



**AUSTIN CITY COUNCIL
MINUTES**

**REGULAR MEETING
THURSDAY, OCTOBER 27, 2005**

Invocation: Deacon Ralph Arevalo, St. Julia Catholic Church

The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. While the minutes are not in sequential order, all agenda items were discussed. The City Council of Austin, Texas, convened in a regular meeting on Thursday, October 27, 2005 in the Council Chambers of City Hall, 301 W. 2nd Street, Austin, Texas.

Mayor Wynn called the Council Meeting to order at 10:18 a.m.

CONSENT AGENDA

The following items were acted on by one motion. No separate discussion or action occurred on any of the items. The consent items were approved on Council Member Alvarez' motion, Council Member Dunkerley's second on a 6-0 vote. Mayor Pro Tem Thomas' was off the dais.

1. Approval of the minutes from the meetings of September 29, and October 20, 2005.
The minutes from the meetings of September 29, and October 20, 2005 were approved.
2. Approve a resolution authorizing the City Manager to take all action necessary to lease the City's undivided 50 percent interest in 551.49 acres of land in Franklin Lewis League, A-64, the S. P. Brown League, A-22 and the J. M. Hensley League, A-54, Fayette County, Texas for mineral interest development, including publication of a notice of intent to lease land for mineral development. (Revenue producing contract.) (Recommended by the Electric Utility Commission.)
Resolution No. 20051027-002 was approved.

Item 3 was pulled for discussion.

4. Approve an ordinance approving an amendment to the Memorandum of Understanding for East Austin Economic Development between the City and Robertson Hill Land, Ltd., to revise terms regarding obligations of the owner with respect to affordable housing, definitions, effective date, and to include a subject to future appropriations provision. The agreement concerns economic redevelopment of an area generally bounded by IH-35, 8th Street, San Marcos Street, and 11th Street.
Ordinance No. 20051027-004 was approved.

5. Approve execution of Interlocal Agreements between the City and the Travis County municipalities of Jonestown, Lago Vista, Lakeway, Manor, Sunset Valley, and Volente to provide public health enforcement services, including permitting and inspection of food establishments and general environmental complaint investigation, for the period of October 1, 2005 through September 30, 2006, with automatic annual renewal options. The total cumulative payment to the City of Austin for the initial term shall not exceed \$54,170. (Funding in the amount of \$54,170 in unanticipated revenues for the General Fund. A fiscal note is not required.)
The motion authorizing the execution of interlocal agreements was approved.
6. Approve an amendment to the legal service contract with KEMP SMITH, L.L.P. for legal representation, advice and counsel regarding the November 3, 2003 explosion at the North Service Center located at 10715 Burnet Road in an amount of \$120,000 for a total contract amount not to exceed \$270,000. (Funding in the amount of \$120,000 is available in the Fiscal Year 2005-2006 Approved Operation Budget of the Liability Reserve Fund.) (Related Item 23)
The motion authorizing an amendment to the legal service contract was approved.

Item 7 was pulled for discussion.

8. Approve an ordinance authorizing acceptance of \$44,443 in grant funds from the Texas State Library and Archives Commission, Texas Responds grant; amending Fiscal Year 2005-2006 Library Department Operating Budget Special Revenue Fund of Ordinance No. 20050912-001 to appropriate \$44,443 to the Austin Public Library's Texas Responds project. (Funding in the amount of \$44,443 is available from the Texas State Library and Archives Commission. The grant period is October 1, 2005 through February 28, 2006. No City match is required.)
Ordinance No. 20051027-008 was approved.
9. Consider and set the City Council meeting schedule for the calendar year 2006.
The motion to set the City Council meeting schedule was approved.

Items 10 and 11 were pulled for discussion.

