



**AUSTIN CITY COUNCIL
MINUTES**

**REGULAR MEETING
THURSDAY, APRIL 14, 2005**

Invocation: Rev. Bud Roland, Rector, St. Mary Cathedral

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, April 14, 2005 in the Council Chambers of City Hall, 301 W. 2nd Street, Austin, Texas.

Mayor Wynn called the Council Meeting to order at 10:15 a.m.

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 McCracken's motion, Council Member Thomas' second on a 7-0 vote.

1. Approval of minutes from the meeting of April 7, 2005.
The minutes from the meeting of April 7, 2005 were approved.
2. Approve an ordinance amending Exhibits A, B, and C of Ordinance No. 050217-04 calling the May 7, 2005 General Municipal Election to adopt changes to election day polling place locations, the list of election day precinct judges, and early voting locations.
Ordinance No. 20050414-002 was approved.
3. Approve a resolution to authorize the fee simple acquisition of Lot 14, Block A, of Quail Creek West, Phase II, Section 9, a subdivision in Travis County, Texas, conveyed to TIMOTHY WAYNE CANTRELL by Warranty Deed, locally known as 1612 Pine Knoll Drive, Austin, TX, from Timothy Wayne Cantrell for the Creek Erosion Hazard Mitigation Program, in the amount of \$100,000 for the land and improvements and \$5,250 tenant assisted relocation benefits, plus moving related expenses not to exceed \$5,000, for a total not to exceed \$110,250. (Funding in the amount of \$110,250 is included in the Fiscal Year 2004-2005 Amended Capital Budget of the Watershed Protection and Development Review Department.)
Resolution No. 20050414-003 was approved.

4. Approve a resolution to authorize the fee simple acquisition of 8.62 acres out of the Santiago Del Valle Grant, locally known as 2426 West Cardinal Loop, from SUNSCAPE PARTNERSHIP, a California General Partnership; Christopher A. Cole and S. M. Cole as Co-Trustees of the Chris and Suzie Cole Living Trust dated April 25, 2000, and any amendments thereto; Ronald Jeha, Trustee for the Ronald Jeha 1991 Family Trust; Richard Jeha, Trustee for the Jeha Family Trust; William Kartoian, Trustee for the William F. Kartoian Living Trust; W. Conrad Hoskins for the Hoskins Ranch, LLC; and Harold Kaemerle, Jr. for the Airport Noise Mitigation Program, in the amount of \$7,900,000 for the land and improvements, plus closing costs and moving related expenses in the amount of \$70,000, for an amount not to exceed \$7,970,000. (Funding in the amount of \$7,970,000 is available in Fiscal Year 2004-2005 Capital Budget of the Department of Aviation using airport funds and available Federal Aviation Administration (FAA) Grants.)

Resolution No. 20050414-004 was approved.

5. Authorize execution of a construction contract with TEXAS STERLING CONSTRUCTION, LIMITED PARTNERSHIP, Houston, TX, for 45th Street Reconstruction Project from Division Drive to Airport Boulevard in the amount of \$15,271,787.70, plus a bonus potential amount not to exceed \$300,000, plus a \$763,589.39 contingency, for a total contract amount not to exceed \$16,335,377.09. (Funding in the amount of \$9,437,051 is available in the Fiscal Year 2004-2005 Approved Capital Budget of the Public Works Department and \$6,958,326.09 is available in the Fiscal Year 2004-2005 Approved Capital Budget of the Austin Water Utility.) Lowest bid of two received.

The motion authorizing the execution of a construction contract was approved.

6. Authorize execution of a construction contract with MUNIZ CONCRETE AND CONTRACTING, INC. (MBE/MH 100%), Austin, TX, for the 2005 Miscellaneous Sidewalk Repairs Contract One in an amount not to exceed \$184,411.75. (Funding is available in the Fiscal Year 2004-2005 Approved Capital Budget of the Public Works Department.) Lowest bid of four received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Woman-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore no goals were established for this solicitation.

The motion authorizing the execution of a construction contract was approved.

7. Authorize an increase in the construction contingency to the construction contract with SPAWGLASS CONTRACTORS, INC., Austin, TX, for the Convention Center Parking Garage and Austin Energy District Cooling Plant in the amount of \$1,488,800 for a total contract amount not to exceed \$32,753,600. (Funding in the amount of \$1,488,800 is available in the Fiscal Year 2004-2005 Capital Budget of the Austin Energy Department.) 8.38% MBE and 24.65% WBE subcontractor participation to date. (Recommended by the Electric Utility Commission.)

