



**Austin City Council
MINUTES
For**

NOVEMBER 1, 1990

Mayor Cooke called to order the meeting of the Council, noting the absence of Councilmember Nofziger.

MINUTES APPROVED

1. Approved Minutes for Regular Meeting of October 18, 1990 and Special Meetings of October 11 and 15, 1990.

On Councilmember Epstein's motion, Councilmember Barnstone's second, 4-0 Vote, Mayor Pro Tem Urdy and Councilmember Carl-Mitchell out of the room, Councilmember Nofziger absent.

1:00 P.M. - CITIZEN COMMUNICATIONS

2. Mr. Mark Weaver discussed sexual conduct in the City Parks and the spread of high risk activity and disease.
3. Mr. Thom Prentice discussed City issues and personnel policies.
4. Mr. R. Luthor Carpenter discussed use of Channel 6 for press conferences.
5. Mr. David N. Elliott discussed fraud and deception in Austin City Government.
6. Mr. Hank Sinatra discussed Music Channel.
7. Mr. Derrick Norris discussed the Cold Crush Castle Teenage Club.
8. Mr. James Allman discussed action taken by past Councils to encourage small business expansion.
9. Mr. John W. Lewis discussed endangered species and Council action.
10. Mr. Eric Anderson, to discuss current City issues, did not appear.

11. Mr. Terry Liberty Parker discussed personal freedom.

PUBLIC IMPROVEMENT BONDS

12. Approved an Ordinance authorizing the issuance of \$25,000,000.00 City of Austin, Texas, Public Improvement Bonds, Series 1990-C, suspending the rule requiring ordinances to be read on three separate days, and declaring an emergency. GOLDMAN, SACHS 7.05%

13. Adopted a Resolution authorizing execution of a Paying Agent/Registrar Agreement and a letter of representation for issuance of Book-Entry Bonds, with respect to the City's \$25,000,000.00 Public Improvement Bonds, Series 1990-C.

#12-13 on Councilmember Barnstone's motion, Mayor Pro Tem Urdy's second, 5-0 Vote, Councilmember Epstein out of the room, Councilmember Nofziger absent.

BOARD AND COMMISSION REPORTS

14. Child Care Commission - Status Report was not presented.

ITEMS CONTINUED FROM PREVIOUS MEETING

15. A proposed Ordinance repealing Ordinance No. 850926-0 (Art in Public Places) put on the agenda by Councilmembers Louise Epstein and Bob Larson, FAILED by a vote of 3-3 with Councilmembers Barnstone and Carl-Mitchell and Mayor Pro Tem Urdy voting No.

16. Approved second/third reading of an Ordinance amending the FY 1990-91 Operating Budget by appropriating \$90,000.00 from the Contingency Fund to fund contracts for lobbying services for the City of Austin. (Legislative Subcommittee)

On Councilmember Barnstone's motion, Mayor Pro Tem Urdy's second, 5-0 Vote, Councilmember Epstein out of the room, Councilmember Nofziger absent.

17. Approved third reading of an amendment to Ordinance No. 891214-E to delete the requirements for public hearing for performance evaluations of Boards and Commissions. (Councilmember Louise Epstein)

18. Approved third reading of an Ordinance amending Chapter 2-4 of the Austin City Code to limit terms on Boards and Commissions to six (6) years. (Councilmember Louise Epstein)

#17-18 on Councilmember Epstein's motion, Councilmember Larson's second, 4-2 Vote, Councilmember Carl-Mitchell and Mayor Pro Tem Urdy voted No, Councilmember Nofziger absent.

19. Approved selection (RFQ) of HDR ENGINEERING, 3000 S. I.H. 35, Suite 400, Austin, Texas, to assess the City's Water Treatment Plants relative to the requirements of the Federal Safe Drinking Water Act, at an estimated cost of \$700,000.00. (Funding from C.I.P. No. 376-227-0900 - \$120,000.00; C.I.P. No.

378-227-0910 - \$316,000.00; C.I.P. No. 385-227-0935 - \$264,000.00.) Best RFQ of four (4). 10% MBE, 10% WBE Subcontractor participation.

On Councilmember Barnstone's motion, Mayor Pro Tem Urdy's second, 5-0 Vote, Councilmember Epstein out of the room, Councilmember Nofziger absent.

