



Austin City Council
MINUTES

REGULAR MEETING
THURSDAY, JANUARY 18, 2001

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, January 18, 2001 in the Board Room at Lower Colorado River Authority Hancock Building, 3700 Lake Austin Boulevard.

Council Member Slusher called the meeting to order at 9:21 a.m.

INVOCATION – Sabous Landry - Central Christian Church

1. Approval of minutes for regular meeting of December 14, 2000.
The minutes for the regular meeting of December 14, 2000 were approved on Mayor Pro Tem Goodman's motion, Council Member Slusher's second by a 6-0 vote. Mayor Watson was absent.

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 Griffith's motion, Council Member Alvarez' second by a 6-0 vote. Mayor Watson was absent.

4. Approve a resolution authorizing the City Manager to accept grants from the Federal Aviation Administration (FAA) in an amount not to exceed \$25,000,000 in FAA passenger entitlements, cargo entitlements, noise discretionary, and/or discretionary funding for the Austin-Bergstrom International Airport for the fiscal year ending September 30, 2001. (FAA grant reimbursement will apply to projects in the 2000-2001 Approved Capital Budget of the Aviation Department. Grant funds will be placed in the Airport Capital Fund and the ABIA Improvements Funds.) (Recommended by Airport Advisory Board)
Resolution No. 010118-04 was approved.
5. Approve a resolution authorizing the execution of an Interlocal Agreement between the City of Austin and Travis County, Texas, for the establishment and maintenance of a Hike and Bike Trail across portions of Austin-Bergstrom International Airport. (Recommended by Airport Advisory Board)
Resolution No. 010118-05 was approved.

6. C14-00-2053 – Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3406 Manchaca Road (West Bouldin Creek Watershed) from SF-3, Family Residence district zoning to MF-3-CO, Multifamily Residence Medium Density-Conditional Overlay Combining district zoning with conditions. First reading on August 31, 2000; Vote: 6-0, Watson off the dais. Conditions met as follows: Conditional overlay incorporates the conditions imposed by City Council at first reading. Property Owner and Applicant: Arcadia Development (William Gietema). Agent: LZT Architects (Herman Thun). City Staff: Adam Smith, 499-2755. (continued from 11/9/00, 12/7/00 and 12/14/00) Note: A valid petition has been filed in opposition to this rezoning request.
This item was postponed until February 1, 2001 at the applicant's and neighborhood association's request.
7. C14-00-2176 – Approve third reading of an ordinance amending Chapter 25-2 of the Austin City Code zoning property locally known as 2525 State Highway 71 East (Colorado River Watershed) from I-SF-2, Interim-Single Family Residence Standard Lot district zoning to GR-CO, Community Commercial-Conditional Overlay Combining district zoning with conditions. Second reading on November 30, 2000; Vote: 7-0. First reading on November 2, 2000; Vote: 7-0. Applicant: Meelay Corporation (John Chen). Agent: Crocker Consultants (Sarah Crocker). City Staff: Adam Smith, 499-2755.
Ordinance No. 010118-07 was approved.

Item 8 was pulled for discussion

9. To set a public hearing on an appeal of the administrative decision to approve a site plan for Hyde Park Garage Expansion, a multi-story off-street parking structure use located at 3906 Speedway. Appellants: Mr. Bob Breeze, Co-president, Hyde Park Neighborhood Association; Niyanta Spelman, Officer, Hyde Park Neighborhood Association; Stephen Wechlert; Lloyd and Nancy Berg; Rachael Anne Rawlins, Attorney, Alliance to Save Hyde Park; Susan Moffat, Officer, Alliance to Save Hyde Park. Applicant: Hyde Park Baptist Church. Agent: Richard Suttle, Jr. City Staff: Thomas Bolt, 499-2741. (Suggested date and time: February 8, 2001 at 6:00 p.m.)
Resolution No. 010118-09 was approved.
10. Approve an ordinance extending the interim development controls applicable to the portion of Sub-district 3 of the East 11th Street Neighborhood Conservation Combining District located south of East 11th Street, generally bounded on the north by 11th Street, on the west by IH 35, on the south by the alley between 7th and 8th Streets, and on the east by San Marcos Street (the Bennett Tract) until April 6, 2001.
Ordinance No. 010118-10 was approved.
11. Approve an ordinance granting a license under Chapter 15-12 of the City Code to Global Crossing North American Networks, Inc. for the placement of facilities in the public right of way. (Unanticipated license fee revenue for General Fund in Fiscal Year 2000-2001 in the amount of \$3832.38.)
Ordinance No. 010118-11 was approved.

Item 12 was pulled for discussion.

13. Approve a resolution authorizing Amendment No. 5 to a 36-month music network management contract with K. Threadgill's Musical Foundation (original contract with Music Management Group) to increase the third year funding by \$225,000 for a total third year funding of \$325,000, with a total contract amount of \$1,383,000; and approving the assignment of contract. (Funding in the amount of \$225,000 is included in the 2000-2001 Support Services Fund for the Finance & Administrative Services Department.) (Recommended by Music Commission)

Resolution No. 010118-13 was approved.

14. Approve a resolution authorizing three-party contracts between the City of Austin, Travis County and 54 social services contractors. The term of this contract is for the period of January 1, 2001 through December 31, 2001, at a cost to the City not to exceed \$5,935,810. (Funding in the amount of \$5,441,159 is included in the Fiscal Year 2000-2001 Operating Budget for the Health and Human Services Department, General Fund and Sustainability Fund. Funding for the remaining one month of the contract period is contingent on availability of funding in future budgets.)

Resolution No. 010118-14 was approved.

15. Approve a resolution authorizing an amendment to the legal services contract with Bracewell & Patterson, L.L.P. for representation concerning various wastewater discharge permit matters in an amount not to exceed \$42,000 with a total contract amount not to exceed \$84,000. (Funding in the amount of \$42,000 is included in the 2000-2001 Approved Operating Budget of the Watershed Protection Department.)

Resolution No. 010118-15 was approved.

