



Austin City Council MINUTES

For FEBRUARY 19, 1987 - 1:00 P.M.

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

Den Aldridge
City Clerk

Memorandum To:

Mayor Cooksey called to order the meeting of the Council, noting the presence of all Councilmembers.

MINUTES APPROVED

The Council, on Councilmember Humphrey's motion, Mayor Pro Tem Treviño's second, approved minutes for regular meetings of February 5 & 12, 1987 and special meetings of February 3, 7 & 9, 1987. (5-0 Vote, Councilmembers Urdy and Shipman out of the room)

CITIZEN COMMUNICATIONS

Mr. Veon McReynolds discussed affordable housing in the Blackland Neighborhood. Mr. Joe Prado did not speak, nor did Robert Salazar. Mr. Sam Guzman talked about Good Neighbor Affordable Housing Proposal. Terry Davis discussed maintenance of City of Austin radios.

BUILDING LEASE

The Council, on Councilmember Shipman's motion, Mayor Cooksey's second, waived the requirement for three readings and finally passed an ordinance executing documents pertaining to the acquisition and leasing of the Sumikan Building for the Electric Utility Department including approval of an official statement and purchase agreement. (5-1-0 Vote, Councilmember Humphrey voted no, Mayor Pro Tem Treviño out of the room)

ELECTRIC UTILITY COMMISSION REPORTS

Albert Fairweather presented Electric Utility Commission reports on:

- (a) Recommendation concerning General Fund Transfer
- (b) Recommendation concerning City Council Agenda Setting Process

OLD BUSINESS

Zoning Ordinances

The Council, on Councilmember Rose's motion, Councilmember Carl-Mitchell's second, passed through second and third readings of the following ordinances: (7-0 Vote unless otherwise noted)

- (1) LOUIS HOWARD 12654 Research From "LO" & "CS-1"
By T.L. Irion Boulevard to "CS-1" & "GR"
C14r-86-136

Second and third readings. First reading on June 26, (7-0) Conditions have been met as follows: Development restricted to that shown on site plan attached as an exhibit to the ordinance.

- (2) DAVID BROCK 7909 Rosson Drive From Interim "RR"
C14-85-288.86 to "CS"

Second and third readings. First reading on April 16, 1986, (5-0, Mayor Pro Tem Trevino and Councilmember Humphrey absent. Conditions have been met as follows: Restrictive Covenant incorporating conditions imposed by Council has been executed.

- (3) PATRICIA BISHOP 8646 Thunderbird From Interim "RR"
C14-85-288.73 Road to "GR"

Second and third readings. First reading on April 16, 1986, (5-0, Mayor Pro Tem Trevino and Councilmember Humphrey absent. Conditions have been met as follows: Restrictive Covenant incorporation conditions imposed by Council has been executed.

- (4) HOWARD ITTEN 1003 RM 620 South From Interim "SF-2"
By Richard Kern to "LO"
C14r-85-354 (5-2 VOTE, Mayor Pro Tem Trevino and Councilmember
 Urdy voted No.)

Second and third readings. First reading on April 3, 1986, (4-2). Mayor Pro Tem Trevino and Councilmember Urdy voted No. Councilmember Rose absent. Conditions met as follows: Development restricted to that shown on site plan attached as an exhibit to the ordinance.

- (5) CITY OF AUSTIN Portion of Long From "DR" to
By Office of Land Canyon III "RR"
Development Services
C14-86-267

Second and third readings. First reading on January 7, 1987, (7-0) No conditions to be met.

- (6) CITY OF AUSTIN 2804 Montebello From "SF-2"
By Andrew P. Adkins Road to "P"
C14-86-308

Second and third readings. First reading on January 29, 1987, (6-0)
Councilmember Carl-Mitchell out of the room at roll call. No
conditions to be met.

- (7) MIKE TOLLESON 2106 E. Martin From "SF-3" to
C14-86-210 L. King Boulevard "NO-H"
FIEGEL-JONES HOUSE
C14h-86-032

Second and third reading. First reading on January 8, 1987. (5-0)
Mayor Pro Tem Trevino and Councilmember Rose out of the roo at roll
call. Conditions have been met as follows: Right-of-way deletion
as a condition of zoning was granted on January 8, 1987.

