



## Austin City Council MINUTES

For SEPTEMBER 15, 1988 - 1:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

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

### MINUTES APPROVED

The Council, on Mayor Pro Tem Shipman's motion, Councilmember Carl-Mitchell's second, approved minutes for special meetings of August 6 & 18, 1988 at 11:30 a.m., August 22, 1988 at 4:00 p.m., August 25 & 30, 1988 at 4:00 p.m. and September 6, 1988. (5-0 Vote, Councilmembers Urdy and Barnstone out of the room.)

### CITIZEN COMMUNICATIONS

Susan Toomey Frost discussed Travis County Appraisal District Board and Appraisal Review Board. Mark J. Weaver and Mary Ann Magee discussed Aids Services of Austin. Barney Oldham talked about City insurance program. Larry Jackson discussed equal employment opportunity. John O. Timmons showed slides to illustrate the Little Shoal Creek Restoration Project. Jerome Kroll talked about Section 13-1-407. Charmaine Rhodes withdrew her request to speak. Terrance Lang Irion discussed refund of payment in lieu of parkland acquisition/improvement for Spicewood Estates. Ben R. Brown talked about employee layoffs and City budget.

### HURRICANE GILBERT

Chuck Harrison, Director of the Office of Emergency Management, addressed the City's emergency preparedness plans for Hurricane Gilbert.

### REVENUE BOND SALE

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Shipman's second, waived the requirement for

three readings and finally passed an ordinance authorizing the issuance and sale of "City of Austin, Texas, Combined Utility Systems Revenue Bonds, Series 1988," in the amount of \$33,990,000.00 to Dillon Reed at 7.852378%. (6-0 Vote, Councilmember Barnstone abstained.)

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The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Shipman's second, adopted a resolution approving and execution of a Paying Agent/Registrar Agreement with MTrust Corp., National Association in relation to the "City of Austin, Texas, Combined Utility Systems Revenue Bonds, Series 1988." (6-0 Vote, Councilmember Barnstone abstained)

#### INTERGOVERNMENTAL CONSOLIDATION COMMITTEE

The Council, on Councilmember Nofziger's motion, Councilmember Humphrey's second, adopted a resolution creating an Intergovernmental Consolidation Committee for Austin and Travis County. (7-0 Vote)

#### OLD BUSINESS - CONSENT ORDINANCES

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Shipman's second, passed through second/third readings of ordinances amending Chapter 13-2 of the Austin City Code (Zoning Ordinance) to cover the following changes: (7-0 Vote)

- |     |   |                              |                        |
|-----|---|------------------------------|------------------------|
| (1) | RICHARD A. WELLS,<br>JOINT VENTURER,<br>KMW ASSOCIATES<br>C14-85-288.100A | 8303-8311 Highway<br>71 West | From "I-RR"<br>to "LR" |
|-----|---|------------------------------|------------------------|

First reading on October 9, 1986, (6-0). Councilmember Urdy out of the room at roll call. Conditions have been met as follows: Restrictive Covenant incorporating conditions imposed by Council has been executed.

- |     |                               |                   |                        |
|-----|-------------------------------|-------------------|------------------------|
| (2) | FRANK SCOFIELD<br>C14-88-0023 | 13631 North IH-35 | From "SF-2"<br>to "GR" |
|-----|-------------------------------|-------------------|------------------------|

First reading on June 23, 1988, (7-0). Conditions have been met as follows: The right-of-way dedication requirement has been satisfied by street deed.

- |     |   |                             |                         |
|-----|---|-----------------------------|-------------------------|
| (3) | LOUIS HOWARD<br>By Bruce Jackson<br>C14-88-0084 | 12636 Research<br>Boulevard | From "LO"<br>to "GR-CO" |
|-----|---|-----------------------------|-------------------------|

First reading on September 1, 1988, (6-0). Councilmember Urdy out of room at roll call. Conditions have been met as follows: Conditional overlay incorporates conditions imposed by Council.