ORDINANCES

20. Approved an Ordinance setting a Public Hearing to levy paving assessments for Braker Lane on February 7, 1991 at 4:30 p.m.

On Councilmember Carl-Mitchell's motion, Mayor Pro Tem Urdy's second, 5-0 Vote, Councilmember Barnstone out of the room, Councilmember Nofziger absent.

21. Approve an amendment to the Aviation Capital Budget in the amount of \$190,000.00 and an interfund transfer in the same amount from the Airport Capital Fund to the new Airport Construction Fund to fund Sverdrup/Gilbane's participation in the Bergstrom Master Plan RFQ/RFP process. (Related to Item 24)

Pulled Off Agenda

RESOLUTIONS

22. Approve a Master Schedule for the development of a new Austin Municipal Airport.

Pulled Off Agenda

23. Approve issuance of a Request for Qualifications/Proposals for a Master Plan for a new Austin Municipal Airport at Bergstrom Air Force Base.

Pulled Off Agenda

24. Approve an amendment to the Sverdrup/Gilbane Program Manager Contract for the Bergstrom Master Plan RFQ/RFP Process, in the amount of \$190,000. (Funding to be provided from the Airport Capital Fund). (Related to Item 21)

Pulled Off Agenda

25. Appointment of a Citizens Task Force to address the redevelopment of Robert Mueller Municipal Airport (RMMA).

Postponed to November 8, 1990

26. Approve the selection of subconcessionaires for Dobbs House, Inc., per the Dobbs Lease/Concession Agreement. (All subcontracts to Dobbs are local and certified Disadvantaged Business Enterprises). [Estimated revenue to the City amounts to \$584,100.00].

Postponed to November 8, 1990

27. Authorized the filing of Eminent Domain Proceedings to acquire two (2) tracts containing a total of 2,323 square feet of land for a Water and

Wastewater Easement out of Lot 1 of the J.D. Behringer Addition, a subdivision in Austin, Travis County, Texas, owned by J. D. Behringer and William R. Pakis for the U.S. Highway 183 Improvement Project.

28. Authorized and approve the filing of Eminent Domain Proceedings to acquire title to 0.734 acre of land out of the F.G. Secrest Survey No. 23, Abstract No. 725 in Austin, Travis County, Texas, owned by Minnesota Mining and Manufacturing Company, APC Industries, Inc., and Communications Research Company for the U.S. Highway U.S. 183 Improvement Project.

29. Authorized release of two (2) 5'x45' Guy Wire Easements recorded in Book 9, Page 25, Travis County Plat Records, located on Lot 11 and Lot 12, Block "F", Allandale Park, Section I, locally known as 2800 Greenlawn Parkway. (Request submitted by Ronald S. Meyerson on behalf of Donald William Eichhorn and Kathleen Marilyn Eichhorn - \$250.00 application fee has been paid.)

30. Authorized release of the 10' Telephone and Electric Easement recorded in Volume 2130, Page 310, Travis County Deed Records, locally known as 1623 Farmer Lane. (Request submitted by Blake Magee on behalf of TD Realty, Inc. - \$250.00 application fee has been paid.)

31. Authorized release of a portion of the Open Drainage or Enclosed Storm Sewer Easement, recorded in Volume 5868, Page 400, TCDR, located on Lot 7, Block C, Countryside Section I, locally known as 1805 Stone Ridge Road. (Request submitted by Randall G. and Michelle Banton - \$250.00 application fee has been paid.)

32. Authorized release of a 5' Electric and Telephone Easement recorded in Volume 2619, Page 153, Travis County Deed Records, located on Lot A, Hardin's Hilltop, locally known as 9409 Jollyville Road. (Request submitted by Curtis Ray on behalf of AmWest Savings Association - \$250.00 application fee has been paid.)

33. Authorized release of a portion of the Electric and Telephone Easement recorded in Volume 9615, Page 330, Travis County Deed Records, located on Lot 18, Block F, Texas Oaks Section Five, locally known as 909 Isernia Drive. (Request submitted by Bryson & Associates on behalf of Bill Milburn, Inc. - \$250.00 application fee has been paid.)

34. Authorized release of a portion of the 5' foot Surface Drainage Easement recorded in Volume 8543, Page 841, Travis County Real Property Records, located on Lot 7, Block "K", The Village at Western Oaks VII, locally known as 6004 Oasis Drive. (Request submitted by Susan Newberry on behalf of the Federal Home Loan Mortgage Corp. [Freddie Mac] - \$250.00 application fee has been paid.)

