



# Austin City Council MINUTES

For

February 27, 1986 - 1:00

Council Chambers, 307 West Second Street, Austin, Texas

## City Council

Frank C. Cooksey  
Mayor

John Treviño, Jr.  
Mayor Pro Tem

Council Members  
Mark Rose  
Smoot Carl-Mitchell  
Sally Shipman  
George Humphrey  
Charles E. Urdy

Jorge Carrasco  
City Manager

Elden Aldridge  
City Clerk

## Memorandum To:

Mayor Cooksey called to order the meeting of the Council, noting the absence of Mayor Pro Tem Trevino.

### MINUTES APPROVED

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, approved minutes for regular meeting of February 20, 1986 and Special Meetings of February 18 & 19, 1986. (5-0 Vote, Councilmember Urdy out of the room, Mayor Pro Tem Trevino absent.)

### CITIZENS COMMUNICATIONS

The following people were on the agenda for Citizen's Communications:

Roger Baker: discussed outer Loop, Part 3; Sidney J. Sanders was not present; Mr. Woody Roberts talked about use of tax money; Mr. Rob Dickson was not present; Joe Lucas discussed City's process of storm sewer easement vacation for local lending institution prior to funding the sale of Eastland Plaza Shopping Center; Gloria Hawkins discussed restoration project for Town Lake Gazebo and Robert C. Rodgers talked about a building permit for child care facility at 312/400 West Mary.

### ORDINANCE POSTPONED

Postponed until March 6, 1986 was consideration of the following zoning ordinance:

NORTH LAMAR AREA  
STUDY  
By Office of  
Land Development  
Services  
C14-85-149 (part)

An area generally  
bounded by Howard Lane  
on the north, I.H. 35  
on the east, Braker Lane  
& Kramer Lane on the  
south & Burnet Road on  
the west.

From Interim "RR"  
Interim "SF-2" &  
Interim "SF-3" to  
"RR" & "MF-2"

## RESOLUTION POSTPONED

Postponed until March 6, 1986 is consideration of leasing City owned property to the Blackland Community Development Corporation for construction of low-cost rental housing.

## ZONING STUDIES FOR PERMANENT ZONING

The Council, on Councilmember Rose's motion, Councilmember Shipman's second, adopted a resolution approving a policy in favor of preparing zoning studies for the assignment of permanent zoning to properties upon their annexation into the City Limits. (5-0 Vote, Councilmember Urdy out of the room, Mayor Pro Tem Trevino absent.)

## CONSENT ORDINANCES

The Council, on Councilmember Humphrey's motion, Councilmember Carl-Mitchell's second, waived the requirement for three readings and finally passed the following ordinances in one consent motion: (6-0 Vote, Mayor Pro Tem Trevino absent.)

Hospital Rates

Authorized discount hospital rates to preferred provider organizations, health maintenance organizations, third party payors, providers, and others seeking volume discounts.

Austin's ETJ

Approved releasing a portion of Austin's Extra-Territorial Jurisdiction to the City of Lago Vista.

Speed Zones

Amended Austin City Code to modify the following speed zones:

SECTION: 11-2-100 (b) - 40 mph

DELETE: Woodward Street from IH-35 West Service Road  
(1200 block) to South Congress Avenue (100 block)

SECTION: 11-2-100 (a) - 35 mph

ADD: Woodward Street from South Congress Avenue to East  
St. Elmo Road

Zoning Ordinances

Amended Chapter 13-2 and 13-2(A) of the Austin City Code (Zoning Ordinance) to cover the following changes:

- a. BEN FRANKLIN CORP. 2801 Montopolis Drive From Interim "SF-2" to "LI"  
By Donald Bird  
C14-85-117

Heard and granted September 5, 1985, (7-0). Conditions have been met as follows: Restrictive Covenant incorporating conditions imposed by Council has been executed.

- b. UNIVERSITY 2201-2209 San Antonio Street, 410-412 W. 22nd From "MF-5" and "CS" to "CS"  
PRESBYTERIAN CHURCH Street, 2211-2217 San  
By Jerry Harris Antonio Street, 411-413  
C14-84-306 23rd Street

Heard and granted September 5, 1985, (7-0). Conditions have been met as follows: (1) Restrictive Covenant incorporating conditions imposed by Council has been executed; (2) Development restricted to that shown on Site Plan attached as Exhibit "A" to the Ordinance.

