



Austin City Council MINUTES

For

FEBRUARY 6, 1986 - 1:00 P.M.

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 presence of all Councilmembers.

SISTER CITY OF TAICHUNG, REPUBLIC OF CHINA

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Shipman's second, adopted a resolution creating a sister city with Taichung, Taiwan, Republic of China. (6-0 Vote, Councilmember Urdy out of the room.)

MINUTES APPROVED

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, approved the minutes of regular meeting of January 30, 1986 and special meetings of January 28 & 29, 1986. (6-0 Vote, Councilmember Urdy out of the room.)

CITIZENS COMMUNICATIONS

Mr. John Sloan discussed City purchasing land located on Bolm Road abutting Covalle Park. Mr. Jordan, Director of Parks and Recreation Department will check on trading Mr. Sloan's land for present City-owned land.

Ms. Texana Conn discussed City of Austin employees and the present policy of overtime pay. She said it was most unfair to the employees, particularly Police officers.

Ms. Ginger Baker talked about Mockingbird Hill.

CONSENT ORDINANCES

The Council, on Councilmember Rose's motion, Councilmember Carl-Mitchell's second, waived the requirement for three readings and finally passed the following ordinances in one consent motion: (7-0 Vote)

Chapter 13-13 Amendments

Amended Chapter 13-3, Subdivisions, Article IV, construction requirements in Urban Subdivision, Division 4, developments on or near waterways, to enhance enforcement of waterway violations.

Amended Chapter 13-3, Subdivisions, Article VII, special requirements for subdivisions in environmentally sensitive areas, to enhance enforcement of watershed violations.

Amended Section 13-3-5.1, Lake Austin Peninsula, to enhance enforcement of watershed violations.

Amended Ordinance 840308-K, Lake Travis Watershed, to enhance enforcement of watershed violations.

Chapter 9-10 Amendment

Amended Chapter 9-10, Rivers, Lakes and Watercourses, Article V special requirements for site development and use in water quality related environmentally sensitive areas, to enhance enforcement of watershed violations.

Councilmember Shipman stated for the record: "Changes go to the Environmental Board for these five and City Attorney process Environmental Board to rule on variance."

Amended Chapters 9-10 Rivers, Lakes and Watercourses, Article IV, Development, to enhance enforcement of waterway violations.

Release of Easement

Authorized release of the following easement:

A portion of the waterline easement retained at the vacation of a portion of Bull Creek Road at Hancock Drive in Ordinance No. 600303-C and recorded in Volume 2147, Page 559 of the Travis County Real Property Records. (Request submitted by Barry Campbell Engineering, Inc. on behalf of N.P.C., Inc.)

Zoning Ordinances

Passed through second and third readings of ordinance amending Chapter 13-2 and 13-2(A) of the Austin City Code (Zoning Ordinance) to cover the following changes:

LEONARD L. PARVEN	4122 Todd Lane	From Interim "SF-2"
By James H. Holland Jr.		to "LI"
CI4-85-234		

First reading only October 3, 1985, (7-0). Conditions have been met as follows: Right-of-way on Todd Lane has been conveyed by street deed.

K&G INVESTMENTS	1204 West 44th Street	From "SF-3"
By Ralph A. Thibodeau		to "NO"
CI4-84-277		

First reading only October 3, 1985, (7-0). Conditions have been met as follows: Right-of-way on West 44th Street has been conveyed by street deed.

Passed through second reading of the following: (4-3 Vote, Councilmembers Carl-Mitchell, Shipman and Humphrey voted NO.)

LAKELAND JOINT	2305,2411,2715	From Interim "RR"
VENTURE	R.M. 620 North	to "GO"
By Brad Burns		
CI4r-85-173		

First reading only January 30, 1986, (4-3). Councilmembers Smoot Carl-Mitchell, George Humphrey and Sally Shipman voted "NO". 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 requirement has been deleted.

