

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

October 21, 1981
2:00 P.M.

Council Chambers
301 West Second Street

The meeting, scheduled at 2:00 p.m., was called to order at 2:30 p.m., with Mayor McClellan presiding.

Roll Call:

Present: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers
Deuser, Duncan, Goodman, Mullen, Urdy
Absent: None

RELEASE OF EASEMENTS

Mayor Pro Tem Trevino moved that the Council adopt a resolution authorizing release of the following easement: A sanitary sewer easement on Stoney Creek Landing and recorded in Volume 7124, Page 1849 of the Travis County Deed Records. (Requested by Billy F. Priest Surveyors, Inc., representing Don R. Mullins Interest, Inc.) The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers
Deuser, Duncan, Goodman, Mullen, Urdy
Noes: None

CONTRACT EXTENDED

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving extension of a contract for the sale of City property #P-78 (a) at 1507 Harrell Lane. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan, Goodman, Mullen, Urdy
Noes: None

CONGRESS AVENUE IMPROVEMENTS

Mayor Pro Tem Trevino moved that the Council adopt a resolution selecting S.A. Garza Engineers to prepare construction plans for the Congress Avenue Improvements Project. CAPITAL IMPROVEMENTS PROGRAM No. 75/62-09. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan, Goodman, Mullen, Urdy
Noes: Mayor McClellan

Mayor McClellan voted no and stated at the time of voting she was doing so because she did not vote for the plan for Congress Avenue improvements as passed.

CONTRACTS APPROVED

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving the following contract:

KANETZKY ELECTRIC, INC.
3225 East 1st Street
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
Robert Mueller Municipal Airport
Rental Car Parking Lot Lighting
Improvements - \$21,188.39 C.I.P.
No. 79/81-23

The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan, Goodman, Mullen, Urdy, Mayor McClellan
Noes: None

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving the following contract:

I.B.M.
1609 Shoal Creek Boulevard
Austin, Texas

- Communications Controller, Data
Systems Department
Sixty (60) Months Lease Plan
Item 1 - \$3,469.00

The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers
Deuser, Duncan, Goodman, Mullen, Urdy
Noes: None

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving the following contract:

I.B.M.
1609 Shoal Creek Boulevard
Austin, Texas

- Disk Storage Units, Data Systems
Department
Sixty (60) Months Lease Plan
Items 1 & 2 - \$5,588.00/mo.
Total \$370,527.00

The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers
Deuser, Duncan, Goodman, Mullen, Urdy
Noes: None

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving the following contract:

A-1 Turf Irrigation Sales
12818 Hempstead Hwy.
Houston, Texas

- Annual Supply Agreement for
furnishing irrigation PVC pipe,
Parks and Recreation Department
Items 1-100 - \$9,670.00

The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers
Deuser, Duncan, Goodman, Mullen, Urdy
Noes: None

CHANGE ORDER

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving the following change order: In the amount of \$10,000.00 to Stanley & Leal for additional management advisory services to the City of Austin in connection with its CETA financial close-out report. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers
Deuser, Duncan, Goodman, Mullen, Urdy
Noes: None

TEMPORARY STREET CLOSINGS

Mayor Pro Tem Trevino moved that the Council adopt a resolution temporarily closing the following streets:

Pearl Street from 24th Street to 25th Street on October 30, 1981 from 2:00 p.m. to 7:00 p.m. as requested by Mr. Bryan Muecke, representing the Interfraternity Council for a street party.

The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers
Deuser, Duncan, Goodman, Mullen, Urdy
Noes: None

Mayor Pro Tem Trevino moved that the Council adopt a resolution temporarily closing the following streets:

East 6th Street (partial) from Neches to Brazos on Tuesday, October 27, 1981, from 6:30 p.m. to 10:30 p.m., as requested by St. Austin, Parish and School for a special fund-raising event.

The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers
Deuser, Duncan, Goodman, Mullen, Urdy
Noes: None

CONTRACT WITH AISD

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving a contract between the City of Austin and Austin Independent School District for assessment and collection of taxes. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers
Deuser, Duncan, Goodman, Mullen, Urdy
Noes: None

FAMILY PLANNING CONTRACT

Mayor Pro Tem Trevino moved that the Council adopt a resolution increasing the Austin-Travis County Health Department's Title XX Family Planning Contract funding from \$143,600 to \$155,200 during the period of September 1, 1980 through October 31, 1981. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers
Deuser, Duncan, Goodman, Mullen, Urdy
Noes: None

HOSPITAL FLOOR SPACE

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving a contract between the City of Austin Community College for the use of Brackenridge Hospital Floor space. (Recommended by the Hospital Board) The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers
Deuser, Duncan, Goodman, Mullen, Urdy
Noes: None

