



**Austin City Council
MINUTES**

**REGULAR MEETING
THURSDAY, NOVEMBER 2, 2000**

The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. While the minutes are not in sequential order, all agenda items were discussed.

The City Council of Austin, Texas, convened in a regular meeting on Thursday, November 2, 2000 in the Board Room at Lower Colorado River Authority Hancock Building, 3700 Lake Austin Boulevard.

INVOCATION – Rev. Albert R. Rodriguez, St. John's Episcopal Church.

Mayor Watson called the meeting to order at 9:13 a.m.

1. Approval of minutes for regular meeting of October 26, 2000, Correction to Items #24 and #25 on approved minutes of September 28, 2000.
The minutes for the regular meeting of October 26, 2000 and corrections to Items #24 and #25 on approved minutes of September 28, 2000 were approved on Council Member Thomas' motion, Council Member Wynn's second by a 6-0 vote. Council Member Griffith was off the dais.

Item 2 through 8 were Executive Session items.

CONSENT AGENDA

The following items were acted on by one motion. No separate discussion or action occurred on any of the items. The consent items were approved on Council Member Wynn's motion, Mayor Pro Tem Goodman's second by a 6-0 vote. Council Member Griffith was off the dais.

Items 9 through 11 were pulled for discussion.

12. C14-00-2059 - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by zoning property located at 1023 West 24th Street from LO, Limited Office District to MF-6-CO, Multifamily Residence Highest Density-Conditional Overlay Combining District zoning with conditions. First reading on September 28, 2000; Vote: 7-0. Conditions met as follows: Conditional overlay incorporates the conditions imposed by Council at first ordinance

reading. Applicant: Campus & Central Properties (Nick Cochrane); Agent: Mike McHone Real Estate (Mike McHone). City Staff: Katie Larsen, 499-3072.

Ordinance No. 001102-12 was approved.

13. C14-00-2119 – Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as Cullen Lane and South Congress Avenue from I-RR, Interim Rural Residence district zoning to CS-CO, General Commercial Services-Conditional Overlay Combining district zoning with conditions. First reading on September 28, 2000; Vote: 7-0. Conditions met as follows: Conditional overlay incorporates the conditions imposed by Council at first ordinance reading. Property Owner and Applicant: Capital City Warehousing, Inc. (Bert Pence). Agent: Land Answers (Phyllis Marucci) City Staff: Michele Rogerson, 499-2308.

Ordinance No. 001102-13 was approved.

14. C14-00-2168 – Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 7100 Greenshores Drive from DR, Development Reserve district zoning to LA, Lake Austin district zoning. First reading on October 12, 2000; Vote: 7-0. Conditions met as follows: No conditions were imposed by Council at first ordinance reading. Applicant: Fabbio Family limited Partnership. Agent: Conley Engineering (Jason Dyke). City Staff: Tom Bolt, 499-2741.

Ordinance No. 001102-14 was approved.

Item 15 was pulled for discussion.

16. Consider a settlement in the *City of Austin v. Lumbermen's Investment Corporation*, Cause No. 99-13013, pending in the Travis County District Court (Sand Beach Reserve).

This item was postponed for one week at staff's request.

17. Approve an ordinance to annex the Eubanks Acres annexation area for full purposes. The area consists of approximately 286 acres located at the northeast corner of the intersection of Lamar Blvd. and Braker Lane. (The proposed action of this annexation is estimated to produce sales taxes of \$111,673 and franchise fees of \$15,170 in the General Fund in Fiscal Year 2000-2001. Funding for estimated requirements of \$246,056 in all funds is available in the budgets of the departments who will be providing the services. A five-year all funds summary is attached.) (Replaced by Item 51 on the Addendum).

This item was replaced by Item #51.

18. Approve an ordinance waiving the requirements of Section 15-11 of the Austin City Code (except the public safety requirements), and waiving the permit application fee, permit fee, and deposit under Ordinance No. 000912-4 for the temporary closure of Wolftrap Drive from West Slaughter Lane to Sawmill Drive between the hours of 9:00 a.m. and 12:00 noon on November 14, 2000 for the Texas Alcoholic Beverage Commission's "Shattered Dreams" Anti DWI-Program. (The amount of \$350 in foregone fees in the General Fund of Public Works & Transportation Department.)

Ordinance No. 001102-18 was approved.

Item 19 was pulled for discussion.

