



Austin City Council MINUTES

SPECIAL CALLED MEETING - JULY 13, 1994
TOWN LAKE CENTER - 1:30 P.M.

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

PREVIEW OF ITEMS FOR NEXT COUNCIL MEETING

1. Review of Proposed Agenda Items from City Manager for July 21, 1994.
No items
2. Review of Proposed Agenda Items from Council for July 21, 1994.
 - a. Councilmember Garcia has two (2) items
 - b. Councilmember Goodman has a proposed item with Waller Creek and Co-generation
 - c. Mayor Todd has an item for Downtown Commission
 - d. Councilmember Shea has an item on use of Bergstrom homes with follow-up information on reuse of commercial buildings.

BRIEFINGS AND DISCUSSIONS

3. STATUS OF BRACKENRIDGE HOSPITAL WORKPLAN
Presented by Jesus Garza, City Manager
4. POLICE ASSOCIATION PRESENTATION ON RETIREMENT PROGRAM
Presented by Chief Watson, Mike Lamas, David Mattox, Bob Mays, Betty Dunkerley and Joe Canales
5. DISCUSS EMPLOYEE GROUP WAGE AND BENEFIT REQUESTS FOR FY 94-95.
6. AVIATION
 - a. Use of Base Medical Facility Update
Presented by Charles Gates and Sue Milam
 - b. Naming the New Airport
 - c. Owner Controlled Insurance Program (OCIP) Update
Presented by Sue Brubaker
 - d. Review of Environmental Cleanup
Presented by City Manager Jesus Garza
 - e. Review of New Airport Budget
Presented by Leslie Browder
 - f. Bergstrom Housing Update
Presented by Joe Lessard, Earl Hairston and Peter Rieck
 - g. Airport Advisory Board Update

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

ADJOURN at 4:50 p.m.

Approved this the 28th day of July, 1994 on Councilmember Garcia's motion, Councilmember Goodman's second, 6-0 vote, Mayor Todd out of the room.

