



## Austin City Council MINUTES

For JUNE 4, 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 the presence of all Councilmembers.

#### MINUTES APPROVED

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, approved minutes for regular meeting of May 21, 1987 and special meeting of May 19, 1987. (4-0 Vote, Councilmembers Humphrey, Urdy and Mayor Pro Tem Trevino out of the room)

#### CITIZEN'S COMMUNICATIONS

Tom Spencer discussed Town Lake Comprehensive Plan/Petition for Preliminary Adoption. Paul Robbins wants to change the City seal. Charles Lowe did not appear. Waiver of site compatibility process was discussed by Bruce Wheeler & Pastor E.L. Steen, Mr. Sam Steen had signed to talk but did not appear. Enrique Lopez, Gus Garcia, Miguel Guerrero and Gary L. Bledsoe all discussed single member districts.

#### OLD BUSINESS - ORDINANCES

##### Summer Musical

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, waived the requirement for three readings and finally passed an ordinance amending Ordinance No. 830921-DD to assess and collect parking fees at Zilker Park during the 1987 Summer Musical and amended the 1986-87 Parks and Recreation Operating Budget by appropriating up to \$15,000.00 in parking revenues for the Summer Musical, contingent upon their actual collection. (7-0 Vote)

Zoning Ordinances

The Council, on Councilmember Carl-Mitchell'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)

- (1) CENTER OF THE HILLS      Intersection of U.S.      From Interim "RR"  
JOINT VENTURE      290 and S.H. 71 West      to "GR" & "CS-1"  
C14-85-288.150

First reading on June 18, 1986, (7-0). Conditions have been met as follows: Restrictive Covenant incorporating conditions imposed by Council has been executed.

- (2) STANLEY J. WILLIAMS      2410 E. Riverside      From "GR" to  
By Minter, Joseph &      "CS-1"  
Thornhill  
C14r-87-027

First reading on May 7, 1987, (6-0) Councilmember Charles E. Urdy out of room at roll call. Conditions have been met as follows: Development restricted to that shown on site plan attached as an exhibit to the ordinance.

- (3) JOHN DAVIS      7726 U. S. 290      From Interim "RR"  
C14-85-288.135      West      to "GO"

First reading on June 18, 1986, (7-0). Conditions have been met as follows: Restrictive Covenant incorporating conditions imposed by Council has been executed.

- (4) L. O. JACKSON LAND      Circle Drive      From Interim "RR"  
COMPANY      to "NO"  
C14-85-288.152

First reading on June 18, 1986, (7-0). Conditions have been met as follows: Restrictive Covenant incorporating conditions imposed by Council has been executed.

- (5) SOUTHWESTERN BELL      8900 Circle Drive      From Interim "RR"  
TELEPHONE COMPANY      to "NO"  
C14-85-288.124

First reading on June 18, 1986, (7-0). Conditions have been met as follows: Restrictive Covenant incorporating conditions imposed by Council has been executed.

- (6) MIN-LEE CHENG      4300 James Casey      From "SF-3"  
C14-86-202      Street      to "LO"

6/4/87

First reading on December 4, 1986, (5-0). Mayor Pro Tem John Trevino, Jr. and Councilmember Charles E. Urdy out of room at roll call. Right-of-way on James Casey Street has been dedicated by Street Deed.

- (7) RICHARD & LAURA HUNTER 4316 James Casey From "SF-3"  
By Southern United Street to "IO"  
Development, Inc.  
C14-86-239

First reading on January 7, 1987, (7-0). Conditions have been met as follows: Right-of-way on James Casey Street has been dedicated by Street Deed.

- (8) JEAN & RUTHERFORD YATES 1620 E. 7th Street From "SF-3" to  
C14-87-001 "CS"

First reading on March 26, 1987, (6-0). Mayor Pro Tem John Trevino, Jr. absent. Conditions have been met as follows: Restrictive Covenant incorporating conditions imposed by Council has been executed.

- (9) CITY OF AUSTIN 3300 Block of Mt. From "SF-3"  
By Water & Wastewater Bonnell Road to "P"  
Department  
C14-86-276

First reading on March 26, 1987, (6-0). Mayor Pro Tem John Trevino, Jr. absent. Conditions have been met as follows: Must be considered in conjunction with resolution to maintain landscape buffer. (Related to Item F-15)

#### CONSENT ORDINANCES

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, waived the requirement for three readings and finally passed the following ordinances in one consent motion: (7-0 Vote)

##### Operating Budget Amendment

Approved amending the Operating Budget by:

Accepting and appropriate funds for an additional \$11,052.00 from the Texas State Department of Health for the period May 1, 1987 to August 31, 1987.

##### Capital Improvements Program

Approved amending the 1986-87 Capital Improvements Program by accepting a grant from the Texas Parks and Wildlife Department in an

amount up to \$750,000.00 to be used to assist in the purchase of a 51.15 acre site for a district park on Slaughter Creek. C.I.P. Nos. 83/86-58, 75/86-03 & 85/86-58.

#### Tap Expiration Ordinance

Approved requests for exemptions to the Tap Expiration Ordinance from the following:

- a. Mr. Ronald M. Zweighaft, for 4001 Firstview, Lot 1, Block A, Shinoak Valley, Section 1.
- b. Mr. Robert E. Fisher, for 12111 W. Cowpath, Angus Valley, Section 8, Lot 7, Block A.
- c. Mr. Carey Windler, for 3613 Dali Lane, Lot 49, Block "A" Bello Vista.
- d. Mr. Robert T. Williams, for 6406 Sprucewood Drive, Lot 10, Block "A", Lakewood Village.

#### Zoning Ordinance Amendment

Approved amending the following zoning ordinance to correct the legal description and address:

- a. Ordinance No. 840607-B, Case No. C14r-84-109  
Location: 1701 Director's Boulevard

#### Annexation

Approved annexing the following:

- a. .704 acres to North Travis County Municipal Utility District No. 1 and amending Ordinance No. 860206-O and approving the first amendment to the agreement concerning creation and operation of North Travis County Municipal Utility District No. 1.
- b. 43.313 acres to North Travis County Municipal Utility District No. 2 and amending Ordinance No. 860206-R and approving the first amendment to the agreement concerning creation and operation of North Travis County Municipal Utility District No. 2.