16. Approve a resolution authorizing execution of an artwork commission contract not to exceed \$90,000 with PHILIPPE KLINEFELTER, Austin, Texas, for a carved-granite seating column with steel arbor to be placed within the front interior courtyard of the North Service Center as part of the Art in Public Places Project for this building. (Funding is available in the 2000-2001 Amended Capital Budget of the Water and Wastewater Utility.) (Recommended by Water and Wastewater Commission)

Resolution No. 010118-16 was approved.

17. Approve a resolution authorizing negotiation and execution of an amendment to the existing professional services agreement with ROBERT JACKSON / EMILY LITTLE JOINT VENTURE ARCHITECTS (WBE/FR), Austin, Texas, for architectural and engineering design and construction phase services for the Parque Zaragoza Recreation Center Game Room Addition, in the amount not to exceed \$67,000, for a total amount not to exceed \$323,814.57. (Funding in the amount of \$67,000 is included in the 2000-2001 Amended Capital Budget of the Parks & Recreation Department.) 55.30% WBE Prime, 23.21% MBE and 0% WBE subcontracting participation.

Resolution No. 010118-17 was approved.

18. Approve a resolution consenting to the provision by Lost Creek MUD of four Living Unit Equivalents (LUEs) of wastewater service to the Castle Ridge Acres subdivision, located on Castle Ridge Road north of Whitemarsh Valley Walk and west of the Las Cimas development. (Recommended by Planning Commission and Water and Wastewater Commission)

Resolution No. 010118-18 was approved.

19. Approve a resolution authorizing the execution of two Interlocal Agreements between the City of Austin and the Capital Area Planning Council (CAPCO) related to the City's participation in the enhanced 9-1-1 emergency telephone system, one contract provides \$4,500 to the City for maintaining the Public Safety Answering Point (PSAP) and training of employees. The other contract provides \$164,458 to the City for providing addressing maintenance on a county wide basis. (Funding will be provided by the Capital Area Planning Council to reimburse salary, supply and training costs associated with these agreements. The Fiscal Year 2000-2001 Operating Budget for the Austin Police Department includes a reimbursement from CAPCO of \$164,458 for addressing maintenance. The remaining reimbursement of \$4,500 will cover supply costs for APD (\$1,650), Austin EMS (\$1,300), Office of Emergency Management (\$250), and the Austin Fire

Department (\$1,300), which were included in the approved Fiscal Year 2000-2001 departmental budgets as reimbursements.)

Resolution No. 010118-19 was approved.

20. Approve an ordinance authorizing issuance of a street event permit to LONESTAR PRODUCTIONS for a fee paid event in the 300 blocks of East 13th and 14th Streets, and the 1200-1400 blocks of Trinity on March 30 and 31, 2001 for the KVET BBQ Street Festival. (A portion of the gate receipts will be deposited in the Great Streets account for downtown beautification.)

Ordinance No. 010118-20 was approved.

21. Approve an ordinance authorizing issuance of a street event permit to ROADSTAR PRODUCTIONS for a fee paid event in the 500 and 600 blocks of Trinity Street, the 500 block of San Jacinto Street, and the 600 block of Neches Street on February 23rd –28th, 2001 for “Mardi Gras Austin on 6th Street”. (A portion of the gate receipts will be deposited in the Great Streets account for downtown beautification.)

Ordinance No. 010118-21 was approved.

Item 22 was pulled for discussion.

23. Approve a resolution authorizing negotiation and execution of a professional services agreement with GATES HAFFEN COCHRANE ARCHITECTS, Boulder, Colorado & HILDINGER ASSOCIATES ARCHITECTS, Dallas, Texas, to provide consulting services for a master plan for the Animal Services Unit of the Health and Human Services Department in an amount not to exceed \$160,000. (Funding was included in the 2000-2001 Approved Operating Budget of the Health and Human Services Department.) Most Qualified Response/three responses received. This award will be made in compliance with the 1996 MBE/WBE Ordinance. No subcontracting opportunities were identified, therefore, no goals established for this solicitation.

Resolution No. 010118-23 was approved.

24. Approve a resolution authorizing execution of a 12-month supply agreement with SAFETY-KLEEN, San Antonio, Texas, to provide rental and service for parts washers including supplies for the Water and Wastewater Utility, in an amount not to exceed \$47,320.70 with two 12-month extension options in the amount not to exceed \$47,320.70 per extension, for a total contract amount not to exceed \$141,962.10. (Funding in the amount of \$35,490.52 was included in the 2000-2001 Operating Budget of the Water and Wastewater Utility. Funding for the remaining three months of the original contract period and extension options will be contingent upon available funding in future budgets.) Low bid meeting specification of two bids received. This contract will be awarded in compliance with the 1996 MBE/WBE Ordinance. This is a product that will be provided directly by the vendor. There are no subcontracting opportunities, therefore, no goals were established for this solicitation. (Recommended by Water and Wastewater Commission)

Resolution No. 010118-24 was approved.

25. Approve a resolution authorizing execution of a 12-month supply agreement with AUSTIN WHITE LIME COMPANY, Austin, Texas, to provide quicklime for the Water and Waste Water Utility, in an amount not to exceed \$2,386,230 with two 12-month extension options in the amount not to exceed \$2,386,230 per extension, for a total contract amount not to exceed \$7,158,690. (Funding in the amount of \$1,789,672.50 was included in the 2000-2001 Operating Budget of the Water and Wastewater Utility. Funding for the remaining three months of the original contract period and extension options will be contingent upon available funding in future budgets.) Low bid/two bids received. This contract will be awarded in compliance with the 1996 MBE/WBE Ordinance. This is a product that will be provided directly by the vendor. There are no

subcontracting opportunities, therefore, no goals were established for this solicitation. (Recommended by Water and Wastewater Commission)

Resolution No. 010118-25 was approved.

26. Approve a resolution authorizing execution of a 12-month service agreement with ARCO-IRIS PAINTING CONTRACTORS, Austin, Texas, to provide painting and related services in an amount not to exceed \$150,000 with two 12-month extension options in an amount not to exceed \$150,000 per extension for a total contract amount not to exceed \$450,000. (Funding in the amount of \$112,500 was included in the 2000-2001 Approved Operating Budget of the Building Services division of the Finance and Administrative Services Department. Funding for the remaining three months of the original contract period and extension options is contingent upon available funding in future budgets.) Low bid/three bids received. This contract will be awarded in compliance with the 1996 MBE/WBE Ordinance. No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.

