



Nine

Austin City Council MINUTES

For OCTOBER 15, 1987 - 1:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

Memorandum To:

Mayor Cooksey called to order the meeting of the Council, noting that all members would be present.

MINUTES APPROVED

The Council, on Councilmember Shipman's motion, Councilmember Nofziger's second, approved minutes for regular meetings of September 24, 1987 and October 1, 1987 and special meetings of September 21 & 29, 1987 and October 5 & 6, 1987. (4-0 Vote, Mayor Pro Tem Trevino, Councilmembers Urdy and Humphrey not yet in the Council Chamber.)

CITIZEN COMMUNICATIONS

Mark Weaver did not speak, nor did Rafael Cruz. Howard Chaikin presented Oak Hill Business and Professional Association resolution regarding Outer Loop. Richard McCown expressed appreciation for funding of Community Education. David Dobbs talked about Southern Union Gas Company. Eddie W. Reeves and Paul G. Randall discussed a personnel issue at Brackenridge Hospital. Frances Morey and John D. Timmons talked about a demolition permit for 1000 East 4th Street. Mr. Harlan did not appear.

CRIMINAL JUSTICE REPORT

Carol Wood, Mayor's Task Force on Criminal Justice, presented a report on their findings.

OLD BUSINESS - CONSENT ORDINANCES

The Council, on Councilmember Humphrey's motion, Councilmember Carl-Mitchell's second, passed the following ordinances in one consent motion: (7-0 Vote)

Zoning Ordinances

Passed through second/third readings of ordinances amending Chapter 13-2A of the Austin City Code (Zoning Ordinance) to cover the following changes:

- (1) HARDAGE ENTERPRISES 7685 Northcross From "GR"
By Jones & Neuse, Inc. Drive to "CS-1"
C14-87-111

First reading August 27, 1987 (7-0). Conditions have been met as follows: Restrictive Covenant incorporating conditions imposed by Council has been executed.

- (2) W. H. PASSON 1501 E. 12th From "MF-4-H"
HISTORICAL SOCIETY Street to "GR-H"
INC.
By Rudolph H. Green
C14-87-088

First reading on July 30, 1987, (5-0). Mayor Pro Tem John Trevino, Jr. and Councilmember Charles E. Urdy absent. Conditions have been met as follows: Right-of-way on 12th Street has been dedicated by street deed.

- (3) MATHIAS COMPANY 4100-4400 McCarty From "SF-2"
By Richard Mathias Lane to "NO"
C14-85-358

First reading on July 31, 1986, (7-0). Conditions have been met as follows: Right-of-way on McCarty Lane has been dedicated by street deed. Development restricted to that shown on the site plan attached as an exhibit to the ordinance.

- (4) LEXINGTON DEVELOPMENT U. S. Highway 290 From "SF-2"
COMPANY West and Industrial to "GR"
By T. L. Irion Oaks Boulevard
C14-86-306

First reading on January 29, 1987, (6-0). Councilmember Smoot Carl-Mitchell absent. Conditions have been met as follows: Restrictive Covenant incorporating conditions imposed by Council has been executed.

- (5) DORIS HEIN 115 Sandra Street From "SF-3"
By Greg Griffin to "LO"
C14-87-119

First reading on August 27, 1987, (7-0). Conditions have been met as follows: Right-of-way on Sandra Street has been dedicated by street deed.

(6) JIM WHORTON/ED HARLAN 11218-11220 From "SF-2"
By Floyd Hill Jollyville Road to "LO"
C14-86-030

First reading on May 8, 1986, (5-0). Mayor Frank C. Cooksey absent. Conditions have been met as follows: Occupancy prohibited until Jollyville Road improvements were completed or until February 15, 1987 has passed, whichever occurred first; condition has been satisfied by passage of time.

OLD BUSINESS - RESOLUTIONS

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, adopted the following resolution:(7-0 Vote)

Capital Improvements Program

Approved an agreement between the City of Austin and the Missouri Pacific Railroad Company for construction of a new railroad grade crossing and signalization in conjunction with Montopolis Drive Street and Drainage Improvements from Burleson Road to Ben White Boulevard Crossing Improvements to be located at Railroad Milepost 4.10, Engineer's Chainage Station 216 + 42, Bergstrom Spur. C.I.P. No. 85/62-27.

