



## Austin City Council MINUTES

For REGULAR COUNCIL MEETING - DECEMBER 13, 1988 - 3:00 P.M.  
ELECTRIC UTILITY MATTERS

Council Chambers, 307 West Second Street, Austin, Texas

Mayor Cooke called to order the meeting of the Council, noting the absence of Councilmember Nofziger.

### ELECTRIC UTILITY COMMISSION REPORT

Al Fairweather presented the Electric Utility Commission Report on the Audit by Cresap.

### MONTHLY MANAGEMENT REPORT

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

### CONSENT RESOLUTIONS

The Council, on Councilmember Carl-Mitchell's motion, Mayor Cooke's second, adopted the following resolutions all in one consent motion: (6-0 Vote, Councilmember Nofziger absent)

#### Contracts Approved

Merico Abatement Contractors  
701 Gum Springs Road  
Longview, Texas 75602

- Removal and disposal of asbestos at power plants (related to maintenance overhaul). Electric Utility. Twelve month service agreement. \$233,069.80

Thorpe Products Co.  
P.O. Box 33407  
Houston, Tx. 77233-0407

- Pipe insulation and related items at power plants (related to maintenance overhaul). Electric Utility. Twelve month supply agreement. \$41,473.00  
88-0309-OM

Delloite, Haskins and Sells  
2000 M Bank Tower  
221 West 6th St.  
Austin, Tx 78701-3404

- Audit of natural gas and electric energy purchases. Electric Utility  
Not to exceed \$62,650.00

#### Item Postponed

Postponed until December 15, 1988 is consideration of a resolution to authorize the City Manager or his designee to enter into a

professional services agreement with HDR, Inc. for assistance in development of a cost estimate for sale of the resource recovery generation plant, not to exceed \$91,000. (CIP No. 85-12-05)

#### 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 the meeting.

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

- (a) City of Austin v. Houston Lighting and Power
- (b) ETSI Pipeline Project, et al. vs. Burlington Northern Inc., et al., C.A. No. B-84-979-CA
- (c) Burlington Northern Railroad Company and Missouri-Kansas-Texas Railroad Company vs. Lower Colorado River Authority and the City of Austin, C.A. No. 4-87-504-K.

#### RECESS AND ADJOURNMENT

Council recessed for executive session and adjourned its meeting at 4:47 P.M.