Resolution No. 010118-26 was approved.

27. Approve a resolution authorizing execution of a contract with CENTRAL TEXAS HARLEY-DAVIDSON LP, Austin, Texas, for the purchase of 16 police motorcycles in an amount not to exceed \$260,094.88. (Funding in the amount of \$130,047.44 was included in the 2000-2001 Vehicle Acquisition Fund. \$130,047.44 was included in the Local Law Enforcement Block Grant 2000.) Low bidder/two bids received. This contract will be awarded in compliance with the 1996 MBE/WBE Ordinance. This equipment is being provided by an authorized dealer for the manufacturer and will be delivered directly to the City. There is no opportunity for subcontracting, therefore, no goals were established for this solicitation.

Resolution No. 010118-27 was approved.

28. Approve a resolution authorizing negotiation and execution of a twelve-month contract with GDS ASSOCIATES, INC., Austin, Texas, to provide utility rates and regulatory analyst services to Austin Energy and the Water and Wastewater Department in an estimated amount not to exceed \$100,000 with up to two additional twelve-month extension options in an amount not to exceed \$100,000 for each option for a total contract amount not to exceed \$300,000. (Funding in the amount of \$100,000 is available in the 2000-2001 Amended Budget for the Support Services Fund for the Finance and Administrative Services Department. Funding for the extension options will be contingent upon available funding in future budgets.) Best proposal of three proposals received. This contract will be awarded in compliance with the 1996 MBE/WBE Ordinance. No goals were established for this project. Recommended vendor will perform all of the services with their own workforce. (Recommended by Water and Wastewater Commission) (Electric Utility Commission Review) (Recommended by the Electric Utility Commission)

This item was pulled from the agenda

29. Approve a resolution authorizing execution of a 12-month supply agreement with OLD WORLD INDUSTRIES, INC., Northbrook, Illinois, for the purchase of de-icing/anti-icing liquid materials for the airport runway and taxiway in an amount not to exceed \$255,000, with two 12-month extension options in the amount not to exceed \$255,000 per extension, for a total contract amount not to exceed \$765,000. (Funding in the amount of \$191,250 was included in the 2000-2001 Operating Budget for the Aviation Department. Funding for the remaining three months of the original contract period and extension options will be contingent upon available funding in future budgets.) Low bid/two bids received. This contract will be awarded in compliance with the 1996 MBE/WBE Ordinance. No subcontracting opportunities were identified, therefore, no goals were established for this solicitation. The vendors supply these products directly to the City. (Recommended by Airport Advisory Board)

Resolution No. 010118-29 was approved.

30. Approve a resolution authorizing execution of a 12-month supply agreement with KAHN CHEMICAL, INC., Stafford, Texas, for the purchase of de-icing/anti-icing dry materials for the airport runway and taxiway in an amount not to exceed \$467,500, with two 12-month extension options in the amount not to exceed \$467,500 per extension, for a total contract amount not to exceed \$1,402,500. (Funding in the amount of \$350,625 was included in the 2000-2001 Operating Budget for the Aviation Department. Funding for the remaining three months of the original contract period and extension options will be contingent upon available funding in future budgets.) Low bid/two bids received. This contract will be awarded in compliance with the 1996 MBE/WBE Ordinance. No subcontracting opportunities were identified, therefore, no goals were established for this solicitation. The vendors supply these products directly to the City. (Recommended by Airport Advisory Board)
Resolution No. 010118-30 was approved.
31. Approve a resolution authorizing execution of a 12-month service agreement with COMPLIANCE CONSORTIUM CORPORATION, Belton Texas, for testing services for the City's Alcohol and Drug Testing Program in an amount not to exceed \$53,810, with two 12-month extension options in an amount not to exceed \$53,810 per option, for a total contract amount not to exceed \$161,430. (Funding in the amount of \$40,357.50 is available in the 2000-2001 Approved Operating Budgets of the following Departments: Human Resources, \$10,845.50; Water & Wastewater Utility, \$7,737; Electric Utility, \$5,118; Solid Waste Services, \$7,715; Austin Police \$8,262; and Austin Fire \$680. Funding for the remaining three months of the original contract period and extension options will be contingent upon available funding in future budgets.) Low bid meeting specifications of nine bids received. This contract will be awarded in compliance with the 1996 MBE/WBE Ordinance. No subcontracting opportunities were identified, therefore, no goals were established for this solicitation. (Recommended by the Electric Utility Commission.)
Resolution No. 010118-31 was approved. Mayor Pro Tem Goodman abstained.
32. Approve a resolution authorizing execution of a 12-month supply agreement with BECKER PARKIN DENTAL SUPPLY, Plantation, Florida, for purchase of dental supplies in an amount not to exceed \$70,000 with two 12-month extension options in an amount not to exceed \$70,000 per extension for a total contract amount not to exceed \$210,000. (Funding in the amount of \$40,833 was included in the 2000-2001 Approved Operating Budget for Primary Care Department. Funding for the remaining five months of the original contract period and extension options is contingent upon available funding in future budgets.) Low responsive bid/three bids received. This contract will be awarded in compliance with the 1996 MBE/WBE Ordinance. No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.
Resolution No. 010118-32 was approved.
33. Approve a resolution authorizing execution of a construction contract with SOUTHWEST CORPORATION, Austin, Texas, for the construction of a roof structure for the Solid Waste Services Department in an amount not to exceed \$178,000. (Funding is included in the 2000-2001 Capital Budget for Solid Waste Services Department.) Lowest of two bids received. .51% MBE, 10.44% WBE subcontracting participation. (Solid Waste Advisory Commission Review)
Resolution No. 010118-33 was approved.
34. Approve a resolution authorizing the City Manager to negotiate and execute a wholesale water supply agreement with the City of Manor. (This will be a revenue producing item, estimated annual revenues are approximately \$1,045,725 when Manor purchases water at the maximum daily allowable rate, which is estimated to occur within the first five years of the agreement.) (Recommended by Water and Wastewater Commission)
Resolution No. 010118-34 was approved.