ITEMS POSTPONED

Postponed until October 29, 1987, is consideration of second/ third readings of an ordinance amending the Water and Wastewater Service Area Ordinance (810820-B) to include the Uplands.

Deleted was consideration of waiving the Capital Recovery fees for the Child Guidance Center.

Postponed to October 29, 1987 is consideration of approving a proposed Supplemental Amendment No. 1 to the Professional Services Agreement between the City of Austin and Davis L. Ford & Associates for Special Project Services for the Austin Wastewater Action Strategy.

Postponed to October 22, 1987 is consideration of Water District submission requirements.

Postponed to October 29, 1987 is consideration of approval of a contract (RFP) for commercial leasing broker services.

CONSENT ORDINANCES

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, waived the requirement for three readings and finally passed the following ordinances in one consent motion: (7-0 Vote)

Military Service Buyback

Amended Ordinance No. 821118-F, as amended by Ordinance No. 870423-C to exclude from the prior military service buy back provisions any continuous active military service lasting less than 90 days. (Recommended by Police Retirement Board)

Energy Audit Fee & Relamping

Approved a \$75.00 fee for energy audits and relamping of small commercial buildings.

CONSENT RESOLUTIONS

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

Capital Improvements

Approved dedication of a public water line easement across the City-owned Ullrich Treatment Plant site to serve the South Central Pressure Zone, including Water Control and Improvement District No. 10.

Approved acquisition of a 0.3650 acre (15,898.45 S.F.) tract of land for the purpose of U.S. Hwy. 183 right-of-way. (MBank Dallas, owner) C.I.P. No. 85/62-02.

Authorized filing of Eminent Domain Proceedings to acquire:

- a. Easement rights over 11,138 square feet, out of a tract of land containing 12.46 acres of land out of the Isaac Decker League, Abstract No. 8, in Travis County, Texas; and easement rights over 17,951 square feet, out of a tract of land containing 12.46 acres of land out of the Isaac Decker League, Abstract No. 8, in Travis County, Texas; and, easement rights over 16,641 square feet out of a tract of land out of the Isaac Decker League, Abstract No. 8, in Travis County, Texas; (owned by Shriner's Hospital for Crippled Children, Burn Institute and Thomas Claborne Friou, Independent Executor of the Estate of John M. Chapman, deceased) for the West Bouldin Creek Wastewater Interceptor Project. C.I.P. No. 82/23-09

- b. 645 square feet of land in fee simple out of Lot 8, Block B, of Loma Linda, a subdivision in the City of Austin, Travis County, Texas (from Maria Christianson, Heir to the Estate of D.V. and Z.H. Gonzales) for the South First Street TSM Project. C.I.P. No. 85/62-56
- c. A 3,340 square foot (0.0767 acre) Water Tunnel Easement out of the Henry Rhodes Survey Abstract No. 522 in Williamson County, Texas (from Nieman Properties) for the Northwest "A" Water Transmission Main Project. C.I.P. No. 85/22-27
- d. A 20,452 square foot Water Tunnel Easement out of the John T. Smith Survey No. 154 and the John E. Linn Survey No. 454 in Travis County, Texas (from Samuel R. Talkington) for the Northwest "A" Water Transmission Main. C.I.P. No. 85/22-27
- e. Tunnel Easement rights of 17,554 square feet and 34,826 square feet out of 133.48 acres of land, more or less, out of the H.M. Pridgen Survey No. 94, R. G. Alexander Survey No. 46, John E. Linn Survey No. 804 and S.P.R.R. Co. Survey No. 1 (owned by John F. Lanier, Jr., Ben B. Barr, James A. Howard and Tom R. Locke) for the Northwest "A" Water Transmission Main Project. C.I.P. No. 85/22-27
- f. Tunnel Easement rights of 64,521 square feet out of that certain 45.96 acre tract of land referred to as Tract 1 and Tunnel Easement rights of 3,607 square feet out of that certain 105.04 acre tract of land referred to as Tract 2, both out of the H. M. Pridgen Survey No. 94, the J. E. Linn Survey No. 454 and the John T. Smith Survey No. 154 in Travis County, Texas (owned by James Yao Gleasman and wife Margaret Yao Gleasman) for the Northwest "A" Water Transmission Main Project. C.I.P. No. 85/22-27

Approved the following change order:

- a. In the amount of \$63,028.45 to Staker Construction of Texas, for the Robert Mueller Municipal Airport, Contract No. 1-Runway 17/35, Taxiways "D" and "H" Overlays. (12.8% increase of the original amount)