## CONSENT ORDINANCES

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Shipman's second, waived the requirement for three readings and finally passed the following ordinances all in one consent motion:  
(7-0 Vote)

Operating Budget Amendments

Amended the 1987-88 Annual Operating Budget by:

- a. Appropriating \$38,076.00 from the General Fund ending balance to the Human Resources Department for counseling and training services for employees in positions eliminated from the proposed 1988-89 budget.
- b. Increasing the transfer from the General Fund to the Growth Services Fund by \$543,133.00
- c. Increasing the amount of revenues expected to be collected by the Construction Inspection Division of the Transportation and Public Services Department in the Growth Services Fund by \$40,000.00
- d. Appropriating the \$40,000.00 in additional Growth Services Fund revenue to the Construction Inspection Division of the Transportation and Public Services Department.
- e. Transferring \$130,000.00 in appropriations and funds from Transportation and Public Services--General Fund to Construction Inspection--Growth Services Fund.
- f. Increasing Brackenridge Hospital's net revenue budget \$3,518,780.00 and its expense budget \$3,370,644.00 for an increase in net operating income of \$148,136.00.
- g. Appropriating \$35,000.00 from the General Fund ending balance to the Municipal Court for purchase of a phone system.

## AUSTIN 150 COMMISSION

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Shipman's second, waived the requirement for three readings and finally passed an ordinance amending Ordinance No. 870903-A establishing the Austin 150 Commission by adding four members to that commission. (7-0 Vote)

## ITEM POSTPONED

Postponed to September 29, 1988 is a status report on rules change of pipe embedment and backfill specifications.

## ITEM POSTPONED

Postponed to September 29, 1988 is consideration of adopting a resolution approving the Official Statement relating to the \$5,345,000.00 North Austin Growth Corridor MUD No. 1 Contract Refunding Bonds, Series 1988.

## CITY MANAGER REPORTS

The Brackenridge Hospital Budget Amendment was not discussed because it has been taken care of previously.

Council heard the report on Disannexation Request from Mr. Tommy Nowotny, Jerry Jeff Walker, Jim Rudolf and John Houston. Council directed that this be put through the disannexation procedure and set a public hearing for October 27, 1988 at 5:00 P.M.

## CAPITAL METRO REVIEW

The Council, on Councilmember Humphrey's motion, Councilmember Nofziger's second, adopted a resolution creating a seven member task force to review Capital Metro. (5-2 Vote, Councilmembers Urdy and Carl-Mitchell voted No.)

## OPERATING BUDGET AMENDMENTS

The Council, on Councilmember Carl-Mitchell's motion, Mayor Cooke's second, waived the requirement for three readings and finally passed ordinances amending the 1987-88 Annual Operating Budget by: (6-0 Vote, Councilmember Urdy out of the room)

- (1) Accepting a grant from the Texas State Library and Archives Commission in the amount of \$31,069.00 for the Austin Public Library for the period September 1, 1988-August 31, 1989 and appropriating \$2,589.00 for the month of September, 1988.
- (2) Accepting and appropriating a grant from the Texas Library Association for \$2,250.00 to purchase the Library of America series of classics for three branch facilities of the Austin Public Library.
- (3) Accepting a grant from the Texas State Library and Archives Commisison in the amount of \$28,082.00 for the Central Library System operation and appropriating \$2,289.00 for the month of September, 1988.
- (4) Accepting a grant from the Texas State Library and Archives Commission in the amount of \$746,041.00 for the Central Texas Library System operation and appropriating \$61,088.00 for the month of September 1988.

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- (5) Appropriating a grant award from the National Council of Senior Citizens to support the Senior Aides Project and amending the Parks and Recreation Department budget in the amount of \$64,593.00.
- (6) Transferring \$300,000.00 from the General Fund Ending Balance to the Liability Reserve Fund.

**ZONING ORDINANCE**

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Shipman's second, passed through second/third readings of ordinances amending Chapter 13-2 of the Austin City Code (Zoning Ordinance) to cover the following change: (6-0 Vote Councilmember Urdy out of the room)

OUTER LOOP JOINT  
VENTURE  
C14-86-060CO

13505 RM 620  
North

From "SF-2"  
to "GR-CO"

DELETE CONDITION FOR A SITE PLAN  
ON SECOND/THIRD READINGS

First reading on July 28, 1988, (7-0). Conditions have been met as follows: Development restricted to that shown on the Site Plan attached as an exhibit to the ordinance.

**1988-89 FINANCIAL PLAN**

Mayor Cooke stated the Council would consider the following items on **THIRD READING** relating to the 1988-89 Financial Plan:

- a. Adoption of the 1988-89 Operating Budget
- b. Adoption of the 1988-89 Capital Budget
- c. Adoption of the Six-Year Capital Improvements Plan
- d. Adoption of the Ad Valorem Tax Rate
- e. Approval of Property Tax Exemptions (Historic, Disabled and Elderly)
- f. Approval of Fees, Rates and Charges

Mayor Cooke then accepted motions as follows:

Motion

Six-Year CIP Addition

The Council, on Councilmember Urdy's motion, Mayor Pro Tem Shipman's second, added \$146,000 to the 1991-92 CIP to expand the quarters of Aid Station #8 on Balcones Drive. (5-2 Vote, Councilmembers Humphrey and Barnstone voted No.)