35. Amend Ordinance No. 000912-2, the 2000-2001 Capital Budget by increasing appropriations to the Water and Wastewater Utility by \$1,100,000 and creating a new water project known as "Canyon Creek Subdivision" for \$1,100,000. (Funding will be provided from the proceeds of debt issuance when the annual obligation comes due in future budget years.) (Recommended by Water and Wastewater Commission and Planning Commission)
(Related Item Nos. 36 and 37)
Ordinance No. 010118-35 was approved.
36. Approve a resolution declaring official intent to reimburse construction costs in the amount of \$1,100,000 to be paid for developer reimbursements for the Canyon Creek Subdivision Water project. (Recommended by Water and Wastewater Commission) (Related Item Nos. 35 and 37)
Resolution No. 010118-36 was approved.
37. Approve a resolution authorizing negotiation and execution of a cost reimbursement agreement with Shoal Creek Properties, Ltd., Fred Eppright, general partner, providing terms and conditions for construction of a 24-inch water main and appurtenances and pressure reducing valve station to provide water service to a tract of approximately 460 acres located at RM 620 and Boulder Lane with City cost reimbursement in an amount not to exceed \$1,100,000. (Funding is included in the 2000-2001 Amended Capital Budget of the Water and Wastewater Utility. Based on conservative build-out of the Canyon Creek Subdivision, the 30-Year Financial Analysis of this City investment projects a positive 30-year net present value. (Recommended by Water and Wastewater Commission) (Related Item Nos. 35 and 36)
Resolution No. 010118-37 was approved.
38. Approve a resolution authorizing negotiation and execution of an amendment to provide updated terms and conditions for the existing Wholesale Water Service Agreement with the Manville Water Supply Corporation and to provide an increase in the quantity of water service and length of the term of the agreement. (This will be a revenue-producing item, estimated annual revenues are approximately \$1,394,300 if Manville WSC purchases water at the maximum daily allowable rate.) (Recommended by Water and Wastewater Commission)
Resolution No. 010118-38 was approved.
39. Approve a resolution authorizing negotiation and execution of an amendment to the existing Wholesale Water Service Agreement with the City of Round Rock to provide for a change in the terms of the water service agreement to allow Off-peak seasonal water consumption. (This will be a revenue-producing item, estimated annual revenues are approximately \$1,274,280 if Round Rock purchases water at the maximum daily allowable rate for the time period allowed.) (Recommended by Water and Wastewater Commission) (Related Item No. 40)
Resolution No. 010118-39 was approved.
40. Amend ordinance 000912-4 which authorizes fees, fines, and other charges to be charged by various City departments, to set the off-peak water rate for the City of Round Rock at \$1.64 per 1,000 gallons. (This will be a revenue producing item, estimated annual revenues are approximately \$1,274,280 if Round Rock purchases water at the maximum daily allowable rate for the time period allowed.) (Recommended by Water and Wastewater Commission) (Related Item No. 39)
Ordinance No. 010118-40 was approved.

41. Approve a resolution ratifying execution of a construction contract with BENITEZ CONSTRUCTION, INC. (MBE/MH), Pflugerville, Texas, for emergency repair of the gravity sewer main serving the Montopolis Lift Station, in an amount not to exceed \$148,264.34. (Funding is available in the 1995-1996 Capital Budget of the Water & Wastewater Utility.) Lowest of three bids received. 100% MBE Prime. In that this was an emergency action, there were no MBE/WBE participation goals. However, the prime contractor is an MBE. (Recommended by Water and Wastewater Commission)
Resolution No. 010118-41 was approved.
42. Approve a resolution authorizing execution of Change Order #2 to the construction contract with MARTIN K. EBY CONSTRUCTION CO., INC., Austin, Texas, for site development improvements and modifications to the proposed Howard Lane Pump Station, in an amount not to exceed \$93,903, for a total contract amount not to exceed \$9,463,592. (Funding in the amount of \$93,903 is available in the 1995-1996 Capital Budget of the Water & Wastewater Utility.) 5.71% MBE, 0% WBE subcontracting participation. (Recommended by Water and Wastewater Commission)
Resolution No. 010118-42 was approved.
43. Approve a resolution authorizing negotiation and execution of an amendment to the professional services agreement with MALCOLM PIRNIE, INC., Austin, Texas, for additional professional engineering and program management consulting services for water and wastewater services to annexed areas, in an amount not to exceed \$2,322,216 for a total contract amount not to exceed \$8,822,216. (Funding in the amount of \$631,110.50 is available in the 2000-2001 Amended Capital Budget for the Water and Wastewater Utility; \$1,314,343.50 is available in the 1995-1996 Amended Capital Budget of the Water and Wastewater Utility. \$376,762 is available in the Capital and/or Operating Budgets of the various departments for which services are required.) 14.5% MBE, 20% WBE subcontracting participation. (Recommended by Water and Wastewater Commission)
Resolution No. 010118-43 was approved.
44. Approve an ordinance to waive the requirements of City Code Section 15-11-18 regarding street closures for the Motorola Marathon February 18, 2001. (Mayor Kirk Watson, Mayor Pro Tem Jackie Goodman and Council Member Will Wynn)
Ordinance No. 010118-44 was approved.
45. Approve a resolution directing the City Manager to initiate rezoning of 1809 Chestnut to permit certain personal services. (Council Member Danny Thomas)
Resolution No. 010118-45 was approved.
46. Approve an ordinance to waive the requirements of City Code Sections 15-11-3(C) regarding street closures in the 200-300 Block of 6th Street for the Vignette Village event on May 23, 2001. (Council Member Will Wynn)
Ordinance No. 010118-46 was approved.

Items 47 through 52 were Citizen Communications.

Item 53 was a discussion item.

54. New City Hall and Public Plaza Concept Design Presentation
The briefing was postponed to February 1, 2001 to a time certain of 9:30 a.m.

Items 55 through 84 were zoning items.

Items 85 through 86 were public hearings.

87. Approve a resolution authorizing execution of a revised interlocal agreement with Travis County (County), the Austin Independent School District (AISD), the Capital Metropolitan Transit Authority (Capital Metro), the University of Texas at Austin (UT), the Texas Legislature Council, and the Texas House of Representative to fund the procurement and implementation of the facilities, system, hardware, software and engineering services for a regional unified and integrated 800 MHz trunked radio system in the Austin-Travis County area, under a contract to be executed by the City of Austin and Motorola, Inc.
Resolution No. 010118-87 was approved.

