

REGULAR MEETING OF THE CITY COUNCIL;

Austin, Texas, March 14, 1940.

The City Council convened in regular session, at the regular meeting place in the Council Room at the Municipal Building, on Thursday, March 14, 1940, at 10:50 A. M., with Mayor Tom Miller presiding. Roll call showed the following members present: Councilmen Alford, Gillis, and Mayor Miller; absent, Councilmen Bartholomew and Wolf.

The reading of the Minutes was dispensed with.

Mr. S. G. Kingsbury presented a petition, signed by the owners of property adjacent to Pease Park, and residents who frequently enjoy the privileges of the park, asking that the barriers erected at each end of East Drive be removed and the remaining barriers continued along the west side of said roadway to completely inclose the playground area. The matter was taken under advisement.

At the request of Mr. M. H. Crockett, et al., action on the proposed ordinance regulating tourist courts was postponed until the next regular meeting for a more thorough study of same.

A group of unskilled laborers, with Harlan Armstrong, Leeroy Wier, Frank Lozana, and John M. Vasquez as spokesmen, came before the Council and registered a protest against the Negroes being given preference over the whites for unskilled labor employed on the Housing Authority's projects. After hearing the complaint, the Council advised the group that the United States Government, and not the City of Austin, had jurisdiction in the matter.

The written application of Dr. Z. T. Scott, owner, for a change in zoning of the east half of lot, formed by abandonment of Cole Street north from East 23rd Street, to "C" Commercial and Second Height and Area District, and of the west half of said lot to "A" Residence and First Height and Area Districts, was received, and the matter was referred to the Board of Adjustment for consideration and recommendation.

The following ordinance was introduced by Councilman Gillis:

AN ORDINANCE PERPETUALLY CLOSING AND VACATING THAT CERTAIN PORTION OF WEST FIFTEENTH STREET, OR NORTH AVENUE, IN THE CITY OF AUSTIN, LYING WEST OF WEST AVENUE AND EAST OF SHOAL CREEK BOULEVARD, AND RELINQUISHING ANY AND ALL INTEREST, RIGHT, TITLE OR CLAIM OF THE CITY OF AUSTIN IN AND TO SAID PORTION OF WEST FIFTEENTH STREET.

The ordinance was read the first time and Councilman Gillis moved that the ordinance be passed to its second reading. The motion prevailed by the following vote: Ayes, Councilmen Alford, Gillis, and Mayor Miller; nays, none; Councilmen Bartholomew and Wolf absent.

The ordinance was then laid over for its second reading.

Councilman Gillis moved that the contract for heating on the Austin-Travis County Tuberculosis Sanatorium, PWA Docket 2070-F, as awarded to Fox-Schmidt, Contractors, be accepted as completed in accordance with the plans and specifications for same, as recommended in the report of Engineers Seaholm and Kinney submitted by the City Manager. The motion was seconded by Councilman Alford, and the same prevailed by the following vote: Ayes, Councilmen Alford, Gillis, and Mayor Miller; nays, none; Councilmen Bartholomew and Wolf absent.

Councilman Alford moved that Domingo Urias, 909 Miles Street, be granted a taxicab driver's permit, 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.

Councilman Alford moved that Louis Sconci, 407 East Eighth Street, be granted a taxicab driver's permit, 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.

Councilman Alford moved that E. E. Williams, 106 West 17th Street, be granted a taxicab driver's permit, 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.

The following resolution was introduced by Councilman Gillis:

WHEREAS, Mr. A. J. Woehle is the Contractor for the erection and alteration of a building located at 1302 Colorado Street, and desires a portion of the sidewalk and alley space abutting the north part of Lots 2 and 3, Block 158, of the Original City of Austin, Travis County, Texas, during the erection and 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 A. J. Woehle, the boundary of which is described as follows:

Sidewalk and Alley Working Space

That the Contractor be permitted to block off sidewalk and alley between his property and the triangular strip of ground west of the State Capitol. This alley runs north and south and dead-ends at the alley which runs east and west in Block 158.

2. THAT the above privileges and allotment of space are granted to the said A. J. Woehle, hereinafter termed "Contractor," upon the following express terms and conditions:

(1) That the Contractor shall construct a guard rail within the boundary line along the north, east, and south lines of the above described space, such guard rail to be at least 4 feet high and substantially braced and anchored.

