



Austin City Council MINUTES

DECEMBER 2, 1993 - 1:00 P.M.

1. Approval of Minutes for Regular Meeting of October 21, November 4 and 18, 1993 and Special Meetings of November 3 (11:00 A.M. & 4:00 P.M.) and November 4, 17, 18 and 23, (5:30 & 7:30 P.M.) 1993

Approved, with the exception of regular meeting of November 18, 1993, on Councilmember Garcia's motion, Councilmember Goodman's second, 6-0 Vote, Mayor Pro Tem Urdy absent.

CITIZEN COMMUNICATIONS: GENERAL

2. Mr. Kirk Becker, to discuss condemnation of Barton Creek Properties, the Company, vs. condemnation of property owned by Barton Creek Properties.
3. Ms. Charlene Shillman, to invite everyone to the opening and Christmas Art Show at 807 Congress; a bust of Bruce Todd could be unveiled by Sculptor John Cummings from the Elisabet Ney Museum. Did not speak.
4. Mr. Richard Trachtenberg, to discuss the shutdown of ACTV.
61. Ms. Teresa Elliott, to present a \$10,000 check from the Founders Lions Club for the Zilker Playscape.

5. PERFORMANCE REPORT

Reports presented by Budget Director Charles Curry and Paul Hofmann, Chief Financial Manager, Public Works.

ORDINANCES

6. Amend Ordinance No. 930915-A, the 1993-94 operating budget, by increasing the number of City full-time equivalent positions reimbursed by the County from 72.75 to 81.75; amending the Health and Human Services Department operating budget for the General Fund by \$281,176 and for the Federally Qualified Health Center (FQHC) by \$118,206 and expense refunds by the same amount. (Funding in the amount of \$399,382 is reimbursed by Travis County per the Interlocal Health Authority Agreement.)
7. Amend Article XXXVIII, Section, 2-4 of the Code of the City of Austin, 1992, as amended, Federally Qualified Health Center (FQHC) Board by approving revisions regarding the authority and

responsibility of the PQHC Board as recommended by Public Health Services, to ensure the continued status of the primary care clinics as Federally Qualified Health Centers. (Reviewed by PQHC Board).

8. Amend the Austin City Code by modifying the Basic Traffic Ordinance, Chapter 16-4, Section 5 - Speed Limits, to decrease the speed limit on Lake Austin Boulevard from 35 mph to 30 mph from Enfield Road to 1000 feet south of Enfield Road. (Funding in the amount of \$100 for signs is available in the 1993-94 operating budget of the Department of Public Works and Transportation.)

#6-8 on Councilmember Shea's motion, Councilmember Goodman's second, 7-0 Vote.

9. Approve a street name change request for the entire length of Acorn Place, from South 2nd Street to South 3rd Street, to Huerta Street. (Funding in the amount of \$70 for signs will be provided by the requester.)

Pulled off to set a public hearing.

10. Amend Ordinance No. 920922-E, the 1992-93 operating budget, amending the Golf Enterprise Fund operating budget by increasing budgeted expenditures and decreasing the budgeted ending balance by \$31,156, as a result of higher than expected utility usage at City golf courses.
11. Repeal Ordinance No. 880512-C which declared the necessity for paving and improvements to Brodie Lane, Phase II. (No fiscal impact).
12. Authorize exemptions of 1993 ad valorem taxes in the amount of \$11,243.34 for properties owned by the U.S. Department of Housing and Urban Development currently utilized as transitional housing for homeless families through the Acquired Single Family Properties for the Homeless Program. (Recommended by Housing Subcommittee)
13. Approve assessment rate and proposed 1994 assessment roll for the Austin Downtown Public Improvement District, and set a public hearing to consider proposed assessments. (The 1994 assessment rate of \$.10/\$100 valuation is estimated to produce \$506,758.34 at a 95% collection rate.) (Suggested date and time: December 16, 1993 at 5:00 p.m.) [Related to Item 14]