- c. CAPITAL CITY 1708 Dungan Lane From Interim "SF-3" to "LI"  
FOUNDATIONS, INC.  
C14-85-169

Heard and granted August 1, 1985, (6-0). Mayor Pro Tem John Trevino, Jr. absent. Conditions have been met as follows: Right-of-way on Dungan Lane has been conveyed by Street Deed.

- d. JEANETTE O. STEADMAN 3908 Manchaca Road From "SF-3" to "LO"  
EXECUTRIX at Prather Lane  
By Paul Scofield  
C14-85-108

Heard and granted August 1, 1985, (6-0). Mayor Pro Tem John Trevino, Jr. absent. Conditions have been met as follows: (1) Restrictive Covenant incorporating conditions imposed by Council has been executed; (2) Right-of-way on Manchaca Road has been conveyed by Street Deed.

- e. NORTH LAMAR AREA An area generally From Interim "SF-2" to "GO" & "RR"  
STUDY bounded by Howard  
By Office of Land Lane on the north,  
Development Services IH-35 on the east,  
C14-85-149 (part) Braker Lane and Kramer  
Lane on the south and  
Burnet Road on the west.

Heard and granted November 21, 1985, (7-0).

- f. NORTH LAMAR AREA      An area generally      From Interim "SF-2" to  
STUDY      bounded by Howard      "LO"  
By Office of Land      Lane on the north,  
Development Services      IH-35 on the east,  
C14-85-149 (part)      Braker Lane and Kramer  
Lane on the south and  
Burnet Road on the west.

Heard and granted November 21, 1985, (7-0).

- g. NORTH LAMAR AREA      An area generally      From Interim "SF-2" to  
STUDY      bounded by Howard      "RR", "GO" & "LO"  
By Office of Land      Lane on the north,  
Development Services      IH-35 on the east,  
C14-85-149 (part)      Braker Lane and Kramer  
Lane on the south and  
Burnet Road on the west.

Heard and granted on November 21, 1985, (7-0).

- h. MANUEL C. TABOADA,      606-608 W. Oltorf      From "A" 1st H&A  
By Linda Carter      (SF-3) to "NO"  
C14-84-259      EMERGENCY PASSAGE OF ORDINANCE  
(5-1-0 Vote, Councilmember Shipman voted NO, Mayor Pro Tem Trevino absent.)

- i. ROBERT J. & JOSEPHINE      3200-3202 E. 14th St.      From "SF-3" to  
SIDLE      3201-3203 E. 14 1/2      "NO"  
By Rick Gerber      Street  
C14-84-472      1403-1407 Airport Blvd.

EMERGENCY PASSAGE OF ORDINANCE

- j. COLDWATER PUD      5807 City Park Road      From "LA" to  
By Coldwater Canyon Co.      "PUD"  
C14-84-020      EMERGENCY PASSAGE OF ORDINANCE

Items Postponed

Postponed until March 6, 1986 were ordinance readings for zoning cases C14r-85-178 (m-85-001) and C14r-85-372.

**CONSENT RESOLUTIONS**

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Urdy's second, adopted the following resolutions in one consent motion: (6-0 Vote, Mayor Pro Tem Trevino absent)

**Eminent Domain Proceedings**

Authorized eminent domain proceedings to acquire the following tracts of land for the East Bouldin Creek Lower Channel By-Pass Storm Sewer Improvements Project:

- a. 0.187 acre of land out of Tract A, J.E. Bouldin Addition, for permanent storm sewer easement.
- b. 0.433 (0.395 and 0.038) acre of land out of Tracts B and C, J.E. Bouldin Addition, for temporary working easements.

