



## Austin City Council MINUTES

JULY 15, 1993 -1:00 P.M.

### MEETING CALLED TO ORDER

Mayor Todd called to order the meeting of the Council, noting the presence of all members.

### MINUTES APPROVED

1. Approval of Minutes for Regular Meetings of June 10, 17 and July 8, 1993, and Special Meetings of June 7, 9, 10, 15, 16 and 17, 1993.

On Councilmember Garcia's motion, Councilmember Nofziger's second, 6-0 Vote, Mayor Pro Tem Urdy out of the room, as corrected.

### CITIZEN COMMUNICATIONS: GENERAL

2. Mr. Bill Jackson, to discuss the South Texas Nuclear Project.
3. Mr. Paul Robbins, to request investigation of South Texas Nuclear Project.
4. Mr. Chris Wilhite, to discuss closing the South Texas Nuclear Project.
5. Mr. Scot Condry, to discuss closing the South Texas Nuclear Project.
6. Ms. Mary Elizabeth Grundel, to discuss the South Texas Nuclear Project, an investigation into the project and possibilities of shutting it down.
7. Ms. Stephanie Hope Ewing, to discuss closing the South Texas Nuclear Project.
8. Mr. E. Dragon, to represent the South Texas Nuclear Project.
9. Ms. Janice Bailey, to discuss the South Texas Nuclear Project.
10. Ms. Susan Lee, to discuss shutdown of the South Texas Project & Holly St. & replace with renewable and efficiency by calling for new investigation.
11. Mr. Gary Taylor, to discuss personnel issues. Did not appear.

## BOARD AND COMMISSION REPORT

12. CHILD CARE COMMISSION - Status Report - Jeannette Watson, Chair, reported to Council.

## ITEMS CONTINUED FROM PREVIOUS MEETINGS

13. Approve execution of a contract award to W.K. JENNINGS ELECTRIC CO., Austin, Texas, for the construction upgrade of the emergency power system at Brackenridge Hospital, in the amount of \$498,680. (Funding is available in the 1992-93 operating budget of Brackenridge Hospital.) Low bid of three (3). 15.52% MBE, 0% WBE Subcontractor participation.

On Councilmember Nofziger's motion, Mayor Pro Tem Urdy's second, 7-0 Vote.

14. Approve an ordinance establishing a Campaign Finance Reform Task Force and establishing interim voluntary restrictions on campaign contributions. (Councilmembers Brigid Shea and Gus Garcia)

### Motion

Councilmember Shea made a motion, seconded by Councilmember Nofziger to approve an ordinance establishing a Campaign Finance Reform Task Force and establishing interim voluntary restrictions on campaign contributions.

### Friendly Amendment - Not Accepted

Councilmember Reynolds offered a friendly amendment "I would like to add Part C, which states: 'If a challenger, be it an individual or an organization, to any City Council Member initiates acts of solicitation or acceptance of campaign contributions, Part 4 (A) 2. becomes null and void.'" The amendment was not accepted by maker of the motion.

City Attorney Diana Granger advised that the word "considers" should be changed to "enacts" in Part 4. (B)

### Amendment to Motion

Councilmember Reynolds re-stated his Friendly Amendment, (which was not accepted) as an amendment to the motion. Councilmember Goodman seconded for discussion purposes. She then withdrew her second. Mayor Pro Tem Urdy then seconded the motion.

Substitute Friendly Amendment

Councilmember Garcia offered a Friendly Substitute Amendment as follows: "In Part 4. (A) 2. after the word 'election', if such an ordinance is not enacted by June 15, 1994, this ordinance shall be considered null and void". The amendment was accepted by Councilmember Reynolds and Mayor Pro Tem Urdy.

