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Councilman Bartholomew brought before the meeting the matter of the deplorable condition existing in Oakwood Annex caused by sagging monuments. After discussion, it was the consensus of opinion that the only remedy for the situation would be to require that all monuments be erected under a building permit from the City, setting forth certain regulations as to foundations, etc.

Upon motion, seconded and carried, the meeting was recessed at 12:10 P. M., subject to call of the Mayor.

Approved: Jum Mayor

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REGULAR MEETING OF THE CITY COUNCIL:

Austin, Texas, December 7, 1939.

The City Council convened in regular session, at the regular meeting place in the Council Chamber of the Municipal Building, on Thursday, December 7, 1939, with Mayor Tom Miller presiding. Roll call showed the following members present: Councilmen C. F. Alford, Simon Gillis, and Mayor Tom Miller; absent, Councilmen C. M. Bartholomew and Oswald G. Wolf.

The reading of the Minutes was dispensed with.

At the request of the Attorneys in the matter, the public hearing on the resoning of the property on the west side of Congress Avenue between 14th and 15th Streets, which was continued from the last regular meeting, was continued again until the next regular meeting.

The written application of Mrs. Ocie Lee Blankenship, through her Attorney, Horace H. Shelton,

for a change in soning of the property at 2324 South Congross Avenue, known as the Cora Lee Courts, from "C" Commercial District to "C-2" Commercial District, was received. The matter was referred to the Board of Adjustment for consideration and recommendation, and a public hearing on sume was called for Thursday, January 4, 1940, at 11:00 A. M.

The following report of the Board of Adjustment was received:

"Austin, Texas November 29, 1939

The Honorable Mayor and City Council Austin, Texas

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Gentlement

The following is a copy of a resolution which was passed by the Board of Adjustment at a meeting held on November 28, 1939:

<u>RESOLUTION</u>.

WHEREAS, the City Council of the City of Austin, pursuant to the terms of Section 30 of the

Zoning Ordinance of the City of Austin, has referred to the Zoning Board of Adjustment for its consideration a petition of Mr. G. C. McGee requesting a change in the Use designation of the following property:

> Lot 1, Block A, Driving Park Addition, Austin, Texas, being the southwest corner of the intersection of Canterbury Street and Lynn Street

from "A" Residence District and First Height and Area District to "O" Commercial District and First Height and Area District; and

WHIREAS, the Board of Adjustment held a public hearing on this petition on November 28, 1939, at which hearing no protests were heard against this change; and

WHEREAS, attached to the application was a petition containing 125 names of residents in this section of the City requesting that the above described property be changed to a "O" Commercial District; and

WHEREAS, the Zoning Maps of the City of Austin show that the four corners at the intersection of Garden Street and Lynn Street, being one block south of Canterbury Street, are now zoned as "C" Commercial Districts; and

WHEREAS, it was brought out at the hearing that the appellant is unable to secure a location on any of these corners owing to the fact that he was unable to secure a title to them, and that he had made repeated efforts to secure one of these corners for his business; and further that the owner of the appellant's present location has notified the appellant to vacate the premises; and

WHEREAS, after viewing the locality and considering the matter from all angles, it appears that there is a demand for a retail grocery business at this location, and since no other property is available now lying within a "C" Commercial District, there is ample justification for an amendment to the Zoning Ordinance to provide for the community needs and the public demand for this business; and

WHEREAS, the property requested to be changed lies adjacent to the existing commercial district across an alley, the change requested would not constitute a spot zone but would merely be an extension of an existing commercial zone; therefore

BE IT RESOLVED BY THE BOARD OF ADJUSTMENT:

THAT this change in the Use designation of the above described property is recommended to the City Council.

Respectfully submitted,

BOARD OF ADJUSTMENT

By (Signed) H. F. Kushne Chairman.

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It was moved by Councilman Gillis, seconded by Councilman Alford, that a public hearing on the change in zoning of the property described in the foregoing report of the Board of Adjustment, from "A" Residence District and First Height and Area District to "C" Commercial District and First Height and Area District to "C" Commercial District and First Height and Area District be called for Thursday, January 4, 1940, at 11:00 A. M. The motion prevailed by the following vote: Ayes, Councilmen Alford, Gillis, and Mayor Miller; mays, none; Councilmen Bartholomew and Wolf absent.

