



Austin City Council MINUTES

For SPECIAL CALLED MEETING - JUNE 16, 1987 - 2:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

Memorandum To:

Mayor Pro Tem Trevino called to order the special called meeting of the Council, noting the absence of Mayor Cooksey.

OLD BUSINESS - Ordinance

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, passed through second/third readings of an ordinance amending Chapter 13-2A of the Austin City Code (Zoning Ordinance) to cover the following changes, (6-0 Vote, Mayor Cooksey absent) :

GILBERT JAPKO
C14-85-288.1

North side of Old Bee
Cave Road between U.S.
Hwy. 290 West & Wier
Hills Road

From Interim "RR" to
"NO" & "SF-6"

First reading on April 16, 1986, (5-0). Mayor Pro Tem Trevino and Councilmember Humphrey out of the room at roll call. Conditions have been met as follows:
Restrictive Covenant incorporating conditions imposed by Council has been executed.

CONSENT RESOLUTIONS

The Council, on Councilmember Shipman's motion, Councilmember Urdy's second, adopted the following resolutions in one consent motion: (6-0 Vote, Mayor Cooksey absent)

Capital Improvements

Approved acquisition of right-of-way for Farmer Lane (F.M. 734) at R.M. 620. C.I.P. No. 81/62-06

Capital Improvements Program

Approved the following change order:

- a. In the amount of \$171,513.80 to Underground Utilities Company, for the water and wastewater improvements in Mopac/Loop-1 Utility Relocation Part A & Part B, Phase I. (28.8% increase in the original amount of \$594,876.00) C.I.P. Nos. 83/22-05 & 86/23-33.

Contracts Approved

Approved the following contracts:

PERRY EQUIPMENT COMPANY
10649 Haddington, Suite 140
Houston, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
Natural Gas Metering Station for
the 200 MW Gas Turbine installation
at Decker Creek Power Station,
Electric Utility Department
Total \$131,304.00 C.I.P. No. 85/12-04

ADVANCE TANK & CONSTRUCTION CO.
P.O. Box 7273
Beaumont, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
Pilot Knob Reservoir, Water and
Wastewater Utility Department
Total \$1,619,534.00 C.I.P. No.
82/22-20

W.T. STEPHENS CONTRACTING
1400 Post Oak Boulevard
Houston, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
Onion Creek Wastewater Interceptor
Project, Water and Wastewater
Utility Department
Total \$2,153,465.00 C.I.P. No.
83/23-09

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

- CAPITAL IMPROVEMENTS PROGRAM -
Boggy Creek Wastewater Interceptor
Project, Water and Wastewater
Utility Department
Total \$1,368,927.00 C.I.P. No.
73/23-26

Bid Award:

- Water Meters and Repair Parts,
Water and Wastewater Department
Twelve Month Supply Agreement
Total \$514,467.00 870236-PS/CM

- (1) ROCKWELL INTERNATIONAL
CORPORATION
Municipal & Utility Division
5155 Blalock Drive
Houston, Texas

- Items 1, 3-9 - Meters \$214,311.00
Repair Parts \$ 25,000.00

- (2) MUNICIPAL METER COMPANY
11001 S. Wilcrest, Ste. 125
Houston, Texas

- Items 10-14 - Meters \$256,556.00
Repair Parts \$ 18,600.00

INTERNATIONAL BUSINESS MACHINES
505 Barton Springs Road
Austin, Texas

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

Contract Postponed

Postponed to June 25, 1987 is consideration of approving a contract for Power Enterprises, Inc. for C.I.P. No.85/13-10

Item Postponed

Postponed for one week is consideration of approval and execution of documents pertaining to the acquisition and leasing of a building for the Water and Wastewater Department including approval of an official statement and purchase agreement.

SEMATECH

Approved pledging the City of Austin support for the establishment of SEMATECH of Austin.

Community Facilities Agreement

Approved a proposed Community Facilities Agreement, between the City of Austin, James Casey Venture I and James Casey Gardens Medical Center for the construction of 570 L.F. of James Casey Street.

Public Hearings Set

Set public hearing on the following:

- a. Amending Chapter 1302A by adding a new Section 1701, and by amending Section 2255(a) to specifically permit the retail sales and display of monuments (grave markers) in the "CS" (Commercial Service) zoning district: July 16, 1987 at 5:00 p.m.
- b. Amending Chapter 13-2A, Section 2545 to modify the "W/LO" Warehouse/Limited Office district site development regulations by increasing the maximum impervious coverage from fifty to seventy percent; July 16, 1987 at 5:00 p.m.
- c. Amending Chapter 13-2A by adding and amending several sections to define "Retirement Housing (Large and Small site)" uses and establish minimum off-street parking requirements for such uses: July 16, 1987 at 5:00 p.m.

WORKSESSION - CIVIC CENTER

Council held a worksession on civic center presentations and discussion. Before the presentation began, Councilmember Shipman abstained from participation and left the Council Chamber because of possible conflict of interest.

ADJOURNMENT - Council adjourned its meeting at 5:36 p.m.