Contracts Approved

Approved the following contracts:

Bid award:

- Turbine-Generator, Boiler
and Auxiliary Maintenance
Projects, Electric Utility
Department
Total estimated \$597,000.00
87-S429-PS

- (1) WESTINGHOUSE ELECTRIC CORP. - \$290,000.00
 (Principal Contractor)
 201 N. St. Mary's Street
 Suite 512
 San Antonio, Texas
- (2) GENERAL ELECTRIC COMPANY - \$30,000.00
 (Principal Contractor)
 7100 Regency Square
 Houston, Texas
- (3) Other anticipated original - \$277,000.00
 equipment manufacturers

BAXTER PHARMASEAL
 1340 Blanco Woods
 San Antonio, Texas

- Scrub Brushes, Brackenridge
 Hospital
 Twelve (12) Month Supply Agreement
 Total \$31,968.00 BS7-340

Bid award:

- Three (3) Forklifts, General
 Services Department
 Total \$39,529.00 87-0377-RD/VW

(1) LANDFORD EQUIPMENT
 900 Ed Bluestein Boulevard
 Austin, Texas

- Item 1 - \$10,499.00

(2) CENTRAL TEXAS CLARKLIFT
 12200 North IH-35
 Austin, Texas

- Item 2 - \$29,030.00

Walnut Creek Business Park Joint Venture

Approved amending a restrictive covenant relating to property owned by Walnut Creek Business Park Joint Venture.

Intergovernmental Agreement

Approved an intergovernmental agreement with the State of Texas for rental or lease/purchase of photocopiers and purchase of laser printers off the State contracts in the estimated amount of \$807,468.00 for a 12-month period.

Watersbend Apartments Project

Affirmed the action of the Austin Housing Finance Corporation

(AHFC) to pass a bond resolution for issuance of Multi-Family Corporation (AHFC) Refunding Bonds for the Watersbend Apartments Project.

Public Hearing Set

Set a public hearing on the following:

Amending the Water and Wastewater Utility Service Area Ordinance (810820) to include the Z.T. Scott property located in the Rinard, Marble and Maha Creek Drainage Basins: October 22, 1987 at 4:30 p.m.

CONTRACT APPROVED

The Council, on Councilmember Humphrey's motion, Mayor Pro Tem Trevino's second, adopted a resolution approving the following contract: (4-0 Vote, Councilmembers Shipman, Carl-Mitchell and Nofziger out of the room)

MULTI-AMP CORPORATION	- Relay Test Set Components,
4271 Bronze Way	Electric Utility Department
Dallas, Texas	Items 1-5 - \$65,674.30
	87-0384-RD

CONTRACT POSTPONED

Postponed until October 22, 1987 was consideration of a contract for Port Enterprise, Inc. for re-roofing of screen tower intake structure at Seaholm Power Plant, Electric Utility Department, for a total of \$36,325.00 - 87-C217-JJ.

CONTRACTS APPROVED

The Council, on Councilmember Humphrey's motion, Councilmember Urdy's second, adopted a resolution approving the following contract: (7-0 Vote)

Dental Prosthetic Lab (MBE)	- Dental Laboratory Services,
5501 Village Lane	Health Department
Austin, Texas	Twelve month service agreement
	Total \$55,000.00 87-S372-PS

The Council, on Councilmember Humphrey's motion, Mayor Pro Tem Trevino's second, adopted a resolution approving the following contract: (6-0 Vote, Councilmember Shipman out of the room)

BRODART BOOKS, INC.	- Adult and juvenile books, Austin
500 Arch Street	Public Libraries
Williamsport, Pennsylvania	Twelve month supply agreement
	Item 1 - \$500,000.00
	87-0109-PS/LI

Contracts Approved (Continued)

The Council, on Councilmember Humphrey's motion, Councilmember Urdy's second, adopted a resolution approving the following contract: (6-0 Vote, Councilmember Shipman out of the room)

MALLINKRODT, INC.
P.O. Box 5840
St. Louis, Missouri

- Contrast Media, Brackenridge
Hospital
Twelve month supply agreement
Total \$76,860.00 BS7-323

CAPCO

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Humphrey's second, adopted a resolution supporting the Capital Area Planning Council (CAPCO) in establishing the ten county Capital Area Procurement Center and calling for cooperation and financial support for said center from the Austin-Travis County Private Industry Council, the business community and other economic development interests. (6-0 Vote, Councilmember Shipman out of the room)

ITEM POSTPONED

Mayor Cooksey and Councilmember Humphrey's item concerning discussion of the 2nd Annual Austin Marathon was postponed until October 22, 1987.