Postponed
By Staff

- (8) GEORGE S. NALLE, III 2625-2701 Bee Cave From "SF-3" to
By Armbrust & Brown Road, 1066-1900 "SF-2", "LR",
C14-86-161 MoPac Boulevard, "LO", "GC", &
1000-1900 Capital "GR"
Parkway Boulevard

Second and third readings. First reading on
November 20, 1986, (5-2). Mayor Pro Tem John Trevino,
Jr. and Councilmember Mark Rose voted "No". Conditions
have been met as follows: Restrictive Covenant
incorporating conditions imposed by Council has been
executed.

- (9) MILTON TURNER 115 Wild Basin Road From Interim "SF-2"
By Robert Turner South to "LO"
C14r-84-166

Second and third readings. First reading on
August 2, 1984, (7-0). Conditions have been met as
follows: Development restricted to that shown on
site plan attached as an exhibit to the ordinance.
Right-of-way on Wild Basin has been dedicated by
street deed.

- (10) G. R. OWENS, JR. 7901-7915 Cooper From "SF-2" to
By Mary Krause & Lane "LO"
Ruby Meredith
C14-84-134

Second and third readings. First reading on
August 2, 1984, (7-0). Conditions have been met as
follows: Right-of-way on Cooper Lane has been conveyed
by street deed.

2/19/87

- (11) MAPY LEE FOUNDATION 3108 S. First Street From "SF-3" to
By Ruben M. Ruiz 3100-3110 S. First "LO"
C14-84-241 Street

Second and third readings. First reading on:
October 4, 1984, (5-0). Councilmember Sally Shipman
absent and Councilmember Charles Urdy out of room at
roll call. Conditions have been met as follows:
Deletion of site plan as a condition was granted
on January 8, 1987.

- (12) SYLVION KIVLIN 5917-6599 South From Interim "SF-3"
C14r-83-044 I.H. 35 to "GR"

Second and third readings. First reading on:
July 14, 1983, (6-0). Conditions have been met as
follows: Development restricted to that shown on
site plan attached as an exhibit to the ordinance.

- Postponed to (13) LOLA WILLIAMS & 9310 and 9326 From Interim "SF-3"
February 26, 1987 HOWARD NALLEY Jollyville Road to "LO"
By Wade Masterson
C14-85-376

- (14) MOTON H. CROCKETT, JR. 10212-10232 Middle From Interim "SF-2"
By Cox Croslin & Assoc. Fiskville Road, to "GR"
C14r-85-361 10213-10233 I.H. 35

Second and third readings. First reading on
May 15, 1986, (5-2). Councilmembers Sally Shipman and
Smoot Carl-Mitchell voted "No". Conditions have been
met as follows: Development restricted to that shown
on site plan attached as an exhibit to the ordinance.
Right-of-way on Middle Fiskville Road has been dedicated
by street deed.

(5-2 Vote, Councilmembers Shipman and Carl-Mitchell voted No)

- (15) MOLLY CONNER OGORZALY 4812 Powena From "SF-3" to
By Robert S. Ogorzaly "SF-5"
C14-86-051

Third reading only. Second reading on February 5,
1987, (5-1). Mayor Frank C. Cooksey voted "No" and
Councilmember Charles Urdy absent. Conditions have been
met as follows: Restrictive Covenant incorporating
conditions imposed by Council has been executed.

(6-1 Vote, Mayor Cooksey voted No)

CONSENT ORDINANCES

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Urdy'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 1986-87 Annual Operating Budget by allocating \$6,048.00 from the Social Services Contingency Fund to the Child Assault Prevention Project of Austin, Inc., to assist in maintaining current service levels.

Speed Zones Modified

Approved amending Section 11-2-100 of the Austin City Code to modify the following speed zones:

DELETE: (a) 35 mph

West 5th Street from Lake Austin Boulevard to North Lamar Boulevard
West 6th Street from North Lamar Boulevard to Lake Austin Boulevard

ADD: (a) 35 mph

West 5th Street from Lake Austin Boulevard to North Lamar Boulevard
West 6th Street from North Lamar Boulevard to Lake Austin Boulevard

CONSENT RESOLUTIONS

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

Release of Easements

Approved release of the following easements:

- a. A 10' Electric Easement of record in Volume 2305, Page 32, Travis County Real Property Records, and located on Lot 1, Block "C", Towne Centre, United Drive 9200 Block. (Request submitted by H & G Properties, Ltd.)
- b. A 10' Electric Easement of record in Volume 2366, Page 117, Travis County Real Property Records, and located on Lot 3, Block "C", Towne Centre, United Drive 9200 Block. (Request submitted by H & G Properties, Ltd.)
- c. A 5' Electric and Telephone Easement of record in Volume 3945, Page 793, Real Property Records of Travis County, Texas, 3400 Steck Avenue. (Request submitted by Ron K. Fudy on behalf of Stripling-Blake Lumber Company, Inc.)