**Capital Improvements Program**

Approved the following change orders:

- a. In the amount of \$56,937.50 to GAREY CONSTRUCTION COMPANY, INC. for installation of canopies and entry sign at the Remote Parking Lot at Robert Mueller Municipal Airport for the Aviation Department. (2.9% increase of the original contract) C.I.P. No. 85/81-03
- b. In the amount of \$80,955.50 to ROBERT HURST CONSTRUCTION COMPANY for Community Development District No. 8, Phase II. (28.62% increase of the original contract) C.I.P. No's. 83/22-03 and 83/23-04
- c. In the amount of \$24,000.00 to AUSTIN ROAD COMPANY, Contractor for CDD #18, Phase I Street Improvements. (2.32% increase of the original contract) C.I.P. No. 82/62-01
- d. In the amount of \$34,160.00 to AUSTIN ENGINEERING COMPANY, for Cameron Road Phase I & II Paving and Drainage Improvements. (0.89% increase of the original contract) C.I.P. No. 83/23-04

**Contracts Approved**

Approved the following contracts:

- |   |   |
|---|---|
| a. ROMINES CONSTRUCTION, CO.<br>11500 Polyanna<br>Austin, Texas | - CAPITAL IMPROVEMENTS PROGRAM -<br>Lundberg Bakery Rehabilitation,<br>Phase II, Public Works Department<br>Total \$449,720.00 C.I.P. No.<br>81/86-29 |
|---|---|

Six parking spaces to be included for the Old Bakery.

- b. SIERRA-MISCO, INC.  
1825 Eastshore Highway  
Berkeley, California
- c. MOLE CONSTRUCTION COMPANY  
Three Commerce Park Square  
23200 Chagrin Boulevard  
Cleveland, Ohio
- d. DON E. PHILLIPS, INC.  
8000 Blue Goose Road  
Manor, Texas
- e. C. E. AMERICAN POLE STRUCTURES  
8700 Fairbanks - North Houston  
Houston, Texas
- f. C. E. AMERICAN POLE STRUCTURES  
8700 Fairbanks - North Houston  
Houston, Texas
- g. ARMEL CONSTRUCTION, INC.  
P. O. Box 1689  
Cedar Park, Texas
- h. Bid Award:
- (1) CONSERVATION UNLIMITED  
10201-B McKalla  
Austin, Texas
- (2) WHEDON PRODUCTS, INC.  
20 Hurlbut Street  
West Hartford, Connecticut
- i. TRANS-TEX SUPPLY COMPANY  
4618 East 7th Street  
Austin, Texas
- CAPITAL IMPROVEMENTS PROGRAM -  
Flood Early Warning System to  
cover nine (9) watersheds  
Fire Department  
Total \$325,690.00 C.I.P. No.  
82/83-03
- CAPITAL IMPROVEMENTS PROGRAM -  
Davis Water Treatment Transmission  
Main Phase VI, Water and Wastewater  
Utility  
Total \$3,831,771.88 C.I.P. No.  
85/22-41
- CAPITAL IMPROVEMENTS PROGRAM -  
Installation of Underground  
Electric Distribution Facilities  
for Austin's Colony, Electric  
Utility Department  
Total \$37,240.45 C.I.P. No.  
86/15-01
- CAPITAL IMPROVEMENTS PROGRAM -  
Fabricated Galvanized Steel Poles,  
Electric Utility Department  
Total \$237,405.00 C.I.P. No.  
85/13-04
- CAPITAL IMPROVEMENTS PROGRAM -  
Transmission Steel Structures,  
Electric Utility Department  
Total \$302,894.00 C.I.P. No's.  
83/13-02 & 85/13-07
- Elevator Addition to the Water  
& Wastewater Department Service  
Building at Webberville Road,  
Public Works Department  
Total \$81,490.00 86-C062-JJ
- Water Conservation Devices,  
Resource Management Department  
Total \$180,500.00 86-0109-DC
- Item 1 - \$121,500.00
- Item 2 - \$59,000.00
- Fire Hydrants, Central Services  
and Supply  
Twelve (12) Month Supply Agreement  
Total \$60,283.00 86-0093-DC

## j. Bid Award:

Washed, Crushed and Graded Stone,  
Water & Wastewater Department  
Twelve (12) Month Supply Agreement  
Total \$57,340.00 86-0088-QM

(1) AUSTIN CRUSHED STONE  
1807 Hydro Lane  
Austin, Texas

- Item - 1

(2) PIONEER AGGREGATES  
8900 Ramirez Lane  
Austin, Texas

- Item - First Back-Up

(3) STEVE'S SOUTH TEXAS CORP.  
1406 Smith Road  
Austin, Texas

- Item - Second Back-Up

k. TECHLINE, INC.  
8750 Shoal Creek Blvd.  
Austin, Texas

- Street Lighting Poles, Central  
Services and Supply  
Total \$55,141.00 86-0123-DC