Items 88 through 89 were pulled for discussion.

Items 90 through 91 were Citizen Communications.

DISCUSSION ITEMS

8. C14-00-2199SH – Meadowlake – Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as Stoneleigh Place, south of Blue Meadow Drive (Onion Creek Watershed) from SF-4A-CO, Single Family Residence Small Lot-Conditional Overlay Combining district zoning to SF-4A-CO, Single Family Residence Small Lot-Conditional Overlay Combining district zoning with conditions. First reading on December 7, 2000; Vote: 7-0. Applicant: TRAMCO Properties. Agent: Larry G. Magehee. City Staff: Don Perryman, 499-2786.
Ordinance No. 010118-08 was approved on Council Member Alvarez' motion, Mayor Pro Tem Goodman's second by a 6-0 vote. Mayor Watson was absent.
12. Amend Ordinance No. 000912-2, the 2000-2001 Capital Budget by appropriating \$750,000 and creating a new project know as "Land Acquisition-2000 Bond Program" and amend the two-year General Obligation Debt Sale Schedule. (The amount of \$750,000 to be funded by the issuance of General Obligation Bonds in September 2001. Resolution No. 001214-2 approved on December 14, 2000, authorized reimbursement funding from the issuance of General Obligation Bonds approved in Proposition 2 of the November 2, 2000 Election.)
The motion to postpone this item indefinitely was approved on Council Member Wynn's motion, Council Member Slusher's second by a 6-0 vote. Mayor Watson was absent.
22. Approve a resolution authorizing execution of a construction contract with RYAN-O EXCAVATING, Lockhart, Texas, for street and utility improvements on Barton Springs Road from Robert E. Lee to Jessie Street, in an amount not to exceed \$5,606,819.60, and a contingency fund not to exceed \$280,340, for a total contract amount not to exceed \$5,887,159.60. (Funding in the amount of \$4,530,321.60 is included in the 2000-2001 Amended Capital Budget of the Department of Public Works & Transportation for traffic signal installations, sidewalks and curb ramps, street reconstruction, and related roadway improvements; \$594,100 is included in the 2000-2001 Amended Capital Budget of the Water & Wastewater Utility for water relocations; \$664,317 is included in the 2000-2001 Amended Capital Budget of the Water & Wastewater Utility for wastewater relocations; \$98,421 is included in the 2000-01 Amended Capital Budget of the Water & Wastewater Utility for wastewater rehabilitation.) Second lowest of three bids received. 3.66% MBE and 8.31% WBE subcontracting participation. (Recommended by Water and Wastewater Commission)

Resolution No. 010118-22 was approved on Council Member Thomas' motion, Council Member Slusher's second by a 6-0 vote. Mayor Watson was absent.

88. Approve a resolution directing the City Manager to request the Texas Department of Transportation to transfer responsibility for Koenig Lane from Airport Blvd to Lamar Blvd from the State roadway system to the City and to examine the feasibility and costs of modifying the proposed improvements to this section of Koenig Lane. (Mayor Pro Tem Jackie Goodman, Council Member Raul Alvarez, and Council Member Danny Thomas.)

Resolution No. 010118-88 was approved with a friendly amendment on Council Member Griffith's motion, Mayor Pro Tem Goodman's second by a 6-0 vote. Mayor Watson was absent. Council Member Wynn's friendly amendment was to add ". . . and request that the \$900,000 in State funds continue to serve as the local match for the planned improvements." This was accepted by the maker of the motion and Mayor Pro Tem Goodman who made the second.

89. Approve a resolution directing the City Manager to facilitate the completion of the Robert Mueller Municipal Airport request for qualifications document, schedule the appropriate review by staff, the Advisory commission and the Council and issue the Request For Qualification (RFQ) by February 22, 2001; and if for any reason the staff cannot release the RFQ within this time period the City Manager is directed to provide to Council a date for the release of the RFQ, but no later than March 8, 2001. (Council Member Beverly Griffith, Mayor Pro Tem Jackie Goodman, and Council Member Will Wynn.)

Resolution No. 010118-89 was approved with the following amendments on Council Member Griffith's motion Council Member Thomas' second by a 6-0 vote. Mayor Watson was absent. The amendment was to add the words "target date" before February 22, 2001 in the 4th line of the last paragraph. The friendly amendment made by Council Member Alvarez was to change the date of release for the RFQ from March 8, 2001 to March 22, 2001 in the 7th line of the last paragraph. The friendly amendment was accepted by the maker the motion and Council Member Thomas who made the second.

Mayor Pro Tem Goodman recessed the meeting at 10:55 a.m.

Mayor Pro Tem Goodman called the meeting back to order at 1:37 p.m.

CITIZEN COMMUNICATIONS

- 47. Lois Thomas
- 48. Gus Pena – Expedite low income affordable housing initiatives. Allocate funding for transitional housing for families. - ABSENT
- 49. John Gross – City services on lot I own.
- 50. Gavino Fernandez – Stop practicing environmental racism and shut the Holly Power Plant!
- 51. Doots DuFour – Budget hearing, Community Education Funding
- 52. Robert Donley – Justice for neighborhoods (Mexican)
- 90. Brad Joiner – Zoning petitions
- 91. Leonard Lyons – Airport Advisory Board - ABSENT

2:00 P.M. Bond Sales

53. Approve ordinances authorizing the issuance of approximately \$126,700,000 City of Austin, Texas, Electric System Revenue Refunding Bonds, Series 2001, including approval and authorization of all related documents pertaining thereto. (The amount of \$1,789,638 estimated in the first year debt service requirement and \$350 annual fee for the paying agent/registrar was included in the 2000-2001 Approved Budget of the Utility Revenue Bond Redemption Fund.)

Ordinance No. 010118-53A and Ordinance No. 010118-53B were approved on Council Member Griffith's motion, Council Member Wynn's second by a 6-0 vote. Mayor Watson was absent.

The motion to recess the Council meeting at 2:19 p.m. and go into Executive Session was approved on Council Member Thomas' motion, Council Member Griffith's second by a 6-0 vote. Mayor Watson was absent.