(2) That the Contractor is permitted to construct in his working space a substantial gate, which shall be kept closed at all times when not in use, and at all times that such gate is open, the Contractor shall maintain a person at this gate to warn pedestrians and vehicles of approaching trucks. This gate is not to open out so as to impede vehicular or pedestrian traffic.

(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 is permitted to construct a temporary work office within such allotted working space provided such work office is not within 25 feet of any corner street intersection.

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

(7) That provisions 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.

(8) 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.

(9) 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 August 1, 1940.

(10) That 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.

(11) 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.

(12) 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 project, whether done by the Contractor, City forces, or public utilities, shall be replaced or repaired at the Contractor's expense.

(13) That the Contractor shall furnish the City of Austin a surety bond in the sum of One Thousand Dollars (\$1,000.00), which shall protect, indemnify, 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 motion of Councilman Gillis, the foregoing resolution was adopted by the following vote: Ayes, Councilmen Alford, Gillis, and Mayor Miller; nays, none; Councilmen Bartholomew and Wolf absent.

The following resolution was introduced by Councilman Alford:

WHEREAS, Ed Lorey is the Contractor for the alteration of a building located at 906 Congress Avenue and desires a portion of the sidewalk space abutting Lot B of #2, Block 2, 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 Ed Lorey, the boundary of which is described as follows:

Sidewalk Space

Beginning at the southeast corner of the above described property; thence in an easterly direction at right angles to the centerline of Congress Avenue three feet to a point; thence in a northerly direction parallel with the centerline of Congress Avenue approximately twenty-three feet to a point; thence in a westerly direction at right angles to the centerline of Congress Avenue to the northeast corner of the above described property.

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

(1) That the Contractor shall erect and maintain continuously in good condition during the use of said space hereby allotted a fence constructed solidly of 1" material and 3' high. He shall be permitted to construct a door within this fence to open inwardly and at all times that such gate is open for the purpose of bringing material to or from the job. The Contractor shall maintain a person at this door to warn pedestrians of any danger. That the Contractor shall be permitted to occupy two parking meter spaces in front of said property for the purpose of loading and unloading material during the construction of this work.

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

(3) That provisions 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.

(4) 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.

(5) 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 May 1, 1940.

(6) That the City reserves the right to remove 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.

(7) 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.

(8) 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 project, whether done by the Contractor, City forces, or public utilities, shall be replaced or repaired at the Contractor's expense.

(9) That the Contractor shall furnish the City of Austin a surety bond in the sum of One Thousand Dollars (\$1000.00), which shall protect, indemnify, 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 motion of Councilman Alford, the foregoing resolution was adopted by the following vote: Ayes, Councilmen Alford, Gillis, and Mayor Miller; nays, none; Councilmen Bartholomew and Wolf absent.

The following resolution was introduced by Councilman Alford:

WHEREAS, 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 BRIDLE PATH westerly 186 feet from a point $3\frac{1}{4}$ feet west of Dillman Street, the centerline of which gas main shall be $13\frac{1}{4}$ feet south of and parallel to the north property line of said Bridle Path.
2. A gas regulator pit in WEST 20TH STREET at Whittis Avenue, the center of which regulator pit shall be 9 feet south of and parallel to the north property line of said West 20th Street.
3. A gas regulator pit in WHITTIS AVENUE at West 20th Street, the center of which regulator pit shall be 9 feet west of and parallel to the east property line of said Whittis Avenue.
4. A gas main in TOWNES LANE from a point 90 feet west of Keating Lane easterly approximately 358 feet, the centerline of which gas main shall be $7\frac{1}{2}$ feet south of and parallel to the north property line of said Townes Lane.

Said gas main described above shall have a covering of not less than $2\frac{1}{2}$ feet.

5. A gas main in INDIAN TRAIL from Keating Lane westerly 171 feet, the centerline of which gas main shall be $7\frac{1}{2}$ feet south of and parallel to the north property line of said Indian Trail.

Said gas main described above shall have a covering of not less than $2\frac{1}{2}$ feet.

6. A gas main in KEATING LANE from Indian Trail to Townes Lane, the centerline of which gas main shall be $7\frac{1}{2}$ feet west of and parallel to the east property line of said Keating Lane.

Said gas main described above shall have a covering of not less than $2\frac{1}{2}$ feet.

The Texas Public 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 Public 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.