#### North Travis County MUD No. 3

Approved amending Ordinance No. 860206-S and approving the first amendment to the agreement concerning creation and operation of North Travis County Municipal District No. 3.

## CONSENT RESOLUTIONS

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, adopted the following resolutions in one consent motion: (7-0 Vote)

Release of Easements

Authorized release of the following easements:

- a. A Sanitary Sewer and Cable TV Easement retained at the vacation of the Owen Avenue Alley, 3400 Block, in Ordinance No. 820303-E and recorded in Volume 8460, page 456, of the Travis County Real Property Records, 800 West 34th Street. (Request submitted by Rick Albers on behalf of the West 34th Street Corporation)
- b. A portion of the 30' Public Utility Easement on Lots 13, 14, 15 and 16, Pecan Park Subdivision recorded in Cabinet A, Slide 275, Plat Records of Williamson County, Texas. (Request submitted by Cunningham-Graves, Inc. on behalf of Larry Niemann)

Item Postponed

Postponed until June 25, 1987 was consideration of approval of Amendment of Grant of Easement to Capital Metro on the Manor-to-Bertram portion of the City's Railroad right-of-way.

Capital Improvements Program

Approved acquisition of 2.42 acres of land at Cooper Lane and Armadillo Road for park purposes. C.I.P. No. 86/86-06.

Authorized a quitclaim deed on behalf of the City of Austin for the construction of water and wastewater facilities in Highway 290 East from Cameron Road to U.S. Highway 183. (Total reimbursement to the City is \$144,225.62) C.I.P. Nos. 85/22-05 & 85/23-05

Authorized the filing of Eminent Domain Proceedings to acquire:

- a. In fee simple 4.284 acres out of the F. Garcia Survey, No. 60, Abstract 312, Travis County, Texas, for the Parmer Lane Project. C.I.P. No. 81/62-06
- b. An Electric Transmission Easement over 8.67 acres out of the John G. McGuker Survey No. 6 in Travis County, Texas for the Circuit 3125, Lytton Springs to Trading Post Project. C.I.P. No. 85/13-10

- c. On behalf of the State of Texas and City of Austin the fee simple title to 4.555 acres of land out of a 49.30 acre tract in the Thomas Anderson Survey, No. 17 in Travis County, Texas, said 49.30 acres tract being described in a deed from Robert E. Peerman to Kirk A. Anderson, Trustee recorded in Volume 7663, Page 339, Deed Record of Travis County, Texas. C.I.P. No. 85/62-02
- d. On behalf of the State of Texas and City of Austin the fee simple title to 9,627.62 sq. ft. or .2210 acres out of the James Wallace Survey, No. 18 and part of Lot No. 1 of the Echelon Subdivision in Travis County Texas. C.I.P. No. 85/62-01
- e. 5.468 acres of land of right-of-way in fee simple out of the Thomas P. Davy Survey, Abstract No. 169 for the Parmer Lane Project. C.I.P. No. 81/62-06

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Approved the following Change Orders:

- a. In the amount of \$60,000.00 to CHASCO CONTRACTING for East Bouldin Creek Lower Channel By-Pass, Phase 2. (7.875 increase of the original contract) C.I.P. No. 83/60-13
- b. In the amount of \$44,038.00 to CHASCO CONTRACTING for East Bouldin Creek Lower Channel By-Pass, Phase 2. (5.78% of the original contract - Total change orders to date equal 13.655%) C.I.P. No. 83/60-13
- c. In the amount of \$180,635.00 to AUSTIN POWER, INC., for the Albert H. Ullrich Water Treatment Plant Expansion. (1.33% increase of the original contract - Total change orders to date equal 5.79%) C.I.P. No. 85/22-55

Contracts Approved

Approved the following contracts:

ROBERT HURST COMPANY, INC.  
9741 Highway 290 E.  
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -  
Camp Mabry Wastewater Rehabilitation  
Project, Water and Wastewater  
Utility Department  
Total \$866,351.50 C.I.P. Nos.  
85/23-14 & 85/23-08

AUSTIN ENGINEERING COMPANY, INC.  
6304 Bee Caves Road  
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -  
Far Northeast Water Distribution  
Improvements, Phase III, Water  
and Wastewater Utility Department  
Total \$143,780.00 C.I.P. No.  
85/22-14

6/4/87

GARNEY COMPANIES, INC.  
P.O. Box 829  
Pflugerville, Texas

- CAPITAL IMPROVEMENTS PROGRAM -  
Northeast Austin Transmission  
Main, Phase "A", Water and  
Wastewater Utility Department  
Total \$2,725,139.25 C.I.P. No.  
86/22-32

PAT CANON EXCAVATING COMPANY  
12732 Twin Creek Road  
Manchaca, Texas

- CAPITAL IMPROVEMENTS PROGRAM -  
Installation of Underground  
Electric Ductline for East 4th -  
Red River Streets, Electric Utility  
Department  
Total \$79,443.00 C.I.P. No.  
86/15-01

HENKELS & MCCOY, INC.  
4220 Justin Road  
Lewisville, Texas

- CAPITAL IMPROVEMENTS PROGRAM -  
Overhead Electric Distribution  
Facilities for Highland Hills  
Drive to Sierra and Ponton Place,  
Electric Utility Department  
Total \$187,536.00 C.I.P. No.  
87/14-02

ROBERT JEVTSCH CONSTRUCTION  
COMPANY  
P. O. Box 3343  
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -  
Site Work, Foundation, and  
Underground Ductline for  
Lytton Springs Substation,  
Electric Utility Department  
Total \$72,378.00 C.I.P. No.  
85/16-18

HAEGELIN CONSTRUCTION COMPANY  
INC.  
2600 Palmer  
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -  
Installation of Underground  
Electric Ductline Facilities for  
East Avenue East 11th to 12th  
Street Alley, Electric Utility  
Department  
Total \$69,948.72 C.I.P. No.  
87/15-02

CAPITAL EXCAVATION COMPANY  
P. O. Box 1301  
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -  
Construction of Spicewood  
Springs Road Interim Widening,  
Alternate No. 1 including a  
twenty-four inch (24") Water  
Transmission Main, Transportation  
and Public Services Department  
Total \$268,891.59 C.I.P. No.  
73/62-31

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CAPITAL EXCAVATION COMPANY  
P. O. Box 1301  
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -  
West 45th Street Improvements -  
Phase I, Transportation and  
Public Services Department  
Total \$141,055.90 C.I.P. Nos.  
85/62-29, 86/22-39 & 86/23-33

