



Austin City Council MINUTES

**SPECIAL CALLED MEETING - JULY 28, 1993
TOWN LAKE CENTER - 2:00 P.M.**

Joint Worksession of the Balcones Canyonlands Conservation Plan Participants

**Austin City Council
Travis County Commissioners Court
Lower Colorado River Authority
Texas Parks and Wildlife Department
U.S. Fish and Wildlife Service (Ex officio)**

1. Welcome and Call to Order.

Mayor Bruce Todd

Mayor Todd called to order the special called meeting of the Council, noting the presence of Councilmembers Garcia and Reynolds. The meeting began without a quorum of the Council. Councilmember Goodman arrived at the meeting at 10:30, making it a quorum meeting of the Council.

Judge Aleshire called to order the meeting of the County Commissioners Court, noting the presence of all members.

**2. Discuss proposed agenda for September
Meeting of the Interim Coordinating Committee.**

Mayor Bruce Todd

**3. Receive report regarding Land Acquisition
Issues and Strategies related to BCCP
Bond Election.**

**Commissioner Barbara
Carlson**

During discussion of this item, Councilmember Goodman arrived, making this a quorum meeting of the Council.

**4. Review of Outline for Submittal of Remaining
BCCP Elements to United States Fish &
Wildlife Service.**

**Dr. Chuck Sexton -
Environmental &
Conservation Services
Dept.**

**5. Briefing and discussion of AMARP/ATS
Recommendations for Candidate Deletions or
Realignments.**

**Dr. Chuck Sexton -
Environmental &
Conservation Services
Dept.**

6. Briefing and discussion of Infrastructure Corridor Maps and Guidelines for BCCP preserves.

Craig Bell, Manager -
Planning & Analysis
Water & Wastewater Dept.

7. Review of Draft Interlocal Agreement between participants.

Mitzi Cotton -
City of Austin Law Dept.

8. Update report on Financing Alternatives. Postponed to September 13, 1993

Joe Lessard -
Assistant City Manager

9. Briefing on and discussion of Policies and Procedures for BCCP Review of 10(a) Permit Applications and Section 7 Consultations submitted to United States Fish & Wildlife Service.

Austan Librach -
Director, Environmental
& Conservation
Services Dept.

MOTION TO ADJOURN AT 4:30 P.M., on Councilmember Garcia's motion, Councilmember Reynolds' second, 4-0 Vote, Mayor Pro Tem Urdy, Councilmembers Nofziger and Shea absent.