



Austin City Council MINUTES

For JANUARY 8, 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

Elden 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, Councilmember Carl-Mitchell's second, approved minutes for regular meeting of December 18, 1986 and special meetings of December 16, 17, 18, 23, 1986. (5-0 Vote, Councilmembers Rose and Urdy out of the room.)

CITIZENS COMMUNICATIONS

Gloria Deleon discussed capital recovery fees for existing services in Delwood Neighborhood. Lydia M. Scales, Charles Wendlandt, and Herb Dieringer did not speak. Roger Baker discussed Mogan. Judy R. Jonas talked about Parks and Recreation Adult Program Class Fee structure. Louis L. Eckert, Alto S. Nauert Sr., Emil S. Kizer and E.J. Kirk spoke about recent annexation of Blue Goose Road and Aus-Tex Acres Lane.

BOND ELECTION ORDINANCES

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, waived the requirement for three readings and finally passed two ordinances relating to the February 7, 1987 bond election. (5-0 Vote, Councilmembers Rose and Shipman out of the room.)

ZONING ORDINANCES

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, passed through second and third readings of ordinances amending Chapter 13-2 and 13-2A of the Austin City Code (Zoning Ordinance) to cover the following changes: (5-0 Vote, Councilmembers Rose and Shipman out of the room.)

1/8/87

- (1) PIERRE M. LICHAA 217-219 FM 620 From "SF-2" to
By Mark Boehlke South "LR"

Second and third readings. First reading on
July 31, 1986, (6-0). Councilmember Charles Urdy
out of room at roll call. Conditions have been met
as follows: Right-of-way on Pheasant Lane has been
dedicated by Street Deed. Access Agreement has been
executed. Development restricted to that shown on
site plan attached as an Exhibit to the ordinance.

- (2) GAY CARPENTER 4501-4511 East From "SF-2"
RUGGIANO St. Elmo to "LO", "CS",
C14-86-025 "MF-3", "MF-2",
"SF-3" & "RR"

Second and third readings. First reading on July 31, 1986, (4-3). Mayor Frank C. Cooksey, Councilmembers Smoot Carl-Mitchell & Sally Shipman voted "No". Conditions have been met as follows: Right-of-way on East St. Elmo Road and Pleasant Valley has been dedicated by street deed. Restrictive covenant incorporating conditions imposed by Council has been executed.

- | | | |
|---|--|--|
| <p>(3) HOBBY HORSE JOINT VENTURE
 By Kristaponis, Gregory & Assoc.
 C14-85-149</p> | <p>An area generally bounded by Howard Lane on the north, I.H. 35 on the east, Braker Lane on the south & Burnet Road on the west.</p> | <p>From Interim "RR", Interim "SF-2" & Interim "SF-3" to "SF-6" & "RR"</p> |
|---|--|--|

Second and third readings. First reading on November 21, 1985, (7-0). Conditions have been met as follows: Restrictive covenant incorporating conditions imposed by Council has been executed.

- (4) BRODIE BUNCH, LTD. 8611 Brodie Lane From Interim "RR"
By T. L. Irion to "LR", "GR" &
C14r-85-280 "SF-6"

Third reading only. Second reading on December 18, 1986, (4-3). Mayor Frank C. Cooksey, 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. Access easement agreement has been executed.

ITEMS POSTPONED

Postponed indefinitely are the following resolutions:

- Consider approval of a contract with Sargent & Lundy Engineers for consultant services on the repowering potential of the Seaholm Power Plant in the amount of \$200,000.00.
- Consider entering into a contract with EBASCO SERVICES, INC. for engineering consultant services for the Power Plant Cyclic Operation Study in the amount of \$104,000.00.

Postponed is consideration of a resolution to submit Texas Department of Health Operating Permit Application for the Waste-to-Energy Project.

Pulled from the agenda is consideration of a resolution amending the Pay Equity Task Force Resolution to allow for expanded membership. (Councilmember Shipman introduced.)

