



Austin City Council MINUTES

For APRIL 12, 1984 - 1:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

City Council

Ron Mullen
Mayor

John Treviño, Jr.
Mayor Pro Tem

Council Members
Mark Rose
Roger Duncan
Sally Shipman
Mark E. Spaeth
Charles E. Urdy

Jorge Carrasco
City Manager

Elden Aldridge
City Clerk

Memorandum To:

Mayor Mullen called to order the meeting of Council scheduled for 1:00 p.m., noting the absence of Councilmember Duncan.

MINUTES APPROVED

The Council, on Councilmember Spaeth's motion Councilmember Rose's second, approved the minutes for Special Meetings of March 19, 1984; March 27, 1984 at 2:30 and 4:00, and March 30, 1984. (5-0 Vote, Councilmember Duncan absent, Mayor Pro Tem Trevino was out of the room.)

CONSENT ORDINANCES

The Council, on Councilmember Shipman's motion, Councilmember Urdy'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 out of room, Councilmember Duncan absent)

Operating Budget Amendments

Amended the 1983-84 Operating Budget by:

- a. Allocating \$22,300 for Family Planning Program and amend existing Title XX Family Planning Contract with the Texas Department of Human Resources.
- b. Accepting \$40,188 from the Texas Department of Health to provide clinical services to low income women and children.

OPERATING BUDGET - (Continued)

- c. Accepting an additional \$29,000 from the Texas Department of Health to supplement the funding of the Infant High Risk Neonatal Demonstration Project.
- d. Accepting \$5,093 from the Texas Department of Health to pay the tuition for sending a city nurse to the Nurse Practitioner's Training Course.

Armadillo Express Charter

Approved establishing a fare of \$.25 per passenger ride and a charter rate of \$120.00 minimum for 3 hours and \$40.00 each additional hour thereafter for the downtown trolley "Armadillo Express" shuttle service.

Capital Improvements Program

Passed an ordinance ordering and setting a hearing at 4:00 p.m. May 24, 1984, in connection with paving assessments to be levied on Duval Road, consisting of approximately 10 blocks. CAPITAL IMPROVEMENTS PROGRAM No. 79/62-03.

Zoning Ordinance

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

- | | | | |
|------------------------|---|--|--|
| a. | CITY OF AUSTIN
C14-73-253 (part) | 9600-9617 McNeil Road | From Interim "A" 1st
H&A to "GR" 1st H&A |
| PASSED AS AN EMERGENCY | | | |
| b. | AUSTIN CABLEVISION
BUILTA BELL COUNTY
LAND COMPANY
Betsy Ross Builta
C14-83-331 (part). | 1111-1129 E. 52nd St.
and 1126 E. 51st St. | From "LR" & "BB" 1st
H&A to "GR" 1st H&A |
| PASSED AS AN EMERGENCY | | | |
| c. | STROUD C. KELLY
By Hoyle M. Osborne
C14-83-290 | 711-713 Henderson St. | From "B" 2nd H&A to
"O" 2nd H&A |
| d. | CITY OF AUSTIN
C14-83-276 | Bounded to the north by
Cedar Bend Drive & North
Lamar to the east (Walnut
Creek & North Lamar) | From Interim "AA" 1st
H&A to "AA" 1st H&A |
| e. | GILBERT RAMOS
By Bill Oates
C14-83-289 | 7309 McNeil Road | From "A" 1st H&A
to "GR" 1st H&A |

ZONING ORDINANCES - (Continued)

f. EDMUND L. MORITZ
By Gerald M. Perlitz
C14-83-282 (part)

4200 Marathon

From "A" 1st H&A
to "O-1" 1st H&A

Exemption Granted

Approved amending the Water and Wastewater Tap Moratorium Ordinance in the Williamson Creek Treatment Plant service area to exempt Richard L. Carbons, 8411 Dixon, Lot 21, Block K, Shiloh Subdivision, Section 1, Phase IV,

Approved amending the Water and Wastewater Tap Moratorium Ordinance in the Williamson Creek Treatment Plant service area to exempt Michael V. Vail, 7101 Foy Circle, Lot 16, Block A, Onion Creek Plantation Subdivision.

Municipal Utility Rates

Approved suspending the operation of Section 2-2-2, Code of the City of Austin, relating to the requirement of a public hearing prior to a change in municipal utility rates.

Electric Rate Ordinance

Approved an Electric Utility Rate Ordinance decreasing rates by 10%.

CONSENT RESOLUTIONS

The Council, on Councilmember Urdy's motion, Mayor Mullen's second, adopted the following resolutions in one consent motion: (6-0 Vote, Councilmember Duncan absent)

"Subtitle D Improvements"

Adopted a resolution requesting Senator Lloyd Bentsen secure deletion or clarification of "Subtitle D Improvements" of S.757.

Contracts Approved

Approved the following contracts:

- | | |
|---|---|
| <p>a. HAEGELIN CONSTRUCTION COMPANY
9008 United
Austin, Texas</p> | <p>- CAPITAL IMPROVEMENTS PROGRAM -
Installation of 1,230 feet of
24-inch sewer pipe for Williamson
Creek Treatment Plant, Water and
Wastewater Department - \$14,010.00
C.I.P. Nos. 82/35-85</p> |
|---|---|

CONTRACTS - (Continued)

- b. AUSTIN ROAD COMPANY
428 East Anderson Lane
Austin, Texas
- CAPITAL IMPROVEMENTS PROGRAM -
Paving and Drainage Improvements,
Walsh Tarlton Lane from Stone
Ridge Road to Terrapin Court,
Public Works Department -
\$432,615.70 C.I.P. No. 81/62-24
- c. WOODY'S CONTRACTING COMPANY
P. O. Box 9924
Austin, Texas
- CAPITAL IMPROVEMENTS PROGRAM -
Lester E. Palmer Auditorium
Improvements, Public Works
Department - \$171,850.00
C.I.P. No. 81/80-02
- d. A.J.W. CONSTRUCTION COMPANY
P. O. Box 17216
Austin, Texas
- CAPITAL IMPROVEMENTS PROGRAM -
Guadalupe Neighborhood Area
Sidewalk Improvements - Phase
III, Navasota Street, Public
Works Department - \$19,861.25
C.I.P. No. 83/62-81
- e. BELDON ROOFING
P. O. Box 17243
Austin, Texas
- Re-roofing of Decker Power Plant,
Public Works Department -
Total \$48,700.00
- f. PUCKETT SUPPLY COMPANY
2210 High Point Road
Austin, Texas
- Cemetary Equipment and Supplies,
Public Works Department
Item 1-15 - \$23,495.07
- g. MCGRAW-EDISON COMPANY
Worthington Division
16360 Park Ten Place, Suite 221
Houston, Texas
- Transfer Sewage Pump for
Williamson Creek Wastewater
Treatment Plant, Water and
Wastewater Department -
Item 1 - \$14,797.00
- h. CONSERVATION UNLIMITED, INC.
10201 B. McKalla
Austin, Texas
- Water Conservation Retrofit
Kits, Water and Wastewater
Department
Item 1 - \$108,750.00
- i. SICO, INCORPORATED
7525 Cahill Road
Minneapolis, Minnesota
- Auditorium Furniture, Public
Events Facilities Department
Item 6-7 - \$12,754.08
- j. ZYTRON CORPORATION
1708 Interfirst Bank Tower
Austin, Texas
- Computer Output Microfilm
Readers Austin Public Libraries
Item 1 - \$34,832.00

