



## **Austin City Council MINUTES**

**SPECIAL CALLED MEETING - FEBRUARY 16, 1994  
ASSEMBLY ROOM, TOWN LAKE CENTER, 1:00 P.M.**

**Mayor Pro Tem Nofziger called to order the meeting of the Council,  
noting the absence of Mayor Todd who arrived at 1:35 p.m.**

### **PREVIEW OF ITEMS FOR NEXT COUNCIL MEETING**

**1. Review of Proposed Agenda Items from City Manager for February 24, 1994**

**\* Modified Energy Efficiency Program Guidelines**

**Report presented by Austan Librach and Mike Myers**

**2. Review of Proposed Agenda Items from Council for February 24, 1994**

**Consider: Dove Springs curfew  
Daytime curfew  
Sustainable building practices-Green Builder Program  
Child care**

### **BOARD AND COMMISSION REPORTS**

**3. CHILD CARE COUNCIL - Ms. Jeannette Watson, to present status report.**

**Report presented by Jeannette Watson and Libby Doggett**

### **BRIEFINGS AND DISCUSSIONS**

**4. PERFORMANCE REPORT**

**a. Council Priorities**

**Report presented by Acting City Manager Jesus Garza**

**Priority areas: Opportunities for Youth presented by Dennis Campa and Chief  
Elizabeth Watson**

**Public Safety presented by Chief Watson, Robin Paulsgrove and  
Dave Wuertz**

**Invest in Workforce presented by Betty Dunkerley and Joe Canales  
Environment presented by Austan Librach**

Airport presented by Phil Brown and Leslie Browder  
Quality Customer Service presented by Betty Dunkerley and Jim Smith  
Infrastructure presented by Bill Stockton and Les Marcos  
Transportation Plan presented by Jim Smith  
Economic Development presented by Jim Smith  
Introduction of financial performance report presented by Betty Dunkerley

b. Finance:

General Fund presented by Charles Curry  
Brackenridge Hospital presented by Richard Lewis and Byron Marshall  
Electric presented by Joe Malaski  
Water and Wastewater presented by Maria Alicia Garcia  
Aviation presented by Leslie Browder  
Drainage presented by Paul Hofmann  
Convention Center presented by Larry Ander, Bob Hodge, and Oscar Rodriguez  
Grants presented by Mario Espinoza

5. STATUS OF BRACKENRIDGE HOSPITAL WORKPLAN

\* Operating Budget Amendment for Brackenridge Hospital and Disproportionate Share Fund

Presented by Byron Marshall and Jesus Garza

6. COMMUNITY POLICING

7. HOUSING

- a. Update on Proposed 1994 Travis County Single Family Mortgage Revenue Bond Program.
- b. Update on Scattered Cooperative Infill Housing Program Projects 2 and 3.
- c. Discussion of the proposed Central City (Rosewood) Entertainment Center.
- d. Update on Neighborhood Based Organization Contracts
- e. Items scheduled for Council and Austin Housing Finance Corporation within the next 30 days.

5:30 P.M.

8. REPORT FROM M/WBE PROCUREMENT ADVISORY COMMITTEE
9. DEPARTMENTAL PURCHASING PROCEDURES
10. AFFIRMATIVE ACTION

EXECUTIVE SESSION

The City Council will announce that it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code regarding any item on the agenda.

Advice from Counsel - Section 551.071

11. Discuss legal issues related to amendment of Chapter 5-7, Minority-Owned and Women-Owned Business Enterprise Procurement program.
12. Discuss legal issues related to local preference and compliance with State law requirements for competitive bidding and professional selection processes.

Items 6-12 POSTPONED

ADJOURN at 9:15 p.m.

APPROVED ON THE 17th DAY OF March, 1994.

Approved on Councilmember Garcia's motion, Councilmember Goodman's second, 6-0 vote.

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