RESOLUTIONS

14. Approve the Austin Downtown Public Improvement District Service Plan and Budget for 1994-95, in the amount of \$656,758.34. (Funding will be provided by the following: \$506,758.34 through 1994 assessments (at 95% collection rate), \$100,000 through annual City of Austin contribution, \$25,000 through annual Travis County contribution, and \$25,000 through annual Capital Metro contribution). [Related to Item 13]

15. Approve execution of a twelve (12) month supply agreement with POLLOCK PAPER DISTRIBUTORS, Austin, Texas, for the purchase of plastic disposable can liners for use by all City departments, in an amount not to exceed \$91,786.49, with the option to extend thereafter for two (2) additional twelve (12) month periods, in an amount not to exceed \$91,786.49 per extension, for a total amount not to exceed \$275,359.47. (Funding in the amount of \$76,488.74 is available in the 1993-94 operating budget of user departments; funding in the amount of \$15,297.75 for the final two (2) months of the original contract period and the extension options will be contingent upon availability of funding in future budgets.) Low bid of two (2). No M/WBE Subcontracting opportunities were identified.

Brackenridge Hospital (Items 16-19)

16. Approve negotiation and execution of a contract with NURSES PLUS, INC. (WBE), Austin, Texas, and INTERIM HEALTH CARE, Austin, Texas, for the provision of supplemental temporary nursing personnel for Brackenridge Hospital, in an amount not to exceed \$1,000,000 for each firm, including an option to extend thereafter for up to one (1) additional twelve (12) month period in an amount not to exceed \$1,000,000 per firm, for a total amount not to exceed \$4,000,000. (Funding in the amount of \$1,666,666.66 is available in the 1993-94 operating budget of Brackenridge Hospital; funding for the final two months of the original contract period and the extension option is contingent upon availability of funding in future budgets.) Best proposals of eight (8). M/WBE Subcontractor participation: Unable to determine at this time. (Recommended by Hospital Board)
17. Approve negotiation and execution of a contract award with SIEMEN'S MEDICAL SYSTEMS, INC., San Antonio, Texas, for two (2) radiographic systems used to generate and control X-rays for diagnostic purposes in the Imaging Services Department of Brackenridge Hospital, in an amount not to exceed \$291,550, including an option to enter into a maintenance agreement for up to three (3) additional twelve (12) month periods, in an amount not to exceed \$14,500 per extension, for a total amount not to exceed \$335,050. (Funding is available in the 1993-94 operating budget of Brackenridge Hospital; funding for the maintenance agreement and the extension options is contingent upon availability of funding in future budgets.) Best proposal of four (4). No M/WBE Subcontracting opportunities were identified. (Recommended by Hospital Board)
18. Approve execution of a twelve (12) month supply/service agreement with VANIER BUSINESS FORMS AND SERVICES, Austin, Texas, for forms and a forms management program, in an amount not to exceed \$248,753.82, including an option to extend thereafter for up to two (2) additional twelve (12) month periods, in an amount not to exceed \$248,753.82 per extension, for a total amount not to exceed \$746,261.46. (Funding in the amount of \$207,294.85 is available in the 1993-94 operating budget of Brackenridge Hospital; funding for the final two (2) months of the original contract period and the

extension options is contingent upon availability of funding in future budgets.) Low bid of three (3). 10% MBE, 0% WBE Subcontractor participation.

19. Approve execution of a contract with ZOLL MEDICAL CORPORATION, Burlington, Massachusetts, for the purchase of sixteen (16) defibrillators (used to produce an electrical shock for restoring normal heart rhythm) and accessories, in an amount not to exceed \$127,705.50. (Funding is available in the 1993-94 operating budget of Brackenridge Hospital.) Low bid of three (3.) No M/WBE Subcontracting opportunities were identified.
20. Authorize the release of a reversionary interest retained by the City in a portion of the 900 block of Baylor Street right-of-way vacated by Ordinance 750306L. (No fiscal impact.)