Six-Year CIP ApprovalMotion

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Nofziger's second, approved on third reading an ordinance adopting, as amended, the Six-Year Capital Improvements Plan. (5-2 Vote, Councilmember Barnstone and Councilmember Humphrey voted No.)

1988-89 Capital BudgetMotion

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Shipman's second, approved on third reading the 1988-89 Capital Budget, as amended. (6-1 Vote, Councilmember Barnstone voted No.)

Historic Property Tax ExemptionsMotion

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, approved on third reading, an ordinance adopting Historic Property Tax Exemptions. (7-0 Vote)

Elderly and Disabled ExemptionsMotion

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, reaffirmed property tax exemptions of \$51,000 per homestead for the elderly and disabled. (7-0 Vote)

Fees, Rates and ChargesMotion

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Shipman's second, approved on third reading (except electric and water and wastewater rates) an ordinance adopting, as amended, fees, rates and charges. (7-0 Vote)

Employees' Retirement SystemMotion

The Council, on Mayor Pro Tem Shipman's motion, Councilmember Carl-Mitchell's second, set participation at a 7% contribution for the Employees' Retirement System. (4-3 Vote, Mayor Cooke, Councilmember Barnstone and Councilmember Humphrey voted No.)

Police DepartmentMotion - FAILED

Councilmember Barnstone moved that the Council restore a police dispatcher, data entry operator, 911 operator, polygraph examiner and two sworn officers to the Police Department budget; restore the Fire Department cadet class at \$329,000 and one manpower unit at \$316,000; restore the General Fund stability pay beginning with five years of service and a \$1,000 cap; and fund the additions with \$2.7 million from the Resource Management Department reserve fund. Mayor Cooke seconded the motion. The motion FAILED to carry by a 2-5 vote, Mayor Pro Tem Shipman and Councilmembers Carl-Mitchell, Humphrey, Nofziger and Urdy voted No.

Capital Equipment FundMotion

Councilmember Humphrey moved that the Council cut \$1 million from the capital equipment fund of the Enterprise Fund and \$200,000 from the General Fund, at the City Manager's discretion

Motion Restated

After further discussion, Councilmember Humphrey moved that the Council cut \$800,000 from the capital equipment fund of the Enterprise Fund, excluding Brackenridge Hospital, and \$200,000 from the General Fund, at the City Manager's discretion. The motion, seconded by Mayor Cooke, passed by a 4-3 Vote, Mayor Pro Tem Shipman and Councilmembers Carl-Mitchell and Urdy voting No.

Stability PayMotion - FAILED

Councilmember Carl-Mitchell moved that Council restore stability pay at the five-year level with a \$750 cap. The motion, seconded by Mayor Pro Tem Shipman, FAILED to carry by a 3-4 vote, Mayor Cooke, Councilmember Barnstone and Councilmembers Humphrey and Nofziger voting No.

Motion - Withdrawn

Councilmember Nofziger moved that the Council restore stability pay at the five-year level with a \$500 cap. Councilmember Humphrey seconded the motion.

After further discussion the motion was withdrawn and Council said they would come back to the topic of stability pay later in the day.

ENTERPRISE FUNDSMotion

The Council, on Councilmember Humphrey's motion, Councilmember Nofziger's second, approved, on third reading, as amended, the following Enterprise Funds: (7-0 Vote)

Aviation Fund  
Electric Utility Fund  
General Services Fund  
Growth Services Fund  
Hotel/Motel Bed Tax Fund  
Parks & Recreation Enterprise Funds  
    Tennis Enterprise Fund  
    Golf Enterprise Fund  
Public Events Facilities Fund  
Solid Waste Services Fund  
Water & Wastewater Utility Fund  
Cultural Arts Fund  
Employee Benefits Fund

General Obligation Debt  
    Service Fund  
Liability Reserve Fund  
Revenue Bond Redemption Fund  
Workers' Compensation Fund  
Brackenridge Hospital Fund

## Resource Management Department Budget

Motion

Councilmember Barnstone moved that the Council adopt the City Manager's recommendation of a \$4.8 million cut in the Resource Management Department budget. The motion, seconded by Mayor Cooke, FAILED by a vote of 3-4, Mayor Pro Tem Shipman, Councilmembers Carl-Mitchell, Humphrey and Nofziger voted No.

