



Austin City Council MINUTES

For JULY 30, 1987 - 1:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

Memorandum To:

Mayor Cooksey called to order the meeting of the Council, noting that Councilmembers Urdy and Trevino had not yet entered the Council Chamber.

MINUTES APPROVED

The Council, on Councilmember Humphrey's motion, Councilmember Carl-Mitchell's second, approved minutes for regular meeting of July 23, 1987 and special meeting of July 21, 1987. (5-0 Vote, Councilmember Urdy, Mayor Pro Tem Trevino not yet present)

CITIZEN COMMUNICATIONS

Mr. Larry Stanley and Ms. Agnes V. Kelley discussed flooding in Angus Valley. Mr. Doug Foreman discussed utilities billing. Ms. Betsy Ross Builta discussed City Sign Ordinance. Mr. Ben Turner discussed waiver of all development fees for the Rodriguez Subdivision. Council directed this be on next week's agenda with fiscal impact and Health Department report.

BUDGET REPORT

City Manager Jorge Carrasco presented the proposed Operating Budget and Capital Budget to the Council. He reviewed the documents, which are on file in the City Clerk's Office. A schedule of work sessions and public hearings was proposed.

RECESS

Council recessed its meeting from 3:10 p.m. to 3:20 p.m.

OLD BUSINESS - ORDINANCES

The Council, on Councilmember Humphrey's motion, Councilmember Carl-Mitchell's second, passed through second/third readings of ordinances amending Chapter 13-2A of the Austin City Code (Zoning Ordinance) to cover the following changes: (7-0 Vote)

TEXACO REFINING & MARKETING By LZT Associates, Inc. C14r-87-029	7100 Block Hwy. 290 East	From "SF-3" To "GR"
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First reading on June 4, 1987, (7-0). Conditions have been met as follows: Development restricted to that shown on the site plan attached as an exhibit to the ordinance.

SPRINGFIELD JOINT VENTURE By Jerry L. Harris C14-86-301	A tract generally bounded by Nuckols Crossing Road on the west, Colton-Bluff Springs Road on the south, Scenic Loop on the east and McKinney Falls State Park & Williamson Creek Treatment Plant on the north	From "I-RR", "I-SF-2" & "I-SF-4" To "LR", "MF-3", "MF-2", "LO", "W/LO" & "GR"
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First reading on March 26, 1987, (6-0). Mayor Pro Tem John Trevino, absent. Conditions have been met as follows: Right-of-Way dedicated by subdivision plat. Restrictive Covenant incorporating conditions imposed by Council has been executed.

CAROLYN SUE & JOE JACKSON C14-85-288(156)	7800 Hudson Loop	From "I-RR" To "CS"
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First reading on June 18, 1986, (7-0). Conditions have been met as follows: Restrictive Covenant incorporating conditions imposed by Council has been executed.

VERNON B. & ELLEN BERTEIL KROEGER C14-85-288.163	8017 Old Bee Caves Road	From "I-RR" To "MF-1"
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First reading on July 18, 1986, (7-0). Restrictive Covenant incorporating conditions imposed by Council has been executed.

MEADOWCREEK PUD
By Kristaponis,
Gregory & Associates
C814-87-002

4700 Manor
Road

From "GR" & "LO"
To "PUD"

5-2 VOTE, MAYOR COOKSEY AND COUNCILMEMBER
SHIPMAN VOTED NO.

First reading on February 26, 1987, (5-2). Mayor Frank C. Cooksey and Councilmember Sally Shipman voted "NO". Conditions have been met as follows: Conditions approved by Council incorporated in PUD Site Plan.

EDDIE & MARK LAMM
C14-85-288.79

The northwestern
corner of U.S. 290
West and Scenic
Brook Drive

From Interim "RR"
To "LR" and "LO"

First reading on July 2, 1986, (5-0). Mayor Frank C. Cooksey and Councilmember Smoot Carl-Mitchell out of room at roll call. Second reading on November 13, 1986, (6-0). Mayor Pro Tem John Trevino, Jr. out of room at roll call. Conditions have been met as follows: Restrictive covenant incorporating conditions imposed by Council has been executed.