35. Authorized release of a portion of a 10' foot Sanitary Sewer Easement recorded in Volume 3085, Page 1254, Travis County Deed Records, 8315-8327 Jamestown Drive. (Request submitted by Lockwood Engineers, Inc. on behalf of Texas Commerce Bank-Austin, N.A. - \$250.00 application fee has been paid.)

36. Approved a License Agreement for installation of an underground telephone conduit across City-Owned Railroad Right-of-Way near Milepost 148.05, Engineers Station 4837+25. The licensee will be GTE Southwest, Incorporated, 510 Industrial Boulevard, Marble Falls, Texas. (\$550.00 application review fee has

been paid. A full term one time payment of \$500.00 will be paid upon execution of agreement).

#27-36 on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Urdy's second, 4-0 Vote, Councilmembers Barnstone and Epstein out of the room, Councilmember Nofziger absent.

37. Authorize an amendment to the Community Facilities Contract with Advanced Micro Devices and Home Savings of Lufkin for the construction of East Oltorf Street Paving and Drainage Improvements. (Advanced Micro Devices and Bluebonnet Savings will each pay up to \$113,593.00 of the project cost. The City's share of the project cost will be \$550,314.00: \$248,380.00 from C.I.P. 825-607-2023, 1984 Bond Funds; \$28,484.00 from C.I.P. No. 825-607-2058, 1984 Bond Funds.)

Postponed to December 6, 1990.

38. Approved an amendment to the Ground Lease and consent to the Sublease agreement with The American National Red Cross and Junior Achievement of Central Texas, Inc., covering an approximately two acre tract of City-owned property on Pershing Drive between Redwood and Greenwood Avenues. (No cost to City - Revenue is \$1.00 per year.)

39. Approved a construction contract award to CASH CONSTRUCTION COMPANY, INC., P.O. Box 1027, Pflugerville, Texas, for Annexation Project San Tropez, Phase II, in the amount of \$121,780.00. (Funding budgeted in C.I.P. No. 388-227-0757 - Water and Wastewater Fund). Low bid of five (5) bids. 3.28% MBE, 0.49% WBE Subcontractor participation. Bid Invitation No. 90-0832-2-RW

40. Approved a construction award to CAPITOL CITY UTILITIES (WBE), P.O. Box 670, Buda, Texas, for the relocation of water and wastewater lines for the reconstruction and widening of U.S. 183 from North Lamar to I.H. 35, in the amount of \$1,126,308.00. (Funding in the amount of \$892,170.00 budgeted in C.I.P. No. 388-227-0929; \$234,138.00 budgeted in C.I.P. No. 439-237-0921) Low bid of eight (8) bids. 0% MBE, 1.15% WBE Subcontractor participation. Reference No. 90-0943-2-RW.

41. Approved a construction award to J.C. EVANS CONSTRUCTION COMPANY, P.O. Box 9647, Austin, Texas, for Cameron Acres Water and Wastewater Improvements in the amount of \$649,209.75. (Funding in the amount of \$186,828.25 budgeted in C.I.P. No. 388-227-0759; \$462,381.50 budgeted in C.I.P. No. 439-237-0774). Low bid of five (5) bids. 13.48% MBE, 3.65% WBE, Subcontractor participation. Reference No. 90-0870-2-RW.

42. Approved a construction contract award to REDDICO CONSTRUCTION CO. INC., 15212 Ranch Road 620, Austin, Texas, for relocation of a 48" Water Transmission Main located in the right-of-way of U.S. Highway 183, in the amount of \$902,890.50. (Funding budgeted in C.I.P. No. 388-227-0997). Low bid of four (4) bids. 1.38% WBE, 2.08% MBE Participation. Reference No. 90-Wb-123.

43. Approved a construction contract award to CASH CONSTRUCTION COMPANY, P.O. Box 1027, Pflugerville, Texas, for the Slaughter Lane I (Castlewood) Annexed Area Water and Wastewater Improvements, in the amount of \$596,589.00. (Funding included in CIP No. 439-37-0762 and 388-227-0906. Low bid of three

(3) bids. 3.35% MBE, .50%WBE Subcontractor participation.

