



## Austin City Council MINUTES

For AUGUST 25, 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 Councilmember Carl-Mitchell's motion, Councilmember Nofziger's second approved minutes for regular meeting of August 11, 1988 and special meetings of August 6 and 12, 1988. (4-0 Vote, Councilmembers Barnstone, Humphrey and Urdy out of the room.)

### CITIZEN COMMUNICATIONS

Ms. Carol Guthrie, Don McCullar, Eric Mitchell, Norris Carr, Tommy Wyatt, Domitilo Ponce, Raul Rosa and Sam Guzman did not speak. Maria Rocha discussed employee relations and the budget. Mr. Ben R. Brown discussed City of Austin layoffs and impact on City services.

### OLD BUSINESS - ORDINANCES

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, passed through second/third readings of ordinances amending Chapter 13-2 of the Austin City Code (Zoning Ordinances) to cover the following changes:

- |     |   |                  |                             |
|-----|---|------------------|-----------------------------|
| (1) | BUCKNER BAPTIST<br>BENEVOLENCES<br>By Graeber, Sameness<br>& Covan<br>C14-88-0013 | 1101 East Braker | From "SF-2"<br>to "MF-3-CO" |
|-----|---|------------------|-----------------------------|

First reading on May 26, 1988, 5-0. Councilmember Charles E. Urdy absent. Conditions have been met as follows: The right-of-way dedication requirement has been satisfied.

- |     |                                     |                         |  |
|-----|-------------------------------------|-------------------------|--|
| (2) | WILLIE SEIDERS, ET AL<br>C14-85-175 | 5708 Springdale<br>Road | From Interim "SF-3"<br>to Tr. 1 "SF-3"<br>Tr. 2 "LO"<br>Tr. 3 "LR" |
|-----|-------------------------------------|-------------------------|--|

8/25/88

First reading on August 27, 1987, (7-0). Restrictive Covenant incorporating conditions imposed by Council has been executed. The right-of-way dedication requirement has been satisfied.

- (3) PROVIDENT DEVELOPMENT      7400 Blue Goose      From "SF-4"  
COMPANY      Road      to "SF-2"  
By Jansing Association  
C14-88-0067

First reading on July 28, 1988, (7-0). The right-of-way dedication requirement will be dedicated through subdivision.

- (4) COY & MERILLIE      1504-1506 San      From "GO"  
STREETMAN      Antonio Street      to "LR"  
C14-86-192

First reading on October 23, 1986, (5-0).  
Councilmember Charles E. Urdy out of room at roll call. Restrictive Covenant incorporating conditions imposed by Council has been executed.

#### CONSENT ORDINANCES

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

##### Budget Amendment

Amended the 1987-88 Annual Operating Budget by:

- a. Accepting and appropriating \$2,176.00 for the Interlibrary Loan Service from the Texas State Library and Archives Commission.

##### Replacement Bond

Approved an issuance of a Replacement Bond for "City of Austin, Texas, Water, Sewer and Electric Refunding Revenue Bonds, Series 1982." Bond Number 27586.

#### CONSENT RESOLUTIONS

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, adopted the following resolutions in one consent motion: (6-0 Vote, Councilmember Barnstone out of the room)

Release of Easements

Authorized release of the following easements:

- a. A portion of the 30 foot Drainage and Public Utility Easement of record in Volume 8325, Page 372 of the Travis County Real Property Records and located on Lot 21, Cameron Acres, locally known as 8605 Leisure Drive. (Request submitted by Mr. Lloyd Storm)
- b. A portion of the 7.5 foot Public Utility Easement of record in Volume 6858, Page 2173 of the Travis County Real Property Records and located on Lot 14, Block G, Great Hills Section X, locally known as 6203 Amberly Place. (Request submitted by Sue P. Edwards on behalf of Mr. and Mrs. Michael Mason)
- c. Portions of the 7.5 foot wide and 10 foot wide Electric Easements of record in Volume 8870, Page 424 of the Travis County Real Property Records as located in the Williamson Creek Subdivision Section Two. (Request submitted by Mr. Brooks Herring on behalf of W. C. II, Ltd.)
- d. Certain Public Utility Easements dedicated by subdivision plat of Circle C Ranch, Phase B, Section Two of record in Book 87, Pages 72B, 72C, and 73A of the Travis County Plat Records. (Request submitted by Mr. Steve Bartlett on behalf of Circle C Development)
- e. Electric Easements of record in Volume 550, Page 31; Volume 2376, Page 466 and Volume 5867, Page 2323 of the Travis County Real Property Records located on Lot 1, Bluff Springs Center, Phase 3 locally known as 6607 I.H. 35 South. (Request submitted by Mr. George W. Muery Services, Inc. on behalf of H. E. Butt Grocery Company)
- f. A portion of the Electric and Telephone Easement of record in Volume 8414, Page 78 of the Travis County Real Property Records and located on Lot 5, Davenport Ranch, Phase 3, Section 1, locally known as 4306 Champ Drive. (Request submitted by Mr. Richard W. Pearce, owner)

Capital Improvements Program

Authorized the filing of Eminent Domain Proceedings to acquire the following:

- a. 139 square feet of land in fee simple, 3,053 square feet for a Temporary Workspace Slope Easement, 420 linear feet for replacement fencing and 6,487 square feet of land for a Drainage Easement, out of the Thomas Anderson Survey No. 17, Travis County, Texas, owned by James Beckett for the Convict Hill Road Improvement Project. C.I.P. No. 83/62-28

- b. 0.030 acre (1,290 square feet) of land in fee simple out of the George W. Davis Survey No. 15 in Travis County, Texas owned by Austex, Ltd. for the U.S. Highway 183 Expansion Project. C.I.P. No. 85/62-01
- c. 0.012 acre (503 square feet) of land in fee simple out of the George W. Davis Survey No. 15 in Travis County, Texas owned by Robert M. Schmidt and Richard A. Massman, Co-Trustees of the Leon A. Schmidt Children's Trust Number One for the U.S. Highway 183 Expansion Project. C.I.P. No. 85/62-01
- d. 0.031 acre (1,350 square feet) of land in fee simple out of the George W. Davis Survey No. 15 in Travis County, Texas owned by James E. Fischer and George L. Roberts for the U.S. Highway 183 Expansion Project. C.I.P. No. 85/62-01
- e. 0.391 acre (17,032 square feet) of land in fee simple and a Temporary Construction Easement containing 0.037 acre (1,634 square feet) of land out of the George W. Davis Survey No. 15 in Travis County, Texas owned by Grand Central Station Shopping Center, Ltd. for the U.S. Highway 183 Expansion Project. C.I.P. No. 85/62-01
- f. 6,521 square feet of land in fee simple out of the Jesse Williams Survey No. 92, Travis County, Texas owned by Haskell G. Hudson and wife Jeanne Hudson for the U.S. Highway 290 West/SH 71 Expansion Project. C.I.P. No. 85/62-02
- g. 7.394 acres of land in fee simple out of the Thomas Anderson League in Travis County, Texas owned by Storm Properties for the U.S. Highway 290 West/SH 71 Expansion Project. C.I.P. No. 85/62-02
- h. 0.029 acres of land in fee simple out of the George W. Davis Survey No. 15, Travis County, Texas owned by Raymond Ramsey for the U.S. Highway 183 Improvement Project. C.I.P. No. 85/62-01
- i. 0.025 acres of land in fee simple out of the George W. Davis Survey No. 15, Travis County, Texas owned by Alfred C. Edwards, Sr. and wife, D. Ruth Edwards for the U. S. Highway 183 Improvement Project. C.I.P. No. 85/62-01
- j. 0.021 acres of land in fee simple and 0.009 acres of land for a temporary construction easement out of the George W. Davis Survey No. 15, Travis County, Texas owned by Chevron U.S.A., Inc. for the U. S. Highway 183 Improvement Project. C.I.P. No. 85/62-01
- k. 0.194 acres of land in fee simple out of Lot 2, of Balcones Commercial Park, Williamson County, Texas, owned by B.B.S. Investments for the U.S. Highway 183 Improvement Project. C.I.P. No. 85/62-01

