

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

August 19, 1981

2:00 P.M.

Council Chambers
301 West Second Street

The meeting was called to order with Mayor McClellan presiding.

Roll Call:

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

Absent: None

EMINENT DOMAIN PROCEEDINGS

Mayor Pro Tem Trevino moved that the Council adopt a resolution authorizing eminent domain proceedings to acquire the following tract of land for Barton Creek Greenbelt, Phase II:

84.4 acres of land along Barton Creek. (Owners: Taylor Gaines, et ux)

The motion, seconded by Mayor McClellan, 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 authorizing eminent domain proceedings to acquire the following tract of land for Barton Creek Greenbelt, Phase II:

52 acres of land along Barton Creek. (Owners: Edward L. Gaines, et al)

The motion, seconded by Mayor McClellan, carried by the following vote:

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

DEDICATION OF RIGHT OF WAY

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving dedication of four tracts of land for street right of way (complete field notes on file in City Clerk's Office):

1. 0.67 of one acre of land, same being out of and a part of that certain tract of land out of the Santiago Del Valle Grant in the City of Austin, Travis County, Texas.
2. 788 square feet of land, same being out of and a part of that certain tract of land out of the Santiago Del Valle Grant in the City of Austin, Travis County, Texas.
3. 2,665 square feet of land, same being out of and a part of that certain tract of land out of the Santiago Del Valle Grant in the City of Austin, Travis County, Texas.
4. 268 square feet of land, same being out of and a part of Tract 1, Fire Station No. 22 subdivision, a subdivision by the Grantor herein in the City of Austin, Travis County, Texas.

The motion, seconded by Mayor McClellan, carried by the following vote:

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

RELEASE OF EASEMENT

Mayor Pro Tem Trevino moved that the Council adopt a resolution authorizing release of the following easements:

Electric and telephone easements as recorded in Volume 3008, Page 1552, Volume 569, Page 86, Volume 5563, Page 2030 and Volume 1950, Pages 42 and 43 of the Travis County Deed Records. (Requested by the Rippy Surveying Company, representing N.P.C. Realty Company)

The motion, seconded by Mayor McClellan, 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 authorizing release of the following easement:

A portion of a 10.0' Public Utility Easement located on Lots 3 and 4, Block N, North Towne Section I, 8206 Sandalwood Cove. (Requested by Mr. George B. Shepard).

The motion, seconded by Mayor McClellan, carried by the following vote:

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

LICENSE AGREEMENT

Mayor Pro Tem Trevino moved that the Council adopt a resolution authorizing a License Agreement to allow the encroachment of a planter box and address sign into the right-of-way adjoining Lot 21, Shoal Creek Boulevard Lots Subdivision, 2003 North Lamar Boulevard. (Requested by M. J. Winston Chapman, Jr., representing 2003 North Lamar Ltd.) The motion, seconded by Mayor McClellan, carried by the following vote:

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

OVERSIZE WATER MAIN

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving the following Oversize Water Main:

ARTCARVED RINGS, INC.
(Lennox, Inc.)

- To construct a 24-inch water main through Lennox Industrial Park (C8-80-54.1). The City's estimated cost participation will be \$58,050.00

The motion, seconded by Mayor McClellan, carried by the following vote:

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

CAPITAL IMPROVEMENTS PROGRAM

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving the purchase of 0.7062 of one acre strip of land for Webberville Road Street and Drainage Improvements. C.I.P. No. 77/62-02. The motion, seconded by Mayor McClellan, carried by the following vote:

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

COST DIFFERENCE

Mayor Pro Tem Trevino moved that the Council adopt a resolution authorizing payment to the following:

RAYLIN DEVELOPMENT COMPANY - The cost differences of a 12"/8" water main installed in Yarrabee Bend South, Section 1 (C8f-79-85) - \$20,420.40 C.I.P. No. 75/22-07

The motion, seconded by Mayor McClellan, carried by the following vote:

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

CHANGE ORDERS

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

In the amount of \$91,264.77 to Austin Road Company for Spicewood Springs Road - Phase 1-B, Mesa Drive to Hart Lane. C.I.P. Nos. 73/62-23 and 73/22-04.

The motion, seconded by Mayor McClellan, 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 Change Order:

In the amount of \$30,400.00 to American Lighting Standard Corporation for modifications to poles and other adjustments to transmission line structure, Holman Substation. C.I.P. No. 77/13-05.