MEDICAL DIRECTION OF EMS

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving a contract between the City of Austin and Wesley M. Wallace, M.D. and Ken Marburg, M.D. for medical direction of the Emergency Medical Service Department, effective October 1, 1981 through September 30, 1982 (\$54,600) The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers
Deuser, Duncan, Goodman, Mullen, Urdy
Noes: None

ANNUAL EXPENDITURE REPORT

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving amendments to Contracts 167a, 168a and 177 from the Texas State Library to include requirements for an Annual Expenditure Report and a designated property manager for equipment purchases with contract funds. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers
Deuser, Duncan, Goodman, Mullen, Urdy
Noes: None

ORAL SURGERY CONTRACT

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving a contract in the amount of \$20,000 for Oral Surgery Service with the Austin Oral Surgery Society. (Recommended by the Hospital Board) The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers
Deuser, Duncan, Goodman, Mullen, Urdy
Noes: None

PUBLIC HEARING SET

Mayor Pro Tem Trevino moved that the Council set a public hearing on the proposed Special Transit Services Policy Revision for November 19, 1981 at 6:00 p.m. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers
Deuser, Duncan, Goodman, Mullen, Urdy
Noes: None

CRIMINAL JUSTICE GRANT

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING THE OPERATING BUDGET FOR THE FISCAL YEAR 1981-1982, BY ACCEPTING AND APPROPRIATING \$292,945 FROM THE CRIMINAL JUSTICE DIVISION OF THE OFFICE OF THE GOVERNOR FOR THE PURPOSE OF FUNDING THE GREATER AUSTIN AREA ORGANIZED CRIME CONTROL UNIT; SUSPENDING THE RULE REQUIRING ORDINANCES TO BE READ ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Mayor Pro Tem Trevino moved that the Council waive the requirement for three readings, declare an emergency, and finally pass the ordinance. The motion, seconded by Councilmember Deuser, carried by the following vote:

Ayes: Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan,
Goodman, Mullen, Urdy, Mayor McClellan
Noes: None

The Mayor announced that the ordinance had been finally passed.

COMMUNITY ACTION COORDINATOR

Mayor Pro Tem Trevino moved that the Council appropriate \$28,573 from the General Fund ending balance to fund the Community Action Coordinator position within the Human Services Department. The motion, seconded by Councilmember Deuser, carried by the following vote:

Ayes: Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan,
Goodman, Mullen, Urdy, Mayor McClellan
Noes: None

FIELD NOTES

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 631114-C: ENACTED BY THE CITY COUNCIL ON NOVEMBER 14, 1963; BY CORRECTING THE LEGAL DESCRIPTION OF TRACT 6 OF THE PROPERTY ZONED BY SAID ORDINANCE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE.

Mayor Pro Tem Trevino moved that the Council waive the requirement for three readings, declare an emergency, and finally pass the ordinance. The motion, seconded by Councilmember Deuser, carried by the following vote:

Ayes: Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan,
Goodman, Mullen, Urdy, Mayor McClellan
Noes: None

The Mayor announced that the ordinance had been finally passed.

FEE STRUCTURE

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ESTABLISHING A FEE FOR PROVISION OF FIELD EXPERIENCE FOR PARAMEDIC STUDENTS; AUTHORIZING COLLECTION OF SUCH FEE BY THE EMERGENCY MEDICAL SERVICES DEPARTMENT; SUSPENDING THE RULE REQUIRING THAT ORDINANCES BE READ ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE.

Mayor Pro Tem Trevino moved that the Council waive the requirement for three readings, declare an emergency, and finally pass the ordinance. The motion, seconded by Councilmember Deuser, carried by the following vote:

Ayes: Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan,
Goodman, Mullen, Urdy, Mayor McClellan
Noes: None

The Mayor announced that the ordinance had been finally passed.

ELECTION OFFICIALS

Mayor McClellan introduced the following ordinance:

AN ORDINANCE APPOINTING ELECTION OFFICIALS TO CONDUCT THE MUNICIPAL ELECTION TO BE HELD NOVEMBER 3, 1981; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Mayor Pro Tem Trevino moved that the Council waive the requirement for three readings, declare an emergency, and finally pass the ordinance. The motion, seconded by Councilmember Deuser, carried by the following vote:

Ayes: Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan,
Goodman, Mullen, Urdy, Mayor McClellan
Noes: None

The Mayor announced that the ordinance had been finally passed.