The motion authorizing an increase in the construction contingency to the construction contract was approved.

8. Authorize negotiation and execution of a professional services agreement with DUNCAN ASSOCIATES, Austin, TX, for providing professional design-oriented planning services for the rewrite of Title 25 (Land Development Code) of the City Code, in an amount not to exceed \$300,000. (Funding is included in the Fiscal Year 2004-2005 Capital Budget of the Neighborhood Planning and Zoning Department.) Best qualification statement of six received. 16.5% MBE and 14.2% WBE subconsultant participation.

This item was postponed indefinitely and withdrawn from the agenda.

9. Authorize negotiation and execution of an amendment to the professional services agreement with ESPEY CONSULTANTS, INC., Austin, TX, for construction phase engineering services for the Slaughter Lane Pump Station Expansion in the amount of \$200,000 for a total contract amount not to exceed \$1,275,893. (Funding in the amount of \$200,000 is included in the Fiscal Year 2002-2003 Amended Capital Budget of the Austin Water Utility.) 19.14% MBE and 28.52% WBE subconsultant participation to date. (Recommended by the Water and Wastewater Commission.)
The motion authorizing the negotiation and execution of an amendment to the professional services agreement was approved.
10. Approve an ordinance on first reading only to renew the HARLEM CAB COMPANY d.b.a. AUSTIN CAB taxicab franchise. (Revenue source - taxicab permit fee of \$400 per year per permit. Expected annual revenue \$55,600.) (Recommended by the Urban Transportation Commission.)
The first reading of the ordinance was approved.
11. Approve an ordinance on first reading only to renew the GREATER AUSTIN TRANSPORTATION COMPANY d.b.a. YELLOW CAB COMPANY taxicab franchise. (Revenue source - taxicab permit fee of \$400 per year per permit. Expected annual revenue \$121,600.) (Recommended by the Urban Transportation Commission.)
The first reading of the ordinance was approved.
12. Authorize execution of a 12-month supply agreement with TEXAS ELECTRIC COOPERATIVES, Georgetown, TX, for design and fabrication of substation steel structures in an amount not to exceed \$824,894, with four 12-month extension options in an amount not to exceed \$824,894, for a total agreement amount not to exceed \$4,124,470. (Funding in the amount of \$824,894 is available in the Fiscal Year 2004-2005 Approved Capital Budget of the Austin Energy. Funding for the extension options is contingent upon available funding in future budgets.) Low bid of four bids received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
The motion authorizing the execution of a supply agreement was approved.
13. Authorize execution of a 12-month service agreement with U.S. SECURITY ASSOCIATES, INC., Austin, TX, for uniformed security guard services in an amount not to exceed \$930,528.56, with four 12-month extension options in an amount not to exceed \$930,528.56, for a total agreement amount not to exceed \$4,652,642.80. (Funding in the amount of \$387,720.20 is available in the Fiscal Year 2004-2005 Amended Operating Budget of Austin Energy. Funding for the remaining seven months of the original contract period and extension options is contingent upon available funding in future budgets.) Best evaluated proposal of eleven proposals received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
The motion authorizing the execution of a service agreement was approved.
14. Authorize execution of a contract with NASH ELMO INDUSTRIES LLC, Houston, TX, for the purchase of two vacuum pumps for Decker Unit No. 1 in an amount not to exceed \$103,202. (Funding is available in the Fiscal Year 2004-2005 Approved Capital Budget of Austin Energy.) One bid received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
The motion authorizing the execution of a contract was approved.

Item 15 was pulled for discussion.

16. Authorize execution of a 12-month service agreement with TEJAS ELEVATOR CO., Austin, TX, for elevator maintenance and repair services in an amount not to exceed \$90,998, with two 12-month extension options in an amount not to exceed \$90,998 per extension option, for a total agreement amount not to exceed \$272,994. (Funding is available in the Fiscal Year 2004-2005 Approved Operating Budget as follows: Finance and Administrative Services Department (Building Services)-\$18,715; Austin Water Utility-\$9,301; Parks & Recreation Department-\$6,600; and Library Department-\$3,300. Funding for the remaining seven months of the original contract period and extension options is contingent upon available funding in future budgets.) Lowest bid of three bids received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.