AUSTIN ENGINEERING COMPANY  
6304 W. Bee Caves Road  
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -  
Construction of Waller Creek  
Erosion Control Improvements from  
Town Lake to East 1st Street,  
Phase I, Transportation and Public  
Services Department  
Total \$1,232,528.70 C.I.P. No.  
75/60-03

DOERR ASSOCIATES, INC.  
1950 S. Holly, Unit #8  
Denver, Colorado

- Traffic Signal Heads, Transportation  
and Public Services Department  
Item 1 - \$26,470.00 87-0223-CM/LI

Bid award:  
(THE OTHER PART OF THIS WAS  
PASSED LATER IN THE MEETING)

- Lease of Mainframe Computer  
Operating Software, Information  
Systems Department  
Total \$237,365.00 87-S263-KM  
- \$184,260.00

(1) IBM CORPORATION  
505 Barton Springs Road  
Austin, Texas

ENERLOG SYSTEMS, INC.  
P. O. Box 797  
Auburn, New York

- Field Data Acquisition System  
Equipment, Resource Management  
Department  
Total \$59,870.00 87-S298-KK

SOUTHERN SAFETY SALES  
P. O. Box 4065  
Austin, Texas

- Ventilator Sets, Nebulizers and  
Accessories, Brackenridge Hospital  
Twelve (12) Month Supply Agreement  
Total \$28,826.00 BS7-061

BADO EQUIPMENT  
1058 S.E. Loop 410  
San Antonio, Texas

- Twenty-five Ton Hydraulic Crane,  
General Services Department  
Total \$154,760.00 87-0265-FC/CM

TECHLINE, INC.  
8750 Shoal Creek  
Austin, Texas

- Two Hundred (200) Street Light  
Poles and Accessories, General  
Services Department  
Items 2, 2a & 2b - \$49,560.00  
87-0201-FC/CM



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GENERAL ELECTRIC SUPPLY COMPANY  
3101 Longhorn Boulevard  
Austin, Texas

- Non-Chargeable Batteries & Flashlights, General Services Department  
Twelve (12) Month Supply Agreement  
Items 14 & 15 - \$30,003.00  
87-0220-QM/DC

AUSTIN WHITE LIME COMPANY  
5014 McNeil Road  
Austin, Texas

- Quicklime, Water and Wastewater Department  
Twelve (12) Month Supply Agreement  
Item 1 - \$944,952.00  
87-0168-DC/LI

TEXAS LAND CLEARING  
4311 Circle C Ranch Road  
Austin, Texas

- Vegetation Reduction, Parks and Recreation Department  
Twelve (12) Month Service Agreement  
Total \$170,000.00 87-S285-EF

#### Contracts Postponed

Postponed until June 11, 1987 were the following contracts:

LEWIS CONTRACTORS, INC.  
1310 Slaughter Lane  
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM - Terminal Apron Parking Pads Extension at Robert Mueller Municipal Airport, Aviation Department  
Total \$191,614.70 C.I.P. No. 87/81-01

CONSTANT COMMUNICATION  
705 N. Lamar Boulevard  
Austin, Texas

- Pocket Pagers, Various City Department  
Twelve (12) Month Contract  
Total \$52,860.00 87-S276-KK

The following was postponed to June 16, 1987:

INTERNATIONAL BUSINESS MACHINES  
505 Barton Springs Road  
Austin, Texas

- Direct Access Storage Device, Brackenridge Hospital  
Total \$113,428.00 BH7-250

License Agreement

Approved entering into the following License Agreement:

- a. To allow the encroachment of a wrought iron and rock column fence into the right-of-way, Lot 70 and West one-half of Lot 69, Tarrytown Oak, 2309 Greenlace Drive. (Request submitted by Dr. Catherine J. Clardy)

Approach Main

Approved the following approach main:

NOTE: The amount of LUE's approved for wastewater commitment does not guarantee services in the event that the flows to affected treatment plants exceed legally permitted flows, and does not imply commitment for land use. (Water and Wastewater Commission recommends approval)

- a. 1241 Travis County Rehabilitation Center - Wastewater

Community Facilities Agreement

Approved of a proposed community facilities agreement, between the City of Austin and Forest Ridge Joint Venture for the construction of a 24" water transmission main in conjunction with the interim widening and resurfacing of Spicewood Springs Road.

Fayette Power Project

Authorized advertisement for a lease of 39.61 acres of Fayette Power Project property for oil and gas development.

Davis Treatment Plant

Directed that a portion of the Davis Treatment Plant be maintained as a landscaped buffer area between the Davis Treatment Plant and the residential neighborhood bordering Foothill Parkway, Foothill Drive and West 35th Street.

Atlas Aircraft Corporation

Approved agreements between the City of Austin and Atlas Aircraft Corporation to provide related services at Robert Mueller Municipal Airport. (Postponed to June 11, 1987 is consideration of Browning Aerial Service for same provisions)

Boathouse

Approved naming a new boathouse located on Town Lake the "Town Lake Rowing Center".

Architectural Excellence Commission

Approved exempting the Architectural Excellence Commission from the Financial Disclosure requirements of the City of Austin Ethics Ordinance. (Recommended by the Ethics Review Commission)

No Action Taken on Capitol Restoration Project

No action was taken on request for the City's participation in the Capitol Restoration Project.

Grant Application

Authorized submission of a grant application to the State of Texas Governor's Office, Criminal Justice Division, to participate in a Property Crime Sting Operation by the Austin Police Department.

AHFC

Approved appointment of Max Nofziger to the Austin Housing Finance Corporation Board of Directors.

Item Postponed

Postponed to June 11, 1987 is consideration of approving an addendum to the lease between Austin and Aqua Festival Park Development, Inc.

Public Hearings Set

Set public hearings on the following:

- a. Dedication of street right-of-way across a portion of Spicewood Springs Park: July 16, 1987 at 3:30 p.m.
- b. Austin Cablevision's request for modification to its franchise: June 11, 1987 at 5:00 p.m.

FIRE INSPECTION FEES ITEM POSTPONED

Postponed until June 11, 1987 is consideration of establishing Fire Inspection Fees.