The motion, seconded by Mayor McClellan, carried by the following vote:

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

CONTRACTS APPROVED

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

SCYMA DIVISION, MICHIGAN
INDUSTRIAL PACKAGING
3755 36th Street, S.E.
Grand Rapids, Michigan

- CAPITAL IMPROVEMENTS PROGRAM -
Design and Fabrication of bus
stop passenger shelters, Urban
Transportation Department
Item 1, 3 ea. - \$11,394.00
C.I.P. No. 74/90-20

The motion, seconded by Mayor McClellan, 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:

ROBERT JENTSCH CONSTRUCTION
COMPANY
5109 Manchaca Road
Austin, Texas

- Toluene Storage Tank at Urban
Transportation Building, 1501
Toomey Road - \$7,840.00

The motion, seconded by Mayor McClellan, 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:

SIGNAL ENGINEERING COMPANY
2032 Dunlavy
Houston, Texas

- Traffic Signal Controllers,
Timers and Conflict Monitors,
Urban Transportation Department
Items 1-3 - \$153,300.00

The motion, seconded by Mayor McClellan, 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 contracts:

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|--|---|
| <p>Bid Award:</p> <p>TEMPLE, INC.
4314 Dividend Drive
San Antonio, Texas</p> <p>SOUTHWAY ELECTRIC UTILITY
SERVICE, INC.
9705 Beck Circle
Austin, Texas</p> | <p>- Three Phase Distribution Transformers,
Electric Utility Department</p> <p>- Item 1-5 (consisting of 33 units)
\$176,500.00</p> <p>- Item 6 (consisting of 2 units)
\$22,156.00</p> |
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The motion, seconded by Mayor McClellan, 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:

- | | |
|---|---|
| <p>KONTRON ANALYTICAL
630 Price Avenue
Redwood City, California</p> | <p>- Spectrophotometer and Data Chart
Recorder, Electric Utility
Department
Item 1, 1 ea. - \$13,874.00</p> |
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The motion, seconded by Mayor McClellan, 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 contracts:

- | | |
|-------------------|--|
| <p>Bid Award:</p> | <p>- Automotive Parts, Purchases and
Stores Department
Twelve (12) Months Supply Agreement
Items 1 thru 79 to be multiple
progressive awards by line items
to appropriate supplier based on
first, second and third low bidder,
etc. Estimated total for one
year's expenditure \$125,000.00</p> |
|-------------------|--|

WALTER TIPS
200 Colorado
Austin, Texas

MOTOR PARTS WAREHOUSE
506 West Avenue
Austin, Texas

TEXAS ALTERNATOR SERVICE
9600 Middle Fiskville Road
Austin, Texas

The motion, seconded by Mayor McClellan, 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:

ADVANCE MICROFILMING, INC. 3010 South Lamar Austin, Texas	- Microfilming Services for Police Department Six (6) Months Service Agreement Item 1-4 - \$12,683.00
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The motion, seconded by Mayor McClellan, 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:

OLYMPUS CORPORATION 5201 Mitcheldale, Suite B-1 Houston, Texas	- Olympus Colonofiberscope for Surgery Department of Brackenridge Hospital - \$7,750.00
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The motion, seconded by Mayor McClellan, 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:

INDUSTRIAL RELEASE CORPORATION
3000 Marcus Avenue
Lake Success, New York

- Cambridge Scintistress System for Cardiology Department of Brackenridge Hospital.
Thirty-six (36) Month Lease
\$750.00/month average for 36 months - Total \$27,000.00

The motion, seconded by Mayor McClellan, 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:

DEXTER INSTRUMENTS
P. O. Box 29185
San Antonio, Texas

- Zeiss Standard B Floorstand for OPMI 7 P/H Microscope to be used by Surgery Department of Brackenridge Hospital - \$12,126.52

The motion, seconded by Mayor McClellan, 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:

HUSKY INDUSTRIES, INC.
U.S. 41 North
Dunnellon, Florida

- Powdered Activated Carbon, Water and Wastewater Treatment
Twelve (12) Months Supply Agreement
Items 1 and 2 - \$31,614.00

The motion, seconded by Mayor McClellan, carried by the following vote:

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

CONTRACT RENEWAL

Mayor Pro Tem Trevino moved that the Council adopt a resolution renewing a contract with William J. Murray for assistance with technical matters relating to natural gas. The motion, seconded by Mayor McClellan, carried by the following vote:

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

Councilmember Duncan stated for the record: "In my discussions with Mr. Murray he indicated (1) the availability of natural gas may be significantly higher than we had thought in the early 70's...he said he felt there would be no shortage of natural gas throughout this century and we would run into shortages next century. I want clarification on that. (2) He also gave the opinion that it was very likely the section of the National Energy Act that limits the use of natural gas to kitchen purposes only would probably be rescinded by the Reagan Administration the same as the Railroad Commission Order Docket 600 was rescinded earlier because of the new supply of natural gases found. If you could prepare us a memo on those two topics, I would appreciate it."