The motion authorizing the execution of a service agreement was approved.

17. Ratify the execution of a contract with INNOVATIVE INTERIORS, INC., Austin, TX, for the purchase and installation of flooring at the Municipal Building for the Building Services Division of the Financial and Administrative Services Department in an amount not to exceed \$73,650. (Funding is available in the Fiscal Year 2004-2005 Capital Budget of the Financial and Administrative Services Department.) Lowest bid of four bids received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.

The motion authorizing the execution of a contract was approved.

18. Approve an Interlocal Agreement with the City of Buda delegating the authority to review and approve the Green Meadows subdivision applications and related construction in a 1.4 acre area in Austin's ETJ within Hays County.

The motion authorizing an Interlocal Agreement with the City of Buda was approved.

19. Board and Commission appointments.

The following appointments were made:

<u>Board/ Appointee</u>	<u>Consensus/ Council Nominee</u>	<u>Appointment/ Reappointment</u>
<u>Arts Commission</u>		
Mel Ziegler	Mayor Pro Tem Goodman's	Reappointment
<u>Federally Qualified Health Center Board</u>		
Henry Narvaez (David Powell Clinic Representative)	Consensus	Reappointment
<u>MBE/WBE Advisory Committee</u>		
Luis Ornelas	Consensus	Reappointment

20. Approve a resolution creating and appoint members to a "Blue Ribbon Committee" to assist the City with making recommendations regarding the quality of life issues being discussed in facilitated community meetings on the African American Community Scorecard. (Mayor Will Wynn, Council Member Betty Dunkerley and Council Member Daryl Slusher)

This item was withdrawn.

21. Approve a resolution supporting the application of the A.T. South First-Slaughter, L.P. 192-unit multi-family housing development, a S.M.A.R.T. Housing project to be located at 9401 South First Street, to the Texas Department of Housing and Community Affairs for an allocation of low income housing tax credits. (Council Member Raul Alvarez and Mayor Pro Tem Jackie Goodman)
Resolution No. 20050414-021 was approved.
22. Approve a resolution regarding the Fiscal Year 2006 Cultural Arts Contracts process. (Council Member Raul Alvarez, Mayor Pro Tem Jackie Goodman and Council Member Betty Dunkerley)
Resolution No. 20050414-022 was approved.
23. Set a public hearing to consider a variance request by Garrett Quinn to allow remodeling of the existing house and construction of a second story addition. The existing house encroaches the 25-year and 100-year floodplains for the Hancock Branch of Shoal Creek at 2608 Great Oaks Parkway. (Suggested date and time: April 28, 2005 at 6:00 p.m., City Hall Council Chambers, 301 West 2nd Street)
The public hearing was set for April 28, 2005 at 6:00 p.m., City Hall Council Chambers, 301 West 2nd Street.
24. Set a public hearing to consider an appeal by Mike McHone under Section 25-11-247 of the City Code of the denial of a Certificate of Appropriateness by the Historic Landmark Commission under Section 25-11-243 of the City Code for the Maverick Miller House, located at 910 Poplar Street. (Suggested date and time: May 12, 2005 at 6:00 p.m., City Hall Council Chambers, 301 West 2nd Street) (Certificate of Appropriateness was denied by the Historic Landmark Commission.)
The public hearing was set for May 12, 2005 at 6:00 p.m., City Hall Council Chambers, 301 West 2nd Street.

Items 25 through 26 were Executive Session items.

Item 27 was an item from Council set for a time certain of 3:30 p.m.

Items 28 through 29 and Z-1 through Z-8 were zoning items set for 4:00 p.m.

Items 30 and 32 were public hearings set for 6:00 p.m.

15. Authorize negotiation and execution of a five-year revenue agreement with THE PEPSI BOTTLING GROUP, Austin, TX, for an exclusive beverage vending service agreement in an estimated revenue amount of \$3,362,879, with two 5-year extension options in an estimated revenue amount of \$3,362,879 per option, for a total estimated revenue agreement amount of \$10,088,637. (\$258,352 estimated revenue for Fiscal Year 2004-2005. Estimated revenue for the remaining 55 months of the original contract period and extension options is contingent on future volume of beverage consumption.) Best evaluated proposal of three proposals received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
This item was postponed to May 26, 2005 on Council Member McCracken's motion, Council Member Slusher's second on a 7-0 vote.