44. Approved execution of a contract with TEXAS SIGNAL EQUIPMENT, 2000 Mayfield Drive, Round Rock, Texas, for a twelve month supply agreement for pedestrian signal heads, in an amount not to exceed \$35,490.00, with an option to extend for up to two additional twelve month periods in an amount to to exceed \$35,490.00 for each extension period, for a total amount not to exceed \$106,470.00. (Funding included in the FY 1990-91 Operating Budget for Public Works and Transportation Department). Low bid of three (3) bids. 0% M/WBE Subcontractor participation. The prime did not identify any subcontracting opportunities. Reference IFB No. 900746-1LI.

45. Approved execution of a contract with AUSTIN FIREFIGHTING & EMERGENCY EQUIPMENT, INC., P.O. Box 17263, Austin, Texas, for a twelve (12) month supply agreement for the purchase of bunker coats and pants, in an amount not to exceed \$84,190.00, with the option to extend for one (1) additional six (6) month period, in an amount not to exceed \$42,095 for a total amount not to exceed \$126,285.00. (Funding included in the 1990-91 Operating Budget for the General Services Department). Low bid of four (4) bids. 0% M/WBE Subcontractor participation. The prime did not identify any subcontracting opportunities. Reference File No. 900709-1B0.

#38-45 on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Urdy's second, 4-0 Vote, Councilmembers Barnstone and Epstein out of the room, Councilmember Nofziger absent.

46. Approved negotiation and execution of a contract with MCBEE ASSOCIATES, INC., 9650 Santiago Road, Columbus, MD, for a Medicare/Medicaid reimbursement consultant agreement, for a total cost not to exceed \$156,480.00, with one twelve month extension option at a cost not to exceed \$105,800.00, for a total amount not to exceed \$262,280.00. (Funding included in the 1990-91 Operating Budget for Brackenridge Hospital). Best proposal of six (6). 0% M/WBE Subcontract participation. The prime did not identify any subcontracting opportunities. Reference File No. BCO-150.

On Councilmember Carl-Mitchell's motion, Councilmember Barnstone's second, 5-0 Vote, Mayor Pro Tem Urdy out of the room, Councilmember Nofziger absent.

47. Approved the selection (RFQ) of URBAN DESIGN GROUP (WBE), 4412 Spicewood Springs Road, Suite 700, Austin, Texas, for the planning and design of the Southwest B, Camp Ben McCullough Water Transmission Main, at an estimated cost of \$60,000.00. (Funding budgeted in C.I.P. Project No. 375-227-0817). 10% MBE, 5% WBE Subconsultant participation.

48. Approved reinstating the Masters Electrician License of Carl O. Geers.

49. Approved the sale of 1.518 acres of City owned land to the State Department of Highways and Public Transportation out of and a part of the 4.702 acre Jollyville Water Reservoir Site at U.S. 183 and McNeil Road (Parcel

57-307). [The City of Austin Water and Wastewater Department will receive \$727,243.00 from the sale of this property].

#47-49 on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Urdy's second, 4-0 Vote, Councilmembers Barnstone and Epstein out of the room, Councilmember Nofziger absent.

50. Approved negotiation and execution of a contract with EBENEZER CHILD DEVELOPMENT CENTER, 1010 East 10th, Austin, Texas, for the construction of a child care facility, in an amount not to exceed \$400,000.00. (Funding was allocated by Council through 15th Year [1989-90] Community Development Block Grant Funds). Best proposal of four (4). Prime Contractor. Reference No. 900154-3SA.

On Mayor Pro Tem Urdy's motion, Councilmember Carl-Mitchell's second, 5-0 Vote, Councilmember Barnstone out of the room, Councilmember Nofziger absent.

51. Set a public hearing to amend the 14th Year CDBG Program by canceling the Hoeke Lane Capital Improvement Project [Rodriguez] Project to create a Child Care Facility Project funded by 14th Year Community Development Block Grant funds. Date and time: November 15, 1990 at 5:30 p.m.)

52. Set a public hearing concerning appeal of a sign variance denied by the Sign Review Board for a billboard located at 12814 Research Boulevard. (Suggested date and time: November 29, 1990 at 5:00 p.m.)

#51-52 on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Urdy's second, 4-0 Vote, Councilmembers Barnstone and Epstein out of the room, Councilmember Nofziger absent.