Item Postponed

Postponed to February 26, 1987 is consideration of authorizing eminent domain proceedings to acquire electrical transmission and distribution easements as part of Curcuit 3125, Lytton Springs to Trading Post.

Eminent Domain Proceedings

Authorized eminent domain proceedings to acquire easements across the following described tract of land for the Burnet Water Transmission Main Project:

- a. 1,832.09 square feet of land out of the James Roger Survey No. 19, in the City of Austin, Travis County, Texas.

C.I.P. Eminent Domain Proceedings

Authorized eminent domain proceedings to acquire the following tracts of land for the construction of right-of-way and related drainage improvements for Stassney Lane from Interstate Highway 35 to South Congress Avenue: C.I.P. No. 81/62-11

- a. Fee simple title to 2.5064 acres of land, being a portion of that 31.16 acre tract of land, SAVE and EXCEPT that 0.635 of one acre tract, designated as the Little Texas Lane Property, a portion of the William Cannon League Survey No. 19, Abstract No. 6, in the City of Austin, Travis County, Texas, being a portion of that 94.29 acre tract, a portion of the said William Cannon League Survey No. 19, for Permanent Street Right-of-way purposes.
- b. Easement title to 0.1722 of one acre of land and 0.2763 acre of land, being portions of that 31.16 acre tract of land, SAVE and EXCEPT that 0.635 of one acre tract, designated as the Little Texas Lane Property, a portion of the William Cannon League Survey No. 19, Abstract No. 6, in the City of Austin, Travis County, Texas, being a portion of that 94.29 acre tract, a portion of the said William Cannon League Survey No. 19, for two Lateral Support Easements.
- c. Easement title to 0.0108 acre of land and 0.0761 acre of land, being portions of that 31.16 acre tract of land, SAVE and EXCEPT that 0.635 of one acre tract, designated as the Little Texas Lane Property, a portion of the William Cannon League Survey No. 19, Abstract No. 6, in the City of Austin, Travis County, Texas, being a portion of that 94.29 acre tract, a portion of the said William Cannon League Survey No. 19, for two Permanent Drainage Easements.

- d. Easement title to 0.0349 acre of land and 0.0489 acre of land, being portions of that 31.16 acre tract of land, SAVE and EXCEPT that 0.635 of one acre tract, designated as the Little Texas Lane Property, a portion of the William Cannon League Survey No. 19, Abstract No. 6, in the City of Austin, Travis County, Texas, being a portion of that 94.29 acre tract, a portion of the said William Cannon League Survey No. 19, for two Temporary Working Space Easements.
- e. Easement title to 0.0867 acre of land, 0.0294 acre of land and 0.0064 acre of land, being portions of that 31.16 acre tract of land, SAVE and EXCEPT that 0.635 of one acre tract, designated as the Little Texas Lane Property, a portion of the William Cannon League Survey No. 19, Abstract No. 6, in the City of Austin, Travis County, Texas, being a portion of the said William Cannon League Survey No. 19, for three Temporary Construction Space Easements.
- f. Fee simple title to 0.0671 acre of land being a portion of a 0.9677 acre tract of land, a portion of the William Cannon League Survey No. 19, Abstract No. 6, in the City of Austin, Travis County, Texas, for Permanent Street Right-of-Way Purposes.
- g. Easement title to 0.0826 acre of land and 0.0583 acre of land, being a portion of a 0.9677 acre of land, a portion of the William Cannon League Survey No. 19, Abstract No. 6, in the City of Austin, Travis County, Texas, for two Permanent Lateral Support Easements.
- h. Easement title to 0.0773 acre of land, being a portion of a 0.9677 acre of land, a portion of the William Cannon League Survey No. 19, Abstract No. 6, in the City of Austin, Travis County, Texas, for Permanent Drainage Easement.
- i. Easement title to 0.0355 acre of land, being a portion of a 0.9677 acre of land, a portion of the William Cannon League Survey No. 19, Abstract No. 6, in the City of Austin, Travis County, Texas, for Temporary Working Space Easement.

