



Austin City Council MINUTES

WORKSESSION
JULY 12, 1995

Mayor Todd called the meeting to order, Councilmembers Reynolds, Shea, Goodman and Mitchell temporarily absent, Councilmember Nofziger absent.

PREVIEW OF ITEMS FOR NEXT COUNCIL MEETING

1. Review of Proposed Agenda Items from City Manager for July 20, 1995.
2. Review of Proposed Agenda Items from Council for July 20, 1995.

BRIEFINGS AND DISCUSSIONS

3. DRAFT POLICY BUDGET - MODERN INFRASTRUCTURE

- *Environmental and Conservation Services
- *Planning and Development
- *Public Works
- *Transportation
- *Drainage
- *Water and Wastewater
- *Electric Utility

Presentation made by Austin LeBoeuf, Tracy Watson, Matt Kite, Randy Goss, John Moore and Armando DeLeon.

4. AVIATION

- a. New Airport Informational Video
- b. Review of New Airport Construction
 - Phase I Environmental Assessment for Robert Mueller Airport
 - South Wastewater Outfall Construction
 - South Access Road Construction - Change Order No. 3
 - Midfield Cross Taxiway
 - Passenger Terminal Preparation
 - Fuel Storage Design

- Remediation Package 5A
- c. Report and Overview Small Contractors Assistance Team
 - Owner Controlled Insurance Program
 - Bonding and Technical Support
 - Marketing and Outreach
- d. Financial Update

Presentation made by Charles Gates, Arnie Rosenberg, John Arnold, Sheila Stuckey, Dawnna Dukes, Sherry Aarons, Cindy McFarrin, Andy Ramirez, Roland Partida, Dick Davis, Bob Harwood and Tom Hill.

ADJOURNED at 4:55 p.m., on Councilmember Shea's motion, Councilmember Mitchell's second, 4-0 vote, Mayor Todd, Councilmembers Reynolds and Nofziger absent.

Approved on this the 20th day of July, 1995, on Mayor Pro Tem Garcia's motion, Councilmember Goodman's second, 4-0 vote, Councilmembers Mitchell, Nofziger and Reynolds temporarily absent.