CONSENT ORDINANCES

The Council, on Councilmember Humphrey's motion, Councilmember Shipman's second, waived the requirement for three readings and finally passed the following ordinances in one consent motion: (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Rose out of the room.)

Police Retirement Board

Amended Ordinance No. 841220-MM, Part 4 to grant the Police Retirement Board authority to determine adjustment payments for beneficiaries based on the Consumer Price Index, Investment and Actuarial experience of the Fund and cost of living increases in the past.

Variance

Approved request for a variance from the dedication requirements of Ordinance No. 860717-A, the Right-of-Way Dedication and Reservation Ordinance submitted by Michael Knox for the property located at 8314 Highway 71 at Fletcher Lane. (Case No. RZ-86-049)

Public Hearing Set

Set a public hearing for January 15, 1987 at 5:15 p.m. to consider an amendment to the Northwest Land Use Guidance Plan Ordinance for an 8.42 acre tract owned by Johnnie C. Fields, Sr. to allow an increase in floor-to-area ratio from .20 to 1 to .25 to 1.

Age of Taxicabs

Approved amending Section 8-7-199(d) of the Austin City Code extending the December 31, 1986 deadline for removing from service vehicles used as taxicabs that exceed seventy two (72) months of age to March 31, 1987 and by adding that no additional vehicles exceeding seventy two (72) months of age shall be placed into service during such period.

Speed Zones

Amended Austin City Code to modify the following speed zones:

a. Section 11-2-100(b) 40 mph

Delete: 1. West William Cannon Drive from Manchaca Road (2000 Block) to 200 feet west of West Gate Boulevard (2600 Block).

2. William Cannon Drive from Manchaca Road to IH 35.

3. North Bluff Drive from IH 35 East Service Road (1600 Block) to Nuckols Crossing Road (5100 Block).

Add: 1. West William Cannon Drive from 200 feet west of West Gate Boulevard to South Congress Avenue.

2. East William Cannon Drive from South Congress Avenue to South Pleasant Valley Road.

b. Section 11-2-100(a) 35 mph

Add: Metric Boulevard from Rutland Drive to 435 feet north of West Braker Lane.

c. Section 11-2-100(a) 35 mph

Add: Amherst Drive from Duval Road to Panzer Lane.

d. Section 11-2-100(b) 40 mph

Add: West Braker Lane from Parkfield Drive to Burnet Road.

Zoning Ordinances

Amended Chapter 13-2 and 13-2A of the Austin City Code (Zoning Ordinance) to cover the following changes:

1/8/87

- a. COMAL BLUFF JOINT VENTURE
By Douglas A. Hartwig
C14r-84-006
- 6311-6547 South
I.H. 35
- From Interim "SF-3"
to "CS"

Heard and granted April 5, 1986, (7-0). Conditions have been met as follows: Restrictive covenant incorporating conditions imposed by Council has been executed.

- b. NORTH EAST TERRITORY
JOINT VENTURE
By Paul Harris
C14-84-346
- 7000-7104 Millrace
and 5303-5605 Purple
Sage
- From "SF-3"
to "MF-3"

Heard and granted February 2, 1985, (5-0). Conditions have been met as follows: Restrictive covenant incorporating conditions imposed by Council has been executed.

- c. PETER H. SCHOLL
By C. G. Rutter
C14-84-429
- 8400 Delwau
Lane
- From "SF-3" to
"P", "GR", "GO",
"LI", "IP"

Heard and granted May 2, 1985, (5-0). Conditions have been met as follows: Right-of-way on Delwau Lane has been dedicated by street deed.

