



Austin City Council MINUTES

For JANUARY 29, 1986 - SPECIAL CALLED MEETING - 4:00 P.M.
MAIN LIBRARY

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 Councilmember Rose. The Mayor announced the purpose of the meeting was for the annual review of boards and commissions. The following boards and _____ had representatives who spoke.

Affirmative Action

Sue Beckwith gave Council her resignation. She said the committee is ineffective. Karen Bonecaro, vice-chairperson of Human Relations Commission, said the two committees should not be put together. Iris Jones said she has not heard any complaints. Anita Cooper wants the committee to continue, as does Mrs. Flynn. Mayor Cooksey said they need to renew for 90 days and determine how to treat the issue.

Citizens Traffic Safety Committee

Clyde Lee said they have an active committee and meet only when needed. They are working with the Urban Transportation Department to improve the ordinance dealing with barricades.

Heating, Air Conditioning, Refrigeration Board

Stuart Hirsch told Council they review the staff position on staff decisions.

Solicitation

Greg McGraw
Gregg McGraw said they try to prohibit rip-off's. He said they will have an ordinance change to submit to Council in a month. He said their rules concerning absence should be more flexible.

Arts Commission

Maurice Coats discussed recommendations he passed out to members of the Council. City Clerk did not receive a copy for files.

Penny Taylor, director of umbrella theaters commented on the lack of leadership in the Arts Commission. Caroline Phillips passed out a report but did not give a copy to the City Clerk.

Michel Roicaro said the commission should be more open. Beverly Donahue made a few remarks.

Environmental Board

Phil Savoy, chairman, outlined what they do about environmental control and said each board member has put in about 400 hours per year attending meetings. He said they need more technical people on the board for balance.

Cable Commission

Linda Rogers reviewed their board. Jack Hopper said the cable company is deficient in many ways and does not cooperate with the Cable Commission. Councilmember Shipman said the whole function is cooperation and the cable company should communicate with the Cable Commission. City Manager Carrasco said he would monitor the situation.

Commission for Women

Billie Passmore said they are all things to all women and do various projects at the "Y", schools, etc. They are working on pay equity for women. She asked that the vacancies on the commission be filled.

Sesquicentennial Committee

Mr. Gordon discussed the upcoming events.

Urban Transportation Commission

George Human explained the function and said they are reviewing the parking management study.

Human Relations Commission

John Darrouzet, chairman, said they have good attendance and reveiwed what they do.

ADJOURNMENT - Council adjourned its meeting at 6:06 p.m.