Upon motion of Councilman Alford, the foregoing resolution was adopted by the following vote: Ayes, Councilmen Alford, Gillis, Mayor Miller; nays, none; Councilmen Bartholomew and Wolf absent.

The following resolution was introduced by Councilman Gillis:

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

THAT the City Council of the City of Austin hereby approves the erection of a roof over a commercial dock on the property of the lessee, Mr. W. W. Bennett, from the City of Austin, on the shore of Lake Austin, and hereby authorizes the said Mr. Bennett to construct, maintain, and operate this commercial boat dock subject to same's being constructed in compliance with all the ordinances relating thereto, and further subject to the foregoing attached recommendations; and the Building Inspector is hereby authorized to issue an occupancy permit for the erection of a roof over a commercial dock after full compliance with all the provisions of this resolution. Said permission shall be held to be granted and accepted, subject to all necessary, reasonable, and proper, present and future regulations and ordinances of the City of Austin, Texas, in the enforcement of the proper police, fire, and health regulations, and the right of revocation is retained if, after hearing, it is found by the City Council that the said Mr. Bennett has failed and refused, and will continue to fail and refuse to perform any such conditions, regulations and ordinances.

(Recommendations of)
(Building Inspector)
(attached)

" Austin, Texas
March 14, 1940

Mr. Guiton Morgan
City Manager
Austin, Texas

Dear Sir:

The undersigned has reviewed the plans and considered the application of Mr. W. W. Bennett, the lessee of a piece of property abutting on Lake Austin and owned by the City of Austin, for permission to erect a roof over his docks projecting out into the Lake.

We recommend that Mr. W. W. Bennett be granted permission to erect roof over his docks subject to the following conditions:

1. That nothing but crocoted piles and heavy iron bolts be used in the construction of this pier, dock or wharf.
2. That no business, such as a restaurant, dance hall, concession stand, or any other enterprise for the sale of goods, wares, and merchandise, except marine supplies and tackle, and no living quarters of any character, shall be erected on any pier, dock, wharf, float, island, piling, or other structure extending into or above Lake Austin.
3. That every structure shall be equipped with proper lights which show all around the horizon for night use, and shall be equipped with flags or other warnings for daylight use.

Respectfully submitted,

(Signed) J. C. Eckert
Building Inspector. "

Upon motion of Councilman Gillis, the foregoing resolution was adopted by the following vote: Ayes, Councilmen Alford, Gillis, and Mayor Miller; nays, none; Councilmen Bartholomew and Wolf absent.

The following resolution was introduced by Councilman Alford:

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, A. N. McQuown, owner of Lot 8 and part of Lot 9, Block 6, Pemberton Heights Section 1, which property abuts the west side of Jarratt Avenue at a location north of West 24th Street and being locally known as 2416 Jarratt Avenue, has requested the City Council of the City of Austin to grant permission to construct a flagstone walk across the west sidewalk area 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 A. N. McQuown, owner of Lot 8 and part of Lot 9, Block 6, Pemberton Heights Section 1, a subdivision within the City of Austin, Travis County, Texas, which property abuts the west side of Jarratt Avenue at a location north of West 24th Street, and being locally known as 2416 Jarratt Avenue, 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.

Upon motion of Councilman Alford, the foregoing resolution was adopted by the following vote: Ayes, Councilmen Alford, Gillis, Mayor Miller; nays, none; Councilmen Bartholomew and Wolf absent.

Upon the suggestion of Mayor Miller, the Council designated the week beginning Monday following Easter Sunday as "Clean-up Week," and instructed the City Manager to invite the Junior and Senior Chambers of Commerce and all civic clubs to participate, and to have the Sanitary Department do everything possible to make the undertaking a success.

Councilman Alford moved that the following applications for licenses to operate private crafts on Lake Austin be granted, in accordance with the recommendations of the Lake Austin Navigation Board:

<u>Name and Address of Applicant</u>	<u>Description of Craft</u>
Alff, Chas. Herman - 1009 East 16th Street	Built by Phillip Hanks, Outboard Motor
Amstead, Joe, Jr. - 4005 Avenue F	Star Metal Boat, New, 4-passenger, "Midget"
Arnold, Robert C. - Marshall Ford Dam	Wolverine, Outboard, 1939 Model, 5-passenger
Brownlee, Houghton - 611 West 15th Street	Lyman, 1939 Model, Outboard Motor
Burger, Richard - 515 East Mary Street	Built by Schooties Sheetmetal Shop, Houston, Texas, 6-passenger
City of Austin - Municipal Building	Chris-Craft, 1940 Model, #3, "Police Patrol", 6-passenger
City of Austin - Municipal Building	Chris-Craft, 1940 Model 52, "Fire Department Patrol," 10-passengers
Chiles, Jno. H., Jr. - 706 Scarbrough Building	Wolverine, 13 1/2 Special Deluxe, 4-passenger
Chiles, Jno. H., Jr. - 706 Scarbrough Building	Barge type House Boat, 2-passenger
Coats, William Waldron, Jr. - 1454 Preston Avenue	Dixie, Runabout, 4 years old, 6-passenger
Cooper, J. E. - 405 Paul Street	Wolverine, two years old, Outboard, 5-passenger
Copeland, John D., Jr. - 2839 Shoal Crest	Wilson, Outboard, two years old, 5-passenger
Covert, T. M., Jr. - 321 West 6th Street	Mullins, 1939 Model, 5-passenger
Covert, Clarence - 1706 Windsor Road	Mullins, 1939 Model, 5-passenger
Doan, Grover Chester - 509 East Annie Street	Wilson, 1940 Model, Outboard, 3-passenger

<u>Name and Address of Applicant</u>	<u>Description of Craft</u>
Dickerson, W. E. S. - 1955 East Avenue	Home-made, Flat-bottom Row Boat, 2-passenger
Fround, Warren Stone, Jr. - 3209 Shoal Creek Drive	Home-made, Outboard Motor, 5-passenger
Fisher, Wickliffe W. -	Outboard, Runabout, Home-built, 6-passenger
Hall, Sam M. - 606 Upson Street	Century Sportsman, 1939 Model, 4-passenger
Hanberry, Herbert D. - 2903 Robinson Avenue	California Redwood, "Pop Leo", 5-passenger
Harris, William L. - 903 South Second Street	Home-built, Fishing Boat, 6-passenger
Heiligenthal, E. J. - Sconic Drive	Dixie, 1938 Model, "Sunnyside," 5-passenger
Henna, Louis - Round Rock, Texas	Yarwood, 1938 Model, 10-passenger
Hooks, Charles Guy, Jr., 203 West 19th Street	Home-built, Inboard Runabout, 6-passenger
Houston, Ira Hanaford - 131 East 6th Street	Home-built, Outboard, "Sam Houston," 4-passenger
Hughes, Albert Froeman - 2311 Nuocos Street	Special Make, Flat-bottom, Outboard, 5-passenger
Ingalls, Francis B. - 2115 Fredericksburg Road	Home-made, one year old, 3-passenger
Jackson, Bill, Jr., 323 Harris Avenue	Hydroplane, Semi-V-bottom, 1939 Model, "Max," Home-built, 1-passenger
Jackson, Bill, Jr., 323 Harris Avenue	Flat-bottom, Home-built, 5-passenger
James, Josse - 506 Hartford Road	Thompson, 1937 Model, Outboard, 6-passenger
Johnson, Raymond - 605 Harris Avenue	Wolverine, 1939 Model, Outboard, 3-passenger
Junior Naval Militia, 1706 Confederate Avenue	Yawl, "J.N.M.", 16-passenger, U.S. Navy Regulation, 18' in length
Junior Naval Militia, 1706 Confederate Avenue	Sailboat, "Vivian J.N.M." - 10-passenger, U. S. Navy Regulation
Kallgren, J. W. - 207 East 35th Street	Dixie, New, Outboard, "Tootie", 5-passenger
Kreisle, Leonardt Ferdinand, 5 Miles Road	Home-made, Pointed Fishing Skiff, "Kewik," 5-passenger
Lancaster, Linda - Box 1707 University Station	J. Zinsmeister, Flat, Square-faced Boat, Inboard Motor, 6-passenger
Laird, M. W. - 2106 Robin Hood Trail	Chris-Craft, 1940 Model, Runabout, 6-passenger
Lang, Max August - Route 5, Box 406, Austin, Texas	Dixie, Clinker, Outboard, "Dammit" 6-passenger
Lasseter, Herbert Lee, 1702 San Jacinto Street	Dixie, Outboard, 8-passenger, "The Eagle,"
Ledbetter, Lawrence, 910 Baylor Street	Dixie, four years old, 6-passenger
McAlpine, J. C., 2115 Brooklyn Street	Home-made, Outboard, Flat Bottom, 6-passenger
McCallum, A. N., Jr., - 612 Brazos Street	Home-made, Sea Skiff, Dory type, 7-passenger
Messer, Morle Milton,	Century, 1938 Model, Outboard, 6-passenger
Metcalf, M. O. - 135 East 6th Street	Dixie, Outboard, 1939 Model, 2-passenger
Miller, Doughty L., 2305 Leon Street	Thompson, two years old, 5-passenger
Miller, R. V., 117 Laurel Lane	Home-built, Outboard, 6-passenger
Nauert, Edgar Frederick, 4505 Red River Street	Home-made, Outboard, "Sweet Mario," 4-passenger
Neill, Charles H., 404 Deep Eddy Avenue	Home-made, Flat Bottom, Outboard, 3-passenger
Neal, J. P. - 604 West 9th Street	O. B. Hydroplane, "Lil Mike," 2-passenger
Neyland, Owen and Wife, 1011 East 44th Street	Wolverine, Outboard, 1938 Model, "Sea King", 5-passenger
Osborn, Wm. B., 1101 West 29th Street	Thompson, Deluxe Speedster, 1939 Model, "Buckaroo," 5-passenger
Plamondon, Jean, 1404 Holly Street	Wolverine, Outboard, 1939 Model, 5-passenger
Pincham, Price C., 1519 Westover Road	Century, "Walton," 1937 Model, 5-passenger
Price, Clay L. & Son, 624 West 34th Street	Pan Yan, Outboard, 6-passenger
Robinson, Charlie, Star Route B, Box 51, Austin-	Flat Bottom Fish Boat, built 1933, 3-passenger
Rowe, Richard S., 1711 Rio Grande Street	Century, 1939 Model, Inboard, 6-passenger
Sandlin, Geo. W., 611 Norwood Building	Gorwood Cabin, 1940 Model, 10-passenger