- d. CITY OF AUSTIN PLANNING
DEPARTMENT
C14-82-115 (part)
- 5501 U.S. 290, 5501-
5805, 5700-5802, rear
of 5808-5904, 5906-
6046 & 5909-6033 Old
Fredericksburg Road,
5710-5806, 5711-5803,
rear of 5806-5816 &
5809-6047 Westcreek
Drive, 6000-6004 Smith
Oak Trail, 6101-6007
and 6006-6100 Jay's
Lane, 5408-5614 & 5409-
5621 Porsche Lane,
5408-5608 & 5411-5613
Honey Dew Terrace,
6300-6301 Steer Trail
and all of Steele Run
- From Interim "SF-2"
to "SF-2", "LO",
"MH", "LR" & "GR"

Heard and granted October 7, 1982, (7-0). No conditions to be met.

CONSENT RESOLUTIONS

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Humphrey's second, adopted the following resolutions in one consent motion: (6-0 Vote, Councilmember Urdy out of the room)

Release of Easements

Authorized release of the following easements:

- a. The sidewalk easement of record in Volume 8133, Page 774, of the Travis County Real Property Records. (Request submitted by the Department of Transportation and Public Services)

Capital Improvements Program

Authorized Eminent Domain Proceedings on behalf of the State of Texas and City of Austin to acquire in fee simple the following described tract of land for U.S. 183:

- a. 4,803.36 square feet out of the James P. Wallace Survey No. 18, in the City of Austin, Travis County, Texas. C.I.P. No. 85/62-01.
-

Approved acquisition of a 1.246 acre (54,269 square feet) tract of land for the purpose of U.S. Highway 290/S.H. 71 right-of-way. C.I.P. No. 85/62-02

Approved selection of professional engineering services in connection with the planning, design and construction of the Onion Creek Wastewater Interceptor - Slaughter to Bear Creek Segment. C.I.P. No. 85/23-28.

Contracts Approved

Approved the following contracts:

- a. **PRIESTER-MELL & NICHOLSON, INC.**
601 East 56th Street
Austin, Texas
 - CAPITAL IMPROVEMENTS PROGRAM -
170,664 pounds of 795 KOMIL Steel
Supported Aluminum Conductor,
Electric Utility Department
Item 1 - \$143,340.69 C.I.P. No.
86/13-02
- b. **SOUTHWAY ELECTRIC UTILITY
SERVICES, INC.**
9705 Beck Circle
Austin, Texas
 - CAPITAL IMPROVEMENTS PROGRAM -
138 KV Horizontal Post and
Vee-String Insulators, Electric
Utility Department
Items 1-2 - \$62,688.00 C.I.P.
No. 86/13-02

- c. **DON E. PHILLIPS, INC.**
8000 Blue Goose Road
Manor, Texas
- CAPITAL IMPROVEMENTS PROGRAM -
Installation of Underground
Electric Distribution Facilities
for Slaughter Lane, Electric
Utility Department
Total \$120,215.10 C.I.P. Nos.
85/15-01 & 87/15-01
- d. **HENKELS & MCCOY, INC.**
4220 Justin Road
Lewisville, Texas
- CAPITAL IMPROVEMENTS PROGRAM -
Installation of Overhead Electric
Distribution Facilities for Burnet
Road north of Research Boulevard -
West Side - 3 Phase Recondutor,
Electric Utility Department
Total \$55,530.00 C.I.P. No.
87/14-02
- e. **LEWIS CONTRACTORS**
P. O. Box 19505
Austin, Texas
- CAPITAL IMPROVEMENTS PROGRAM -
East Austin Transmission Main,
Phase III, Water and Wastewater
Utility Department
Total \$2,419,224.95 C.I.P. No.
73/22-05
- f. **W. T. STEPHENS CONTRACTING, INC.**
114 Post Oak Boulevard, Suite 750
Houston, Texas
- CAPITAL IMPROVEMENTS PROGRAM -
Hornsby Bend Wastewater Treatment
Plant Irrigation System Improve-
ments, Water and Wastewater Utility
Department
Total \$1,558,000.00 C.I.P. No.
85/23-15
- g. **PAT CANYON EXCAVATING COMPANY**
P. O. Box 908
Manchaca, Texas
(Emergency Contract
November 21, 1986)
- CAPITAL IMPROVEMENTS PROGRAM -
Construction of an 8-inch
Wastewater Line for the Wheelless
Lane Paving Improvements Project,
Water and Wastewater Utility and
Transportation and Public
Services Departments
Total \$109,425.00 C.I.P. No.
86/23-33
- h. Bid award:
- CAPITAL IMPROVEMENTS PROGRAM -
Traffic Controllers and Model
400 Modems, Transportation and
Public Services Department
Total \$990,144.00 C.I.P. No.
87/88-03
- (1) **SAFETRAN TRAFFIC SIGNALS,**
INC.
1485 Garden of the Gods Road
Colorado Springs, Colorado
- Item 1 - \$971,244.00

