



## Austin City Council MINUTES

For MAY 10, 1988 - REGULAR MEETING - 3:00 P.M.  
CONVENED AS BOARD OF DIRECTORS OF ELECTRIC UTILITY

Council Chambers, 307 West Second Street, Austin, Texas

### Memorandum To:

Mayor Cooksey called to order the regular meeting of the Council and announced the purpose of the meeting was to meet as the Board of Directors of the Electric Utility. Mayor Cooksey noted the absence of Mayor Pro Tem Trevino, Councilmembers Humphrey and Urdy.

#### ELECTRIC UTILITY COMMISSION REPORT

Mr. Albert H. Fairweather, Chairperson, Electric Utility Commission, presented their report and read two resolutions which they had passed. One resolution dealt with IBM's initiation of separate negotiations with the Council to obtain specific rate relief unique to it and unique from other ratepayers in its class. The resolution stated the Electric Utility Commission opposes any privately negotiated rates outside the proper ratemaking venue of the Hearing Examiner Ordinance. The other resolution deals with recommendations concerning policy guidelines for customers choosing on-site generation. Copies of both resolutions are on file in the City Clerk's office. The resolutions were not passed by Council.

#### CITY MANAGER REPORT

John Moore, Director, Electric Utility, presented a report to Council by means of graphics which included the introduction, key issues, financial report and the report on major performance indicators and fuel.

#### CONTRACTS APPROVED

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, adopted the following resolutions all in one consent motion: (4-0 Vote, Mayor Pro Tem Trevino, Councilmembers Humphrey and Urdy absent)

REATA INDUSTRIAL GAS, L.P.  
P.O. Box 53720  
Houston, Texas 77052-3720

- Fuel gas for Decker gas turbine generators, Electric Utility May 13, 1988 - May 1, 1989, Supply Agreement  
Total approximately \$1,100,000.

BURNUP & SIMS OF TEXAS, INC.  
2716 E. 5th Street  
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM  
Construction of underground  
electric distribution facilities  
for East First Street historic  
streetlighting, Electric  
Utility  
Total \$81,425.20.

BURNUP & SIMS OF TEXAS, INC.  
2716 E. 5th Street  
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM  
Construction of underground  
electric distribution  
facilities for East Sixth  
Street historic streetlighting,  
Electric Utility  
Total \$73,561.00.

PRIESTER-MELL & NICHOLSON, INC.  
601 East 56th Street  
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM  
Load Survey Packages, Electric  
Utility, Total \$274,500.00

ADJOURNMENT

Council adjourned its meeting at 4:35 P.M.