Roll Call on Substitute Friendly Amendment

7-0 Vote

Roll Call on Main Motion with Substitute Friendly Amendment

7-0 Vote

ORDINANCES

15. Approve changing the street name of Isaac Pryor Drive to Oasis Drive (from the intersection of Oasis Drive and Isaac Pryor Drive southeasterly to the intersection of Isaac Pryor Drive and Escarpment Boulevard) to establish street name continuity. (Funding provided by all abutting property owners.)
16. Approve changing the street name of Valley Oak Drive to Gentle Oak Drive (from the intersection of Valley Oak Drive and Gentle Oak Drive in a southerly direction to its termination) to alleviate a duplicate street name. (Processing fees have been waived because this change will improve public safety by eliminating a duplicate street name problem.)
17. Approve changing the street name of Downhill Drive to Palladio Drive (from West Rim Drive, in a westerly direction to its termination) to establish street name continuity. (Funding provided by all abutting property owners.)

#15-17 on Councilmember Nofziger's motion, Mayor Pro Tem Urdy's second, 7-0 Vote.

18. Designate the Airport Zoning Commission, appoint membership, and provide direction to prepare proposed ordinances for airport compatible land use zoning and height limitation and airport hazard area regulations. (No fiscal impact for the remainder of FY 1992-93; funding in the amount of \$150,000 for FY 1993-94 is included in the 1993-94 operating budget of the Aviation Department.)

Pulled off agenda.

19. Authorize acceptance of a grant from the Texas Water Commission (TWC), administered by the Lower Colorado River Authority (LCRA), in the amount of \$301,400 for a biological study to monitor and evaluate the impacts of nonpoint source pollution on biological communities in the Barton and Onion Creek watersheds; amend Ordinance No. 920912-A, the 1992-93 operating budget by increasing budgeted revenues and expenditures by \$301,400 in the Environmental and Conservation Services Department Special Revenue Fund, and adding 2.0 grant funded full-time equivalents for the grant period. (A City match is not required.) [Recommended by Environmental Board.]
20. Amend Ordinance No. 920922-E, the 1992-93 Recreation Programs Enterprise Fund operating budget by appropriating \$56,916 in additional budgeted revenues and \$48,292 in additional budgeted expenditures for youth programs at the Austin Nature Center and the Dove Springs Recreation Center. (Funding provided through registration fees.)
21. Approve the naming of a new neighborhood park in North Austin as "Quail Creek Neighborhood Park." (Funding in the amount of \$500 for signage is included in the 1993-94 operating budget of the Parks and Recreation Department.) Recommended by Parks Board, 7-0 Vote on July 13, 1993.

#19-21 on Councilmember Nofziger's motion, Mayor Pro Tem Urdy's second, 7-0 Vote.

Aviation (Items 22-23)

22. Amend Ordinance No. 920922-E, the operating budget, by transferring \$926,936 from the Airport Capital Fund to provide funding for the 1992-93 amended Capital Budget; and amend Ordinance No. 920922-A, the 1992-93 amended Capital Budget, by increasing appropriations by \$926,936 to allow a comprehensive environmental analysis of the new Austin Airport at Bergstrom. (Recommended by the Airport Advisory Board; to be reviewed by Planning Commission on July 13, 1993.)

Approved on July 14, 1993 at Special Called Meeting.

RESOLUTIONS

23. Approve a supplemental amendment to a contract with GREINER, INC., to provide the environmental analysis necessary to supplement the Air Force environmental study to meet FAA requirements for the new airport at Bergstrom, in an amount not to exceed \$926,936, for a total contract amount of \$1,426,936. (Funding included in the amended 1992-93 Capital Budget for the Aviation Department. The Federal Aviation Administration has agreed to provide additional funding in a future development grant.) DBE Subcontractor

participation: 40% (5% MBE, 35% WBE Subcontractor participation.)  
[Recommended by Airport Advisory Board.]

Approved on July 14, 1993 at Special Called Meeting.