- l. 0.010 acre of land in fee simple out of Lot "C", of the Resubdivision Number Four of Resubdivision of Lot 1, Research Boulevard Commercial Area, Travis County, Texas owned by Rodney B. Dowd for the U. S. Highway 183 Improvement Project. C.I.P. No. 85/62-01
- m. 0.087 acres (3,810 square feet) of land in fee simple out of the George W. Davis Survey No. 15 in Travis County, Texas owned by C. Milton Dowd for the U. S. Highway 183 Expansion Project. C.I.P. No. 85/62-01
- n. 0.031 acre (1,338 square feet) of land in fee simple out of the George W. Davis Survey No. 15 in Travis County, Texas, owned by Stehling Joint Venture for the U.S. Highway 183 Expansion Project. C.I.P. No. 85/62-01
- o. 2.179 acres (94,932 square feet) of land in fee simple out of the George W. Davis Survey No. 15 in Travis County, Texas owned by The Emporium Shopping Center Joint Venture for the U. S. Highway 183 Expansion Project. C.I.P. No. 85/62-01
- p. 0.010 acre (420 square feet) of land in fee simple out of the George W. Davis Survey No. 15 in Travis County, Texas owned by Mark Larson and wife, Cheryl Larson for the U. S. Highway 183 Expansion Project. C.I.P. No. 85/62-01
- q. 0.221 acre (9,610 square feet) of land in fee simple out of the Henry Rhodes Survey, Abstract No. 522, Williamson County owned by First Federal Savings and Loan Association of Austin, Texas for the U. S. Highway 183 Expansion Project. C.I.P. No. 85/62-01
- r. 0.440 acre (19,170 square feet) of land in fee simple out of the James P. Wallace Survey No. 57 in Travis County, Texas owned by Family Pride Partnership One, composed of John A. Bird, Jennifer Jo Bird, Carl C. Anderson, Sr. and Marie Jo Anderson for the U. S. Highway 183 Expansion Project. C.I.P. No. 85/62-01
- s. 0.016 acre (685 square feet) of land in fee simple out of the George W. Davis Survey No. 15 in Travis County, Texas owned by Charles Christian a/k/a Charles F. Christian d/b/a Orange Goose School for the U. S. Highway 183 Expansion Project. C.I.P. No. 85/62-01
- t. 1.492 acres of land in fee simple out of the "K" Subdivision, Travis County, Texas owned by Jerry H. Deutser, Trustee, for the U. S. Highway 183 Improvement Project. C.I.P. No. 85/62-01
- u. 0.242 of one acre in fee simple out of the James P. Wallace Survey No. 57, Travis County, Texas, owned by Arthur M. Gochman for the U. S. Highway 183 Improvement Project. C.I.P. No. 85/62-01

- v. 0.015 acre of one acre of land in fee simple out of Lot 3, Ann Dayton Addition owned by Vernon O. Root for the U. S. Highway 183 Improvement Project. C.I.P. No. 85/62-01

### Capital Improvements Program

Approved an Interlocal Agreement between the City of Austin, Travis County, and Maple Run at Austin MUD for the construction of a portion of Brodie Lane, utility relocation and 48-inch water line. C.I.P. No. 87/22-39.

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Approved acquisition of 8.161 acres out of the Isaac Decker League along Williamson Creek at South First Street for park purposes. C.I.P. No. 75/86-13.

### Contracts Approved

Approved the following contracts:

- |  |  |
|--|--|
| DAVID A. WEAVER CONSTRUCTION CO.<br>601 Bowden<br>Copperas Cove, Texas     | - CAPITAL IMPROVEMENTS PROGRAM -<br>Roof and Interior Improvements at<br>the Water and Wastewater East<br>Service Center, Water and<br>Wastewater Utility Department<br>Total \$39,454.00 C.I.P. No.83/22-18 |
| TRANS-TEX SUPPLY COMPANY<br>4618 E. 7th Street<br>Austin, Texas            | - Nine (9) 36" Butterfly Valves,<br>Water & Wastewater Utility Dept.<br>Total \$40,548.06 88-0288-OM   |
| POWER SUPPLY OF AUSTIN<br>9804 Gray Boulevard<br>Austin, Texas             | - Fifty-eight (58) Thousand Feet<br>of 2 to 4 Inch Polyvinyl Chloride<br>(PVC) Conduit, General Services<br>Six (6) Month Supply Agreement<br>Items 1-3 - \$36,934.00 88-0224-LI                             |
| DICTAPHONE CORPORATION<br>7801 N. Lamar Blvd., Suite F-15<br>Austin, Texas | - Purchase and installation of<br>Digital Message Repeaters and<br>Logging Recorder Systems; Fire,<br>Police, and Emergency Medical<br>Services Departments<br>Total \$85,100.00 88-S197-KK                  |
| RAMZEL-WADDELL, INC.<br>1309 Sabine Street<br>Austin, Texas                | - Asbestos Abatement for Boiler in<br>Plant Services of Brackenridge<br>Hospital, Transportation and Public<br>Services Department<br>Total \$35,000.00 C.M.D. Project<br>No. 88-07                          |

Service Agreement

Approved a twelve month service agreement with Rudd and Wisdom, Inc. to provide actuarial services to the three City of Austin Retirement Systems in the total amount of \$114,000.00.

Austin Nature Center

Authorized and approved a contract award between the City of Austin and Museum Arts, Inc., for the design and construction of the Austin Nature Center, Interior Exhibits Visitor Pavillion in the amount of \$140,000.00.

Grand Meadow Recreation Center

Approved dedication and improvement agreement for Grand Meadow Recreation Center.

## RESOLUTION NOT APPROVED

A resolution to consider transmitting Downtown Commission resolution relating to the IH-35 Design Project to the State Department of Highways and Public Transportation did not pass.

## ITEMS POSTPONED

Postponed indefinitely are the following resolutions:

-Consider authorizing a request for funding to the State Department of Highways and Public Transportation in the amount of \$21,303.50 to fund a Litter Control Officer for the City of Austin and Travis County.

-Consider approval of a request from the Austin Housing Authority for waiver of fees.

## PUBLIC HEARING SET

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, adopted a resolution setting a public hearing on the following: (6-0 Vote, Councilmember Barnstone out of the room)

Amending the Water and Wastewater Utility Service Area Ordinance No. 810820-B to include Lewis Mountain Ranch Tract: September 1, 1988 at 5:30 p.m.

## BOARD AND COMMISSION REPORTS PRESENTED

Board and Commission reports presented were: 1. Austin Convention and Visitors Bureau, Inc. - Request on Mid-Year Management/Program Financial Audit. 2. Renaissance Market Commission - Vendor Licensing Issues. This was referred to the City Manager. 3. Employee Suggestion Box Panel.

## REPORT POSTPONED

Postponed to September 29, 1988 at 6:00 p.m. is the report on Minority Women and Procurement Advisory Committee - WBE/MBE Ordinance Amendments.

Also postponed to September 29, 1988 is consideration of amendments to the MBE/WBE Ordinance.

## EXECUTIVE SESSION

Mayor Cooke announced Council would go into Executive Session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss matters of land acquisition, litigation and for personnel matters. No final action, decision or vote by the City Council will be taken on any subject or matter unless specifically listed on the agenda for this meeting.

## 1. Pending Litigation - Section 2, Paragraph e

- (a) City of Austin v. Houston Lighting and Power
- (b) VESCOVO v. City of Austin

## RECESS

Council recessed for executive session for 3:14 p.m. to 4:45 p.m. At the close of the session, Mayor Cooke announced no action would be taken as a result of the executive session.

## PUBLIC HEARING TO BE CONTINUED

Mayor Cooke opened the public hearing set for 3:15 p.m. on an appeal of Mr. Douglas A. Gimenez and Mr. Earl B. Burg on the Planning Commission's decision concerning the Robert Mueller Municipal Airport Cargo Facility. (Case No. SP-88-0045C)

After several people spoke and slides were shown the Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, voted to continue the public hearing on September 8, 1988 at 7:00 P.M. (6-1 Vote, Councilmember Barnstone voted No.)