CABLE FRANCHISE EXPENSE

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Urdy's second, waived the requirement for three readings and finally passed an ordinance appropriating \$416,400.00 to the Communications Department to cover unanticipated expenses from the Cable Franchise. (7-0 Vote)

## CABLE FRANCHISE EXPENSE - (Continued)

Approved a contract to the following vendors for work on the request for modification of a cable franchise:

- a. Stern Telecommunications Corporation - \$ 77,000.00
- b. Claire Stern Associates, Inc. - 33,000.00
- c. Coopers and Lybrand - 60,000.00
- d. Judge John C. Phillips - 70,400.00
- e. Miller & Young - 150,000.00
- f. Communications Services, Inc. - 26,000.00

## TELECOMMUNICATIONS SERVICES

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, waived the requirement for three readings and finally passed an ordinance repealing the local sales tax exemption on telecommunications services. (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Urdy out of the room)

## COUNCIL MEETINGS CANCELLED

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, waived the requirement for three readings and finally passed an ordinance cancelling all Council meetings for the weeks of July 5-11, 1987 and September 6-12, 1987. (7-0 Vote) *See transcript on following page.*

## ITEM POSTPONED

Postponed to June 25, 1987 is consideration of a Legislative Proceedings Ordinance.

## CONTRACTS APPROVED

The Council, on Councilmember Humphrey's motion, Mayor Pro Tem Trevino's second, adopted a resolution approving the following contract: (5-0 Vote, Councilmembers Carl-Mitchell and Shipman out of the room)

WESTINGHOUSE ELECTRIC SUPPLY CO.  
8329 Cross Park Drive  
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -  
120 Four Channel and 20 Eight  
Channel End-Use Metering and  
Reporting Units, Electric Utility  
Department  
Items 1-3 - \$180,909.92 C.I.P.  
No. 84/12-04

The Council, on Councilmember Humphrey's motion, Mayor Pro Tem Trevino's second, adopted a resolution approving the following contract: (6-0 Vote, Councilmember Shipman out of the room)

6/4/87

SAF-T-MARK COMPANY, INC.  
Old Noonday Road  
Tyler, Texas

- Self-Propelled Striping Machine,  
Transportation and Public Services  
Department  
Item 1 - \$82,916.00 87-0264-FC/CM

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The Council, on Councilmember Humphrey's motion, Mayor Pro Tem Trevino's second, adopted a resolution approving the following contract: (7-0 Vote)

Bid Award

(THE OTHER PART OF THIS WAS PASSED  
EARLIER IN THE MEETING)

- Lease of Mainframe Computer  
Operating Software, Information  
Systems Department  
Total \$237,365.00 87-S263-KM

APPLIED DATA RESEARCH  
13301 Northwest Freeway  
Suite 325  
Houston, Texas

- \$53,105.00

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The Council, on Councilmember Humphrey's motion, Councilmember Urdy's second, adopted a resolution approving the following contract: (4-0 Vote, Councilmembers Shipman, Carl-Mitchell and Nofziger out of the room)

PHYSIO CONTROL  
1600 East Lamar Boulevard, Suite  
110  
Arlington, Texas

- Four (4) Portable Defibrillator/  
Recorders, Emergency Medical  
Services Department  
Total \$31,711.00

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The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, adopted a resolution approving the following contract: (7-0 Vote)

BLAND CONSTRUCTION COMPANY  
9225 Lockhart Highway  
Austin, Texas

- Emergency Repair of Underground  
Fuel Gas Piping at Seaholm Power  
Plant Units 7,8 & 9, Electric  
Utility Department  
Total \$43,430.00 87-S329-PS

DELINQUENT HOSPITAL ACCOUNTS RECEIVABLES

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Nofziger's second, adopted a resolution to approve a contract (RFP) to G.C. Services Corporation, Regional Adjustment Bureau, Associated Credit Services and Accounts Receivable Management for six (6) month professional services to collect delinquent hospital accounts receivables. (Estimated revenues to be \$650,000.00) (6-0 Vote, Mayor Pro Tem Trevino out of the room)

LOCAL BUSINESS'S

The Council, on Councilmember Urdy's motion, Councilmember Humphrey's second, adopted a resolution promoting retention and expansion of local businesses. (7-0 Vote)

**ZONING HEARINGS POSTPONED**

Mayor Cooksey announced the zoning cases scheduled for hearing at 4:00 p.m. which were to be postponed would be listed for the benefit of citizens waiting in the audience. The following were postponed:

r-86	PEERMAN/ANDERSON	
106	PARTNERSHIP AND	Postponed to June 25, 1987 at 5:00 p.m.
	ROYCE FAULKNER	
r-86	PEERMAN/ANDERSON	
107	PARTNERSHIP AND	Postponed to June 25, 1986 at 5:00 p.m.
	ROYCE FAULKNER	
-87	CITY OF AUSTIN,	
028	Transportation and	Postponed to July 16, 1987 (Appeal has
	Public Services Dept.	been filed so this is postponed until the
		appeal is set for public hearing)
r-84	BURNET ROAD	
443	LAND JOINT	
	VENTURE	Postponed to July 2, 1987
-81	RICHARD R. LAYMAN	
113	JR.	Postponed to June 25, 1987
	(part)	

**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.

**2. Land Acquisition - Section 2, Paragraph f****a. Parmer Lane right-of-way****RECESS**

Council recessed its meeting at 5:05 p.m. and resumed its recessed meeting at 6:05 p.m.

**RESIDENTIAL ENERGY CONSERVATION**

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Nofziger's second, adopted a resolution approving a contract (RFP) to Nustats, Inc. (MBE) for exploring implementation issues of residential energy conservation at point-of-sale, in the amount of \$54,932.00. (5-2 Vote, Councilmembers Humphrey and Shipman voted No)

**ALL-RISK PROPERTY INSURANCE**

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Trevino's second, adopted a resolution approving a clarification to a contract with Arkwright-Boston Insurance Company for all-risk property insurance, to continue the contract an additional twenty-four (24) months, from February 1, 1987 through January 31, 1989, in the amount of \$1,885,000.00. (6-0 Vote, Councilmember Nofziger out of the room)

**TOWN LAKE COMPREHENSIVE PLAN**

The Council, on Councilmember Carl-Mitchell's motion, Mayor Cooksey's second, adopted a resolution accepting the Town Lake Comprehensive Plan recommendations as designed and presented by Johnson, Johnson & Roy/Inc and Lawrence W. Speck Associates, Inc. (6-0 Vote, Councilmember Nofziger out of the room)

**LAKELINE DEVELOPMENT**

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Trevino's second, adopted a resolution authorizing execution of an Amended and Restated Phasing Agreement for the Lakeline development. (6-0 Vote, Councilmember Nofziger out of the room)

**HEARING EXAMINER PROCESS ACTION PLAN**

Council had before them for consideration a resolution for an expedited Hearing Examiner Process Action Plan.