The following resolution was introduced by Councilman Alford, who moved its adoption:

WHEREAS, the curb and sidewalk specifications of the City of Austin which have been previously adopted by the City Council of the City of Austin require that all curbs and sidewalks be constructed

of concrete unless a special permit has been secured from the City Council of the City of Austin to construct curbs, sidewalks and ramps of other materials; and

WHEREAS, T. Park Yeates, owner of Lot 20, Block 17, Pemberton Heights, Section 2, which property abuts the east side of McCallum Drive at a location south of Preston Avenue, and being locally known as 2609 McCallum Drive, has requested the City Council of the City of Austin to grant permission to construct a flagstone walk from the curb line to the property line at the above described location; and

WHEREAS, the City Council of the City of Austin has investigated and approved the construction of said flagstone walk; therefore

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

THAT T. Park Yeates, owner of Lot 20, Block 17, Pemberton Heights, Section 8, which property abuts the east side of McCallum Drive at a location south of Preston Avenue, and being locally known as 2609 McCallum Drive, is hereby granted permission to construct a flagstone walk from the property line to the curb line at the above described location and said walk is to be constructed under the supervision and direction of the City Engineer of the City of Austin and in accordance with lines and grades furnished by the Engineering Department of the City of Austin, and further subject to the following conditions:

That the stone shall be laid in a smooth and workmanlike manner and shall conform to the sidewalk grades and curb grades as given by the Engineering Department of the City of Austin in order that same will not create a hazard to pedestrians.

That the stone shall be placed upon a 4" concrete base and that all work within the City streets shall be done by a bonded sidewalk contractor and in accordance with the instructions and directions of the City Engineer of the City of Austin.

The motion was seconded by Councilman Gillis. The motion, carrying with it the adoption of the resolution, was carried by the following vote: Ayes, Councilmon Alford, Gillis, and Mayor Miller; nays, none; Councilmen Bartholomew and Wolf absent.

The following resolution was introduced by Councilman Gillis, who moved its adoption:

WHEREAS, the Ramsey's Austin Nursery, acting by and through J. M. Ramsey, is the owner of property situated on the east side of Guadalupe Street at a location north of West 45th Street and being locally known as 4525 Guadalupe Street, which property is out of and a part of the Thomas Gray Survey within the City of Austin, Travis County, Texas; and

WHEREAS, the said Hamsey's Austin Nursery, acting by and through J. M. Ramsey, has made application to the City Council of the City of Austin for permission to set the curb back from the established curb line on the east side of Guadalupe Street and to build a commercial driveway across the east sidewalk area of Guadalupe Street at the above described location; and

WHIREAS, a plan has been propared showing the proposed layout of the above described curb setback and commercial driveway, which plan is hereto attached marked 2-H-670 and made a part hereof, and said plan has been considered and approved by the City Council of the City of Austin; therefore,

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

THAT Ramsey's Austin Nursery, acting by and through J. M. Ramsey, owner of property situated on the east side of Guadalupe Street at a location north of West 45th Street and being locally known as 4525 Guadalupe Street, which property is out of and a part of the Thomas Oray Survey within the City of Austin, Travis County, Texas, is hereby granted permission to set the curb back from the established curb line on the east side of Guadalupe Street and to build a commercial driveway across the east sidewalk area of Guadalupe Street.

Permission to construct the above described curb setback and commercial driveway is granted subject to the same's being constructed in accordance with the plan approved by the City Engineer

of the City of Austin, which plan is hereto attached marked 2-H-670 and made a part hereof, and

in accordance with the following conditions:

(1) That the construction of the setback area on Guadalupe Street shall be carried out in accordance with the accompanying plan marked 2-H-670 and that all such widened areas, driveways, or ramps and curbs shall be constructed of concrete at the expense of the applicant.

(2) That all such concrete shall be not less than 6 inches in thickness and shall be of the following proportions: 1 part cement, 21 parts of sand, and 4 parts of screened gravel or rock.

(3) That the concrete curbs adjacent to the sidewalk area shall be not less than 6 inches high and that an expansion joint not less than 3/4 inch thick shall be placed between the curb and the sidewalk as shown on the plan hereto attached marked 2-H-670.

(4) That all such expansion joints shall be of the pre-moulded type.

(5) That all concrete work within the street area shall be done by a bonded sidewalk contractor.

