MINUTES OF THE CITY COUNCIL
CITY OF AUSTIN, TEXAS

Special Called Council Meeting
February 25, 1980
10:00 A.M.

Council Chambers
301 West Second Street

Mayor McClellan called the meeting to order and noted that Mayor Pro Tem Mullen and Councilman Cooke were absent.

Roll Call:

Present: Mayor McClellan, Councilmembers Himmelblau, Snell, Trevino, Goodman

Absent: Mayor Pro Tem Mullen, Councilmember Cooke

Mayor McClellan stated that this was a Special Called Meeting for the purpose of canvassing the returns of the February 23, 1980 bond election.

The following precincts were then reviewed:

Councilman Goodman
- Precinct 254 - Okay
- Precinct 255 - Okay
- Precinct 256 - Okay

Mayor McClellan
- Absentee - Okay

Councilwoman Himmelblau
- Precinct 421 - Okay

Councilman Snell
- Precinct 257 - It was noted there was a discrepancy of one ballot.

Councilwoman Himmelblau
- Precinct 422 - Okay

Councilman Goodman
- Precinct 322 - Okay
- Precinct 323 - Okay
- Precinct 324 - Okay
- Precinct 325 - Okay

Councilwoman Himmelblau
- Precinct 423 - It was noted there was a discrepancy of one ballot.
Mr. Jimmy Barho, Presiding Judge, Central Counting Station, stated that his records showed 137 counted and 137 tabulated.

Mayor McClellan

Precinct 145 - It was noted that the Election Judge did not fill in the totals.

GUESTS FROM MASERU, LESOTHO INTRODUCED

At that point in the meeting, Mayor McClellan called upon Mrs. Bertha Means, who had been working with the Sister City Program, to introduce the guests from Maseru, Lesotho, Austin's Sister City in Southern Africa.

Mrs. Means introduced Dr. Edith M. Thahane, wife of His Excellency T. T. Thahane and three representatives of the Lesotho National Development Corporation who were in Austin to continue promoting the Sister City Program and to explore the possibilities of getting Austin and other Texas businessmen to invest in Lesotho. She then thanked the Austin Chamber of Commerce, particularly Vic Mathias, who had worked with Mr. Ed Hill, Vice President, Austin Maseru Sister City Committee.

Mrs. Means next introduced His Excellency T. T. Thahane, Ambassador from the kingdom of Lesotho.

Ambassador Thahane spoke briefly before the Council and stressed the need for better understanding and appreciation of different populations. He hoped that through the Sister Cities Program that the people of Austin and Maseru could get to know each other better and build a firmer basis for appreciating each other.

Mayor McClellan extended a special welcome to the visitors and stated that Austin was honored to have such guests.

Councilman Snell stated that he looked forward to making a trip to Lesotho.

CANAESSING RESUMED

Councilman Snell

Precinct 320 - It was noted that there was a discrepancy of one ballot.

Councilman Goodman

Precinct 424 - Okay
Precinct 426 - Okay
Precinct 427 - Okay
Precinct 433 - Okay
Precinct 434 - Okay

Mayor McClellan extended a special thanks to City staff for conducting the election, particularly the Data Systems Department, the City Clerk's Office and the Public Information Office.
Councilman Trevino Precinct 335 - Okay

Councilman Trevino Precinct 329 - It was noted that the Ballot and Seal Certificate erroneously showed that it was for Precinct 325, but while the Poll List showed Precinct 329. Mr. Barho indicated that the Judge had made a handwritten error. There also was a discrepancy of one vote between the Poll List and the tally.