CENTRAL TEXAS LIBRARY SYSTEM

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving a contract for \$444,738.00 to cover expenses of the Central Texas Library System in the provision of materials and support services to member libraries, funded under the State Library Systems Act. The motion, seconded by Mayor McClellan, carried by the following vote:

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

OLD BAKERY

Mayor Pro Tem Trevino moved that the Council adopt a resolution authorizing submission of an application for funding to the Target Stores in the amount of \$175,000.00 for the renovations needed at the Old Bakery and Emporium. (No City match required). The motion, seconded by Mayor McClellan, carried by the following vote:

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

GRANT APPLICATION

Mayor Pro Tem Trevino moved that the Council adopt a resolution authorizing submission of a grant application to the Office of the Governor, Criminal Justice Division, for a grant entitled "Criminal Justice Publication (10-8)" in the amount of \$20,875.00. (No City match required) The motion, seconded by Mayor McClellan, carried by the following vote:

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

TEMPORARY STREET CLOSING

Mayor Pro Tem Trevino moved that the Council adopt a resolution temporarily closing 22-1/2 Street from Rio Grande to Pearl Street on August 22 and 23, 1981, from 8:00 a.m. to 5:00 p.m. as requested by Mr. J. E. Solt, representing Hardin House. The motion, seconded by Mayor McClellan, carried by the following vote:

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

PUBLIC HEARINGS SET

Mayor Pro Tem Trevino moved that the Council adopt a resolution resetting the public hearing on Proposed Energy Management Plan for September 17, 1981 at 6:00 p.m. The motion, seconded by Mayor McClellan, 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 setting a public hearing on Renewable Energy Development Plan for September 17, 1981 at 6:00 p.m. The motion, seconded by Mayor McClellan, carried by the following vote:

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

ITEM PULLED FROM AGENDA

The following item was pulled from the agenda:

Consider authorizing the City Manager to purchase from the U.S. Department of Housing and Urban Development the property known as the Rebekah Baines Johnson Nursing Home for \$900,000.

PAVING OF SOUTH FIRST STREET

Mayor McClellan introduced the following ordinance:

AN ORDINANCE RECEIVING AND ACCEPTING THE WORK OF IMPROVING PORTIONS OF SOUTH FIRST STREET IN THE CITY OF AUSTIN, TEXAS, WITHIN THE LIMITS HEREINBELOW DEFINED, PERFORMED BY STATE DEPARTMENT OF HIGHWAY AND PUBLIC TRANSPORTATION-AUSTIN ROAD COMPANY; AUTHORIZING AND DIRECTING THE ISSUANCE OF SPECIAL ASSESSMENT CERTIFICATES TO THE CITY IN CONNECTION THEREWITH; DECLARING AN EMERGENCY; AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE. (C.I.P. No. 73/62-25)

Councilmember Deuser moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Mayor McClellan, 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.

ORDINANCE CORRECTED

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 800717-U, ZONING CASE NO. C14h-80-015, ENACTED BY THE CITY COUNCIL ON JULY 17, 1980, BY CORRECTING THE LEGAL DESCRIPTION OF THE PROPERTY ZONED BY SAID ORDINANCE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE.

Councilmember Deuser moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Mayor McClellan, 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.

PARKING METER ZONE

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING THE PARKING METER ZONES OF THE CITY OF AUSTIN BY DELETING THEREFROM A 120 MINUTE METER ZONE ON THE WEST SIDE OF THE 700 BLOCK OF LAVACA STREET; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilmember Deuser moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Mayor McClellan, 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.

NATIONAL FLOOD INSURANCE REGULATIONS

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING CHAPTER 36 OF THE CODE OF THE CITY OF AUSTIN, 1967, BY AMENDING SECTION 36-5601(a) TO PROVIDE FOR THE DEFINITION OF AREAS OF SPECIAL FLOOD HAZARDS; AMENDING 36-5618(b) PROVIDING FOR MOBILE HOME TIE-DOWN REQUIREMENTS IN DESIGNATED FLOOD HAZARD AREAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EFFECTIVE DATE.

