



# Austin City Council MINUTES

REGULAR MEETING  
THURSDAY, OCTOBER 16, 1997

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

1. Approval of Minutes for Regular Meetings of October 1 & 2, 1997.  
Approved on Mayor Pro Tem Garcia's motion, Councilmember Goodman's second, 7-0 vote.

## CITIZEN COMMUNICATIONS: GENERAL

2. Mr. John McMillan, to discuss City of Austin sponsorship of construction of a sports complex in town.
3. Mr. Richard Troxell, to discuss homeless issues in Austin.
4. Mr. Roger Baker, to discuss matters arising.
5. Mr. Frank Bartlett, to discuss minority enrollment in Texas colleges and U.T.
6. Mr. James Perry, to discuss Capital Metro bus abuse to riders in Austin.
7. Mr. Jon Hughes, to discuss a resolution for the final solution.  
Absent

## READING OF CONSENT AGENDA

## READING OF DISCUSSION AGENDA

## CITIZEN COMMUNICATIONS: CONSENT AGENDA

## ACTION ON CONSENT AGENDA

## 2:00 P.M. - GENERAL OBLIGATION BONDS

8. Approve an ordinance authorizing the issuance of approximately \$87,475,000 City of Austin, Texas, Public Improvement Refunding Bonds, Series, 1997, including approval and authorization of a Purchase Contract, Escrow Agreement, Paying Agent/Registrar Agreement and Official Statement pertaining thereto. (\$5,337,636.67 is the estimate debt service requirement in 1997-98 and will be provided in the 1997-98 Proposed budget of the General Obligation Debt Service Fund.) [Reviewed by Audit and Finance Committee]

Pulled

ITEMS CONTINUED FROM PREVIOUS MEETINGS

9. Approve a resolution to execute a contract with PHILIP SERVICES CORPORATION, Houston, Texas, for the remediation and demolition of Area 6 at Austin-Bergstrom International Airport, in the amount of \$1,748,208, plus a contingency fund of \$174,820, for a total amount of \$1,923,028. (Funding was included in the 1996-97 amended Capital Budget for Aviation.) Low responsive bid of seven. DBE participation: 38% MBE, 4% WBE Subcontractor participation. (Recommended by Electric Utility Commission)  
**Resolution No. 971016-9 approved on, Councilmember Lewis' motion, Mayor Pro Tem Garcia's second, 7-0 vote.**
  
10. Approve a resolution to negotiate and execute a twelve month contract with TEXAS LEGAL PROTECTION PLAN, INC., to provide a pre-paid legal services plan for employees of the City of Austin, in an amount not to exceed \$177,000, with two twelve month extension options in an amount not to exceed \$177,000 per extension, for a total contract amount not to exceed \$531,000. (Funding in the amount of \$132,750 was included in the 1997-98 Employee Benefits Fund; funding for the remaining three months of the original contract period and extension options will be contingent upon available funding in future budgets.) Best proposal of two. No M/WBE Subcontracting opportunities were identified.  
**Resolution No. 971016-10 approved substitute motion by Mayor Pro Tem Garcia to allow employees to have a choice by including both plans, Councilmember Goodman's second, 7-0 vote.**
  
11. Approve second/third readings of an ordinance to adopt a new Chapter 15-11 of the City Code relating to street closures for Street Events, amend Sections 10-5-24, 10-5-25, and 10-5-27(A) of the City Code relating to sound permits, and repeal Section 15-2-3 of the City Code. (Mayor Pro Tem Gus Garcia and Councilmembers Daryl Slusher and Jackie Goodman) [Recommended by Street Closure Task Force] **(Related to Item 12)**  
**Ordinance No. 971016-H approved**
  
12. Approve second/third readings of an amendment to Ordinance 970917-C by adding fees for Street Event Permits. (Mayor Pro Tem Gus Garcia, and Councilmembers Daryl Slusher and Jackie Goodman) [Recommended by Street Closure Task Force] **(Related to Item 11)**  
**Ordinance No. 971016-I approved**

Items 11 and 12 approved on, Mayor Pro Tem Garcia's motion, Councilmember Slusher's second with amendments by Mayor Pro Tem Garcia friendly amendment by Councilmember Spelman to change Section 15-11-1 to add the definition of fee paid events. Fee paid events would mean: An event which requires the payment of a fee to access an event on a public street.