24. Approve execution of three (3) twelve (12) month service agreements for weatherization services with VALDEZ REMODELING, (M/WBE), Austin, Texas, in the amount of \$175,000; WEATHER-RITE OF AUSTIN (MBE), Austin, Texas, in the amount of \$175,000; and CLIMATE MECHANICAL; Austin, Texas, in the amount of \$175,000, for a total amount of \$525,000, with the option to extend one (1) twelve (12) month period, in the amount of \$525,000 (\$175,000 per awardee), for a total amount of \$1,050,000. (Funding is included in the Energy Rebates and Incentives Fund.) Low responsive bidders of five (5). M/WBE Subcontracting participation: Valdez Remodeling: 0%; Weather-Rite of Austin: 0%; Climate Mechanical: the prime identified two MBE firms to perform subcontracting, however, due to the nature of the contract, a dollar amount cannot be determined at this time. (Recommended by Resource management Commission.)

On Councilmember Nofziger's motion, Councilmember Garcia's second, 5-0 Vote, Councilmembers Goodman and Shea out of the room.

25. Approve the issuance of a Letter of Intent and a rebate to the Austin American Statesman, for the installation of an energy efficient natural gas engine chiller, in the amount of \$45,440. (Funding available in the 1992-93 operating budget of the Environmental and Conservation Department through Southern Union Gas Company.) Recommended by Resource Management Commission on July 14, 1993. 7-0 Vote.
26. Approve execution of a contract with DAVIS TRUCK & EQUIPMENT COMPANY OF SAN ANTONIO, San Antonio, Texas, for the purchase of three (3) 25 cubic yard, rear-loading refuse bodies to be used by Solid Waste Services in the daily collection of household garbage, and an additional twelve (12) month warranty, in an amount not to exceed \$85,522.50, with two (2) twelve (12) month extension options to purchase six (6) additional units and additional twelve (12) month warranty in each extension period, in amounts not to exceed \$174,645 and \$177,682.50 respectively, for a total contract amount not to exceed \$437,850. (Funding is available in the 1992-93 operating budget of the Solid Waste Services Fund; funding for the extension options will be contingent upon availability of funding in future budgets.) Low bid of five (5). No M/WBE Subcontracting opportunities were identified.)
27. Approve execution of a contract with AUSTIN FORD TRACTOR, Austin, Texas, for the purchase of four (4) tractors for use by the Parks and Recreation Department for grounds maintenance on parks and golf courses, and by the Electric Utility for grounds maintenance around

power plants, in an amount not to exceed \$52,326.44. (Funding in the amount of \$33,825.42 is available in the 1992-93 Golf Enterprise Fund of the Parks and Recreation Department; funding in the amount of \$18,501.02 included in the 1992-93 Capital Budget of the Electric Utility.) Low bid of three (3). No M/WBE Subcontracting opportunities were identified.

28. Approve execution of a contract with FLEET TRUCK & TRAILER, Austin, Texas, in an amount not to exceed \$231,977; and HENDRIX GMC TRUCKS, INC., Austin, Texas, in an amount not to exceed \$221,905, for a total amount not to exceed \$453,882, to purchase various types of truck bodies to be installed on new truck cabs and chassis for use by the Electric Utility, Solid Waste Services Division of the Environmental and Conservation Services Department, Water and Wastewater utility and the Street and Bridge Division of the Department of Public Works and Transportation. (Funding in the amount of \$192,508 is available in the 1992-93 operating budget of the Water and Wastewater Utility; \$2,134 is available in the 1992-93 operating budget of the Solid Waste Services Fund; \$43,910 is available in the 1992-93 operating budget of the Transportation Fund; and \$215,330 is included in the 1992-93 Capital Budget for the Electric Utility.) Low bid of four (4). No M/WBE Subcontracting opportunities were identified.
29. Set a public hearing on an amendment to to Sec. 13-1-363 of the Land Development Code regarding procedures for the administrative approval of revisions to MUD land use plans and criteria for approval. (Suggested date and time: August 5, 1993 at 4:30 p.m.)

#25-29 on Councilmember Nofziger's motion, Mayor Pro Tem Urdy's second, 7-0 Vote.