VOTING PRECINCTS

Mayor McClellan introduced the following ordinance:

AN ORDINANCE INCORPORATING ANNEXED AREAS OF THE CITY INTO EXISTING ELECTION PRECINCTS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Mayor Pro Tem Trevino moved that the Council waive the requirement for three readings, declare an emergency, and finally pass the ordinance. The motion, seconded by Councilmember Deuser, carried by the following vote:

Ayes: Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan,
Goodman, Mullen, Urdy, Mayor McClellan
Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

Mayor Pro Tem Trevino moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Deuser, carried by the following vote:

Ayes: Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan,
Goodman, Mullen, Urdy, Mayor McClellan
Noes: None

The Mayor announced that the ordinance had been finally passed.

ZONING ORDINANCES

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

A TRACT OF LAND CONTAINING 4.318 ACRES, MORE OR LESS, LOCALLY KNOWN AS 3809 SPICEWOOD SPRINGS ROAD, FROM INTERIM "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT TO "A-2" CONDOMINIUM RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Jeanette Burkett, The Jack Burkett Trust and Spicewoods Enterprises, Inc. C14-80-082)

Mayor Pro Tem Trevino moved that the Council waive the requirement for three readings, declare an emergency, and finally pass the ordinance. The motion, seconded by Councilmember Deuser, carried by the following vote:

Ayes: Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan,
Goodman, Mullen, Urdy, Mayor McClellan
Noes: None

The Mayor announced that the ordinance had been finally passed.

Item E-8

Ord. No. 8110 21-12-

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

A 9.616 ACRES TRACT OF LAND OUT OF AND A PART OF THE SANTIAGO DEL VALLE GRANT, LOCALLY KNOWN AS 6500-6800 SOUTH IH-35 AND 1600 NORTH BLUFF DRIVE, FROM INTERIM "AA" FIRST HEIGHT AND AREA DISTRICT TO "GR" GENERAL RETAIL, FIRST HEIGHT AND AREA DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Sun View Development of Texas, Inc., Trustee, C14-80-075)

Mayor Pro Tem Trevino moved that the Council waive the requirement for three readings, declare an emergency, and finally pass the ordinance. The motion, seconded by Councilmember Deuser, carried by the following vote:

Ayes: Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan,
Goodman, Mullen, Urdy, Mayor McClellan
Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS;

314 SQUARE FEET OF LAND, OUT OF AND A PART OF THE WEST 74.25 FEET OF LOT 7, BANNISTER HEIGHTS, LOCALLY KNOWN AS 1602 FORT VIEW ROAD, FROM INTERIM "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT TO "GR" GENERAL RETAIL, FIRST HEIGHT AND AREA DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DELARING AN EMERGENCY. (Freddie C. Verrell, C14-80-116)

Mayor Pro Tem Trevino moved that the Council waive the requirement for three readings, declare an emergency, and finally pass the ordinance effective immediately. The motion, seconded by Councilmember Deuser, carried by the following vote:

Ayes: Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan,
Goodman, Mullen, Urdy, Mayor McClellan
Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

LOT 2, CHERRY LAWN CENTER, AND LOT 13, BLOCK D, CHERRY LAWN, SECTION 6, FROM "LR" LOCAL RETAIL, FIRST HEIGHT AND AREA DISTRICT, TO "AA" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT, LOCALLY KNOWN AS 6401 MANOR ROAD, 3417 NORTHEAST DRIVE, AND 3404-3406 HYCREEK DRIVE; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (City of Austin, C14-81-134)

Mayor Pro Tem Trevino moved that the Council waive the requirement for three readings, declare an emergency, and finally pass the ordinance. The motion, seconded by Councilmember Deuser, carried by the following vote:

Ayes: Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan,
Goodman, Mullen, Urdy, Mayor McClellan
Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

A 5.0495 ACRES TRACT OF LAND LOCALLY KNOWN AS 11028 JOLLYVILLE ROAD FROM INTERIM "AA" FIRST HEIGHT AND AREA DISTRICT TO "O" OFFICE, FIRST HEIGHT AND DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Mardell E. Ward, C14-81-138)

Mayor Pro Tem Trevino moved that the Council waive the requirement for three readings, declare an emergency, and finally pass the ordinance. The motion, seconded by Councilmember Deuser, carried by the following vote:

Ayes: Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan,
Goodman, Mullen, Urdy, Mayor McClellan
Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

LOTS 9 AND 10, OUTLOT 72, DIVISION D, ROBBINS SUBDIVISION, FROM "BB" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT TO "O" OFFICE, FIRST HEIGHT AND AREA DISTRICT, LOCALLY KNOWN AS 2901 SAN GABRIEL, 2903 SAN GABRIEL, AND 912-916 WEST 29TH STREET; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Gregory A. Kozmetsky and Truman Breed, C14-81-148)

Mayor Pro Tem Trevino moved that the Council waive the requirement for three readings, declare an emergency, and finally pass the ordinance. The motion, seconded by Councilmember Deuser, carried by the following vote:

Ayes: Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan,
Goodman, Mullen, Urdy, Mayor McClellan
Noes: None

The Mayor announced that the ordinance had been finally passed.