BONITA VISTA SUBDIVISION WAIVER

Council had before them for consideration an ordinance to consider granting a Comprehensive Watershed Ordinance waiver to Bonita Vista Subdivision. (Staff recommended denial)

Motion

Councilmember Nofziger made a motion, seconded by Mayor Cooksey to deny.

Substitute Motion

Councilmember Carl-Mitchell made a substitute motion, seconded by Councilmember Humphrey to waive the requirement for three readings, and finally pass an ordinance approving the Planning Commission recommendation to grant a Comprehensive Watershed Ordinance waiver to Bonita Vista Subdivision for 100 units. The Ordinance passed through first reading by a vote of 4-2 with Mayor Cooksey and Councilmember Nofziger voting No, Councilmember Shipman out of the room.

RECESS

Council recessed its meeting from 4:00 to 5:10 p.m.

PUBLIC HEARING - GUIDELINES FOR ECONOMIC DEVELOPMENT ENDOWMENT TRUST FUND

Mayor Cooksey opened the public hearing set for 5:00 p.m. to

consider approval of the proposed guidelines for the Economic Development Endowment Trust Fund.

Citizens who spoke have their cards on file in the City Clerk's office.

Motion

Councilmember Humphrey made a motion, seconded by Councilmember Urdy to adopt a resolution concerning proposed guidelines for the Economic Development Endowment Trust Fund.

Friendly Amendment

Councilmember Urdy offered a friendly amendment, accepted by Councilmember Humphrey, to "make sure that we have the flexibility at all points in time with this program to move funds around and particularly when one program is moving ahead and one is not, to not have money sitting around in one fund waiting while in another area people are needing funds. I think that should be our guidelines for needing to make amendments to these allocations and so if this CIBL program is...and there is still no activity in the UDAG program then I certainly do not have any intention of having \$500,000.00 sit there and wait for some period of time for something to happen when there is a need for activity existing. I think we ought to have the flexibility in a week to change those allocations."

Roll Call on Motion with Friendly Amendment

7-0 Vote

PUBLIC HEARING - APPEAL

Mayor Cooksey opened the public hearing set for 3:00 p.m. on an appeal of the Building Standards Commission's order of repair on the historic landmark structure located at 1801 Nelms Drive.

Citizens who spoke have their cards on file in the City Clerk's office.

Motion

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, closed the public hearing and directed the City Manager to direct staff to send this back to the Building Standards Commission, proper notices to be sent, with a hearing in 10 days by Building Standards Commission and then bring it back to Council.
(7-0 Vote)

WASTEWATER DISPOSAL IN BARTON CREEK WATERSHED

The Council, on Councilmember Shipman's motion, Councilmember

Carl-Mitchell's second, approved requesting the Environmental Board to recommend policy and standards for wastewater disposal in the Barton Creek Watershed. (4-0 Vote, Mayor Pro Tem Trevino, Councilmembers Humphrey and Urdu 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
- d. Hallmark Baptist Church
- e. Railroad Commission of Texas, Gas Utilities
Docket Nos. 6630-6633

RECESS

Council recessed for executive session at 6:40 p.m. and resumed its recessed meeting at 7:50 p.m.

SAFETY AROUND PUBLIC SCHOOLS

Councilmember Shipman introduced an item to Council to consider City policy to examine traffic safety around all public schools in light of revised AISD assignment plan.

Motion

The Council, on Councilmember Shipman's motion, Councilmember Nofziger's second, accepted the resolution passed by the Austin City Council P.T.A. and directed the City Manager to work with the City Council P.T.A., AISD principal and administrative personnel, to greatly improve school traffic safety around the schools, including high schools. (6-0 Vote, Mayor Pro Tem Trevino out of the room)

BUDGET AMENDMENT

The Council, on Councilmember Shipman's motion, Councilmember Nofziger's second, waived the requirement for three readings and finally passed an ordinance amending the 1987-88 budget by appropriating \$22,000.00 from the Housing and Community Services budget to the Austin Womens Center. (6-0 Vote, Mayor Pro Tem Trevino out of the room)