(6) That the applicant shall be required to clean the newly created ramp area at least twice per week and shall dispose of the debris at his expense.

(7) That all work shall be done in accordance with lines and grades furnished by the Engineering Department of the City of Austin and under the direction of the City Engineer.

The motion was seconded by Councilman Alford. The motion, carrying with it the adoption of the resolution, was carried by the following vote: Ayes, Councilmen Alford, Gillis, Mayor Hiller; mays, mone; Councilmen Bartholomew and Wolf, absent.

The following resolution was introduced by Councilman Alford, who moved its adoption:

WHEREMAS, Texas Public Service Company has presented to the City Council tentative maps or plans

showing the proposed construction of its gas mains in the streets in the City of Austin hereafter

named, and said maps or plans have been considered by the City Council; therefore

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

THAT Texas Public Service Company be and the same is hereby permitted to lay and construct its

gas mains in and upon the following streets:

(1) A gas main in EAST 11TH STREET from a point 30 feet east of Prospect Avenue easterly 66 feet, the centerline of which gas main shall be 22 feet south of and parallel to the north line of said East 11th Street.

Said gas main described above shall have a covering of not less than 25 feet.

(2) A gas main in BONNIE ROAD from a point 115 feet west of Dillman Street westerly 42 feet, the conterline of which gas main shall be $7\frac{1}{2}$ feet south of and parallel to the north line of said Bonnie Road.

Said gas main described above shall have a covering of not less than 24 feet.

(3) A gas main in DUVAL STREET from a point 164 feet south of East 52nd Street southerly 97 feet, the conterline of which gas main shall be 19 feet east of and parallel to the west line of said Duval ^Street.

Said gas main described above shall have a covering of not less than 23 feet.

(4) A gas main in LAMBIE STREET from a point 409 feet east of the east line of San Marcos Street easterly 55 feet, the centerline of which gas main shall be 17 feet south of and parallel to the north line of said Lambie Street.

Said gas main described above shall have a covering of not less than 22 feet.

(5) A gas main in SHOALWOOD AVENUE from a point 230 feet south of West 46th Street southerly 41 feet, the centerline of which gas main shall be 7g feet west of and parallel to the east line of said Shoalwood Avenue.

Said gas main described above shall have a covering of not less than 22 feet.

(6) A gas main in EAST 30TH STREET from Dancy Street easterly 134 feet, the centerline of which gas main shall be **72 feet** north of and parallel to the south line of said Mast 30th Street.

Said gas main described above shall have a covering of not less than 23 feet.

(7) A gas main in SABINE STREET from East 23rd Street southerly 250 feet, the centerline of which gas main shall be 24 feet east of and parallel to the west line of said Sabine Street.

Said gas main described above shall have a covering of not less than 21 feet.

(8) A gas main in BRIDLE PATH from a point 367 feet west of Courtland Lane westerly 410 feet, the conterline of which gas main shall be $7\frac{1}{2}$ feet south of and parallel to the north line of said Bridle Fath.

Said gas main described above shall have a covering of not less than 2} feet.

(9) A gas main in RAMSEY AVENUE from a point 148 feet north of West 46th Street northerly 140 feet, the centerline of which gas main shall be 7% feet west of and parallel to the east line of said Ramsey Avenue.

Said gas main described above shall have a covering of not less than 25 fest.

(10)A gas main in LAWSON LANE from Gregory Street southerly 45 feet, the centerline of which gas main shall be 2 feet west of and parallel to the east line of said Lawson Lane.

Said gas main described above shall have a covering of not less than 2h feet.

(11)A gas main in GRECORY STREET from Lawson Lane to Leona Street, the centerline of which gas main shall be 6 feet south of and parallel to the north line of said Gregory Street.

Said gas main described above shall have a covering of not less than 2g feet.

(12)A gas main in LEONA STREET from Gregory Street northerly 158 feet, the centerline of which gas main shall be 13 feet west of and parallel to the east line of said Leona Street.

Said gas main described above shall have a covering of not less than 21 feet.

(13)A gas main in JEFFERSON STREET across Ethridge Avenue intersection, the centerline of which gas main shall be $7\frac{1}{2}$ feet west of and parallel to the east line of said Jefferson Street.

Said gas main described above shall have a covering of not less than 23 feet.