## l. Bid Award:

- Generic Pharmaceuticals,  
Brackenridge Hospital  
Twelve (12) Month Supply Agreement  
Total \$195,868.49 BS6-063

(1) MERCK SHARP DOHME  
925 11th Street  
Arlington, Texas

- \$115,371.59

(2) TRAVENOL LABS, INC.  
1425 Lake Cook Road LC11-3  
Deerfield, Illinois

- \$80,496.90

## m. Bid Award:

- Bandage and Gauze, Brackenridge  
Hospital  
Twelve (12) Month Supply Agreement  
Total \$219,066.01 BS6-022

(1) JOHNSON & JOHNSON  
501 George Street  
New Brunswick, New Jersey

- \$146,223.11

(2) WM. T. STOVER  
P. O. Box 19259  
Austin, Texas

- \$72,842.90

Litter Enforcement Program

Approved entering into a contract with the Texas Department of Highways and Public Transportation for participation in the Litter Enforcement Program.

National Disaster Medical System

Agreed with the concept of the National Disaster Medical System to encourage appropriate organizations and institutions in the Austin area to explore the possibility of joining in the establishment of the System.

Big Brothers/Big Sisters of Austin, Inc.

Authorized an agreement with Big Brothers/Big Sisters of Austin, Inc. relating to the vacation of the East 14th Street right-of-way.

Public Hearings Set

Set public hearings on the following:

a. Amending Austin Metropolitan Area Roadway Plan:

April 17, 1986 at 6:00 p.m.

b. Annexations of the following: March 13 & March 20, 1986  
at 5:30 p.m.

(1) Approximately 196 acres in the vicinity of U.S. 183 and FM 620, consisting of the following areas: C7ar-86-004

- a. Oakline - 21.06 acres;
- b. Wilson Tract - 98.50 acres;
- c. Parkline - 66.42;
- d. Arnold Tract - 10.28.

Item Already Acted Upon

Acted upon 2/26/86 was appointment of Acting Municipal Court Clerk.

DISANNEXATION

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, waived the requirement for three readings and finally passed an ordinance approving disannexation of a portion of the FM 1325 corridor near Round Rock. (5-0 Vote, Mayor Pro Tem Trevino absent, Councilmember Rose out of the room.)



## ETJ EXCHANGE

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, waived the requirement for three readings and finally passed an ordinance implementing an Extra-Territorial Jurisdiction exchange with the City of Round Rock, deleting one area as defined on a map shown in the Council Chamber. (6-0 Vote, Mayor Pro Tem Trevino absent.)

## ZONING ORDINANCE

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, waived the requirement for three readings and finally passed an ordinance amending Chapter 13-2 and 13-2A of the Austin City Code (Zoning Ordinance) to cover the following changes: (6-0 Vote, Mayor Pro Tem Trevino absent.)

LAKE CREEK VILLAGE  
PARTNERSHIP  
By Ben Turner  
C14r-85-307

12115-12213 R.M. 620,  
11415-11429 Lake Creek  
Parkway

From Interim "RR"  
to "LR"

Heard and granted January 9, 1986, (6-0). Mayor Pro Tem John Trevino, Jr. absent. Conditions have been met as follows: (1) Development restricted to that shown on Site Plan attached as Exhibit "A" to the Ordinance; (2) Right-of-way on Lake Creek Parkway has been conveyed by Street Deed.

## CAPITAL IMPROVEMENTS PROGRAM

Approved selection of professional engineering services for the Planning, Design, and Construction of Water Distribution Systems and Wastewater Collection Systems to provide service to annexed areas for the Water and Wastewater Utility, CAPITAL IMPROVEMENTS PROGRAM No. 85/22-09 & 85/23-09 as follows:

The City Manager recommends approval of selections of professional services to: Bury Pittman, Inc., 1601 Rio Grande, Suite 300; Austin Texas 78701, AR Engineering, Inc; 7306 Old Bee Caves; Austin, Texas 78735, Andrew Wells Engineers, Inc.; 4107 Spicewood Springs Rd., Suite 210; Austin, Texas 78759, Baker Aicklen & Associates, Inc.; 9111 Jollyville Rd., Suite 107; Austin, Texas 78759.