ZONING HEARING

Mayor Cooksey announced Council would hear the following zoning case. Council heard, closed the public hearing, and made the following motions:

-83 CITY OF AUSTIN
003 By Stanley Depew
and Dan McRae

2404-2508, 2505-2509
Westlake Drive and
West of 2506
Westlake Drive

From "I-LA" & "SF-3"
To "CR"

NO RECOMMENDATION

ORDINANCE

VALID PETITION

GRANTED "LA" ON LOTS WEST OF
WESTLAKE DRIVE, REMAINDER
REMAINS "SF-3"

Motion

The Council on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, approved "LA" on lots west of Westlake Drive. (7-0 Vote)

Motion - FAILED Because of Valid Petition

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, approved "CR" on the east side of Westlake Drive, except the eastern part of Lot 37, which stays "SF-3" with restricted existing uses. (5-2 Vote, Mayor Cooksey and Councilmember Humphrey voted No) Motion needs a 6-1 vote to pass since there is a valid petition.

AUSTIN CABLEVISION

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, adopted a resolution approving the proposed compliance agreement between the City of Austin and Austin Cablevision, with the Mayor's arbitration amendment, except 1 and 13 by the Cable Commission. (7-0 Vote)

DEVELOPMENT PROCESSING ORDINANCE

The Council, on Councilmember Carl-Mitchell's motion, Mayor Cooksey's second, passed through SECOND READING of the Development Processing Ordinance (13-1) and the Performance Overlay Ordinance, which is the July 24, 1987 draft with amendments. (7-0 Vote)

Third reading will be October 22, 1987.

Motion

The Council, on Councilmember Carl-Mitchell's motion, Mayor Cooksey's second amended pp 5-14 of the July 24, 1987 draft. (7-0 Vote)

Motion

The Council, on Mayor Cooksey's motion, Councilmember Humphrey's second, approved amendments on p. 1, 2, 4; changing "may" to "shall", p. 4, Paragraph 2, line 19 and line 25. (7-0 Vote)

Motion FAILED

Mayor Cooksey's motion, seconded by Councilmember Nofziger to adopt interested parties provision FAILED by a vote of 2-5 with Councilmember Humphrey, Shipman Urdy, Mayor Pro Tem Trevino and Councilmember Carl-Mitchell voting No.

Motion

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, approved final plat approval, posting fiscal, from Councilmember Carl-Mitchell's memo of October 15, 1987. (7-0 Vote)

ELECTRIC RATES

Council had before them for consideration the adoption of the City of Austin Electric Rates for fiscal year 1987-88. They also had before them consideration of amending the 1987-88 Electric Utility Capital Improvements Program. No action was taken on the latter. The following motions were made concerning the electric rates.

Motion

The Council, on Mayor Cooksey's motion, Councilmember Carl-Mitchell's second, passed through FIRST READING ONLY an ordinance approving 1.45 times coverage, 25% movement to cost of service, \$3-million cut in O&M, effective November 1, 1987. (4-3 Vote, Councilmembers Humphrey, Nofziger and Shipman voted No.)

Motion - DIED FOR LACK OF SECOND

Councilmember Humphrey made a motion to sell coal plant land. Motion died for lack of second.

Substitute Motion - FAILED

Councilmember Shipman made a motion, seconded by Councilmember Nofziger for 1.4 times coverage, \$13-million O&M. Motion FAILED by a vote of 2-5 with Councilmembers Carl-Mitchell, Humphrey, Urdy, Mayor Cooksey and Mayor Pro Tem Trevino voting No.

Motion - FAILED

Councilmember Humphrey made a motion, seconded by Councilmember Nofziger to eliminate mass burn plant from C.I.P. Motion FAILED by a vote of 2-5, Mayor Cooksey, Mayor Pro Tem Trevino, Councilmembers Carl-Mitchell Shipman and Urdy voted No.)

Motion - FAILED

Councilmember Humphrey made a motion, seconded by Councilmember Nofziger to cut O&M 5% across the board. Motion FAILED by a vote of 2-5, Councilmembers Shipman, Urdy, Mayor Cooksey, Mayor Pro Tem Trevino and Councilmember Carl-Mitchell voted No.