Passed through all three readings the following:

SOUTH AUSTIN	627 Radam Lane	From "SF-3"
PROPERTIES		to "LO"
By Holford &		
Carson		
CI4-82-053 (part)		

Heard and granted on May 27, 1982, (7-0). Conditions have been met as follows: Requirements for restrictive covenant recorded.

CONSENT RESOLUTIONS

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

Release of Easements

Authorized release of the following easements:

- a. Four Electric Easements (1) Volume 2058, Page 135, (2) Volume 548, Page 330, (3) Volume 2282, Page 451, recorded in the Real Property Records of Travis County Texas and (4) of no record. (Submitted by Cunningham-Graves, Inc., on behalf of Comal Bluff Joint Venture)
- b. A Blanket Electric Easement of record in Volume 659, Page 564 of the Travis County Real Property Records insofar as it affects the 1.7397 acre tract out of the James Rogers Survey No. 19. (Submitted by Cunningham-Graves, Inc.)
- c. An Electric and Telephone Easement of record in Volume 4077, Page 1107 of the Travis County Real Property Records. (Submitted by Cunningham-Graves, Inc.)
- d. An Electric and Telephone Easement of record in Volume 4097, Page 904 of the Travis County Real Property Records. (Submitted by Cunningham-Graves, Inc.)
- e. A portion of the Public Utility Easement dedicated by plat on Lot 23, Block B, Cat Mountain Villas Section II, 4711 Hickory Hollow Cove. (Submitted by Mid-Tex Builders, Inc.)
(enclosed storm sewer)
- f. A portion of a Public Utility and Drainage Easement of record in Volume 6579, Page 1348 of the Travis County Real Property Records and located on Lot 6, Burleson Business Park, 3500 Dime Circle. (Submitted by Mr. Shannon Eckols)
- g. A 15' Drainage Easement of record in Volume 9527, Page 617 of the Travis County Real Property Records and located on the common lot line of Lots 35 and 36, Block N, Milwood Seventeen. (Submitted by Mr. Thomas Ryan of Carlson and Dippel Surveying Company)
- h. A 20' Wastewater Easement of record in Volume 9055, Page 32 of the Travis County Real Property Records. (Submitted by the Water and Wastewater Department)
- i. A portion of the 7.5' Public Utility Easement dedicated by plat of Lot 11, Block E. Gracywoods Section Four same being a portion of the drainage and public utility easement of record in Volume 6667, Page 55 of the Travis County Real Property Records, 11709 Swearington Drive. (Submitted by Mr. Michael Foster on behalf of Century National Bank)
- j. Portions of the Drainage Easement on Lot A, Salter Addition, 1717 E. Anderson Lane. (Submitted by Ron D. Beard and Associates on behalf of BWJ Partnership).

Bull Creek Watershed Drainage Improvements

Approved the selection of professional engineering services for Bull Creek Watershed Drainage Improvements to Furlong Engineering. (\$35,000.00)

Capital Improvements

Authorized acquisition of 52,134.96 square feet of land for protective right-of-way acquisition purposes, U.S. Highway 183 (Research Blvd.) CAPITAL IMPROVEMENTS PROGRAM No. 85/62-01

Authorized acquisition of right-of-way for a portion of Circuit 3125, a 345 KV electric transmission line from Lytton Springs Substation to Trading Post Substation. CAPITAL IMPROVEMENTS PROGRAM No. 85/13-10.

