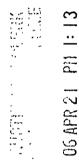


# Thursday, April 27, 2006

The Austin City Council will convene at 10:00 AM on Thursday, April 27, 2006, in Austin City Hall, 301 W. Second Street, Austin, TX 78701.





Mayor Will Wynn
Mayor Pro Tem Danny Thomas
Council Member Lee Leffingwell, Place 1
Council Member Raul Alvarez, Place 2
Council Member Jennifer Kim, Place 3
Council Member Betty Dunkerley, Place 4
Council Member Brewster McCracken, Place 5

For meeting information, contact City Clerk, 974-2210

# Thursday, April 27, 2006

Austin City Hall, 301 W. 2nd St. Austin, TX 78701 For meeting information, contact City Clerk, 974-2210

#### Austin City Council Agenda

The City Council Of The City Of Austin, Texas Will Convene At 10:00 AM On Thursday, April 27, 2006, In Austin City Hall, 301 W. 2nd St. Austin, TX 78701.

The City Council will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, to discuss or take action on a "competitive matter" of Austin Energy as provided for under Section 551.086, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda.

#### **Reading and Action on Consent Agenda**

Action on the Following:

Ordinances / Resolutions / Motions -

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.

#### ▶ 9:55 AM -- Invocation

Rev. Cynthia Kepler, Pastor, Berkeley United Methodist Church

#### **Meeting Minutes**

1. Approval of the minutes from the meeting of April 20, 2006.

#### Austin Water Utility

2. Authorize the City Manager to negotiate and execute amendments to agreements with Travis County Water Control and Improvement District No. 17 (WCID No. 17) for the provision of wholesale wastewater service to the Comanche Canyon Planned Unit Development, and with WCID No. 17, Taylor Woodrow Communities/Steiner Ranch Ltd., and Steiner Utility Company, Inc., for the provision of wholesale wastewater service to the Steiner Ranch area. WCID No. 17 will be responsible for the necessary infrastructure improvements. No City funding is required for this agreement. Recommended by Water and Wastewater Commission.

#### **Economic Growth & Redevelopment Services**

- 3. Approve a resolution to establish an economic development program under Texas Government Code Chapter 380 for the economic development of the former Robert Mueller Municipal Airport, and authorize the negotiation and execution of a 20-year Economic Development and Grant Agreement with Mueller Local Government Corporation in an amount not to exceed \$1,200,000 per year for a total grant amount not to exceed \$23,100,000. There is no unanticipated fiscal impact. A fiscal note is not required. No prior boards or commission action.
- 4. Approve amendment to Bylaws of the Mueller Local Government Corporation to delete provisions requiring that the President and Vice President be members of the Board and to

designate the Chairman of the Board as presiding officer over meetings.

#### Fire

5. Authorize written consent to the creation of the proposed Williamson County Emergency Services District No. 9 for a period of six months.

## **Parks and Recreation**

- 6. Authorize the use of Town Lake for a water event associated with the Academy Capital 2K open water race on May 7, 2006. There is no unanticipated fiscal impact. A fiscal note is not required.
- 7. Approve issuing a free lifetime swim pass for Barton Springs Pool to Marion Payne. There is no unanticipated fiscal impact. A fiscal note is not required. On November 9, 1993, the Parks and Recreation Advisory Board recommended awarding swim passes to citizens 80 years of age or older who are active swimmers at Barton Springs pool.

#### Police

8. Approve an ordinance amending Chapter 13-6 of the City Code relating to towing of vehicles; amending ordinance no. 010308-59 relating to non-consent towing fees; and amending ordinance no. 20050912-004 relating to wrecker permit fees. No additional funding is required.