Mayor Cooksey went over some amendments to the plan. He recommended Council pass it as it is and then come back next week after staff has worked on the recovery process.

**Motion**

Councilmember Carl-Mitchell made a motion, seconded by Mayor Cooksey to adopt a resolution expediting Hearing Examiner Process Action Plan.

**Amended Motion - FAILED**

Councilmember Shipman made a motion to amend the wording of the resolution to delete "and City Councilmembers" concerning ex parte. Motion FAILED with a vote of 3-4 with Councilmember Urdy, Mayor Cooksey, Mayor Pro Tem Trevino and Councilmember Carl-Mitchell voting No.

**Roll Call on Motion**

5-2 Vote, Councilmembers Nofziger and Humphrey voted No.

## PUBLIC HEARING - SOUTH AUSTIN OUTFALL OPTIONS

Mayor Cooksey opened the public hearing set for 5:30 p.m. on the South Austin Outfall Options. Speakers were Ron Bond, who explained the options; Pete Dwyer spoke in support; Jack Goodman read a statement; Bert Cromack supports; David Frederick said the money should not be used; and Richard Suttle representing several landowners.

Motion

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, closed the public hearing and requested this item be placed on the June 25, 1987 agenda for action. (5-0 Vote, Councilmembers Urdy and Humphrey out of the room)

PUBLIC HEARING - DEVELOPMENT PROCESSING ORDINANCE AND PERFORMANCE  
OVERLAY ORDINANCE

Mayor Cooksey opened the public hearing set for 6:00 p.m. on Development Processing Ordinance (13-1) and Performance Overlay Ordinance. Speakers were Glenna Balch, James Pinedo, Bob Leonard and Felix Rosales Jr. Council will take action on June 25, 1987.

## ITEMS FROM COUNCIL POSTPONED

Postponed until June 25, 1987 is Councilmember Carl-Mitchell's discussion of Capitol Dome Lighting. Postponed indefinitely is Mayor Cooksey's discussion and clarification of Arts Funding Guidelines.

## CITY'S BUDGET SHORTFALL

The Council, on Councilmember Carl-Mitchell's motion, Mayor Cooksey's second, waived the requirement for three readings and finally passed ordinances regarding the City's Budget Shortfall. (7-0 Vote)

SEE THE FOLLOWING NINE PAGES





To: Mayor and Councilmembers  
From: Jorge Carrasco, City Manager  
Date: June 2, 1987  
Subject: FY86-87 Budget Shortfall Strategy

Since your retreat this past weekend, we have reviewed and finetuned the numbers for the options that the City Council selected in balancing the General Fund Shortfall as follows:

1. **Employee Furloughs.** In making a rough calculation at the retreat on Saturday we overestimated the amount of time required to produce the level of savings required. Instead of 3 days per employee, the Council can achieve the same level of savings discussed Saturday with 10 hours per employee of unpaid furlough days. We recommend that change be made.
2. **Employee Assistance Program.** Cancelling the contract will mean that services now being discounted under the contract will have to be absorbed at the full cost by the Health Benefits Fund. This contract expires of its own terms on August 15, 1987. We recommend retaining it through that date allowing staff to review employee assistance program options for next fiscal year.
3. **Wellness Physician.** We believe we underestimated the problem of providing medical supervision and assistance at the jail and in other police programs. We might actually spend more procuring medical services without this position than if we retained it. We recommend deleting this choice and allowing us to revisit this program for next year.
4. **EMS Manager of Community Services.** The amount of terminal pay for this position this year is greater than earlier reported

meaning that cutting this position will actually cost \$2915 more than it saves us this fiscal year. If the Council uses the same criteria used to evaluate other positions on Saturday this position would not be included in the list at this time, but rather would be looked at for elimination next fiscal year. The estimated full year savings next year by eliminating this position is \$38,337.

The total savings produced by this shortfall strategy including the changes recommended above is \$ 2,958,207, and we recommend adoption of the strategy as revised.

*Jorge Carrasco*  
Jorge Carrasco  
City Manager

### Cost-Containment Furlough Guidelines

**Will employees be allowed to take the time in increments?**

We are working toward allowing increments of as little as two hours per week if the system has the capability of tracking such small periods of time.

**How will this be implemented for employees with irregular shifts?**

The furlough requirement will be monitored based on hours taken, with 10 hours being the standard for 40 hour employees. The furlough requirement will be prorated for employees with workweeks of over and under forty hours, so that all employees will be affected equally.

Workweek	Furlough
56	14 hours
53	13.25 hours
40	10 hours
30-29	7.5 hours
20-29	5.0 hours
10-19	2.5 hours

**How will this affect benefits?**

The furlough will not affect benefits for City employees. Vacation and sick time accrual will also not be affected. Time off during any pay period reduces neither the amount of service credit time nor the contribution amount for retirement purposes. The furlough will also not affect insurance coverage unless a permanent change is made to an employee's scheduled workweek. The only way that either of these benefits could be affected is if an employee's gross pay drops to the point that adequate deductions cannot be taken. Then the employee would be required to make up the contributions to continue benefits.

