



# **Austin City Council MINUTES For**

**APRIL 10, 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.**

### **MINUTES APPROVED**

**The Council, on Mayor Pro Tem Trevino's motion, Councilmember Carl-Mitchell's second, approved minutes for special meetings of April 1 and 2, 1986. (6-0 Vote, Councilmember Urdy was out of the room.)**

### **CITIZENS COMMUNICATIONS**

**The following people spoke during citizen communications: Connie Moore concerning future of our children; Cynthia Valadez concerning Austin's future; Bill Oakey discussed refunding of electric utility monies; Alice Jenkins talked about expansion of the Windsor Village Library; Forrest Smock discussed expansion of the Windsor Village Library; Stephen Rodi talked about Windsor Village Library; Noel Lawson talked about the building code to require licenses for chimney sweeps and solid fuel safety technicians; Charles Edwards discussed subdivision of Apache Shores; Donald Bell talked about waste to energy project; and Mr. Hilbert Maldonado did not appear.**

### **CONSENT ORDINANCES**

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

### **Operating Budget Amendment**

**Amended the FY 1985-86 Operating Budget by appropriating \$97,775.00 from the Aviation Fund Ending**

Balance for an increase in liability insurance protection.

Postponed for one week was an amendment to transfer \$100,000 from the General Fund Ending Balance to the Growth Services Fund and appropriation of funds to Planning and Growth Management for professional services associated with the Creation of the Edwards Aquifer conservation district.

West Travis County MUD #1

Consented to the creation of West Travis County Municipal Utility District #1.

West Travis County MUD #2

Consented to the creation of West Travis County MUD #2.

Item Postponed

Postponed until April 17, 1986 is an ordinance amending the ordinance relating to abandoned or junked vehicles.

Capital Improvements Program

Ordered and set a public hearing on May 22, 1986 at 4:00 p.m. in connection with paving assessment to be levied on Dittmar Road, Phase II, covering approximately 2½ blocks. CAPITAL IMPROVEMENTS PROGRAM No. 79/62-32.

Annexation

Passed as an emergency, annexation of approximately 184.50 acres of land out of and a part of the Rachel Saul Survey. C7r-86-004

Legal Descriptions Corrected

Amended the following ordinances to correct the legal descriptions:

- a. Ordinance No. 840726-L  
(Zoning Case No. C14r-84-029)
- b. Ordinance No. 851205-H  
(Zoning Case No. C14-84-031)
- c. Ordinance No. 830630-V  
(Zoning Case No. C14r-83-062)

Zoning Ordinances

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

- a. WESTLAKE PROPERTY CO. 10900 R.M. 2222 From Interim "SF-2"  
By Armbrust & Brown to "GR"  
C14r-85-394 (6-0 Vote, Councilmember Humphrey abstained)

Second and third readings. First reading on March 6, 1986, (6-0). Councilmember George Humphrey absent. Conditions have been met as follows: (1) Development restricted to that shown on site plan attached as Exhibit "B" to the Ordinance.

- b. HOWARD KLOTZ 500 East Braker Lane From Interim "SF-2"  
By Office of Land to "NO"  
Development Services  
C14-85-149 (part)

Second and third readings. First reading on February 6, 1986, (6-0). Councilmember Charles E. Urdy out of room. No conditions to be met.

- c. JOHN FIELD 11301 Hilltop Street From Interim "SF-2"  
By Office of Land to "NO"  
Development Services (5-2 Vote, Councilmembers Carl-Mitchell and  
C14-85-149 (part) Shipman voted No.)

Second and third readings. First reading on February 6, 1986, (5-2). Councilmembers Smoot Carl-Mitchell and Sally Shipman voted "No". No conditions to be met.

- d. FRED POWERS 11526 North I.H.-35 From Interim "SF-2"  
By Office of Land to "GO"  
Development Services (5-2 Vote, Councilmembers Carl-Mitchell and  
C14-85-149 (part) Shipman voted No.)

Second and third readings. First reading on February 6, 1986, (5-2). Councilmembers Sally Shipman and Smoot Carl-Mitchell voted "No".

- e. KARL GAUTSCHI 1504-1518 R.M. From Interim "RR"  
By Stanley Biderman 620 South to "GR"  
C14r-85-279

Second and third readings. First reading on December 5, 1986, (6-0). Councilmember Smoot Carl-Mitchell absent. Conditions have been met as follows: Development restricted to that shown on site plan attached as Exhibit "B" to the Ordinance.