Amendment and friendly amendment accepted by maker and seconder, 7-0 vote.

Parks and Recreation

13. Approve an ordinance renaming the facility known informally as Central City Entertainment Center "Millennium Youth Entertainment Complex". (Recommended by Central City Entertainment Center Advisory Board) [No fiscal impact.]  
**Postponed, Councilmember Lewis requested that this item be sent back to Parks Board for review on Councilmember Lewis' motion, Councilmember Griffith's second, 7-0 vote.**
14. Approve an ordinance reserving a seat on the Central City Entertainment Center Advisory Board in perpetuity for and in memory of Juan Javier Cotera. (No fiscal impact.)  
**Ordinance No. 971016-G approved on, Councilmember Lewis' motion, Mayor Pro Tem Garcia's second, 7-0 vote.**
15. Approve a resolution authorizing appointments of Michael Bryant and James A. Barnes to the Austin-Rosewood Community Development Corporation. (No fiscal impact.)  
**Postponed to October 30, 1997**
16. Approve a resolution authorizing execution of a construction contract with MUNIZ CONCRETE, (MBE/MH), Austin, Texas, for construction of the South Austin Recreation Center Playscape Improvements - Phase II, in an amount not to exceed \$58,327. (Funding in the amount of \$38,327 was included in the 1995-96 Capital budget of the Parks and Recreation Department; \$20,000 was included in the 1997-98 Capital budget of the Parks and Recreation Department.) Low bid of five. 91.6% MBE Prime participation. 0% MBE, 8.4% WBE Subcontractor participation.  
**Resolution No. 971016-16 approved on, Councilmember Lewis' motion, Mayor Pro Tem Garcia's second, 7-0 vote.**
17. Approve a resolution to negotiate and execute a Parkland Improvement and Use Agreement for construction by Milburn Homes of private and City parkland improvements, including a parking lot to straddle the property line between City parkland and the private Sendera Amenities Area, to provide access and parking for persons of both the City park and the amenities area. (Milburn to pay all costs of constructing improvements; Milburn to pay City \$3,000 for PARD to maintain parkland for first year.) [Recommended by Parks Board]  
**Postponed to October 23, 1997 on, Councilmember Slusher's motion, Councilmember Lewis' second, 6-0 vote, Mayor Pro Tem Garcia off the dais.**

### Health and Human Services

18. Approve a resolution authorizing negotiation and execution of a twelve month service agreement with PEOPLE'S COMMUNITY CLINIC, Austin, Texas, for the provision of immunization outreach services, in an amount not to exceed \$50,400 with two twelve month extension options in an amount not to exceed \$50,400 per extension, for a total contract amount not to exceed \$151,200. (Funding was included in the Special Revenue Fund of the Health and Human Services Department, from the Texas Department of Health, Immunization Outreach Grant Program. Funding for the extension options is contingent upon available future grant funding.) Best proposal of three. No MWBE Subcontracting opportunities were identified.  
**Resolution No. 971016-18 approved on, Councilmember Spelman's motion, Councilmember**

Lewis' second, 6-0 vote, Mayor Pro Tem Garcia off the dais.

