



Austin City Council MINUTES

For SPECIAL CALLED MEETING - NOVEMBER 3, 1987 - 3:00 P.M.
FOURTH FLOOR AUDITORIUM - CENTRAL LIBRARY

Council Chambers, 307 West Second Street, Austin, Texas

Memorandum To:

Mayor Cooksey called to order the special called meeting of the Council, noting the absence of Mayor Pro Tem Trevino, who entered later at 4:03 p.m.; and Councilmember Urdy.

WALK OF STARS CEREMONIES

The Council, on Councilmember Humphrey's motion, Councilmember Carl-Mitchell's second, waived the requirement for three readings and finally passed an ordinance waiving barricade fees, but not insurance, for street closure for the Walk of Stars ceremonies on 6th Street on November 6, 1987, between 5 p.m. and 6 p.m. on two lanes of traffic in the 400 Block of 6th Street. (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Urdy absent)

OVERLAY ORDINANCE

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, passed through third reading of the Conditional Overlay Ordinance. (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Urdy absent)

SOUTHERN UNION GAS CONSERVATION PLAN

A worksession was held on Southern Union Gas Conservation Plan with a report given.

SHORT LIST OF ARCHITECTS & FINANCIAL PLANNERS - CIVIC CENTER

The Council, on Councilmember Humphrey's motion, Councilmember Carl-Mitchell's second, approved the following short list for architects and financial planners as follows: (They will make a presentation to Council in two weeks.) (4-0 Vote, Councilmember Shipman abstained, Councilmember Urdy and Mayor Pro Tem Trevino absent)

FINANCIAL PLANNERS: Coopers & Lybrand, Price Waterhouse, Touche Ross and Arthur Young

ARCHITECTURAL FIRMS:

Austin Civic Center Architects and Engineers (American Design Group; Goleman & Rolfe Associates, Inc.; and Espey, Huston & Associates, Inc.)

Austin Civic Center Group (The Austin Group; Black and Veatch; Thompson Ventulett Stainback & Associates)

Austin Collaborative Venture (Page Southerland Page; Lawrence W. Speck, Associates, Inc.; Villalva-Cotera-Kolar; Ellerbe Associates, Inc.; Johnson, Johnson & Roy/inc.; and Wilbur Smith and Associates)

Black Atkinson Vernoooy; Ford Powell and Carson; Charles W. Moore and DMJM

TIPS WAREHOUSE

A worksession was held on Tips Warehouse, with a report given. Presentation by representatives of the Tips Warehouse will be at the November 5, 1987 Council meeting.

EXECUTIVE SESSION

Mayor Cooksey announced Council would enter into executive session, pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss matters of Contemplated Litigation - Section 2, Paragraph e. - Steiner Ranch - 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.

RECESS

Council recessed for executive session at 4:30 p.m. and resumed its recessed meeting at 5:05 p.m.

DISTRICT 14 ENGINEER'S PRESENTATION

A report was given by District 14 Engineers and worksession held.

ITEMS CONTINUED AND RE-POSTED

Continued to November 5, 1987 is consideration of approval of Supplemental Amendment No. 5 to the professional services agreement between the City of Austin and Espey, Huston & Associates, Inc., related to design phase services for the South Austin Outfall Relief Main, Phase II, for the Water and Wastewater Utility. C.I.P. No. 86/23-31.

The consideration of proposal amendments to West Bull Creek Wastewater Agreement regarding funding and size of wastewater interceptor will be posted as an emergency item on November 5, 1987.

Council Memo

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Continued to November 5, 1987 is consideration of reopening the RFP for Mexican American Cultural Arts Facility.

ADJOURNMENT

Council adjourned its meeting at 5:45 p.m.