Contracts Approved

Approved the following contracts:

- | | |
|--|--|
| a. PELZEL-HARRIS & ASSOCIATES
P. O. Box 160518
Austin, Texas | - CAPITAL IMPROVEMENTS PROGRAM -
Old Main Library Renovation -
Phase III, Public Works Department
Total \$377,196.00 C.I.P. No.
75/85-02 |
| b. UNIVERSAL ELECTRIC CONSTRUCTION
COMPANY
700 North Temple
Diboll, Texas | - CAPITAL IMPROVEMENTS PROGRAM -
Overhead Electric Distribution
Construction for the Village
of Western Oaks, Electric Utility
Department
Total \$34,490.00 C.I.P. No.
86/14-02 |
| c. L. K. COMSTOCK & COMPANY
1230 Interstate 10 South
Beaumont, Texas | - CAPITAL IMPROVEMENTS PROGRAM -
Overhead Electric Distribution
Construction for Esplanade
Street - Farmer Lane to Magazine
Drive, Electric Utility Department
Total \$45,276.00 C.I.P. No.
86/14-02 |
| d. FAIRBAIN ELECTRIC, INC.
1821 North Port Avenue
Corpus Christi, Texas | - CAPITAL IMPROVEMENTS PROGRAM -
Construction of McNeil 345-138KV
Substation and Transmission Line
Termination for 138KV Circuit 972,
Electric Utility Department
Total \$1,643,500.00 C.I.P. No.
85/16-08 |

PHYSIO-CONTROL
1600 E. Lamar Blvd., Suite 110
Arlington, Texas

- Six (6) Defibrillator/Cardioscope
Recorders, Brackenridge Hospital
Total \$45,054.00 BS6-064

SCIENTIFIC SUPPLY
P. O. Box 33291
San Antonio, Texas

- Microbiology Lab Media,
Brackenridge Hospital
Twelve (12) Month Supply Agreement
Total \$30,163.70 BS6-082

Item Pulled

Pulled for one month was consideration of requiring the maintenance of a prequalifications system for the City, and to include the safety records of construction contractors submitting their prequalifications to the City of Austin.

Electric Rate Increase Denied

Approved a motion by the University of Texas at Austin to deny the electric rate increase proposed by the Lower Colorado River Authority for electrical power it supplies to the University's Balcones Research Center.

Surface & Ground Water Regimes

Renewed the agreement between the United States Geologic Survey of the Department of the Interior and the City of Austin for an investigation of the surface and ground water regimes (quality and quantity) in the Austin Metropolitan area. (\$251,540.00)

Public Services Facilities Agreement

Authorized execution of the first amendment to the Public Services Facilities Agreement between the City of Austin and the William Cannon Joint Venture, Storm Development and George Murfee.

No Action Taken

Council took no action to consider appointments to the Comprehensive Plan Steering Committee.

Public Hearing Set

Set a public hearing on the following:

- a. Upper Williamson Creek Area Study: March 13, 1986
at 4:00 P.M.

PUBLIC HEARING - REVISED ZONING REGULATIONS

Mayor Cooksey opened the public hearing set for 2:00 p.m. on an amendment to Chapter 13-2A (Revised Zoning Regulations) to permanently zone all property in interim zoning districts and to require compliance with the Compatibility Standards for development on property adjoining property zoned "DR" Development Reserve.

Nik Brown, Balcones Civic Association, said all members of the committee have worked very hard.

Mayor Cooksey asked that this be effective March 1, 1986.

Motion

The Council, on Councilmember Rose's motion, Councilmember Carl-Mitchell's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance amending Chapter 13-2A (Revised Zoning Regulations) to permanently zone all property in interim zoning districts and to require compliance with the Compatibility Standards for development on property adjoining property zoned "DR" Development Reserve, effective March 1, 1986. (7-0 Vote)

WATERSHED ORDINANCES

The Council, on Councilmember Rose's motion, Mayor Pro Tem Trevino's second, passed through FIRST READING of an ordinance, recommended by staff, amending Ordinance No. 850905-J (Interim Development Controls for Onion, Bear and Little Bear Watersheds) to provide for approval of exemptions from requirements imposed thereby. (4-3 Vote, Councilmember Shipman, Mayor Cooksey and Councilmember Humphrey voted No.)

an ordinance
The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, adopted ~~a resolution~~ amending Ordinance No. 850905-J, extending expiration date of the interim development controls for the Onion, Bear and Little Bear Watershed Areas. (7-0 Vote)

GOLD CROSS SERVICES, INC.