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.

2. Discuss legal issues regarding labor negotiation with the Austin Police Association.
 3. Discuss settlement proposal in *City of Austin v. BFI Waste Systems of North America, Inc., et al*, Cause No. 2295; proceedings in eminent domain in Travis County Probate Court No. 1.
- No Action was taken.

Executive session ended at 3:35 p.m.

Mayor Pro Tem Goodman called the meeting back to order at 4:04 p.m.

CONSENT ZONING

All of 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 the consent items were approved on Council Member Wynn's motion, Mayor Pro Tem Goodman's second by a 6-0 vote. Mayor Watson was absent.

55. C14p-76-007 – Public hearing to amend Chapter 25-2 of the Austin City Code by amending a restrictive covenant for property locally known as 2108 E.M. Franklin (Tannehill Watershed). Planning Commission Recommendation: To grant the request to amend of the restrictive covenant. Applicant: ORMCO Leasing Corporation. Agent: Ben Heimsath. City Staff: Susan Villarreal, 499-6319.

The amendment to the restrictive covenant was approved.

56. C14-99-2125 - Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 12601 Blackfoot Trail. (Rattan Creek Watershed) from SF-3, Family Residence district zoning to CS, General Commercial Services district zoning. Planning Commission Recommendation: To deny CS, General Commercial Services district zoning. Applicant: Mike Zarchei. Agent: Philip Stoval. City Staff: David Wahlgren, 499-6455. (continued from 12/14/00)

This item was postponed until February 8, 2001 at the applicant's request.

57. C14-00-2074 – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 1109 East 52nd Street, from LR, Neighborhood Commercial district zoning to CS, General Commercial Services district zoning. Planning Commission Recommendation: To deny CS, General Commercial Services district zoning. Applicant: Eugene Mees. Agent: CDM (Helga Williams). City Staff: Katie Larsen, 499-3072. (continued from 10/26/00)

This item was postponed until February 15, 2001 at the applicant's request.

58. C14-00-2098 – Blackhawk – Public hearing to amend Chapter 25-2 of the Austin City Code by zoning property locally known as 1200 West Slaughter Lane (Slaughter Creek Watershed) from SF-1, Single-Family Residence Large Lot district zoning and I-RR, Interim-Rural Residence district zoning to MF-2-CO, Multifamily Residence Low Density Conditional Overlay Combining district zoning on Tract 1 and GR-CO, Community Commercial-Conditional Overlay Combining district zoning on Tract 2 and Tract 3. Planning Commission Recommendation: To be considered by the Planning Commission on January 23, 2000. Property Owner and Applicant: J.S. Davis Parents Limited Partnership (James V. Davis). Agent: Lopez-Phelps, Vaughn & Associates (Amelia Lopez-Phelps). City Staff: Wendy Walsh, 499-7719. Note: A valid petition has been filed in opposition to this rezoning request.
This item was postponed until January 25, 2001 at staff's request.
59. C14-00-2115 – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 205 and 207 Mockingbird Lane (Williamson Creek Watershed) from SF-2, Single Family Residence district zoning to SF-4A, Single Family Residence Small Lot district zoning. Planning Commission Recommendation: To grant SF-4A, Single Family Residence Small Lot district zoning. Property Owner and Applicant: Henry Benedict Realtors (Henry Benedict). Agent: Land Answers (Phylis Marucci). City Staff: Wendy Walsh, 499-7719.
The first reading of this ordinance was approved.
60. C14-00-2149 - Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 904-906 West 29th Street (Waller Creek Watershed) from MF-2, Multifamily Residence Low Density district zoning to NO-MU, Neighborhood Office-Mixed Use Combining district zoning. Planning Commission Recommendation: To grant NO-MU, Neighborhood Office-Mixed Use Combining district zoning. Applicant: Omni Tour and Travel (Thomas Tiemann). Agent: Crocker Consultants (Sarah Crocker). City Staff: Glenn Rhoades, 499-2775.
Ordinance No. 010118-60 was approved.
61. C14-00-2158 – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 2500 San Antonio Street (Shoal Creek Watershed) from CS, General Commercial Services district zoning and MF-4, Multi-family Residence High Density district zoning to CS-MU, General Commercial Services-Mixed Use Combining district zoning. Planning Commission Recommendation: To grant CS-MU-CO, General Commercial Services-Mixed Use-Conditional Overlay Combining district zoning with conditions. Applicant: Foy Development. Agent: Holt Planners (David Holt). City Staff: Tom Bolt, 499-2741.
Ordinance No. 010118-61 was approved.
62. C14T-00-2163 – Brandt's Crossing – Public hearing to amend Chapter 25-2 of the Austin City Code by zoning property locally known as 2300-2304 Brandt Road (Onion Creek Watershed) from I-RR, Interim-Rural Residence district zoning to TND, Traditional Neighborhood District zoning. Planning Commission Recommendation: To grant TND, Traditional Neighborhood District zoning. Property Owner and Applicant: Steve Unger, Ray Garner, John Blazier. Agent: SDC Austin Communities (Haythem Dawlett). City Staff: Trann Lackey, 499-3341.
This item was postponed until January 25, 2001 at the applicant's request.
63. C14-00-2175 – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 1007 East 39th Street (Waller Creek Watershed) from SF-3, Family Residence district zoning to LO-MU, Limited Office-Mixed Use Combining district zoning. Planning Commission Recommendation: To deny LO-MU, Limited Office-Mixed Use Combining district zoning. Applicant: Susan Morgan and F. Ethelynn Beebe. City Staff: Tom Bolt, 499-2741. Note: A valid petition has been filed in opposition to this rezoning request.

This item was postponed until February 15, 2001 because this property has a valid petition and preferred to have a full Council present before the vote was taken.

Item 64 was pulled for discussion.

65. C14-00-2180 – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 607 Fletcher Street (East Bouldin Creek Watershed) from SF-3, Family district zoning to LO, Limited Office district zoning. Planning Commission Recommendation: To deny LO, Limited Office district zoning. Applicant: Rosa Elia Sosa. City Staff: Adam Smith, 499-2755. (continued from 11/30/00 and 12/14/00)

This item was postponed until February 15, 2001 at the applicant's request.