May 1 Meeting Cancelled

Cancelled the May 1, 1986 City of Austin Council Meeting.

## CONSENT RESOLUTIONS

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, adopted the following resolutions in one consent motion: (5-0 Vote, Councilmember Urdy and Mayor Pro Tem Trevino out of the room.)

Eminent Domain Proceedings

Authorized eminent domain proceedings to acquire the following tracts of land for the Brodie Lane Phase II Project:

- a. Fee simple title to 1566 square feet of right-of-way out of Lot 1, Kincheon Subdivision Section 2 in the Theodore Bissell League in the City of Austin, Travis County, Texas for street improvements.

-----

Authorized eminent domain proceedings to acquire the following improvements for the East Bouldin Creek Lower Channel By-Pass Project:

- a. Fee simple title for structure/improvements situated on 918 square feet of land located on a portion of the 0.187 acre of land for a permanent storm sewer easement and 0.433 acre of land for a temporary working easement for storm sewer improvements.

Capital Improvements Program

Approved acquisition of a tract of land for the Brodie Lane/Paisano Trail to City limit line street improvement project.  
C.I.P. No. 79/62-14

Items Postponed

-----

Postponed supplemental amendment to the Professional Services Agreement between the City of Austin and A.R.E., Inc. Consulting Engineers, to provide design of water and wastewater adjustments in connection with the Jollyville Road Paving Improvements. CAPITAL IMPROVEMENTS PROJECT Nos. 84/62-13, 86/22-39, and 86/23-04 (\$112,000.00) until April 17, 1986.

-----

Postponed approval for supplemental amendment to the Professional Services Agreement between the City of Austin and the Joint Venture 5,

Architects/Engineers, to provide design services for certain renovations/rehabilitations of existing public areas of Brackenridge Hospital. CAPITAL IMPROVEMENTS No. 84/84-01 (\$30,000.00) to April 17, 1986.

-----

Postponed to April 17, 1986 approval of the following change orders:

- a. In the amount of \$347,775.00 to Clearwater Constructors, Inc. for Albert H. Ullrich Water Treatment Plant Expansion, Contract 1. (6.7% increase of the original contract) CAPITAL IMPROVEMENTS PROGRAM No. 73/22-98.
- b. In the amount of \$59,365.00 to Panhandle Construction Company for Mockingbird Hill, Sections 1 & 2, Proposed 8-inch Wastewater Line, Phase 2-A contract. (9.22% increase of the original contract) CAPITAL IMPROVEMENTS PROGRAM No. 85/23-09.

Contracts Postponed

Postponed to April 17, 1986, consideration of the following contracts:

INSITUFORM TEXARK, INC.  
4001 Airport Frwy., Suite 500  
Bedford, Texas

- CAPITAL IMPROVEMENTS PROGRAM -  
Construction of Grooms Street  
Drainage Pipe Rehabilitation,  
Public Works Department  
Total \$189,970.00 C.I.P. No.  
85/60-03

DAVIS WATER & WASTE  
INDUSTRIES, INC.  
516 1st Street  
Tallevast, Florida

- Ferrous Sulphate Heptahydrate  
Liquid, Water & Wastewater  
Department  
Twelve (12) Month Supply Agreement  
Total \$76,725.00 86-0149-QM

WHITE'S MINES, INC.  
112 Travis Street  
San Antonio, Texas

- Cold Mix Limestone Rock Asphalt,  
Street & Bridge Division, Public  
Works Department  
Twelve (12) Month Supply Agreement  
Total \$126,357.00 86-0144-DC

HENNA CHEVROLET  
7522 North IH-35  
Austin, Texas

- Sixty-one (61) Sedans, Vehicle  
& Equipment Services Department  
Total \$547,055.00 86-0076-QM

BABCOCK & WILCOX COMPANY  
Three Greenspoint Plaza  
233 Derrmar, Suite 660  
Houston, Texas

- CAPITAL IMPROVEMENTS PROGRAM -  
Supply and erection of the boiler  
and air pollution control equip-  
ment for the City of Austin  
Waste-To-Energy Project,  
Electric Utility Department &  
Public Works Department  
Total \$20,462,616.00 C.I.P. No.  
85/12-05

Contracts Approved

Approved the following contracts:

P. A. STARK, CONSTRUCTION, INC.  
16327 Flint Rock Road  
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -  
South Central Branch Library -(Central  
South) 219 E. William Cannon,  
Public Works Department  
Total \$674,848.00 C.I.P. No.  
77/85-01