The Council, on Councilmember Rose's motion, Councilmember Carl-Mitchell's second, waived the requirement for three readings and finally passed an ordinance approving a transfer fee rate increase from \$66 to \$74 for Gold Cross Services, Inc. (5-0 Vote, Councilmember Urdu and Mayor Pro Tem Trevino out of the room.)

MUD's

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, waived the requirement for three readings and finally passed an ordinance consenting to the creation of the Moore's Crossing Municipal Utility District. (5-0 Vote, Councilmembers Carl-Mitchell and Shipman voted No.)

The Council, on Councilmember Urdy's motion, Mayor Pro Tem Trevino's second, waived the requirement for three readings and finally passed an ordinance consenting to the creation of the North Travis County Municipal Utility Districts 1-3. (5-0 Vote, Councilmembers Carl-Mitchell and Shipman voted No.)

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, waived the requirement for three readings and finally passed an ordinance authorizing execution of Agreements concerning creation and operation of Decker Creek Municipal Utility Districts 1-5. (5-0 Vote, Councilmembers Shipman and Carl-Mitchell voted No.)

ORDINANCE CHANGE

The Council, on Councilmember Urdy's motion, Councilmember Humphrey's second, waived the requirement for three readings and finally passed an ordinance amending Ordinance No. 841018-D, changing the definition of owner operator and Grantee (Franchise Holder) to allow the vehicles operated as taxicabs to be co-titled to the individual owner and franchise holder. (7-0 Vote)

RECESS

Council recessed its meeting at 4:14 p.m. and resumed its recessed meeting at 4:20 p.m.

CDBG FUNDS ALLOCATION

Kathy Tyler, Community Development Commission, discussed the 12th Year CDBG Program Funds Allocation Process. She said the process needs to be cut down to free City staff.

TASK FORCE ON THE HOMELESS

Mrs. Winn presented a report concerning Task Force on the Homeless.

ELECTRIC UTILITY COMMISSION REPORT - RATE REDUCTION

Merle Moden, Electric Utility Commission, told Council the commission had voted 6-2 to lower electric rates by 7% by using the Brown & Root settlement payments for this reduction. It could be used from March to September, 1986 for the rate decrease. Then the City should get the rest of the money in a lump sum and reduce electric rates in the future and retire bonds. Mr. Moden expressed his personal feelings of concern with Fulbright & Jaworski as the City's attorneys in the STNP case. He said he thinks there is conflict of interest because they do several things for the City; and they also work against the City as representatives against Austin in MUD cases against the City. Mayor Cooksey asked Mr. Moden to confine his remarks to electric utility rates.

Bill Oakey, Electric Utility Commission member, talked to Council and said the item should be placed on next week's agenda as a resolution. Councilmember Shipman said she would place it on next week's agenda. Councilmember Humphrey said he thought it would be more economical to reduce future interest and buy down the debt.

Paul Isham presented his legal opinion. Mayor Cooksey stated the main point here is that "we have a situation in which we are going to be determining how to use a substantial sum of money in the best interests of the City of Austin. Last Thursday the Council directed the City Manager to devise a process by which we would find the best use for that money. One of the things we will consider in the process is the recommendation of the EUC.....and will consider any other suggestions from citizens, the City Manager or anyone else and we will consider very carefully to arrive at the best solution to our problem."

PERMANENT ZONING OF INTERIM ZONING DISTRICTS

The Council, on Councilmember Shipman's motion, Councilmember Humphrey's second, adopted a resolution designating the MoKan Association as the City's agent for the purposes of processing the City's pending application to the Urban Mass Transportation Authority for federal funds to purchase right-of-way for the MoKan parkway, and negotiation with the Missouri-Pacific Railroad for the acquisition of the right-of-way, including Capital Metro priorities. (6-0 Vote, Councilmember Rose out of the room.)

