



## Austin City Council MINUTES

For MARCH 26, 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 absence of Mayor Pro Tem Trevino.

### MINUTES APPROVED

The Council, on Councilmember Rose's motion, Councilmember Shipman's second, approved the minutes for regular meeting of March 19, 1987 and special meetings of March 9 & 17, 1987. (5-0 Vote, Mayor Pro Tem Trevino absent, Councilmember Urdy out of the room.)

### CITIZEN COMMUNICATIONS

Mr. Henry W. Ault discussed utilities for property at 1910 Wickshire Road.

### SELECT COMMITTEE ON SERVICES & SPENDING REPORT

Councilmember Rose presented the report on Select Committee on Services and Spending concerning the City's budget process, budgetary decision-making and policy development. A copy of the report is on file in the City Clerk's office.

Jeff Friedman, member of the committee, stated he supports the document.

### OLD BUSINESS - ZONING ORDINANCES

The Council, on Councilmember Rose's motion, Councilmember Carl-Mitchell's second, passed through second and third readings of the following ordinances, unless otherwise noted, amending Chapter 13-2A of the Austin City Code (Zoning Ordinance) to cover the following changes: (6-0 Vote, Mayor Pro Tem Trevino absent - unless otherwise indicated)

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- (1) WILLIAMSON POINT JOINT VENTURE  
C14-86-132      5930-6024 West Creek Drive      From "DR" to "MF-2", "W/LO" "RR" & "MF-1" ORDINANCE

First reading on October 8, 1986, (6-0). Mayor Frank C. Cooksey absent. Conditions have been met as follows: Restrictive Covenant incorporating conditions imposed by Council has been executed. (Tract numbering has changed from October 8, 1986 hearing as follows: Tracts 5 & 6 became 6 & 7, the floodplain tracts have now become 5 & 8)

- (2) NASH PHILLIP/COPUS, INC.  
By Wm. Terry Bray  
C14-85-314      600-800 Blocks East Yager Lane      From Interim "RR" to "LI", "GR", "GO", "LR", "MF-3" & "SF-6" ORDINANCE

First reading on March 6, 1986, (6-0). Councilmember George Humphrey absent. Conditions have been met as follows: Restrictive Covenant incorporating conditions imposed by Council has been executed.

- (3) NASH PHILLIPS/COPUS, INC.  
By Wm. Terry Bray  
C14-85-322      100-300 Blocks West Yager Lane      From Interim "LI" to "CH", "GR", "GO", "CS" & "LI"  
100-200 Blocks East Yager Lane

First reading on March 6, 1986, Tr. 12 (5-1), Mayor Pro Tem John Trevino, Jr. voted "NO" and Councilmember George Humphrey absent. Tr. 14 (4-2), Councilmembers Sally Shipman and Smoot Carl-Mitchell voted "NO" and Councilmember George Humphrey absent. Trs. 5,7,1 and remainder (6-0), Councilmember George Humphrey absent. Conditions have been met as follows: Restrictive Covenant incorporating conditions imposed by Council has been executed.

TRACTS 5,7,1 AND REMAINDER PASSED THROUGH SECOND AND THIRD READINGS AND IS AN ORDINANCE. (6-0 Vote, Mayor Pro Tem Trevino absent)

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TRACT 14 PASSED THROUGH SECOND READING ONLY

(4-2-0 Vote, Councilmembers Carl-Mitchell and Shipman voted No, Mayor Pro Tem Trevino absent)

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- (4) VANTAGE PROPERTIES, 800-900 Blocks Dessau From "CS" & "SF-2"  
INC. Road to "IP" & "LI"  
By Espey, Huston & Assoc.  
C14-86-227

First reading on January 8, 1987, (7-0). Conditions have been met as follows: Restrictive Covenant incorporating conditions imposed by Council has been executed. Right-of-way on West Dessau Road has been conveyed by street deed.