#10-20 on Councilmember Shea's motion, Councilmember Goodman's second, 7-0 Vote.

21. Approve negotiation and execution of an agreement with Jerry J. Moore Investments, for extension of a lease of 3,400 square feet of space in the Windsor Village Shopping Center, located at 5825 Berkman Drive, for the operation of a branch library, in the amount of \$39,144. (Funding is available in the 1993-94 operating budget for the Library Department.)

Postponed to December 9, 1993.

22. Approve an Interlocal Agreement between the City of Mustang Ridge and the City of Austin, Public Works Department, Radio Communications Division, to provide for maintenance of two-way radios and related equipment owned by the City of Mustang Ridge. (\$1,000 in revenue and expenditures are included in the 1993-94 operating budget of the Fleet and Radio Fund.)
23. Approve an Interlocal Agreement between the City of Rollingwood and the City of Austin, Public Works Department, Radio Communications Division, to provide for maintenance of two-way radios and related equipment owned by the City of Rollingwood. (\$1,000 in revenue and expenditures are included in the 1993-94 operating budget of the Fleet and Radio Fund.)
24. Authorize negotiation and execution of a Supplemental Amendment with COLEMAN MURPHY PARTNERSHIP (WBE), Austin, Texas, for additional design, engineering and surveying services as part of the Capital Metro Transit Activity Centers Project, in the amount of \$28,167, for a total contract amount of \$123,083. (Funding was included in the 1991-92 Capital Budget of the Department of Public Works and Transportation.) 47% MBE, 0% WBE Subcontractor participation.
25. Authorize negotiation and execution of a Professional Services Agreement with JONES & NEUSE, INC., Austin, Texas, for professional engineering services for the Robert Mueller Municipal Airport maintenance shop area and Aircraft Rescue/Firefighting Facility

access road improvements, in the amount of \$60,000. (Funding is included in the 1993-94 Capital Budget for Aviation.) Best qualification statement of five (5). 10% MBE, 5% WBE Subcontractor participation. (Recommended by Planning Commission)

26. Approve execution of a twelve (12) month supply agreement with VULCAN MATERIALS COMPANY, San Antonio, Texas, for aggregate trap rock to be used by the Street and Bridge Division of the Department of Public Works and Transportation, in an amount not to exceed \$429,800, with one (1) twelve (12) month extension option, in an amount not to exceed \$429,800, for a total amount not to exceed \$859,600. (Funding in the amount of \$358,166.60 is available in the 1993-94 operating budget for the Transportation Fund; funding for the remaining \$71,633.40 and the extension option is contingent upon availability of funding in future budgets.) Sole Source. No M/WBE Subcontracting opportunities were identified.
27. Approve the issuance of a Letter of Intent and a rebate in the amount of \$42,000 to the Caprock Canyon Apartment Complex, located at 4411 Spicewood Springs Road, for the installation of energy efficient gas combination furnaces. (Recommended by Resource Management Commission.)
28. Set a public hearing to gather citizen input on proposed amendments to the Ozone Depleting Chemicals Ordinance (No. 920312-A), controlling sales of "substitute refrigerants, amending chiller leak repair requirements, amending hardship request language and time period, requiring compliance with all Federal rules governing Class I and Class II refrigerants, including recovery/recycling equipment standards and technician certification requirements, and requiring persons or businesses which solicit for service or repair to have a permit. (Suggested date and time: December 16, 1993 at 5:30 p.m.)
29. Set a public hearing on appeals by Nancy B. Bell, Dianne E. B. Lynch, and Lydia Salas, of the Planning Commission's decision to approve a request for a conditional use permit site plan for Joy Day Care Center, located at 5935 Cherry Loop. (Suggested date and time: January 6, 1994 at 4:30 p.m.)