PUBLIC HEARINGS AND APPROVAL OF ORDINANCES/RESOLUTIONS

53. 4:30 P.M. - Approve an Ordinance to create Tax Abatement Reinvestment Zone Number Three for Lots 19 and 20. Block D, Phase A, Section 4, Walnut Creek Business Park, in accordance with Section 312.202 of the Texas Tax Code.

Closed the public hearing and approved the Ordinance, on Councilmember Larson's motion, Mayor Pro Tem Urdy's second, 5-0 Vote, Councilmember Barnstone out of the room, Councilmember Nofziger absent.

54. Approved a Resolution authorizing execution of a Tax Abatement Agreement with BELGIAN BREWING CO. (Belgian Brewing Co. agrees to payment of 100% of the abated tax if they default in the first eight (8) years of the agreement, and to payment of a prorated percentage of the abated tax revenue if the agreement is defaulted after the eighth (8th) year of the agreement.)

On Councilmember Larson's motion, Mayor Pro Tem Urdy's second, 4-1-0 Vote, Councilmember Epstein voted No, Councilmember Barnstone out of the room, Councilmember Nofziger absent.

RECESS - Council recessed its meeting from 5:00 to 5:39 P.M. for the Electric Utility Board Meeting.

ZONING HEARINGS AND CONSIDERATION OF ORDINANCES

ZONING DISTRICTS

55. C814-84-041 - THE OAKS AT JOLLYVILLE PUD, by Strasburger & Price, Armbrust & Brown, Research Boulevard at Thunder Creek Drive. Planning Commission Recommendation: No recommendation due to lack of a quorum vote.

DISMISSED

Recommended As Requested

56. C14-90-0054 - ANGUS VALLEY ELECTRICAL SUBSTATION, by City of Austin Electric Department, 6509 Yaupon Drive, from "DR" to "P".

ORDINANCE

57. C14-90-0061 - CALVIN WALLS, by Calvin Walls, 3404 Oak Springs Drive, from "W/LO" to "LR".

ORDINANCE

Recommended As Requested, With Conditions

58. C14-90-0025 - TWIN ROCK ASSOCIATES - by Land Strategies, Inc., 7700 North Capital of Texas Highway, from "DR" to "MF-2". Planning Commission Recommendation: MF-2-CO.

POSTPONED TO NOVEMBER 8, 1990 AT 4:00P.M.

59. C14-90-0051 - AUTOMOTIVE SERVICES & QUICK LUBE, by Kewal C. Jain, 13580 Research Blvd., from "LO" to "GR", subject to ROW reservation.

ORDINANCE

To Be Heard by Planning Commission on October 30, 1990, Recommendation to Follow

60. C814-90-0002 - CARPENTER DEVELOPMENT CO., by Lichliter/Jameson & Assoc. Bois D'Arc Ln. and E. U.S. Highway 290, from "Unzoned" to "PUD/ETJ".

POSTPONED TO NOVEMBER 15, 1990 AT 4:00 P.M.; ACTION ON NOVEMBER 29, 1990

Recommended For Dismissal

61. C14-84-046 - AUSTIN FEDERAL SAVINGS & LOAN, 3408 Manor Road (rear)

DISMISSED

62. C14-85-121 - ROX B. COVERT, 4201-4215 and 4202-4214 Bellvue.

DISMISSED

#55-62 on Councilmember Carl-Mitchell's motion, Mayor Cooke's second, 5-0 Vote, Councilmember Barnstone out of the room, Councilmember Nofziger absent.

ITEMS FROM COUNCIL

63. Discuss recent action taken by Water and Wastewater Commission in correspondence with the State Department of Health. (Councilmember Bob Larson)

Discussed

64. Discuss guidelines and possible revisions to the Orientation Handbook for Board, Commission, Committee and Task Force Members of the City of Austin and set a timeline for updating and approving the handbook. (Councilmember Bob Larson)

Discussed

65. Set a public hearing on water quality in the Colorado River below Austin. Date and time: December 6, 1990 at 7:00. [Councilmember Smoot Carl-Mitchell]

On Councilmember Carl-Mitchell's motion, Mayor Cooke's second, 5-0 Vote, Councilmember Epstein out of the room, Councilmember Nofziger absent.

66. Receive a report from the Ad-Hoc Committee on Interim Urban Watersheds Ordinance and give the City Manager direction. (Councilmember Michael "Max" Nofziger)

Report received. Sent to Environmental Board and Planning Commission.