BROWNING AERIAL SERVICE

The Council, on Councilmember Humphrey's motion, Councilmember Nofziger's second, adopted a resolution approving an agreement between the City of Austin and Browning Aerial Service to provide aviation related services at Robert Mueller Municipal Airport. (6-0 Vote, Councilmember Urdy out of the room)

CONSENT ORDINANCES

The Council, on Councilmember Humphrey's motion, Councilmember Carl-Mitchell's second, waived the requirement for three readings and finally passed the following ordinances all in one motion: (6-0 Vote, Councilmember Urdy out of the room)

Operating Budget Amendment

Approved amending the 1986-87 Operating Budget by:

- a. Accepting and appropriating \$32,208.00 to the Austin Police Department from the Governor's Office of the State of Texas, Criminal Justice Division.
- b. Accepting and appropriating \$59,900.00 in grant funds from the Institute of Museum Services to be used by the Parks and Recreation Department for general operating support for the Austin Nature Center.

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- c. Accepting and appropriating from the Texas State Library a grant in the amount of \$3,724.00 to expand literacy training at the Austin Public Library.

Item Postponed

Postponed to August 6, 1987 is consideration of amending the 1986-87 Capital Improvements Program by: Appropriating \$23,000.00 from the Golf Surcharge Fund to CIP No. 867708 - Golf Course Design for the Heritage Trails Golf Course.

Temporary Restriction on Town Lake

Amended Section 9-10-28 of the Code of the City of Austin of 1981 as amended, to temporarily restrict access to Town Lake of all unauthorized motorboats and watercraft during the annual "Austin Aqua Festival Night Lighted Water Parade" for safety purposes.

Heliport Requirements

Amended Chapter 9-11, Article II (Heli-Facilities and Helicopter Operations) to eliminate the heliport requirements on newly constructed buildings in excess of 75 feet, provided certain safety measures are met.

Southern Union Gas

Approved suspending the operation of Southern Union Gas Company rate increases contained in Southern Union Gas filing No. CT09-86.

CONSENT RESOLUTIONS

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Shipman's second, adopted the following resolutions, all in one consent motion: (7-0 Vote)

Capital Improvements Program

Approved acquisition of 2.812 acres of Water and Wastewater Easement for the Braker Lane Water Transmission Main Project. C.I.P. No. 83/22-20.

Approved acquisition of 39,945 square feet of Water and Wastewater Easement and Temporary Working Space Easement for the Burnet Road Water Transmission Main Project. C.I.P. No. 83/22-13

Approved the following Change Order: In the amount of \$57,242.00 to STAKER PAVING OF TEXAS, for Jollyville Road Phase II Street and Drainage Improvements. (3% increase in the original contract amount of \$1,830,737.93) C.I.P. No. 84/62-14

Capital Improvements Program

Approved of an agreement with the State Department of Highways and Public Transportation where the City shall pay for costs estimated to be \$313,897.43 for construction by the SDHPT for the widening of Lamar Boulevard at Rundberg Lane and Rutland Drive to provide double left turn lanes on Lamar Boulevard at these interesections. C.I.P. No. 83/62-03.

Contracts Approved

Council approved the following contracts:

HILMAN CONSTRUCTORS, INC.
6901 N. Lamar Boulevard #108
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
Construction of the maintenance
building for the gas turbine
project, Electric Utility
Department
Total \$67,625.00 C.I.P. No.
85/12-04

Bid award:

- Fine Paper, General Services
Department
Twelve (12) Month Supply Agreements
Total \$249,748.00 87-0161-PS/LI

(1) BUTLER PAPER COMPANY
200-210 East St. Elmo Road
Austin, Texas

- Items 3,4, & 9 - \$44,454.00

(2) JIM WALTER PAPERS
Graham Division
210 W. Peden Street
San Antonio, Texas

- Item 1,2, 5-8, 10 and 11 -
\$205,294.00

COOPER EQUIPMENT COMPANY
North East Loop 1604
San Antonio, Texas

- One (1) Street Flusher Body,
General Services Department
Total \$29,875.00 87-0327-QM

TEX-FAST, INC.
4630 S. Congress
Austin, Texas

- Nuts, Bolts & Screws, General
Services Department
Twelve (12) Month Supply Agreement
Item Nos. 59-61, 127-140, 142, 143,
145-147 - \$29,619.00 87-0255-DC