### Library

19. Approve a resolution authorizing execution of twelve month service agreements with MAGAZINE SUBSCRIPTIONS PTP, Austin, Texas, and THE FAXON COMPANY, INC., Herndon, Virginia, for magazines, newspapers, and periodicals subscription services for all City library locations, in amounts not to exceed \$75,000 and \$72,175 respectively with two twelve month extension options in amounts not to exceed \$75,000 and \$72,175 respectively per extension, for total contract amounts not to exceed \$225,000 and \$216,525 respectively. (Funding in the amount of \$142,175 was included in the 1997-98 operating budget of the Library Department. Funding in the amount of \$5,000 was included in the 1996-97 Special Revenue Fund of the Central Texas Library System. Funding for the extension options is contingent upon available funding in future budgets.) Best discounts of three. No M/WBE Subcontracting opportunities were identified.  
**Resolution No. 971016-19 approved on, Councilmember Lewis' motion, Mayor Pro Tem Garcia's second, 7-0 vote.**

### Aviation

20. Amend Ordinance 960910-A, the 1996-97 Capital budget of the Aviation Department by increasing appropriations by \$2,249,000 for expansion of the Austin-Bergstrom International Airport (ABIA) Terminal Apron Project. (Funding to be reimbursed from the future issue of the \$28,000,000 Variable Rate Notes approved by the City Council in August, 1995.)  
[Reviewed by Airport Advisory Board]  
**Pulled**
21. Approve a resolution declaring official intent to reimburse \$2,249,000 in expenditures made for expansion of the Austin-Bergstrom International Airport Terminal Apron Project expansion prior to the issuance of tax-exempt obligations. (Funding to be reimbursed from the future issuance of the \$28,000,000 Variable Rate Notes approved by City Council in August, 1995)  
[Reviewed by Airport Advisory Board]  
**Pulled**
22. Approve a resolution authorizing an increase to the contingency fund of the construction contract with SUNDT CORPORATION, INC., Tucson, Arizona, for construction change orders for the expansion of the Austin-Bergstrom International Airport Terminal Apron Project, in the amount of \$2,248,933 for a revised contingency fund in an amount not to exceed \$3,748,221, for a total amount of \$18,741,105. (Funding was included in the 1996-97 Capital budget of the Aviation Department.) 37.47% DBE participation: 5.16% MBE, 32.31% WBE Subcontractor participation. [Recommended by Airport Advisory Board]  
**Pulled**
23. Approve a resolution authorizing the issuance of Supplemental Amendment #3 to the Professional Service Agreement with Joint Venture, ROLLINS HUDIG HALL OF TEXAS, INC., and BONDING & TECHNICAL SERVICES, INC., (MBE/MB) which will allow

reallocation of funds from Project Task VII (Year 5) Program Budget into Project Task V (Year 3) of \$167,676 and Project Task VI (Year 4) of \$108,803. These services are to be provided for the Technical Business Assistance and Contractor Bonding Services at Austin-Bergstrom International Airport (ABIA). (No fiscal impact.) 81.62% DBE Prime participation. 10% MBE, 8.38% WBE Subcontractor participation. [Recommended by Airport Advisory Board]  
**Resolution No. 971016-23 approved**

### Water and Wastewater

24. Approve a resolution authorizing execution of a twelve month supply agreement with DX DISTRIBUTORS, INC., San Antonio, Texas, for the purchase of liquid caustic soda, a chemical utilized in the sewage treatment process, in an amount not to exceed \$65,389 with two twelve month extension options in an amount not to exceed \$65,389 per extension, for a total contract amount not to exceed \$196,167. (Funding was included in the 1997-98 operating budget of the Water and Wastewater Utility. Funding for the extension options is contingent upon available funding in future budgets.) Low bid of three meeting specifications. No M/WBE Subcontracting opportunities were identified. (Recommended by Water and Wastewater Commission)  
**Resolution No. 971016-24 approved**
25. Approve a resolution authorizing execution of Change Order #2 to the construction contract with MICHAEL S. HEYL CONSTRUCTION, INC., (MBE/MH), Austin, Texas, for additional rock excavation and wastewater line installation along Chesterfield Road and Skyview Drive, in the amount of \$38,720, for a total contract amount of \$747,611.50. (Funding was included in the 1991-92 Capital budget of the Water and Wastewater Utility.) 88.34% MBE Prime participation. 0% MBE, 5.17% WBE Subcontractor participation. [Recommended by Water and Wastewater Commission]  
**Resolution No. 971016-25 approved**