Councilmember Deuser moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Mayor McClellan, 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.

MUNICIPAL UTILITY DISTRICT

Mayor McClellan brought up the following ordinance for its second reading:

AN ORDINANCE REPEALING ORDINANCE NO. 800320-E; ESTABLISHING A POLICY RELATING TO POLITICAL SUBDIVISIONS CREATED PURSUANT TO ARTICLE III, SECTION 52 OF THE TEXAS CONSTITUTION OR ARTICLE XVI, SECTION 59 OF THE TEXAS CONSTITUTION FOR THE CITY OF AUSTIN; ESTABLISHING THEREIN BASIC QUALIFICATIONS FOR CONSENT TO THE CREATION OF A WATER DISTRICT; PROVIDING PERCENTAGES ALLOWED FOR BOND FINANCING; ESTABLISHING THE PROVISIONS OF THE BONDING PACKAGE; PROVIDING FOR THE PROVISION OF SPECIAL WATER AND SEWER RATES WITHIN THE CONSENT AGREEMENT AS AUTHORIZED BY SECTION 54.016(h) OF THE TEXAS WATER CODE; ESTABLISHING VARIOUS REQUIREMENTS; DECLARING A POLICY STATEMENT; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE.

The ordinance was read the second time, and Councilmember Deuser moved that the Council waive the requirement for third reading, and finally pass the ordinance. The motion, seconded by Mayor McClellan, 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.

ANNEXATION ORDINANCE

Mayor McClellan brought up the following ordinance for second reading:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 7.31 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE BARRINGTON OAKS, SECTION ELEVEN SUBDIVISION IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (C7a-80-013)

The ordinance was read the second time, and Councilmember Deuser moved that the Council waive the requirement for third reading, declare an emergency and finally pass the ordinance. The motion, seconded by Mayor McClellan, 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 brought up the following ordinance for second reading:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 201 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE THOMAS ANDERSON LEAGUE NO. 17 SUBDIVISION IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (C7a-80-014)

The ordinance was read the second time, and Councilmember Deuser moved that the Council waive the requirement for third reading, declare an emergency and finally pass the ordinance. The motion, seconded by Mayor McClellan, 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 7.05 ACRES, LOCALLY KNOWN AS 106-202 MASTERSON PASS, FROM INTERIM "AA" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT TO "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; SAID PROPERTY BEING LOCATED IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (C14-81-103)

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

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

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 48-1/2, 40, 44, THE NORTH 25 FEET OF LOT 43 AND THE SOUTH 25 FEET OF LOT 45, OUTLOT 6, DIVISION Z, ENFIELD A, LOCALLY KNOWN AS 1219 CASTLE HILL, 1202 CASTLE HILL AND 1209 CASTLE HILL; FROM "B" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT TO "A" 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. (Brenda Bell, Robert Daniel, Richard Ross; C14-81-104)

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

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

Noes: None

Abstain: Mayor Pro Tem Trevino

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 TRACT OF LAND CONTAINING 7.3405 ACRES, LOCALLY KNOWN AS 3500 BLOCK OF DUVAL ROAD; 3800-3900 BLOCK OF ADELPHI LANE, FROM "LR" LOCAL RETAIL, 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. (Bill Milburn, Inc., C14-81-095)

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

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

Noes: None

Abstain: Mayor Pro Tem Trevino

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:

THE NORTHWEST 4,140 SQUARE FEET OF BLOCK 25, DIVISION E, ORIGINAL CITY OF AUSTIN LOCALLY KNOWN AS 1711 RIO GRANDE STREET (JACOB LARMOUR HOUSE), FROM "O" OFFICE, FIRST HEIGHT AND AREA DISTRICT TO "O-H" OFFICE HISTORIC, 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. (Walter Vackar Associates, Inc., C14h-81-007)

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

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

Noes: None

Abstain: Mayor Pro Tem Trevino

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:

THE EAST 33 FEET OF LOT 7, BLOCK 58, ORIGINAL CITY OF AUSTIN, LOCALLY KNOWN AS 325 EAST 6TH STREET (SMITH-HAGE BUILDING) FROM "C-2" COMMERCIAL, FOURTH HEIGHT AND AREA DISTRICT TO "C-2-H", COMMERCIAL HISTORIC, FOURTH 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. (M. K. Hage, Jr., C14h-81-005)