- (2) ASI, Inc.
4121 Colleyville Boulevard,
Suite 2
Colleyville, Texas - Item 2 - \$18,900.00
- i. RGD BUILDERS, INC.
2013 Wells Branch Parkway No. 303
Austin, Texas - Remodel 500 W. First Street,
Water and Wastewater
Department
Total \$40,900.00 87-C018-JJ
- j. SOUTHERN SAFETY SALES
P. O. Box 4065
Austin, Texas - Concha Water, Brackenridge
Hospital
Total \$76,770.00 BS7-008
- k. NEWMAN ENGINEERING EQUIPMENT, INC. - Nine (9) Filter Control Valve
7320 Ashcroft, Suite 306
Houston, Texas Units, Water and Wastewater
Department
Items 1-6 - \$43,740.00
87-0039-PS

Environment and Personnel Safety at Seaholm & Decker Plants

Approved a contract with Environmental Monitoring Service, Inc. and Microanalysis Laboratory, Inc. (RFP) for asbestos abatement consulting services for environmental and personnel safety monitoring at the Seaholm and Decker Plants in the amount of \$70,000.00.

License Agreement

Approved entering into the following License Agreement:

- a. To allow the encroachment of landscaping into the medians on Great Hills Trails and landscaping into the medians and decorative pavers into Arboretum Boulevard. (Request submitted by Mr. Robert J. Liverman on behalf of the adjoining property.)

Approach Mains

Approved the following approach mains, but the amount of LUE's approved for wastewater commitment does not guarantee service in the event that the flows to affected treatment plants exceed legally permitted flows, and does not imply commitment for land use. (Water and Wastewater Commission recommends approval.)

730 Glenlake IV Tract
1208 Lott, 620 and 2222 (Water)
1209 Lott, 620 and 2222 (Wastewater)
1213 Third Round Rock High School (Water)
1214 Third Round Rock High School (Wastewater)

Stassney Lane Community Facilities

Approved an addendum to the Stassney Lane Community Facilities Agreement.

Public Hearings Set

Set public hearings on the following:

- a. Dedication of a Permanent Easement and Temporary Construction Easement for the construction of a 30' water transmission main across a portion of Pleasant Valley District Park and across the Colorado River: February 12, 1987 at 4:30 p.m.
- b. Appeal of the Planning Commission's denial of two Barton Creek related watershed variances: January 15, 1987 at 4:30 p.m.
- c. Amending Chapter 13-2A, Section 1305 and 1307, to add Jollyville Road and Arterial 8 as Principal Roadways and designating Arterial 8 and Spicewood Springs Road as Scenic Arterials: January 29, 1987 at 5:00 p.m.

MUELLER AIRPORT

Council had before them for consideration a resolution to consider accepting and approving design work of the interim site recommendation of the Greiner Austin Team for Facility Development Option (FDO) 6b at Robert Mueller Airport and authorize negotiations with the Greiner Austin Team to develop cost data for development of long term alternatives at Robert Mueller Airport.

Councilmembers Urdy, Shipman and Humphrey and Mayor Pro Tem Trevino all stated they would have to abstain from discussion and voting due to possible conflict of interest. Mayor Cooksey asked for this item to be placed on the Tuesday, January 13, 1987 agenda. The Mayor asked the City Attorney, Barney Knight, to present legal opinions on the abstentions at the January 13, 1987 meetings.