Individual projects are to be assigned to the selected firms on a rotational basis subject to firm availability and acceptable budget submittals.

## APPROACH MAINS

The Council, on Councilmember Rose's motion, Councilmember Urdy's second, adopted a resolution approving the following approach mains: (6-0 Vote, Mayor Pro Tem Trevino absent.)

NOTE: The amount of LUE's approved for wastewater commitment does not guarantee service in the event that the flows to affected Treatment Plants exceed legally permitted flows, and does not imply commitment for land use. (Water and Wastewater Commission recommends approval)

- a. 544 Barton Ridge Subdivision, Water
- b. 545 Barton Ridge Subdivision, Wastewater

## FIVE YEAR FORECAST

Council had before it for consideration a resolution to consider adopting the Five Year Forecast for Fiscal Years 1986/87 - 1990/91.

Mike Abkowitz, Management Service Analyst, reviewed the Five Year Forecast for Council.

Mayor Cooksey said Council needs to have a work session on the Forecast and asked each Councilmember to study the budget projections and then there will be a work session on March 18, 1986.

Councilmember Rose discussed some points and said he would like to pass the resolution on First Reading Only, if such a thing would be possible. Mayor Cooksey told him that would be all right.

Motion

The Council, on Councilmember Rose's motion, Councilmember Urdy's second, passed through FIRST READING ONLY the adoption of a resolution adopting the Five Year Forecast for Fiscal Year 1986/87 - 1990/91. (6-0 Vote, Mayor Pro Tem Trevino absent.)

## PUBLIC HEARING - APPEAL OF BUILDING STANDARDS COMMISSION DECISION

Mayor Cooksey opened the public hearing set for 3:00 p.m. on an appeal of the Building Standards Commission approval of relocation from 607 Comal Street to 1206 Deloney Street.

Slides were shown to Council by a staff member who said the appellant is Bess Hardin, 1204 Deloney Street. The house, if relocated, would be remodeled into a church. The Planning Commission approved the relocation unanimously.

Mrs. Bess Hardin said she is not against the church, but is against the traffic it would create. She said there are a lot of

children in the area and no sidewalks.

Della Green told Council there is not enough room for parking and said there should be some kind of traffic control if a church is allowed.

A man who did not identify himself said the park at the end of the street was not used by children, but by wino's.

Mary Forte said she is not against the church and pointed out there will only be an increase in traffic once a week, on Sunday.

Pastor Brown, Loyalty Baptist Church, told Council a church is needed in the neighborhood.

Pastor Glasco, Mount Carmel Missionary Baptist Church, told Council they will help the neighborhood.

Councilmember Urdy asked if the street was being upgraded and Richard Ridings, Director of Public Works, said it would be. Councilmember Urdy said the problem is the street, not the location of a church there. He said the church should not suffer, the Sunday traffic will not be too great, and the City should improve the street.

#### Motion

The Council, on Councilmember Urdy's motion, Councilmember Humphrey's second, voted to DENY the appeal. (5-0 Vote, Councilmember Rose was out of the room, Mayor Pro Tem Trevino absent.)

#### HEARING POSTPONED

Postponed indefinitely was the public hearing scheduled for 3:45 p.m. on vacating a portion of William Cannon Drive right-of-way at Deatonhill as dedicated in Volume 5748, Page 834 of Travis County Real Property Records. (Request submitted by Mr. James M. Nias)

#### SOLICITATION BOARD REPORT

Mr. Greg Monroe, chairperson, Solicitation Board, reported to Council their recommendations on proposed revisions to the Solicitation Ordinance. He said they would like to have the City Clerk issue an interim permit until the Board has a meeting. Another point concerns applications. If the application is filled out erroneously, the Board should be allowed to issue an interim permit and then correct the original. When a permit is denied the Board would like the applicant to have the alternative to either go before the Board again or before the City Council. Mr. Monroe also stated "If a permit is denied we

would like the Legal Department to determine if our turn-down is legal and in the meantime issue an interim permit." Mr. Monroe also said they would prefer to have financial statements one time a year rather than four times a year.