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

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

Noes: None

Abstain: Mayor Pro Tem Trevino

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 1, CHERRYLAWN CENTER, LOCALLY KNOWN AS 6407-6415 MANOR ROAD AND 3401-3411 NORTHEAST DRIVE, FROM "LR" LOCAL RETAIL, FIRST HEIGHT AND AREA DISTRICT TO "C" COMMERCIAL, 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. (Texaco, Inc. - under contract to Andrew Kroll - C14-81-057)

Councilmember Deuser moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Mayor McClellan, 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 3.108 ACRE TRACT OF LAND, LOCALLY KNOWN AS 1713-1805 RUTHERFORD LANE; 1605-1709 OLD CAMERON ROAD; FROM "GR" GENERAL RETAIL, FIRST HEIGHT AND AREA DISTRICT TO "DL" LIGHT INDUSTRIAL, 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. (Headway Texas, Inc., C14r-81-101)

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

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

Noes: None

Abstain: Mayor Pro Tem Trevino

The Mayor announced that the ordinance had been finally passed.

Ord. No. 810819-0 C.S.H.

Zoning. City of Austin Planning Dept.
C14-80-115 (Tract 2)

Mayor McClellan introduced the following ordinance:

310919-0
5.5.0.

(City of Austin Planning Department, C14-80-115, Tract 2)

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

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

Noes: None

Abstain: Mayor Pro Tem Trevino

The Mayor announced that the ordinance had been finally passed.

FINANCIAL REPORT POSTPONED

Council postponed until August 26, 1981 the hearing of the Monthly Financial Report.

SOUTH AUSTIN SERVICE CENTER

Mr. John German, Director of Public Works, presented a report on the South Austin Service Center. He said the Council, in 1979, asked for a site plan, and building elevation plans. Daily and Wann were the architects chosen to do the plans. The total cost of the project will be \$8,000,000. The Planning Commission has recommended its approval.

TRENT WANN, architect, presented the site plan to the Council. (Copy is on file in City Clerk's Office.)

Councilmember Goodman moved that the Council adopt a resolution to approve a site plan for the South Austin Service Center. (C14-79-155) The motion, seconded by Councilmember Mullen, carried by the following vote:

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

WATER AND WASTEWATER INSPECTION FEES

Mr. Bill Bulloch, Director of Water and Wastewater, presented the following report on Water and Wastewater Inspection Fees:

"The Water and Wastewater staff has analyzed the existing Water and Wastewater Subdivision Engineering and Inspection Fee structure to determine its appropriate effectiveness. Based on approximately eleven months operating experience, we find that the \$200/acre average fee is adequate to generate the funds required to support this expense. However, the use of an average fee schedule is adversely impacting subdividers of tracts that require minimal utility construction while benefiting developers of large tracts with dense utility construction.

"I. Original Ordinance

The ordinance (800925-JJ) (Attachment A) prescribing and levying the fee contains only one fee of \$200 per acre for inspection. Implementation of the ordinance resulted in a schedule of fees not exceeding \$200 per acre for various services using the policy memo of January 26, 1981 (Attachment B).

"II. Background and Update

The fee per acre was implemented at \$150 or \$200 depending on the availability of one or both utilities. Our experience through eleven months shows that it would be more equitable to recognize the variation in work per acre by setting a variable fee per acre. After some investigation and discussion with the Engineering staff, the relationship between estimated cost of improvements and actual inspection cost was selected as a possible basis. Six subdivisions were used for comparison. The following charts and graph suggest a consistent pattern, though based on limited data.

"Chart 1.B.

<u>Subdivision</u>	<u>Estimated Cost of Improvements</u>	<u>Actual Cost of Inspection</u>	<u>Estimated Cost of Inspection and Engineering</u>
RR	\$1,080/acre	\$13/acre	\$17/acre
WBA	\$1,226/acre	\$68/acre	\$91/acre
BMPI	\$2,086/acre	\$12/acre	\$17/acre
EISD	\$1,316/acre	\$36/acre	\$48/acre
BoLC	\$5,345/acre	\$355/acre	\$473/acre
HoLC	\$5,102/acre	\$326/acre	\$435/acre

"Based on historical data we found that the cost of Engineering was about 25% of the total expenditure in the Subdivision Engineering and Inspection account. The estimated cost of inspection and engineering can be estimated at one and one-third times the actual inspection cost.