12. Authorize negotiation and execution of a professional services agreement with MALCOLM PIRNIE, INC., Austin, TX for preliminary engineering and design services for the Davis Water Treatment Plant Flocculator Improvements Project in an amount not to exceed \$400,000. (Funding is included in the Fiscal Year 2005-2006 Capital Budget of the Austin Water Utility.) Best statement of qualifications of four received. 15.90% MBE and 14.20% WBE subconsultant participation. (Recommended by the Water and Wastewater Commission.)
The motion authorizing the negotiation and execution of a professional services agreement was approved.
13. Approve a resolution adopting an Interlocal Agreement with the Texas Transportation Institute (TTI) to perform a best practices study on various transportation issues, including speed management on roads and pedestrian and bicyclist safety for a maximum amount not to exceed \$8,000. (Funding in the amount of \$8,000 is available in the Fiscal Year 2005-2006 Capital Budget of the Public Works Department.)
Resolution No. 20051027-013 was approved.
14. Authorize execution of a contract through the State of Texas Multiple Awards Schedule (TXMAS) with LANDSCAPE FORMS, Kalamazoo, MI, for the purchase of outdoor street benches for the City Hall and Retail District in an amount not to exceed \$92,629.28. (Funding is available in the Fiscal Year 2005-2006 Approved Capital Budget of the Neighborhood Planning

and Zoning Department and the Great Street Parking Meter Revenue Fund.) Purchasing Cooperative.

The motion authorizing the execution of a contract was approved.

15. Authorize execution of a 12-month service agreement with VRM SECURITY & PROTECTION AGENCY, Humble, TX, for security and crowd management services in an amount not to exceed \$92,167, with two 12-month extension options in an amount not to exceed \$92,167 per extension option, for a total agreement amount not to exceed \$276,501. (Funding in the amount of \$84,486.38 is available in the Fiscal Year 2005-2006 Approved Operating Budget of the Austin Convention Center Department. Funding for the remaining one month of the original contract period and extension options is contingent upon available funding in future budgets.) Low bid meeting specification of seven bids received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.

The motion authorizing the execution of a service agreement was approved.

16. Authorize execution of a contract with AVW-TELAV AUDIO VISUAL SOLUTIONS, Austin, Texas for the purchase, delivery, and installation of rigging, lighting and sound equipment for the Austin Convention Center, Exhibit Hall 5, in an amount not to exceed \$324,838. (Funding is available in the Fiscal Year 2005-2006 Approved Capital Budget of the Austin Convention Center Department.) One bid received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.

The motion authorizing the execution of a contract was approved.

17. Appointments to citizen board and commissions, to Council subcommittees and other intergovernmental bodies, and removal and replacements of members.

The following appointment was made:

<u>Board/ Appointee</u>	<u>Consensus/ Council Nominee</u>	<u>Appointment/ Reappointment</u>
<u>Travis County Hospital District Board of Directors</u> Bobbie Barker	Consensus	Appointment

Items 18 through 20 were pulled for discussion.

21. Set a public hearing to consider a variance request by Janet Maykus to allow construction of an addition to a single-family residence at 403 West 55 1/2 Street in the 25-year and 100-year floodplains of Waller Creek and to waive requirement to dedicate a drainage easement to the full limit of the 100-year floodplain. (Suggested date and time: November 3, 2005 at 6:00 p.m., City Hall Council Chambers, 301 West 2nd Street).

The public hearing was set for November 3, 2005 at 6:00 p.m., City Hall Council Chambers, 301 West 2nd Street.

22. Set a public hearing to consider an ordinance amending the Save Our Springs Initiative Ordinance by adopting an amendment to the Land Development Standards Agreement between the City and the Austin Independent School District. Certain provisions of this Agreement affect the development of school sites located in the Barton Springs zone subject to Chapter 25-8, Article 12 (Save Our Springs Initiative) as it applies to certain schools within the Barton Springs Zone.

(Suggested date and time: November 3, 2005 at 6:00 p.m., City Hall Council Chambers, 301 W. 2nd Street)

This item was withdrawn.

Items 23 through 25 were Executive Session items.

Items 26 and 27 were briefings set for a time certain of 2:00 p.m.

Items Z-1 through Z-5 were zoning items set for 4:00 p.m.

Item 28 was a briefing set for a time certain of 6:00 p.m.

Items 29 through 38 were public hearings set for 6:00 p.m.