Main Motion Reconsidered

Councilmember Carl-Mitchell made a motion, seconded by Mayor Pro Tem Trevino to reconsider the main motion. (7-0 Vote to approve)

Original Motion

The Council, on Mayor Cooksey's motion, Councilmember Carl-Mitchell's second, waived the requirement for three readings and finally passed an ordinance approving the following: (5-2 Vote, Councilmembers Humphrey and Nofziger voted No.) Councilmember Shipman changed her vote so Council would not have to call 2 special meetings.

COUNCIL REQUEST #4
1.45X DSC
\$3 Million O&M Reduction
Average & 4CP Production Allocation
25% Movement Residential Class

Proposed Rate Change Effective
November 1987 through October 1988
With Fuel Refunds Included

o System-Wide Impacts:

Base Revenue Increase of 6%
Fuel Revenue Increase of 36%
Total Revenue Increase of 12%

o Customer Class Revenue Impacts:

	<u>BASE</u>	<u>TOTAL</u>
Residential Class (2.13X System Avg. Base Inc.)	12%	17%
General Service Non-Demand (small businesses)	9%	15%
General Service Demand (medium-sized businesses)	2%	9%
Independent School District	3%	10%
Primary Service	1%	8%
Large Primary Service (IBM, TI, AMD and Motorola)	0%	8%
City Classes	2%	8%
Total State Purchasing and Bergstrom AFB	-27%	-14%

o Resulting Relative Rates of Return ("Cost" = 100%)

	<u>Current</u>	<u>Proposed</u>
Residential	66%	74%
General Service Non-Demand	83%	88%
General Service Demand	134%	127%
Independent School Districts	128%	123%

Primary Service	152%	142%
Large Primary Service	167%	153%
City Classes	138%	131%
Total State Purchasing and Bergstrom AFB	164%	100%

o Resulting Cents Per kWh:

	<u>Current</u>	<u>Proposed</u>
Residential	5.93	6.95
General Service Non-Demand	6.03	6.92
General Service Demand	6.00	6.57
Independent Schools Demand	6.15	6.76
Primary Service	5.98	6.45
Large Primary Service	5.46	5.88
City Classes	7.36	7.96
Total State Purchasing and Bergstrom AFB	5.77	4.99
TOTAL SYSTEM	6.02	6.72

Information based on the Electric Utility test year ended March 31, 1987 and fiscal years 1987 and 1988 fuel factors including refunds.

DOES NOT REFLECT FINAL RATE DESIGN

EAST AUSTIN PUMP STATION

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Urdy's second, adopted a resolution approving professional services agreement between the City of Austin and Espey, Huston, and Associates, Inc. for construction phase services for the East Austin Pump Station. C.I.P. No. 86/22-31. (6-0 Vote, Mayor Pro Tem Trevino out of the room)

BLUFF SPRINGS MEADOWS

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Urdy's second, waived the requirement for three readings and finally passed an ordinance granting a Comprehensive Watersheds Ordinance waiver extension to Bluff Springs Meadows for six months. (6-1 Vote, Mayor Cooksey voted No)

SHADOWRIDGE CROSSING

The Council, on Councilmember Humphrey's motion, Councilmember Shipman's second, waived the requirement for three readings and finally passed an ordinance granting a Comprehensive Watersheds Ordinance waiver extension to Shadowridge Crossing, Sections 12, 13 and 14 for six months. (5-1-0 Vote, Mayor Cooksey voted No, Mayor Pro Tem Trevino out of the room)

DAVENPORT RANCH COMPREHENSIVE WATERSHEDS ORDINANCE WAIVER

Council had before them for consideration an ordinance granting a Comprehensive Watersheds Ordinance waiver to Davenport West Subdivision.

Motion

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, approved the Planning Commission recommendation to allow the request to remain pending until the amended consent agreement has been signed; if it is not signed by December 31, 1987, request should be brought back before Council for denial. (7-0 Vote)

PUBLIC HEARING - CERTIFICATES OF PARTICIPATION

Mayor Cooksey opened the public hearing set for 6:00 p.m. to consider adopting a policy for the use of Certificates of Participation.

Cards with names of speakers are on file in the City Clerk's office.

Motion

The Council, on Councilmember Humphrey's motion, Councilmember Carl-Mitchell's second, closed the public hearing. (7-0 Vote)

Ordinance will be brought back for consideration on October 22, 1987.

ZONING ORDINANCE POSTPONED

Postponed until October 22, 1987, is second and third readings of zoning of Hallmark Baptist Church, C14-87-025.

ADJOURNMENT

Council adjourned its meeting at 1:45 a.m., October 15, 1987.