Mayor Wynn recessed the Council Meeting at 11:39 a.m.

Mayor Wynn called the Council Meeting back to order at 2:54 p.m.

CITIZEN COMMUNICATIONS: GENERAL

Joyce Hunt - "Midtown Live". **She was not present when her name was called.**

Magic Mendez - "Midtown Live"

Lawrence Cranberg - Elder Justice Research. **He was not present when his name was called.**

Nelson Linder - Race Relations City of Austin

Ronald S. Reed - When Is Enough, Enough

Anthony Walker - Racial Relationship with Austin Police Department and East Austin Community. **He was not present when his name was called.**

Elmo Houston - Solid Waste Application to J-V-Dirt & Loam - M.S.W. No. 2310. **He was not present when his name was called.**

Celeste Carlson - Austin Energy Procedures Complaint. **She was not present when her name was called.**

Rick Watson - Merging the concept for the American Center for Entrepreneurship with the winning Development Team for Seaholm Project

Jennifer L. Gale - "Let's Keep Austin...Austin" A description of leadership

Mayor Wynn recessed the Council Meeting to go into Executive Session at 3:14 p.m.

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.

Private Consultation with Attorney - Section 551.071

25. Discuss legal issues concerning proposed legislation in the 79th Legislative Session.

Real Property - Section 551.072

26. Discuss the sale, lease, or value of the Seaholm Power Plant property located on Cesar Chavez between Lamar Boulevard and Guadalupe Street west of the Green Water Treatment Plant and of Block 21 (bounded by Second Street, Guadalupe Street, Third Street, and Lavaca Street).

Executive Session ended and Mayor Wynn called the Council Meeting back to order at 4:43 p.m.

Item from Council

27. Approve a resolution adopting a program for economic and community development, entitled the Community Preservation and Revitalization Zone program, for an area bounded by IH-35 from Manor Road to Riverside Drive, Riverside Drive from IH-35 to State Highway 71, State Highway 71 from Riverside Drive to US Highway 183, US Highway 183 from State Highway 71 to Manor Road, and Manor Road from US Highway 183 to IH-35; and directing the City Manager to undertake specific actions to support affordable housing and small business development in the Community Preservation and Revitalization zone. (Council Member Raul Alvarez and Council Member Danny Thomas)

The action on this item was postponed to April 28, 2005 on Council Member Alvarez' motion, Council Member Thomas' second on a 7-0 vote.

ZONING CONSENT ITEMS

The following zoning 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 Alvarez' motion, Council Member Dunkerley's second on a 7-0 vote.

28. Approve an ordinance amending ordinance No. 041021-Z-18 to substitute the correct zoning map for the property known as Williamson Square project located at 10700 Anderson Mill Road and described in Zoning Case No. C14-04-0112. Property Owner: Williamson Center I Ltd.. Case Manager: Sherri Sirwaitis, 974-3057.

Ordinance No. 20050414-028 was approved.

29. C814-96-0003 - Pioneer Crossing PUD - Approve second/third readings of an ordinance amending ordinance No. 970410-I to increase by 138 acres the boundaries of the project known as Pioneer Crossing Planned Unit Development project and zoning the 138 acres from interim-rural residence (I-RR) district zoning to planned unit development (PUD) district zoning; to modify the land use plan, rezoning and changing the zoning map from planned unit development (PUD) district zoning to planned unit development (PUD) district zoning; and to approve the applicant's request to extend the zoning application for the property located generally in the vicinity of Parmer Lane south of Gregg Lane, east of Dessau Road, West and north of Cameron Road (Walnut Creek Watershed). First reading on April 24, 2003. Vote: 5-0, Council Member Alvarez off the dais, Mayor Garcia absent. Conditions met as follows: Conditional Overlay incorporates the conditions imposed by Council on first ordinance reading. Applicant: American Realty Trust, Inc., Art Collections, Inc., Anderson Development Corp. Agent: Prime Strategies, Inc. (Ralph Reed). City Staff: Greg Guernsey, 974-2387.

This item was postponed to April 28, 2005.

ZONING CONSENT ITEMS

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 consent items were approved on Mayor Pro Tem Goodman's motion, Council Member Alvarez' second on a 7-0 vote.

Item Z-1 was reconsidered later in the meeting.