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(14) A gas main in HARTFORD ROAD across Leigh Street intersection, the centerline of which gas main shall be 72 feet west of and parallel to the east line of said Hartford Road.

Said gas main described above shall have a covering of not less than 2h feet.

(15) A gas main in HARTFORD ROAD across Ethridge Avenue intersection, the centerline of which gas main shall be 71 feet west of and parallel to the east line of said Hartford Road.

Said gas main described above shall have a covering of not less than 23 feet.

(16) A gas main in HARTFORD ROAD across Windsor Road intersection, the centerline of which gas main shall be 75 feet west of and parallel to the east line of said Hartford Road.

Said gas main described above shall have a covering of not less than 23 feet.

(17) A gas main in WINDSOR ROAD across Hartford Road intersection, the centerline of which gas main shall be 13% feet south of and parallel to the north line of said Windsor Road.

Said gas main described above shall have a covering of not less than 24 feet.

(18) A gas main in JEFFARSON STREET across Hartford Road intersection, the centerline of which gas main shall be $7\frac{1}{2}$ feet west of and parallel to the east line of said Jefferson Street.

Said gas main described above shall have a covering of not less than 21 fest.

(19) A gas main in WIHRIDGE AVENUE across Jefferson Street intersection, the centerline of which gas main shall be 8g feet south of and parallel to the north line of said Ethridge Avenue.

Said gas main described above shall have a covering of not less than 2n feet.

The Texas Fublic Service Company is hereby put upon notice that the City of Austin does not guarantee that the space assigned above is clear from other underground utilities, but is based upon the best records we have at hand, and that the minimum depth stated does not have any reference to the fact that greater depths may not be required at special points. When the Texas Fublic Service Company requires definite information upon the ground as to elevations or working points from which to base the location of their assignments, they shall apply to the City Engineering Department not less than three (3) days before such information is required. The Texas Public Service Company is further put upon notice that they will be required to bear the expense of repairs or replacement of any underground utility damaged during the construction of lines named in this resolution.

AND THAT whenever pavement is cut in the vicinity of a fire plug, water must be used at intervals during the course of backfilling of the ditches.

THAT the work and laying of said gas mains, including the excavation in the streets and the restoration and maintenance of said streets after said mains have been laid, shall be under the supervision and direction of the City Manager, and under all the pertinent terms and conditions of the certain franchise granted to said Company by the City of Austin.

The motion was seconded by Councilman Gillis. The motion, carrying with it the adoption of the resolution, was carried by the following vote: Ayes, Councilmen Alford, Gillis, Mayor Miller; mays

none; Councilmen Bartholomew and Wolf absont.

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The following resolution was introduced by Councilman Gillis, who moved its adoption;

WHEREAS, Schwarzer-Barron Company is the Contractor for the alteration of a building located at 913 Congress Avenue and desires a portion of the sidewalk and street space abutting Lot E, a part of Lot 4, in Block 110, of the Original City of Austin, Travis County, Texas, during the alteration of the building, such space to be used in the work and for the storage of materials therefor; therefore BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN;

1. THAT space for the uses hereinabove enumerated be granted to said Schwarzer-Barron Company, the boundary of which is described as follows:

Sidewalk and Street Working Space

Beginning at the southwest corner of the above described property; thence in a westerly direction and at right angles with the centerline of congress avenue to a point 5 feet west of the east curb line; thence in a northerly direction and parallel with the centerline of Congress Avenue 23 feet to a point; thence in an easterly direction and at right angles with the centerline of Congress Avenue to the northwest corner of the above described property.

2. THAT the above privileges and allotment of space are granted to the said Schwarzer-Barron Company, hereinafter termed "Contractor," upon the following express terms and conditions:

(1) That the Contractor shall build a solid board fence along the outer boundaries of his working space not less than 8 feet high, using 1 inch material and substantially braced. The Contractor shall construct a 4-foot walkway within the outer boundaries of the above described working space, such walkway to be protected on each side by a guard rail at least 4 feet high and substantially braced and anchored, and without wood strips or obstructions of any kind along the pavement within the walkway, and at any time in the opinion of the City officials it becomes necessary for any reason to install a board floor within the walkway, the Contractor shall upon notice from the Building Inspector immediately place such a wood floor and substantially support same to prevent sagging under load.