P. A. STARK CONSTRUCTION, INC.  
16327 Flint Rock Road  
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -  
Davis Water Treatment Transmission  
Main Phase IV, Water and Wastewater  
Utility Department  
Total \$607,538.00 C.I.P. No.  
85/22-41

JONES CHEMICALS  
1777 Haden Road  
Houston, Texas

- Liquid Chlorine, Water &  
Wastewater Utility Department  
Twelve (12) Month Supply Agreement  
Total \$466,670.00 86-0148-CM

Bid Award:

- Fifteen (15) Tractor Loaders,  
Vehicle & Equipment Services  
Department  
Total \$476,199.00 86-0073-CM

- (1) RIVER CITY MACHINERY  
12949 Research Blvd.  
Austin, Texas
- (2) AUSTIN FORD TRACTOR  
6600 East Ben White Blvd.  
Austin, Texas
- (3) TOM FAIREY COMPANY  
P. O. Box 755  
Kyle, Texas

- \$265,857.00

- \$137,448.00

- \$72,894.00

## Bid Award

- (1) HENDRIX GMC  
7309 North IH-35  
Austin, Texas
  - Light Duty Trucks, Vehicle & Equipment Services Department  
Twelve (12) Month Supply Agreement  
Total \$2,706,714.00 86-0077-CM
  - Items LT-1-1 thru LT-2-2, LT-2-4 thru LT-5-2, LT-5-4 thru LT-18-1  
\$2,647,390.00
- (2) NORTH POINT DODGE  
7309 North IH-35  
Austin, Texas
  - Item LT-2-3 \$59,324.00

UNION METAL COMPANY  
709 Lingo Street  
Richardson, Texas

- Street Light Pole Assemblies  
Central Services & Supply Division,  
Vehicle & Equipment Services  
Item 1-8 - \$110,900.00 86-0173-DC

LABRY COMMERCIAL INTERIORS  
4150-G Friedrich Lane  
Austin, Texas

- Open Office Systems Furniture,  
for the University Hills Branch  
Library, Austin Public Library  
Item 1-17 - \$37,675.00 86-0186-DC

(5-0 Vote, Mayor Pro Tem Trevino indicated he would abstain before he left the room, Councilmember Urdy also out of the room.)

Approach Mains

Approved the following approach mains with the exception of 286 St. Edwards University, Water, as indicated:

- a. 582 Bud Johnson Trustee, Water
- b. 605 Milwaukee Tool Tract, Water
- c. 626 Krasoff Properties, Water
- d. 809 Lakewood Office Park, Water
- e. 894 Spicewood - 95, Water
- f. 895 Spicewood - 95, Wastewater
- g. 903 Hofer Tract, Water
- h. 922 The Grove, Water
- i. 952 Hofer Tract, Wastewater
- j. 981 The Parke, Water
- k. 982 The Parke, Wastewater
- l. 983 The Parke-Wilson Development, Water
- m. 984 The Parke-Wilson Development, Wastewater
- n. 985 The Horizon, Wastewater
- o. 1027 Slaughter-1st St. Prop., Wastewater,  
(City Cost Participation of \$100,170.00)
- p. 1042 Sitra-Shannon H. 290 East, Water,  
(City Cost Participation of \$87,937.00)

- q. 1044 Water Treatment Plant #4, Wastewater
- r. 286 St. Edwards University, Water, -----POSTPONED TO 4/17/86  
(City Cost Participation of \$123,605.00)
- s. 513 Carpenter & Associates, Wastewater
- t. 708 Independence Park, Wastewater
- u. 962 Woods of West Bouldin, Water,  
(City Cost Participation of \$281,950.00)
- v. 967 Berkeley Avenue Tract, Wastewater
- w. 973 Oak View, Water, (City Cost Participation  
to be determined)
- x. 974 Oak View, Wastewater, (City Cost Participation  
of \$10,176.00)
- y. 975 Southwest Business Park, Water,  
(City Cost Participation of \$108,810.00)
- z. 976 Southwest Business Park, Wastewater
- aa. 1034 Parker Tract, Water
- bb. 1040 Carpenter & Associates, Water,  
(City Cost Participation of \$80,730.00)
- cc. 1045 26.214 AC. I-35, Water

#### Public Hearing Set

Set public hearing on the following:

- a. Amending Chapter 13-3 (Subdivisions), deleting the requirement that alleys and serviceways be provided for commercial and industrial sites and requiring that vehicular access for loading and unloading be provided: April 17, 1986 at 3:45 p.m.