20. Approve a resolution authorizing execution of a 12-month service agreement with TREADCO, INC., Round Rock, Texas, to provide retread tires utilizing the City's existing tire casings in an

amount not to exceed \$500,000, with two 12-month extension options in the amount not to exceed \$500,000 per extension, for a total contract amount not to exceed \$1,500,000. (Funding in the amount of \$458,333 was included in the 2000-2001 Operating Budget for the Fleet Maintenance Fund of the Finance and Administrative Services Department. Funding for the remaining one month of the original contract period and extension options is contingent upon available funding in future budgets.) Sole bid. This contract will be awarded in compliance with the 1996 MBE/WBE Ordinance. No subcontracting opportunities were identified, therefore, no goals were established for this solicitation. The vendors use its own workforce in providing these services.

Resolution No. 001102-20 was approved.

21. Approve a resolution authorizing execution of a 12-month supply agreement with SHERWIN-WILLIAMS PAINT COMPANY, Austin, Texas, for the purchase of paint and related supplies in an amount not to exceed \$75,633 with two 12-month extension options in an amount not to exceed \$75,633 per extension for a total contract amount not to exceed \$226,899. (Funding in the amount of \$69,330 was included in the 2000-2001 Approved Operating Budgets for various City departments. Funding for the remaining one month of the original contract period and extension options is contingent upon available funding in future budgets.) Lowest and most responsive bidder/three bids received. This contract will be awarded in compliance with the 1996 MBE/WBE Ordinance. The recommended awardee will provide these commodities directly to the City. There is no opportunity for subcontracting, therefore, no goals were established for this solicitation.

Resolution No. 001102-21 was approved.

22. Approve a resolution authorizing a six-month service agreement with STRATEGIC CONSULTING, Austin, Texas, to provide temporary pharmacist services in an amount not to exceed \$113,280 and a six-month services agreement with EVINS PERSONNEL CONSULTANTS, Austin, Texas, to provide temporary pharmacy technician services in the amount not to exceed \$58,056. (Funding in an amount of \$9,152 was included in the 1999-2000 Approved Operating Budget for the Primary Care Department. \$162,184 was included in the 2000-2001 Approved Operating Budget for the Primary Care Department.) Low bid/four bids received. These contracts were awarded in compliance with the 1996 MBE/WBE Ordinance. No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.

Resolution No. 001102-22 was approved.

23. Approve amendment #3 to the contract with AUSTIN WHITE LIME COMPANY, Austin, Texas, for quick lime, in an amount not to exceed \$370,205, for a revised total contract amount not to exceed \$1,890,025. (Funding was included in the 2000-2001 Approved Operating Budget of the Water and Wastewater Utility.) No subcontracting opportunities were identified, therefore no goals were established.

Resolution No. 001102-23 was approved.

24. Approve a resolution authorizing execution of a construction contract with SICORP. INC., San Antonio, Texas, for environmental site remediation at Robert Mueller Municipal Airport, in the amount of \$1,707,454.96 and a contingency fund not to exceed \$100,000, for a total contract amount not to exceed \$1,807,454.96. (Funding in the amount of \$1,807,454.96 is included in the 2000-2001 Operating Budget of the Aviation Department.) Lowest responsive bid of six bids received. 20.46% MBE, 6.64% WBE Subcontracting participation.

This item was removed from the agenda.