- (5) WESTENFIELD DEVELOPMENT 2400-2406 & 2401 From "CS" to  
COMPANY 2431 Exposition, "GR"  
By City of Austin 3100-3118 & 3200-3204  
Office of Land Windsor Rd., 2400-2430  
Development Services Spring Lane, 2601-  
C14-86-330 2621 Bowman Avenue

First reading on February 26, 1987, (7-0). No conditions to be met.

#### ZONING ORDINANCE POSTPONED

Postponed until April 8, 1987 is consideration of the following zoning ordinance:

STAN SCHLEUTER	500-900 Blocks of	From Interim "RR"
By Kristaponis	Yager Lane	to "CS", "GR"
Gregory & Assoc.		"LR", "GO" & "LO"
C14r-85-339		

First reading on March 27, 1986, (5-2). Councilmembers Sally Shipman and Smoot Carl-Mitchell voted "NO". Conditions have been met as follows: Restrictive Covenant incorporating conditions imposed by Council has been executed.

#### CONSENT ORDINANCES

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, waived the requirement for three readings and finally passed the following ordinances all in one consent motion: (6-0 Vote, Mayor Pro Tem Trevino absent)

#### Ordinance Amendment

Amended Ordinance No. 851003-J to exempt Dorothy Parsons from Part 1, Section 10 (relating to expiration of taps).

Item Postponed

Postponed to April 6, 1987 is consideration of amending Ordinance No. 770303-E providing for the establishment of a system of fiscal notes for certain ordinances.

Speed Zones

Amended the Austin City Code to modify the following speed zone:

a. Section 11-2-100(c) 45 mph

Add: State Highway 71 from U.S. Highway 290 West (Mile Point 21.596) to 1,990.56 feet west of U.S. 290 West (Mile Point 21.219)

Section 11-2-200(e) 55 mph

Add: State Highway 71 from 1,990.56 feet west of U.S. Highway 290 West to 1,235.52 feet east of Thomas Springs Road/ Old Bee Caves Road (Mile Point 19.104)

Item Postponed

Postponed for one week is consideration of establishing a City Council policy planning process, requiring the setting of annual City Council policy objectives, providing for the preparation of a policy agenda and schedule, clarifying the role of commissions, revising the role and duties of the Audit and Finance Committee, and providing for a City Council Policy Planning and Budget Committee.

First Reading of Disannexation Ordinance

Passed through FIRST READING ONLY of an ordinance to disannex portions of the RM 620, RM 2244, and Hwy. 71 limited purpose corridors in the vicinity of Bee Caves.

**CONSENT RESOLUTIONS**

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

Release of Easements

Authorized release of the following easements:

- a. A portion of a 50' Public Utility Easement of record in Volume 8, Page 22, Plat Records of Travis County, Texas, located on Lot 8, Balcones Park, Section 8-A, 3416 Shinoak Drive. (Request submitted by Harvey G. Cragon)

- b. A portion of a 7.5' Public Utility Easement of Record in Travis County Plat Records in Volume 38, Page 26, and located on Lot 19, Block "D", Barton Hills West, Section 1, 2103 Four Oaks Lane. (Request submitted by Jim Podlech on behalf of Thomas C. Otte)
- c. A 10' Sanitary Sewer Easement of Record in Book 64, Page 75, Travis County Plat Records and located on Lot 19, Resubdivision of Lots 18 and 19, Southridge, Section 5, 1407 Valleyridge Circle. (Request submitted by Gary Coody)
- d. A Drainage Easement of record in Volume 274, Page 498, Travis County Real Property Records and located on Lot 39, Lakeside Addition, Loop 360. (Request submitted by M'Lou Bell, Ambrust & Brown, on behalf of Daron K. Butler, Trustee for River Bend Baptist Church)

#### Capital Improvements Program

Approved acquisition of 23,323 square feet of right-of-way, 750 square feet of drainage easement, 2,625 square feet of lateral support easement, and 7,068 square feet of temporary drainage easement. C.I.P. No. 79/62-33.