### Public Works

26. Approve an ordinance authorizing the release of a reversionary interest retained by the City in a portion of Ethel Street right of way vacated by Ordinance 690619D. (No fiscal impact.)  
**Ordinance No. 971016-A approved**

### City Clerk

27. Approve an ordinance waiving the residence requirement of Section 2-4-1 of the City Code with regard to members of the Construction Advisory Committee to appoint Jon Burress. (No fiscal impact.)  
**Ordinance No. 971016-B approved**

### Municipal Court

28. Approve an ordinance amending Section 16-5-98 (D) of the City Code to increase the fine

amount for parking at an expired meter. (Projected revenue from the fine increase totals \$403,000 which is included in the 1997-98 budget.)

**Ordinance No. 971016-C approved**

### Finance and Administrative Services

29. Approve a resolution authorizing execution of a twelve month supply agreements for the purchase of stock and non-stock tools (i.e. carpentry, power, yard and plumbing tools), with the following: SEARS INDUSTRIAL SALES, Austin, Texas, in the amount of \$58,442 (stock) and \$71,334 (non-stock); ALAMO IRON WORKS INC., San Antonio, Texas, for the purchase of stock tools, in the amount of \$44,075; and CONTINENTAL EMSCO COMPANY, Austin, Texas, for the purchase of stock tools, in the amount of \$44,048 with two twelve month extension options in an amount not to exceed \$58,442, \$71,334, \$44,075 and \$44,048 respectively per extension, for total amounts not to exceed \$175,326, \$214,002, \$132,226, and \$132,144 respectively. (Funding was included in the 1997-98 operating budget of various departments. Funding for the extension options is contingent upon available funding in future budgets.) Low bids of five. No M/WBE Subcontracting opportunities were identified.

**Resolution No. 971016-29 approved**

**Items 23 through 29 approved on, Councilmember Lewis' motion, Mayor Pro Tem Garcia's second, 7-0 vote.**

30. Approve execution of a twelve month supply agreement with CORPORATE APPAREL GROUP, LTD., Walled Lake, Michigan, for the purchase of work trousers and shirts for City personnel, in an amount not to exceed \$80,043.50 with two twelve month extension options in an amount not to exceed \$80,043.50 per extension, for a total contract amount not to exceed \$240,130.50. (Funding was included in the 1997-98 operating budget of various departments. Funding for the extension options is contingent upon available funding in future budgets.) Low bid of seven meeting specifications. No M/WBE Subcontracting opportunities were identified.

**Postponed to October 23, 1997**

### Development Review and Inspection

31. C14-97-0029 - Approve second/third readings of an ordinance amending Chapter 13-2 of the Austin City Code by rezoning property locally known as 1803 Chicon Street, from "CS", General Commercial Services to "CS-MU", General Commercial Services-Mixed Use Combining District zoning. First reading on July 31, 1997; Vote 7-0. Conditions met as follows: there are no conditions to be met. Applicant: Dagmar Greider. City Staff: Susan Villarreal, 499-6319.

**Ordinance No. 971016-D approved**

32. C14-97-0088 - Approve second/third readings of an ordinance amending Chapter 13-2 of the Austin City Code by rezoning property locally known as 7200 Berkman Drive, from "SF-3", Family Residence to "P", Public District zoning. First reading on September 4, 1997; Vote

5-0, Griffith and Spellman off the dais. Conditions met as follows: there are no conditions to be met. Applicant: Doris Ethel Wimberly; Agent: C.O.A.-PUBLIC WORKS DEPT. (Kathy Marie Anderson). City Staff: Don Perryman, 499-2786.  
**Ordinance No. 971016-E approved**