Mayor Cooksey said the recommendations sound good, except the recommendation that the Board goes to court each time it denies a permit. Mayor Cooksey said he did not think the courts would approve of that idea. The Mayor asked that a public hearing be set for March 20, 1986 at 4:30 p.m. and an ordinance be ready to adopt if Council so chooses.

#### PUBLIC HEARING - STREET VACATION

Mayor Cooksey opened the public hearing set for 3:45 p.m. on vacating a portion of Reid Drive, north of Research Blvd. (Request submitted by Mr. Donald E. Bosse)

No one appeared for the hearing. (See p. 15 for later discussion.)

#### Motion

The Council, on Councilmember Rose's motion, Councilmember Shipman's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance vacating a portion of Reid Drive north of Research Blvd. (6-0 Vote, Mayor Pro Tem Trevino absent.)

#### RECESS

Council recessed its meeting from 3:50 to 4:15 p.m.

#### EXECUTIVE SESSION

Mayor Cooksey announced Council would go into executive session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss matters of board and commission appointments and possible litigation matters. Any action to be taken will be done in open meeting.

#### RECESS

Council recessed its meeting at 4:15 p.m. and resumed its recessed meeting at 5:20 p.m.

#### BOARD AND COMMISSION APPOINTMENTS

The Council on Councilmember Carl-Mitchell's motion, Councilmember Rose's second, approved the following board and commission appointments: (6-0 Vote, Mayor Pro Tem Trevino absent.)

2/27/86

Municipal Judge Appointments

Municipal Judge - Nigel Gusdorf

Municipal Relief Judges - Barbara Marquardt, Jo Clifton & Celia  
Castro

Heating, Air-Conditioning and Refrigeration Appeals Board -

Larry Zunker and Mike Chang

Commission for Women

Peggy Vasquez

Water & Wastewater Commission

David Price

EMS Quality Assurance Team

Roy Leamon, Robert Tate, Mary Campbell and John Murray

Board of Adjustment

Floyd Clark, Liz Berezovytch, Susan Dasher & Richard Smith

Medical Assistance Program Advisory Board

Jennie Ruiz, Andre Allen and Clara Gonzalez

Electrical Board

Fred Hoskins, Ray Cleveland and Thomas Walden

MH/MR Public Responsibility Committee

Donald Bell

Library Commission

Mary Riggs, Alfred Dotson, Helen Spear and Alice Kuhn

Citizen's Traffic Safety Commission

John Gray, Bill Nolen and Jack Young

Police Retirement Board

Evelyn McKee

Building Standards Commission

Clovis Heimsath

Cable Commission

Paul Leche

Affirmative Action Plan Advisory Committee

Willie Alexander and Audley Blackburn

Dental Health Advisory Committee

Louis Lowe

Private Industry Council

Mildred C. Vuris

PUBLIC HEARING - LIMITED OFFICE/WAREHOUSE DISTRICT

Mayor Cooksey opened the public hearing set for 4:00 p.m. on an amendment to Chapter 13-2A, establishing "LO/W" Limited Office/Warehouse District and announced the hearing would be continued to March 27, 1986 at 4:00 p.m.

PUBLIC HEARING - AUSTIN ARTS PLAN

Mayor Cooksey opened the public hearing set for 5:00 p.m. on the Austin Arts Plan.

June Spencer reviewed the plan and the following people spoke: Linda Hanson, Nadine Eckhart, Carolyn Phillips, Charles Ross, Mrs. Donahue, Sylvia Arrosco, Elioto Patton, Mickey Baskell, Molly Tower, Daniel Lannes, Karen McGraw, Rita Starpattern, Lawrence Miller, Paul Leche, Paul Norris, Sherri Goodwin, Stacy Graves, Vanessa Dudley, James Hailey, Ray Baton, and Mr. Coates.

Motion

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, approved the following: (5-0 Vote, Mayor Pro Tem Trevino absent.)

1. Adoption of Mission Statement as recommended by the Arts Commission:

"The purpose of the City of Austin's program of support for the Arts is to create a physical and human environment which nurtures artists, arts organizations, and arts producers; to nurture and preserve cultural diversity consistent with and reflecting Austin's population, to equalize access to the arts, both participatory and professional; to improve the artistic and administrative quality of Austin's arts offerings; and to promote the inclusion of aesthetic considerations in local decision-making through advocacy, services, financial and technical assistance, and leadership in the community."