## ZONING HEARINGS

Mayor Cooke announced Council would hear the following zoning cases. Council heard, closed public hearings, approved ordinances or first reading or postponed where necessary. Disposition of cases is noted after each case.

(1) -84 CENTRAL TEXAS  
343 EQUIPMENT CO,  
By John Sharkey

5311-5613 E.  
Riverside Drive

From "I-SF-2", "SF-3"  
To "IP"  
NOT RECOMMENDED

POSTPONED TO 9/8/88 @ 4:00 P.M.



8/25/88

- (2) -88 SOUTH 1ST PLACE 709 W. William From "GR"  
 0047 LTD. Cannon To "CS-1"  
 By Darrell Jones NOT RECOMMENDED  
DENIED

(On Councilmember Shipman's motion, Councilmember Humphrey's second,  
 7-0 Vote.

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- (3) -88 LOUIS LAIBOVITZ 2828 Rio Grande St. From "CS"  
 0053 By B. K. Brittain 2830 Rio Grande St. To "CS-1"  
 NOT RECOMMENDED

(Valid Petition)

CONTINUE TO 9/29/88 @ 4 P.M.

(On Councilmember Barnstone's motion, Councilmember Urdy's second,  
 4-3 Vote, Mayor Cooke, Councilmembers Shipman and Carl-Mitchell voted  
 No.)

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- (4) -88 PROVIDENT 7300-7700 East From "IP", "GR", "GO"  
 0050 DEVELOPMENT CO. Braker Lane To "LI"  
 By Jansing FIRST READING  
 Associates

RECOMMENDED "LI", change maximum F.A.R. to average F.A.R.,  
 subject to recommendations of T.I.A. updates.

- (5) r-85 AUSTIN/620 JOINT 13627-13821 F.M. From "I-SF-2"  
 182 VENTURE 620 North To Tr. 1 "LO"  
 By Armbrust & Tr. 2 "CS"  
 Brown Tr. 3 "NO"  
FIRST READING

RECOMMENDED to approve staff's recommendation, including  
 the recommendation to delete the zoning site plan  
 requirement.

- (6) -88 BENJAMIN B. 501 Oakland Avenue From "MF-4"  
 0060 TURNER To "LO"  
 By Ben Turner ORDINANCE

~~RECOMMENDED "LO" subject to dedication of 32' of right-of-~~  
~~way from centerline of Oakland Avenue.~~ DELETED

- (7) -88 CITY OF AUSTIN 1401-1700 West From Tr. 1 "LO"  
 0061 By Office William Cannon Drive Tr. 2 "CS", "LI"  
 of Land 6800-7106 Woodhue To Tr. 1 "LO-CO"  
 Development Drive Tr. 2 "CS-CO"  
 Services 1604-1606 Matthews FIRST READING  
 Drive

RECOMMENDED "LO-CO" for Tract 1 and "CS-CO" for Tract 2,  
 as requested subject to conditions agreed to between owner  
 and neighborhood association(s) to be included in a  
 Restrictive Covenant.

8/25/88

- (8) -88 GREAT HILLS 10300 Jollyville Rd. From "CO"  
0065 BAPTIST CHURCH/ To "MF-3"  
LARRY PEEL ORDINANCE  
By Donna  
Kristaponis

RECOMMENDED "MF-3-CO" limited to 24 units per acre.

(On Councilmember Carl-Mitchell's motion, Councilmember Urdy's second, 6-0 Vote, Councilmember Humphrey out of the room.)