- k. Bid award:
- Truck Cabs and Chassis, Vehicle and Equipment Services Department
Total \$1,340,213.00
 - (1) LEIF JOHNSON FORD TRUCK CITY - Items HT-1.3, HT-4.1, HT-5.1,
502 E. Ben White Boulevard HT-6.1, HT-6.3, HT-7.1 thru
Austin, Texas HT-7.3, HT-10.1 - \$400,779.00
 - (2) LONGHORN INTERNATIONAL - Items HT-1.1, HT-1.2, HT-2.1
EQUIPMENT, INC. thru HT-3.2, HT-4.2, HT-5.2,
4711 E. 7th Street HT-6.2, HT-6.4, HT-6.5, HT-8.1,
HT-9.1, HT-9.2 - \$939,434.00

CDBG Standard Rehabilitation Loans

Approved CDBG funds for Standard Rehabilitation Loans in the following amounts and authorize staff to enter into appropriate contracts:

- a. Installation by Alba (MBE) - \$16,300.00
- b. Installation by Alba (MBE) - 9,800.00
- c. Installation by Alba (MBE) - 17,200.00
- d. Mastercraft Construction - 13,400.00

Rapid Transit Service Plan

Approved to enter into and negotiate a contract for an Austin Area Rapid Transit Service Plan with Barton Ashman & Associates. (To be completed by November.)

Health Contract

Approved amending and renewing the annual contract with the Texas Department of Health for state funding of local health programs and services - Contract period October 1, 1983 through September 30, 1984.

Medical Assistance Program

Approved amending the Medical Assistance Program's policy on eligibility criteria to extend coverage to disabled persons on fixed income.

Mineral Rights Dispute

Approved a settlement of a Mineral Rights Dispute involving part of the South Texas Project Site, in Houston Lighting & Power, et al. v. William Wadsworth Rugeley, et al.

Grant Application

Authorized submission of a grant application from the Capital Area Planning Council for Title III Older American Act Funds to purchase a 15 passenger van for the Senior Activities Center.

Armadillo Express Route

Approved establishing the route for the downtown trolley "Armadillo Express" shuttle service.

Letter of Intent for Arts

Authorized a letter of intent as a first step in seeking \$150,000 in block grant funds from the National Endowment for the Arts and the Texas Commission on the Arts.

Summer Youth Employment Program

Approved amending the current Job Training Partnership Act - Partnership Planning Agreement between the Austin/Travis County Private Industry Council, City of Austin, and Travis County to allow for continuation of Title II-B (Summer Youth Employment Program) contractor for fiscal year 1984 only.

Public Hearings Set

Set public hearings on the following:

- a. Appeal of Demolition Order issued by Building Standards Commission for 2929 East 14th on April 19, 1984 at 4:15 p.m.
- b. Relocation Permit by Building Standards Commission for 1906 Leona Street to 1180 Ridgeway Drive on April 19, 1984 at 3:45 p.m.
- c. Appeal of Demolition Order issued by Building Standards Commission for 2104 East 9th Street for April 19, 1984 at 4:00 p.m.
- d. An appeal from Ms. Marian Swanzy of the Planning Commission decision to grant a Waterway Development Permit for the Salem Center Apartments, proposed project of Lan Bentson Interests, at 1200 We. Stassney Lane on April 26, 1984 at 5:15 p.m.

EPA Grant

Authorized application for an EPA grant of \$9.4 million toward construction of the Onion Creek Wastewater Treatment Facilities and authorized a signatory agent for the City.

LUE'S - Williamson Creek Area

Adopted the criteria established by the Water and Wastewater Department for granting LUE's in the Williamson Creek Treatment Plant service area.

Deputy City Clerk

Approved appointment of a deputy city clerk, Betty Brown, who will begin May 14, 1984.

CITIZEN DID NOT APPEAR

Mr. John C. Towery, who had requested to appear to discuss the need for any church to have the street in front of their edifice available for their use and with through access, did not appear.

ARMADILLO EXPRESS DISCUSSED

Mr. Bobby Earl Smith appeared before Council to discuss the Armadillo Express. He thanked the City for providing the service.

AULT TRACT DISCUSSED

Mr. John Augustine appeared before Council to discuss the H. Winston Ault Tract. He said the City has failed to provide City access and City services to the land known as the H.W. Ault tract. It is located near Parker Lane south and consists of 13 acres. The property was annexed in 1973 by the City. In 1971 the City Planning staff approved the Greenbriar Subdivision which is along Parker Lane and in doing so they allowed Parker Lane to swing away from the boundary line between that piece of property and the Ault property by the width of one city lot. It left the Ault property landlocked with no access roads, utilities or anything by the City. The Aults have been working on this problem for years and in 1982 retained Mr. Augustine's law firm to represent them with contemplation of litigation to solve the problem. They met with the Planning staff and were told all services would be provided via Wilkshire Lane if the Aults participated in its development. "Based on that the Aults agreed to participate in the construction and filed a copy of the limited development with the City Planning Department and in that agreement all City services were to be provided in the street and the Aults were to pay for one half of that. The proposed street plan developed by them was approved in 1983 but it contained no mention of the Aults participation and also contained no plans for wastewater or gas in that street."

Jorge Carrasco, City Manager, stated "The understanding I have is that the request being made involves changing the procedure on approach main participation. We normally require the property being served pay the cost of the approach main and I do not see how we can make an

AULT TRACT - (Continued)

exception. I've also been informed that this particular matter is subject to litigation and we may not be in a position to go into too many additional details at this point. My recommendation is that we abide by the normal procedure and require the same cost participation we do of anyone else involved in an approach main."