Councilman Goodman Precinct 437 - Okay
Precinct 438 - Okay
Precinct 439 - Okay

Motion

Councilmember Snell moved that the Council adopt a resolution verifying the results of the Special Municipal Election held February 23, 1980. The Motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Goodman, Himmelblau, Snell, Trevino
Noes: None
Absent: Councilmember Cooke, Mayor Pro Tem Mullen

BOND PROPOSITIONS

PROPOSITION NUMBER 1
"THE ISSUANCE OF $9,000,000 GENERAL OBLIGATION PARK BONDS"

FOR 19,533 votes
AGAINST 11,179 votes
TOTAL VOTES CAST 30,712 votes

PROPOSITION NUMBER 2
"THE ISSUANCE OF $4,485,000 GENERAL OBLIGATION HOSPITAL, HEALTH AND EMERGENCY MEDICAL SERVICE PARKING FACILITY BONDS"

FOR 15,026 votes
AGAINST 15,399 votes
TOTAL VOTES CAST 30,425 votes
PROPOSITION NUMBER 3
"THE ISSUANCE OF $310,000 GENERAL OBLIGATION HEALTH CENTER BUILDING BONDS"
FOR 16,828 votes
AGAINST 13,570 votes
TOTAL VOTES CAST 30,398 votes

PROPOSITION NUMBER 4
"THE ISSUANCE OF $370,000 GENERAL OBLIGATION NEIGHBORHOOD CENTER BUILDING BONDS"
FOR 15,727 votes
AGAINST 14,571 votes
TOTAL VOTES CAST 30,298 votes

PROPOSITION NUMBER 5
"THE ISSUANCE OF $4,445,000 GENERAL OBLIGATION POLICE AND COURTS BUILDING BONDS"
FOR 15,160 votes
AGAINST 15,131 votes
TOTAL VOTES CAST 30,291 votes

PROPOSITION NUMBER 6
"THE ISSUANCE OF $435,000 GENERAL OBLIGATION POLICE VEHICLE IMPOUNEMENT SERVICE FACILITY BONDS"
FOR 12,991 votes
AGAINST 17,221 votes
TOTAL VOTES CAST 30,212 votes
PROPOSITION NUMBER 7
"THE ISSUANCE OF $4,610,000 GENERAL OBLIGATION RAILROAD STREET CROSSING SAFETY IMPROVEMENT BONDS"
FOR
AGAINST
TOTAL VOTES CAST
19,668 votes
10,797 votes
30,465 votes

PROPOSITION NUMBER 8
"THE ISSUANCE OF $4,565,000 GENERAL OBLIGATION AIRPORT IMPROVEMENT BONDS"
FOR
AGAINST
TOTAL VOTES CAST
14,167 votes
16,206 votes
30,373 votes

PROPOSITION NUMBER 9
"THE ISSUANCE OF $50,440 REVENUE BONDS FOR WATERWORKS SYSTEM EXTENSIONS AND IMPROVEMENTS"
FOR
AGAINST
TOTAL VOTES CAST
7,945 votes
22,862 votes
30,807 votes

PROPOSITION NUMBER 10
"THE ISSUANCE OF $34,390,000 REVENUE BONDS FOR SEWER SYSTEM EXTENSIONS AND IMPROVEMENTS"
FOR
AGAINST
TOTAL VOTES CAST
7,985 votes
22,801 votes
30,786 votes
PROPOSITION NUMBER 11

"THE ISSUANCE OF $18,315,000 REVENUE BONDS FOR ELECTRIC LIGHT AND POWER SYSTEM EXTENSIONS AND IMPROVEMENTS"

FOR 11,689 votes
AGAINST 18,657 votes
TOTAL VOTES CAST 30,346 votes

ADJOURNMENT
The Council adjourned at 10:31 a.m.

APPROVED ____________________________ Mayor

ATTEST: ____________________________ City Clerk
The meeting was called to order with Mayor McClellan presiding.

Roll Call:

Present: Mayor McClellan, Councilmembers Goodman, Himmelblau, Snell, Trevino

Absent: Councilmember Cooke, Mayor Pro Tem Mullen

Mayor McClellan stated that this was a Special Called Meeting for the purpose of canvassing the returns of the February 23, 1980 bond election.

