



## Austin City Council MINUTES

For SPECIAL CALLED MEETING - NOVEMBER 7, 1988 - 4:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

Mayor Cooke called to order the meeting of the Council, noting the absence of Mayor Pro Tem Shipman and Councilmember Carl-Mitchell.

### CITY MANAGER REPORT

John Moore, Director of Electric Utility, presented the Monthly Management Report (Fiscal, Operations, Fuel)

John Minor presented the Report on Operational Status of Austin's Power Plants.

### ITEM POSTPONED

Postponed to November 10, 1988 is consideration of adopting electric rates for FY 1989.

### CONTRACTS APPROVED

The Council, on Councilmember Urdy's motion, Councilmember Barnstone's second, adopted a resolution approving the following contract: (5-0 Vote, Mayor Pro Tem Shipman, Councilmember Carl-Mitchell absent)

POWER STRUCTURES, INC.  
2407 Engineers Rd.  
Belle Chasse, LA 70037

- Capital Improvements Project -  
Tubular Steel Transmission Line  
Structures for a 138 KV line  
from Austrop Substation to  
Decker Power Plant (Interim  
Transmission Plan). Electric  
Utility. Total \$462,770.00

POWER STRUCTURES, INC.  
2704 Engineers Rd.  
Belle Chasse, LA 70037

- Capital Improvements Project -  
Tubular Steel Transmission Line  
Structures for a 138 KV line  
from Grove Substation to Mon-  
topolis Switching Station  
(Sematech Electric Service).  
Electric Utility  
Total \$205,522.00

11/7/88

The Council, on Councilmember Humphrey's motion, Councilmember Urdy's second, adopted resolutions approving the following contracts: (5-0 Vote, Councilmember Carl-Mitchell and Mayor Pro Tem Shipman absent)

## Bid Award:

- Turbine-Generator, Boiler and  
Auxiliary Maintenance Projects,  
Electric Utility  
Total \$600,000.00 89-S009-LI

1. WESTINGHOUSE ELECTRIC - \$275,000.00  
CORP.  
201 No. St. Mary's St.  
San Antonio, Texas
2. GENERAL ELECTRIC CO. - \$ 10,000.00  
7100 Regency Square  
Houston, Texas
3. OTHER ANTICIPATED - \$315,000.00  
ORIGINAL EQUIPMENT  
MANUFACTURERS

## POWER SALES TO CITY OF WEATHERFORD

The Council, on Councilmember Barnstone's motion, Mayor Cooke's second, adopted a resolution authorizing the City Manager, or his designee, to enter into a power sales contract with the City of Weatherford. (5-0 Vote, Councilmember Carl-Mitchell and Mayor Pro Tem Shipman absent)

## ADJOURNMENT

Council adjourned its meeting at 6:44 P.M.