BERM REQUESTED

Mr. James A. Holcombe appeared before Council to request support for a 15 foot berm on the northern boundary of Parmer Lane adjacent to the Northwood Subdivision for noise minimization; curbs, gutters and sidewalks for sections of Parmer Lane presently within the City limits and the commitment of any needed funds to augment those set aside in the 1981 City bond election. He said the roads being built are not the ones agreed upon & they want buffering from the noise and confusion the roads will bring.

City Manager Carrasco told Council that the design for the facility is not yet completed and are not yet in a position to say what is required for the noise level. Councilmember Shipman said the idea is innovative and some states do do this in the design stage. She requested staff use this innovative approach in designing the road, with the Highway Department. Mr. Carrasco said they will consider that as part of the design and come back and advise what type of buffering will be most effective.

EXEMPTION FROM MOCKINGBIRD HILL
MORATORIUM

The Council, on Councilmember Shipman's motion, Councilmember Urdy's second, approved the request of Mr. Joe Lucas for exemption from the Mockingbird Hill Building Permit Moratorium for Lots 5, 6, 7 10 & 11, Block 1, Mockingbird Hill, Section Two. (6-0 Vote, Councilmember Duncan absent.)

RECESS

Council recessed its meeting at 1:50 p.m. and resumed its recessed meeting at 2:25 p.m.

ECONOMIC DEVELOPMENT RESOLUTION

The Council, on Councilmember Urdy's motion, Councilmember Rose's second, adopted a resolution of Economic Development for East Austin by the Austin City Council and Austin Chamber of Commerce. (6-0 Vote, Councilmember Duncan absent.)

Prior to the vote, Councilmember Urdy read the resolution.

4/12/84

Chamber of Commerce President Lee Cooke told Council they welcome the opportunity to work with the Council on this.

Terry Davis, president, Capitol City Chamber of Commerce said they should be a part of this and also the Mexican-American Chamber of Commerce. Councilmember Urdy told him the Council is asking the Chamber of Commerce to do what they do well..attract industry into the City. He said if, in the resolution, they mention all who have had an interest in this the list would stretch from here to New York City.

Mayor Pro Tem Trevino stated for the record the Mexican-American Chamber of Commerce concentrates entirely on convention and tourism as their sole scope now and would be prohibited from inclusion in the resolution.

Ray Galloway appeared before Council to state he supports the resolution as it is written.

**PUBLIC HEARING - SANITARY SEWER & DRAINAGE
THROUGH MABEL DAVIS PARK**

Mayor Mullen opened the public hearing set for 2:00 p.m. on dedication of a permanent sanitary sewer and drainage easement through the northern portion of Mabel Davis Park and passage of ordinance.

Mr. Richard Ridings stated everything is in order and determined that no feasible or prudent alternative exists to prohibit the dedication of sewer and drainage easement through Mabel Davis Park and that all steps have been taken to preserve the park.

Motion

The Council, on Councilmember Shipman's motion, Councilmember Rose's second, waived the requirement for three readings and finally passed an ordinance ON EMERGENCY BASIS, dedicating permanent sanitary sewer and drainage easements through the northern portion of Mabel Davis Park, and closed the public hearing. (5-0 Vote, Mayor Mullen abstained, Councilmember Duncan was absent.)

PROGRESS REPORT - WILLIAMSON CREEK TREATMENT PLANT

John Moore, Water and Wastewater Department, told Council that there is over one foot of freeboard in each detention pond at Williamson Creek. He said the situation is still in emergency status but he feels the City is making good progress and feels that by May 2, 1984 there will be 2' of freeboard and 12 LUE's can then be released.

WORK SESSION

Council recessed its regular meeting from 3:05 to 4:20 p.m. to conduct a work session on the 5 year financial plan.

EXECUTIVE SESSION

Mayor Mullen announced Council would meet in a closed or executive session pursuant to Article 6252-17. Texas Revised Civil Statutes annotated; to discuss Ex Parte City of Austin - pending litigation - Section 2, Paragraph e, and after such closed or executive session any action to be taken shall be done in open session.

RECESS

Council recessed for executive session at 4:20 p.m. and resumed its recessed session at 5:25 p.m.

PUBLIC HEARING - MODIFICATION OF SPEED ZONES

Mayor Mullen opened the public hearing set for 3:45 p.m. to consider amending the Austin City Code to modify the following speed zones; and passage of ordinance.

Section 11-2-97 (maximum prima facie speed limit) - 30 MPH

DELETE: Wheeler Street from West 32nd Street to Hemphill Park Street on the east side of Waller Creek.
Laurel Lane from Speedway to Hemphill Park Street on the east side of Waller Creek.
Hemphill Park Street on the west side of Waller Creek from West 30th Street to West 34th street.
Hemphill Park Street on the east side of Waller Creek from West 30th Street to West 33rd Street.
West 33rd Street from Speedway to Guadalupe Street.
West 32nd street from Speedway to Guadalupe Street.

Section 11-2-99 (b) (decrease in maximum limits) - 20 MPH

ADD: Wheeler Street from west 32nd Street to Hemphill Park Street on the east side of Waller Creek.
Laurel Lane from Speedway to Hemphill Park Street on the east side of Waller Creek.
Hemphill Park Street on the West side of Waller Creek from West 30th Street to West 34th Street.
Hemphill Park Street on the west side of Waller Creek from West 30th Street to West 33rd Street.
West 33rd Street from Speedway to Guadalupe Street.
West 32nd Street from Speedway to Guadalupe Street.

Allan Brecher, Acting Director of Urban Transportation, told Council this hearing was requested by Roy Walker and a study has been conducted.

Roy T. Walker appeared before Council to state that speed limits should be lowered because of the children and joggers in the area.

SPEED ZONES - (Continued)

Kurt Schultz showed a map of the area and requested a 20 mile per hour speed limit be imposed rather than the present 30 mph limit.

Motion

The Council, on Mayor Pro Tem Trevino's motion, Mayor Mullen's second, closed the public hearing. (6-0 Vote, Councilmember Duncan absent)

Councilmember Shipman stated the traffic study justifies 30 mph speed limit and enforcement of that limit is needed as every one in the area is traveling faster than 30 mph.