#### **Public Works**

- 9. Approve an ordinance vacating that portion of the alley between University Avenue and Whitis Avenue and between Martin Luther King Boulevard (West) and 20th Street to the Board of Regents of the University of Texas System, to be incorporated into The University of Texas Executive Education and Conference Center development. Recommended by the Urban Transportation Commission and the Zoning and Platting Commission.
- 10. Approve a resolution authorizing the filing of eminent domain proceedings for the Chaparral Trail Wykeham Drive Wastewater Improvements Project, a portion of the Austin Clean Water Program, to acquire a 732 square foot permanent wastewater easement and a 1,058 square foot temporary working space easement out of Lot 17, Block 6, Peppertree Park Section 3, a subdivision in Travis County, Texas, in the amount of \$1,627. The owners of the needed property interest are GLEN L. FOX AND GLENDA A. FOX. The title to the property has been clouded with a quit claim deed to RODERICK SINGLETON. The property is located at 2504 Chaparral Trail, Austin, Travis County, Texas. Funding is included in the Fiscal Year 2005-2006 Capital Budget of the Austin Water Utility.
- 11. Approve an ordinance amending Section 12-4-24 of the City Code to establish a maximum speed limit of 25 miles per hour on residential streets within the area bound by IH-35, Airport Boulevard, and Manor Road, and amending Section 12-4-23 of the City Code to delete a portion of Dancy Street from the list of streets with a maximum speed limit of 20 miles per hour. Funding in the amount of \$11,000 is available in the Fiscal Year 2005-2006 Operating Budget of the Public Works Department for the installation of necessary signs.
- 12. Authorize negotiation and execution of Supplemental Amendment #2 to the professional services agreement with CONSTRUCTION TECHNOLOGY LABORATORIES, INC., Skokie, IL, for engineering services and evaluation of the Austin Bergstrom-International

Airport Parking Garage in the amount of \$350,000 for a total contract amount not to exceed \$697,000. Funding in the amount of \$350,000 is included in the Fiscal Year 2005-2006 adopted Capital Budget of the Aviation Department. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Woman-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. Not acted on by the Austin Airport Advisory Commission.

13. Approve an ordinance, on first reading, repealing Ordinance No. 20050407-017 granting a taxicab franchise to Roy's Taxi, Inc. and amending Ordinance No. 20050609-019 granting a taxicab franchise to Greater Austin Transportation Company d/b/a Yellow Cab, and allowing the temporary use by Yellow Cab of the Roy's Taxi, Inc. name, vehicle numbering, and color scheme. The taxicab permit fee of \$400 per year per permit is a revenue source. Expected annual revenue is \$62,000. The Urban Transportation Commission recommends denial of the request.

## **Purchasing Office**

- 14. Authorize execution of a contract through the TEXAS MULTIPLE AWARD SCHEDULE (TXMAS) with TENNANT COMPANY, Minneapolis, MN, for the purchase of one floor sweeper and one floor scrubber in an amount not to exceed \$54,540.83. Funding is available in the Fiscal Year 2005-2006 Approved Operating Budget of the Austin Convention Center. Cooperative Purchase.
- 15. Authorize execution of a contract with VARIAN, INC., Walnut Creek, CA, for the purchase of a spectrophotometer for Laboratory Services at Austin Energy in an amount not to exceed \$73,846. Funding is available in the Fiscal Year 2005-2006 Approved Capital Budget of Austin Energy. Lowest bid of three bids received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
- 16. Authorize execution of a contract with ALFRED CONHAGEN, INCORPORATED OF TEXAS, La Marque, TX, for the repair of a river intake pump at the Decker River pump station, in an amount not to exceed \$67,282. Funding is available in the Fiscal Year 2005-2006 Approved Operating Budget of Austin Energy. Low bid of four bids received This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
- 17. Authorize execution of a 12-month supply agreement with POWELL ELECTRICAL SYSTEMS, INC. Houston, TX, for 15kV metal-clad switchgear in the amount of \$3,474,144 with three 12-month extension options in the amount not to exceed \$3,474,144 per extension option, for a total contract amount not to exceed \$13,896,576. Funding in the amount of \$3,474,144 is available in the Fiscal Year 2005-2006 Approved Capital Budget of Austin Energy. Funding for the extension options is contingent upon available funding in future budgets. Lowest bidder meeting specifications. This contract will be awarded in accordance with Chaper 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
- 18. Authorize negotiation and execution of five 12-month service agreements with SOLAR

TURBINES, Houston, TX; JET TURBINE SERVICE, Boca Raton, FL; TRANS CANADA TURBINES, Calgary, Alberta; WOOD GROUP/PRATT WHITNEY Windsor Locks, CT; and GE PACKAGED POWER, INCORPORATED, Houston, TX, for gas turbine generator maintenance at Austin Energy power plants, in a combined amount not to exceed \$750,000, with four 12-month extension options in a combined amount not to exceed \$750,000 per extension option, for a combined total agreement not to exceed \$3,750,000. Funding in the amount of \$312,500 is available in the Fiscal Year 2005-2006 Approved Operating Budget of Austin Energy. Funding for the remaining seven months of the original contract period and extension options is contingent upon available funding in future budgets. Multiple awards to provide adequate service levels. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.