NAME CHANGE FOR AUDITORIUM-COLISEUM

Mr. Ron Wood, Director of the Auditorium-Coliseum, appeared before Council to discuss the proposed name change for Auditorium-Coliseum Department. He said it has been suggested to change the name to Department of Public Event Facilities. Mr. Wood said this would better encompass the department. He showed a display of the currently used stationary, brochures, etc. and pointed out they show nothing but the auditorium on them. Mr. Wood then showed a proposed redesign of brochures which incorporates the two buildings. There would be a new logo for letterheads, etc.

Motion

Mayor Pro Tem Trevino moved that the Council change the name of the Auditorium and Coliseum Department to The Department of Public Event Facilities. The motion, seconded by Councilmember Urdy, carried by the following vote:

Ayes: Councilmembers Deuser, Duncan, Mullen, Urdy, Mayor
McClellan, Mayor Pro Tem Trevino
Noes: None
Not in Council Chambers when roll was called: Councilmember Goodman

HUMANE SOCIETY CONTRACT

Dr. Randall, Austin/Travis County Health Department, reported on the Humane Society Contract. He recommended the City Auditor study and recommend the policy form and that the fees be raised. Mr. Muehlenbeck said they will come back next week with an interim contract. Councilmember Mullen asked how this will effect the budget. Dr. Randall said they will collect in excess of amount if annualized.

Mayor McClellan wants a review of weekend and after hours procedure. Councilmember Mullen suggested there might be an incorporation of incoming calls to Electric Department, Water and Wastewater and Humane Society. He asked Mr. Muehlenbeck to report on such an idea.

SALE OF LAND

Councilmember Mullen moved that the Council adopt a resolution approving the sale of one parcel of land located at 1702 East 5th Street to the Harrison-Pearson Profit Sharing Tract and authorizing proceedings to "quiet title" to the property. The motion, seconded by Mayor McClellan, carried by the following vote:

Ayes: Councilmembers Duncan, Goodman, Mullen, Urdy, Mayor McClellan, Councilmember Deuser

Noes: None

Not in Council Chambers when roll was called: Mayor Pro Tem Trevino

LIGNITE OPTION

Mr. R.L. Hancock, Director of Electric Utility, reported on the Lignite Option. He said a decision is needed by November 20, 1981. He said they are discussing leases not mining, and leases can be sold, traded or mined. There was some discussion. In answer to a question concerning the cost of leases, Mr. Hancock said the cost for Camp Swift leases would be \$512,000 for Austin's portion and a rental charge of an additional \$60,000 a year. The cost for Valero would be \$918,000, and others would be \$2-300,000 per year. He said funding authority is not available but funds are available in the Electric Department. The "drop dead" dates are November 10 for Camp Swift and November 20 for Valero. Mr. Peterson, Electric Department, then explained the amounts and how much mineable for the areas.

October 21, 1981

BOARD AND COMMISSION APPOINTMENTS

Mayor McClellan announced the following board and commission appointments are due to be made October 29, 1981:

Building Code Board of Appeals - 2
Ethics Review Commission - 1
On-Going Goals Assembly Committee - 1 and 6 alternates
Hospital Board - 5
Plumbing Advisory Board - 1
Vending Commission - 2
Downtown Revitalization Task Force - 1
Manpower Advisory Planning Council - 7
Historic Landmark Commission - 1
Private Industry Council - 4
Affirmative Action Plan Advisory Committee - 3
MTA - 10
Neighborhood Revitalization Commission - 11

ADJOURNMENT

Council adjourned its meeting at 3:30 P.M.

APPROVED

Carole Keeton McClellan
Mayor

10/19/81

ATTEST:

Grace Monroe

City Clerk

NOTICE OF SPECIAL MEETING

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

Emergency

Notice is hereby given that a/Special Meeting of the City Council of the City of Austin will be held on the 22nd day of October, 1981, Thursday, at 12:30 p.m., in the First Floor Conference Room of the Municipal Building, 124 West Eighth Street, 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, Paragraph (g), of Article 6252-17, Texas Revised Civil Statutes Annotated, to interview City Manager candidates.

ATTEST:

Grace Monroe
City Clerk

Carole Keeton McClellan
Mayor
City of Austin, Texas

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.

Richard Goodman

Sam R. Jensen

Will

John Travis Jr
DeMulle

Ray

ATTEST:

Grace Monroe
City Clerk