According to a memo from City Manager Jorge Carrasco, distributed to Councilmembers, "Spot speed surveys were conducted within Aldridge Place along East Hemphill Park, West Hemphill Park, West 32nd Street and West 33rd Street. These are the major streets within Aldridge Place. Spot speed surveys were not conducted along Wheeler Street, Laurel Lane, or Lipscomb Street due to their short length and very low traffic volumes. Field observations indicated that the existing prima facie speed limit of 30 mph was the appropriate speed limit for each of these three low-volume streets. Based on our most recent analysis of all data that was collected, this department has determined that the speed limit should be reduced to 25 mph on West Hemphill Park from West 30th to West 33rd Streets. This recommendation has been made due to the 85th percentile speeds that were determined from the spot speed surveys and since both streets run the length of Hemphill Park. We have further determined that the speed limits along West 32nd Street, West 33rd Street, Laurel Lane, Wheeler Street and Lipscomb Street should remain at the prima facie speed limit of 30 mph, as established in the Austin City Code."

Motion

The Council, on Councilmember Spaeth's motion, Mayor Mullen's second, waived the requirement for three readings and finally passed an ordinance amending Section 11-2-99(b) (decrease in maximum limits) - 25 mph: (6-0 Vote, Councilmember Duncan absent)

Add: (1) Hemphill Park (West side of Waller Creek) from West 30th Street to West 34th Street.

(2) Hemphill Park (East side of Waller Creek) from West 30th Street to West 33rd Street.

PUBLIC HEARING - PAVING ASSESSMENTS

Mayor Mullen opened the public hearing set for 4:00 p.m. on Capital Improvements Program, Paving assessments to be levied on the following and passage of ordinances:

- a. KRAMER LANE, EAST, covering approximately 27 blocks.
C.I.P. No. 78/62-21

PAVING ASSESSMENTS - (Continued)

- b. EBERHART/COOPER LANE, covering approximately 8½ blocks. C.I.P. No. 78/62-31

Richard Ridings, Director of Public Works, reviewed the area of paving assessments. Herbert Sladek Jr., appraiser, recommended all parcels as assessed.

Josie Benfro, representing residents of Sky Loop, told Council they have already paid for curbing, drainage and paving and do not feel they need further paving assessments.

There were some questions Council needed answered and instructed the public hearing be continued.

Motion

The Council, on Councilmember Rose's motion, Mayor Mullen's second, voted to continue the public hearing on April 19, 1984 at 3 p.m. (6-0 Vote, Councilmember Duncan absent)

PUBLIC HEARING - POSTING OF SIGNS FOR ZONING CHANGES
AND SPECIAL PERMITS

Mayor Mullen opened the public hearing set for 4:00 p.m. amending Chapter 13-2 to require the Planning Department to post all signs for zoning changes and special permits.

Mr. Lillie, Director of Planning, told Council a part time employee is needed to post signs for zoning changes and special permits.

Mayor Pro Tem Trevino stated the neighborhood associations should be notified when signs are posted so they cannot come back and say they did not see the signs.

Paul Harris, Austin Association of Builders, said they want signs put up in a timely fashion and are concerned about notification to applicants.

Mayor Mullen said this may need to be contracted out but Mr. Lillie told him it is safer if the Planning Department does it.

Dorothy Richter told Council the practice of posting signs was begun when notification by mail was not used.

Bob Leonard, Balcones Civic Association, supports the proposal and urged Council to adopt it.

John Joseph said notices should be sent to neighborhood associations when the sign is posted and a picture should be taken of the sign.

HEARING, SIGNS - (Continued)

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance amending Chapter 13-2 to require the Planning Department to post all signs for zoning changes and special permits, send out notices when the signs are posted, and take a picture of the signs beginning June 1, 1984. (6-0 Vote, Councilmember Duncan absent.)

ZONING HEARING

Mayor Mullen announced Council would hear the following zoning cases scheduled for 4:00 p.m. Council heard, closed the public hearing and granted as recommended and instructed the City Attorney to draw the necessary ordinances.

C14-83 CITY OF AUSTIN
003

38 lots/Apache Shores, 2701 Pearce Road, 1402 Rockcliff Road, 1841-1843 West Lake Dr., 2705 Pearce Rd., 1709A Manana, 4701 Laguna Ln., 3124 Edgewater Dr., 12417 River Bend Rd., 2904-2906 Rivercrest, Long Bow Tr., Aqua Verde Drive, Rivercrest Drive, 2101 Manana St., 1748 Channel Rd., 1908 Lakeshore Dr., 1909 Lakeshore Dr., 1902-06 Lakeshore Drive 2517 Edgewater Dr., 1713 Channel Rd., 3304 Rivercrest Dr., 1754 Channel Road, 9.42 ac. Thos. Gray Sur. 2, 10702 River Terrace, Blue Jay Lane, 2973 Westlake Dr., Geronimo Trail, 1744 Channel Rd., 2005 Manana, 1302 Bruton Springs Road, 3409 West Lake Dr., 4106 Sandy Acre Ln., 4104 Sandy Acre Lane, 1706 Channel Rd., 4503 Aqua Verde Dr., 1711 Channel Rd., 3105 Fritz Hughes Park, Aqua Verde Street, Oestrick Lane, Pearce Rd., 12415 River Bend Road, 4200 Sandy Acre Lane, 2904 Rivercrest Dr., 3012 Edgewater Dr., 2301 Manana St., 1704 Lakeshore Dr., Robbins Rd., 3601 Robbins Rd., 4520 Rivercrest Dr., 2313 River Hills Rd., 4004 Sandy Acre Ln., 2203-05 Manana St., 2103 Manana St., 1810 Rockcliff Rd., 7014 Greenshores Dr., Oak Shores Dr., 4100 Sandy Acre Ln., 1704 Channel Road, 5235 Tortuga Trail, 13011 River Bend Road, 1907/1909/2009 Manana St., 3308 Blue Jay Ln., Ski Slope Dr., 2303 Manana St., 12007 Selma Hughes Fk., 4825 Laguna Lane, 2714 Edgewater Dr., 101 Riverside, 2703 Pearce Rd., 1751-52 Channel	From "A" & Interim "LA" 1st H&A To "A" & "AA" 1st H&A RECOMMENDED GRANTED AS RECOMMENDED
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ZONING HEARINGS - (Continued)

Rd., Charles St., Soota Ln, 1742 Channel Rd., Big Horn Dr., 1758 Channel Rd., Channel Road, 4711 & 4801 Laguna Ln., 2902 Rivercrest Dr., 3800-3806 Island Way, 13 lots in Windy Cove, 2911 Niagara, 2210 Westlake Dr.

(On Mayor Pro Tem Trevino's motion, Mayor Mullen's second, 5-0 Vote, Councilmember Rose abstained due to conflict of interest and Councilmember Duncan absent.)