3:00 P.M. - ELECTRIC UTILITY (Items 30-44)

30. Electric Utility Commission Report - Jim Cash, Chair - His report was to recommend approval of all items.
31. Resource Management Commission Report - Glenn Crow, Chair - Presented his report.
32. Monthly Management Report - John Moore, Director, Electric Utility Department, reported.
33. Approve execution of a contract with WAGNER-SMITH CO., Burleson, Texas, for the purchase of one (1) trailer-mounted cable puller and tensioner for use by the Electric Utility for the installation of overhead transmission lines, in an amount not to exceed \$36,966. (Funding included in the 1992-93 Capital Budget for the Electric Utility.) Low bid of three (3) meeting specifications. No M/WBE Subcontracting opportunities were identified.

34. Approve execution of a contract for a twelve (12) month service agreement with ELECTRIC UTILITY CONSTRUCTION COMPANY, Tulsa, Oklahoma, for overhead transmission and distribution construction and maintenance, in the amount of \$4,221,026, with the option to extend for three (3) additional twelve (12) month periods, in the amount of \$4,221,026 per extension, for a total amount of \$16,884,104. (Funding in the amount of \$3,376,000 is included in the 1992-93 Capital Budget for the Electric Utility; funding in the amount of \$845,026 is available in the 1992-93 operating budget of the Electric Utility.) Low bid of four (4). 11.8% MBE, 4.9% WBE Subcontractor participation.
35. Approve execution of a contract with MOTOROLA COMMUNICATION & ELECTRONICS, Austin, Texas, for the purchase of thirty-eight (38) portable and forty-five (45) mobile two-way radios for use by the Electric Utility, in an amount not to exceed \$119,785.80. (Funding included in the 1992-93 Capital Budget for the Electric Utility.) Low bid of two (2) meeting specifications. No M/WBE Subcontracting opportunities were identified.
36. Approve execution of a contract with CENTRAL TEXAS EQUIPMENT CO., Austin, Texas, for the purchase of one (1) truck-mounted hydraulic crane and platform to be used at the power plants for lifting and transporting large electric components such as cable reels, electric motors and transformers, in an amount not to exceed \$49,500. (Funding included in the 1992-93 Capital Budget for the Electric Utility.) Low bid of five (5). No M/WBE Subcontracting opportunities were identified.
37. Approve execution of a contract with TECHLINE INC., Austin, Texas, for the purchase of traffic signal pole assemblies to be utilized by the Electric Utility and Department of Public Works and Transportation to support street signs and horizontally mounted traffic signals, or in combination as a traffic signal pole or street light pole, in the amount of \$72,644. (Funding is available in the 1992-93 operating budget of the Electric Utility.) Low bid of two (2). No M/WBE Subcontracting opportunities were identified.
38. Approve execution of a twelve (12) month supply agreement with THE PLANK COMPANY, Austin, Texas, for rental of shoring equipment for use in the prevention of cave-ins of excavation sites, in the amount of \$116,640, with two (2) twelve (12) month extension options in the amount of \$116,640 per extension, for a total amount of \$349,920. (Funding included in the 1992-93 Capital Budget for the Electric Utility.) Low bid of two (2). No M/WBE Subcontracting opportunities were identified.
39. Approve execution of a contract with VALMONT INDUSTRIES, INC., Valley, Nebraska, for the purchase of transmission line structures

to be used for the realignment of existing 138KV transmission lines into the new Oak Hill Substation, in the amount of \$60,009. (Funding included in the 1992-93 Capital Budget for the Electric Utility.) Low bid of four (4). No M/WBE Subcontracting opportunities were identified.