(2) That the Contractor is permitted to construct in his working space a substantial gate that shall be kept closed at all times when not in use and said gate is to open inward so as not to impede the passage of pedestrians or said gate may be arranged as a sliding gate.

(3) That no vehicles in loading or unloading material at the working space shall park on any part of the street outside of the allotted working space.

(4) That "No Parking" signs shall be placed on the street side of the barricades.

(5) That the Contractor shall in no way obstruct any fire plugs or other public utilities in the construction of such barricades.

(6) That provision shall be made for the normal flow of all storm waters in the gutter and the Contractor will be responsible for any damage done due to obstruction of any such storm water.

(7) That the Contractor shall place on the outside corners of any walkway, barricades or obstructions, red lights during all periods of darkness and provide lighting system for all tunnels.

(8) That the Contractor shall remove all fences, barricades, loose materials, and other obstructions on the sidewalk and street immediately after the necessity for their existence on said sidewalk or street has ceased, such time to be determined by the City Manager, and in any event all such sidewalk, barricades, materials, equipment, and other obstructions shall be removed not later than February 1, 1940.

(9) The City reserves the right to revoke at any time any and all the privileges herein granted, or to require the erection or installation of additional barriers or safeguards if the conditions demand it.

(10)That the use and enjoyment of the spaces herein granted shall not be exclusive as against public needs, and the City, in making such grant, reserves the right to enter and occupy any part or all of said space any time with its public utilities, or for other necessary public purposes.

(11)That any public utility or public or private property disturbed or injured as a result of any of the activities necessary for the completion of the construction work for said building projects, whether done by the Contractor, City forces, or public utilities, shall be replaced or repaired at the Contractor's expense.

(12)That the Contractor shall furnish the City of Austin a surety bond in the sum of Five Thousand (\$5000.00) Dollars, which shall protect, indomnify and hold harmless the City of Austin from any claims for damages to any person or property that may accrue to or be brought by any person by reason of the exercise of the privileges granted the Contractor by the City of Austin and shall guarantee the replacement of all sidewalks, pavement, and all other public property and public utilities disturbed or removed during the construction work, and shall further guarantee the construction of a walkway and other safeguards during the occupancy of the space. Upon roll call, the foregoing resolution was adopted by the following vote: Ayes, Councilmen Alford, Gillis, and Mayor Miller; mays, none; Councilmen Bartholomew and Wolf absent.

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The following resolution was introduced by Councilman Alford, who moved its adoption;

WHEREAS, W. C. Rivers is the owner of a tract or parcel of land out of the Thomas Gray Survey, which tract or parcel of land herein referred to is situated at the northwest corner of the intersection of East 43rd Street and Duval Street, within the City of Austin, Travis County, Texas, being locally known as 405-408 East 43rd Street, has made application to the City Council of the City of Austin for permission to set the curb back from the established curb line on the north side of East 43rd Street adjacent to the above described property, thereby rolleving traffic conditions by creating a greater width of travelway on East 43rd Street; and

WHEREAS, a plan has been prepared showing the proposed layout of the above described curb setback and said plan has been considered and approved by the City Council of the City of Austin; therefore,

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

THAT permission is hereby granted W. C. Rivers, owner of a tract or parcel of land out of the Thomas Gray Survey, which tract or parcel of land herein referred to is situated at the northwest corner of the intersection of East 43rd and Duval Streets, within the City of Austin, Travis County, Texas, to set the curb back from the established curb line on the north side of East 43rd Street adjacent to the above described property.

Permission to construct the above described curb setback is granted subject to the same's being constructed in accordance with the plan approved by the City Engineer of the City of Austin, which plan is hereto attached, marked 2-0-834, and made a part hereof, and in accordance with the following conditions:

(1) That the construction of the setback area on East 43rd Street shall be carried . out in accordance with the accompanying plan marked 2-C-834, and that all such widened areas, driveways or ramps and curbs shall be constructed of concrete at the expense of the applicant.

(2) That all such concrete shall be not less than 6 inches in thickness and shall be of the following proportions: 1 part coment, 22 parts of sand, and 4 parts of screened gravel or rock.

(3) That the concrete curbs adjacent to the sidewalk area shall be not less than 6 inches high and that an expansion joint not less than 3/4 inch thick shall be placed between the curb and the sidewalk as shown on the plan hereto attached marked 2-0-834.