## FY 1986-87 COST CONTAINMENT

OPTIONS TENTATIVELY APPROVED BY COUNCIL  
(Corrected \$ Accounts)  
June 2, 1987

DEPARTMENT	AMOUNT	FTEs	ANNUAL SAVINGS	COMMENTS
<b>PARKS &amp; RECREATION DEPT.</b>				
Barton Springs Pool Adult pool entry fee	22,500		31,500	Increase current adult fee from \$1.50 to \$1.75 on weekdays and from \$1.50 to \$2.00 on weekends. Effective July 1st 1987.
Reduce Public Relations	2,588	2.00	49,088	1 PIO Specialist for 5 PP. \$8,152 for terminal pay. 1 PIO Assistant for 5 PP; terminal pay of \$495. Would reduce PARs' ability to disseminate information on requests. Artwork on brochures would have to be done without.
Reduce Rec. Center hours	29,100	1.50	116,400	Reduce Rec. Center hours by 4 hours per week and 1.5 FTEs. (Additional 1.5 hrs. equal \$17K). Each Rec. Center would be reviewed individually to negate any adverse impact on fee based classes offered (revenues). The present hours of operation would no longer be available to the public.
<b>SUBTOTAL</b>	<b>54,188</b>	<b>3.50</b>	<b>196,988</b>	
<b>FINANCIAL SVCS</b>				
Public budget notices	2,000	0.00	2,000	Minimal usage of ads, only those necessary to fulfill legal requirements. No display ads for public notices, budget hearings, etc.
	<b>2,000</b>	<b>0.00</b>	<b>2,000</b>	

## FY 1986-87 COST CONTAINMENT

OPTIONS TENTATIVELY APPROVED BY COUNCIL  
(Corrected \$ Amounts)  
June 2, 1987

DEPARTMENT	AMOUNT	FTEs	ANNUAL SAVINGS	COMMENTS
<b>FIRE</b>				
Physical Fitness Coord	4,000	1.00	23,404	Physical Fitness Firefighter conducts annual assessments on each individual to monitor their overall condition and identify problem areas. The loss of this position would mean that these assessments could no longer be performed.
Operational Research-Capt.	4,000	1.00	46,808	Research Captain/Firefighters: The reduction of the Captain and Firefighter in Operational research will in effect eliminate the Fire Department research program. Functional elimination will also reduce the department's ability to determine ways of reducing cost.
Oper Research-fire fighter	4,000	1.00		
<b>SUBTOTAL</b>	<b>12,000</b>	<b>3.00</b>	<b>70,212</b>	
<b>HUMAN RESOURCES</b>				
Tuition Reimbursement	10,000	0.00	60,000	No employee tuition reimbursement for summer classes.
ARCIL contract cancellation	4,000	0.00	12,000	An estimated 30% of City's supervisors would not go through "Imagine the Possibilities" training.
	16,000	0.00	72,000	

## FY 1986-87 COST CONTAINMENT

OPTIONS TENTATIVELY APPROVED BY COUNCIL  
(Corrected \$ Amounts)  
June 2, 1987

DEPARTMENT	AMOUNT	FTEs	ANNUAL SAVINGS	COMMENTS
<b>LIBRARY</b>				
Replace librarians at Information Desk with Clerks	11,520	1.75	59,905	1.75 Librarians who currently staff 1st floor Information Desk will be replaced with Clerks. Persons with more sophisticated information needs will go to 2nd floor which is staffed by professional librarians. This option would reduce telephone information service by 50% because those positions would be transferred to Information Desk.
	11,520 0	1.75	59,905	
<b>FIRE</b>				
Eliminate Public Ed.	8,000	2.00	46,808	Reduce department's ability to provide public education on Fire extinguisher training, Public school fire safety presentations, Media presentations on fire preventions, and Nursing Home fire safety training. (2 FTEs', 5 pp)
	4,000	1.00	23,404	Recruiter: The Fire Department Recruiter is responsible for conducting presentations that profile the job openings and career opportunities available. The loss of the recruiter will mean that these activities can no longer be performed.
<b>SUBTOTAL</b>	<b>12,000</b>	<b>3.00</b>	<b>70,212</b>	
<b>LIBRARY</b>				
Elim. History Center special exhibits	1,876	0.50	9,752	Duties would be assumed by another staff member. Fewer and less elaborate exhibits would be presented in the Austin History Center.
<b>SUBTOTAL</b>	<b>1,876</b>	<b>0.50</b>	<b>9,752</b>	

## FY 1986-87 COST CONTAINMENT

OPTIONS TENTATIVELY APPROVED BY COUNCIL  
(Corrected \$ Amounts)  
June 2, 1987

DEPARTMENT	AMOUNT	FTEs	ANNUAL SAVINGS	COMMENTS
LIBRARY				
Replace librarians at Information Desk with Clerks	11,520	1.75	59,905	1.75 Librarians who currently staff 1st floor Information Desk will be replaced with Clerks. Persons with more sophisticated information needs will go to 2nd floor which is staffed by professional librarians. This option would reduce telephone information service by 50% because those positions would be transferred to Information Desk.
	11,520 0	1.75	59,905	

FIRE

~~Eliminate Public Ed. 8,000 2.00 44,808 Reduce department's ability to provide public education on Fire extinguisher training, Public School fire safety presentations, Media presentations on fire preventions, and Nursing Home fire safety training. (2 files, 3 pp)~~

OMIT

4,000 1.00 23,404 Recruiters: The Fire Department Recruiter is responsible for conducting presentations that profile the job openings and career opportunities available. The loss of the recruiter will mean that these activities can no longer be performed.

SUBTOTAL 12,000 3.00 70,212

LIBRARY

Elim. History Center special exhibits 1,876 0.50 9,752 Duties would be assumed by another staff member. Fewer and less elaborate exhibits would be presented in the Austin History Center.

SUBTOTAL 1,876 0.50 9,752

## FY 1986-87 COST CONTAINMENT

OPTIONS TENTATIVELY APPROVED BY COUNCIL  
(Corrected \$ Amounts)  
June 2, 1987

DEPARTMENT	AMOUNT	FTEs	ANNUAL SAVINGS	COMMENTS
<b>PARD</b>				
Eliminate Police Support Squad	19,529	5.00	117,437	5 FTEs for 5 PP. Would impact ability to respond to and identify problem areas within the park system.
<b>SUBTOTAL</b>	<b>19,529</b>	<b>5.00</b>	<b>117,437</b>	
<b>POLICE</b>				
Delay/Eliminate class of 7 attrition cadets starting in July.	25,037	7.00	164,434	Could utilize Community Svc. &/or other division staffing to maintain response time. Could reduce special patrol.
<b>SUBTOTAL</b>	<b>25,037</b>	<b>7.00</b>	<b>164,434</b>	
<b>OTHER</b>				
Transfer to General Fund	1,526,957			Transfer from Economic Development trust fund to General fund.
10 hours Furlough	600,000			Give all City Employees 10 hours furlough. This represents General Fund only.
10 hours Furlough	38,000			Give all City Employees 10 hours furlough. This represents Growth Service Fund only.
Library	30,000			Charge start-up book purchases to C.I.P.
General Svcs	150,000			Projected Savings in the vehicle maintenance costs. Reduce General Fund departmental transfers. Represents only 1/2 of estimated savings