ITEMS FROM COUNCIL

30. Set a public hearing on a No-Smoking Ordinance that would prohibit smoking in public places. (Suggested date and time: December 9, 1993 at 5:30 p.m.) (Councilmember Gus Garcia)
- #22-30 on Councilmember Shea's motion, Councilmember Goodman's second, 7-0 Vote.
31. Approve a resolution directing strict application of the provisions of Section 13-7-36.8(b) [S.O.S. Ordinance] of the Land Development Code to all development except where a State mandate requires otherwise. (Councilmembers Brigid Shea and Michael "Max" Nofziger)

On Councilmember Shea's motion, Councilmember Nofziger's second,

5-1-1 Vote, Mayor Pro Tem Urdy voted No, Councilmember Reynolds abstained.

32. Approve a resolution to cosponsor the "Children Giving to Children Parade" on Saturday, December 4, 1993. (Councilmember Ronney Reynolds)

On Councilmember Shea's motion, Councilmember Goodman's second, 5-0-2 Vote, Mayor Todd and Councilmember Shea abstained.

33. Direct the City Manager to issue a Request for Proposals for an Owner Controlled Insurance Program to be utilized in the construction of the new Municipal Airport at Bergstrom. (Councilmember Ronney Reynolds)

On Councilmember Shea's motion, Councilmember Goodman's second, 7-0 Vote.

60. (Addendum) Authorize the City Manager to take all action necessary to insure Texas Nature Conservancy's right to purchase Uplands and Sweetwater from RTC is maintained. (Councilmembers Nofziger and Shea)

Deleted

4:00 P.M. - ZONING HEARINGS AND APPROVAL OF ORDINANCES

34. C14-93-0117(C14-84-247) - F.D.I.C. (Charles Clark), by Charles Sisk, Trustee (Pat Scudder), 2426 Riverside Farms Road and 5000-5400 blocks of East Oltorf Street. From I-SF-2 to GR (Tract 1); MF-2 (Tract 2); LI (Tract 3). Planning Commission Recommendation: To Grant GR for Tract 1; SF-2 for Tract 2, 3A and 3C; and RR for Tract 3B.

Motion

Public hearing closed, on Councilmember Nofziger's motion, Councilmember Reynolds' second, 5-0 Vote, Mayor Todd, Councilmember Goodman out of the room.

Motion

Councilmember Nofziger made a motion, seconded by Councilmember Shea to grant the Planning Commission recommendation and designate Tract 3A & 3B "RR".

Substitute Motion

Councilmember Goodman offered a substitute motion, seconded by Councilmember Garcia, to approve Tract 1 - GR; Tract 2 - SF-2; Tracts A & B - RR; Tract 3 - IP; 40 percent of site to remain in natural state; following uses are only permitted uses: 1) custom manufacturing, 2) administrative business office, 3) arts and crafts (limited, general and industrial), 4) financial services, 5) medical

offices, 6) professional offices, 7) congregate living, 8) cultural services, 9) day care (limited, general and commercial), 10) family home, 11) group home, 12) religious assembly; and, prohibit uses that would allow hazardous or toxic materials; and no access to Riverside Farms Road - FIRST READING.

Amendment to Motion - FAILED

Councilmember Reynolds offered an amendment to the motion, seconded by Mayor Pro Tem Urdy, to approve a 200' buffer on the north side of Tract 2 and designate it MF-1. FAILED by a vote of 2-4, Councilmembers Goodman, Nofziger, Shea and Garcia voted No, Mayor Todd out of the room.

Roll Call on Substitute Motion

5-1-0 Vote, Councilmember Reynolds voted No, Mayor Todd out of the room.

35. C14-73-073 - PETER B. HALL, by Elizabeth W. Juen, Area bounded by U.S. 183, Rutherford Lane, Centre Park Drive. RESTRICTIVE COVENANT TERMINATION. Planning Commission Recommendation: To approve request to terminate the restrictive covenant.

Postponed to January 6, 1994.