40. Approve a construction contract award to MCGINNES BROTHERS, INC., Houston, Texas, for the construction of the Oak Hill Substation, in the amount of \$667,930. (Funding included in the 1991-92 Capital Budget for the Electric Utility.) Low bid of eleven (11). 10.4% MBE, 8.5% WBE Subcontractor participation.
41. Approve execution of three (3) twelve (12) month supply agreements with GLOBAL RENTAL, Birmingham, Alabama, in the amount of \$56,820; COMMERCIAL BODY CORP., San Antonio, Texas; in the amount of \$414,000; and TECO EQUIPMENT RENTAL, Houston, Texas, in the amount of \$69,000, for a total amount of \$539,820 for the lease/rental of aerial towers, with the option to extend for two (2) additional twelve (12) month periods, in the amounts of \$56,820, \$414,000 and \$69,000 respectively for each period, for a total amount of \$1,619,460. (Funding in the amount of \$134,955 is available in the 1992-93 operating budget of the Electric Utility; funding for the final nine (9) months of the original contract period and the extension options is contingent upon availability of funding in future budgets.) Low bids of five (5) meeting specifications. No M/WBE Subcontracting opportunities were identified.
42. Approve execution of a sales contract with U.S. TRANSFORMER, INC., Jordan, Minnesota, for the sale of four (4) obsolete and/or damaged electrical transformers, in the amount of \$77,500. High bid of two (2). No M/WBE Subcontracting opportunities were identified.
43. Approve the purchase of two (2) easements from Mellon Properties Company covering 6.6548 acres of land located in the 1300 through 2000 blocks of Howard Lane and the 2100 block of Avenue N for the construction of the Sprinkle to Howard 138 KV Transmission Line Project, in the amount of \$175,000. (Funding is included in the 1992-93 Capital Budget for the Electric Utility.)
44. Approve initiation of a public process to consider the future of the Holly Power Plant; solicit proposals for energy resources which could replace the capacity of the Holly Power Plant; and include Holly Power Plant neighborhood mitigation funds in the proposed 1993-94 Capital Improvements Program.

Councilmember Garcia stated: "We have a draft resolution that was drafted today at 2:00 P.M. on Item 44 and I don't know what the changes are". Assistant City Manager Joe Lessard told him, "Most of the items are clean-up. The only substantive one is on the second page, we added under 2., at the top of the page, transmission lines,



we looked at, as well at the request of Councilmember Reynolds. We concur that is an important part of the work that needed to be done. All the others were clean-up in the terms of using minimizing effect and possible programs, just some clean-up in the language."

Amendment to the Motion - Item 44

Councilmember Garcia said: "The request I had, Mr. Mayor, is on Item 1, after the be it resolved portion. We have recommendations from our Concilio for five people and I have talked about changing one of them.....I would like to put in this resolution the five members: Robert Donley, president of East Town Lake Citizens; Elisa Rendon, vice-president, East Town Lake Citizen Neighborhood Association; Rudy Montoya, president of Buena Vista Neighborhood Association; Frances Martinez, president of Barrio Unido Neighborhood Association; and I'm putting in Frances' name in place of Felix, because Frances' neighborhood is closer to the plant in Montopolis, first, and secondly Frances is on the Planning Commission and I think that would be a very good addition; and Roberto Ramirez, board director of the barrio student resource center. I would like to make that part of Item number one." Councilmember Nofziger accepted the amendment.

Vote on Items 33-44, on Councilmember Garcia's motion, Councilmember Nofziger's second, 7-0.

ITEMS FROM COUNCIL

45. Approve a resolution to adopt the goals of the Affirmative Action Subcommittee. (Affirmative Action Subcommittee)

On Councilmember Nofziger's motion, Mayor Pro Tem Urdy's second, 7-0 Vote.

46. Discuss and give possible direction to the City Manager regarding the revision of the Austin Tomorrow Comprehensive Plan and the Austin Plan as a comprehensive planning tool. (Councilmember Jackie Goodman and Mayor Bruce Todd)

Discussion held, Council directed City Manager to schedule a worksession at a later date.