#### Item Postponed

Postponed until April 17, 1986 consideration for allowing the use of the City Data Processing System (Central Counting Station) to provide automated services for a party primary.

-----

Postponed to April 17, 1986 consideration of amending cooperative agreements for professional services for creation of the Edwards Aquifer District.

#### ITEMS FROM COUNCIL & CITY MANAGER REPORTS

Council did not discuss items from Council listed on the agenda. The City Manager Reports listed on the agenda were heard at the April 9, 1986 Council meeting.



## ARTS COMMISSION

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, passed through FIRST READING ONLY an ordinance amending Chapter 10-2 of the 1981 Austin City Code by establishing, defining and regulating the Arts Commission size, terms, selection and procedures. (7-0 Vote)

## CONTRACT APPROVED

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Shipman's second, adopted a resolution approving the following contract: (7-0 Vote)

JOHNSON, JOHNSON & ROY  
INC./LAWRENCE SPECK ASSOC.  
INC.  
519 E. Fourth Street  
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -  
Professional Consulting Services  
for the Town Lake Comprehensive  
Plan, Parks & Recreation Department  
Eighteen (18) Month Contract  
Total \$340,000.00 C.I.P. No.  
73/86-37

Prior to the vote, Mr. Mann of RMA Texas appeared before Council to say the selection process had not been fair. Councilmember Rose and Mayor Cooksey asked for a review of how the matrix for selection had been devised.

## ZONING HEARING

Mayor Cooksey announced Council would hear zoning cases scheduled for 2:00 p.m. Council heard, closed the public hearing and passed through FIRST READING ONLY the first three cases and postponed the fourth case until after a report is received in 30 days.

(a) r-85 HRGM  
366 By Arne  
-85 Wynne  
022

14021-14071 Hwy.  
183 North

From "I-RR", Pending  
Annexation  
To Trs. 1&2: "CH"  
Trs. 3,8&12: "GO"  
Trs. 4: "LR"  
Trs. 5&6: "IP"  
Trs. 7&11: "GR"  
Trs. 9&10, "MF-3"

RECOMMENDED subject to submission of a legal document assuring that site plans with TIA addenda be submitted for all tracts which generate over 2000 vehicle trips per day. All affected intersections must operate at Level of Service D or better prior to issuance of a building permit and letters of credit to cover prorated share for signalization of U.S.

(CONTINUED ON THE NEXT PAGE)

183/Lakeline Blvd., U.S. 183/Parkline Dr.,  
Lakeline Blvd./Spanish Oaks Blvd., and  
Lakeline Blvd./Parkline Drive. Subject to  
Lakeline phasing agreement.

FIRST READING ONLY

(On Councilmember Rose's motion, Mayor Pro Tem Trevino's second,  
6-1 Vote, Councilmember Humphrey voted No.)

Prior to the vote, Councilmember Humphrey said the traffic  
will be horrendous in that area with all of the development. Mayor  
Cooksey pointed out that mass transit must be well done. Anne Wynna,  
who represents the applicant, said the developers in the area are  
very concerned about traffic.

-----  
(b) r-86 GENERAL 4500-4544 South  
008 INVESTMENTS Lamar Blvd.  
& DEVELOPMENT  
By Kristaponis  
Gregory & Assoc.

From "GO"

To "CH"

RECOMMENDED "CH"--the  
178' right-of-way  
reservation to remain  
"GO".

FIRST READING ONLY,  
RESTRICT TO SIX STORY  
BUILDING

Motion

Councilmember Shipman made a motion, seconded by Councilmember  
Carl-Mitchell to deny the zoning change.

Substitute Motion

Councilmember Urdy made a motion, seconded by Councilmember  
Rose to approve the zoning change.

Friendly Amendment

Mayor Cooksey offered a friendly amendment to deed restrict  
to a six story building. His friendly amendment was accepted by  
Councilmembers Urdy and Rose.

Roll Call on Substitute Motion with Amendment

5-2 Vote, Councilmembers Carl-Mitchell and  
Shipman voted No.