25. Declare official intent to reimburse construction costs in the amount of \$120,000 to be paid for developer reimbursements for the Brock Commercial Development (Brock/Friedman Tract) Wastewater project. (The amount of \$120,000 for the Water and Wastewater Utility to be funded by the issuance of commercial paper.) (Related item #s 26 and 27.)
Resolution No. 001102-25 was approved.
26. Amend Ordinance No. 000912-2, the 2000-2001 Capital Budget by increasing appropriations to the Water and Wastewater Utility by \$120,000 and creating a new water project known as "Brock Commercial Development (Brock/Friedman Tract)" for \$120,000. (Funding will be provided from the proceeds of debt issuance when the annual obligation comes due in future budget years. (Recommended by Planning Commission) (Related item #s 25 and 27.)
Ordinance No. 001102-26 was approved.
27. Adopt a resolution authorizing negotiation and execution of a cost reimbursement agreement with Cecelia Friedman, providing terms and conditions for construction of a 15 and 12-inch gravity wastewater main and appurtenances to provide wastewater service to the proposed Brock Commercial Development (Brock/Friedman Tract), located on the east side of Burnet Road/F.M. 1325 approximately 300 feet north of Bratton Lane, with City cost participation in an amount not to exceed \$120,000, for actual "hard" construction costs. (Funding is included in the 2000-2001 Amended Capital Budget of the Water and Wastewater Utility. Based on conservative build-out of the Brock Commercial Development, the 30-Year Financial Analysis (included in the back-up material for this RCA) of this City investment projects a positive 30-year net present value.) (Recommended by Water and Wastewater Commission) (Related item #s 25 and 26)
Resolution No. 001102-27 was approved.
28. Declare official intent to reimburse construction costs in the amount of \$1,725,000 to be paid for developer reimbursements for the Travis Country West and the existing Covered Bridge Subdivisions Water project. (The amount of \$1,725,000 for the Water and Wastewater Utility to be funded by the issuance of commercial paper.) (Related item #s 29 and 30)
Resolution No. 001102-28 was approved.
29. Amend Ordinance No. 000912-2, the 2000-2001 Capital Budget by increasing appropriations to the Water and Wastewater Utility by \$1,725,000 and creating a new water project known as "Travis Country West and the existing Covered Bridge Subdivisions" for \$1,725,000. (Funding will be provided from the proceeds of debt issuance when the annual obligation comes due in future budget years.) (Recommended by Planning Commission) (Related item #s 28 and 30)
Ordinance No. 001102-29 was approved.
30. Adopt a resolution authorizing negotiation and execution of a cost reimbursement agreement with TWC Joint Venture and 71 DHI, Ltd., providing terms and conditions for construction and design of a 16-inch water main, Southwest "C" Water Pressure Zone pump station improvements, and appurtenances to provide water service to the proposed Travis Country West and the existing Covered Bridge, Sections 3-6 Subdivisions, located on Southwest Parkway/Old Bee Caves Road and south of Highway 71 West, with City cost participation and reimbursement in an amount not to exceed \$1,725,000, for actual "hard" construction costs and engineering; adopt an Ordinance waiving the requirements of Section 25-9-61, City Code, relating to facilities eligible for cost reimbursement, and waiving the requirements of Section 25-9-63 relating to the amount of cost reimbursement, and waiving the requirements of Section 25-9-67 relating to cost participation and cost reimbursement payments. (Funding is included in the 2000-2001 Amended Capital Budget of the Water and Wastewater Utility, see related item. Based on conservative build-out of the Travis

Country West and Covered Bridge. Sections 3-6 Subdivisions, the 30-Year Financial Analysis (included in the back-up material for this RCA) of this City investment projects a positive 30-year net present value.) (Recommended by Water and Wastewater Commission) (Related item #s 28 and 29)

Resolution No. 001102-30A and Ordinance No. 001102-30B were approved.

31. Approve a resolution directing the City Manager to provide \$10,000 in co-sponsorship funding for the Regional/Urban Development Assistance Team (R/UDAT) Review 2000. (Council Member Will Wynn and Mayor Kirk Watson)

Resolution No. 001102-31 was approved.

32. Approve a resolution directing the City Manager to organize a recognition event for City of Austin Board and Commission members. (Mayor Pro Tem Jackie Goodman, Council Member Beverly Griffith and Council Member Danny Thomas)

Resolution No. 001102-32 was approved.

Item 33 was pulled for discussion.

Items 34 through 41 were Citizen Communications.

Items 42 through 48 were zoning items.

Items 49 through 50 were public hearings.

51. Approve an ordinance to annex the Eubank Acres annexation area for full purposes and to waive certain fees. The area consist of approximately 286 acres located a the northeast corner of the intersection of Lamar Blvd. And Braker Lane. (The proposed action on this annexation is estimated to produce sales taxes of \$111,673 and franchise fees of \$15,170 in the General Fund in Fiscal Year 2000-2001. Funding for estimated requirments of \$246,056 in all funds is available in the budgets of the departments who will be providing the services. A five-year all funds summary is attached) **(Item 51 replaces Item 17).**

Ordinance No. 001102-51 was approved.

Items 52 through 53 were Citizen Communications listed on the addendum.