36. C14-93-0057 - K-MART CORPORATION, by Bury & Pittman (Greg Strmiska), 4980 U.S. Hwy. 290 West. From RR to CS. Planning Commission Recommendation: To Grant CS-CO, Commercial Services-Conditional Overlay, zoning. The conditional overlay limits land uses and intensities which will not exceed or significantly vary from the projected traffic conditions assumed in the Traffic Impact Analysis (TIA), including peak hour trip generation, traffic distribution, roadway conditions, and other traffic-related characteristics. Further subject to: (1) prohibit underground storage tanks; (2) prohibit any use that would require a hazardous material permit; (3) convert excess parking spaces to native vegetation - this landscaped areas should be below grade and the base should be removed below them so as to act as drainage easements; (4) require that parking lot be swept once a week; and (5) prohibit the following uses: adult oriented businesses, agricultural sales, arts & crafts, automotive repair/sales/washing, building maintenance services, commercial parking, construction sales, equipment sales/repair, exterminating services, funeral services, kennels, laundry services, dry cleaning, pet services, recreational equipment sales/maintenance, research services, service station, theatre, vehicle storage, and veterinary services.

ORDINANCE

Approved Planning Commission recommendation with following changes: Condition #3, regarding excess parking was deleted; a new condition was substituted requiring that the project obtain and maintain an inspection and operating permit for the existing water quality

control ponds and facilities pursuant to Section 13-7-11 of the LDC; and that the prohibited uses be modified to prohibit additional construction sales so that the existing Builders Square can engage in construction sales as a permitted use. Pet services continues as a prohibited use along with the other prohibitions recommended by the Planning Commission. 6-0 Vote, Mayor Todd out of the room.

37. C814-89-0003 - COX PUBLICATIONS OF TEXAS (Roger Kintzel), by Graves, Dougherty, Hearon & Moody (Terry Bray), 305 S. Congress Ave. and 166 E. Riverside Drive. Planning Commission Recommendation: To approve request that the time period for relocating the vehicle maintenance facility off-site be extended as provided by Part 6 (C) of the Austin American Statesman Planned Unit Development (PUD) zoning ordinance.

ORDINANCE - Applicant to use maintenance facility for other uses after maintenance operation is removed.

38. C14H-93-0010 - LAWSON HOUSE, by C.O.A., 1106 Toyath Street. From SF-3 to SF-3-H. Planning Commission Recommendation: To grant SF-3-H, Family Residence-Historic, zoning based on designation criteria items (1), (2), (6), (7), (8), (9) and possibly (12) and (13).

POSTPONED INDEFINITELY AT STAFF REQUEST.

39. C14H-93-0021 - BADGER HOUSE, by Thomas A. and Jane F. Hill, 4112 Speedway. From MF-4 to MF-4-H. Planning Commission Recommendation: To grant MF-4-H, Multifamily Residence (moderate-high density)-Historic, zoning based on designation criteria items (1), (2), (6), (8), (9), (11), (12), and (13).

ORDINANCE

40. C14-93-0131 - C.O.A.-PLANNING & DEVELOPMENT DEPARTMENT, W. William Cannon Drive. From CS to LR. Planning Commission Recommendation: To Grant LR, Neighborhood Commercial, zoning, subject to the dedication of 45 feet of right-of-way from the existing centerline of Brush Country Road, in accordance with the roadway plan.

FIRST READING - Approved Planning Commission recommendation subject to SOS Ordinance, Right of Way deferred to site plan stage.

41. C14-84-162 - CALCASIEU LUMBER COMPANY, by Daniel J. Davis, W. William Cannon Drive and Brush Country Road. Restrictive Covenant Termination. Planning Commission Recommendation: To approve termination of Restrictive Covenant.

APPROVED

42. C14-93-0132 - ESTATE OF DORIS BOWLING, by Republic Homes (Dawnetta Denham), 2307 Manana Street. From LA to SF-2. Planning Commission Recommendation: To grant SF-2, Single Family Residence (standard lot), zoning district as requested.