C.I.P. Change Orders

Approved of the following change orders:

- a. In the amount of \$40,355.00 to GAREY CONSTRUCTION COMPANY for the Hornsby Bend Wastewater Treatment Plant Improvements, Phase I, Site Work. (0.86% increase of original contract amount of \$4,702,546.00 - Total change order to date equal to 5.66%)
C.I.P. No. 83/23-16

- b. In the amount of \$57,311.00 to GAREY CONSTRUCTION COMPANY, for a more Comprehensive Explosive Gas Safety Monitoring and Alarm System at Hornsby Bend Wastewater Treatment Plant. (1.22% increase of the original contract amount of \$4,702,546.00 - Total change orders to date equal to 6.8%) C.I.P. No. 73/23-83

Contract Postponed

Postponed to February 26, 1986 is the following contract:

HILMAN CONSTRUCTORS, INC.
6901 North Lamar Boulevard
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
Sidewalk and Sidewalk Ramp
Improvements, Phase III, Project
6-S, Bluebonnet Lane, Ponciara
Drive, South 2nd Street, South
3rd Street and Cumberland Drive,
including water meter adjustments,
Transportation and Public Services
Department
Total \$88,927.00 C.I.P. Nos.
86/61-03 & 83/22-04

Contracts Approved

Approved the following contracts:

HAEGLIN CONSTRUCTION CO., INC.
P. O. Box 9086
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
McNeil Road Cutoff Water
Adjustments, Water and Wastewater
Utility Department
Total \$43,566.00 C.I.P. No.
83/22-05

Bid award:

- CAPITAL IMPROVEMENTS PROGRAM -
Weatherization Assistance Program
for the Disadvantaged, Resource
Management Department
Seven (7) Month Contract
Total \$225,000.00 C.I.P. No.
85/52-02

- (1) ALL SEASONS WEATHERIZATION
(MBE)
8101 Cameron Road, Suite 305
Austin, Texas

- NOT TO EXCEED \$75,000.00

- (2) ENERGY SAVINGS CONTRACTOR
(MBE)
8101 Cameron Road, Suite 310
Austin, Texas

- NOT TO EXCEED \$75,000.00

- | | |
|--|--|
| (3) CITY CONSERVATION
625 Brentwood Drive
Austin, Texas | - NOT TO EXCEED \$75,000.00 |
| SERVISCO-TEXAS RENTAL UNIFORMS
1703 Chestnut Street
Dallas, Texas | - Uniform Trousers & Work Shirts,
General Services Department
Twelve (12) Month Supply Agreement
Items 1-5 - \$69,365.00 87-0068-DV |
| XEROX CORPORATION
6836 Austin Center Blvd.,
Suite 300
Austin, Texas | - High-volume Photocopier, Parks
and Recreation Department
Total \$66,488.00 87-S208-13V |
| BOOTS & COOTS, INC.
3177 Summit Drive
Port Neches, Texas | - Firefighting Foam, Fire
Department
Items 1 & 2 - \$69,230.00
87-0069-DC |
| VALLEYLAB, INC.
5920 Longbow Drive
Boulder, Colorado | - Nine (9) Electrosurgical Units,
Brackenridge Hospital
Twelve (12) Month Supply Agreement
Total \$74,230.00 (\$28,832.00 for
the first year extension and
\$30,562.00 for the second year
extension) 87-037 |
| NIEMAN, HANKS, PURYEAR, PAGE &
BRYANT COMPANY
1609 Shoal Creek #300
Austin, Texas | - Airport Liability Insurance,
Financial Services Department
Twelve (12) Month Contract
Total \$275,160.00 87-S218-LI |

Items Postponed

Postponed to February 26, 1987 is consideration of authorization to determine the route of, acquire easements and fee titles for Circuit 3125, Lytton Springs to Trading Post.

Pulled from the agenda until a later date is consideration of approval of the selection of professional engineering services in connection with the Water and Wastewater Utility Innovative/Alternative Wastewater Treatment Methods.

Legal Counsel for Cable TV Issues

Approved entering into a contract with Miller & Young to serve as legal counsel for cable television related issues.

Medical Education

Approved entering into a contract between the City of Austin and the Central Texas Medical Foundation for the period October 1, 1986 to September 30, 1987 for the provision of the Medical Education Program at Brackenridge and the Health Department Primary Care Clinics.

Item Postponed

Postponed indefinitely is consideration of authorizing a waiver of required right-of-way dedication for Austin Independent School District in connection with pending improvements to Reagan High School.