ZONING HEARINGS

Mayor Cooksey announced Council would hear the zoning cases scheduled for 4:00 p.m. Council heard, closed the public hearings and passed ordinances through three readings, passed ordinances through first reading, or postponed to a future date or indefinitely. Disposition of each case follows.

a. Items continued from previous meetings:

- (1) r-85 ALFRED LEHTONEN 5610-5800 Capitol From "I-SF-2" & "SF-2"
044 By Miguel of Texas Hwy. North To "GO"
Guerrero RECOMMENDED AS REQUESTED
Shipman's motion, Carl-Mitchell second, 6-1 Vote, "LO" 1ST READING
Trevino No. (2) -85 LAS CIMAS PUD Loop 360 @ FM 2244 From "I-SF-2"
004 By Austin To "PUD-Office/Retail"
Southwest Corp. RECOMMENDED AS REQUESTED
Carl-Mitchell's motion, Urdy's second, 7-0 Vote 1ST READING
(3) -85 SKYLINE 11306-11410 North From "I-RR"
149 ASSOCIATES Lamar Blvd. To "GR"
(part) By Holford Group NOT RECOMMENDED
Shipman's motion, Urdy's second, 7-0 Vote. ALTERNATE RECOMMENDATION
RECOMMENDED Tr. a "LO"
Tr. b "GR" & Tr. c "GR"
GRANTED SUBJECT TO CONDITIONS - 1ST READING
(4) -84 E.E. BOYD & 1701 Matthews Lane From "Tr.1: I-SF-3"
476 NANCY BOYD 7233 Manchaca Road "Tr.2: RR"
By Thomas L. Luth To "LR, LI & LO"
NO RECOMMENDATION,
NOT A QUORUM VOTE
(Applicant requests postponement until February 13, 1986 at 7:00 P.M.)
POSTPONED 2/13/86 @ 7 p.m.

b. Recommended by the Planning Commission As Requested:

- (5) -85 EDWIN A. ALLEY 1313 West 6th Street From "SF-3"
352 By J. Erwin Lewis To "LO"
Carl-Mitchell's motion, Shipman's second, 7-0 Vote RECOMMENDED
ORDINANCE
(6) -85 WILLY F. ROJAS 10205 North Lamar From "GR"
367 To "CS-1"
RECOMMENDED
POSTPONED 3/6/86 @ 4 p.m.
(7) r-85 WALTER VACKAR, 14000 Hwy 183 North From "I-RR"
372 CUNNINGHAM & To Tr. 3 -"CS"
ASSOC. II Tr. 14 -"P"
By David Ambrust RECOMMENDED
Carl-Mitchell's motion, Shipman's second, 7-0 Vote. FIRST READING
(8) -85 CHARLES J. 6709 Fort Davis Cove From "I-SF-2"
374 BALDWIN To "SF-3"
By Elizabeth RECOMMENDED
Malone ORDINANCE
Carl-Mitchell's motion, Shipman's second, 7-0 Vote.
(9) r-85 CIRCLE K. 3636 R.M. 620 North From "I-RR"
321 CONVENIENCE To "LR"
STORES, INC. RECOMMENDED
By Thomas W. 1ST READING
Mountz
Carl-Mitchell's motion, Shipman's second, 7-0 Vote.
(10) r-85 KATHERINE K. 9021 Bee Caves Road From "I-AA" (I-SF-2)
253 BRADFIELD, TRS. (RM 2244) To "LO"
By T.G. Bradfield RECOMMENDED
1ST READING
Carl-Mitchell's motion, Shipman's second, 7-0 Vote.