AMERICAN DARLING VALVE
Division of American Cast Iron
2930 N. 16th Street
Birmingham, Alabama

- Six (6) 48" Gate Valves and
two (2) 60" Gate Valves, Water
and Wastewater Department
Total \$256,110.00 87-0335-QM

ABBOTT CRITICAL CARE SYSTEMS
4455 Atherton Drive
Salt Lake City, Utah

- Transducers, Cables & Administration
Kits, Brackenridge Hospital
Twelve (12) Month Supply Agreement
Total \$48,909.00 BS7-162

Transitional Housing Demonstration Program Grant

Authorized submission for and accepted a Transitional Housing Demonstration Program Grant from the U.S. Department of Housing and Urban Development in the amount of \$250,000.00 and to establish and operate the program if funded.

Item Postponed

Postponed to August 6, 1987 is consideration of the Sustainable Industries R.F.P.

Private Industry Council

Appointed Kwaku Agbottah as a member of the Private Industry Council (PIC) board of directors.

Southern Union Gas Company Filing

Approved extending the contract with Diversified Utility Consultants, Inc., to continue work on the Southern Union Gas Company filing.

Crime Sting Operation

Accepted a grant award in the amount of \$144,944.00 from the Governor's Office of the State of Texas, Criminal Justice Division, for the implementation of a property Crime Sting Operation for the program period of August 1, 1987 through April 30, 1988.

Texas State Library & Archives Commission Grant

Accepted a grant from the Texas State Library and Archives Commission in the amount of \$44,695.00.

Release of Easement

Authorized release of the following easement: A portion of the 10 foot Public Utility Easement across the rear of Lot 1, re-subdivision of Lots 45 & 46 of George L. Robertson Subdivision, Outlot #55, Division B, located at 1103 Olive Street.

ITEM POSTPONED

Postponed to August 6, 1987, is consideration of second reading of Development Processing Ordinance and the Performance Overlay Ordinance.

CAPITAL IMPROVEMENTS - DUVAL ROAD ASSESSMENTS

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, waived the requirement for three readings and finally passed an ordinance levying assessments on Duval Road, Phase II and West Cow Path, covering approximately 18 blocks. C.I.P. No. 79/62-03 as follows: (7-0 Vote)

"I'd like to move that all properties along Duval Road with existing residences be found not to be enhanced by the Duval Road project, and the finding on that is that road upgrade is not needed to handle the local traffic in that area; that the undeveloped residentially zoned land should be assessed to the assessment as per the appraiser and that the church properties and other properties would be assessed according to the appraisers assessment since they are certainly enhanced by the increased traffic flow along Duval."

CONSUMERS UNION CONTRACT RESCINDED

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, rescinded approval of a contract (RFP) with Consumers Union in an amount not-to-exceed \$87,400.00 to provide consultant services and the Consumer Advocate for the Electric Utility Rate Process, and set up the process next year. (4-3 Vote, Mayor Cooksey, Mayor Pro Tem Trevino and Councilmember Urdy voted No.)

ZONING ORDINANCE

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Humphrey's second, passed through second/third readings of ordinances amending Chapter 13-2A of the Austin City Code (Zoning Ordinance) to cover the following changes: (7-0 Vote)

WESLEY PEARSON
C14-87-017

121 A,B&C
Pickle Road

From "SF-3"
To "LI"

First reading on April 23, 1987, (5-0). Councilmember George Humphrey absent. Conditions have been met as follows: Right-of-way on Pickle Road has been dedicated by street deed.

NO ACTION

No action was taken on a resolution to consider approval of a contract (RFP) to Cleve Moten, attorney at law, in an amount not-to-exceed \$51,000.00 to provide consultant services as the Contract Hearing Examiner for the Electric Utility Rate Process.