DISCUSSION ITEMS

10. Approve a resolution authorizing execution of a construction contract with MW BUILDERS, INC., Temple, Texas, for the main building and parking facility of the Town Lake Park Community Events Center and Parking Facility Project, in an amount not to exceed \$36,983,600 plus a contingency fund in an amount not to exceed \$1,849,180, for a total contract amount not to exceed \$38,832,780. (Funding in the amount of \$36,947,041 was included in the 2000-2001 Capital Budget of the Austin Convention Center Department; \$1,885,739 was included in the 1999-2000 Amended Capital Budget of the Electric Utility Department.) Lowest of seven bids received. 5.16% MBE, .14% WBE Subcontracting participation.

The motion to postpone for one week was approved on Council Member Alvarez' motion, Council Member Thomas' second by a 4-3 vote. Those voting aye were: Mayor Pro Tem Goodman and Council Members Alvarez, Griffith and Thomas. Those voting nay were: Mayor Watson and Council Members Slusher and Wynn.

11. C14-99-2097 – Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by zoning property located at Hergotz Lane, Linger Lane and Ed Bluestein Boulevard from I-RR, Interim-Rural Residence District zoning to RR, Rural Residence District zoning. First reading on June 1, 2000; Vote: 4-2, (Goodman and Griffith nay, Spelman off dais). Conditions met as follows: No conditions to be met. Property Owners: City of Austin, Capitol Aggregates Ltd., Arlene Bolm Fitzpatrick (Life Estate), Sam and Annie Brooks, James Brown, and Alan Moser. Applicant: City of Austin. Agent: Development Review and Inspection Department. City Staff: Adam Smith, 499-2755. (continued from 9/7/00 and 10/5/00)
The motion to deny the zoning was approved on Council Member Wynn's motion, Council Member Slusher's second by a 7-0.

15. Approve a resolution authorizing the City Manager to begin the acquisition process to acquire interest in Lots 1-4, Block 88, Original City of Austin, locally known as 500-514 East 7th Street and 700 Red River Street from the Salvation Army. (Current appropriation for this project is \$3.96 million. In the Special Revenue Fund for NHCD (\$3.6 million) and the Capital budget for HHSD (\$360,000)).
Resolution No. 001102-15 was approved on Council Member Griffith's motion, Council Member Thomas' second by a 7-0 vote.

19. Approve a resolution authorizing execution of a construction contract award with INFRASTRUCTURE SERVICES INC., Houston, Texas, for traffic calming measures on various city streets within the Old West Austin Neighborhood Association area, as part of the Neighborhood Traffic Calming Program, in the amount of \$188,255.33. (Funding is included in the 2000-2001 Approved Capital Budget of the Department of Public Works and Transportation) Lowest of two bids. 2.65% MBE, 11.15% WBE Subcontracting participation.
Resolution No. 001102-19 was approved on Council Member Wynn's motion, Council Member Alvarez' second by a 7-0 vote.

The motion to recess the Council meeting at 10:17 a.m. and go into the Special Called Board of Directors' Meeting of the Austin Housing Finance Corporation was approved on Council Member Alvarez' motion, Mayor Watson's second by a 7-0 vote. See the separate minutes for this meeting.

The regular City Council meeting was called back to order at 10:20 a.m.

DISCUSSION ITEMS CONTINUED

33. Consider an ordinance establishing interim development controls prohibiting the establishment of certain new uses and acceptance of applications to establish certain new uses in the area surrounding the Blackwell-Thurman Criminal Justice Center located at 500 West 10th Street. (Council Member Will Wynn)
Ordinance No. 001102-33 was approved on Council Member Wynn's motion, Council Member Griffith's second by a 7-0 vote.

The motion to recess the Council meeting at 10:26 a.m. and go into Executive Session was approved on Council Member Griffith's motion, Council Member Wynn's second by a 7-0 vote.

EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

Mayor Watson announced that items 2 through 8 would be discussed.

Executive session ended at 11:17 a.m.

Mayor Watson recessed the meeting until 1:30 p.m.

Mayor Watson called the meeting back to order at 1:32 p.m.

CITIZEN COMMUNICATIONS

34. Jennifer Fahrenbacher – Affordable Housing.
35. Gus Peña – To encourage City to step up and expedite housing and transitional housing initiatives, discuss City issues. - **ABSENT**
36. Jimmy Castro – General Election – November 7, 2000. - **ABSENT**
38. Carol S. Hadnot – African American Contractors Underutilization in City Construction Contracts.
37. Cloteal Davis Haynes – African American Contractor Under utilization in City Contracts.
39. Ms. Lynn Moshier – Central Booking
40. Paul Martin – Central Booking
41. Si Si Wong – Appeal for Social justice and equal treatment. - **ABSENT**
52. Jennifer Gale - **ABSENT**
53. Mary Lehmann - **ABSENT**

The motion to recess the Council meeting at 1:50 p.m. and go into Executive Session was approved on Council Member Slusher's motion, Council Member Wynn's second by a 7-0 vote.

EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

2. Discuss Ethel Spiller, et al. V. Robert Walker, et al., Cause No. A 98 CA 255 SS, pending in the United States District Court for the Western District of Texas. (Pipeline case).
3. Discuss legal issues regarding the Davenport Ranch Shared Water Facilities.
4. Discuss legal issues regarding water tariff and phased rate changes of AquaSource Utilities, Inc.
5. Discuss settlement of *City of Austin v. BFI Waste Systems of North America, et al*, Cause No. 2295, proceedings in eminent domain in Travis County Probate Court No 1.
6. Discuss *Circle C Land Corp. v. City of Austin*, Cause No. 97-13994, in the Travis County District Court

7. Discuss *Senna Hills, Ltd. v. City of Austin*, Cause No. GNO-02847, in the Travis County District Court.
8. Discuss *Northtown Municipal Utility District, et al. v. City of Austin*, Cause No. GV-002658, in the Travis County District Court.

Executive session ended at 3:00 p.m.

The meeting was recessed until 3:00 p.m.

Mayor Watson called the meeting back to order at 4:03 p.m.

DISCUSSION ITEMS CONTINUED

9. Adopt an ordinance approving the proposed water tariff and phased rate changes of AquaSource Utilities, Inc. (AquaSource) for water service provided to its customers residing in the eastern edge of Lake Austin on the west side of Loop 360 in the corporate limits of the City of Austin, Texas. (The City of Austin incurs no expense for this issue. With the implementation of the proposed phased rate changes, AquaSource customers, with an average monthly consumption, residing in the Austin City limits would experience an overall decrease in their monthly bills.) (Water and Wastewater Review – 11/1/00)
Ordinance No. 001102-09 was approved on Mayor Pro Tem Goodman's motion, Council Member Wynn's second by a 7-0 vote.

ZONING CONSENT

All of the following zoning items were acted on by one motion. No separate discussion or action occurred on any of the items. The public hearings were closed and the consent items were approved on Mayor Pro Tem Goodman's motion, Council Member Griffith's second by a 7-0 vote.

42. C814-91-0001 – Little Texas PUD – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as Little Texas Lane from PUD, Planned Unit Development district zoning to PUD, Planned Unit Development district zoning to order to change a condition of zoning. Planning Commission Recommendation: To grant PUD, Planned Unit Development district zoning. Property Owner and Applicant: Cohen-Emmett Joint Venture (Cal L. Donsky). Agent: Grave, Dougherty, Hearon & Moody (David Hartman). City Staff: Michele Rogerson, 499-2308.
Ordinance No. 001102-42 was approved.
43. C14H-00-0001 – Lubbock-Schlieker Building – Public Hearing to amend Chapter 25-5 of the Austin City Code by rezoning property locally known as 713 East 6th Street from CBD, Central Business District zoning to CBD-H, Central Business District-Historic Combining district zoning. Planning Commission Recommendation: To grant CBD-H, Central Business District-Historic Combining district zoning with conditions. Historic Landmark Commission Recommendation: To grant CBD-H, Central Business District-Historic Combining district zoning. Applicant: David Alarid. City Staff: Barbara Stocklin, 499-2414.
The first reading of this ordinance was approved.
44. C14H-00-0007 – Williams-Weigl House – Public Hearing to amend Chapter 25-5 of the Austin City Code by rezoning property locally known as 4107 Avenue H from SF-3, Family Residence

district zoning to SF-3-H, Family Residence-Historic Combining district zoning. Planning Commission Recommendation: To grant SF-3-H, Family Residence-Historic Combining district zoning. Historic Landmark Commission Recommendation: To grant SF-3-H, Family Residence-Historic Combining district zoning. Applicant: Donato Balsamo. City Staff: Barbara Stocklin, 499-2414.

Ordinance No. 001102-44 was approved.