THE GROVE SUBDIVISION

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Rose's second, waived the requirement for three readings and finally passed an ordinance approving a waiver from the Comprehensive Watershed Ordinance, as recommended by staff and Planning Commission, requested by The Grove Subdivision. (5-1-0 Vote, Mayor Pro Tem Trevino out of the room, Mayor Cooksey voted No.)

LODGING HOUSE RESIDENTIAL

The Council, on Councilmember Rose's motion, Councilmember Urdy's second, waived the requirement for three readings and finally passed

an ordinance amending Chapter 13-2A (Revised Zoning Regulation) establishing a "Lodginghouse Residential" use type and providing site development and other regulations for such uses, with an amendment by Mayor Cooksey that an existing lodging residential use that is operating on the effective date of this ordinance that otherwise complies with the terms of this ordinance is exempt from the site plan review requirement in Section 13-2A 4170 paragraph 1. (6-0 Vote, Mayor Pro Tem Trevino out of the room.)

LATER IN THE DAY:

Motion

Councilmember Carl-Mitchell made a motion, seconded by Councilmember Urdy to reconsider. (Motion passed by a vote of 5-0 with Mayor Pro Tem Trevino and Councilmember Rose out of the room.)

Motion Amended

Councilmember Carl-Mitchell made a motion to approve the ordinance as stated above, amended to 700 square feet. (5-0 Vote, Councilmember Rose and Mayor Pro Tem Trevino out of the room.)

SPEED ZONES NOT AMENDED

The following speed zones were on the agenda to be amended. Council DENIED the amendment.

Motion

The Council, on Councilmember Shipman's motion, Councilmember Humphrey's second, DENIED an amendment of the Austin City Code to modify the following speed zones: (6-0 Vote, Mayor Pro Tem Trevino out of the room)

Section 11-2-100(a) 35 mph

Delete: Lake Austin Boulevard from Enfield Road to the West 1st - West 5th - West 6th Connection.

Add: 1. Lake Austin Boulevard from Atlanta Street to 400 feet west of Hearn Street.

2. Lake Austin Boulevard from Red Bud Trail to Enfield Road.

Section 11-2-100(b) 40 mph

Add: Lake Austin Boulevard from 400 feet west of Hearn Street to Red Bud Trail.

APPROACH MAINS

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Urdy's second, adopted a resolution approving the following approach mains, the amount of LUE's approved for wastewater commitment does not guarantee service in the event that the flows to affected treatment plants exceed legally permitted flows, and does not imply commitment for land use. (Water and Wastewater Commission recommends approval) (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Rose out of the room.)

- a. 1205 Shavano Woods (Water)
- b. 1215 Shavano Woods (Wastewater)

SOUTHERN EXTENSION OF MOPAC

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Rose's second, adopted a resolution authorizing conveyance of City land, including parkland, for right-of-way for the southern extension of MoPac from U.S. 290 to State Highway 45 and authorizing Travis County to condemn privately owned land for such right-of-way. (7-0 Vote)

TOWN LAKE OFFICE BUILDING

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Urdy's second, adopted a resolution selecting Pioneer Title Company for title services to close the City of Austin's purchase of the Town Lake Office Building. (5-1-0 Vote, Councilmember Humphrey voted No, Councilmember Rose out of the room.)

LOBBYIST FOR CITY

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Rose's second, adopted a resolution to select Don Adams and Karen Johnson as the City's lobbyists and that it be subject to contractual arrangements to be reviewed by the Mayor and the City Manager, which is agreeable to all three parties. (6-0 Vote, Mayor Pro Tem abstained.)

Mayor Pro Tem Trevino abstained because "I had not been able to participate in the interview. Although I know it had been set I was tied up on another personal matter last night. The other reason, too, is that I really have not had an opportunity to talk to members of our State delegation, our Senator Barrientos and State representatives and that these individuals that will be hired represent our interest in the State Capitol and are going to have to work closely with us and I have not had the opportunity to have those discussions with a member of Travis County delegation. I know the urgency of the matter so my vote will be present and not voting."