## Resource Management Fund

Motion

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Nofziger's second, adopted the Resource Management Fund, as amended, on third reading. (5-1 Vote, Councilmember Barnstone voting No, Councilmember Humphrey out of the room.

## Cultural Arts Fund

Motion

Councilmember Nofziger moved that the Council adopt the Arts Commission's recommendations of \$718,857, plus \$32,532 of additional funding, with a 10% contingency fund. In seconding the motion, Mayor Cooke pointed out that the total allocation to the arts hotel/motel funds would be \$887,000. After allowing for a 10% contingency fund, the Arts Commission needed to come back to the Council with recommendations for allocating the balance of approximately \$9,000.00. (6-0 Vote, Councilmember Humphrey out of the room at roll call). Recommended funding is as follows:

Austin Circle of Theaters	\$ 17,471
Austin Lawyers and Accountants	5,135
Austin Visual Arts Association	12,898
Austin Writers League	10,129
Dance Umbrella	12,056
La Pena	15,863(+ 3,000) = 18,863
Music Umbrella	7,000
Academia De Danza	7,955(+ 2,000) = 9,555
Austin Contemporary Dance	8,004
Austin on Tap	6,851
Ballet East Dance Theatre	4,371(+ 5,629) = 10,000
Diana Prechter	1,114
Heloise Gold	500
Kay Braden	1,497
Ricardo Garcia	943
Sally Jacque	500(+ 1,000) = 1,500
Roy Lozano's Ballet Folklorico	21,210
Sharir Dance Company	19,820



Texas National Dance Theatre	4,435	
Texas Youth Ballet	2,394	
Helene Christopher	1,273	
Texas Folklife Resources	5,611	
Hedwig Gorski-Garnier	1,200	
Texas Fine Literature (AWL)	300	
Susan Bright	2,000	
Texas Circuit	6,319	
Austin Symphony Orchestra	55,514	
Ballet Austin	40,014	
Capitol City Playhouse	18,427	(+ 5,000) = 23,427
Laguna Gloria Art Museum	123,014	
Paramount Theatre	25,014	
Zachary Scott Theatre Center	43,594	
Ingrid Weigand	1,505	
Tim Hamblin/Belinda Casey	1,199	
Austin Film Society	2,105	
Liatris Media (WTW)	2,205	
Austin Children's Museum	15,320	(+ 2,000) = 17,320

Black Arts Alliance	\$ 29,235	
Discovery Hall	0	(+ 2,000) = 2,000
Austin Artists Collaborative (64 Beds)	2,600	
ACOT/AVAA/DU	3,000	
Austin Arts Umbrella	3,819	
BAA/La Pena/AVAA	4,000	
LUCHA	8,326	(+ 1,674) = <del>10,000</del> 15,000
MEXIC-ARTE	25,885	(+ 3,000) = 28,385
Women and Their Work	27,185	
Austin Chamber Music Center	1,000	
Austin Choral Union	7,000	
Austin Civic Chorus	759	
Austin Civic Orchestra	3,805	
Austin Federation of Musicians	14,000	(\$15,000) = 29,000
Austin Lyric Opera	29,000	
Austin Symphonic Band	1,600	
Creative Opportunity Orchestra	5,000	
Pinnacle Brass Quintet	750	
Texas Music Museum	1,000	
Austin Shakespeare Festival	4,605	(+ 1,350) = 5,955
Friends of the Summer Musical	3,277	(+ 1,000) = 4,277
Peter Lobdell	1,115	
Mario Lorenz	2,009	
Word of Mouth Womens Theater (ACOT)	3,221	
Big State Productions	8,281	
Different Stages	5,542	
Foundation for the Remembrance of the Holocaust (JCC)	1,065	
Live Oak Productions	6,163	
The Shakespeare Encounter	3,998	
Austin Area Quilt Guild	1,046	
AMOR	3,000	
Laurie Ella Gant	3,100	
Jill Robertson	7,000	

Felix Maldonado (LUCHA)	2,700
John Cobb	1,000
Texas Photographic Society	7,000
Connie Arismendi	750

**GRAND TOTAL****\$750,114**Motion to Reconsider

On Councilmember Barnstone's motion, Mayor Cooke's second, the Council reconsidered the previous motion. (5-1 Vote, Councilmember Nofziger voted No, Councilmember Humphrey out of the room.)