U.S. 290

The Council, on Councilmember Urdy's motion, Councilmember Carl-Mitchell's second, adopted a resolution accepting the provisions contained in Minute Order No. 85987 passed by the State Department of Highways and Public Transportation Commission on June 30, 1987, for the Development of US 290, from US 183 to FM 973. (6-0 Vote, Councilmember Humphrey out of the room)

COMPREHENSIVE WATERSHEDS ORDINANCE WAIVERS

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Urdy's second, waived the requirement for three readings and finally passed an ordinance to allow appeals to Council for an extension of Comprehensive Watersheds Ordinance waivers for those cases originally approved prior to October 23, 1986. (5-1-0 Vote, Mayor Cooksey voted No, Mayor Pro Tem Trevino out of the room)

LAGUNA GLORIA ART MUSEUM

The Council, on Councilmember Humphrey's motion, Councilmember Nofziger's second, adopted a resolution approving A.C.I. for preconstruction and construction phase services as Construction Manager for the proposed Laguna Gloria Art Museum, C.I.P. No. 86/86-08. (7-0 Vote)

ITEMS POSTPONED

Postponed to August 6, 1987 is consideration of the following contract:

ROCKFORD BUSINESS INTERIORS
211 East Riverside Drive
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM
System Furniture, Electric
Utility Department
Item 1 - \$432,929.98 87-0303-DC

Postponed until August 13, 1987 is consideration of the following contract:

CLEARWATER CONSTRUCTORS, INC.
P.O. Box 15547, N.E. Station
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM
Final phase of the series of
improvements for the Walnut Creek
Wastewater Treatment Plant
Expansion Project - Contract No.
6. Water and Wastewater Department
Total \$19,817,000.00 C.I.P. No.
86/23-30

Postponed to August 6, 1987 is consideration of the following contract:

REEDRILL/TEXOMA, INC.
5817 La Lonomia E.
San Antonio, Texas

- Truck Mounted Hole Digger,
General Services Department
Total \$84,000.00 87-0200-FC/OM

INTEREST LOAN BUYDOWN PROGRAM

The Council, on Councilmember Nofziger's motion, Councilmember

Shipman's second, adopted a resolution approving an amendment to a contract with University Savings Association for the Interest Buydown Program for Residential Energy Loans. (7-0 Vote)

JOB TRAINING PROGRAMS

Mayor Pro Tem Trevino took the chair so that Mayor Cooksey could make the following motion:

Motion

The Council, on Mayor Cooksey's motion, Councilmember Carl-Mitchell's second, adopted a resolution that the Community Development Block Grant contract(s) to lease the Arthur B. DeWitty Job Training Facility for Job Training Programs be awarded to the Urban League and Huston-Tillotson College and Simdex Joint Venture. (5-0 Vote, Councilmember Humphrey out of the room, Councilmember Urdy abstained due to conflict of interest.)

ITEMS WITHDRAWN

Withdrawn from the agenda were the following items from Council:

1. Consider an ordinance amending Chapter 2-3 of the Code of the City of Austin 1981, adding a savings clause. Introduced by Mayor Cooksey.
2. Consider amendments to the Hearings Examiner Ordinance and Resolution. Introduced by Councilmember Carl-Mitchell.

STUDENT DROPOUT PREVENTION PROGRAM

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Carl-Mitchell's second, adopted a resolution encouraging employee participation in a student dropout prevention program. (7-0 Vote)

PUBLIC HEARING - APPEAL, GOLF RANGE AT MOPAC AND U.S. 183

Mayor Cooksey opened the public hearing set for 4:30 p.m. on an appeal of the decision of the Office of Land Development Services to deny a Site Development Permit for the Golf Range at MoPac and U.S. 183.

Tracy Watson, OLDS, reviewed the appeal. Noel Watson asked Council to deny the appeal.

Motion

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, closed the public hearing and granted the appeal. (6-0 Vote, Councilmember Urdy out of the room)

ZONING HEARINGS

Mayor Cooksey announced Council would hear the following zoning cases. Council heard, closed the public hearings, passed ordinances where applicable, and passed others through first reading only. Disposition of cases follows each listing.

a. Recommended by the Planning Commission, As Requested:

- | | | | | |
|-----|------|-------------------|---------------------|----------------------|
| (1) | -87 | CITY OF AUSTIN | 7201-7307 Elm | From "DR" |
| | 085 | | Forest Road | To "SF-2" |
| | | | | <u>RECOMMENDED</u> |
| | | | | <u>ORDINANCE</u> |
| (2) | r-87 | MILBURN | 1021-1111 Slaughter | From "DR" |
| | 086 | INVESTMENTS, INC. | Lane | To "LR" |
| | | By Vera Messaro | | <u>RECOMMENDED</u> |
| | | | | <u>FIRST READING</u> |

b. Recommended by the Planning Commission, As Requested, With Conditions:

- | | | | | |
|-----|-----|---------------|----------------|----------------------|
| (3) | -87 | W. H. PASSON | 1501 East 12th | From "MF-4-H" |
| | 088 | HISTORICAL | Street | To "GR-H" |
| | | SOCIETY, INC. | | <u>FIRST READING</u> |
| | | By Rudolph H. | | |
| | | Green | | |

RECOMMENDED subject to dedication of up to 45 feet of right-of-way from centerline of East 12th Street as set out in the Roadway Plan.

- | | | | | |
|-----|-----|-------------------|----------------|----------------------|
| (4) | -87 | LORENZO HERNANDEZ | 2406 South 4th | From "SF-3" |
| | 094 | By Andrew Guzman | Street | To "LO" |
| | | | | <u>FIRST READING</u> |

RECOMMENDED "LO" limited to "NO" uses and provision of all required parking, and subject to dedication of up to 32 feet of right-of-way from the centerline of South Fourth Street.

(On Councilmember Humphrey's motion, Councilmember Carl-Mitchell's second, 5-0 Vote, Mayor Pro Tem Trevino and Councilmember Urdu out of the room)

- | | | | | |
|-----|-----|--------------------|---------------|----------------------|
| (5) | -87 | HOUSING AUTHORITY | 4922 Nuckols | From "SF-2" |
| | 097 | OF TRAVIS COUNTY | Crossing Road | To "MF-1" |
| | | By Sunia Zatterman | | <u>FIRST READING</u> |

RECOMMENDED "MF-1" zoning, limited to 12 units per acre, and subject to dedication of up to 35 feet from the centerline of Nuckols Crossing Road.

(On Councilmember Urdu's motion, Councilmember Shipman's second, 5-0 Vote, Mayor Pro Tem Trevino and Councilmember Carl-Mitchell out of the room.)

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- (6) r-87 BILL RODGERS & 7408-E Cameron Road From "LR" and "GR"
024 A. JO BAYLOR To "CS-1"
By Alan Nutt FIRST READING

RECOMMENDED subject to the conditions of a restrictive covenant prohibiting sexually-oriented business adult uses as defined by Section 13-2A-4350.

- (7) r-87 SPECTRUM CENTER 8440 Burnet Road From "CS"
090 L.P. To "CS-1"
By Supere Property Management EMERGENCY PASSAGE OF ORDINANCE

RECOMMENDED "CS-1" for 2,479 square feet, subject to closing the southernmost driveway and to grant a waiver from the 200' P.R.A. driveway spacing requirement.

- (8) r-87 R. T. MAYFIELD & 3815 Spicewood From "LO"
089 & GERALD KUCHERA Springs Road To "LR" & "GR"
By Kristaponis, FIRST READING
Gregory & Assoc.

RECOMMENDED subject to neighborhood agreements.

c. NOT Recommended by the Planning Commission, Alternate Recommendation:

- (9) -87 DOUG ENGLISH 1210 Parkway From "MF-3"
092 By Ralph Reed To "GO"
NOT RECOMMENDED
RECOMMENDED "NO"
ORDINANCE

d. NOT Recommended by the Planning Commission:

- (10) r-87 MS. JESSIE B. 900-1012 William From "LO"
095 ANDERSON Cannon Drive To "GR"
By Terrence Irion 6705-6707 Emerald NOT RECOMMENDED
Forest Drive INDEFINITE POSTPONEMENT

(On Councilmember Humphrey's motion, Councilmember Carl-Mitchell's second, 5-0 Vote, Councilmember Urday and Mayor Pro Tem Trevino out of the room)

- (11) r-87 EMERALD WRAY 4605-4609 IH-35 From "LO"
087 By Carole North To "GR"
Rylander NOT RECOMMENDED
FIRST READING

USES PERMITTED UNDER OLD "O" 6TH H&A WITH RESTRICTIVE COVENANT (valid petition invalidated when Griswold, Stinson Howard & Kramer removed their names)

(On Carl-Mitchell's motion, Mayor Pro Tem Trevino's second, 6-0 Vote, Humphrey out of room)

e. Heard by the Planning Commission July 28, 1987: (Recommendation to follow)

