

Austin City Council MINUTES

For special called meeting - december 17, 1986 - 4:00 P.M. CENTRAL LIBRARY - 800 GUADALUPE

Council Chambers, 307 West Second Street, Austin, Texas

Memorandum To:

Mayor Cooksey called to order the meeting of the Council, noting the absence of Councilmembers Urdy and Mayor Pro Tem Trevino, who entered later in the meeting.

Mayor Cooksey announced Council would go into Executive Session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated to discuss the following. No action will be taken except in open session.

1. Personnel Matters - Section 2, Paragraph g

(a) Review performance of the City Manager.

Council recessed for executive session at 4:35 and resumed its recessed meeting at 6:20 p.m.

ZONING ORDINANCE

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Trevino's second, passed through second and third readings of an ordinance amending Chapter 13-2 of the Austin City Code (Zoning Ordinance) to cover the following change: (7-0 Vote)

(a) CITY OF AUSTIN 6614 Blue Bluff Road From "SF-3" to PARKS & RECREATION and 7507 Decker Lane "CS-1" & "P" DEPARIMENT C14-86-151

> Second and third readings. First reading on September 4, 1986, (7-0). Conditions have been met as follows: Lease amendment incorporating conditions imposed by Council has been executed. (Mayor Frank C. Cooksey and Councilmember Sally Shipman)

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City Council

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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 Council Memo

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CENTER FOR ENVIRONMENTAL RESEARCH

The Council, on Councilmember Shipman's motion, Councilmember Humphrey's second, adopted a resolution approving the Memorandum of Understanding establishing the Center for Environmental Research. (7-0 Vote)

ADJOURNMENT

Council adjourned its meeting at 6:20 p.m.