

Austin City Council MINUTES

For SPECIAL CALLED MEETING - OCTOBER 13, 1987 - 3:00 P.M. CENTRAL LIBRARY, FOURTH FLOOR AUDITORIUM

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 Councilmembers Urdy and Trevino.

CITY MANAGER REPORTS

The report on <u>Cultural Facilities Policy</u> was postponed. City Manager <u>Carrasco</u> presented the <u>Employee Placement <u>Update</u> report. Jesus Garza, Asst. City Manager, & other staff members reported on Waste to Energy Project.</u>

Motion

The Council, on Councilmember Nofziger's motion, Councilmember Humphrey's second, set a public hearing on November 5, 1987 at 5:00 p.m. on the Pyrolisis Plant. (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Urdy absent.)

NO ACTION TAKEN

No action was taken on the ordinances on the agenda, nor did the Council enter into executive session.

BOARD & COMMISSION APPOINTMENTS

The Council, on Councilmember Carl-Mitchell's motion and Councilmember Humphrey's second, appointed Clay Blakeway and Karen Campbell to Travis County Appraisal District Board of Directors. (5-0 Vote)

Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, appointed Randy Peschel to the Comprehensive Plan Steering Committee. (5-0 Vote)

ADJOURNMENT - Council adjourned its meeting at 4:40 p.m.