- | | | | | |
|------|-----|-----------------------------|--------------------------|----------------------|
| (12) | -87 | CITY OF AUSTIN | 401 West 9th Street | From "UNZ-H", "CS" |
| | 098 | By Austin Public Library | 800-808 Guadalupe Street | and "DMU" |
| | | | | To "P" & "P-H" |
| | | | | <u>ORDINANCE</u> |
| (13) | -87 | CITY OF AUSTIN | 2500 Exposition | From "SF-3" |
| | 100 | By Austin Public Library | Boulevard | To "P" |
| | | | | <u>ORDINANCE</u> |
| (14) | -87 | CITY OF AUSTIN | 835 W. Rundberg | From "GR" |
| | 101 | By Austin Public Library | Lane | To "P" |
| | | | | <u>ORDINANCE</u> |
| (15) | -87 | CITY OF AUSTIN | 5500 Manchaca Road | From "SF-3" |
| | 102 | By Austin Public Library | | To "P" |
| | | | | <u>ORDINANCE</u> |
| (16) | -87 | CITY OF AUSTIN | 3101 Oak Springs | From "SF-3" |
| | 103 | By Austin Public Library | Road | To "P" |
| | | | | <u>ORDINANCE</u> |
| (17) | -87 | CITY OF AUSTIN | 7051 Village Center | From "GR" |
| | 104 | By Austin Public Library | Drive | To "P" |
| | | | | <u>ORDINANCE</u> |
| (18) | -87 | CITY OF AUSTIN | 8639 Spicewood | From "DR" |
| | 105 | By Austin Public Library | Springs Road | To "P" |
| | | | | <u>ORDINANCE</u> |
| (19) | -87 | CITY OF AUSTIN | 1105 East First | From "CS" |
| | 106 | By Austin Public Library | Street | To "P" |
| | | | | <u>ORDINANCE</u> |
| (20) | -87 | CITY OF AUSTIN | 4721 Loyola Lane | From "GR" & "MF-2" |
| | 107 | By Austin Public Library | | To "P" |
| | | | | <u>ORDINANCE</u> |
| (21) | -87 | RENAISSANCE | 7013-7033 Village | From "GR" |
| | 110 | HEALTH CARE | Center | To "LO" |
| | | By Dick Lillie | | <u>ORDINANCE</u> |
| (22) | -87 | CITY OF AUSTIN | Barton Springs & | From "SF-3", "UNZ" & |
| | 112 | By Parks & Recreation Dept. | MoPac | "SF-3-H" |
| | | | | To "P" & "P-H" |
| | | | | <u>ORDINANCE</u> |

(On Councilmember Humphrey's motion, Councilmember Carl-Mitchell's second, 5-0 Vote, Councilmember Urdy and Mayor Pro Tem Trevino out of the room)

EXECUTIVE SESSION

Mayor Cooksey 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 this meeting.

1. Pending Litigation - Section 2, Paragraph e

- (a) City of Austin v. Houston Lighting and Power
- (b) Overton et al v. City of Austin
- (c) Allandale Neighborhood v ATS and City of Austin
- (d) MKT v. City of Austin
- (e) Water Treatment Plant #4
- (f) Waller Creek

2. Land Acquisition - Section 2, Paragraph f

- (a) Parmer Lane Right-of-Way

RECESS

Council recessed its meeting from 5:50 p.m. to 7:25 p.m. for executive session.

PUBLIC HEARING

Mayor Cooksey opened the public hearing set for 6:00 p.m. on amending the Water and Wastewater Utility Service Area Ordinance No. 810820-B to include areas served by the Brushy Creek Regional Wastewater System.

Jim Thompson, Director of Water and Wastewater, explained. No one else appeared to be heard.

Motion

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance amending the Water and Wastewater Utility Service Area Ordinance No. 810820-B to include areas served by the Brushy Creek Regional Wastewater System. (5-0 Vote, Councilmembers Urdy and Nofziger out of the room)

CITY MANAGER REPORTS NOT PRESENTED

The City Manager reports on Legislative Update and Worksession Schedule, were not presented.

ADJOURNMENT

Council adjourned its meeting at 8:35 p.m.