ORDINANCE

43. C14-93-0133 - JAMES M. WHITE, by Dan Shanahan, 6266 U.S. Hwy. 290 West. From DR to GR. Planning Commission Recommendation: To grant GR-CO, Community Commercial-Conditional Overlay, zoning, with limitations in the square footage for specific uses as follows: (1) 13,269 square feet for General Retail (general and convenience); (2) 3,163 square feet for Restaurant (Fast Food/Drive In); (3) 9,735 square feet for Restaurant (General); (4) 11,259 square feet for Food Sales; and (5) 11,500 square feet for Financial Services.

FIRST READING

44. C14-93-0134 - EDWARD JOSEPH DEVELOPMENTS (Evan M. Williams), 1088 Park Place. From SF-3 to MF-3. Planning Commission Recommendation: To grant MF-3-CO, Multifamily residence (medium density)-Conditional Overlay, limited to maximum of 302 dwelling units; and RR, Rural Residence, for the area in the floodplain; subject to: (1) prohibit development within 75' of the centerline of the creek; and (2) compliance with the Integrated Pest Management Program.

FIRST READING

45. C14-93-0135- MTV INVESTMENTS (Stephen Cavender), by The Faust Group (William Faust), FM 1826 and Slaughter Lane West. From DR to SF-1. Planning Commission Recommendation: To Grant SF-1-CO, Single-Family Residence (Large Lot) - Conditional Overlay, zoning. The Conditional Overlay limits development to 205 dwelling units.

ORDINANCE

46. C14-93-0136 - XAVIER ORTIZ HOGAN (Guy Bondy), by Ponciano Morales, 310 to 312 W. Oltorf Street. From SF-3 to LO. Planning Commission Recommendation: To grant NO, Neighborhood Office, Zoning subject to dedication of up to 25' of right of way from the existing centerline of Durwood Street and 45' from the existing centerline of West Oltorf.

FIRST READING

47. C14-93-0137 - QUINLAN ACQUISITIONS, INC. (Joe Merritt), by Site Specifics (Bobbie Jo Cornelius), 8412 S. Congress Avenue. From SF-2 to LI. Planning Commission Recommendation: To grant LI-CO, Limited Industrial Services-Conditional Overlay. The conditional overlay provisions limit square footage as follows: (1) 13,269 square feet for General Retail Sales; (2) 3,163 square feet for Restaurant (Fast Food/Drive In); (3) 9,735 square feet for Restaurant (General); (4) 11,259 square feet for Food Sales; and (5) 11,500 square feet for Financial Services.

ORDINANCE

48. C14-93-0138 - ADEL ELDAHMY, by Resolutions Planning and Design

Services, Inc. (Lauretta Dowd), 2700 Gracy Farms Lane. From RR & LO to GR. Planning Commission Recommendation: To grant GR-CO, Community Commercial-Conditional Overlay zoning limiting the following uses to: general retail (general/convenience) - 13,269 sq. ft., restaurant (fast food, drive-in) - 3,163 sq. ft., restaurant (general) - 9,735 sq. ft., food sales - 11,259 sq. ft., and financial services - 11,500 sq. ft.

FIRST READING

49. C14-93-0141 - LOUIS & CORRINE HOWARD, by Vision Design Group (Andrew Guzman), 11575 Jollyville Road. From SF-2 to GR. Planning Commission Recommendation: To grant 120 feet of LO, Limited Office, zoning for Tract 1; GR-CO, Community Commercial-Conditional Overlay, zoning for Tract 2. The conditional overlay provisions limits square footage as follows: (1) 13,269 square feet for General Retail (general and convenience); (2) 3,163 square feet for Restaurant (Fast Food/Drive In); (3) 9,735 square feet for Restaurant (General); (4) 11,259 square feet for Food Sales; and (5) 11,500 square feet for Financial Services.