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Approved of a supplemental amendment to the Professional Services Agreement between the City of Austin and Parkhill, Smith & Cooper, Inc. for the Govalle Wastewater Treatment Plant Nitrification Design and Construction Services in the amount of \$587,000.00.

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Approved of the following change order:

In the amount of \$59,000.00 to Garney Companies, Inc. for the Research Boulevard Transmission Main Project. (4.0% increase of the original amount of \$1,476,762.50)

#### Contracts Approved

Approved the following contracts:

ALVAREZ & ASSOCIATES CONSTRUCTION CO., INC. (MRE) P. O. Box 465 Victoria, Texas	- CAPITAL IMPROVEMENTS PROGRAM - New Senior Activity Center at 808 Nile Street, Parks and Recreation Department Total \$1,307,000.00 C.I.P. No. 85/86-29
DETECTION DYNAMICS TEXAS, INC. 4700 Loyola Lane Austin, Texas	- Camera Security System, Brackenridge Hospital Total \$124,526.16 BC7-048

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CURTIN MATHESON SCIENTIFIC  
9999 Veteran Drive  
Houston, Texas

- Microbiology Lab Media, Brackenridge Hospital  
Twelve (12) Month Supply Agreement  
Total \$36,767.60 BS7-124

BIG THREE INDUSTRIES  
1547 West Poplar Street  
San Antonio, Texas

- Liquid Oxygen, Brackenridge Hospital  
Twelve (12) Month Supply Agreement  
Total \$40,560.00 BS7-114

**Bid award:**

- Seven (7) Custom Pumper and four (4) Custom Ladder Fire Trucks, General Services Department  
Total \$2,609,338.00 87-0007-FC

(1) CASCO INDUSTRIES  
533 Rock Street  
New Braunfels, Texas

- Item 1 - \$1,270,882.00

(2) GUADALUPE FIRE & SAFETY  
EQUIPMENT COMPANY  
311 Winburn  
Schertz, Texas

- Item 2 - \$1,338,456.00

AMERICAN UTILITY SUPPLY COMPANY  
Route 1  
Georgetown, Texas

- Water & Wastewater Utility Items, General Services Department  
Twelve (12) Month Supply Agreement  
Items 1-8, 15, 16, 20, 21, 33, 34, & 39 - \$43,162.00 87-0057-DC

INSTANT PHOTO, INC.  
2429 Walnut Ridge  
Dallas, Texas

- Polaroid Film, General Services Department  
Twelve (12) Month Supply Agreement  
Items 1-6 - \$57,266.00 87-0055-DC

Item Postponed

Postponed for one week the consideration of a resolution to approve a twelve month contract (RFP) with United Technologies Carrier Building Services for maintenance services on air conditioning equipment in the amount of \$51,120.00.

Hazardous Waste Transportation

Approved a contract (RFP) with GSX SERVICES, INC. for Hazardous Waste Transportation and disposal in the amount of \$78,907.04.

Contract with Motorola Communications & Electronics, Inc.

Approved a contract (RFP) with Motorola Communications & Electronics, Inc. for maintenance of radio communications equipment in the amount of \$374,169.00. (5-0 Vote, Councilmember Rose abstained, Mayor Pro Tem Trevino absent)

Interim Air Freight and Cargo Facility

Approved selection of King Industries for private development and operation of an interim air freight and cargo facility at Robert Mueller Municipal Airport, and authorized to proceed with development of the interim facility, subject to successful negotiation of an agreement for the Aviation Department.

Approach Mains

Approved the following approach mains and capital recovery fee reimbursements, in accordance with Capital Recovery Fee Ordinance No. 851003-J.

NOTE: The amount of LUE's approved for wastewater commitment does not guarantee services 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)

- a. 98 Schlumberger Addition - Wastewater (Consider deletion of City Cost Participation and approval of a buildout schedule)
- b. 399 Tims Airpark East - Wastewater
- c. 426 Tims Airpark West - Wastewater
- d. 559 Dessau 550 - Wastewater
- e. 675 North Lamar 41.5 Acres - Wastewater
- f. 804 Yager Lane 35.19 Acre Tract - Wastewater
- g. 897 Yager Lane 2.809 Acre Tract - Wastewater

Item Postponed

Postponed until April 2, 1987 consideration of directing City staff to reconcile the discrepancy of the tree survey requirement.