(4) That all such expansion joints shall be of the premoulded type.

(5) That all concrete work within the street area shall be done by a bonded sidewalk contractor.

(6) That the applicant shall be required to clean the newly created ramp area at least twice per week and shall dispose of the debris at his expense.

(7) That all work shall be done in accordance with lines and grades furnished by the Engineering Department of the City of Austin and under the direction of the City Engineer.

Upon roll call, the foregoing resolution was adopted by the following vote: Ayes, Councilmen Alford, Gillis, and Mayor Miller; mays, mone; Councilmen Bartholomew and Wolf absent.

It was moved by Councilman Alford that a taxicab driver's permit be granted to Dalworth C. Ebner, 2211 Canterbury Street, in accordance with the recommendation of the City Manager. The motion prevailed by the following vote: Ayes, Councilmen Alford, Gillis, and Mayor Miller; nays, none: Councilmen Bartholomew and Wolf absent.

It was moved by Councilman Alford that a taxicab driver's permit be granted to Willie Sylvester Adams, 501 East Third Street, in accordance with the recommendation of the City Manager. The motion prevailed by the following vote: Ayes, Councilmen Alford, Gillis, Mayor Miller; mays, none; Councilmen Bartholomew and Wolf absent.

It was moved by Councilman Alford that a taxicab driver's permit be granted to Herman Erler, 2228 River Street, in accordance with the recommondation of the City Manager. The motion prevailed by the following vote: Ayes, Councilmon Alford, Gillis, and Mayor Millor; mays, none; Councilmon Bartholomew and Wolf absent.

It was moved by Councilman Alford that a taxicab driver's permit be granted to Johnson Murland McCutchen, 1703 Canterbury Street, in accordance with the recommendation of the City Manager. The motion provailed by the following vote: Ayes, Councilmon Alford, Gillis, and Mayor Miller; mays, none; Councilmen Bartholomew and Wolf absent.

It was moved by Councilman Alford that a taxicab driver's permit be granted to Donald Galvon Hernandes, 804 Red River Street, in accordance with the recommendation of the City Manager. The motion prevailed by the following vote: Ayes, Councilmen Alford, Gillis, and Mayor Miller; mays, none; Councilmen Bartholomew and Wolf absent.

The following resolution was introduced by Councilman Gillis, who moved its adoption:

WHEREAS, the City of Austin and the Commissioners Court of Travis County have entered into the grant agreement with the FWA for the construction of a Sanatorium, which has been assigned the FWA Docket TEX-2070-F, and for which a grant has been made, totalling \$35,798.00; and

WHEREAS, the time set up for the project is completed; and

WHEREAS, certain equipment has not been delivered due to conditions beyond the control of the contractors involved; and

WHEREAS, certain additional equipment and installation has been contracted for with change orders and sufficient time for its installation did not remain after its approval; and

WHEREAS, the water supply at the site proved inadequate for the project and it has become necessary to run water from the main of the City of Austin; and

WHEREAS, this line cannot be completed prior to January 1, 1940; and

WHEREAS, it is necessary to have water available before the Heating installation and the Plumbing work can be tested and accepted; therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN, AND BY THE COMMISSIONERS COURT OF TRAVIS COUNTY, TEXAS, JOINTLY:

THAT the City Manager of the City of Austin be and is hereby authorized and directed to prepare the necessary exhibits and supporting papers, together with certified copy of this resolution, and submit the same to the Regional Office of the PWA as a basis for formal request that the project time on this project be extended to 60 days from November 30, 1939.

BE IT FURTHER RESOLVED:

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THAT the City Council of the City of Austin, together with the Commissioners Court of the County of Travis, hereby express their appreciation for the grants-in-aid made to Austin and its surrounding territory for the many worthwhile projects which are and will be enduring evidence of the sound expen-

ditures of public funds by the United States Government through FWA; which FWA projects are essential and badly needed and are serving, and will serve, the people of this County for many years to come.

Upon roll call, the foregoing resolution was adopted by the following vote: Ayes, Councilmon Alford, Gillis, and Mayor Miller; mays, none; Councilmon Bartholomew and Wolf absent.

Upon motion, seconded and carried, the meeting was recessed at 11:15 A. M., subject to call of the Mayor.

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Approved: Jon Miller.