ORDINANCE

50. C14-93-0123 - TRAMELL-CROW COMPANY (Bob Liverman), N. Mo-Pac Service Road SB and W. Braker Lane. From IP to MF-2. Planning Commission Recommendation: To grant MF-2-CO, Multifamily Residence (low density)-Conditional Overlay, zoning district. The conditional overlay would impose the following conditions: (1) Limit the proposed density to 18 units per acre. (2) prohibit access to Calle Verde Drive and Allegro Drive from the proposed development. A building permit for development of the property should not be issued until access is provided to Braker Lane. The following condition should be included in a restrictive covenant. The applicant shall obtain, from the Texas Natural Resource Conservation Commission, approval of a Landfill Gas Management Program which outlines how development will be protected from landfills which are in close proximity to the subject tract prior to the release of a consolidated administrative site plan. Further subject to compliance with the Integrated Pest Management Program.

POSTPONED TO 12/9/93 AT NEIGHBORHOOD'S REQUEST

To be heard by Planning Commission on November 30, 1993;
Recommendation to Follow

51. C14-93-0143 - CENTERLINE PROPERTIES (Louis Durrett), E. Dessau Road. From I-SF-2 to AV.

FIRST READING

#37-51 On Mayor Pro Tem Urdy's motion, Councilmember Reynolds' second, 7-0 Vote.

RECESS - Council recessed from 3:45 to 4:04 P.M. for Executive Session.

EXECUTIVE SESSION (No Public Discussion on These Items)

Advice from Counsel - Sec. 551.071

- 52. Discuss use of parkland for public library site and required public hearing process under Section 26.001, Texas Parks and Wildlife Code.
- 53. Discuss legal consequences of proposed resolution directing staff to strictly apply Section 13-7-36.8(b) of the Land Development code to all developments except where required by a State mandate.
- 54. Discuss City's authority to regulate consumption of alcoholic beverages in City parks.
DELETED
- 62. (Addendum) Discuss legal consequences of proposed resolution directing the City Manager to take all actions necessary to insure the Texas Nature Conservancy's right to purchase Uplands and Sweetwater Ranch from the Resolution Trust Corporation is maintained.

Pending/Contemplated Litigation - Sec. 551.071

- 55. Discuss status of Milburn Investments, Inc. v. City of Austin, Texas, et al., Cause No. 93-08464; in the 261st Judicial District Court of Travis County, Texas.

Land Acquisition - Sec. 551.072

- 56. Discuss a Property Exchange Agreement with the University of Texas.

ACTION ON THE FOLLOWING

- 57. Approve a resolution authorizing settlement of Milburn Investments, Inc. v. City of Austin, Texas, et al.; Case No. 93-08464; in the 261st Judicial District Court of Travis County, Texas.

NO ACTION

- 58. Authorize negotiation and execution of a Property Exchange Agreement with the University of Texas.

On Councilmember Reynolds' motion, Councilmember Garcia's second, 6-0 Vote, Councilmember Shea out of the room.

- 59. **APPOINTMENTS**

The following appointments were made, on Councilmember Shea's motion, Councilmember Goodman's second, 7-0 vote.

AIRPORT ADVISORY BOARD - Dave Helfert
CITY OF AUSTIN COMMISSION FOR WOMEN - Vanessa Davila, Arisa Huston,

Arlene Pace

CONSTRUCTION ADVISORY COMMITTEE - Gail Borst

DOWNTOWN COMMISSION - Richard Aleksander

ECONOMIC DEVELOPMENT - Rosa Rios-Valdez and Carmen Valera

HUMAN RIGHTS COMMISSION - Saul Gonzalez

**MEDICAL ASSISTANCE PROGRAM ADVISORY BOARD - Dr. Guadalupe Zamora,
Paul Bordovski**

MEXICAN AMERICAN CULTURAL ARTS TASK FORCE - Roen Salinas

URBAN TRANSPORTATION - Dana Lockler

**ADJOURN - The meeting was adjourned at 6:50 P.M. on Councilmember
Reynolds' motion, Councilmember Shea's second, 5-0 Vote, Mayor Todd
and Councilmember Garcia out of the room.**