



## **Austin City Council MINUTES**

**SPECIAL CALLED MEETING - JULY 20, 1994  
TOWN LAKE CENTER - 1:30 P.M.**

**Mayor Pro Tem Nofziger called to order the meeting of the Council, noting the absence of Mayor Todd and Councilmember Reynolds who arrived at 2:30 p.m.**

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

- 1. Review of Proposed Agenda Items from City Manager for July 28, 1994.**
- 2. Review of Proposed Agenda Items from Council for July 28, 1994.**
  - a. Councilmember Shea has an item on proposed rate increase**
  - b. Councilmember Goodman wanted an item on Valler Creek on for next week**
  - c. Councilmember Mitchell has an item on Bennett Consolidated**

### **BRIEFINGS AND DISCUSSIONS**

- 3. STATUS OF BRACKENRIDGE HOSPITAL WORKPLAN**  
**No report**
- 4. INTERMODAL SURFACE TRANSPORTATION EFFICIENCY ACT (ISTEA) APPLICATION**  
**Report by David Gerard**
- 5. LONG RANGE PLANNING GUIDE FOR WATER DISTRIBUTION & WASTEWATER COLLECTIONS SYSTEMS**  
**Presented by Randy Goss and staff**
- 6. TRANS-TEXAS PROJECT**  
**Presented by Dr. Tommy Knowles**

**CITIZEN COMMUNICATIONS (A maximum of 10 citizens to speak on posted policy briefings. Each citizen will be given 3 minutes to speak)**

**RECESSED from 4:00 p.m. until 5:30 p.m.**

**5:30 P.M.**

- 7. REPORT FROM M/WBE ADVISORY COMMITTEE**  
**Presented by Michael Von Ohlen**

8. **AFFIRMATIVE ACTION**

\* Department of Planning and Development

Report by Tracy Watson, Kathy Rogers, Ruth Ann Edwards, and Sue Brubaker

9. **PRESENTATION OF DISPARITY POLICY ISSUES**

Presented by Betty Dunkerley, Jimmy Flakes, Cynthia Hill, and Sue Brubaker

**CITIZEN COMMUNICATIONS** (A maximum of 5 citizens to speak on posted Affirmative Action briefings. Each citizen will be given 3 minutes to speak.)

**ADJOURN at 7:01 p.m.**

Approved this the 14th day of August, 1994 on Councilmember Garcia's motion, Mayor Pro Tem Nofziger's second, 7-0 vote.