



Austin City Council MINUTES

For SPECIAL CALLED MEETING - DECEMBER 1, 1987 - 3:00 P.M.
FOURTH FLOOR AUDITORIUM OF THE CENTRAL LIBRARY

Council Chambers, 307 West Second Street, Austin, Texas

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

WORKSESSION - CAPITAL METRO BOARD

Council held a worksession with members of the Capital Metro Board. Tony Kouneski, General Manager, of the Capital Metropolitan Transit Authority, presented a report. Comments were made by Jackie Bloch, Judy Walker, Stephen Bayer and Mike Guerrero, all members of the Board.

CITY MANAGER REPORTS

John Ware, Acting City Manager, reported to Council on Streamlining of the Development Process.

Motion

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, approved the proposed schedule for streamlining the development process. (5-0 Vote, Councilmember Urdy and Mayor Pro Tem Trevino absent)

A report on Update on Airport Annexation Process was presented to Council.

WORKSESSION - CITY MANAGER SEARCH

Council held a worksession on the City Manager search.

BOARD & COMMISSION APPOINTMENTS

Council made the following board and commission appointments:

Motion

The Council, on Councilmember Shipman's motion, Councilmember Humphrey's second, appointed Eileen K. Saling as a member of the Austin Plan Steering Committee. (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Urdy absent)

Motion

The Council, on Councilmember Humphrey's motion, Councilmember Carl-Mitchell's second, reappointed George Page as a member of the Design Commission. (5-0 Vote, Mayor Pro Tem Trevino, Councilmember Urdy absent)

Motion

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, appointed Roy Mann as a member of the Austin "150" Committee. (5-0 Vote, Mayor Pro Tem Trevino, Councilmember Urdy absent)

Motion

The Council, on Councilmember Humphrey's motion, Councilmember Shipman's second, reappointed James Hillyer as a member of the Austin Convention and Visitors Bureau, Inc. (5-0 Vote, Councilmember Urdy and Mayor Pro Tem Trevino absent)

Motion

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, appointed Gloria Black, Barbara Foreman, Sueann Brady and Helen George as members of the Commission for Women. (5-0 Vote, Mayor Pro Tem Trevino, Councilmember Urdy absent)

Motion

The Council, on Councilmember Shipman's motion, Councilmember Humphrey's second, appointed Dr. Brendonly Douglas and Nelson Linder as members of the Community Development Commission. (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Urdy absent)

Motion

The Council, on Councilmember Humphrey's motion, Councilmember Nofziger's second, appointed Robert Burdette and Robert Rork as members of the Downtown Commission. (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Urdy absent)

Motion

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, appointed Gus Garcia, Robin Mick, Frank Rodriguez and Stanley Walker as members of the Economic Development Commission. (5-0 Vote, Mayor Pro Tem Trevino, Councilmember Urdy absent)

Motion

The Council, on Councilmember Humphrey's motion, Councilmember Carl-Mitchell's second, appointed Wes "Lee" Storey as a member of the Elisabet Ney Museum Board of Directors. (5-0 Vote, Mayor Pro Tem Trevino, Councilmember Urdy absent)

Motion

The Council, on Councilmember Humphrey's motion, Councilmember Carl-Mitchell's second, appointed Karen Bonicoro, Diana Castaneda, John Darrouzet and Alicia Taliaferro as members of the Human Relations Commission. (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Urdy absent)

Motion

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, appointed Michael Curry as a member of the Interim Planning Board for the Homeless. (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Urdy absent)

Motion

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, appointed Glen Garey as a member of Minority and Women-Owned Business Procurement Advisory Committee. (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Urdy absent)

Motion

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, appointed Max Nofziger as a member of the Housing Task Force, Local Government Approval Committee, and Police Department Internal Affairs Committee. (5-0 Vote, Councilmember Urdy, Mayor Pro Tem Trevino absent)

ADJOURNMENT

Council adjourned its meeting at 6:05 p.m.