### Planning Environmental and Conservation Services

33. Set a public hearing on annexation of U.S. 183 East. (**Suggested date and time: November 12, 1997 at 7:00 p.m. at Pond Springs Elementary, 7825 Elkhorn Mountain Trail.**)  
**Approved**

### ITEMS FROM COUNCIL

34. Approve a resolution assuring the Consulado General de Mexico of the City of Austin's policy of compliance with the terms of the Vienna Convention on Consular Relations in regard to the custodial detention of Mexican citizens in the City of Austin. (Mayor Pro Tem Gus Garcia)  
**Resolution No. 971016-34 approved**
35. Set two public hearings for city residents to comment on the city's proposed annexations. (Suggested dates: October 23, 1997 at 7:00 p.m. and November 6, 1997.) [Councilmembers Daryl Slusher, Jackie Goodman, and Bill Spelman]  
**Approved**
36. Approve an ordinance to appoint citizens to the Annexation Transition Team. (Councilmember Jackie Goodman, Mayor Pro Tem Gus Garcia and Mayor Kirk Watson)  
**Ordinance No. 971016-F approved**

**Items 31 through 36 approved on, Councilmember Lewis' motion, Mayor Pro Tem Garcia's second, 7-0 vote.**

### 4:30 P.M. - ZONING HEARINGS AND APPROVAL OF ORDINANCES

37. C14-97-0079 - Public hearing to amend Chapter 13-2 of the Austin City Code by zoning property locally known as 7703 Bluff Springs Road, from "I-RR", Interim Rural Residence to "MH", Mobile Home Residence and "P", Public District zoning. Planning Commission Recommendation: This request is forwarded to Council without a recommendation. Applicant: Regency Village at Onion Creek (Kathleen Godwin); Agent: Bury & Pittman, Inc. (Jim Gallegos). City Staff: Joe Arraiga, 499-2308. (continued from 8/21/97, 9/4/97 & 9/25/97)  
**Postponed to November 20, 1997**
38. C14-73-070 - Public hearing to amend Chapter 13-2 of the Austin City Code by amending the restrictive covenant for property locally known as 2218 Pershing Drive, existing zoning is "CS", General Commercial Services. Planning Commission Recommendation: To Approve the restrictive covenant amendment. Applicant: Centex Chapter American Red Cross (Steve

Crisman); Agent: Fulbright & Jaworski (R. G. Converse). City Staff: Antonio Gonzalez, 499-2243.

**Approved**

39. C14-97-0024 - Public hearing to amend Chapter 13-2 of the Austin City Code by zoning property locally known as 3201 to 3407 Webberville Road from "SF-3", Family Residence to "GO", General Office. Planning Commission Recommendation: To Grant "GO", General Office District zoning, subject to conditions. Applicant: Austin Community College (Daniel Perez). City Staff: Antonio Gonzalez, 499-2243.  
**Ordinance No. 971016-J approved**
40. C14-97-0025 - Public hearing to amend Chapter 13-2 of the Austin City Code by zoning property locally known as 3001 to 3199 Webberville Road from "SF-3", Family Residence to "GO", General Office. Planning Commission Recommendation: To Grant "GO", General Office District zoning, with conditions. Applicant: Austin Community College (Daniel Perez). City Staff: Antonio Gonzalez, 499-2243.  
**Ordinance No. 971016-K approved**
41. C14-97-0081 - Public hearing to amend Chapter 13-2 of the Austin City Code by zoning property locally known as 9000 to 9100 South IH-35 Service Road NB from "SF-2", Single Family Residence (standard lot) to "CS", General Commercial Services. Planning Commission Recommendation: To Grant "CS-CO", General Commercial Service-Conditional Overlay District zoning, with conditions. Applicant: Magna Properties (Samir Sarkis) Agent: Holt Planners (David Holt). City Staff: Joe Arriaga, 499-2308.  
**Ordinance No. 971016-L approved**
42. C14-97-0084 - Public hearing to amend Chapter 13-2 of the Austin City Code by zoning property locally known as U.S. Hwy. 290 West near Monterrey Oaks Boulevard from "DR", Development Reserve to "GR", Community Commercial. Planning Commission Recommendation: To Grant "GR-CO" Community Commercial-Conditional Overlay District zoning, with conditions. Applicant: Luther Bernstein; Agent: John B. Sanford. City Staff: Deborah Reyes, 499-6369.  
**Approved first reading only**
43. C14-97-0095 - Public hearing to amend Chapter 13-2 of the Austin City Code by zoning property locally known as 523 Thompson Lane from "LI", Limited Industrial Services to "CS-1", Commercial Liquor Sales. Planning Commission Recommendation: To Grant "CS-1-CO", Commercial Liquor Sales-Conditional Overlay District zoning, with conditions. Applicant: Willie G. Rodriguez; Agent: Darla J. Cole. City Staff: Deborah Reyes, 499-6369.  
**Ordinance No. 971016-M approved**
44. C14-97-0103 - Public hearing to amend Chapter 13-2 of the Austin Land Development Code by zoning property locally known as 609 Academy Drive from "GO", General Office to "SF-3", Family Residence. Planning Commission Recommendation To Grant "SF-3-CO", Family Residence-Conditional Overlay District zoning, with conditions. Applicant: William C. Earls. City Staff: Ivan Naranjo, 499-2724.  
**Ordinance No. 971016-N approved**