45. C14-00-2026 - Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 5801-5901 Bolm Road from LI, Limited Industrial Services district zoning to MF-2-CO, Multifamily Residence Low Density-Conditional Overlay, Combining district zoning. Planning Commission recommendation: To Grant MF-2-CO, Multifamily Residence Low Density-Conditional Overlay Combining district zoning with conditions. Applicant: Mayme Lungren Berkman Estate (Cheryl Swening, Trustee); Agent: Philip Stovall. City Staff: Adam Smith, 499-2755.

Ordinance No. 001102-45 was approved.

46. C14-00-2171 – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 1103 Matthews Lane from DR, Development Reserve district zoning to SF-2, Single Family Residence Standard Lot district zoning. Planning Commission Recommendation: To grant SF-2, Single Family Residence Standard Lot district zoning. Applicant: Betty Brown Duncan. Agent: Jim Bennett. City Staff: Wendy Walsh, 499-7719.

Ordinance No. 001102-46 was approved.

47. C14-00-2176 - Public hearing to amend Chapter 25-2 of the Austin City Code by zoning property locally known as 2525 State Highway 71 East from I-SF-2, Interim-Single Family Residence Standard Lot district zoning to CS, General Commercial Services district zoning for Tract 1, and I-SF-2, Interim-Single Family Residence Standard Lot district zoning to GR, Community Commercial district zoning for Tract 2. Planning Commission recommendation: To Grant CS-CO, General Commercial Services-Conditional Overlay Combining district zoning with conditions for Tract 1 and GR-CO, Community Commercial-Conditional Overlay Combining district zoning with conditions for Tract 2. Applicant: Meelay Corporation (John Chen); Agent: Crocker Consultants (Sarah Crocker). City Staff: Adam Smith, 499-2755.

The first reading of this ordinance was approved.

48. C14-00-2187 – Public Hearing to amend Chapter 25-2 of the Austin City Code by zoning property locally known as 327 West 7th Street from CS-1, Commercial Liquor Sales district zoning to CBD, Central Business District zoning. Planning Commission Recommendation: To grant CBD, Central Business District zoning. Applicant: City of Austin; Agent: Development Review and Inspection Department (Glenn Rhoades). City Staff: Glenn Rhoades, 499-2775.

Ordinance No. 001102-48 was approved.

The motion to recess the meeting at 4:09 p.m. was approved on Council Member Slusher's motion, Council Member Thomas' second by a 7-0 vote.

Mayor Watson called the meeting back to order at 6:00 p.m.

DISCUSSION ITEMS

49. Conduct a public hearing for the full purpose annexation of following annexation areas:

Ivanhoe area (approximately 1010 acres located on the north side of FM 2222 at the intersection of FM 2222 and Bell Mountain Dr);

Cortana area (approximately 1765 acres located on the east side of River Place Blvd between River Place Municipal Utility District (MUD) and the Steiner Ranch development);

FM 2222 Frontage area (approximately 3 acres located on the west side of FM 2222 approximately .3 miles north of the intersection of F 2222 and River Place Blvd);

RiverPlace Blvd./FM 2222 Intersection area (approximately 7 acres located on the west side of FM 2222 at the intersection of River Place Blvd and FM 2222);

Grandview Section 14 area (approximately 72 acres located on the west side of FM 620 at the intersection of FM 620 and Boulder Ln);

Anderson Development Tract Area (approximately 120 acres located at the southeast corner of the intersection of Dessau Road and Parmer Lane);

Avery Ranch West (approximately 80 acres located approximately .3 miles west of the intersection of Parmer Lane and Avery Ranch Road); and

Hwy 71 ROW area (approximately 66 acres of SH 71 right-of-way located across from Austin-Bergstrom International Airport.)

The public hearing was closed on Council Member Griffith's motion, Council Member Slusher's second by a 7-0 vote.

50. Conduct a public hearing to discuss the proposed settlement agreement in *Circle C Land Corp. v. City of Austin*, Cause No. 97-13994, in the Travis County District Court, including terms and conditions relating to the development of property owned by Stratus Properties in the Circle C Ranch, Lantana, and Barton Creek developments. (This proposal concerns development regulations applicable in the Barton Springs Zone.)

This item was removed from the agenda. The public hearings will be held on November 30, 2000 and December 7, 2000.

The motion to adjourn the meeting at 6:04 p.m. was approved on Council Member Thomas' motion, Mayor Watson's second by a 7-0 vote.

The minutes for regular meeting of November 2, 2000 and Special Called Meetings of October 2, 2000 and October 30, 2000 were approved on Council Member motion, Council Member second by a vote.