DISCUSSION ITEMS

20. Direct the City Manager to initiate a process regarding preservation of the Maverick Miller House and the transfer of development rights. (Mayor Will Wynn and Council Member Lee Leffingwell)
The motion directing the City Manager to initiate a process was approved on Council Member Leffingwell's motion, Mayor Wynn's second on a 6-0 vote. Mayor Pro Tem Thomas was off the dais.
11. Approve an ordinance amending Chapter 13-2 of the City Code to create a taxicab fuel surcharge and provide for reimbursement of toll road fees. (Recommended by the Urban Transportation Commission.)
Ordinance No. 20051027-011 was approved on Council Member Kim's motion, Council Member Dunkerley's second on a 6-0 vote. Mayor Pro Tem Thomas was off the dais.
10. Approve an ordinance amending Sections 12-5-29 and 12-5-89 of the City Code relating to restrictions on parking a motor vehicle in the front yard or side yard of a residential property.
Ordinance No. 20051027-010 was approved with the following amendment on Council Member Dunkerley's motion, Council Member McCracken's second on a 6-1 vote. Council Member Alvarez voted no.
A new Part 1, Sections 12-5-29 (A), (B), and (C) was substituted as follows: "(A) In this section: (1) DRIVEWAY means an area adjacent to a curb cut providing vehicular access between a street and an off-street parking area, including a circular driveway. (2) FRONT YARD and, SIDE YARD have the meanings assigned by Section 25-1-21 of the Code (Definitions). (3) MOTOR VEHICLE means a self-propelled vehicle designed for use on a highway and includes an inoperable motor vehicle as defined in Section 9-1-1 of the Code (Definitions). (4) RESTRICTED PARKING AREA MAP means the official map depicting the areas to which this section is applicable, adopted by ordinance and on file with the police chief. (B) This section applies to residential property within the areas depicted on the restricted parking area map. (C) A person may not park a motor vehicle in the front yard or side yard of a residential property, except in: (1) a driveway; or (2) a paved parking space depicted on an approved site plan."
There was a friendly amendment from Council Member Alvarez to eliminate language in Part 1 B. This was not accepted by the maker of the motion.

18. Adopt a resolution to rename the theater inside the Carver Museum the Boyd Vance Theatre. (Mayor Pro Tem Danny Thomas, Council Member Betty Dunkerley, and Council Member Raul Alvarez)
Resolution No. 20051027-018 was approved on Mayor Pro Tem Thomas' motion, Council Member Alvarez' second on a 7-0 vote.

CITIZEN COMMUNICATIONS: GENERAL

Susana Almanza - Critical Housing Crisis in East Austin Due to Gentrification and Unfair Tax Burden and Unfair Process of Law Suits for Delinquent Taxes

Jennifer Gale - One Third of the Austin City Council Members are illegal

Pat Johnson - Valet Parking Permit Holders & Pedal Cabs. The intersection of 4th and Colorado is a nightmare on weekend nights with the pedal cabs blocking the road not to mention the line of unoccupied vehicles parking in a moving lane of traffic that it's owner left with the valet service. Not only is it against the law to leave a vehicle unoccupied with it's engine running, but poses a risk of being stolen by an intoxicated individual that could run over pedestrians.

Vickie Karp - Electronic Voting

Mayor Wynn recessed the Council Meeting to go into Executive Session at 12:29 a.m.

EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

Private Consultation with Attorney - Section 551.071

23. Discuss legal issues regarding the November 3, 2003 explosion at the North Austin Service Center located at 10715 Burnet Road and the legal service contract with Kemp Smith LLC. (Related Item 6)
No Discussion was held on this item.
24. Discuss legal issues regarding the project commonly known as "Lantana" (Advanced Micro Devices) described in the Patton Ranch Revised Preliminary Plan, number C8-84-102(88), approved on August 23, 1988. This project is in an area subject to the Save Our Springs Initiative Ordinance.

Public Power Utility Competitive Matters - Section 551.086

25. Briefing and discussion of issues relating to proposed increase of spending authority for Austin Energy's Energy Risk Management Program. (Related Item 3)

Executive Session ended and Mayor Wynn called the Council Meeting back to order at 2:17 p.m.

BRIEFING

26. Report from the Renaissance Market Commission.
The presentation was made by Laura Wisdom, Allen Pogue, Michael Kleinman and Bob Edgecomb.