C14 -83 CITY OF AUSTIN
003

Balance of the study area: approximately 2,300 acres of land along Lake Austin from Bee Creek and Mount Bonnell to the Mansfield Dam.

From "A" Interim "LA" Interim "AA" & Interim "A" 1st H&A To "LA" 1st H&A
RECOMMENDED
GRANTED AS RECOMMENDED
EXCEPT 12 PROPERTIES
WHICH WILL BE VOTED ON
MAY 10, 1984 AT 3:30 P.M.

12 properties are:

- Jim Blakey, Cloudy Ridge Road
- Charles C. Petterson, 3004 Edgewater Drive
- Mrs. James W. Eckhardt, Lakeshore Drive
- John & Sandi Williams, 1706 Ski Slope
- Dr. Walter Meyer, 1800 Lakeshore Drive
- David Wolters, Lot 18, Laguna Loma Subdivision
- Henry Wendlandt, Channel Road
- James L. Churchwell, 3105 Edgewater Drive
- Larry Mellow, 2605 Geronimo
- Frank Edward Franks, 2503 Pearce Road
- Cecil Johnson, 2603 Pearce Road
- Kay Gregory, 2965 West Lake Drive

(On Councilmember Urdy's motion, Mayor Pro Tem Trevino's second, 6-0 Vote, Councilmember Duncan absent.)

C14 -83 CITY OF AUSTIN
003

Lakeshore/Westlake
2608 West Lake Dr.
Channel Road

From Interim "A" Interim "LA" 1st H&A To "A" 1st H&A
NOT RECOMMENDED
RECOMMENDED "AA" 1st H&A
GRANTED AS RECOMMENDED

(On Councilmember Urdy's motion, Mayor Pro Tem Trevino's second, 6-0 Vote, Councilmember Duncan absent.)

ZONING - (Continued)

C14 -83 003	CITY OF AUSTIN	2216 River Hills Rd. 1704 Cliffwood Dr. 3405 Beartree Circle 3409 Blue Jay Lane 3605 Rivercrest Dr. River Bend Road 13706 Hunters Pass 2605 Geronimo Trail 9800 & 9702 Hal Harbor Hunters Pass, 2903 Niagara Dr.	From Interim "LA" 1st H&A To "A" & "AA" 1st H&A NOT RECOMMENDED RECOMMENDED "LA" 1st H&A <u>GRANTED AS RECOMMENDED</u>
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(On Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, 5-0 Vote, Councilmember Duncan absent.)

C14 -83 003 .7	DEE E. & EVA M. WHEELER	2609 Westlake Drive	From "A" & Interim "A" 1st H&A To "C" 1st H&A NOT RECOMMENDED RECOMMENDED "LA" 1st H&A <u>GRANTED AS RECOMMENDED</u>
C14 -83 003 .8	RAY O. HOWARD	3403 Westlake Drive	From "A" & Interim "LA" 1st H&A To "BB" 1st H&A NOT RECOMMENDED RECOMMENDED "A" 1st H&A <u>GRANTED AS RECOMMENDED</u>
C14 -83 003 .12	JOHN GATES	12813-12815 River Bend Road	From "A" & Interim "LA" 1st H&A To "BB" 1st H&A NOT RECOMMENDED RECOMMENDED "LA" 1st H&A <u>GRANTED AS RECOMMENDED</u>

(On Mayor Pro Tem Trevino's motion, Mayor Mullen's second, 6-0 Vote, Councilmember Duncan absent.)

C14 -83 003 .15	JACK MIXSON ENTERPRISES, INC.	Quinlan Park Road and River Bend Road	From Interim "LA" 1st H&A To "LR" 1st H&A NOT RECOMMENDED RECOMMENDED "LA" 1st H&A <u>GRANTED AS RECOMMENDED</u>
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(On Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, 6-0 Vote, Councilmember Duncan absent)

ZONING - (Continued)

C14 -83 CHARLES & LORETTA 1754 Channel Road
003 FRY
.18

From "A" 1st H&A
To "C" 1st H&A
NOT RECOMMENDED
RECOMMENDED "AA" 1st H&A
GRANTED AS RECOMMENDED

(On Mayor Pro Tem Trevino's motion, Mayor Mullen's second, 6-0 Vote,
Councilmember Duncan absent.)

C14 -83 S. A. & VIOLA 3800 Rivercrest
003 GARZA Drive
.19

From "A" & Interim "LA"
1st H&A
To "A-2" 1st H&A
NOT RECOMMENDED
RECOMMENDED "LA" 1st H&A
GRANTED AS RECOMMENDED

(On Councilmember Urdy's motion, Mayor Pro Tem Trevino's second, 5-0 Vote,
Councilmember Rose abstained, Councilmember Duncan absent.)

C14 -83 OLIVE W. HUFFMAN 2700 & 2701 Edgewater
003 Drive
.24

From "A" & Interim "LA"
1st H&A
To "B" 1st H&A
NOT RECOMMENDED
RECOMMENDED "AA" 1st H&A on
the lot adjacent to the
shoreline and "LA" 1st H&A
on the large lot.
GRANTED AS RECOMMENDED

(On Mayor Pro Tem Trevino's motion, Mayor Mullen's second, 6-0 Vote;
Councilmember Duncan absent)

C14 -83 SUSAN SCARLE 9704 Bal Harbor
003 PHILLIPS
.27

From Interim "LA" 1st H&A
To "GR" 1st H&A
NOT RECOMMENDED
RECOMMENDED "AA" 1st H&A
GRANTED AS RECOMMENDED

Susan Phillips was notified 4
times, by mail concerning this
zoning change and her mail was not
returned.

(On Mayor Pro Tem Trevino's motion, Councilmember Shipman's second, 6-0 Vote
Councilmember Duncan absent)

ZONING - (Continued)

C14 -83 DOROTHY B.
003 MCCRORY
.37

Lakeshore Drive

From Interim "LA" 1st H&A
To "A-2" 1st H&A
NOT RECOMMENDED
RECOMMENDED "LA" 1st H&A
GRANTED AS RECOMMENDED

(On Mayor Pro Tem Trevino's motion, Mayor Mullen's second, 6-0 Vote,
Councilmember Duncan absent)

C14 -83 RICHARD N. GOETH
003
.38

3709 Westlake Drive

From "A" & Interim "LA"
1st H&A
To "A-2" 1st H&A
NOT RECOMMENDED
RECOMMENDED "AA" 1st H&A
GRANTED AS RECOMMENDED

(On Mayor Pro Tem Trevino's motion, Mayor Mullen's second, 6-0 Vote,
Councilmember Duncan absent.)