Texas Library Grant Applications

Approved grant application to the Texas State Library for \$44,695.00 to expand literacy training in the Austin Public Library.

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Approved a grant application to the Texas State Library for \$727,984.00 for the Central Texas Library System Operation.

Termination of Restrictive Covenant

Approved termination of restrictive covenant for Zoning Case No. C14r-85-336. (Zoning Ordinance passed March 12, 1987- Recommended by the Planning Commission) (5-0 Vote, Councilmember Rose abstained, Mayor Pro Tem Trevino absent)

Item Postponed

Postponed to April 2, 1986 is consideration of providing policy direction to the City Manager concerning the preparation and content of the annual financial plan. (Recommended by the Select Committee on Services and Spending)

Third Street Parkway

Approved the Downtown Urban Design Task Force recommendation of a Third Street Parkway.

Capital Improvements Program

Approved acquisition of a 14,186 acre tract of land out of the Santiago Del Valle Grant for park purposes and acceptance of a street deed for the extension of Stonleigh Place. C.I.P. Nos. 83/86-58 and 86/86-06.

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Approved acquisition of 9.9872 acres of land for park purposes along Bull Creek. C.I.P. Nos. 83/86-18 and 85/86-18.

**ZONING ORDINANCE**

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Rose's second, passed through second and third readings of an ordinance amending Chapter 13-2A of the Austin City Code (Zoning Ordinance) to cover the following changes: (6-0 Vote, Mayor Pro Tem Trevino absent)

STANLEY J.  
WILLIAMS,  
INTEREST  
By John Joseph  
C14r-86-187

13700-13800 Research  
Boulevard  
(U.S. Highway 183)

From "SF-2"  
to "GR"

First reading on November 13, 1986 (6-0, Councilmember Urdy out of the room at roll call. Second reading on December 18, 1986, (5-0, Councilmembers Rose and Urdy out of room at roll call. Conditions have not been met. Conditions to be discussed at City Council meeting.



## TAXICABS

The Council, on Councilmember Carl-Mitchell'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 absent, Councilmember Humphrey out of the room)

1. Approved an ordinance deleting the language in Section 8-7-73.1 of Chapter 8-7 adopted by Ordinance No. 850822-T of the Code of the City of Austin, 1981, as amended, and adding new language relating to the allocation and distribution of additional taxicab permits.
2. Amended Section 8-7-102 of Chapter 8-7, adopted by Ordinance No. 850822-P of the Code of the City of Austin, 1981, relating to the payment of taxicab permit fees; by making a certain deletion and addition to the language in said section.
3. Approved deleting the language in subsection (d) of Section 8-7-199 of Chapter 8-7 of the Code of the City of Austin, 1981, as amended, and adding new language relating to the vehicle age requirements of taxicabs.

All of the above were passed with Councilmember Urdy's amendment to ask the Task Force to look at the permit allocation issue.

## GEISLER ADDITION

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Rose's second, waived the requirement for three readings and finally passed an ordinance granting a hardship from the Comprehensive Watersheds Ordinance for the Geisler Addition. (6-0 Vote, Mayor Pro Tem Trevino absent)

## SINGLE-FAMILY ATTACHED RESIDENCES

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Urdy's second, had, during the consent motion on ordinances, approved an ordinance approving disclosure of certain information to purchasers of single-family attached residences, with a 6-0 Vote, Mayor Pro Tem Trevino absent.

Later the following motions were made:

Motion to Reconsider

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Rose's second, approved reconsideration of the vote. (6-0 Vote, Mayor Pro Tem Trevino absent)

Mike Blake, representing the Building Advisory Council of Texas, said they promote public safety and the Fire Code. He said they approve of Council action on converting duplexes into single family residences for possible sales. He pointed out there are some special circumstances related to fire safety that they feel would be beneficial to buyers of duplexes that have been converted at the point of sale. He said they would like to have time to work with the staff to have simple, direct disclosure relating to fire safety along with other considerations Council is trying to build into the ordinance. Mr. Blake said the things to consider are relevant with the none existent firewall protection.

