



**Austin City Council  
MINUTES**

**SPECIAL CALLED MEETING  
SEPTEMBER 17, 1997  
CITY COUNCIL CHAMBERS—1:00 P.M.**

**Mayor Watson called to order the meeting of the Council, noting the presence of all Councilmembers.**

**ORDINANCES**

1. Approve first/second/third readings of an Ordinance adopting and approving the Operating Budget for the fiscal year beginning October 1, 1997 and terminating September 30, 1998, and making appropriations for each project and account, including the errata.

**Ordinance No. 970917-A with amendments approved on Councilmember Slusher's motion, Mayor Pro Tem Garcia's second, 5-2 vote, Councilmembers Griffith and Spelman voting NO.**

**Amendment to add 1 FTE in Eastside Story and 1 FTE in Information Systems Support (no fiscal impact) on Councilmember Goodman's motion, Mayor Pro Tem Garcia's second, 7-0 vote.**

**Amendment to add 1 FTE in Development Review and Inspection Department for an Electrical Plan Review Specialist (no fiscal impact) on Councilmember Goodman's motion, Mayor Pro Tem Garcia's second, 7-0 vote.**

2. Approve first/second/third readings of an Ordinance adopting and approving the Capital Budget for the fiscal year beginning October 1, 1997 and terminating September 30, 1998, and making appropriations for each project and account, including the errata.

**No Action Required**

3. Approve first/second/third readings of an Ordinance fixing and levying Municipal Ad Valorem taxes for the City of Austin, Texas for the fiscal year 1997-98; and for each year thereafter until otherwise provided, directing the assessment and

collection thereof; approval of property tax exemptions for agriculture, historic property, persons with disabilities and elderly persons; validating all prior Ad Valorem taxes.

**Ordinance No. 970917-B approved setting the property tax rate for fiscal year 1997-98 in the amount of 54.01 cents on Mayor Pro Tem Garcia's motion, Councilmember Goodman's second, 5-2 vote, Councilmembers Griffith and Spelman voting NO.**

4. Approve first/second/third readings of an Ordinance authorizing fees, fines and other charges for City services and use of City facilities.

**Ordinance No. 970917-C approved with amendment on Councilmember Slusher's motion, Mayor Pro Tem Garcia's second, 7-0 vote.**

**Amendment to rescind amendment approved on second reading and restore the fees for the Ziker Clubhouse as originally proposed at \$500 and rescind the increased fees for Auditorium Shore and Waterloo Park on Councilmember Slusher's motion, Councilmember Goodman's second, 7-0 vote.**

5. Approve first/second/third readings of certain Ordinances adopting Rates, as follows:
  - a) Water and Wastewater Retail Rates
  - b) Water and Wastewater Wholesale Rates

**No Action Required**

6. Approve first/second/third readings of an Ordinance adopting the Capital and Operating Budgets for the Electric Utility Department, for the fiscal year beginning October 1, 1997 and terminating September 30, 1998, and making appropriations for each project and account, including the errata.

**No Action Required**

7. Approve first/second/third readings of an Ordinance providing for the classifications and number of positions in each classification of the classified Civil Service of the Police Department.

**No Action Required**

8. Approve first/second/third readings of an Ordinance providing for the classifications and number of positions in each classification of the classified Civil Service of the Fire Department.

**No Action Required**

## **RESOLUTIONS**

9. Approve Fiscal Year 1997?98 Cultural Arts Services contracts in the amount of \$2,284,869. (Funding available in the Cultural Arts Fund.)

**No Action Required**

**Adjourned at 2:10 p.m. on Mayor Pro Tem Garcia's motion, Councilmember Slusher's second, 7-0 vote.**

**Approved this the 25th day of September 1997 on Councilmember Slusher's motion, Councilmember Spelman's second, 6-0 vote, Mayor Pro Tem Garcia off the dais.**