Name and Address of ApplicantDescription of Craft

Sandlin, Geo. W., 611 Norwood Building	Garwood Cabin, 1940 Model, 8-passenger
Schaefer, A. C., 622 Congress Avenue	Dixie, Clinker, Outboard, 6-passenger
Spradley, Floyd D., 905 Shelley Avenue	Home-built, Speedboat type, Outboard
Severn, H. F., 209 Nuecos Street	Century, 1939 Model, 6-passenger
Shelton, John E., Jr. - 2216 College Avenue	Home-built, Outboard, 5-passenger
Steussy, J. F. - 306 West 6th Street	Century, Inboard, 1939 Model, 9-passenger
Smith, Joseph H., Star Route B, Austin, Texas	Dixie, 1938 Model, Outboard, 6-passenger
Scott, Joe, 305 Terrace Drive	Wolverine, Outboard, 1939 Model, 5-passenger
Shults, Irving A., 205 West 6th Street	Lake Shell Boat, Outboard, 6-passenger
Thigpin, J. C., 2306 San Antonio Street	Dixie, Outboard, 1939 Model, 7-passenger
Tonn, W. H., Jr., 1411 Wathen Avenue	Thompson, Outboard, New, 6-passenger
Turner, Arvin W., MA-3T Lake Austin Park	Skiff-type, 1939 Model, 4-passenger
Walsh, Ted, 4101 Bonnie Road	Mullins, Sea Eagle, Scout, Runabout, 1934 Model, "Belle of Austin," 5-passenger
Zieger, Awald Otto- 1125 West 5th Street	Home-made, Class A, Outboard, Runabout, "Cleo", 2-passenger

The motion was seconded by Councilman Gillis, and the same prevailed by the following vote: Ayes, Councilmen Alford, Gillis, Mayor Miller; nays, none; Councilmen Bartholomew and Wolf absent.