- 19. Authorize execution of a 12-month supply agreement with JAE CONSTRUCTION, INC., Austin, TX, for the purchase of sandy loam and topsoil in an amount not to exceed \$57,650, with two 12-month extension options in an amount not to exceed \$57,650 per extension, for a total contract amount not to exceed \$172,950. Funding in the amount of \$24,021 is available in the Fiscal Year 2005-2006 Approved Operating Budget of the Austin Water Utility. Funding for the remaining seven months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bid of two bids received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
- 20. Authorize execution of a contract through the TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) with WHEELED COACH INDUSTRIES, Winter Park, FL, for the purchase of four ambulances in an amount not to exceed \$680,720. Funding in the amount of \$509,940 is available in the Fiscal Year 2005-2006 Approved Operating Budget of the Emergency Medical Services Department. Funding in the amount of \$170,780 is available in the Fiscal Year 2005-2006 Approved Vehicle Acquisition Fund. Cooperative Purchase.
- 21. Authorize negotiation and execution of Amendment No. 4 to the contract with KPMG, LLP, Austin, TX, for auditing services to increase the three remaining extension options in an amount not to exceed \$79,511 for the first option; \$96,293 for the second option; and \$114,085 for the third option, for a revised total contract amount not to exceed \$2,848,736. Funding in the amount of \$79,511 is available in the Fiscal Year 2005-2006 Approved Operating Budget of the Financial and Administrative Services Department. Funding for the second and third extension options is contingent upon available funding in future budgets. This contract was awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). 50% MBE and 0% WBE Subconsulting participation.
- 22. Authorize execution of a 12-month supply agreement with OSBURN MATERIALS, San Antonio, TX, for topdressing sand in amount not to exceed \$53,850, with two 12-month extension options in an amount not to exceed \$53,850 per extension option, for a total agreement amount not to exceed \$161,550. Funding in the amount of \$22,438 is available in the Fiscal Year 2005-2006 Approved Operating Budget of the Parks and Recreation Department Fund. Funding for the remaining seven months of the original period and

extension options is contingent upon available funding in future budgets. Sole bidder. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation

- 23. Authorize execution of a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with GAMETIME c/o TOTAL RECREATION PRODUCTS, Cypress TX, for the purchase and installation of recycled rubber surfacing in an amount not to exceed \$65,360.87. Funding is available in the Fiscal Year 2005-2006 Approved Operating Budget for the Parks and Recreation Department.
- 24. Authorize execution of a nine-month service agreement with PDS TECHNICAL SERVICES, Austin, TX, for the provision of a temporary serologist and a temporary evidence technician for the Austin Police Department in an amount not to exceed \$67,080, with two 12-month extension options in an amount not to exceed \$89,440 per extension option, for a total agreement amount not to exceed \$245,960. Funding in the amount of \$67,080 is available in the Fiscal Year 2005-2006 Police Department Approved Operating Budget Special Revenue Fund: U. S. Department of Justice, Office of Justice Program, Forensic Casework DNA Backlog Reduction Program. Funding for the extension options is contingent upon available funding in future budgets. Lowest bid of three bids received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
- 25. Authorize negotiation and execution of a 12-month Interlocal Agreement with the THE UNIVERSITY OF TEXAS AT AUSTIN, SCHOOL OF SOCIAL WORK, Austin, TX, for training of Austin Police Department cadets in an amount not to exceed \$20,000, with two 12-month extension options in an amount not to exceed \$20,000 per extension option, for a total agreement amount not to exceed \$60,000. Funding in the amount of \$8,333 is available in the Fiscal Year 2005-2006 Approved Operating Budget of the Austin Police Department. Funding for remaining seven months of the original contract period and the extension options is contingent upon available funding in future budgets. Interlocal Agreement.
- 26. Authorize execution of a 12-month service agreement with AUSTIN RECLAIMED MATERIALS, LP, Austin, TX, for aggregate screening and cleaning services in an amount not to exceed \$85,500, with two 12-month extension options in an amount not to exceed \$85,500 per extension for a total contract amount not to exceed \$256,500. Funding in the amount of \$35,625 is available in the Fiscal Year 2006-2007 Approved Operating Budget of the Public Works Department. Funding for the remaining seven months of the original contract period and the extension options is contingent upon available funding in future budgets. Sole bid received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
- 27. Authorize execution of a contract through the HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS (H-GAC) with RUSH EQUIPMENT CENTER, Houston, TX, for the purchase of one trailer-mounted tub grinder in an amount not to exceed \$395,048. Funding is available in the Fiscal Year 2005-2006 Approved Capital Budget of the Solid Waste Services Department. Cooperative Purchase.