47. Approve a resolution directing the City Manager to invite representatives from the Nuclear Regulatory Commission (NRC) to give the City Council a presentation on the NRC's diagnostic evaluation findings concerning the South Texas project's (STP) operations and management and explain the recent placement of the STP on the NRC's

watch list. (Councilmembers Jackie Goodman and Michael "Max" Nofziger, and Mayor Pro Tem Charles Urdy.)

Councilmember Nofziger read excerpts from the report from United States of America Nuclear Regulatory Commission.

On Councilmember Garcia's motion, Councilmember Nofziger's second, 7-0 vote. (Taken with consent items concerning Electric Utility.)

48. Approve an ordinance to extend Zilker Park parking fees to include the week nights of July 16, 22, 23, 29, 30 and August 5, 6, 12 and 13; and appropriate the increased revenues to the Parks and Recreation Department. (Councilmembers Jackie Goodman and Mayor Bruce Todd.)

Pulled off agenda.

#### RECESS

Council recessed from 4:05 to 4:12 P.M. for the Austin Housing Finance Corporation meeting.

#### 3:30 P.M. - AUSTIN HOUSING FINANCE CORPORATION

#### 4:00 P.M. - ZONING HEARINGS AND APPROVAL OF ORDINANCES

49. C14-92-0120 - LEIF JOHNSON FORD, INC. (Jerry Bledsoe), by Mathias Company (Mike McBride), 5073 West U.S. Hwy 290. From DR to GR. Planning Commission Recommendation: To grant GR, Community Commercial, zoning subject to compliance with conditions of the Traffic Impact Analysis; further subject to: (1) Save Our Springs (SOS) guidelines; (2) no hazardous discharge permits from the Air Control Board or Texas Water Commission; and (3) no underground storage tanks.

No action due to lack of a quorum vote.

Motion to approve Planning Commission recommendation on first reading (with 2nd and 3rd readings on July 22, 1993) on Councilmember Garcia's motion, Mayor Todd's second, FAILED, ON A VOTE of 3-2-1, Councilmembers Shea and Goodman voted No, Councilmember Reynolds abstained because of conflict of interest, and Councilmember Nofziger was out of the room.

50. C14-90-0017 - IVANHOE, INC. (Claude Maynard), by Richardson Verdoorn (Nancy Riviere), FM 2222 and N. FM 620. From DR to RR (Tract 1) and SF-2 (Tract 2). Planning Commission Recommendation: To Grant RR, Rural Residence for Tract 1 and SF-2, Single Family Residence (standard lot) for Tract 2, subject to the following provisions: (1)

provide access to the west through the Ribelin Tract from McNeil Road; (2) provide a minimum 2 @ 24' roadway access from McNeil Road; (3) dedication of 75' of right-of-way and 150' of right-of-way reserved from the existing centerline of FM 2222 in accordance with the roadway plan; and (4) provision of signalization at McNeil Road and FM 2222 if staff study deems this is necessary.

Postponed to November 18, 1993.

51. C14-93-0022 - IVANHOE, INC. (Claude Maynard), by Richardson Verdoorn (Nancy Riviere), P.M. 2222. From DR to SF-1. Planning Commission Recommendation: To Grant SF-1-CO, Single Family Residence (large lot)-Conditional Overlay, limited to a maximum of 82 units and 90 feet of right-of-way dedication for the extension of Arterial 8 in accordance with the roadway plan.

Postponed to November 18, 1993.

#50-51 on Councilmember Shea's motion, Councilmember Garcia's second, to postpone, 7-0 Vote.

52. C14-93-0059 - CHUANGS INVESTMENTS, INC. (William Chuang), by Jim Chuang, 614 Blanco Street. From MF-4-H to MF-4. Planning Commission Recommendation: To deny MF-4 zoning.

Withdrawn by Applicant

Motion to postpone for one week by Councilmember Reynolds, seconded by Councilmember Shea, was withdrawn.

53. C14-86-034 - AL PETERSON, by Prossner Associates (Kurt Prossner), 5801-5913 Stassney Lane. From SF-6 to MF-3. Planning Commission Recommendation: To Deny MF-2, Multifamily Residence (low density) as amended.