911 Service

Authorized execution of a contract providing for joint participation with Travis County for continued 911 service.

Maintenance of State Installed Signals

Entered into an agreement with the Department of Highways and Public Transportation to assume maintenance of State installed signals at the following locations:

- | | |
|-------------------------------|-----------------------------|
| a. IH 35 & Woodland | j. US 290 & Springdale Road |
| b. US 183 & FM 620 | k. US 290 & Giles Road |
| c. US 183 & Lockheed Entrance | l. Loop 275 & Braker Lane |
| d. US 183 & FM 812 | m. Loop 275 & North Bend |
| e. FM 969 & FM 3177 | n. US 290 & Joe Tanner |
| f. Loop 1 & 45th Street | o. US 290 & Parkwood |
| g. Loop 1 & FM 2244 | p. US 290 & Westcreek |
| h. FM 2304 & Dittmar | q. US 290 & S.H. 71 |
| i. FM 2304 & Slaughter Lane | |

Public Hearing Set

Set a public hearing on the following:

Dedication of permanent and temporary easements for the construction of the Decker Lake Water Transmission Main across a portion of Lake Walter E. Long Metropolitan Park: April 9, 1987 at 3:30 p.m.

ITEM POSTPONED

Postponed to February 26, 1987 is consideration of approval of a contract with United Aerial Mapping, Inc. (RFP) for aerial photography survey and mapping services in the amount of \$2,000,000.00 for the Electric Utility and the Transportation and Public Services Departments.

PROCESSING AMENDMENTS TO AUSTIN METROPOLITAN ROADWAY PLAN

Councilmember Rose introduced an item to Council to consider Council's direction to staff regarding processing amendments to the Austin Metropolitan Area Roadway Plan. After discussion the following motion was made:

Motion

The Council, on Councilmember Rose's motion, Councilmember Carl-Mitchell's second, approved the time chart and process for amendments to the Austin Metropolitan Area Roadway Plan. (7-0 Vote)

POLICY AGENDA

The City Council's Policy Agenda was discussed at the February 17, 1987 special called meeting.

ITEM CONTINUED

Continued until February 26, 1987 are consideration of a resolution requesting the Highway Commission to expedite the construction of Farmer Lane from FM 1325 to Highway 620. This item was introduced by Councilmember Shipman.

SEPTIC TANKS AND CAPITAL RECOVERY FEES

Councilmembers Carl-Mitchell and Rose introduced an item to Council concerning discussion of septic tank cut-overs and Capital Recovery Fees. Council discussed but no action was taken.

CITY MANAGER REPORTS

The report on finances was presented at the February 17, 1987 special called meeting.

Kay Doughty gave the Legislative Update and discussed two legislative bills. One was the indigent health care bill and she suggested the best position for the City to take was to not change the program at this time. Also discussed was SB 336 which she said would have serious ramifications for the City concerning impact fees. Mayor Cooksey said a meeting should be set with Senator Farabee concerning his bill as soon as possible.

A copy of the report given by John Moore, Director of Electric Utility, on Waste-to-Energy Plant Implementation Update is on file in the City Clerk's office.

RECESS

Council recessed its meeting at 3:45 p.m. and resumed its recessed meeting at 4:10 p.m.

LEASE FOR MINERAL RIGHTS

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Rose's second, adopted a resolution to enter into a lease for mineral rights of 647 acres of Fayette Power Project property for oil and gas development. (4-0 Vote, Mayor Pro Tem Trevino, Councilmembers Urdy and Shipman out of the room)

PARMER LANE

Council had before them for consideration an amendment to the Austin Metropolitan Area Roadway Plan for Parmer Lane. E.G. Kirby, representing Breakaway-Whipporwill, spoke against the amendment. Linda Nieman, Breakaway Park Homeowners also spoke against the amendment, as did Dennis Haverlah, Joanne Caldarola and Chuck Speyrer. They all spoke in favor of alignment "C". Sharon Kranke also spoke in favor of alignment "C".

Terry Bray, representing Mr. Wilson, who wants the amendment, spoke to Council.

Motion

The Council, on Councilmember Shipman's motion, Councilmember Humphrey's second, voted to maintain "C" as recommended by staff, Planning Commission and Urban Transportation Commission with the alignment the same as voted on 18 months ago. Motion passed by a vote of 5-1-0 with Councilmember Rose voting No and Councilmember Urdy abstaining.

