



Austin City Council MINUTES

For SPECIAL CALLED MEETING - FEBRUARY 10, 1987 - 3:00 P.M.
4TH FLOOR AUDITORIUM OF THE CENTRAL LIBRARY

Council Chambers, 307 West Second Street, Austin, Texas

City Council

Frank C. Cooksey
Mayor

John Treviño, Jr.
Mayor Pro Tem

Council Members
Mark Rose
Smoot Carl-Mitchell
Sally Shipman
George Humphrey
Charles E. Urdy

Jorge Carrasco
City Manager

Elden Aldridge
City Clerk

Memorandum To:

Mayor Cooksey called to order the special called meeting of the Council, noting the presence of all Councilmembers. The Mayor 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. Land Acquisition - Section 2, Paragraph f

- (a) Proposal for acquisition of real estate
- (b) Consider lease/purchase negotiations on the lease consolidation project

RECESS

Council recessed its meeting at 3:35 p.m. and resumed its recessed meeting at 5:15 p.m.

CITY MANAGER REPORT

Sherri Allred, Director of Human Resources, presented the City Manager report on Discussion of Personnel Issues.

BOARD AND COMMISSION APPOINTMENTS

Council made several motions to appoint members of boards and commissions.

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Rose's second, nominated Juan Duran as a member of the Ethics Commission. (Appointment to be confirmed at a later meeting) (7-0 Vote)

Motion

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Trevino's second, appointed Glenna Balch, Laraine Benedikt, Natalie deBlois and Dorothy Richter as members of the Board of Adjustment. (7-0 Vote)

Motion

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, appointed Adela Gonzalez as a member of the Austin Convention and Visitor's Bureau. (7-0 Vote)

Motion

The Council, on Mayor Cooksey's motion, Councilmember Rose's second, appointed Jack Keever as a member of the Cable Commission. (7-0 Vote)

Motion

The Council, on Councilmember Humphrey's motion, Mayor Pro Tem Trevino's second, appointed Edna Ramone Butts as a member of the Cable Commission. (7-0 Vote)

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Rose's second, appointed Amelia Parades to the Citizen's Committee on State Lands. (7-0 Vote)

At this point, Councilmember Humphrey left the Council Chamber.

Motion

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, appointed Gail McDonald as a member of the Citizen's Committee on State Lands. (6-0 Vote, Councilmember Humphrey absent)

Motion

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Rose's second, appointed Robert Draper, Dr. Clyde Lee, Elizabeth Sisk, William White and Dr. David Williams as members of the Citizens Traffic Safety Commission. (6-0 Vote, Councilmember Humphrey absent.)

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Rose's second, appointed Billy Passmore, Kay Keesee, Gloria Black, Peggy Vasquez, Pat Gamboa, Carol Ansell, Jean Kimbrough and Toni Neal as members of the Austin Commission for Women. (6-0 Vote, Councilmember Humphrey absent)

Motion

The Council, on Councilmember Rose's motion, Mayor Pro Tem Trevino's second, appointed Bill Upchurch as a member of the Community Development Commission. (6-0 Vote, Councilmember Humphrey absent)

Motion

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, appointed Dr. Norm Glickman, Dr. John Houghton, Tina Lewis and Rosa Rios-Valdez as members of the Economic Development Commission. (6-0 Vote, Councilmember Humphrey absent)

Motion

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, appointed Virgie Camarillo, Clifton Hill, and Walter Timberlake as members of the Electrical Board. (6-0 Vote, Councilmember Humphrey absent)

Motion

The Council, on Councilmember Shipman's motion, Councilmember Urdy's second, appointed Dr. Tim Faulkenberry, Mike Levy, Dr. Donald Patrick and Dr. Celia VanWisse and Robert Walker as members of the EMS Quality Assurance Team. (6-0 Vote, Councilmember Humphrey absent)

Motion

The Council, on Councilmember Shipman's motion, Councilmember Rose's second, appointed Rudy Aguilar as a member of the Environmental Board. (6-0 Vote, Councilmember Humphrey absent)

Motion

The Council, on Councilmember Rose's motion, Mayor Pro Tem Trevino's second, appointed Thad Holt as a member of the Hospital Board. (6-0 Vote, Councilmember Humphrey absent)

Motion

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, appointed Geneva Conally, Gloria Rocha and Eunice Wyatt as members of the Human Relations Commission. (6-0 Vote, Councilmember Humphrey absent)

Motion

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, appointed Jane Garcia, Jackie Harmon, Gensie Hemphill, James Oberkrom and Francis Slaughter as members of the Library Commission. (6-0 Vote, Councilmember Humphrey absent)

Motion

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, appointed Martin Camp as a member of the MH/MR Board of Trustees. (6-0 Vote, Councilmember Humphrey absent)

Motion

The Council, on Councilmember Rose's motion, Mayor Pro Tem Trevino's second, appointed Robert Hanson as a member of the Plumbing Advisory Board. (6-0 Vote, Councilmember Humphrey absent)

Motion

The Council, on Councilmember Shipman's motion, Councilmember Rose's second, appointed Max Woodfin as a member of the Resource Management Commission. (6-0 Vote, Councilmember Humphrey absent)

Motion

The Council, on Councilmember Rose's motion, Councilmember Shipman's second, appointed Roger Baker, Ted Miller, Charles Stern and Dr. Michael Walton as a member of the Urban Transportation Commission. (5-0 Vote, Councilmember Urdy out of the room, Councilmember Humphrey absent)

Motion

The Council, on Councilmember Urdy's motion, Councilmember Shipman's second, appointed Joel Bennett as a member of the Ethics Commission. (6-0 Vote, Councilmember Humphrey absent)

ADJOURNMENT

Council adjourned its meeting at 6:30 p.m.