Item 66 was pulled for discussion.

67. C14-00-2189 – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 1218 West Slaughter Lane (Slaughter Creek Watershed) from DR, Development Reserve district zoning to W/LO, Warehouse/Limited Office district zoning. Planning Commission Recommendation: To grant W/LO-CO, Warehouse/Limited Office-Conditional Overlay Combining district zoning with conditions. Property Owner and Applicant: Wattinger Company, Inc. (Vernon Wattinger). Agent: Dunagan, Weichert & Assoc. (Glenn K. Weichert). City Staff: Wendy Walsh, 499-7719.

Ordinance No. 010118-67 was approved.

68. C14-00-2192 – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 1801 ½ Slaughter Lane (Slaughter Creek Watershed) from GR-CO, Community Commercial-Conditional Overlay Combining district zoning to GR-CO, Community Commercial-Conditional Overlay Combining district zoning in order to change a condition of zoning. Planning Commission Recommendation: To be considered by the Planning Commission on January 9, 2001. Property Owner and Applicant: Manchaca Center, Ltd. (John Stephen Fain). Agent: Vincent Gerard & Associates (Vincent Huebinger). City Staff: Wendy Walsh, 499-7719.

This item was postponed until February 8, 2001 at staff's request.

69. C14-00-2193 – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as northeast corner of William Cannon Drive and Windrift Way (Williamson Creek Watershed) from LO, Limited Office district zoning to SF-6, Townhouse and Condominium Residence district zoning. Planning Commission Recommendation: To grant SF-6, Townhouse and Condominium Residence district zoning. Applicant: David E. Hood. Agent: Vincent Gerard & Associates (Vincent Huebinger). City Staff: Wendy Walsh, 499-7719.

Ordinance No. 010118-69 was approved.

70. C14-00-2198 - Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 4300 Manor Road (Tannehill Watershed) from SF-3, Family Residence district zoning to P, Public district zoning. Planning Commission Recommendation: To grant P, Public district zoning. Applicant: City of Austin. Agent: Parks and Recreation Department (Sara Campbell). City Staff: Don Perryman, 499-2786.

Ordinance No. 010118-70 was approved.

71. C14-00-2201 - Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 6705 Manor Road (Little Walnut Creek Watershed) from I-SF-3, Interim-Family Residence Combining district zoning to GR-CO, Community Commercial-Conditional Overlay Combining district zoning. Planning Commission Recommendation: To grant GR-CO, Community Commercial-Conditional Overlay Combining district zoning with conditions. Property Owner and Applicant: Ridgelea Properties (Charles Porter) Agent:

Simmons-Smith Consulting Group (Michael Simmons-Smith). City Staff: Rachel Everidge, 499-2332.

This item was postponed until February 1, 2001 at the applicant's request.

72. C14-00-2211 - Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as East 51st Street at Old Manor Road (Tannehill Watershed) from AV, Aviation Services district zoning to P, Public district zoning. Planning Commission Recommendation: To grant P, Public district zoning. Applicant: City of Austin. Agent: Public Works and Transportation Department (Charles Nolan). City Staff: Don Perryman, 499-2786.
The first reading of this ordinance was approved.
73. C14-00-2215 - Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property located at 10308 I.H. 35 North (Little Walnut Creek Watershed) from SF-2, Single Family Residence Standard Lot district zoning to CS, General Commercial Services district zoning. Planning Commission Recommendation: To grant CS-CO, General Commercial Services-Conditional Overlay Combining district zoning with conditions. Applicant: AYS, Inc. Agent: Jim Bennett. City Staff: Annick Beaudet, 499-3072.
Ordinance No. 010118-73 was approved.
74. C14-00-2223 – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property 5711 South Congress Avenue (Williamson Creek Watershed) from LO, Limited Office district zoning and GR, Community Commercial district zoning to MF-2, Multifamily Residence Low Density district zoning. Planning Commission Recommendation: To grant MF-2-CO, Multifamily Residence Low Density Conditional Overlay Combining district zoning. Applicant: Green Acres Investment Inc. (Hazel Bradshear). Agent: Conley Engineering (Jason Dyke). City Staff: Wendy Walsh, 499-7719.
The first reading of this ordinance was approved.
75. C14-00-2225 - Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 1500 Rosewood Avenue (Boggy Creek Watershed) from SF-3, Family Residence district zoning to P, Public district zoning. Planning Commission Recommendation: To grant P, Public district zoning. Applicant: City of Austin. Agent: Parks and Recreation Department (Sara Campbell). City Staff: Don Perryman, 499-2786.
The first reading of this ordinance was approved.
76. C14-00-2231 - Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 1500 South Pleasant Valley Road (Town Lake Watershed) from CS-1, Commercial Liquor Sales district zoning to GR, Community Commercial district zoning. Planning Commission Recommendation: To grant GR, Community Commercial district zoning. Property Owner: El Gran Mercado (Mahmood Wadiwalla). Applicant: City of Austin. Agent: Development Review and Inspection Department. City Staff: Glenn Rhoades, 499-2775.
Ordinance No. 010118-76 was approved.
77. C14-00-2233 – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 3409 Glenview Avenue (Shoal Creek Watershed) from SF-3, Family Residence district zoning to NO-MU, Neighborhood Office–Mixed Use Combining district zoning. Planning Commission Recommendation: To grant NO-MU, Neighborhood Office–Mixed Use Combining district zoning. Applicant: Hugh Rushing. Agent: Crocker Consultants (Lena Lund). City Staff: Glenn Rhoades, 499-2775
Ordinance No. 010118-77 was approved.

Item 78 was pulled for discussion.