67. Consider an Ordinance excluding from Austin's Extraterritorial Jurisdiction the land included in the application for approval of the Manor Industrial Airport PUD-ETJ (C814-90-0002). [Councilman Robert Barnstone]

Postponed to November 15, 1990 at 4:00 P.M.

68. Consider waiving City fees associated with the installation of Ballfield lights at Chalmers Field by the West Austin Youth Association. (Councilmember Louise Epstein)

Pulled off the agenda.

69. Instruct the City Manager to find the appropriate funds to assist the American Institute for Learning to match existing funds from individuals and foundations for the purchase of a new building. (Mayor Lee Cooke)

Council directed the City Manager to find funds.

EXECUTIVE SESSION

Mayor Cooke announced that 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.

70. Land Acquisition - Section 2, Paragraph f

(A) Review and discussion of right-of-way and easement acquisition for:

(1) U.S. Highway 183/290 Expansion Project

(a) Account #8014-1-57, Parcel 3

(b) Account #8014-1-58, Parcel 8

(c) Account #8014-1-58, Parcel 13

(B) Review and discussion of real property acquisition for:

(1) U.S. Highway 183/290 Project

(a) Account #65

71. Pending/Contemplated Litigation - Section 2, Paragraph e

(a) Discussion of a settlement in Karen Schubert, et al. vs. Albert LaLonde, M.D., et al.; Cause No. 347,940

(b) Discussion of Houston, Lighting and Power vs. City of Austin, CA: 87-S-0403-C in 130th Judicial District Court, Matagorda County.

(c) Discussion of Houston, Lighting and Power vs. City of Austin, CA: 87-S-0616-C, in 130th Judicial District Court, Matagorda County.

(d) Discussion of City of Austin vs. Houston, Lighting and Power.

(e) Discussion of Texas Department of Health administrative enforcement action on landfill.

(f) City of Austin vs. George Zegub

ACTION ON THE FOLLOWING

72. Approved resolutions authorizing right-of-way acquisitions for:

(1) U.S. 183/290 Expansion Project

(a) Account 8014-57, Parcel 3
\$904,000

(b) Account #8014-1-58, Parcel 8
\$175,923

On Councilmember Carl-Mitchell's motion, Mayor Cooke's second, 6-0 Vote, Councilmember Nofziger absent.

73. Authorized City of Austin participation with the State of Texas in Real Property acquisition for the U.S. 183/290 projects. City cost is:

(A) Account 65: \$316,840.00

On Councilmember Carl-Mitchell's motion, Councilmember Larson's second, 6-0 Vote, Councilmember Nofziger absent.

74. Approval of a settlement in Karen Schubert, et al. vs. Albert Lalonde, M.D., et al.; Cause No. 347-940. \$70,000

On Councilmember Carl-Mitchell's motion, Mayor Pro Tem Urdy's second, 6-0 Vote, Councilmember Nofziger absent.

75. Approval of a settlement in the Texas Department of Health Administrative Enforcement action on City landfill.

No Action

76. Appointment of John Lawrence as an Arbitrator to serve on Arbitration Panel in Houston, Lighting and Power Co. vs. City of San Antonio, et al.

On Councilmember Carl-Mitchell's motion, Mayor Cooke's second, 6-0 Vote, Councilmember Nofziger absent.

78. Approved a resolution for settlement of City of Austin vs. George Zegub Jr. for \$250,000.

On Mayor Pro Tem Urdy's motion, Councilmember Larson's second, 6-0 Vote, Councilmember Nofziger absent.

77. APPOINTMENTS

BRACKENRIDGE ADVISORY BOARD - 3

Betty Himmelblau - on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Urdy's second, 5-0 Vote, Councilmember Epstein out of the room, Councilmember Nofziger absent.

Lynne Ellen Hudson - on Councilmember Carl-Mitchell's motion, Councilmember Barnstone's second, 6-0 Vote, Councilmember Nofziger absent.

Rip Miller - On Councilmember Epstein's motion, Councilmember Larson's second, 4-1 Vote, Mayor Pro Tem Urdy voted No, Councilmember Carl-Mitchell out of the room, Councilmember Nofziger absent.

ADJOURN

Council adjourned its meeting at 8:33 P.M.