45. C14-97-0106 - Public hearing to amend Chapter 13-2 of the Austin City Code by zoning property locally known as 5700 Burleson Road from "SF-2", Single Family Residence (standard lot) to "LI", Limited Industrial Services. Planning Commission Recommendation: To Grant "LI-CO", Limited Industrial Services-Conditional Overlay District zoning, with conditions. Applicant: K. Sidney & Clinton Thomas; Agent: Thomas Kendall. City Staff: Deborah Reyes, 499-6369.  
**Ordinance No. 971016-O approved**
46. C14-97-0108 - Public hearing to amend Chapter 13-2 of the Austin City Code by zoning property locally known as 2100 Alamo Street from "SF-3", Family Residence to "P", Public District. Planning Commission Recommendation: To Grant "P", Public District zoning. Applicant: C.O.A.-PARD (Sarah Campbell). City Staff: Ivan Naranjo, 499-2724.  
**Ordinance No. 971016-P approved**
47. C14-97-0116 - Public hearing to amend Chapter 13-2 of the Austin City Code by zoning property locally known as 16107 North IH-35 Service Road NB from "SF-2", Single Family Residence (standard lot) to "CS", Commercial Services. Planning Commission Recommendation: To Grant "CS-CO", General Commercial Services-Conditional Overlay District zoning, with conditions. Applicant: Mack & Betty Sue Laughlin; Agent: Jenkins & Gilchrist (Henry Gilmore). City Staff: Craig Alter, 499-2769.  
**Ordinance No. 971016-Q approved**

Items 37 through 47 approved on, Councilmember Goodman's motion, Mayor Pro Tem Garcia's second, 6-0 vote, Councilmember Lewis off the dais.

## PUBLIC HEARINGS

48. 6:00 P.M. - Public hearing on a request by Pure Entertainment, Inc., (Greg Cooper), for "The Cue Lounge" located at 409A Colorado Street, to waive Section 8-3-4 of the City Code (minimum separation distance) between the lounge which intends to sell alcoholic beverages and the American Institute of Learning. [Councilmembers Jackie Goodman and Willie Lewis]  
**Motion to close public hearing on, Councilmember Goodman's motion, Councilmember Slusher's second, 4-0 vote, Mayor Pro Tem Garcia, Councilmembers Lewis and Spelman off the dais.**
49. 6:15 P.M. - Public hearing on the annexation of US 183 East.  
**Motion to close public hearing on Councilmember Griffith's motion, Councilmember Slusher's second, 6-0 vote, Councilmember Lewis off the dais.**
50. 6:30 P.M. - Public hearing on the annexation of US 183 West.  
**Motion to close public hearing on, Mayor Pro Tem Garcia's motion, Councilmember Slusher's second, 6-0 vote, Councilmember Lewis off the dais.**
51. 7:00 P.M. - Public hearing on the annexation of Balcones Village  
**Motion to close public hearing on, Councilmember Goodman's motion, Mayor Pro Tem Garcia's**

