



Austin City Council MINUTES

For SPECIAL CALLED MEETING - MARCH 15, 1988 - 3:00 P.M.
FOURTH FLOOR AUDITORIUM, CENTRAL LIBRARY

Council Chambers, 307 West Second Street, Austin, Texas

Memorandum To:

Mayor Cooksey called to order the meeting of the Council, noting the absence of Councilmember Shipman.

CITY MANAGER REPORTS

Tim Ward and staff members presented the Aviation Department Business Plan. The Status Report on Water and Wastewater Issues was not presented.

WORKSESSIONS

A worksession was held on Gilbane Update on the Civic Center Project. Council approved RFP for real estate consultant for Civic Center Project.

No worksession was held on City Manager Search.

NO ACTION TAKEN

No action was taken on resolutions listed on the agenda.

EXECUTIVE SESSION

Mayor Cooksey announced Council would enter 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 Company
2. Contemplated Litigation - Section 2, Paragraph e
 - a. Fuel Issues
3. Personnel Matters - Section 2, Paragraph g
 - a. Municipal Court Clerk
 - b. Appointment of Relief Judges
 - c. City Manager Search

RECESS

Council recessed for executive session.

BOARD & COMMISSION APPOINTMENTS

Council made the following appointments to boards and commissions.

Airport Advisory Board - Tom Hatfield

(On Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, 6-0 Vote, Councilmember Shipman absent)

Austin 150 Committee - French Smith

(On Councilmember Humphrey's motion, Mayor Cooksey's second, 6-0 Vote, Councilmember Shipman absent)

Austin Mayor's Committee for Disabled Persons - Steven Currier, Lois Hunt, Marshall Levett

(On Mayor Cooksey's motion, Councilmember Carl-Mitchell's second, 6-0 Vote, Councilmember Shipman absent)

Board of Adjustment - Natalie Deblois, Doyal Nelms

(On Councilmember Carl-Mitchell's motion, Mayor Cooksey's second, 6-0 Vote, Councilmember Shipman absent)

Child Care Commission - Kaye Berry, Celia Bell, Danny Castro, Dr. Lila Coughran, Priscilla Flawn, Jill Gronquist, Sandra Hamilton, Dolores Hillyer, Susan Syler, Susan Johnson

(On Councilmember Carl-Mitchell's motion, Councilmember Nofziger's second, 6-0 Vote, Councilmember Shipman absent)

Citizen's Traffic Safety Commission - Robert Akin

(On Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, 6-0 Vote, Councilmember Shipman absent)

Community Development Commission - Dr. Brendonly Douglass, Nelson Linder, Roy Longoria, Patricia Jones

(On Councilmember Urdy's motion, Councilmember Carl-Mitchell's second, 6-0 Vote, Councilmember Shipman absent)

EMS Quality Assurance Team - Pam Reed, County Commissioner

(On Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, 6-0 Vote, Councilmember Shipman absent)

Medical Assistance Program Advisory Board - August Swain

(By Acclamation)

Minority And Women-Owned Business Procurement Advisory Committee -
Lester Taylor

(On Councilmember Urdy's motion, Mayor Pro Tem Trevino's
second, Councilmember Shipman absent)

Neighborhood Revitalization Commission - Aaron Kluth

(On Councilmember Nofziger's motion, Mayor Pro Tem Trevino's
second, 6-0 Vote, Councilmember Shipman absent)

Resource Management Commission - Stuart Garner

(On Councilmember Carl-Mitchell's motion, Councilmember
Nofziger's second, 6-0 Vote, Councilmember Shipman absent)

Urban Transportation Commission - Audley Blackburn, Jim O'Donnell,
Nikolas Brown

(On Councilmember Carl-Mitchell's motion, Councilmember
Humphrey's second, (6-0 Vote, Councilmember Shipman absent)

Water and Wastewater Commission - Dorothea Stern

(On Councilmember Nofziger's motion, Councilmember Urdy's
second, 4-0 Vote, Mayor Pro Tem Trevino and Councilmember Urdy
out of the room, Councilmember Shipman absent)

ADJOURNMENT

Council then adjourned its meeting.