## FY 1986-87 COST CONTAINMENT

OPTIONS TENTATIVELY APPROVED BY COUNCIL  
(Corrected \$ Amounts)  
June 2, 1987

DEPARTMENT	AMOUNT	FTEs	ANNUAL SAVINGS	COMMENTS
Health Benefits	350,000			Reduce Ending Balance to minimum level of 25% of annual claims. This is the General Fund portion only.
Civic Center Admin expense	30,000			Charge Sr. Financial Analyst (Civic Center Coordinator to Public Events Facilities.
Golf Fund	19,100			Transfer debt service on G. O. Debt
SUBTOTAL	2,804,057			
TOTAL**	2,958,207			

\*\* Does not include reductions for Employee Assistance Program, EMS Community Services Manager and Police Dept. Wellness Physician. Upon further analysis, these reductions would not be cost-beneficial this fiscal year. Total \$70,800

## WEST LAKE HILLS TRUCK ROUTES

Council had before them for consideration the West Lake Hills Truck routes. They will consider this again at the June 9, 1987 Council meeting and schedule action for that meeting.

## CIVIC CENTER PROJECT MANAGER

Council discussed the selection of a Civic Center Project Manager and decided they would hear presentations from applicants, again, on June 16, 1987 in the Council Chamber. Council will take action on June 23, 1987.

## ZONING HEARINGS

Mayor Cooksey announced Council would hear the following zoning cases scheduled for 4:00 p.m. Council heard, closed the public hearings, passed ordinances where applicable. Disposition of cases follows each listing.

-87	CITY OF AUSTIN	2501 Winsted Lane	From "SF-3"
055	By Electric		To "P"
	Utility Department		<u>ORDINANCE</u>

(On Councilmember Carl-Mitchell's motion, Councilmember Urdy's second, 6-0 Vote, Councilmember Humphrey out of the room)

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h-87	HOWSON COMMUNITY	1192 Angelina	From "SF-3"
004	CENTER		To "SF-3-H"
	By Carter Design		<u>RECOMMENDED</u>
	Associates		<u>ORDINANCE</u>
r-87	TEXACO REFINING &	7100 Block Hwy.	From "SF-3"
029	MARKETING	290 East	To "GR"
	By LZT Associates,		<u>RECOMMENDED</u>
	Inc.		<u>FIRST READING</u>
-87	CITY OF AUSTIN	5014 Alf Avenue	From "SF-3"
053	By Electric Utility		To "P"
	Department		<u>RECOMMENDED</u>
			<u>ORDINANCE</u>
-87	TOM THUMB STORES,	4503 Springdale	From "CS" & "SF-2"
070	INC.	Road	To "GR"
	By Summit Properties		<u>RECOMMENDED</u>
			<u>ORDINANCE</u>
h-87	SCOTT-HAMMOND	1191 San Bernard	From "SF-3"
003	HOUSE		To "SF-3-H"
	By City of Austin		<u>RECOMMENDED</u>
			<u>ORDINANCE</u>

(On Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, 7-0 Vote)

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r-86 MARION SKRUDLAND, 5808 Hwy. 290 West  
046 ET AL  
By C. G. Rutter

From "DR" & "SF-2"  
To "GR"  
(amended)

FIRST READING

Approved subject to conditions in memo of agreement included in restrictive covenant and on the site plan.

RECOMMENDED subject to conditions in the Memorandum of Agreement from the Oak Acres Neighborhood Association. To approve waiver from the required 25-foot building, parking and driveway setback requirements of Compatibility Standards (Sec. 4717 and 4735, Chap. 13-2A) along the west (162.45 feet of lot 22 (adjacent to the drive-in bank)).

(On Councilmember Shipman's motion, Councilmember Urdy's second, 6-0 Vote, Mayor Pro Tem Trevino out of the room)

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-87 TRAVIS BANK & 809 & 901 West 37th  
030 TRUST, ET AL Street  
By Aliece  
Minassian/Brad Burns

From "GR", "LO", "MF-2"  
& "SF-3"  
To "GO"

FIRST READING

RECOMMENDED subject to restrictive covenants containing the following provisions: If property is redeveloped, development shall conform to "LO" Limited Office site development standards, with the exception that 80 percent impervious cover is allowed if the property is developed exclusively for surface parking. If the property is redeveloped, development shall comply with the Landscaping Ordinance. Letter of agreement between Travis Bank & Heritage Neighborhood Association included in motion.

(On Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, (7-0 Vote))

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6/4/87

8-87 FROSTEX FOODS, 1179-A Springdale From "CS", "LI" & "SF-3"  
004 INC. Road To FUD  
By Arthur Boone FIRST READING

Houses to be given to City to be placed in neighborhood.

RECOMMENDED subject to dedication of 40 feet of right-of-way from the centerline of Springdale Road (from Tract 2); approval of a license agreement to permit parking within the dedicated right-of-way until such a time as the street is widened; and adhere to items listed in the letter of agreement between the applicant and the Govalle Association of Survival.

(On Mayor Pro Tem Trevino's motion, Councilmember Carl-Mitchell's second, 7-0 Vote)

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r-86 BRADFIELD-CUMMINS 3711 MoPac South From "SF-2"  
283 & TRANSWESTERN To "GO"  
(Revised) PROPERTY CO. FIRST READING  
By Donna Kristaponis

"GO" without houses subject to TIA recommendations.

RECOMMENDED subject to fulfilling the recommendations of the T.I.A.; to grant a bonus of seven (7) additional feet to increase the allowable maximum building height from 53 (fifty-three) to sixty (60) feet, according to provisions of Section 5197, Performance Incentives, of the Hill Country Roadway Corridors Ordinance; to deny a bonus for an additional 12,600 square feet of floor area, which would amount to a F.A.R. bonus of 0.018 on the 0.15% slopes (the maximum F.A.R. bonus allowed under Section 5197 is 0.050). The Commission does not support incursions into the water quality buffer zone.

(On Councilmember Shipman's motion, Councilmember Humphrey's second, 5-2 Vote, Councilmember Urday and Mayor Pro Tem Trevino voted No.)