RECESS

Council recessed its meeting from 3:55 p.m. to 4:25 p.m.  
and continued the 2:00 zoning hearings.

r-85 NASH 8219-9200 and  
 337 PHILLIPS/ 10419 RM 620  
 COPUS, INC.  
 By Jerry Harris

From "I-RR"  
 To Tr. 1: "MF-2"  
 Tr. 2: "SF-6"  
 Tr. 3: "SF-2"  
 Tr. 4: "SF-1" Tr. 5:  
 "SF-6" Tr. 6: "MF-3"  
 Tr. 7: "MF-3" Tr. 8:  
 "GR" Tr. 9: "MF-2"  
 Tr. 10: "SF-6" Tr.  
 11: "LR" Tr. 12:  
 "MF-3" Tr. 13: "IP"  
 Tr. 14: "IP" Tr. 15:  
 "GO" Tr. 16: "GR" Tr.  
 18: "LO" Tr. 19:  
 "SF-2" Tr. 20: "SF-1"

**NOT RECOMMENDED**

RECOMMENDED Staff recommendation (Zoning, floor area ratio, units per acre) including revised recommendations for Tract 6: MF-3 limited to 22 u.p.a., Tracts 13 and 14: R&D, P for tracts to be dedicated for public use, RR for 100 year floodplains, and the following: (1) Non-residential building area limited to 1.75 million sq. ft. (GFA); (2) Building height limitation of 2 stories for tracts #8 and #16 (GR tracts); (3) Recommendations of the entire OLDS-Transportation Review memo dated 2/10/86; (4) Access is restricted to the internal streets of the subdivision unless recommendations #3-6 of the OLDS-Transportation memo dated 2/10/86 are met; (5) Subject to right-of-way dedication of 60' from centerline of RM 620 and reserve 175' from centerline of 620 or additional if specified by pending state study of RM 620 and right-of way dedication as specified by OLDS-Transportation memo, items #1, #2, #9, and a traffic phasing agreement.

FIRST READING ONLY

(On Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, 7-0 Vote.)

h-83 ARMSTRONG 614 Blanco  
 013 ODEN HOUSE  
 By City of Austin

From "MF-4"  
 To "NO-H"  
 NO RECOMMENDATION

STAFF TO STUDY NEIGHBORHOOD CONSERVATION COMBINING  
 DISTRICT AND REPORT BACK IN 30 DAYS

(On Councilmember Shipman's motion, Councilmember Humphrey's second, 7-0 Vote)

## PUBLIC HEARING - AUSTIN AS CITY OF REFUGE

Mayor Cooksey opened the public hearing scheduled for 4:00 P.M. to consider a resolution introduced by the Mayor to consider the establishment of Austin as a City of Refuge. The following people spoke and then the Mayor announced the public hearing would continue on April 17, 1986 at 7:00 p.m.

FOR

Berwick, Mary  
Bryan, L. Wayne  
Cobble, Steve  
Cogswell, Rob  
Dietz, Frank Reverend  
Farenthold, Sissy  
Figueroa, Joaquin Reverend  
Hines, Barbara  
McKenna, Kate  
Morales, David  
Naishtat, Elliott  
O'Shea, Naina  
Pace, Don  
Parker, Karen  
Parsons, Paul  
Placencia, Luis  
Russell, Philip  
Soto, Roberto  
Speer, Richard  
Whitehead, Janet  
Woodward, Thomas Reverend

AGAINST

Abriel, John  
Ball, Gregory  
Brockmann, Barbara Burr  
Casillas, Richard M.  
Chaskin, Art  
Cranberg, Lawrence  
Green, Della  
Hernandez, Liz  
Hernandez, Ray M.  
Higley, Robert P.  
Himmelblau, Betty  
Houston, Ora  
Lehr, Mike  
Reyes, Silvestre  
Robertson, Scott  
Rosales, Glenn Martin  
Spain, Jerry L.  
Thornhill, Mary Lib  
Turpin, Bill  
Williams, Lewis H.  
Zielinski, Yolanda

## RECESS

Council recessed its meeting at 8:20 p.m. and resumed its recessed meeting at 8:45 p.m.

## WATER &amp; WASTEWATER COMMISSION APPOINTMENT

The Council, on Councilmember Rose's motion, Councilmember Shipman's second, appointed Laura Toups as a member of the Water and Wastewater Commission. (6-0 Vote, Councilmember Urdy out of the room.)

## STREET NAME CHANGE

Mayor Cooksey opened the public hearing set for 4:30 p.m. to consider the following street name change: Oval Leaf Drive in Jester Estates to Lakewood Drive.

No one appeared to be heard.

Motion

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance changing the name of Oval Leaf Drive in Jester Estates, Section I, Phase II to Lakewood Drive. (6-0 Vote, Councilmember Urdy was out of the room.)

## PUBLIC HEARING - APPEAL OF PLANNING COMMISSION DECISION

Mayor Cooksey opened the public hearing set for 5:00 p.m. on an appeal from Mr. Ken Manning of the Planning Commission's decision to deny a special permit regarding Case No. C14p-85-050.