## Watershed Protection and Development Review

28. Approve the issuance of a Street Event Permit for Paramount Theatre's 90th and the State Theatre's 70th Anniversary Gala, a fee-paid event in the 700 block of Congress Avenue to benefit Paramount and State Theatres, scheduled for May 20, 2006.

## Item(s) from Council

- 29. Approve appointments to citizen board and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
- 30. Adopt a resolution directing the City Managér to present City Code amendments relating to online access to public information. (Council Member Lee Leffingwell, Council Member Betty Dunkerley and Council Member Brewster McCracken)
- 31. Approve an ordinance authorizing the waiver or reimbursement of certain fees and requirements under Chapter 14-8 of the City Code, and authorizing payment of certain costs for Mexic-Arte's 2006 Festival Mexico to be held on April 29, 2006. (Council Member Raul Alvarez, Council Member Jennifer Kim and Council Member Lee Leffingwell)
- 32. Approve an ordinance waiving certain fees and requirements under Chapter 14-8 of the Code, and authorizing payment of certain costs for the Austin Theatre Alliance's Celebration of the Paramount's 90th Birthday, and the State Theatre's 70th Birthday, to be held on May 20, 2006. (Council Member Betty Dunkerley and Mayor Will Wynn)

## Item(s) to Set Public Hearing(s)

- 33. Set a public hearing to consider amending the City Code to reflect departmental responsibilities that resulted from the formation of the One-Stop Shop. (Suggested date and time: May 4, 2006, at 6:00 p.m., Austin City Hall Council Chambers, 301 West Second Street) Recommended by Codes and Ordinances on February 21, 2006. To be reviewed by the Planning Commission on April 25, 2006.
- ♥ 11:00 AM -- Briefings
  - 34. Presentation on Financial Forecast

# 12:00 PM -- Citizen Communications: General

The Honorable Eddie Rodriguez - Saltillo Plaza Community Action Group would like to invite the public to the Community Meeting set for Saturday, April 29, 2006 from 9:30am to 1:30pm at Martin Jr. High.

Mark Rogers - Saltillo District Redevelopment and Affordable Housing

Nailah Sankofa - Update Art and Cultural Events for East Austin

Daniel Llanes - City Staff interaction in decision making process

Leroy Nellis - Crossing Guard at Riverside and Montopolis for Allison Elementary School

CarolAnneRose Kennedy - ILL.EAGLE.EMIGRANTS

Monte Smith - City Support on Illegal Immigration

Susana Almanza - No to the ROMA Plan for Saltillo ZDevelopment Area and YES to CAG

Community Plan!!!