The following precincts were then reviewed:

<table>
<thead>
<tr>
<th>Councilmember Goodman</th>
<th>Precinct 254 - Okay</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Precinct 255 - Okay</td>
</tr>
<tr>
<td></td>
<td>Precinct 265 - Okay</td>
</tr>
<tr>
<td>Mayor McClellan</td>
<td>Absentee - Okay</td>
</tr>
<tr>
<td>Councilmember Himmelblau</td>
<td>Precinct 421 - Okay</td>
</tr>
<tr>
<td>Councilmember Snell</td>
<td>Precinct 257 - It was noted that there was a discrepancy of one ballot.</td>
</tr>
<tr>
<td>Councilmember Himmelblau</td>
<td>Precinct 422 - Okay</td>
</tr>
<tr>
<td>Councilmember Goodman</td>
<td>Precinct 322 - Okay</td>
</tr>
<tr>
<td></td>
<td>Precinct 323 - Okay</td>
</tr>
<tr>
<td></td>
<td>Precinct 324 - Okay</td>
</tr>
<tr>
<td></td>
<td>Precinct 325 - Okay</td>
</tr>
</tbody>
</table>
Councilmember Himmelblau

Precinct 423 - It was noted that there was a discrepancy of one ballot.

Mr. Jimmy Barho, Presiding Judge, Central Counting Station, stated that his records showed 137 counted and 137 tabulated.

Mayor McClellan

Precinct 145 - It was noted that the Election Judge did not fill in the totals.

GUESTS FROM MASERU, LESOTHO INTRODUCED

At that point in the meeting, Mayor McClellan called upon Mrs. Bertha Means, who had been working with the Sister City program, to introduce guests from Maseru, Lesotho, Austin's Sister City in Southern Africa.

Mrs. Means introduced Dr. Edith M. Thahane, wife of His Excellency T.T. Thahane and three representatives of the Lesotho National Development Corporation who were in Austin to continue promoting the Sister City program and to explore the possibilities of getting Austin and other Texas businessmen to invest in Lesotho. She then thanked the Austin Chamber of Commerce, particularly Vic Mathias, who had worked with Mr. Ed Hill, Vice President, Austin Maseru Sister City Committee.

Mrs. Means next introduced His Excellency T.T. Thahane, Ambassador from the kingdom of Lesotho.

Ambassador Thahane spoke briefly before the Council and stressed the need for better understanding and appreciation of different populations. He hoped that through the Sister Cities program that the people of Austin and Maseru could get to know each other better and build a firmer basis for appreciating each other.

Mayor McClellan extended a special welcome to the visitors and stated that Austin was honored to have such guests.

Councilmember Snell stated that he looked forward to making a trip to Lesotho.

CANVASSING RESUMED

Councilmember Snell

Precinct 320 - It was noted that there was a discrepancy of one ballot.

Councilmember Goodman

Precinct 424 - Okay
Precinct 426 - Okay
Precinct 427 - Okay
Precinct 433 - Okay
Precinct 434 - Okay
Mayor McClellan extended a special thanks to City staff for conducting the election, particularly the Data Systems Department, the City Clerk's office and the Public Information Office.

Councilmember Trevino  Precinct 335 - Okay

Councilmember Trevino  Precinct 329 - It was noted that the Ballot and Seal Certificate erroneously showed that it was for Precinct 325, while the Poll List showed Precinct 329. Mr. Barho indicated that the Judge had made a handwritten error. There also was a discrepancy of one vote between the Poll List and the tally.

Councilmember Goodman  Precinct 437 - Okay
Councilmember Goodman  Precinct 438 - Okay
Councilmember Goodman  Precinct 439 - Okay

Motion

Councilmember Snell moved that the Council adopt a resolution verifying the results of the Special Municipal Election held February 23, 1980. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Goodman, Himmelblau, Snell, Trevino
Noes: None
Absent: Councilmember Cooke, Mayor Pro Tem Mullen

BOND PROPOSITIONS

PROPOSITION NUMBER 1

"THE ISSUANCE OF $9,000,000 GENERAL OBLIGATION PARK BONDS"

FOR  19,533 votes
AGAINST  11,179 votes
TOTAL VOTES CAST  30,712 votes

PROPOSITION NUMBER 2

"THE ISSUANCE OF $4,485,000 GENERAL OBLIGATION HOSPITAL, HEALTH AND EMERGENCY MEDICAL SERVICE PARKING FACILITY BONDS"