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-86 STORM PROPERTIES U. S. 290 West and From "DR"  
305 By Terrence Lang proposed Industrial To "GR", "GR/MU", "LR",  
Irion Oaks Boulevard "GO", "LO", "MF-3",  
"MF-2", "P" & "RR"  
FIRST READING

Staff recommendation, subject to Westcreek Neighborhood Association letters of March 17, 1987 and March 19, 1987 phasing agreements.

RECOMMENDED per staff recommendation, subject to conditions outlined in the Westcreek Neighborhood Association letters of March 17 and 19, 1987. It is also recommended that the City Council request that the State Highway Commission examine traffic problems at Loop 360 and Mopac and report on how they can be resolved.

(On Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, 5-1-0 Vote, Mayor Cooksey voted No, Councilmember Urdy out of the room)

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-86 JOHN PHILLIPS, 5310 Hill Country  
302 ET UX Lane  
By Ambrust & Brown

From "SF-2" & "DR"  
To "GO", "GR", "MF-3",  
"MF-2, "RR" & "DR"

FIRST READING

Planning Commission recommendation per letter agreement with neighborhood phasing agreement .30 FAR 25 units an acre, "MF-3", "GR" Tract 12; 20 units per acre "MF-2"

RECOMMENDED per staff recommendation and conditions, for Tracts 1 - 11 subject to the conditions outlined in the May 4, 1987 letter of agreement between applicant and Westcreek Neighborhood Association. Recommend that City Council request that the Highway Commission look into traffic problems at Loop 360 and MoPac and report as to how they can be resolved. Tract 12 No Recommendation.

(On Councilmember Carl-Mitchell's motion, Councilmember Urdy's second, 6-1 Vote, Mayor Cooksey voted No.)

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-87 SUDDIE OTTENS 2408 Lake Austin  
023 (deceased) Boulevard  
Bob Wyrick, 501-503 Hearn Street  
Executor  
By Richard E. Duffy

From "SF-3"  
To "LR"  
FIRST READING

RECOMMENDED subject to no access to Lake Austin Boulevard, and the following conditions as listed in the neighborhood agreement: To place no pole signs, no internally lit signs, and no portable signs on the property. Except that a portable sign may be used

for a period not to exceed two weeks upon a new tenant's opening for business. To keep impervious ground cover less than 50% of the total area of the lot. To preserve the existing stone facade of the building which faces Lake Austin Boulevard. To not request waivers of compatibility standards or special use permits for this property. To make no curb cuts on Lake Austin Boulevard. To protect the three large live oaks on the west side and the large tree on the east side of the lot through use of a reputable tree pruning service, and if any of said trees should die, to replace it with a Live Oak of at least 2-inch diameter. If the large pecan is removed, it will be replaced by a tree of the owner's choice at a location of the owner's choice.

(On Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, 7-0 Vote)

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-87	CACHARA OIL &	5312 McCarty Lane	From "SF-2"
016	GAS COMPANY		To "LO"
	By John F. Graham		NOT RECOMMENDED
			<u>DENIED</u>

(On Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, 7-0 Vote)

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-69	TOM THUMB STORES,	4503 Springdale	AMENDMENT TO RESTRICTIVE
202	INC.	Road	COVENANT
	By Summit		RECOMMENDED
	Properties		<u>ORDINANCE</u>

(On Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, 7-0 Vote)

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#### COMPREHENSIVE PLAN TASK GROUP RESOURCE MEMBERS

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, appointed the following people as Comprehensive Plan Task Group Resource Members: (6-0 Vote, Mayor Pro Tem Trevino out of the room)

Stan Graves, Greg Jones, Patricia Obeso Chalkley, Rosie Johnson, Wilma Anderson, Susan Bokland, Patrick Collins, Bob Chapman, Rev. Freddie Dixon, Carmen Cerna, Bob Laird, Brady Pool, Jim Vance and E.F. Fischer

COMPREHENSIVE PLAN STEERING COMMITTEE

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, approved the following as members of the Comprehensive Plan Steering Committee: (6-0 Vote, Mayor Pro Tem Trevino out of the room)

Phil Maxwell, Bob Wilson, Patraicia Swain, David Duty,  
John Harmon, Moe Atwal, Sharon Schrage, Bob Richardson,  
Neal Graham and Terry Watson

ADJOURNMENT

Council adjourned its meeting at 11:50 p.m.

6/4/87.

## Meetings Cancelled

Cooksey: Go back to 5 which is a discussion of what days we might take as vacation days.

C-M: I suggest we cancel the Council meetings for the week of July 5 through 11th, which is the week after July 4th and whatever the week is after Labor Day.

Cooksey: September 7th is Labor Day.

C-M: It would be the meeting of the week of September 6 through 12th.

Shipman: I want to point out, if the Council does .... the week after Labor Day, I will be out of the City from Sept. 13 through Sept. 19.

(discussion of dates in the weeks cancelled for July and Sept.)

Trevino: What happened to August?

C-M: I think we are going to have a lot to do in August?

T. What about June?

C-M: I think we will have even more to do in June.

Cooksey: If you want to add something to this later, you can.

Shipman: Let's pick a date to finalize the budget.....

C-M: September 24

Cooksey: I'd like to finish it on September 3rd if we can.

(discussion of commitment to that date)

Cooksey: We need a second to the motion made by Mr. Carl-Mitchell.

Humphrey: Second.

(discussion of sister cities meeting)

Cooksey:

Cooksey: Right now we are going to vote to cancel the Council meetings of the 9th of July and the 10th of September. If there is any reason to consider cancelling an additional one at some point we can do so. The 18th of June we are going to devote to consideration of budget issues and we have already made that commitment in our work session so everyone understands that, I think.

T. That needs to be part of the motion, that we will cancel the Council meeting of the 18th and replace it instead with the work session on the budget.



6/4/87?

C-M We can leave it as a regular Council meeting couldn't we?

Shipman: Because leave it as it is in case there are some routine items and we don't want to delay them.

T. Did we not also discuss having possibly some routine matters on Tuesday the 16th. (All agreed)

Cooksey: S~~a~~ it is not actually necessary to cancel the Council meeting as such..

Shipman: No

Cooksey: But it will be devoted fully to the budget on the 18th.

Shipman: And routine matters

Cooksey: Right

Cooksey Any further discussion of the motion?

All in favor say aye