Mr. Manning said his applicant wants to build 48 one bedroom units and 18 two bedroom units. An architect for Bill Milburn showed slides.

Pat Spears, Karen Kurtz, Tom Bodenman, Ronald Kurte, James Pinedo and Betty Edgemond all spoke in opposition to the request for "MF".

Motion

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, voted to DENY the appeal. (7-0 Vote)

## PUBLIC HEARING CANCELLED

The hearing schedule for 6:00 p.m. on an appeal from Mr. Jessie L. Hopkins of the Planning Commission's decision was cancelled when Mr. Hopkins withdrew his appeal.

## PUBLIC HEARING - RESTAURANT USES

Mayor Cooksey opened the public hearing set for 6:30 p.m. on amending Chapters 13-2 and 13-2A (Zoning Regulations) to provide for definitions of and regulations for restaurant uses.

Mr. Jim Smith, Director of Building Inspection, explained the regulations and definitions.

Motion

The Council, on Councilmember Rose's motion, Councilmember Carl-Mitchell's second, closed the public hearing and passed through FIRST READING ONLY of an ordinance amending Chapters 13-2 and 13-2A (Zoning Regulations) to provide for definitions of and regulations for restaurant uses. (7-0 Vote)

## PUBLIC HEARING - COMPREHENSIVE WATERSHED ORDINANCE

Mayor Cooksey opened the public hearing set for 7:00 p.m. on the Comprehensive Watershed Ordinance.

David Bodenman presented the Water and Wastewater Commission Report.

Susan Frost spoke in favor of the ordinance and Lee Mathews wants action delayed. Jim Nias spoke about the ordinance, as did Bill Black. Janet Klotz went over a few points and Dwight Lindsey spoke in favor of the December 17, 1985 draft. John Noell presented a bar graph. Dr. Bedient of Rice University had questions concerning the buffer strips. Arthur Tally of the Sierra Club gave his opinion. Bert Pence said he wants a generous grandfather clause. Jim Amos, a planning consultant, said the ordinance is flawed. Jan Schroeder, City Council, Elgin, is concerned about the buffer zones and how it (the ordinance) will affect the tax roles.

Mark Hanna, representing the Board of Realtors, said the ordinance is designed to control growth and wants the experts to look at it. Roy Kleinstasser represents the Clear, Clean Colorado Association and wants the water kept clean. Harvey Weed, consulting geologist, said the ordinance should include all water sources. Alex Young has lots on the 620 corridor and said with the new ordinance his 25,000 lots will be 10,000 lots because of the restrictions. Duke Altman of Espey Huston talked about the ordinance and changes which could be made. Tom Goebel said he will lose 60 lots in his acreage with the ordinance. Bruce Byram, Provident Development, talked about 40' lots. Joe England, said the overland flow will not work. Chuck Munson said the golf courses are short-changed. Neal McDonald urged Council to get more data. Tom Mounts, Carson & Dippel Engineers, said some aspects are not water quality related.

Phil Savoy, chairman of Environmental Board, wants the City to hire a team of technical experts from outside of Austin. Mary Jayne Payne, Pecan Springs Neighborhood Association; Jesse Hopkins, Pecan Springs Neighborhood Association; Bert Cromack; Howard Kells, Jack Goodman and Catherine Kennedy all spoke.

#### Motion

The Council, on Councilmember Humphrey's motion, Mayor Cooksey's second, passed through FIRST READING ONLY of the Comprehensive Watershed Ordinance, not including the grandfather clause and not including the date it becomes active, with friendly amendment by Councilmember Shipman that Section B and C need clarification of language with rewording of those provisions. (4-0 Vote, Mayor Pro Tem Trevino, Councilmembers Rose and Urdy abstained.)

Partial transcript of motion and some discussion on file in the City Clerk's Office.

#### RIVERPLACE MUD

The Council, on Councilmember Shipman's motion, Councilmember Humphrey's second, waived the requirement for three readings and finally passed an ordinance approving out-of-district service from Riverplace Municipal Utility District to a 15 acre Leander School District site for temporary wastewater and temporary water service. (7-0 Vote)

#### PROPOSED ANNEXATION

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, waived the requirement for three readings and finally passed an ordinance waiving the pre-application period for the proposed annexation of 9.9 acres to Southland Oaks Municipal Utility District and reducing application period to 75 days from the date the full application is submitted. (7-0 Vote)

#### ADJOURNMENT

Council adjourned its meeting at 1:00 a.m.