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- (9) -85 DON CASTLEBERRY 7029 Hwy. 290 West From "I-RR"  
389 By Susan Keahey To Tr. 1 "CS-CO"-  
Irvin Tr. 2 "SF-6-CO"  
FIRST READING

RECOMMENDED "CS-CO" for Tract 1 with the following conditions:  
(1) Prohibit following uses: used car dealership, outdoor storage, pawn shops, drive-in, fast food restaurants, service stations, motels, convenience storage, kennels, commercial off-street parking, construction sales and repair, equipment sales and repair, vehicle storage and exterminating services  
(2) Reserve right-of-way for Highway 290 as required by State Department of Highways and Public Transportation and Transportation and Public Service Department (3) Dedicate 35' of right-of-way from centerline of Wolf Creek Pass (4) Maximum building area of 187,500 square feet (5) Comply with recommendations of T.I.A. memorandum (6) Delete PRA site plan requirement (5-1) and to grant "SF-6-CO" for Tract 2 with the following conditions: (1) 25' height limit on buildings (2) Limit density to 4 units per acre (3) 25' buffer on boundary of tract (4) Emergency access from Noma Drive.

(On Councilmember Shipman's motion, Councilmember Nofziger's second, 7-0 Vote)

- (10) -88 DUKE INVESTMENTS 6336 IH-35 South From "LO", "LR", "CS"  
0058 By Bury & Pittman To "GR-CO"  
ORDINANCE

RECOMMENDED "GR-CO" limited to maximum FAR of .25.

- (11) -88 DUKE INVESTMENTS Nelms Drive & IH-35 From "MF-3"  
0059 INC. To "GR-CO"  
By Bury Pittman ORDINANCE

RECOMMENDED "GR-CO" limited to maximum FAR of .24.

- |      |                          |   |                                  |  |
|------|--------------------------|---|----------------------------------|--|
| (12) | -88<br>0062              | BURATTI &<br>COMPANY<br>By Richard<br>Buratti                                 | 1510 San Antonio<br>Street       | From "GO"<br>To "DMU"<br>NOT RECOMMENDED<br>RECOMMENDED "GO-MU"      |
|      |                          |   |                                  | <u>POSTPONED TO 9/29/88</u><br><u>@ 4:00 P.M.</u>                    |
| (13) | -88<br>0064              | TEXAS COMMERCE<br>BANK<br>By Church of<br>Glad Tidings                        | 2104 Cullen Avenue               | From "MF-3"<br>To "GO-CO"<br>NOT RECOMMENDED<br><br><u>POSTPONED</u> |
| (14) | h-88<br>0005             | MONROE BUILDING<br>By Cesar Jimenez   | 303 East 6th Street              | From "CBD"<br>To "CBD-H"<br><u>ORDINANCE</u>                         |
| (15) | -80<br>075<br>-84<br>006 | DUKE INVESTMENTS,<br>INC.<br>By Bury & Pittman                                | 6336 IH-35 South                 | DELETION OF<br>RESTRICTIVE COVENANT<br><u>APPROVED</u>               |
| (16) | -84<br>020.03            | SHEPARD OF THE<br>HILLS CHRISTIAN<br>CHURCH<br>By Lockwood<br>Engineers, Inc. | 1400' South of City<br>Park Road | SITE PLAN APPROVAL<br>ORDINANCE AMENDMENT<br><u>ORDINANCE</u>        |

(On Councilmember Carl-Mitchell's motion, Councilmember Urdy's second, 6-0 Vote, Councilmember Humphrey out of the room.)

#### ANNEXATION PROGRAM

Council had before them for consideration approval of the 1988 Annexation Program. See pages 11A and 11B for transcript of motion.

#### ITEM PULLED

Pulled from the agenda was an ordinance amending the composition of the Downtown Commission; excepting the Downtown Commission members from the residency requirements of City Code Sec. 2-4-1; and providing for financial disclosure by the members of the Downtown Commission. This will be brought back as a board and commission report.

#### WEST BEN WHITE FIRE STATION

The Council, on Mayor Pro Tem Shipman's motion, Councilmember Urdy's second, adopted a resolution to approve acquisition of 1.3 acres of land for the relocation of the West Ben White Fire Station

D. OLD BUSINESS

2. Resolutions:

- a. Consider approval of the 1988 Annexation Program.

