



Austin City Council MINUTES

SPECIAL CALLED MEETING
APRIL 19, 1995
TOWN LAKE CENTER - 1:30 P.M.

Councilmember Garcia called to order the meeting of the Council, noting the absence of Mayor Todd, Mayor Pro Tem Nofziger, and Councilmember Goodman.

PREVIEW OF ITEMS FOR NEXT COUNCIL MEETING

1. Review of Proposed Agenda Items from City Manager for April 27, 1995.
2. Review of Proposed Agenda Items from Council for April 27, 1995.

BOARD AND COMMISSION REPORTS

3. TELECOMMUNICATIONS COMMISSION - Dolores Eufracio, Chair
Presentation by Dolores Eufracio

BRIEFINGS AND DISCUSSIONS

4. M/WBE ADVISORY COMMITTEE REPORT
Presentation by Michael Van Ohlen
5. AFFIRMATIVE ACTION
 - a. Austin Convention Visitors Bureau (ACVB)
 - b. Convention CenterPresentation by Ruth Ann Edwards, Sheri Young, Sue Brubaker, Elizabeth Keele, Karen Jones, Christine Gothier
6. AVIATION
 - I. Report from Airport Advisory Board
 - II. New Airport Financing Update

III. New Airport Update

- a. Future Council Action: (April 20, 1995)
 - Demolition Engineering Services
 - Professional Service Agreement Continuation for Page Southerland Page
- b. Establishment of Sustainable Building Guidelines
- c. Environmental Update
- d. Budget Update
- e. Bergstrom Interim Transitional Housing/Housing Relocation Update

IV. Robert Mueller Municipal Airport (RMMA)

- a. Implementation of New Parking Fees at RMMA
- b. Discussion of Citizens Advisory Board Structure and Mission
- c. Presentation of Draft Public Outreach Plan
- d. Update on Environmental Assessment RFQ

Presentation by Charles Gates, Kurt Joerger, Bill Newman, Michael Wheet, Phil
Muncy, Mark Rosenberg, Peter Rieck, Carol Barett, Brad Ellis, and John Ohlen

EXECUTIVE SESSION (No Public Discussion on These Items)

Executive session held from 3:21 P.M. to 4:10 P.M.

The City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda. The City Council may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item on this agenda.

Staff Briefing - Section 551.075

- 7. Staff briefing on airport financing plan. (City Council deliberation is not permitted under Section 551.075.)

ADJOURN at 6:50 p.m.

Approved on this the 27th day of April, 1995, on Councilmember Goodman's motion, Councilmember Reynolds' second, 4-0 vote, Councilmember Mitchell out of the room, Mayor Todd and Mayor Pro Tem Nofziger absent.