79. C14-00-2235SH - Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 1000-1004 Lydia and 1112 C East 10th Street (Town Lake Watershed) from CS, General Commercial Services district zoning to SF-3, Family Residence district zoning. Planning Commission Recommendation: To grant SF-3, Family Residence district zoning. Applicant and Agent: Guadalupe Neighborhood Development Corporation (Mark Rodgers). City Staff: Don Perryman, 499-2786.
Ordinance No. 010118-79 was approved.
80. C14-00-2239 - Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 605 West Oltorf (East Bouldin Creek Watershed) from SF-3, Family Residence district zoning to NO, Neighborhood Office district zoning. Planning Commission Recommendation: To grant NO-MU, Neighborhood Office-Mixed Use Combining district zoning. Applicant and Agent: Mark Sampson. City Staff: Don Perryman, 499-2786.
The first reading of this ordinance was approved.
81. C14-00-2079 - Public hearing to amend Chapter 25-2 of the Austin City Code by zoning property locally known as Heatherwilde Boulevard and Wells Branch Parkway (Harris Branch Watershed) from I-RR, Interim-Rural Residence district zoning to GR, Community Commercial district zoning on Tract 1 and IP, Industrial Park district zoning on Tract 2. Planning Commission Recommendation: GR-CO, Community Commercial-Conditional Overlay Combining district zoning with conditions on Tract 1 and IP, Industrial Park-Conditional Overlay Combining district zoning with on Tract 2. Applicant: Development 2000 (James Rubin). Agent: Land Strategies, Inc. (Paul Linehan). City Staff: David Wahlgren, 499-6455.
This item was postponed indefinitely at staff's request.
82. C14-00-2188 - Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 5701-5725 Deihl Trail (Walnut Creek Watershed) from MF-3, Multi-Family Residence Medium Density district zoning to GO, General Office district zoning. Planning Commission Recommendation: To GO-CO, General Office-Conditional Overlay Combining district zoning with conditions. Applicant and Agent: Ms. Giles Lockhart. City Staff: David Wahlgren, 499-6455.
Ordinance No. 010118-82 was approved.
83. C14-00-2205 - Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 2407 Howard Lane (Walnut Creek Watershed) from GR, Community Commercial district zoning to CS-CO, General Commercial Services-Conditional Overlay Combining district zoning. Planning Commission Recommendation: To grant CS-CO, General Commercial Services-Conditional Overlay Combining district zoning with conditions. Applicant: Mary E. McClure. Agent: Jim Bennett. City Staff: David Wahlgren, 499-6455.
Ordinance No. 010118-83 was approved.
84. C14-00-2226 - Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 1710 Century Street (Gilleland Watershed) from SF-2, Single Family Residence Standard Lot district zoning to LI, Limited Industrial Service district zoning. Planning Commission Recommendation: To LI-CO, Limited Industrial Service-Conditional Overlay Combining district zoning with conditions. Property Owner, Applicant and Agent: Ms. Giles Lockhart. City Staff: David Wahlgren, 499-6455.
The first reading of this ordinance was approved.

ZONING DISCUSSION

66. C14-00-2186 - Public hearing to amend Chapter 25-2 of the Austin City Code by zoning property locally known as 306 West Oltorf Street (East Bouldin Creek Watershed) from SF-3, Family Residence district zoning to LR, Neighborhood Commercial district zoning. Planning Commission

Recommendation: To grant NO, Neighborhood Office district zoning. Applicant and Agent: Juan Pedraza. City Staff: Adam Smith, 499-2755.

The motion to postpone this item until January 25, 2001 was approved on Council Member Griffith's motion, Mayor Pro Tem Goodman's second by a 6-0 vote. Mayor Watson was absent.

78. C14-00-2234 - Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 809 South Lamar Blvd. (West Bouldin Creek Watershed) from SF-3, Family Residence district zoning and CS, General Commercial Services district zoning to GR-MU, Community Commercial-Mixed Use Combining district zoning. Planning Commission Recommendation: To grant GR-MU-CO, Community Commercial-Mixed Use-Conditional Overlay Combining district zoning with conditions. Applicant: Moranda Corporation (Lena Lund). Agent: Crocker Consultants (Sara Crocker). City Staff: Annick Beaudet, 499-3072

The first reading of this ordinance, adopting the Planning Commission's recommendation and requesting a flood control impact study, was approved on Council Member Slusher's motion, Council Member Wynn's second by a 6-0 vote. Mayor Watson was absent.

64. C14-00-2178 – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as West Stassney Lane at Gobi Drive (Williamson Creek Watershed) from SF-3, Family Residence district zoning to LR, Neighborhood Commercial district zoning on Tract 1 and LO, Limited Office district zoning on Tract 2. Planning Commission Recommendation: To grant LR-MU-CO, Neighborhood Commercial-Mixed Use-Conditional Overlay Combining district zoning with conditions on Tract 1 and LO-MU-CO, Limited Office-Mixed Use-Conditional Overlay Combining District zoning with conditions on Tract 2. Property Owner and Applicant: Maranatha Baptist Temple (Arthur Escobar). Agent: Morales & Associates (Ponciano Morales). City Staff: Wendy Walsh, 499-7719.

The first reading of this ordinance, adopting the Planning Commission's recommendation, was approved on Council Member Wynn's motion, Council Member Alvarez' second by a 5-1 vote. Mayor Pro Tem Goodman voted no. Mayor Watson was absent.

The motion to recess at 5:17 was approved on Council Member Alvarez' motion, Mayor Pro Tem Goodman's second by a 6-0 vote. Mayor Watson was absent.

Mayor Pro Tem Goodman called the meeting back to order at 6:11 p.m.

DISCUSSION ITEMS CONTINUED

85. Conduct a public hearing to receive public comments on a proposed amendment to the Kealing Urban Renewal Plan.

The public hearing was closed on Council Member Alvarez' motion, Council Member Thomas' second by a 4-0 vote. Council Members Griffith and Slusher were off the dais. Mayor Watson was absent.

86. Conduct a public hearing for the full purpose annexation of the 140 acre Brandt Crossing Tract, located in eastern Travis County approximately .5 miles east of the intersection of IH-35 and E. Slaughter Lane.

The public hearing was closed on Council Member Wynn's motion, Council Member Alvarez' second by a 4-0 vote. Council Members Griffith and Slusher were off the dais. Mayor Watson was absent.

The motion to adjourn the meeting at 6:14 p.m. was approved on Council Member Wynn's motion, Council Member Thomas' second by a 4-0 vote. Council Members Griffith and Slusher were off the dais. Mayor Watson was absent.

The minutes for the regular meeting of January 18, 2001 were approved on Council Member Alvarez' motion, Mayor Pro Tem Goodman's second by a 5-0 vote. Council Members Slusher and Thomas were off the dais.