SHIPMAN: I would like to move that we accept the recommendations of the Planning Commission, which are noted on attachment two, in our backup material, with the exception of: Item 2, which is the area west of MoPac in the Loop 360 and Barton Creek Area. That area ..annexed for limited purposes and has a negative fiscal impact if we proceed with full purposes and is not recommended by the staff. So I would move that we delete that from full purpose annexation at this time; Item 3 is included; Item 4, I would ask that we request that a resolution be prepared by the staff for action by the Council no later than October 1st. The resolution would be for an interim policy regarding..the limited purpose areas and priority 2 and 3, that would set forth an interim policy for the procedures concerning disannexation. And that the Planning Commission be directed to formulate a formal policy for disannexing procedures in areas that are limited purpose in priority areas 2 and 3 and that be presented at a later date; Item 5, I would ask that the staff please, proceed in answering these questions both for the benefit of the Planning Commission and City Council. Item 5, specifically as questions and not specific annexation areas. I would move approval of the Planning Commission's recommendation with those two exceptions.

CARL-MITCHELL:

I'll second that.

SHIPMAN:

And I have conferred with the staff and they will have that interim policy for us prior to October 1st.

MAYOR:

You're going to send that interim policy to us?... That's going to be worked out with the Planning Commission?

6-0 vote      (End of issue)

Facility #17. C.I.P. No. 85/62-01. (7-0 Vote)

#### CAPITAL METRO BOARD MEMBERS AND APPOINTMENTS

Councilmembers Humphrey and Nofziger introduced an item to Council to discuss Capital Metro Board members and appointments.

#### Motion

The Council, on Councilmember Humphrey's motion, Councilmember Nofziger's second, passed a motion to request Capital Metro Board members to resign by August 29, 1988. (4-3 Vote, Councilmembers Urdy and Carl-Mitchell and Mayor Pro Tem Shipman voted No.)

#### CONTRACT APPROVED

The Council, on Councilmember Urdy's motion, Councilmember Barnstone's second, adopted a resolution approving the following contract: (5-0 Vote, Councilmembers Carl-Mitchell and Humphrey out of the room)

INTERNATIONAL BUSINESS MACHINES  
505 Barton Springs Road  
Austin, Texas

- Software Licenses for Operating  
Mainframe Computers and Related  
Peripherals, Information Systems,  
Police and Brackenridge Hospital  
Total \$690,456.00 88-S232-AB

#### ITEM POSTPONED

Postponed to September 8, 1988 is consideration of approval of a Professional Service Agreement between the City of Austin and Control Data Corporation for maintenance of IBM mainframe computer hardware and related peripherals for Information System, Brackenridge Hospital and Police Departments. (Total estimated amount \$333,604.59)

#### VOTER REGISTRATION

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Nofziger's second, directed City staff to cooperate with the Travis County Election division in placing voter registration blanks in utility bill mail outs as soon as possible.

#### ITEMS POSTPONED

Postponed to September 1, 1988 is consideration of review and approval of a draft Community Facilities Agreement, Facilities Use Agreement and Council Resolution concerning Circle C Soccer Complex.

Postponed to September 1, 1988 is discussion of acquisition of the Sumiken Building. Also, discussion of inquiries made on the Sumiken Building transaction.

**LEASES TO BE CANCELLED**

The Council, on Councilmember Nofziger's motion, Councilmember Barnstone's second, directed the City Manager to begin cancellation process for EDIT and General Services Departments leases in the Austin Avante Venture, Ltd. and refer to the City's consultant to review all leases and bring back on September 8, 1988 agenda. (5-2 Vote, Councilmembers Carl-Mitchell and Urdy voted No.

**AUSTINPLAN SCHEDULE**

The Council, on Mayor Pro Tem Shipman's motion, Mayor Cooke's second, approved confirming the schedule for completion of Austinplan. (4-0 Vote, Councilmembers Barnstone, Humphrey and Nofziger out of the room.)

**IMPACT FEE ADVISORY BOARD**

The Council, on Mayor Pro Tem Shipman's motion, Councilmember Carl-Mitchell's second, approved the Impact Fee Advisory Board. (4-0 Vote, Councilmembers Barnstone, Humphrey and Nofziger out of the room.)

**ADJOURNMENT**

Council adjourned its meeting at 11:20 p.m.