Motion

Councilmember Barnstone moved that the Council delete \$5,000 from Austin Lawyers and Accountants, add \$3,000 to La Pena, increase funding to Ballet East to \$10,000, increase funding to Ballet Folklórico to \$21,210 and increase funding to Friends of the Summer Musical by \$1,000. After further discussion, the motion was temporarily withdrawn.

## Police Department

Motion

Councilmember Nofziger moved that the Council reinstate four police positions as follows:

Dispatcher	\$ 19,819
Polygraph Examiner	44,156
Firearms examiner	38,062
Firearms instructor	<u>20,879</u>
	\$ 122,916

Friendly Amendment - Accepted

Mayor Pro Tem Shipman offered a friendly amendment that the 911 operator be reinstated at an amount of \$19,819. Councilmember Nofziger accepted the friendly amendment. The motion, seconded by Mayor Cooke, carried by a 6-0 Vote with Councilmember Humphrey out of the room.

## Fire Department

Motion

Mayor Pro Tem Shipman moved that Council reinstate the fire cadet class, the manpower unit and the trainers for a total of \$797,947. The motion, seconded by Councilmember Carl-Mitchell, FAILED to carry by a 3-4 Vote, Mayor Cooke and Councilmembers Barnstone, Humphrey and Nofziger voted No.

## Drainage Fee

Motion

✓ Councilmember Carl-Mitchell moved that the Council rescind its previous action and reinstate the \$1.2 million drainage fee to be used for drainage activities. The motion, seconded by Mayor Pro Tem Shipman, failed to carry by a 3-4 Vote. Mayor Cooke and Councilmembers Barnstone, Humphrey and Nofziger voted No.

## Library

Motion

Councilmember Nofziger moved that the Council retain one archivist at the Austin History Center for \$30,450, and delete other positions in the amount of \$328,892. The motion, seconded by Councilmember Barnstone carried by a 4-3 Vote, Mayor Pro Tem Shipman and Councilmembers Carl-Mitchell and Urdy voted No.

## EDIT

Motion

Councilmember Barnstone moved that the Council delete \$40,000 from the Economic Development and International Trade Department's budget. The motion, seconded by Councilmember Nofziger carried by a 4-3 Vote, Mayor Pro Tem Shipman and Councilmembers Carl-Mitchell and Urdy voted No.

## Art in Public Places

Motion

Councilmember Humphrey moved that the Council reinstate the art in public places position, delete one planner position and cut an additional \$4,000 from the Parks and Recreation Department budget. The motion, seconded by Councilmember Carl-Mitchell, carried by a 7-0 Vote.

## Social Services

Motion

Councilmember Nofziger moved the Council increase the amount allocated to social services by \$250,000. Mayor Cooke seconded the motion.

Motion to Table

Councilmember Carl-Mitchell made a motion to table the previous motion. The Motion, seconded by Mayor Pro Tem Shipman, FAILED to carry by a 3-4 Vote, Mayor Cooke and Councilmembers Barnstone, Humphrey and Nofziger voted No.

Roll Call on Main Motion

4-3 Vote, Mayor Pro Tem Shipman and Councilmembers Urdy and Carl-Mitchell voted No.

## Fire and Police Departments

Motion

Councilmember Humphrey made a motion that Council reinstate 12 firefighters at a cost of \$325,000 and two police officers at \$52,170 and cut general fund departments, except Fire and Police proportionately to fund the positions. The motion, seconded by Mayor Cooke, carried by a 4-3 Vote, Mayor Pro Tem Shipman and Councilmembers Carl-Mitchell and Urdy voted No.

## Recess

At 6:10 p.m. the Council recessed its meeting and reconvened at 7:00 p.m.

## Planning and Development Management

Motion

Councilmember Barnstone moved that Council cut \$100,000 from Planning and Development Management Services. The motion, seconded by Councilmember Humphrey, FAILED by a 2-4 Vote, Mayor Cooke, Mayor Pro Tem Shipman and Councilmembers Carl-Mitchell and Nofziger voted No, Councilmember Urdy out of the room at roll call.

## Transfer From Ending Balance

Motion

Councilmember Nofziger moved that the Council transfer \$1,187,376 from the ending balance to the General Fund. The motion, seconded by Mayor Cooke, carried by a 4-3 Vote, Mayor Pro Tem Shipman and Councilmembers Carl-Mitchell and Urdy voted No.