Paul Robbins - City Issues

Pat Johnson - Current Issues

## **Executive Session**

- 35. Discuss legal issues concerning The Heritage Neighborhood Association and Simon Atkinson v. Buckingham Investments, Ltd. and the City of Austin; Cause No. D-1-GN-06-001212; in the 53rd Judicial District Court, Travis County, Texas. (concerning a claim that the City issued a building permit in error) (Private Consultation with Attorney - Section 551.071)
- 36. Discuss legal issues in City of Austin v. Level 3 Communications, Inc. and Level 3 Communications LLC; Cause No. GN 304585, in the 353rd Judicial District Court of Travis County, Texas. (concerns damage to the City's Onion Creek Tunnel and liner) (Private Consultation with Attorney - Section 551.071)
- 37. Discuss legal issues related to an appeal by Tumbleweed Investment Joint Venture of the Zoning and Platting Commission denial of a request for an extension of Site Plan No. SP-01-0356D (Rancho la Valencia) located at 9512 FM 2222. (Private Consultation with Attorney Section 551.071)
- 1:00 PM -- Briefings
  - 38. Briefing on 2006 Bond Election: New Facilities
  - 39. Briefing on Enhanced Traffic Incident Management Program
  - 40. Briefing and possible action on water supply, capacity and demand, as well as proposed locations for a new water treatment plant to replace the Green Water Treatment plant.
- ▼ 3:00 PM -- Mueller Local Government Corporation Board Meeting

The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Mueller Local Government Corporation (LGC). Following adjournment of the LGC, the City Council will reconvene (see attached LGC agenda).

# ▼ 4:00 PM -- Zoning Hearings and Approval of Ordinances and Restrictive Covenants

# Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

- 41. C14-05-0200 Rockin Y Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 7629, 7715 and 7739 West SH 71 (Williamson Creek Watershed-Barton Springs Zone) from rural residential (RR) district zoning to neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning for Tract 1; and limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning for Tract 2. First reading approved on April 6, 2006. Vote: 7-0. Applicants: Eric Yerkovich; Michael Wayne Bomer; and Crystal Lee Bomer. Agent: Land Answers (Jim Wittliff). City Staff: Wendy Walsh, 974-7719.
- 42. C814-05-0213 Loop 1 at U.S. Highway 290 West PUD Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 5009 U.S. Highway 290 West (Tract 1) and 4929 Davis Lane & 5000 W. Slaughter

Lane from community commercial (GR) district zoning and rural residence (RR) district zoning for Tract 1; community commercial-conditional overlay (GR-CO) combining district zoning for Tract 2, to planned unit development (PUD) district zoning for Tracts 1 and 2. These properties, located within the Barton Springs Zone, have been proposed for a zoning change; the change will result in an amendment to the application of Chapter 25-8, Article 12, (Save our Springs Initiative) to the properties. First reading approved on February 16, 2006. Vote: 7-0. Applicant: Wilmington Trust #2133 c/o Wal-Mart Stores, Inc.; S.R. Ridge Limited Partnership. Agent: Armbrust & Brown (Richard Suttle, Jr.). City Staff: Jerry Rusthoven, 974-3207.

43. C14-05-0201 - 2100 Parker Lane - Approve third reading of an ordinance to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 2100 Parker Lane (Harper's Branch Watershed) from family residence (SF-3) district zoning to townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning with conditions. First reading approved on March 2, 2006. Vote: 7-0. Second reading approved on April 6, 2006. Vote: 7-0. Applicant: Jim Cummings. Agent: Urban Design (Laura Toups). City Staff: Robert Heil, 974-2330. A valid petition has been filed in opposition to this rezoning request.

## Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)

- 44 C14-85-055(RCA) Lelah's Crossing Conduct a public hearing and approve a restrictive
- PH. covenant amendment for the property located at 1300 West Dittmar Road (South Boggy Creek Watershed). Zoning and Platting Commission Recommendation: To approve the restrictive covenant amendment. Applicant: Dittmar Properties, Ltd. (John R. Kleas). Agent: Thrower Design (Ron Thrower). City Staff: Wendy Walsh, 974-7719
- 45 C14-05-0091 Lelah's Crossing Conduct a public hearing and approve an ordinance
- PH. amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1300 West Dittmar Road (South Boggy Creek Watershed) from general office (GO) district zoning to multi-family residence - limited density (MF-1) district zoning. Zoning and Platting Commission Recommendation: To grant townhouse and condominium residenceconditional overlay (SF-6-CO) combining district zoning with conditions. Applicant: Dittmar Properties, Ltd. (John R. Kleas). Agent: Thrower Design (Ron Thrower). City Staff: Wendy Walsh, 974-7719. A valid petition has been filed in opposition to this rezoning request.
- 46 C14-06-0016 Replat of West 16th Place Conduct a public hearing and approve an
- PH. ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 908 West 16th Street (Shoal Creek Watershed) from limited office (LO) district zoning to family residence (SF-3) district zoning. Planning Commission Recommendation: To grant family residence (SF-3) district zoning. Applicant: Walter Hornaday. Agent: Stansberry Engineering Co. (Blane Stansberry). City Staff: Jorge E. Rousselin, 974-2975.
- 47 C14-05-0197.SH Banister Oaks Conduct a public hearing and approve an ordinance
- PH. amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1212 W. Ben White Boulevard (Bouldin Creek Watershed) from community commercial (GR) district zoning; general office (GO) district zoning; and limited office (LO) district zoning to community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning. Planning Commission Action: To grant community commercial-mixed use (GR-MU) combining district zoning. Applicant: Banister Oaks Hotel, Inc. (Sheng Ting Chen). Agent: Foundation Communities (Walter Moreau). City Staff: Robert Heil, 974-2330.