Mayor Cooksey told Mr. Blake that if he wanted to work up that type of language the Council could consider it as another amendment to the ordinance requiring that kind of notice as well. Discussion also was consideration of a separate ordinance covering this.

#### Motion

The Council, on Councilmember Rose's motion, Councilmember Urdy's second, waived the requirement for three readings and finally passed an ordinance requiring disclosure of certain information to purchasers of single-family attached residences. (6-0 Vote, Mayor Pro Tem Trevino absent)

#### CONTRACT

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

ELECTRONICS IN MEDICINE, INC.  
7342 S.W. Freeway, 800  
Houston, Texas

-Fluoroscopic/Radiographic X-Ray  
Equipment, Brackenridge Hospital  
Total \$136,960.00 BC7-072

#### EDWARDS AQUIFER LEGISLATION

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, adopted a resolution supporting the Edwards Aquifer Legislation currently being considered in the Texas Legislature. (5-0 Vote, Mayor Pro Tem Trevino absent, Councilmember Rose out of the room)

#### APPROVALS FOR SITE PLANS

Mayor Cooksey introduced an item to Council concerning interpretation of the definition of Section 6175 of the Zoning Ordinance as to the effective date of approvals for site plans. Tracy Watson, Office of Land Development Services, said he would respond to the issue in two weeks.

3/26/88 *8/4m*

## ITEMS FROM COUNCIL POSTPONED

Postponed was Councilmember Shipman's item to consider eliminating the heliport requirements on newly constructed buildings where the facilities are in compliance with ordinance and Uniform Building Code Section 1807.

Postponed was Councilmember Carl-Mitchell's resolution instructing the City Manager to design and implement an interim water action plan and hire the necessary project managers.

## NEIGHBORHOOD ZONING

Councilmember Shipman introduced an item to Council encouraging residential neighborhood zoning according to use. She asked that this be brought back to Council as an ordinance.

## ARTS COMMISSION

Councilmember Shipman requested that Arts Commission forward their final written recommendation regarding the funding process to the City Council by April 30, 1987.

## UTILITY LINES IN CLAY SOIL

Councilmember Humphrey introduced an item to Council concerning the placing of utility lines in clay soil by Provident Development Company. Jim Thompson, Director of Water and Wastewater, discussed the subject and said they oppose lines along easements. Stubouts should be eliminated and PVC waterpipe should be used rather than ductile iron. Councilmember Humphrey said this should be discussed further.

## INFORMATION SHARING

Mayor Cooksey introduced for discussion the issue of information sharing by the City Manager with the City Council:

- a. Sole Source Aquifer
- b. Brackenridge Tract Offer Extension

## ZONING HEARINGS

Mayor Cooksey announced Council would hear the following zoning cases. Council heard, closed the public hearings, passed ordinances where applicable, and postponed if necessary. Disposition of cases follows each listing.

a. Item continued from previous meeting:

- (1) -86 JOHN R. HAMILTON 300 Block West  
317 By Espey, Huston Yager Lane  
& Associates

From "SF-2"  
To "GR" (as amended)  
POSTPONE 90 DAYS

RECOMMENDED subject to an F.A.R. limitation of .25; the dedication of 45 feet of right-of-way from the centerline

of Yager Lane; No Certificate of Occupancy to be issued until completion of Yager Lane CIP or TIA is submitted to OLDS demonstrating that additional traffic will not degrade existing traffic conditions; OLDS review of proposed access to Yager Lane; and \$34,840 letter of credit to be posted prior to issuance of building permit.

b. Recommended by the Planning Commission, As Requested:

(2)	-87	VERNE & LAVON	1006 West 31st	From "SF-3"
	002	PHILLIPS	Street	To "LO"
				RECOMMENDED
				FIRST READING

c. Recommended by the Planning Commission, As Requested, With Conditions:

(3)	-86	CITY OF AUSTIN	3300 Block Mt.	From "SF-3"
	276	By Water and	Bonnell Road	To "P"
		Wastewater		FIRST READING

RECOMMENDED that a resolution be passed by Council directing the Water and Wastewater Utility to maintain that portion of the treatment plant, as indicated in Exhibit "A", as a landscaped buffer between the Davis Treatment Plant and the residential neighborhood along Foothill Parkway, Foothill Drive, and W. 35th St., prohibiting the construction of any structure on this strip, but allowing the Utility if necessary to cross the strip with water, wastewater, or electric power lines.

(4)	-87	CALVIN WALLS	3404 Oak Springs	From "SF-3"
	012	By Ambrose W.	Drive	To "WLO"
		Jackson, Jr.		FIRST READING

RECOMMENDED subject to dedication of up to 40 feet of right-of-way from the centerline of Oak Springs Drive.

(5)	-87	CITY OF AUSTIN	Oakclaire Drive	From "SF-2"
	014	By Water &		To "p"
		Wastewater		FIRST READING

RECOMMENDED subject to review by the Planning Commission if the City proposes a use more intensive than "SF-2".

(6)	-86	SPRINGFIELD JOINT	A tract generally	From "I-RR", "I-SF-2"
	301	VENTURE	bounded by Nuckols	& "I-SF-4A"
		By Jerry L. Harris	Crossing Road on the	To Trs. 1,2,18B "LR"
			west, Colton-Bluff	Trs. 3,6,N1/2 8,9,10,12
			Springs Road on the	"MF-3"
			south, Scenic Loop on	Trs. 4A,5,S1/2 8,14,19,
			the east and McKinney	20 "MF-2"
			Falls State Park and	Tr. 11 "LO"
			Williamson Creek	Tr. 15 "WLO"
			Treatment Plant on the	Trs. 16,17,18A "GR"
			north	Tr. 21 "SF-4A"
				Floodplain "RR"
				FIRST READING

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RECOMMENDED subject to the F.A.R. and density (units per acre) limitations as noted, recommendations of the T.I.A. review, and dedication of up to 60 feet of right-of-way from the centerline of William Cannon Drive, up to 35 feet of right-of-way from the centerline of Colton-Bluff Springs Road, and up to 50 feet of right-of-way from the centerline of Arterial #5.

- (7) -85 OAK GROVE JOINT 9023 Old Lampasas From "I-RR"  
 232 VENTURE Trail To Tr. 1,6 "SF-2"  
 By Richardson Tr. 2 "SF-6"  
 Verdoorn, Inc. Trs. 4,5 "LR"  
 Floodplain "RR"  
POSTPONE ONE MONTH

RECOMMENDED "SF-2" Trs. 1 and 6, subject to a maximum density of 2.5 units per acre; "SF-6" on Tr. 2, subject to a maximum density of 8 units per acre; delete Tr. 3; "LR" on Tracts 4 and 5, subject to 100% masonry exterior with a preference for native stone, limited to berm signs as defined in the Hill Country Roadway Ordinance, no development in the Critical Water Quality Zone as defined by the Comprehensive Watershed Ordinance, limitation of 40% impervious cover on the remainder of the tract, compliance with the Lake Austin Watershed Ordinance, maximum F.A.R. of .15, no access to Spicewood Springs Road from Tract 5, no development on Tract 5 until construction of the roadway is complete, driveway locations on Tract 4 to be reviewed at the time of site plan, and posting of \$17,350 in fiscal for roadway and intersection improvements prior to issuance of building permits; and "RR" on 100-year floodplains, subject to dedication of floodplains as a greenbelt with no development in the Critical Water Quality Zone.