second, 6-0 vote, Councilmember Lewis off the dais.

2. 7:30 P.M. - Public hearing on the annexation of the following: Adey MF Tract, Parliament House Road, IH-35 North, and Tuscan Business Park.

Motion to close public hearing on, Mayor Pro Tem Garcia's motion, Councilmember Griffith's second, 6-0 vote, Councilmember Lewis off the dais.

### ACTION ON PUBLIC HEARINGS

53. Approve a request by Pure Entertainment, Inc., (Greg Cooper), for "The Cue Lounge" located at 409A Colorado Street, to waive Section 8-3-4 of the City Code (minimum separation distance) between the lounge which intends to sell alcoholic beverages and the American Institute of Learning. (Councilmembers Jackie Goodman and Willie Lewis)  
Approved on, Councilmember Goodman's motion, Councilmember Slusher's second, 4-0 vote, Mayor Pro Tem Garcia, Councilmembers Lewis and Spelman off the dais.

### EXECUTIVE SESSION (No Public Discussion on These Items)

The City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda. The City Council may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item on this agenda.

### 54. APPOINTMENTS

Arts Commission - **ANDREA BRYANT, DEANA HENDRIX, MAXINE BARKAN, CHELBY KING.**  
Child Care Council - **ED BLOOM, ROY RAMIREZ, CLARA SPRIGGS-ADAMS.**  
Citizens' Planning Implementation Committee - **GEORGIA STEEN.**  
Community Development Commission - **GLENN HUTCHINS, CHRISTOPHER WILSON.**  
Construction Advisory Committee - **JOHN BURESS.**  
Electric Utility Commission - **DR. MARILYN JONES.**  
Environmental Board - **CAROL MARSHALL, JEAN MATHER.**  
Federally Qualified Health Center Board - **JULIA MITCHELL.**  
Mayor's Committee for People w/Disabilities - **PAUL VOIGT.**  
Mental Health Mental Retardation Center Board of Trustees - **DR. EXALTON DELCO, MARTHA MARTINEZ.**  
Music Commission - **DARCIE FROMHOLZ.**  
Renaissance Market Commission - **JENNIFER VICKERS.**  
Solid Waste Advisory Commission - **JIM WALKER.**  
Telecommunications Commission - **AMY MOK.**  
Urban Forestry Board - **BRENDA BARGER.**  
Urban Renewal Board - **CHRISTOPHER WILSON.**  
Water & Wastewater Commission - **HARRIET HARRIS.**  
Approved on, Councilmember Lewis' motion, Mayor Pro Tem Garcia's second, 7-0 vote.

ADDENDUM

October 16, 1997

Planning, Environmental and Conservation Services

55. Set a public hearing on annexation of U.S. 183 West. (Suggested date and time: October 27, 1997 at 7:00 p.m. at Spicewood Elementary located at 11601 Olson Drive.)  
Public hearing to be held at Hope Presbyterian Church, 11512 Olsen Drive.  
Approved on, Councilmember Lewis' motion, Mayor Pro Tem Garcia's second, 7-0 vote.

ADJOURNED at 11:00 p.m. on, Councilmember Slusher's motion, Councilmember Griffith's second, 6-0 vote, Councilmember Lewis off the dais.

Approved on this the 23<sup>rd</sup> day of October, 1997, on Mayor Pro Tem Garcia's motion, Councilmember Spelman's second, 7-0 vote.