DISCUSSION ITEMS CONTINUED

3. Authorize an increase of \$500,000,000 in spending authority for Austin Energy's Energy Risk Management Program for the purchase or sale of financial contracts traded on regulated commodity exchanges, over-the-counter hedging transactions, and related credit, security, and insurance agreements, for a total aggregate amount of spending authority not to exceed \$800,000,000. (Funding in the amount of \$800,000,000 for related expenses associated with the purchase and sale of financial hedging instruments for fuel and power under the Risk Management Program will be provided through the Electric Fuel Charge revenue.) (Recommended by the Electric Utility Commission.) (Related Item 25)
The motion authorizing an increase in spending authority was approved on Council Member Dunkerley's motion, Council Member McCracken's second on a 7-0 vote.
19. Approve a resolution directing the City Manager to initiate the process of relocating Austin Energy's Energy Control Center from its current location and reduce the surface area of the Seaholm substation to increase the amount of land available for development within the Central Business District. (Council Member Brewster McCracken, Mayor Will Wynn and Council Member Betty Dunkerley)
Resolution No. 20051027-019 was approved on Council Member McCracken's motion, Council Member Dunkerley's second on a 7-0 vote.

BRIEFING

27. Report from the Solid Waste Advisory Commission Long-Range Task Force.
The presentation was made by Gerry Acuna, Tri Recycling and J. D. Porter.

DISCUSSION ITEMS CONTINUED

7. Approve a resolution directing the City Manager to initiate the process of a Code correction regarding application of water quality impervious cover regulations to subdivisions and site plan applications.
Resolution No. 20051027-007 was approved on Council Member Alvarez' motion, Mayor Wynn's second on a 6-0 vote. Council Member McCracken was dais.

Mayor Wynn recessed the Council Meeting at 3:21 p.m.

Mayor Wynn called the Council Meeting back to order at 4:10 p.m.

ZONING CONSENT ITEMS

The following zoning items were acted on by one motion. No separate discussion or action occurred on any of the items. The public hearings were closed and consent items were approved on Council Member Kim's motion, Council Member Leffingwell's second on a 6-0 vote. Council Member Alvarez was off the dais.

- Z-1 C14-05-0143 - Quality Liquors - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 13290-A Pond Springs Road (Lake Creek Watershed) from interim-rural residence (I-RR) district zoning to community commercial (GR) district zoning for Tract 1, and commercial liquor sales (CS-1) district zoning for Tract 2. Zoning and Platting Commission Recommendation: To grant community-commercial-conditional overlay (GR-CO) combining district zoning for Tract 1, and commercial liquor sales-conditional overlay (CS-1-CO) combining district zoning for Tract 2. Applicant and Agent: Farideh Babazadeh. City Staff: Sherri Sirwaitis, 974-3057.
Ordinance No. 20051027-Z001 for community-commercial-conditional overlay (GR-CO) combining district zoning for Tract 1, and commercial liquor sales-conditional overlay (CS-1-CO) combining district zoning for Tract 2 was approved.
- Z-2 C14-05-0144 - Longhorn International - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 16235, 16301, 16321 and 16330 North Interstate Highway-35 Service Road,(Gilleland Creek Watershed) from community commercial (GR) district zoning to general commercial services (CS) district zoning. Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning. Applicant: Security Land Investment Venture (J. Waymon Levell). Agent: Lopez-Phelps & Associates (Amelia Lopez-Phelps). City Staff: Sherri Sirwaitis, 974-3057.
The first reading of the ordinance for general commercial services-conditional overlay (CS-CO) combining district zoning was approved.
- Z-3 C814-90-0003.13 - Harris Branch PUD Amendment #13 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property located at 1375 U.S. Highway 290 East at Proposed State Highway 130 (Harris Branch, Gilleland Creek, Decker Creek Watersheds) from planned unit development (PUD) district zoning to planned unit development (PUD) district zoning to change a condition of zoning. Zoning and Platting Commission Recommendation: To grant planned unit development (PUD) zoning with conditions. Applicant: Austin HB Residential Properties (John McCullough). Agent: Minter, Joseph & Thornhill, P.C. (John M. Joseph). City Staff: Sherri Sirwaitis, 974-3057.
The first reading of the ordinance for planned unit development (PUD) zoning with conditions was approved.