C14 -83 WESTVIEW, LTD.
003
.142

Westlake Drive
& Echo Trail

Owner notified 4 times
concerning change. Mail was
not returned.

From Interim "LA" 1st H&A
To "A" & "A-2" 1st H&A
NOT RECOMMENDED
RECOMMENDED "LA" 1st H&A
GRANTED AS RECOMMENDED

(On Mayor Pro Tem Trevino's motion, Mayor Mullen's second, 6-0 Vote,
Councilmember Duncan absent)

C14 -83 WESTVIEW, LTD.
003
.143

Westlake Drive

Owner notified 4 times con-
cerning change. Mail was not
returned.

From Interim "LA" 1st H&A
To "A" & "A-2" 1st H&A
NOT RECOMMENDED
RECOMMENDED "LA" 1st H&A
GRANTED AS RECOMMENDED

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

ZONING - (Continued)

C14 -83 003 .191	WESTRIM ASSOCIATES	2603 Westlake Drive	From "A" & Interim "A" 1st H&A To "B" 1st H&A NOT RECOMMENDED RECOMMENDED "SR" 1st H&A for the area of the private park and LA 1st H&A on the balance. <u>GRANTED AS RECOMMENDED</u>
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(On Mayor Pro Tem Trevino's motion, Councilmember Shipman's second, 5-0 Vote, Councilmember Spaeth out of the room, Councilmember Duncan absent.)

C14 -83 003 .17	EDDIE H. & MARGARET HOOKS	1701-1705 Channel Rd.	From "A" 1st H&A To "BB" 1st H&A RECOMMENDED "BB" 1st H&A subject to restrictive covenant tied to use and site plan if use changes. <u>GRANTED AS RECOMMENDED</u>
C14 -83 003 .25	JOHN E. DOUGLAS	4925-D F.M. 2222	From Interim "LA" 1st H&A To "A-2" 1st H&A RECOMMENDED (as amended) "A-2" 1st H&A subject to site plan for 6 units. <u>GRANTED AS RECOMMENDED</u>
C14 -83 003 .35	MARION FOWLER	6900 Greenshores Drive	From "A" & Interim "LA" 1st H&A To "C" 1st H&A RECOMMENDED (as amended) "C" 1st H&A subject to restrictive covenant tied to use and site plan if use changes. <u>GRANTED AS RECOMMENDED</u>
C14 -83 003 .52	BERMUDA INNS, INC.	Quinlan Park Road	From "A" & Interim "LA" 1st H&A To "C" 1st H&A (Tract 1) "AA" 1st H&A (Tract 2) RECOMMENDED "C" 1st H&A on Tract 1 subject to restrictive covenant tied to use and site plan if use changes. (Postpone Tr.2) <u>GRANTED AS RECOMMENDED</u>
C14 -83 003 .11	JOHN OATES	1502 Quinlan Park Road	From Interim "LA" 1st H&A To "BB" 1st H&A RECOMMENDED "BB" 1st H&A subject to restrictive covenant tied to use and site plan if use changes. <u>GRANTED AS RECOMMENDED</u>

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

ZONING - (Continued)

C14-83 JACK MIXSON 1215 Terjo Lane
003
.10

From Interim "LA" 1st H&A
To "DL" 1st H&A
RECOMMENDED "DL" 1st H&A
subject to restrictive
covenant tied to use and
site plan if use changes.

GRANTED AS RECOMMENDED

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

C14 -83 MARION FOWLER Pearce Road & Ski
003 Shores Terrace
.16

From "A" & Interim "LA" 1st
H&A
To "C" 1st H&A
NOT RECOMMENDED
RECOMMENDED "GR" 1st H&A
for the cafe and "C" 1st
H&A for the balance,
subject to restrictive
covenant tied to use and
site plan if use changes.

GRANTED AS RECOMMENDED

C14 -83 JOE BURKE 4929 F.M. 2222
003
.26

From Interim "LA" 1st H&A
To "GR" 1st H&A
NOT RECOMMENDED
RECOMMENDED "O" 1st H&A
subject to PRA site plan
approval for existing
use only.

GRANTED AS RECOMMENDED

C14 -83 JEWELL EAST WOLF 1703-B Riverhills
003 ESTATE, ET AL Road
.189 (Jim Nias)

From "A" & Interim "LA"
1st H&A
To "C-2" 1st H&A
NOT RECOMMENDED
RECOMMENDED "C-2" 1st H&A
for the area of the
existing bar, restaurant
and boat dock, subject
to restrictive covenant
tied to use and site plan
if use changes and "LA"
1st H&A on the balance.

GRANTED AS RECOMMENDED

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

ZONING HEARINGS - (Continued)

Cases Postponed

The following cases were postponed by Council:

C14 -83 CITY OF AUSTIN
003

Westlake Drive	From Interim "A" & Interim
2512 Riverhills	"LA" 1st H&A
12411 River Bend Rd.	To "A" 1st H&A
Rockcliff/Sandy Acre/	NOT RECOMMENDED
Laguna Lane	RECOMMENDED "AA" 1st H&A
2705 Westlake Drive	<u>VOTE MAY 10, 1984</u> <u>AT 3:30 P.M.</u>
1804-06 Lakeshore Drive	
12901 River Bend Road	
2909 Niagara, .47 ac.	
John Jackson Sur., 12320	
River Bend Road, 3004	
Edgewater Drive, 1827	
3/4 Westlake Dr., 5215	
Tortuga Trail, 1702	
Channel Road, Edgewater Drive	

