



Austin City Council MINUTES

For SPECIAL CALLED MEETING - JUNE 21, 1988 - 3:00 P.M.
FOURTH FLOOR AUDITORIUM - CENTRAL LIBRARY

Council Chambers, 307 West Second Street, Austin, Texas

Memorandum To:

Mayor Cooke called to order the special called meeting of the Council at 3:08 P.M., noting the presence of Mayor Pro Tem Shipman. Other members of the Council arrived shortly thereafter.

SUBCOMMITTEE APPOINTMENTS

Council made the following appointments to subcommittees:

Policy Planning and Budget

Mayor Cooke and Councilmember Barnstone, on Councilmember Humphrey's motion, Councilmember Nofziger's second, (7-0 Vote)

Austin Transportation Study Policy Advisory Committee

Mayor Cooke, on Mayor Pro Tem Shipman's motion, Councilmember Carl-Mitchell's second,

AISD/City Council Joint Committee

Mayor Cooke, on Councilmember Carl-Mitchell's motion, Councilmember Nofziger's second. (7-0 Vote)

Greater Austin/San Antonio Growth Corridor

Mayor Cooke, on Councilmember Nofziger's motion, Mayor Pro Tem Shipman's second.

Housing Task Force

Councilmember Barnstone, on Councilmember Humphrey's motion, Councilmember Urdy's second, (7-0 Vote).

Local Government Approval Committee

Mayor Cooke and Councilmember Barnstone, on Councilmember Nofziger's motion, Councilmember Humphrey's second, (7-0 Vote).

Parks and Recreation Policy Advisory Committee

Mayor Pro Tem Shipman, Councilmembers Humphrey and Nofziger, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, (7-0 Vote).

Private Industry Council JTPA Transition Committee

Mayor Cooke, on Councilmember Humphrey's motion, Councilmember Nofziger's second, (7-0 Vote).

Capital Area Planning Council

Mayor Cooke, Councilmember Carl-Mitchell, on Councilmember Urdy's motion, Mayor Cooke's second, (7-0 Vote)

Police Retirement Board

Councilmember Barnstone, on Mayor Pro Tem Shipman's motion, Councilmember Humphrey's second, (7-0 Vote).

State Fireman's Relief

Mayor Cooke, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, (7-0 Vote)

Texas Municipal League Board of Directors

Mayor Cooke, on Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, (7-0 Vote)

Legislative Affairs Sub-Committee

Mayor Cooke, Councilmembers Barnstone and Carl-Mitchell, on Mayor Pro Tem Shipman's motion, Councilmember Carl-Mitchell's second, (7-0 Vote).

ITEM CONTINUED

Continued until June 23, 1988 is consideration of a resolution authorizing the State Department of Highways and Public Transportation to submit an application to Urban Mass Transportation Administration for a Section 3 Grant Award for purchase of the Missouri-Kansas-Texas right-of-way and expressing the City's intent to contribute its proportionate share of the local matching funds.

WORKSESSION ITEMS

A worksession was held on Gilbane Update concerning (a) Project Schedule and (b) Financing Plan. Worksession was held on continued discussion of the 1988-89 Council Budget Worksession.

ADJOURNMENT - Council adjourned its meeting at 6:00 P.M.

ITEM POSTPONED

Postponed to June 23, 1988 is consideration of Council support of the extension of Farm to Market Road 734; and Minute Order of State Department of Highways and Public Transportation.

ADJOURNMENT

Council adjourned its meeting at 6:00 P.M.