# ▼ 5:30 PM -- Live Music and Proclamations

# Live Music

Performing Arts School at Zach Scott Theater

## **Proclamations**

Certificate of Congratulations -- Austin Energy -- to be presented by Mayor Will Wynn and to be accepted by Jerrel Gustafson.

Blood and Tissue Center Award to the City Manager -- to be presented by Marshall Cothron and to be accepted by Toby Hammett Futrell.

Proclamation -- The Inca Trail Day -- to be presented by Mayor Will Wynn and to be accepted by Drs. Stephen Kinslow, Barbara Mink and Richard Armenta.

Proclamation -- World Tai Chi and Qigong Day -- to be presented by Mayor Will Wynn and to be accepted by Vince Cobalis.

Certificates of Congratulations -- Volunteers of the Month for March and April -- to be presented by Council Member Brewster McCracken and to be accepted by Rosayn Curry and Dick Waterfield.

# ▼ 6:00 PM -- Public Hearings and Possible Actions

- **48.** Approve naming the dedicated parkland known as Morrison Tract, located in the 9800 Block of FM 969, after John Trevino, Jr. Recommended by the Parks Board.
- 49. Consider approval of an appeal by applicant Tumbleweed Investment Joint Venture of the Zoning and Platting Commission's denial of applicant's extension requests for a site plan; Rancho La Valencia, SP-01-0356D, located at 9512 FM 2222. (The Zoning and Platting Commission denied the request for a one-year and three-year extension.)
- 50. Conduct a public hearing and consider action on an appeal by Dale Bulla, Vice-President, 2222 Coalition of Neighborhood Associations, Inc. (2222 CONA), of the Zoning and Platting Commission's decision to approve an extension of a released site plan, under LDC 25-5-63 (C), Champion Commercial SPC-05-0012A, located at 6015 N. Capitol of Texas Highway.

Adjourn

& The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For assistance please call\_974-3256 OR 974-2445 TDD.

A person may request a Spanish language interpreter be made available by contacting the City

# Clerk's Office

not later than two hours before the scheduled time of the item on which the person wishes to speak.

Please call 974-3256 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del

Secretario/a Municipal a no más tardar de dos horas antes de la hora determinada para el asunto sobre el cual

la persona desea comentar. Por favor llame al 974-3256 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.

Council Meetings January 12, 2006 January 26, 2006 February 2, 2006 February 9, 2006 February 16, 2006 March 2, 2006 March 9, 2006 March 23, 2006 April 6, 2006 April 20, 2006 April 27, 2006 May 4, 2006 May 18, 2006 May 25, 2006 June 8, 2006 June 22, 2006 July 27, 2006 August 10, 2006 August 24, 2006 August 31, 2006 September 11,12,13 (Budget Readings) September 28, 2006 October 5, 2006 October 19, 2006 October 26, 2006 November 2, 2006 November 16, 2006 November 30, 2006 December 7, 2006 December 14, 2006

<u>Cancelled Meetings</u> January 5, 2006 January 19, 2006

February 23, 2006

March 16, 2006 March 30, 2006

April 13, 2006

May 11, 2006

June 1, 2006 June 15, 2006 June 29, 2006

July 6, 2006 July 13, 2006 July 20, 2006

August 3, 2006 August 17, 2006

September 7, 2006 September 14, 2006 September 21, 2006

October 12, 2006

November 9, 2006 November 23, 2006

December 21, 2006 December 28, 2006