-83 CITY OF AUSTIN
003

3120 Edgewater Dr.	From "A" Interim "AA" &
3001 Rivercrest Dr.	Interim "LA" 1st H&A
3306 Rivercrest	To "A" & "AA" 1st H&A
3511 Rivercrest Dr.	NOT RECOMMENDED
Chas. Clark Survey	RECOMMENDED "LA" 1st H&A
12507 River Bend Rd.	<u>VOTE MAY 10, 1984</u> <u>AT 3:30 P.M.</u>
6702 Troll Haven	
Rivercrest Drive	
1804 Ski Slope, 3500 Rivercrest Dr., Pearce	
Nd/Ski Slope/Encino, Big Horn Drive, 1909 Big	
Horn Drive, 3300 Rivercrest Dr., 12413 River	
Bend Rd., Westlake Drive, 2803-05 Edgewater, 1802	
Ski Slope Dr., 3908 Rivercrest Dr., 3111 West Lake	
Dr., 13 lots in Windy Cove, Rivercrest Rd., River-	
crest Rd., 3014 Edgewater Dr., Brass Buttons Trail,	
3507 Rivercrest, 2973 Westlake Drive, Brass Buttons	
Trail, 2910 Edgewater Drive, 3104 Rivercrest Dr.,	
1320-30 Rockcliff Drive, 3825 Westlake Dr., Mt.	
Bonnell Shores Sec. II & III, 3501 Rivercrest Dr.,	
3707 Rivercrest, 3603 Rivercrest, 2311 Island Wood	
Road., 3308 Rivercrest, 3119 Edgewater, 2315 Island	
Wood Road, River Road, 3011 Niagara Drive, River-	
crest, Rivercrest Dr./Leprechaun Dr., 2507 Big Horn	
Drive, 6704 Troll Haven, Mt. Bonnell Road (42 lots),	
Cliff Over Lake Austin II, 3509 Rivercrest, 3703	
Rivercrest Dr., Rivercrest Dr., Mt. Bonnell Shores	

ZONING - (Continued)

C14 -83 003 .28	SUSAN SCARLE PHILLIPS	3109-3111 Edgewater Drive	From "A" & Interim "LA" 1st H&A To "A-2" 1st H&A NOT RECOMMENDED RECOMMENDED "AA" 1st H&A <u>POSTPONE TO MAY 10, 1984</u> <u>AT 3:30 P.M.</u>
C14 -83 003 .30	J. O. & FANNIE BELLE MCCOY	3118 Edgewater Drive	From "A" 1st H&A To "LA" 1st H&A NOT RECOMMENDED RECOMMENDED "LA" 1st H&A <u>POSTPONE TO MAY 10 @ 3:30</u>
C14 -83 003 .33	PHI GAMMA DELTA, TRUSTEES By John Meinrath	3105 Westlake Drive	From "A" & Interim "LA" 1st H&A To "C-2 1st H&A NOT RECOMMENDED RECOMMENDED "LA" 1st H&A <u>POSTPONE TO MAY 10 @ 4:00</u>
C14 -83 003 .144	ARNOLD ISAAC, ET AL	Pascal Lane	From "A" & Interim "LA" 1st H&A To "A" & "A-2" 1st H&A NOT RECOMMENDED RECOMMENDED "LA" 1st H&A <u>POSTPONE TO MAY 10 @ 4:15</u>
C14 -83 003 .145	WILHELMINA R. MORIAN	Riverhills Road	From "A" & Interim "LA" 1st H&A To "A" & "A-2" 1st H&A NOT RECOMMENDED RECOMMENDED "LA" 1st H&A <u>POSTPONE TO MAY 10 @ 4:15</u>
C14r-84 024	AUSTIN TEXAS PROPERTIES Michael G. Crutcher	12186 Burnet Road	From Interim "AA" 1st H&A To "GR" 1st H&A RECOMMENDED <u>POSTPONE TO MAY 3 @ 3:30</u>

ZONING HEARINGS - (Continued)

Indefinite Postponement

The following cases were indefinitely postponed:

C14 -83 003 .13	COUNTRY STORE GALLERY, INC.	River Bend Road	From Interim "IA" 1st H&A To "C" 1st H&A NOT RECOMMENDED RECOMMENDED "AA" 1st H&A
			<u>INDEFINITE POSTPONEMENT DUE TO ILLNESS</u>

C14-83 003 .14	RAYMOND BROWN	River Bend Road & Quinlan Park Road	From Interim "IA" 1st H&A To "C" 1st H&A NOT RECOMMENDED RECOMMENDED "AA" 1st H&A
			<u>INDEFINITE POSTPONEMENT DUE TO ILLNESS</u>

C14-83 003 .23	LEON SCHMIDT, TRUSTEE	Riverside Road	From "A" & Interim "IA" 1st H&A To "O" 1st H&A NOT RECOMMENDED RECOMMENDED "IA" 1st H&A <u>POSTPONE INDEFINITELY</u>
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PUBLIC HEARING - SPECIAL PERMIT APPEAL TO COUNCIL

Mayor Mullen opened the public hearing set for 4:15 p.m. on Amending Chapter 13-2 to delete the Special Permit appeal to City Council.

Mayor Pro Tem Trevino stated the alternative would be a hearing examiner. Councilmember Shipman proposed the applicants fill out a form which states their reasons for appeal.

Richard Wacherbarth, Balcones Civic Association, favors keeping the appeal process.

Dorothy Richter said the appeal process should not be deleted.

George Creedle said he wants the appeal process continued.

Jeannette Klotz said the appeal process should not be deleted but she may support a time limit.

Frank Cooksey is opposed to deletion of appeal process.

Motion

The Council, on Councilmember Shipman's motion, Councilmember Rose's second, closed the public hearing. (6-0 Vote, Councilmember Duncan absent.) No action taken to delete Special Permit appeal to Council.

 Council recessed its meeting at 7:15 & resumed its recessed
 meeting at 8:00

 PUBLIC HEARING - COTTONMOUTH CREEK WASTEWATER PLANT

Mayor Pro Tem Trevino opened the public hearing set for 5:00 p.m. on construction of a 5 MGD Wastewater Treatment Plant on Cottonmouth Creek and any other proposed treatment plant near the City's Williamson Creek Wastewater Treatment Plant and intended to serve all or a part of the Williamson Creek Service Area. Mayor Pro Tem Trevino announced Mayor Mullen has left the Chambers for the day and "even though we are not posted for action today (on this hearing) the City Attorney has suggested and given his opinion that because of some real estate negotiations in the area in which I am involved and which will be affected by any decision the Council may make, at the conclusion of the public hearing either today or a future date, that I should abstain from the discussion today, as well as from voting on a motion made about the proposed water and wastewater treatment plant. I turn over the podium to Dr. Urdy."

Jorge Carrasco reviewed events of the past week. "Since the last meeting we have established a process to receive proposals on any ideas that could be used to provide for the wastewater system's additional treatment capacity. We have been receiving proposals from interested parties over the past week. We anticipate by Monday we should have received any proposals that would be made to the City. We plan to evaluate those proposals and hope we will be able to complete the evaluation in time for next Thursday's Council Meeting and have a

WASTEWATER - (Continued)

recommendation at that time. It will be a difficult time table to meet and there will be a potential for some delay but we are hoping we can meet that time line. For the public hearing I suggest Council hear from anyone that may want to present a proposal with that plan in mind."