- (11) -85 ROBERT J. THERIOT 6703 Comanche Trail From "I-SF-2"
353 By City of Austin To "P"
RECOMMENDED
ORDINANCE
Carl-Mitchell's motion, Shipman's second, 7-0 Vote.
(12) -85 LAKEWIND PUD R.M. 620 & Hudson From "LO, GO & GR"
023 By Karen Bend Road To "PUD/Office-Retail
Steingraber Residential Subd."
RECOMMENDED
Carl-Mitchell's motion, Shipman's second, 7-0 Vote. 1ST READING
c. Recommended by the Planning Commission As Requested, With Conditions:

- (13) r-85 LOT 51 & 52 2405-2409 R.M. 620 From "I-SF-2"
296 JOINT VENTURE To "GR"
By Terrence Irion RECOMMENDED subject to
dedication of up to 60'
of right-of-way from center-
line of R.M. 620, subject
to deed restriction tying
zoning to proposed use,
noting a rollback to "LO"
once the use ceases; recom-
mend City Council grant
waiver from interim 620
ordinance requirement that
40% of the site be left
undisturbed.
Carl-Mitchell's motion, Shipman's second, 7-0 Vote. POSTPONED 2/20/86 @ 3:30

- (14) -83 LEON SCHMIDT 3422 South Lamar From "I-AA", 1st
079 By S. A. Garza (I-SF-2)
To Tr. 1 - "GR"
Tr. 2 - "RR"
RECOMMENDED subject to
dedication of up to 60'
of right-of-way from
centerline of South
Lamar and no development
in lowland.
Carl-Mitchell's motion, Shipman's second, 7-0 Vote. 1ST READING

- (15) r-85 GLEN NEANS,
364 TRUSTEE
By Terrence Irion

5108-5919 Boston
Lane & MoPac South

From "I-RR"
To "RR", "SF-1", "SF-6",
"SF-5", "MF-2", "GO",
"LR", "GR"

RECOMMENDED subject to staff recommendation
(1) leave 4,600 continuous lineal feet of
frontage on the north side of Boston Lane, and
1,000 continuous lineal feet of frontage on
the south side of Boston Lane in its natural
and undeveloped state as a scenic greenbelt
buffer as stated in the City Council
resolution, (2) that access not be allowed
onto U.S. 290 West and the MoPac South
extension, unless approved through a FRA site
plan, and (3) limit the densities as indicated
in the staff recommendation with the exception
of tracts 17 and 18 which are to be dedicated
as parkland. Subject to recommendation of
T.I.A. submitted in conjunction with the
subdivision, applicant to work with staff on
the fiscal on signalization on Boston Lane
prior to Council hearing.

CARL-MITCHELL'S MOTION,
SHIPMAN'S SECOND, 7-0 VOTE.

1ST READING

- (16) -85 BUILTA-EICHLER
369 PROPERTIES
By Donna Kristaponis

1911 Nueces

From "MF-4"
To "NO"

RECOMMENDED subject to
retaining existing
structure.

1ST READING

- (17) r-85 ROYCE FAULKNER
359 By Linda
Rodriguez

5508 Highway 290
West

From "I-RR"
To "CS"

RECOMMENDED subject to
dedication of up to 60' of
right-of-way from center-
line of U.S. Hwy. 290.

1ST READING

Carl-Mitchell's motion, Shipman's second, 7-0 Vote.

- (18) -85 REALTEX FUNDING 8000 Block Convict
283 CORPORATION Hill Road
By Terrence Irion

From "I-RR"
To Tr. 1 - "SF-2"
Tr. 2 - "SF-4"
Tr. 3 - "LR"
Tr. 4 - "NO" & "RR"
Tr. 5 - "MF-1" & "RR"
Tr. 6 - "SF-6"
Tr. 7 - "SF-6"
Tr. 8 - "SF-4 & RR"
Tr. 9 - "SF-2 & RR"

RECOMMENDED subject to dedication of up to 60' of right-of-way from centerline of Convict Hill, 120' for Escarpment Blvd., and up to 35' from the centerline of Birdview and subject to restrictive covenant dated 9/30/85 between applicant and neighborhood associations.