ZONING DISCUSSION ITEMS

- Z-4 C14-05-0074 - H2O Car Wash - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3327 West Slaughter Lane (Slaughter Creek-Barton Springs Zone) from limited office-conditional overlay (LO-CO) combining district zoning to community commercial-conditional overlay (GR-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning with conditions. Applicant and Agent: Terra Advisors, DBA (Michael F. Doerr). City Staff: Wendy Walsh, 974-7719. A valid petition has been filed in opposition to this rezoning request.
The public hearing was closed and the motion to deny the rezoning was approved on Council Member Leffingwell's motion, Council Member Alvarez' second on a 7-0 vote.

- Z-5 C14-05-0121 - 5505 Montview - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 5505 Montview Street (Shoal Creek Watershed) from family residence-conditional overlay (SF-3-CO) combining district zoning to family residence-conditional overlay (SF-3-CO) combining district zoning in order to modify a condition of zoning. Zoning and Platting Commission Recommendation: To deny family residence-conditional overlay (SF-3-CO) combining district zoning in order to modify a condition of zoning. Applicant: Anthony Delmonico. Agent: Mike McHone Realty (Mike McHone). City Staff: Jorge Rousselin, 974-2975. A valid petition has been filed in opposition to this rezoning request.
- The public hearing was closed and the motion to deny the rezoning was approved on Council Member Dunkerley's motion, Council Member Kim's second on a 6-0 vote. Council Member McCracken was off the dais.**

Mayor Wynn recessed the Council Meeting at 5:20 p.m.

LIVE MUSIC

Dr. Mario Garza, Austin Powwow and Indian Heritage Festival

PROCLAMATIONS

Proclamation - Pulmonary Hypertension Awareness Month - to be presented by Mayor Will Wynn and to be accepted by Lisa Shelby and LaDonna Molina

Proclamation - Municipal Courts Week - to be presented by Mayor Will Wynn and to be accepted by Presiding Judge Evelyn McKee

Certificate of Appreciation - Brown Distributing Company - to be presented by Mayor Will Wynn and to be accepted by Laurie Watson

Proclamation - Archives Week - to be presented by Mayor Will Wynn and to be accepted by April Norris

Certificates of Congratulations - Volunteers of the Month for September and October - to be presented by Council Member Brewster McCracken and to be accepted by Harry Jordan and representatives of The Hearts of Central Texas (volunteers who worked with Katrina and Rita relief efforts)

Mayor Wynn called the Council Meeting back to order at 6:24 p.m.

BRIEFINGS

28. Staff presentation of the African American Quality of Life Project Implementation Team regarding recommendations related to African American quality of life in Austin, developed through facilitated community discussions held between April and October of 2005.
The presentation was made by Chief Michael McDonald; Byron Marshall; Shannon Jones, Assistant Director of the Health and Human Services; Joe Barnes, Implementation Team; Assistant Chief Cathy Ellison, Austin Police Department; Nelson Linder, NAACP; Cora Wright, Assistant Director of Administration/Planning/Public Safety of Parks and Recreation Department; Lisa Byrd, Implementation Team; Sue Edwards, Director of Redevelopment Services, Economic Growth and Redevelopment; Greg Marshall, Implementation Team; Paul Hilgers, Director Housing and Community Development of Neighborhood Housing; Jeffrey Travillion, Director, Small & Minority Business Resource; and Jeffrey Richards, Implementation Team.

The motion to waive the rules and allow Council to meet after 10 p.m. was approved on Mayor Pro Tem Thomas' motion, Mayor Wynn's second on a 6-0 vote. Council Member Leffingwell was off the dais.

PUBLIC HEARINGS AND POSSIBLE ACTION

29. Conduct a public hearing relating to the adoption of an ordinance amending Section 9-4-13 (*Aggressive Solicitation Prohibited*), Section 9-4-14 (*Sitting or Lying Down on Public Sidewalks in the Downtown Area Prohibited*), Section 9-4-22 (*Solicitation between Certain Hours Prohibited*), and Section 12-1-27 (*Solicitations Between an Occupant of a Motor Vehicle and a Pedestrian*) of the City Code.
The public hearing was closed on Council Member Dunkerley's motion, Council Member McCracken's second on a 7-0 vote.
30. Conduct a public hearing for the full purpose annexation of the Wildhorse Shapiro Tract (Approximately 185 acres located in Travis County north of U.S. Highway 290 East at the intersection of U.S. Highway 290 East and the proposed State Highway 130.)
This item was postponed indefinitely and withdrawn from the agenda.