MINORITY AND WOMEN OWNED BUSINESS AND PROCUREMENT ORDINANCE

The Council, on Councilmember Shipman's motion, Councilmember Rose's second, passed through second and third readings of the Minority and Women Owned Business Procurement Ordinance as submitted by Economic Development Commission and amended. (7-0 Vote)

TRANSCRIPT IS ON FILE IN CITY CLERK'S OFFICE

ZONING HEARING

Mayor Cooksey announced Council would hear the zoning case scheduled for 4:00 p.m. Council heard, closed the public hearing, and DENIED the zoning change.

-86 STACY DEXTER, TRS. 8110 Seeling Drive
303 Valid petition on file

From "SF-2"
To "LI"
NOT RECOMMENDED
DENIED

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

PUBLIC HEARING POSTPONED

Postponed indefinitely is a public hearing on the creation of Bear Creek at Austin MUD.

ZONING FOR SUBDIVIDED DUPLEXES

Council had before them for consideration the third reading of ordinances providing for the subdivision of duplexes and establishing zoning for subdivided duplexes.

Councilmember Rose stated: "Each of the Councilmembers has received a memo from staff which was requested two weeks ago which looked at several different issues. There is one remaining issue or concern that I am aware of, there may be others, but the fire wall, sprinkler system Building Code amendment issue, I want to point out that we do not have the amendment to the Building Code on the agenda tonight. The process we are going through tonight is to first finally pass the subdivision ordinance and the zoning ordinance which allows for that and then the party wall agreement referenced in the ordinance will have to go through the rules process and then be adopted, or can be appealed to the Council, for establishment of a party wall. The Building Code Amendment and the issue of sprinklers and fire wall and liability question that staff has raised will come when the Building Code amendment is adopted. I will put that on next week's agenda so we can close this process....." Councilmember Rose asked for a written opinion from the City Attorney concerning liability for the party wall. Points of the ordinance were then discussed.

Individuals who spoke in favor of the ordinance were Leo Bouton, Pat Burnett, Chuck Hempstead, Beth Holt, Dale Jarmush, Patricia Linn and Mary Lou Shirer.

Those against the ordinance were Bill Shopoff, Terry J. Sasser, Dorothy Richter, Dudley Houghton, Chip Harris, Martin Gonzalez, and Rich Ellmer.

Motion

The Council, on Councilmember Rose's motion, Councilmember Carl-Mitchell's second, passed through third reading of ordinances providing for subdivision of duplexes and establishing zoning for subdivided duplexes as outlined in the February 18, 1987 draft ordinance, with friendly amendments by Councilmember Shipman: (1) In six months Planning Commission shall report to Council on the effectiveness of the ordinance, (2) There shall be a one year review by staff. (7-0 Vote)

COAL CONTRACT

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Trevino's second, adopted a resolution entering into a contract with the Burlington Northern/Missouri, Kansas, Texas Railroads for coal transport. (6-0 Vote, Councilmember Rose 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. Hyde Park Baptist Church v. City of Austin
 - c. Water Treatment Plant #4
2. Land Acquisition - Section 2, Paragraph f
 - a. Electric Utility Circuit 3125

RECESS

Council recessed its meeting at 6:55 for executive session and resumed its recessed meeting at 9:15 p.m. Mayor Pro Tem Trevino and Councilmember Humphrey left the Council Chamber after executive session.

AUSTINPLAN STEERING COMMITTEE APPOINTMENTS

The Council, on Councilmember Shipman's motion, Councilmember Rose's second, appointed the following people as members of the Austinplan Steering Committee: (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Humphrey absent)

Sector 15 - Joanne Calderola
Sector 16 - Timothy Timmerman
Sector 17 - Melvin Wrenn
Sector 18 - Daniel Dierschke
Sector 19 - Dean Goodknight
Sector 21 - Jesse Griffith
Sector 22 - Kevin MacDonnell
At-Large - Ruth Parshall
Transportation Resource People - Terry Watson, Bill Carson and David Loflin

CONVENTION AND TOURISM BUREAUS

Councilmember Shipman made a motion, seconded by Councilmember Rose to direct the City Manager to convene the board of directors of the Austin Convention and Tourism Bureaus so that they can begin having meetings. Motion passed by a vote of 5-0, Councilmember Humphrey and Mayor Pro Tem Trevino absent.

ADJOURNMENT - Council adjourned its meeting at 9:30 p.m.