Carl-Mitchell's motion, Shipman's second, 7-0 Vote.

- (19) -85 CONCORD SQUARE 2301-2363 Douglas
202 VENTURE 2431-2217 Oltorf
By Donna Kristaponis

1ST READING
From Tr. D: "MF-2"
Tr. C: "I-SF-3"
To Tr. D: "GR"
Tr. C: "MF-2" & "RR"
(as amended)

RECOMMENDED to grant GR on Tract D, "MF-2", on Tract "C" and "RR" for floodplain, prohibiting efficiencies and the connection of Douglas.

(Applicant requests indefinite postponement)

Indefinite Postponement

- (20) r-85 ALAN COZZENS 15300 Block Koll-
249 By Torcido meyer
Development Corp.

From "I-RR"
To "LO"
RECOMMENDED subject to staff recommendations and ordinance requirements and dedication of up to 35' of right-of-way from centerline of Kollmeyer.
POSTPONE 2/20/86 @ 3:30

- (21) r-85 GUNNAR WALLIN 2507 Howard Lane
357

From "GR"
To "CS"
RECOMMENDED subject to a rollback to "GR" if use ceases.

Carl-Mitchell's motion, Shipman's second, 7-0 Vote.

1ST READING

- (22) -85 ROBERT SALAZAR 415 Montopolis
286 By Jimmy Nassour

From "SF-3"
To "LO" (as amended)
RECOMMENDED limited to
one story in height with
the location to be
agreed upon by the
neighborhood associa-
tions prior to City
Council action -- and
subject to dedication
of up to 45' of right-of-
way from centerline of
Montopolis and up to 35'
of right-of-way from
centerline of El Mirando.
1ST READING

Carl-Mitchell's motion, Shipman's second, 7-0 Vote.

- (23) -85 JOHNSON & 2404 Westlake Dr.
037 FRANK CARRICO

From "LA"
To "SF-6"
RECOMMENDED subject to
dedication of up to 35'
of right-of-way from
centerline of Westlake
Drive.

Rose's motion, Carl-Mitchell's second, 6-0 Vote,
Shipman abstained.

"SF-6" 1ST READING

- (24) -85 CHARLES O. 6600-6700 Enterprise
363 BURKE, JR., Court
ET AL
By Kristaponis,
Gregory & Assoc.

From "SF-3"
To "MF-2"
RECOMMENDED subject to
neighborhood agreement
which is to be submitted
to staff prior to Council
hearing. If the agree-
ment is not received by
February 6, 1986, then the
case will be pulled from
the City Council agenda.

Carl-Mitchell's motion, Shipman's second, 7-0 Vote

1ST READING

(25) r-85 RICHARD L. WADE
341 By Cunningham-
Graves, Inc.

11200-11237 IH-35
North, 801-839 Braker
Lane 11226-11234
Joseph Clayton Dr.

From "I-SF-2"
To "GR"
RECOMMENDED subject to
letter of credit to be
provided prior to site
plan release for \$15,000
for potential future
signalization at the
Braker Lane/Joseph
Clayton Drive inter-
section, to dedication
of 50' of right-of-way
from the centerline of
Braker Lane and 35' of
right-of-way from the
centerline of Joseph
Clayton Drive, to site
plan approval, and compli-
ance with Ordinance
requirements and depart-
mental recommendations.

1ST READING

Carl-Mitchell's motion, Shipman's second, 7-0 Vote.

d. NO Recommendation by the Planning Commission: (NOT A QUORUM VOTE)

(26) -85 SAN GABRIEL, 2901-2903 San
303 LIMITED Gabriel
By Jim Nias 912-916 West 29th
907-911 West 30th

From Tr. 1 - "LO"
Tr. 2 - "MR-2"
Tr. 3 - "MF-3"
To Tr. 1 - "GR"
Tr. 2 - "GR"
Tr. 3 - "SF-3"

NO RECOMMENDATION

POSTPONED 2/13/86 @ 5 p.m.