Postponed to August 12, 1993

54. C14-86-080 - AL PETERSON, by Prossner Associates (Kurt Prossner), 4903, 4913, 4923, 5001, & 5007 Nuckols Crossing Road and 5202, 5208 & 5300 Teri Road. From SF-6 and SF-2 to SF-6 and RR. Planning Commission Recommendation: To Grant SF-6, Townhouse and Condominium Residence and RR, Rural Residence, subject to dedication of up to 35' of right-of-way from the existing centerline of Nuckols Crossing Road.

Postponed to August 12, 1993

55. C14-86-081 - AL PETERSON, by Prossner Associates (Kurt Prossner), 5401 Nuckols Crossing Road. From SF-6 to MF-1. Planning Commission Recommendation: To Grant MF-1, Multifamily Residence (limited

density), subject to: (1) maximum density of 15 units per acre; (2) maximum height of two stories; (3) amendment to restrictive covenant to require three quarters vote and notification in order to modify the document; (4) owner to negotiate sale of some property to City for a Library prior to sale or development of the subject site; and (5) access to Nuckols Crossing Road limited to one point opposite Atascosa Drive.

Postponed to August 12, 1993

56. C14-86-082 - AL PETERSON, by Prossner Associates (Kurt Prossner), 5101, 5105, 5109, 5201, & 5205 Nuckols Crossing, 5200 Stassney Lane, 5201 Teri Road, and 5100-5206 Beryl Oak Drive. From SF-6 and SF-2 to LR for Tract 1 and MF-1 for Tract 2. Planning Commission Recommendation: To Grant LR, Neighborhood Commercial for Tract 1 and MF-1, Multifamily Residence (limited density) for Tract 2, subject to dedication of up to 35' right-of-way from the existing centerline of Nuckols Crossing Road; maximum density of 15 units per acre; maximum MF-1 height limited to two stories; maximum LR height limited to one story; no convenience store permitted in LR zoning; LR tract limited to one access to Nuckols Crossing Road; no access to Nuckols Crossing Road permitted through the MF-1 zoned area; restrictive covenant setting forth these restrictions to require three quarters vote of City Council to modify and require the same public notice as a rezoning case.

Referred back to Planning Commission for review of merits of zoning, to be scheduled on City Council Agenda, August 12, 1993.

#53-56 on Councilmember Garcia's motion, Mayor Pro Tem Urdy's second, to postpone 7-0 Vote.

#### PUBLIC HEARING AND APPROVAL OF ORDINANCES/RESOLUTIONS

57. 5:00 P.M. - Public hearing on three proposed pilot programs: (1) waste exchange; (2) a commercial waste audit; and (3) a loan/grant fund for recycling businesses. (Councilmembers Gus Garcia and Michael "Max" Nofziger)

Public hearing closed, on Councilmember Garcia's motion, Councilmember Reynolds' second, 5-0 Vote, Mayor Todd and Mayor Pro Tem Urdy out of the room, with instructions to include action items on the August 5, 1992 agenda.

**EXECUTIVE SESSION (No Public Discussion on These Items)**

Session held the morning of this date in the Mayor's office.

**Advice from Counsel - Section 2, Paragraph e**

58. Discussion on annexation by Wells Branch Municipal Utility District of Willow Run and Bratton Park Subdivisions and potential legal action by Milburn Investments, Inc.

59. **APPOINTMENTS**

**CHARTER REVISION TASK FORCE - 1**

Appointed Bobby Hall, on Mayor Pro Tem Urdy's motion, Councilmember Garcia's second, 5-0 Vote, Councilmembers Nofziger and Reynolds out of the room.

**ADJOURN** - Adjourned at 7:02 P.M., on Councilmember Garcia's motion, Councilmember Shea's second, 5-0 Vote, Mayor Pro Tem Urdy and Councilmember Nofziger out of the room.

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