

of sealed bids to be opened by the City Council at its regular meeting at 10:30 o'clock, A. M., on Thursday, April 2, 1942.

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

Upon motion, seconded and carried, the meeting was recessed, subject to call of the Mayor.

Approved: Tom Miller
Mayor

Attest:

Halie M. Kellan
City Clerk

REGULAR MEETING OF THE CITY COUNCIL:

Austin, Texas, March 17, 1942.

The City Council convened in regular session at the regular meeting place in the Council Chamber at the Municipal Building, on March 17, 1942, at 10:30 A. M., with Mayor Tom Miller presiding. Roll call showed the following members present: Councilmen Alford, Gillis, Mayor Miller, and Councilman Wolf; absent, Councilman Bartholomew. At the request of the Mayor, the meeting was held on Tuesday instead of Thursday, the regular meeting day.

The Minutes of the regular meeting of March 12, and the special meeting of March 14, 1942, were read, and upon motion of Councilman Alford, were adopted as read by the following vote: ayes, Councilmen Alford, Gillis, Mayor Miller, and Councilman Wolf; nays, none; Councilman Bartholomew absent.

Committees from the Chamber of Commerce, Junior Chamber of Commerce, Lions Club, Rotary Club, South Austin Civic Club, Kiwanis Club, Exchange Club, Twenty-Thirty Club, Defense Recreational Council, and a number of citizens individually, came before the Council and urged that the City start immediate construction on the bath house at Barton Springs in order to accommodate the great influx of soldiers from Camp Swift and other Government units; and that the present light rates be maintained this year without thought of rebate, the money thus saved to be used for the furtherance of the recreational program induced by the war.

Following the discussion, it was moved by Councilman Wolf that the City Manager be instructed to proceed at once with securing prices on the construction of the bath house at Barton Springs under the plans and specifications already drawn, and that the \$50,000 set aside in the Budget be used for this

purpose. The motion prevailed by the following vote: ayes, Councilmen Alford, Gillis, Mayor Miller, and Councilman Wolf; nays, none; Councilman Bartholomew absent.

It was moved by Mayor Miller that the following persons be appointed as members of the Austin-Travis County Tuberculosis Sanatorium Board to fill existing vacancies:

Dr. Robt. M. Rothen
Dr. Forrest A. White
Mrs. Willis Sauer

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

The Mayor announced that, pursuant to the authority vested in him by the Housing Authorities Law, he had reappointed the following as members of the Housing Authority of the City of Austin for the two-year term ending December 23, 1943, retroactive December 23, 1941:

E. H. Perry
J. H. Pittsford
A. J. Wirtz

The following tabulation of bids received for construction of the baseball park on the Butler tract was submitted by the City Manager:

<u>General Construction:</u>	<u>Bid No. 1</u>	<u>Less Alternate No. 1</u>
L. L. McCandless	\$ 38,487.00	\$ 4,000.00
Frank Rundell	36,750.00	3,500.00
J. R. Blackmore & Sons	35,296.00	3,400.00
Roland Moore	37,125.00	3,425.00
<u>Plumbing:</u>	<u>Bid No. 2</u>	
Spiller-Miller	\$ 1,985.00	-0-
Fox-Schmidt	2,096.00	
C. M. Lanier & Son	2,740.00	
J. L. Martin	1,989.00	
<u>Electric Wiring:</u>		
Fox-Schmidt	\$ 826.00	-0-
Architects' Fee	\$ 1,735.35	
Contingent Expense	1,500.00	

Councilman Wolf then moved that the bid of J. R. Blackmore & Sons on general construction, less Alternate No. 1, in the amount of \$31,896.00; the bid of Spiller-Miller on plumbing, in the amount of \$1,985.00; the bid of Fox-Schmidt on electric wiring, in the amount of \$826.00, be accepted as the lowest and best bids; and that the architects' fee for \$1,735.35 and contingent expense for \$1,500.00 be also approved, all in accordance with the recommendations of the City Manager, and, further, that the City Manager be authorized to enter into contracts accordingly. The motion prevailed by the following vote: ayes, Councilmen Alford, Gillis, Mayor Miller, and Councilman Wolf; nays, none; Councilman Bartholomew absent.

The application of James Monroe McDuglo, 81 San Saba Street, for a taxicab driver's permit, as recommended by the City Manager for approval, was submitted. Councilman Alford moved that the application be approved. The motion prevailed by the following vote: ayes, Councilmen Alford, Gillis, Mayor Miller, and Councilman Wolf; nays, none; Councilman Bartholomew absent.

The application of Alonzo Hobbs, 804 West Gibson Street, for a taxicab driver's permit, as recommended by the City Manager for approval, was submitted. Councilman Alford moved that the application be granted. The motion prevailed by the following vote: ayes, Councilmen Alford, Gillis, Mayor Miller, and Councilman Wolf; nays, none; Councilman Bartholomew absent.

The following resolution was introduced by Councilman Gillis:

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 WEST 49TH STREET from Woodrow Avenue easterly 120 feet, the center-line of which gas main shall be $7\frac{1}{2}$ feet south of, and parallel to, the north property line of said West 49th Street.

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

- (2) A gas main in CHICON STREET from Riverview Street southerly 708 feet, the center-line of which gas main shall be $7\frac{1}{2}$ feet west of, and parallel to, the east property line of said Chicon Street.

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

- (3) A gas main in HOLLY STREET from Chalmers Avenue westerly 348 feet, the center-line of which gas main shall be 26 feet south of, and parallel to, the north property line of said Holly Street.

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 utilities 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.

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

The following resolution was introduced by Councilman Wolf:

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

THAT the City Manager be, and he is hereby, authorized, if it becomes necessary between now and the next meeting of the City Council, to submit to the United States Government a letter requesting that they condemn the land for the Airport for the City of Austin, giving them a cashier's check on the City Treasurer, in the amount of \$466,600.00, from money of the City available, or with temporary overdraft on the City Treasurer.

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

Upon motion, seconded and carried, the meeting was recessed at 11:55 A. M., subject to call of the Mayor.

Attest:

Walter M. Keller
City Clerk

Approved:

Tom Miller
Mayor