- Z-2 C14-05-0010 - 5805 Nancy - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 5805 Nancy Drive (Williamson Creek Watershed) from mobile home residence (MH) district zoning to family residence (SF-3) district zoning. Zoning and Platting Commission Recommendation: To grant

family residence (SF-3) district zoning. Applicant: Valiant Homes, Inc. (Ken Brooks). Agent: Aries Partners, Inc. (Nick Nelson). City Staff: Wendy Walsh, 974-7719.

Ordinance No. 20050414-Z002 for family residence (SF-3) district zoning was approved.

- Z-3 C14-04-0210 - Buratti – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 502 West 17th Street and 1700-1704 San Antonio Street from general office (GO) district zoning to downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Applicant: Buratti Ltd. (Ann Buratti). Agent: Jim Bennett. City Staff: Thomas Bolt, 974-2755

Ordinance No. 20050414-Z003 for downtown mixed use-conditional overlay (DMU-CO) combining district zoning was approved.

- Z-4 C14H-05-0001 – John T. Patterson House – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 1908 Cliff Street from family residence, conditional overlay, neighborhood plan (SF-3-CO-NP) combining district to family residence, conditional overlay, historic, neighborhood plan (SF-3-CO-H-NP) combining district zoning. Historic Landmark Commission recommendation: To grant family residence, conditional overlay, historic, neighborhood plan (SF-3-CO-H-NP) combining district zoning. Planning Commission recommendation: To grant family residence, conditional overlay, historic, neighborhood plan (SF-3-CO-H-NP) combining district zoning. Applicant/owner: Theodore Held and Nuria Zaragoza. City Staff: Steve Sadowsky, Historic Preservation Office, Neighborhood Planning and Zoning Department, 974-6454.

Ordinance No. 20050414-Z004 for family residence, conditional overlay, historic, neighborhood plan (SF-3-H-CO-NP) combining district zoning was approved.

- Z-6 C14H-05-0002 – Nelson and Texanna Davis House - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 1621 West 12th Street from family residence, neighborhood plan (SF-3-NP) combining district zoning to family residence, historic, neighborhood plan (SF-3-H-NP) combining district zoning. Historic Landmark Commission recommendation: To grant family residence, historic, neighborhood plan (SF-3-H-NP) combining district zoning. Planning Commission recommendation: To grant family residence, historic, neighborhood plan (SF-3-H-NP) combining district zoning. Applicant: Historic Landmark Commission. Owner: Jon D. Armstrong. City Staff: Steve Sadowsky, Historic Preservation Office, Neighborhood Planning and Zoning Department, 974-6454.

This item was postponed to June 23, 2005.

Mayor Wynn recessed the Council Meeting at 5:27 p.m.

LIVE MUSIC

Solid Waste Services' Sergeant Bin

PROCLAMATIONS

Certificate of Appreciation - - Advanced Micro Devices' Gift to Austin Police Department - to be presented by Mayor Will Wynn and members of the APD Crime Commission and to be accepted by representatives of AMD

Proclamation - Association of Records Managers and Administrators "Shred Day" - to be presented by Mayor Will Wynn and to be accepted by Steve Wilrich

Proclamation - Volunteer Recognition Ceremony - to be presented by Mayor Will Wynn and to be accepted by Yvonne Fuentes

Proclamation - Fair Housing Month - to be presented by Mayor Will Wynn and to be accepted by Charles Gorham

Certificate of Appreciation - Oak Hill Business and Professional Association - to be presented by Council Member Betty Dunkerley and to be accepted by an association representative

Distinguished Service Award - Johnnie Gardner - to be presented by Mayor Will Wynn and to be accepted by the honoree

Mayor Wynn called the Council Meeting back to order at 6:16 p.m.

DISCUSSION ITEM

- Z-1 C14-04-0202 - 102 Herrera - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 102 Herrera Street (Colorado River Watershed) from family residence (SF-3) district zoning to community commercial (GR) district zoning. Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning, with conditions. Owner and Applicant: Wayne E. Brown. City Staff: Wendy Walsh, 974-7719

There was a motion to approve Ordinance No. 20050414-Z001 for commercial conditional overlay (GR-CO) combining district zoning with conditions. A friendly amendment was made by Council Member Slusher to approve the first reading of the ordinance with staff recommendation of neighborhood office-conditional overlay (NO-CO) combining district zoning. This was accepted by Mayor Pro Tem Goodman the maker of the motion and Council Member Alvarez, who seconded the motion and approved on the consent agenda.