FOR  15,026 votes
AGAINST  15,399 votes
TOTAL VOTES CAST  30,425 votes
PROPOSITION NUMBER 3

"THE ISSUANCE OF $310,000 GENERAL OBLIGATION HEALTH CENTER BUILDING BONDS"

FOR 16,828 votes
AGAINST 13,570 votes
TOTAL VOTES CAST 30,398 votes

PROPOSITION NUMBER 4

"THE ISSUANCE OF $379,000 GENERAL OBLIGATION NEIGHBORHOOD CENTER BUILDING BONDS"

FOR 15,727 votes
AGAINST 14,571 votes
TOTAL VOTES CAST 30,298 votes

PROPOSITION NUMBER 5

"THE ISSUANCE OF $4,445,000 GENERAL OBLIGATION POLICE AND COURTS BUILDING BONDS"

FOR 15,160 votes
AGAINST 15,131 votes
TOTAL VOTES CAST 30,291 votes

PROPOSITION NUMBER 6

"THE ISSUANCE OF $435,000 GENERAL OBLIGATION POLICE VEHICLE IMPOUNDMENT SERVICE FACILITY BONDS"

FOR 12,991 votes
AGAINST 17,221 votes
TOTAL VOTES CAST 30,212 votes
PROPOSITION NUMBER 7
"THE ISSUANCE OF $4,610,000 GENERAL OBLIGATION RAILROAD STREET CROSSING SAFETY IMPROVEMENT BONDS"

FOR 19,668 votes
AGAINST 10,797 votes
TOTAL VOTES CAST 30,465 votes

PROPOSITION NUMBER 8
"THE ISSUANCE OF $4,565,000 GENERAL OBLIGATION AIRPORT IMPROVEMENT BONDS"

FOR 14,167 votes
AGAINST 16,206 votes
TOTAL VOTES CAST 30,373 votes

PROPOSITION NUMBER 9
"THE ISSUANCE OF $50,440,000 REVENUE BONDS FOR WATERWORKS SYSTEM EXTENSIONS AND IMPROVEMENTS"

FOR 7,945 votes
AGAINST 22,862 votes
TOTAL VOTES CAST 30,807 votes

PROPOSITION NUMBER 10
"THE ISSUANCE OF $34,390,000 REVENUE BONDS FOR SEWER SYSTEM EXTENSIONS AND IMPROVEMENTS"

FOR 7,985 votes
AGAINST 22,801 votes
TOTAL VOTES CAST 30,786 votes
PROPOSITION NUMBER 11

"THE ISSUANCE OF $18,315,000 REVENUE
BONDS FOR ELECTRIC LIGHT AND POWER
SYSTEM EXTENSIONS AND IMPROVEMENTS"

FOR

AGAINST

TOTAL VOTES CAST

11,689 votes

18,657 votes

30,346 votes

ADJOURNMENT

The Council adjourned at 10:31 A.M.

APPROVED

Mayor

ATTEST:

City Clerk
NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF AUSTIN:

Notice is hereby given that a Special Meeting of the City Council of the City of Austin will be held on the 27th day of February, 1980, at 5:30 P.M. Wednesday, in the City of Austin's Electric Building Auditorium, 301 West Avenue in Austin, Texas, for the following purpose:

Publicly announce that during the meeting the Council will convene in a closed or executive session authorized by Section 2, Paragraphs (e), (f) and (g) of Article 6252-17, Texas Revised Civil Statutes Annotated.

CONSENT TO MEETING

We, the undersigned members of the City Council, hereby accept service of the foregoing notice, waiving any and all irregularities in such service and such notice, and consent and agree that said City Council shall meet at the time and the place therein named, and for the purpose therein stated.

ATTEST:

Grace Mosey
City Clerk

Carol L. Teetor-Wells
Mayor
City of Austin, Texas

ATTEST:

Grace Mosey
City Clerk