31. Conduct a public hearing for the full purpose annexation of the Maynard Tract (Approximately 1.7 acres in southeastern Travis County north of Burleson Road, approximately 970 feet east of the intersection of Burleson Road and U.S. Highway 183 South.)
The public hearing was closed on Council Member McCracken's motion, Mayor Wynn's second on a 7-0 vote.
32. Conduct a public hearing for the full purpose annexation of the COA Parkland Areas: (a) Tract One: Johnny Morris Road (Approximately 195 acres in Travis County east of Johnny Morris Road, approximately seven tenths of a mile south of the intersection of Johnny Morris Road and U.S. Highway 290 East); (b) Tract Two: Morrison Ranch (Approximately 321 acres in Travis County south of FM 969, approximately one half mile east of the intersection of FM 969 and Decker Lane.)
The public hearing was closed on Mayor Pro Tem Thomas' motion, Mayor Wynn's second on a 7-0 vote.
33. Conduct a public hearing on the full purpose annexation of the Rancho Alto Area (Approximately 83 acres in Travis County south of Frate Barker Road, approximately three tenths of a mile west of the intersection of Frate Barker Road and Manchaca Road.)
The public hearing was closed on Council Member McCracken's motion, Mayor Wynn's second on a 7-0 vote.
34. Conduct a public hearing for the full purpose annexation of the Lowe's at Brodie Area (approximately 35 acres in Travis County west of Brodie Lane, approximately three tenths of a mile north of the intersection of Brodie Lane and William Cannon Drive.)
The public hearing was closed on Council Member Alvarez' motion, Council Member Leffingwell's second on a 7-0 vote.
35. Conduct a public hearing for the limited purpose annexation of the Scarbrough Subdivision area (Approximately 46 acres located in Travis County west of the intersection of IH-35 North and Three Points Drive between Bratton Lane and IH-35 North).
The public hearing was closed on Council Member McCracken's motion, Mayor Wynn's second on a 7-0 vote.
36. Conduct a public hearing for the full purpose annexations of the following Avery Ranch Arcas:**Tract One: Avery South Section Two, Phase Three:** Approximately 8.618 acres in Williamson County (approximately 197 feet north of the intersection of Fernhill Drive and Castle Pines Drive);**Tract Two: Avery South Section Two, Phase Four:** Approximately 7.380 acres in Williamson County (approximately 112 feet south of the intersection of Fernhill Drive and Morgan Creek Drive);**Tract Three: Avery South Section Two, Phase Five:** Approximately 17.314 acres in Williamson County (approximately 180 feet south of the intersection of Morgan Creek Drive and Branhall Drive);**Tract Four: Avery South Section Two, Phase Six:** Approximately 22.866 acres in Williamson County (approximately 147 feet south of the intersection of Edenderry Drive and Caves Valley Drive);**Tract Five: Avery Far West Phase 1, Section 6:** Approximately 16.998 acres in Williamson County west of the intersection of Staked Plains Loop and Springs Head Loop
The public hearing was closed on Council Member McCracken's motion, Mayor Pro Tem Thomas' second on a 7-0 vote.

37. Conduct a public hearing for the full purpose annexation of the Pond Springs Road Area (Approximately 55 acres in Williamson County east of Pond Springs Road from the intersection of Pond Springs Road and Hunters Chase Drive extending northwest to approximately 400 feet past the intersection of Pond Springs Road and Eddystone Street.)
The public hearing was closed on Council Member Alvarez' motion, Council Member Kim's second on a 7-0 vote.
38. Conduct a public hearing for the full purpose annexation of the Interport area (approximately 626 acres) located in eastern Travis County north of State Highway 71 East approximately 720 feet east of the intersection of State Highway 71 East and Fallwell Lane.
The public hearing was closed on Council Member Dunkerley's motion, Mayor Wynn's second on a 7-0 vote.

Mayor Wynn adjourned the meeting at 10:43 p.m. without objection.

The minutes for the Regular Meeting of October 27, 2005 were approved on this the 3rd day of November, 2005 on Mayor Pro Tem Thomas' motion, Council Member Leffingwell's second on a 7-0 vote.