Councilmember Urdy announced Council would hear from those who might have new proposals before hearing from the public.

Don Walden, representing the Bill Milburn Company, said they are here in cooperation with Nash Phillips, Copus Company to make a proposal. "There is myself; Mr. Bulloch; Mr. Tom Burke, from Turner, Collie, Braden; and Mr. Berrier from Texas Capitol Markets. Our proposal will be presented by all of us. We propose a way to increase capacity of the Williamson Creek Treatment Plant. The proposal is simple and straight forward to present service to all facilities in the service area on a fair and equal basis as quickly as possible."

Mr. Bill Bulloch, representing NPC, introduced Tom Burke, who gave a brief overview of the existing circumstances the proposal they want Council to consider.

Mr. Burke said he had an exhibit to explain and showed charts to Council....He said on May 30th the package treatment plant now under construction at Williamson Creek will become operational. That has a capacity of 2 million gallons a day. That carries us to approximately 9 million gallons a day available before the Onion Creek Plant comes on line which is slated for July, 1986. The advertisement for bids will take place next week with a bid opening in the middle of June. That means on an average daily basis there will be about .8 million gallons a day of surplus when the Onion Creek Plant comes on line. All of this is dependent on irrigation and there is some concern that irrigation is not a year round reliable method of wastewater disposal. Therefore the joint venture that has come before you today has suggested the idea of constructing an additional package treatment plant at Williamson Creek very similar to the one that is under construction right now. That will increase the average daily rated capacity to approximately 11 mgd, the firm reliable non-seasonal capacity to at least 8 mgd's so that provides an even greater assurance that wastewater flows can be treated at Williamson Creek until the Onion Creek plant can come on line. The proposal is we want to construct a 2,000,000 gallon per day package plant at Williamson Creek. Construction time on the plant is expected to be 90 days based on construction time for the facilities now under construction with the same capacity. The cost range is \$1,700,000 to \$2,300,000. It depends on the staff feelings, the Texas Department of Water Resources feelings with respect to discharge point."

The financial proposal given by Mr. Berrier said the South Austin Utility Joint Venture proposes to contract the two million gallons per day

WASTEWATER - (Continued)

wastewater treatment plant where upon the completion of the plant the facilities will become the possession of the City of Austin which will have the control of operation and maintenance as well. The engineering will be done by Turner, Collie, Braden who will follow City, State and Federal EPA guideline requirements. The joint venture will provide 100% of the financing required to encompass the expansion of the treatment plant. Upon completion, capacity will be made available to all builders and developers within the service area of Williamson Creek treatment plant. There would be no preferential treatment given to all of the participants of the joint venture. In return the joint venture would be paid for the cost associated with construction of the facility as well as the interest accrued thereon by means of a capital recovery fee offset. This can be done whereby credit vouchers would be issued through the joint venture which would be presented back to the City of Austin at the time that a tap is taken by the developer to you for payment. In order for the accounting to be less cumbersome for the City of Austin this will be provided by Touche Ross and Company, one of the big firms here in Austin for the purpose of defining the credits due participants in the joint venture. They will do this on a year to year basis and would give the Accounting Department for the City of Austin or Wastewater Department full information for credits due each of the participants in the joint venture."

Don Walden summarized the proposal. He said the City gains ownership, they want no preferential treatment and no water commitments and the City will control the facility and its capacity.

Ben Turner, representing Trammel Crow, said they will present a proposal by the following Monday afternoon.

Bob Emory, with Enviroquip, said they plan to present a proposal next week, also.

Jim Ray, Texas Commercial Investments, said he is pleased they have been a catalyst in the strong emergency the City is facing. "We don't hold ourselves to be the saviour and there is merit to several of these proposals. There is concern about what we are offering to Austin and we have a short presentation to make certain all of us understand together what we are trying to offer. We do need capacity and anyone who needs capacity will get some.

Charlie Graves, Cunningham & Graves, showed slides, and said they are looking at the interim of the present and the coming on of the Onion Creek Plant.

Jaryl Molander, a sanitary engineer, showed slides of the proposed location of the plant Mr. Jim Ray has proposed."

Paul Harris, Austin Association of Builders, spoke about the Austin Joint Venture and said it will be available to all.

WASTEWATER - (Continued)

Mr. Collins, discussed the well, dug in the early 1900's, that is on his father's property, which is adjacent to the proposed treatment plant. He said if the proposed plant is built it will interfere with the way of life of many families. Mr. Collins then showed slides of the area.

Jerolene Hubbard, told Council they have good wells in the area and do not want them contaminated. She does not want the plant if it will ruin their good way of life.

H.L. Hubbard told Council the soil in the area is very porous and he knows the plant will leak and enter into the water supply.

Roy Mackleroy, who is retired from the City Water and Wastewater Department and lives in the area of Cottonmouth Creek, said he does not agree with Mr. Ray's proposal.

Claire Shya said she purchased land one year ago next door to the proposed site and is upset over plans for the wastewater plant next to her.

Paul Beasley told Council the proposed site will only be 1/4 mile from his bedroom as he lives directly in the area.

Motion

The Council, on Councilmember Rose's motion, Councilmember Spaeth's second, closed the public hearing. (4-0 Vote, Councilmember Duncan and Mayor Mullen absent, Mayor Pro Tem Trevino abstained.)

PUBLIC HEARING - ASSESSMENT OF PROGRESS FOR THE 9TH
YEAR CDBG PROGRAM

Paula Phillips reviewed the CDBG program.

Zeke Romo presented a report on progress of EACEDC and Marcos DeLeon spoke about the program. Two women spoke in Spanish thanking EACEDC for repairs done to their homes. Tony Martinez said the organization helped him buy a home. A man who did not identify himself said he will be able to buy a home because of EACEDC.

Tina Allen, Executive Director, National Business League, spoke about the success of their program.

More speakers telling their good impression of EACDC were:
Frances Martinez, Lonnie Guerrero, Mr. Ramirez.

Dina Tuck said she has been a recipient of Capital Improvement

CDBG - (Continued)

business loan.

Sam Persman thanked Council for their support of the Austin Tenants Council.

John Henneberger thanked Council for their support of the Guadalupe & Clarksville neighborhood associations.

Terry Gillis, Executive Director, Austin Families, Inc., thanked Council for their support.

Motion

The Council, on Councilmember Urdy's motion, Councilmember Rose's second, closed the public hearing. (4-0 Vote, Councilmember Spaeth, Mayor Mullen and Councilmember Duncan absent.)

ADJOURNMENT

Council adjourned its meeting at 9:25 p.m