- (8) -87 JEAN & RUTHERFORD 1620 East 7th Street From "SF-3"  
 001 YATES To "CS"  
FIRST READING

RECOMMENDED subject to "CS" limited to print shop only. Rollback to "LO" if use ceases and recommend that City Council waive right-of-way requirement of Roadway Plan. (ALL TO THIS POINT ON COUNCILMEMBER CARL-MITCHELL'S MOTION, COUNCILMEMBER HUMPHREY'S SECOND, 6-0 VOTE, MAYOR PRO TEM TREVINO ABSENT)

- (9) -87 METRIC VENTURE 12500 Metric From "SF-6"  
 009 By Ambrust & Boulevard To "GR" or "GO"  
 Brown

EMERGENCY PASSAGE OF ORDINANCE

RECOMMENDED subject to college and university facilities uses only; a maximum FAR of .12; city-initiated rezoning to "P" Public if the "P" district is amended to permit such uses; and subject to the posting of a letter of credit for \$138,370.00 for signalization and improvements as outlined in the TIA memorandum of February 13, 1987. The Commission did not recommend that the applicant be denied access to Metric Blvd. as was recommended by OLDS Transportation Review staff.

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

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(10) r-87 AUSTIN PARTNERS 4606 U. S. 290  
005 I, LTD. West  
By Bill Harty Co.

From "GO"  
To "GO-MU"  
POSTPONED TO

APRIL 16, 1987 @ 4 P.M.

RECOMMENDED "GO/MU", and waiver from the 25' parking and driveway setback requirement of compatibility standards, subject to dedication of up to 75 feet of right-of-way from the centerline of U.S. Highway 290 West. If possible, reduce parking per the proposed retirement housing ordinance in order to provide more open space for the residents. Continue working with staff on providing sidewalks in buffer areas.

(On Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, 6-0 Vote, Mayor Pro Tem Trevino absent)

#### EXECUTIVE SESSION

Mayor Cooksey announced Council would enter into executive session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss the following. 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
  - (b) Contemplated Litigation
  - (c) State of Texas v. Bureau of Land Management and All American Pipeline
2. Land Acquisition - Section 2, Paragraph f
  - (a) Municipal Office Consolidation

#### RECESS

Council recessed its meeting from 4:25 p.m. to 6:20 p.m. for executive session and then resumed its recessed meeting.

#### ZONING HEARINGS

Mayor Cooksey announced Council would hear zoning cases scheduled for 5:30 p.m. Council heard, closed the public hearings and passed through FIRST READING ONLY THE FOLLOWING:

(11) -86 AUSTIN COMMUNITY 5712 E. Riverside  
325 COLLEGE Drive  
William H. Bingham

From "I-SF-3"  
To "GO" & "RR"  
FIRST READING

RECOMMENDED subject to a restrictive covenant providing for a rollback to "SF-3" should the use as a college campus

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cease; providing for rezoning to "P" Public should the ordinance be amended to allow a college campus as a permitted use in the "P" district; and prohibiting compatibility standards from being imposed from the "RR" zoned floodplain.

(12) -86 AUSTIN COMMUNITY 5712 E. Riverside From "I-SF-3"  
326 COLLEGE Drive To Trs. 1,11,12 "GO-MU"  
By William H. Tr. 2 "LO-MU"  
Bingham Trs. 4 & 7 "SF-6"  
Trs. 5,9,10 "MF-3"  
Tr. 6 "LR"  
Tr. 8 "MF-2"  
Tr. 13 "P"

FIRST READING

(On Councilmember Rose's motion, Councilmember Carl-Mitchell's second, 6-0 Vote, Mayor Pro Tem Trevino absent)

## ITEM POSTPONED

Postponed until April 2, 1987 consideration of entering into the following license agreement:

- a. To allow the encroachment of rock wall and fence, rock driveway, electric gates and light standards into the public right-of-way at 1304 Alta Vista. (Request submitted by Terrance L. Irion on behalf of his client Mr. Thomas Cooke)

## CITY MANAGER REPORTS

The Report on Purchasing Procedures was presented. All other reports listed were not discussed.

## ADJOURNMENT

Council adjourned its meeting at 6:50 p.m.