A motion to reconsider Item Z-1 was approved on Council Member Slusher's' motion Council Member Dunkerley's second on a 5-0 vote. Mayor Pro Tem Goodman and Council Member Thomas' were off the dais.

The public hearing was closed and the first reading of the ordinance for commercial conditional overlay (GR-CO) combining district zoning including 150 trip limitation per day and a rollback provision to (NO) neighborhood office including 300 trip limitation per day was approved on Council Member Slusher's motion, Mayor Wynn's second on a 7-0 vote.

- Z-5 C14H-04-0030 – John and Josephine January House – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known a 1617 West 12th Street from family residence, neighborhood plan (SF-3-NP) combining district zoning to family residence, historic, neighborhood plan (SF-3-H-NP) combining district zoning. Historic Landmark Commission recommendation: To grant family residence, historic, neighborhood plan (SF-3-H-NP) combining district zoning. Planning Commission recommendation: To grant family residence, historic, neighborhood plan (SF-3-H-NP) combining district zoning. Applicant: Historic Landmark Commission. Owner: Jack Frost Sanders and Nancy Sue Crow. City Staff: Steve Sadowsky, Historic Preservation Office, Neighborhood Planning and Zoning Department, 974-6454.

The public hearing was closed on Mayor Pro Tem Goodman's motion, Mayor Wynn's second on a 7-0 vote.

The first reading of the ordinance for family residence, historic, neighborhood plan (SF-3-H-NP) combining district zoning was approved on Mayor Pro Tem Goodman's motion, Council Member Dunkerley's second on a 7-0 vote.

- Z-7 C14-05-0015 - Jelson Commercial Development - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6941 West U.S. Highway 290 (Williamson Creek Watershed-Barton Springs Zone) from rural residence (RR) district zoning to general commercial services (CS) district zoning. Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning. Applicant: Convict Hill Development, L.L.C. (William K. Reagan, II). Agent: Brown McCarroll, L.L.P. (Nikelle S. Meade). City Staff: Wendy Walsh, 974-7719.

The public hearing was closed and the first reading of the ordinance for Neighborhood Commercial (LR) district zoning was approved on Mayor Pro Tem Goodman's motion, Council Member Slusher's second on a 7-0 vote.

- Z-8 C14-05-0009 - Brazos Zoning - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 11410 Manchaca Road (Slaughter Creek Watershed) from interim-rural residence (I-RR) district zoning to community commercial (GR) district zoning. Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Applicant: Ray Pickard. Agent: Crocker Consultants (Sarah Crocker). City Staff: Wendy Walsh, 974-7719.

The public hearing was closed on Council Member McCracken's motion, Council Member Thomas' second on a 7-0 vote.

The first reading of the ordinance for neighborhood commercial-conditional overlay (LR-CO) district zoning was approved on Council Member Slusher's motion, Mayor Pro Tem Goodman's second on a 7-0 vote.

PUBLIC HEARINGS AND POSSIBLE ACTION

30. Conduct a public hearing for the disannexation of the Jet Lane Area (Approximately 6 acres in Travis County east of Highway 71 East at the end of Jet Lane).
The public hearing was closed on Council Member McCracken's motion, Council Member Dunkerley's second on a 7-0 vote.
31. Conduct a public hearing on the limited purpose annexation of the Woods of Greenshores Area (Approximately 108 acres in Travis County east of the intersection of City Park Road and Pearce Road)
The public hearing was closed on Mayor Pro Tem Goodman's motion, Council Member Dunkerley's second on a 7-0 vote.
32. Conduct a public hearing and approve proposed design standards for commercial and retail development. (Reviewed by Design Commission, and to be reviewed by the Zoning and Platting Commission on 4/19/05, and the Planning Commission 04/12/05.)
This item was postponed to April 28, 2005 on Council Member McCracken's motion, Council Member Thomas' second on a 7-0 vote.

Mayor Wynn adjourned the meeting at 7:24 p.m. without objection.

The minutes for the Regular Meeting of April 14, 2005 were approved on this the 28th day of April, 2005 on Council Member McCracken's motion, Council Member Alvarez' second on a 6-0 vote. Mayor Pro Tem Goodman was off the dais.