At that point, Mayor Cooke yielded the chair to Mayor Pro Tem Shipman to make the following motion:

Motion

Mayor Cooke moved that the Council reduce street maintenance by \$150,000, to travel by \$50,000 and commodities by \$250,000. After further discussion Mayor Cooke amended his motion to reduce commodities by \$100,000 instead of \$250,000. The motion, seconded by Councilmember Barnstone, carried by a 4-3 Vote, Mayor Pro Tem Shipman and Councilmembers Carl-Mitchell and Urdy voted No.

## Adoption of Operating Budget - Third Reading

Motion

Councilmember Humphrey moved the Council adopt the operating budget, as amended, on third reading. Councilmember Barnstone seconded the motion. After further discussion, the motion was withdrawn.

## Stability Pay

Motion

Councilmember Nofziger moved that Council include stability pay in the budget for employees with seven years' service and with a \$500 cap. The motion, seconded by Mayor Cooke, carried by a 7-0 Vote.

At that point Mayor Cooke yielded the chair to Mayor Pro Tem Shipman to make the following motion:

**Reduction of Vacancies - General Fund**

**Motion**

Mayor Cooke moved that the Council amend the operating budget by \$340,000 in vacant and filled positions and instruct the Manager to bring that number back to the Council with regard to a change by a reduction by that amount of money. The motion, seconded by Councilmember Humphrey, carried by a 4-3 Vote, Mayor Pro Tem Shipman and Councilmembers Carl-Mitchell and Urdy voted No.

**Adoption Of Operating Budget - Third Reading**

Councilmember Humphrey moved that Council adopt the operating budget, as amended, on third reading. Councilmember Nofziger seconded the motion. After furthe discussion, the motion was withdrawn.

At that point, Mayor Cooke yielded the chair to Mayor Pro Tem Shipman to make the following motion:

**Solid Waste Fund**

**Motion**

Mayor Cooke moved that the Council delete all holiday garbage pick-ups for 1988-89. The motion, seconded by Councilmember Nofziger, carried by a 4-3 vote, Mayor Pro Tem Shipman and Councilmembers Carl-Mitchell and Urdy voted No.

Acting City Manager Ware asked for instructions regarding reductions in other enterprise funds in areas such as furloughs, stability pay and retirement contributions. Mayor Cooke asked Mr. Ware to bring back recommendations on October 6th which would seed reductions within the funds, rather than increase rates in the Electric and Water and Wastewater Departments.

**Adoption of Operating Budget - Third Reading**

**Motion**

Councilmember Humphrey moved that the Council adopt the 1988-89 operating budget, as amended, on third reading. The motion, seconded by Councilmember Nofziger, carried by a vote of 4-3, Mayor Pro Tem Shipman, Councilmembers Urdy and Carl-Mitchell voted No.

**Tax Rate**

**Motion**

Councilmember Humphrey moved that the Council adopt a tax rate of 53¢ per \$100.00 valuation. The motion, seconded by Councilmember Nofziger, carried by a 4-3 Vote, Mayor Pro Tem Shipman and Councilmembers Carl-Mitchell and Urdy voted No.

PUBLIC HEARING SET - ROOFING ORDINANCE

The Council, on Councilmember Barnstone's motion, Councilmember Urdy's second, set a public hearing for October 13, 1988 at 6:00 P.M. on an ordinance repealing Ordinance No. 880218-H (Roofing Ordinance) (7-0 Vote)

PUBLIC HEARING SET

The Council, on Councilmember Barnstone's motion, Councilmember Urdy's second, adopted a resolution setting a public hearing on the following: (7-0 Vote)

Consider an ordinance repealing Division 2, Article X of Chapter 13-1 relating to the licensing of Roofing and Siding Ordinance contractors: October 13, 1988 at 6:00 P.M.

ITEM POSTPONED

The Council, on Councilmember Humphrey's motion, Mayor Cooke's second, postponed to September 29, 1988 at 7:45 P.M. consideration of amending Ordinance No. 861120-J. (7-0 Vote)

BRUSHY CREEK WATER CONTROL AND IMPROVEMENT DISTRICT

The Council, on Councilmember Barnstone's motion, Councilmember Urdy's second, adopted a resolution authorizing the City Manager to approve a \$63,657.38 payment to Brushy Creek Water Control and Improvement District. (4-0 Vote, Councilmembers Humphrey, Barnstone and Nofziger abstained.)

ITEM POSTPONED

Postponed to September 29, 1988 is consideration of affirmation of budget allocation for payment to Edward's Aquifer-Barton Springs Conservation District for fiscal year 1988-89.

ADJOURNMENT

Council adjourned its meeting at 9:30 P.M.