"Graph 1 (attached) illustrates two points. First, there are no subdivisions in the small sample that fall in the middle ground of \$100-\$300/acre cost. Second, inspection per acre ranges from about 1% to 7% of the construction cost per acre and cost of the entire project.

"With engineering review added, our costs reach about 9% of the cost of improvements. This cost increase represents the greater staff time required to plan and accept major system improvements.

"III. Proposed Ordinance

Language for a proposed ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 800925-JJ PART 1. SETTING A SCHEDULE OF FEES FOR WATER AND WASTEWATER DEPARTMENT ENGINEERING REVIEW AND CONSTRUCTION INSPECTION OF SUBDIVISION WATER AND WASTEWATER CONSTRUCTION WITHIN THE SERVICE AREA OF THE CITY OF AUSTIN'S WATER AND WASTEWATER SYSTEM.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

Part 1. There is hereby levied a fee according to the following fee schedule for the review and inspection of water and wastewater utility systems constructed in subdivisions within the service area of the City of Austin's Water and Wastewater system including utility districts.

A. Subdivisions presented that require no water or wastewater service or no improvements to existing facilities will be assessed \$50 for processing the entire plat.

B. Subdivisions that require some central water or wastewater service will be assessed a fee per acre based on estimated total cost of utility improvements as calculated by the Water and Wastewater Department per acre of subdivision based on the graph in Exhibit A. Exceptions to this scale are:

1. Minimum total fee for a plat requiring water or wastewater improvements

\$200/plat

2. Minimum fee per acre for any water or wastewater improvements

\$10/acre but not less than \$200/plat

3. Maximum fee per acre for any water or wastewater improvements

\$500/acre

C. All fees will be collected at time of final platting.

Part 2. This ordinance shall become effective immediately and apply to all subdivisions that receive final plat approval by the City Planning Commission on or after , 1981.

Passed and approved:

"IV. Estimated Impact

Chart 2 represents the impact of this proposed ordinance revision on current subdivisions. Using only 4 large and 4 small subdivisions shows the proposal to be above the current fee. The total for twelve (12) examples shows a 115% increase in revenues.

Residential subdivisions that have high cost per acre due to dense construction bear up to a 150% increase in fees, while low density development like commercial subdivisions pay about 10% of their current assessment. A companion ordinance allowing collection of review and inspection fees on approach mains is proposed for the FY 81-82 Budget. This fee is intended to recover the cost of review and inspection without addressing growth management or land use management."

Mr. Bulloch concluded his report by saying to Council if this is the approach they want, he suggests they make it retroactive to August 1, 1981. Councilmember Mullen said he has some problem with the retroactive fee.

The Council instructed the City Manager to instruct the staff to bring back an ordinance next week with staff recommendations.

WATER CONSERVATION PROGRAM

Mr. Bulloch reported on the Status of the Water Conservation Program. He showed Council the kits designed for use by the target group to test the conservation program. He said information will be monitored from a control group of 175 households.

CONSTRUCTION ACTIVITY AROUND THE MUNICIPAL BUILDING

J. D. Murchison, Assistant Director of Office of Facilities Planning and Construction, appeared before Council to report on Construction Activity Around the Municipal Building. Construction will begin on September 15 and on October 1 the excavation of the upper and lower north parking area will begin. He discussed accessibility to the parking places for Councilmembers and the City Manager. Construction time for the building is estimated at 30 months.

Mr. John Baylor, Assistant Director of Property Management, discussed the parking around City Hall and said 32 cars will be assigned spaces at the Travis lot and 30 tax cars will go to the parking garage.

Councilmember Deuser asked if there will be any protection from dust and debris for the Mayor and Council cars.

JIM CASEY, representing BWC Associates thought any damage could be handled by their insurance policy, but he said a canopy could be built over the parking lot, and told Council it would be done.

Motion

Councilmember Mullen moved that the Council adopt a resolution approving amendments to the Option Agreement dated July 31, 1981 between the City of Austin and BWC Associates. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

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

SELF INSURANCE PROGRAM

Carl Lynch, Acting Director, Personnel Department, reported on Self Insurance Program. (Report is on file in City Clerk's Office) Councilmember Mullen stated Council should take no action until budget discussions.

Tom Muehlenbeck, Deputy City Manager, introduced Ms. Ann Robinson, who will be the new Director of Personnel for the City of Austin.

ADJOURNMENT

Council adjourned its meeting at 3:45 p.m

APPROVED:


Mayor

ATTEST:


City Clerk