FACILITY USE FEE

The Council, on Councilmember Urdy's motion, Mayor Pro Tem Trevino's second, approved waiving the facility use fee at neighborhood centers for certain groups and certain times, and to amend the 1986-87 Annual Budget if necessary. (6-0 Vote, Councilmember Humphrey out of the room.)

HELIPORT REQUIREMENTS

Council had before them for consideration amending Ordinance No. 840719-0 to eliminate the heliport requirements on newly constructed buildings where the facilities are in compliance with Ordinance No. 831110-A and the Uniform Building Code Section 1807.

Council did not approve the ordinance amendment but voted to process this through the appropriate boards & commissions, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, 6-0 Vote, Councilmember Humphrey out of the room.

PUBLIC HEARING - TEMPORARY EASEMENT ACROSS PARKLAND ON STRATFORD DRIVE

Mayor Cooksey opened the public hearing set for 4:30 p.m. on dedication of a 263 square foot wastewater easement together with 175 square feet of temporary easement across parkland on Stratford Drive as requested by Stratford Place P.U.D. No one appeared to speak. Mayor Cooksey ascertained that all alternatives had been checked and that there were no feasible alternatives; and also that every precaution would be taken to preserve the parkland.

Motion

The Council, on Councilmember Urdy's motion, Councilmember Carl-Mitchell's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance dedicating a 263 square foot wastewater easement together with 175 square feet of temporary easement across parkland on Stratford Drive as requested by Stratford Place P.U.D. (6-0 Vote, Councilmember Rose out of the room.)

EXECUTIVE SESSION

Mayor Cooksey announced Council would enter into Executive Session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss matters as follows. No final action, decision or vote by the City Council will be taken except in open session.

1. Pending Litigation - Section 2, Paragraph e
 - (a) Marsh v. City of Austin (C14r-84-013)
2. Land Acquisition - Section 2, Paragraph f.
 - (a) Right-of-way acquisition for Circuit 3126

RECESS

Council recessed its meeting from 4:55 to 6:53 p.m.

ZONING HEARINGS

Mayor Cooksey announced Council would hear zoning cases scheduled for 4:00 p.m. Council heard, closed the public hearings and approved some cases. Others were denied or postponed. Action is as follows:

-86 MIKE TOLLESON
210

2106 E. Martin L.
King Boulevard

From "SF-3"
To "NO-H"
RECOMMENDED subject to
dedication of up to 45
feet of right-of-way
from the centerline of
East Martin Luther King
Boulevard.

APPROVED THROUGH FIRST READING WITHOUT
RIGHT-OF-WAY DEDICATION

R-86 FIBGEL-JONES
032 HOUSE

2106 E. Martin
L. King Blvd.

From "SF-3"
To "NO-H"
RECOMMENDED subject to
dedication of up to 45
feet of right-of-way
from the centerline of
East Martin Luther King
Boulevard.

APPROVED THROUGH FIRST READING WITHOUT
RIGHT-OF-WAY DEDICATION

(On Councilmember Urdy's motion, Councilmember Shipman's second,
5-0 Vpte. Mayor Pro Tem Trevino and Councilmember Rose out of the room)

R-86 NIGEL T. HIGBEE,
174 TRS.

1000 William Cannon
Drive

From "LO"
To "GR"
NO RECOMMENDATION
DENIED

(On Councilmember Shipman's motion, Councilmember Carl-Mitchell's second,
6-0 Vote, Mayor Pro Tem Trevino abstained due to possible conflict of
interest.)

-86 VANTAGE 800-900 Block West
227 PROPERTIES, INC. Dessau Road
By Espey, Huston
& Associates, Inc.