2. Directed the City Manager to develop components of the Arts Plan.
3. Directed the City Manager to look for funding of Phase II.

#### EXECUTIVE SESSION

Mayor Cooksey announced Council would go into executive session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated to discuss matters of litigation and no official action of the City Council will be taken on these matters unless such item is specifically listed on the agenda.

#### RECESS

Council recessed its meeting from 7:00 p.m. to 8:05 p.m. At this point Councilmember Humphrey left the Council Chamber.

#### CLOSING OF A PORTION OF REID DRIVE

The public hearing on the vacation of a portion of Reid Drive was re-opened because Miss Day representing Texas Nuclear had not arrived at the Council Chamber in time for the 4:00 p.m. public hearing. She told Council Texas Nuclear does not want the street closed.

There was discussion and she was told Texas Nuclear would be sent a copy of the T.I.A. Mayor Cooksey told her if after reading that she still wanted reconsideration of the item, Council will do so on March 6, 1986, if they think it is feasible.

#### PUBLIC HEARING - TRAVIS SETTLEMENT MUD

Mayor Cooksey opened the public hearing set for 6:00 p.m. on Travis Settlement Municipal Utility District. Linda Wiegman representing the applicant, appeared before Council to discuss the MUD.

Janet Hazalka explained the land plan and said there will be 1.25 units per acres and it will comply with Lake Travis restrictions.

Miss Hazalka said there will be 1,042 acres of mixed use area and 50% of the site will be green space.

Ken Schroeder, Espey-Huston, explained the water and wastewater will be stand-alone and will supply its own.

#### Motion

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Rose's second, closed the public hearing. (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Humphrey absent.)

#### PUBLIC HEARING - REVISED ZONING ORDINANCE

Mayor Cooksey opened the public hearing set for 7:00 p.m. on amending Chapter 13-2A of the Austin City Code (Revised Zoning Regulations) amending Section 1051 thereof to provide for the extension of the March 1, 1986 deadline for action set forth therein with reference to certain property adversely impacted by City policy or ordinance subsequent to March 1, 1984.

Marie Gaines, Office of Land Development Services, stated: "This is an amendment heard by the Zoning Oversight Committee and was not recommended. This amendment speaks to the March 1st date for properties that were located within the Govalle Service Area and were zoned 3rd height and area. In addition to that, for properties that had difficulty in obtaining the determination of Capitol views. The Zoning Oversight Committee looked at this amendment and suggested the neither of these amendments take place. They felt there was substantial time. At the Planning Commission public hearing there was no one there to speak to this hearing and no one advocating either of these amendments to be passed. The Commission is recommending that you postpone this case indefinitely, and basically shelve both of these amendments. The proposed amendment would, in effect, add Section d and we concur with that position and think it would be appropriate to shelve it."

William Hold owns a small piece of property at 3630 North Hills Drive, which he uses as an office. He wants to build a 6500 square foot addition which would match the existing building and will be the last addition possible on the piece of property. Plans conform to the ordinances. Mr. Hold said there is a question of which time frames apply and so he has not filed yet but has done everything he knows how to do to comply. He asked Council to pass the resolution and help those who are caught in a difference of opinion.

#### Motion

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Urdy's second closed the public hearing and postponed action indefinitely. (4-0 Vote, Councilmember Urdy out of the room, Councilmember Humphrey and Mayor Pro Tem Trevino absent.)



DEADLINE FOR DEVELOPMENT

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, adopted a resolution expressing the intent of the City Council to extend the March 1, 1986 deadline for certain development projects. (4-0 Vote, Councilmember Rose out of the room, Councilmember Humphrey and Mayor Pro Tem Trevino absent.)

CITY MANAGER REPORTS

The City Manager reports listed on the agenda had been heard by Council at the February 26, 1986 meeting.

NO ACTION TAKEN ON ITEM

No action was taken by Council on the appointment of the co-chair of the Comprehensive Plan Steering Committee.

ADJOURNMENT

Council adjourned its meeting at 8:55 p.m.