Councilman Alford moved that the following applications for licenses to operate commercial crafts on Lake Austin be granted, in accordance with the recommendations of the Lake Austin Navigation Board:

Name and Address of ApplicantDescription of Craft

Kennelwood Boat Docks - Kennelwood Road	Canoe, Thompson, Boat #1, 2-passenger
Kennelwood Boat Docks - Kennelwood Road	Canoe, Thompson, Canoe #2, 2-passenger
Kennelwood Boat Docks - Kennelwood Road	Canoe, Thompson, Canoe #3, 2-passenger
Kennelwood Boat Docks - Kennelwood Road	Canoe, Thompson, Canoe #4, 2-passenger
Kennelwood Boat Docks - Kennelwood Road	Canoe, Thompson, Canoe #5, 2-passenger
Kennelwood Boat Docks - Kennelwood Road	Canoe, Thompson, Canoe #6, 2-passenger
Kennelwood Boat Docks - Kennelwood Road	Canoe, Thompson, Canoe #7, 2-passenger
Kennelwood Boat Docks - Kennelwood Road	Canoe, Thompson, Canoe #8, 2-passenger
Kennelwood Boat Docks - Kennelwood Road	Canoe, Thompson, Canoe #9, 2-passenger
Kennelwood Boat Docks - Kennelwood Road	Canoe, Thompson, Canoe #10, 2-passenger
Kennelwood Boat Docks - Kennelwood Road	Canoe, Thompson, Canoe #11, 2-passenger
Kennelwood Boat Docks - Kennelwood Road	Canoe, Thompson, Canoe #12, 2-passenger
Kennelwood Boat Docks - Kennelwood Road	Canoe, Thompson, Canoe #13, 2-passenger
Prade, R. R. -	Flat-bottom Fishing Boat, Home-made, 3-passenger

The motion was seconded by Councilman Gillis, and the same prevailed by the following vote: Ayes, Councilmen Alford, Gillis, Mayor Miller; nays, none; Councilmen Bartholomew and Wolf absent.

Councilman Gillis moved that the application of Johnnie Earl Jaques, 1409 East First Street, for an operator's license for a commercial craft on Lake Austin be granted, subject to technical examination and approval by the Lake Austin Navigation Board. The motion was seconded by Councilman Alford, and the same prevailed by the following vote: Ayes, Councilmen Alford, Gillis, Mayor Miller; nays, none; Councilmen Bartholomew and Wolf absent.

The following resolution was introduced by Councilman Alford:

WHEREAS, City of Austin taxes were assessed in the name of Hamilton A. Reilly for the years 1931 through 1938, inclusive, on 58' x 93-2/3', Lot 5, N. 1/2 O/L 52, Division "D", Plat 49, in the City of Austin, Travis County, Texas, said taxes being for the sum of \$443.31; and for non-payment of same

at maturity penalty in the sum of \$22.19 has been assessed, and interest in the sum of \$120.12, making the total amount of taxes, penalty and interest, \$586.42; and

WHEREAS, the City Council of the City of Austin deems it just and equitable to remit said penalty in the sum of \$22.19; therefore

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

THAT the aforesaid penalty, in the sum of \$22.19, is hereby remitted, and the Tax Assessor and Collector of the City of Austin is authorized and directed to charge said penalty, in the sum of \$22.19, off his rolls and to issue to the party entitled to receive same a receipt in full upon the payment of said taxes as aforesaid.

Upon motion of Councilman Alford, the foregoing resolution was adopted by the following vote: Ayes, Councilmen Alford, Gillis, Mayor Miller; nays, none; Councilmen Bartholomew and Wolf absent.

The following resolution was introduced by Councilman Alford:

WHEREAS, Walter N. Seaborn and Dexter C. Kinney, engineers designated to inspect and report on the Fox-Schmidt contract for the Tubercular Sanatorium, FWA Docket Texas-2070-F, have reported that the contract has now been completed in accordance with the plans and specifications; and

WHEREAS, the City Manager concurs in this report and these officials of the City recommend acceptance of said contract and payment therefor; and

WHEREAS, the City Council has studied said inspection report and recommendations and is of the opinion that same should be accepted; therefore

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

THAT said contract and all work thereunder be and is hereby accepted and the City Manager is hereby authorized and directed to approve the final estimates and issue warrants in payment therefor; and he is further authorized and directed to release the contractors from any further liability in connection with said contract, except for such guarantees as are set forth in the plans and specifications pertaining to satisfactory material and workmanship, and to further authorize the cancellation of the contractor's bond.

The resolution was adopted by the following vote: Ayes, Councilmen Alford, Gillis, Mayor Miller; nays, none; Councilmen Bartholomew and Wolf absent.

Upon motion, seconded and carried, the meeting was recessed at 12:50 P. M., subject to call of the Mayor.

Approved: Tom Miller.
Mayor

Attest:

Gillis McKeen
City Clerk