From "CS", "SF-2"
To "IP" & "LI"
RECOMMENDED "IP" for lots
with frontage along West
Dessau Road and "LI" on
the balance, subject to
no access to West Dessau,
no parking in the 25 ft.
setback along West Dessau,
and dedication of up to
60 feet of right-of-way
from the Centerline of
West Dessau Road.

APPROVED THROUGH FIRST READING, DELETED "NO ACCESS
TO WEST DESSAU"

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

-86 MOORE'S CROSSING F.M. 973, Elroy
155 JOINT VENTURE Road, Ross Road,
By Don Walden McAngus Road

From "I-RR"
To "SF-2", "MF-2",
"LR", "GR", "IP"
"LI", "P", "RR"
RECOMMENDED subject to
staff recommendation on
"LR", "GR", and "LI"
tracts, and to the staff
recommended transport-
ation conditions as
outlined in the appli-
cant's letter dated
December 3, 1986.

Tracy Watson, Office of Land Development Services, said there
is one recommendation left off that needed to be added for the record,
which reads as follows: "If the cost of the widening of Burleson
Road exceeds available County C.I.P. funds, then Moore's Crossing
will participate in the additional cost on a pro rated basis."

APPROVED THROUGH FIRST READING AS RECOMMENDED
BY STAFF AND PLANNING COMMISSION

(On Councilmember Carl-Mitchell's motion, Councilmember Urdy's
second, 5-0 Vote, Mayor Pro Tem Trevino and Councilmember Rose out
of the room.)

1/8/88

r-86 FLOYD J. REISSIG 5710 E. Martin L. From "SF-2"
066 By Ann Engles King Boulevard To "GR"
NOT RECOMMENDED

POSTPONED TO FEBRUARY 26, 1987 @ 7 P.M.

h-85 DAVIS-TURNER 909 East 12th Street From "MF-4"
016 HOUSE To "GR-MU-H"
NOT RECOMMENDED

APPROVED ON FIRST READING, STAFF RECOMMENDATION,
AND FINDING OF FACT a, f, h, i, k, l, m

(On Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, 4-3 Vote, Mayor Pro Tem Trevino, Councilmembers Rose and Urdy voted No.)

r-84 BURNET ROAD 12650 Burnet Road From "SF-6" & "RR"
443 LAND JOINT To Parcel 1 "LO"
VENTURE Parcel 2 "GR"
By Donna Floodplain "P"
Kristaponis (as amended)

POSTPONED INDEFINITELY

(Neighborhood wanted to postpone for a month, applicant wanted to postpone two weeks. They were asked to get together to determine when to bring this back to Council.)

-85 ROYCE FAULKNER 1019 Industrial Oaks From "I-RR"
395 By Minter, Joseph Boulevard To "IP"
& Thornhill RECOMMENDED (as amended)
subject to 65 percent
impervious cover. "W/LO"
Warehouse/Limited Office
uses, plus professional
offices and construction
sales and service. No
outdoor storage. Height
limit of one story or 25
feet.

FIRST READING

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

WATERLINE EASEMENT

Mayor Cooksey opened the public hearing on dedication of a permanent 20' waterline easement along with two 15' temporary construction easements across a portion of the Barton Creek Greenbelt. No one appeared to be heard.

Motion

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Trevino's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance dedicating a permanent 20' waterline easement along with two 15' temporary construction easements across a portion of the Barton Creek Greenbelt. (6-0 Vote, Mayor Cooksey abstained.)

AMENDMENT

Mayor Cooksey opened the public hearing set for 5:15 p.m. to consider amending the Water and Wastewater Utility Service Area Ordinance (810820-B) to include property known as Westview on Lake Austin Phase B. No one appeared to be heard.

Motion

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Urdy's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance amending the Water and Wastewater Utility Service Area Ordinance to include property known as Westview on Lake Austin Phase B. (7-0 Vote)

CITY MANAGER REPORT NOT PRESENTED

The City Manager Bi-Weekly Wastewater Report was not presented.

ADJOURNMENT

Council adjourned its meeting at 9:20 p.m.