(27) r-85 ALLIED CONROE 320 William Cannon
336 BANK Drive
By Kristaponis,
Gregory & Assoc.

From "LO"
To "LR"
NO RECOMMENDATION
INDEFINITE POSTPONEMENT

(Applicant requests indefinite postponement)

e. NOT Recommended by the Planning Commission:

(28) -85 HOWARD KLOTZ 500 East Braker
149 By Office of Lane
(part) Land Development
Services

From "I-SF-2"
("SF-3" pending)
To "NO"

Rose's motion, Carl-Mitchell's second, 6-0, Urdy out of the room.

NOT RECOMMENDED
"NO" 1ST READING

(29) -85 JOHN FIELD 11301 Hilltop Street
149 By Office of
(part) Land Development
Services

From "I-SF-2"
("NO" pending)
To "CS"

Rose's motion, Trevino's second, 5-2, Carl-Mitchell &
Shipman voted NO.

NOT RECOMMENDED
"NO" 1ST READING

- (30) -85 FRED POWERS 11526 North IH-35 From "I-SF-2"
149 By Office of ("LO" pending)
(part) Land Development To "GR"
Services NOT RECOMMENDED
Trevino's motion, Urdy's second, 5-2, Shipman, & Carl- "GO" 1ST READING
Mitchell NO
(31) -85 RICHARD ROBYN 2207 Farmer Lane From "I-RR"
149 By Office of ("NO" pending)
(part) Land Development To "LR"
Services NOT RECOMMENDED
Carl-Mitchell's motion, Shipman's second, 6-0 Vote. "LR" SUBJECT TO ROLL BACK TO "NO"
Humphrey out of the room 1ST READING
f. To be heard by the Planning Commission on February 4, 1986:
(Recommendation to follow)

- (32) -86 DAUPHEN JACKSON 10617 MacMora Road From "SF-1"
002 By Office of To "SF-6"
Land Development POSTPONED 3/6 @ 4 p.m.
Services
Carl-Mitchell's motion, Shipman's second, 7-0 Vote.
(33) -72 AMERICAN CANCER 3834 Spicewood Amendment of Restrictive
111 SOCIETY Springs Road Covenant
By John N. Harmon AMENDMENT GRANTED
Carl-Mitchell's motion, Shipman's second, 7-0 Vote.

2. SITE PLAN APPROVAL, ORDINANCE AMENDMENT:

a. Recommended by the Planning Commission as Requested, With Conditions:

- (1) r-84 PHOENIX VENTURE, 912 West Loop Site Plan Approval
233 INC. 360 South APPROVED
By The Nyfeler
Organization
Carl-Mitchell's motion, Trevino's second, 7-0 Vote.

3. AMENDMENT TO RESTRICTIVE COVENANT:

a. Recommended by the Planning Commission as Requested:

- (1) -75 BEAR CREEK 211 East Alpine Road Amendment of
061 PROPERTIES Restrictive Covenant
By Elizabeth APPROVED
Malone
Carl-Mitchell's motion, Trevino's second, 7-0 Vote.

CITY MANAGER REPORT

The Bi-Weekley Water and Wastewater Status Report was given.

TRANSPORTATION STUDY PLANS

The Council, on Councilmember Shipman's motion, Councilmember Urdy's second, approved requesting the Urban Transportation Commission to review the Austin Transportation Study plans. (7-0 Vote)

ITEM PULLED

Pulled from the agenda for an indefinite period of time is the following proposed contract:

SCIENTIFIC ATLANTA, INC.
Z Len T. Deloney Company
1900 Mistywood Drive
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
Radio Energy Management System,
Electric Utility Department
Total \$115,120.00 C.I.P. No.
84/12-04

ADJOURNMENT

Council adjourned its meeting at 9:25 p.m.