

REGULAR MEETING OF THE CITY COUNCIL:

Austin, Texas, July 30, 1942

The City Council convened in regular session, at the regular meeting place in the Council Chamber at the Municipal Building, on Thursday, July 30, 1942, at 10:30 A. M., with Mayor Tom Miller presiding. Roll call showed the following members present: Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; absent, NONE.

There were present also: Acting City Manager Senholm, City Attorney O'Quinn, City Engineer Motheral, and Chief of Police Thorpe.

The Minutes of the regular meeting of July 23, 1942, morning and afternoon sessions, were read, and upon motion of Councilman Alford, were adopted as read by the following vote: ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; nays, none.

Councilman Alford offered the following resolution:

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 BONNIE ROAD from a point 142 feet east of Pecos Street westerly 247 feet, the centerline of which gas main shall be 7.5 feet south of, and parallel to, the north property line of said Bonnie Road.

Said gas main described above shall have a covering of not less than 2½ feet.

- (2) A gas main in EAST 19TH STREET from a point 18 feet west of Oldham Street westerly 140 feet, the centerline of which gas main shall be 18 feet south of, and parallel to, the north property line of said East 19th Street.

Said gas main described above shall have a covering of not less than 2½ 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 out 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, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; nays, none.

The application of Frank L. Weir, 712 West 6th Street, for a taxicab driver's permit was submitted. Councilman Wolf moved that the permit be granted, in accordance with the recommendation of the Acting City Manager. The motion prevailed by the following vote: ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; nays, none.

The application of Bert E. Shirey, 300 Congress Avenue, for a license to operate a taxicab, approved by the Acting City Manager, was submitted. Councilman Wolf moved that the application be approved. The motion prevailed by the following vote: ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; nays, none.

Councilman Alford offered the following resolution:

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

THAT the City Manager, or in his absence, the Acting City Manager, be, and he is hereby, authorized and directed in behalf of the City of Austin to enter into a contract with the Department of Commerce, Civil Aeronautics Administration, acting for and in behalf of the United States Government, for the sale of electric light and power by the City of Austin to the Civil Aeronautics Administration at the Municipal Airport in the City of Austin, Travis County, Texas, substantially in accordance with the terms and provisions of the form or draft of the contract attached to this resolution and made a part hereof for all purposes.

(Form of Contract)

INVITATION, BID, AND ACCEPTANCE
(Short Form Contract)

Department of Commerce, Civil Aeronautics Administration - - 4th Regional Office
P. O. Box 1689, Fort Worth, Texas. - June 25, 1942.

INVITATION.

A proposal for furnishing electric service as shown below:

L. C. Elliott, Regional Manager.

1. For furnishing 110 volt, 60 cycle, single phase electric service to the U. S. Airway Communication Station, located in the north end of the new Administration Building, at the Municipal Airport, Austin, Texas.

ENERGY RATE:

In accordance with provisions of City's Rate Schedule Rate "B", copy attached.

This contract shall remain in force until further notice, subject to a termination privilege by either party upon sixty (60) days' notice in writing, and with the understanding that the contract does not obligate or purport to obligate Governmental expenditure of funds not appropriated.

BID

(Date)

In compliance with the above invitation for bids, and subject to all the conditions thereof, the undersigned offers, and agrees, if this bid be accepted within _____ calendar days from the date of the opening, to furnish any or all of the items upon which prices are quoted, at the price set opposite each item, delivered at the point(s) as specified and, unless otherwise specified within _____ calendar days after receipt of order.

Discounts will be allowed for payment as follows: _____ per cent 10 calendar days; _____ percent 20 calendar days; _____ percent 30 calendar days.

Bidder: CITY OF AUSTIN

Address: Water, Light & Power Department
Austin, Texas

By _____

Title : _____

ACCEPTANCE BY THE GOVERNMENT

(Date)

Accepted as to items numbered _____

Name _____

Title _____

(Copy Rate "B" Attached)

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

The following applications for licenses to operate private boats were submitted:

Name and Address of Applicant

Description of Boat

Gwinn, Everett W. - 2115 Brooklyn St.

Wilson, Outboard, 1937 Model,
Evinrude, 11-passenger

Willin, Robt. Jr. - 2706 Nueces St.

Helton, Outboard, 1941 Model,
Evinrude, 9-passenger

Councilman Bartholomew moved that the applications be granted, subject to approval of same by the Lake Austin Navigation Board. The motion prevailed by the following vote: ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; nays, none.

The following application for a license to operate a commercial boat was submitted:

Name and Address of Applicant

Description of Boat

Bennett Boat Company - Lake Austin

Home-made, Inboard, Four or Five
Years Old, Cruiser, 20-passenger

Councilman Wolf moved that the application be granted, subject to approval of same by the Lake Austin Navigation Board. The motion prevailed by the following vote: ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; nays, none.

Mr. H. L. Gaskin, Chairman of the Scrap Iron and Metal Drive, came before the Council and asked for use of the fire stations as dumping grounds for the scrap iron and metal collected. It was the sense of the meeting that the request be granted; and further, that the City's trucks be used for collecting the material donated, the proceeds from the sale of same to go to the Austin Defense Recreation Council.

Mr. M. H. Crockett came before the Council and complained of the traffic hazard created by the islands in Lamar Boulevard in front of his filling station, and asked that a portion of same be cut off, or else removed entirely. He was advised that the islands were being given a fair trial before any steps were taken in the matter.

Councilman Gillis offered the following resolution:

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

THAT the Acting City Manager be, and he is hereby, authorized and directed, in behalf of the City of Austin, to execute a quitclaim deed to Mary Butler to the following described property:

The South fifty (50) feet of Lots 1 and 2, Block 118,
Original City of Austin, Travis County, Texas, which was
involved in Cause No. 27402, in the District Court of
Travis County, Texas, styled City of Austin vs. Samantha
Clements, et al.

THAT said quitclaim deed shall be in consideration of the payment of all taxes and court costs involved in said suit, in which judgment was rendered in favor of the City of Austin, and the said property sold to the said City of Austin.

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

Councilman Wolf offered the following resolution:

RESOLUTION FIXING RATES TO BE CHARGED FOR SERVICE
OF ELECTRICITY FOR LIGHTING AND POWER IN THE CITY
OF AUSTIN, AND PRESCRIBING CERTAIN CONDITIONS AND
REGULATIONS.

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

THAT the following rates to be charged consumers by the City of Austin for service of electricity for lighting and power, and the following regulations and conditions appertaining thereto are hereby fixed and adopted, effective on and after August 1, 1942:

CITY OF AUSTIN

Monthly Electric Rate

Effective August 1, 1947

RATE "A"

For Residential Lighting and Power

| | | | | | |
|-------|---------|--------|-------|-------|-------------|
| First | 25 KWH | 5.5 ¢ | Gross | 5 ¢ | Net per KWH |
| Next | 55 KWH | 3.3 ¢ | Gross | 3 ¢ | Net per KWH |
| Next | 200 KWH | 2.2 ¢ | Gross | 2 ¢ | Net per KWH |
| Over | 280 KWH | 1.65 ¢ | Gross | 1.5 ¢ | Net per KWH |

Discount

Net rate applies to all bills paid on or before the Discount Date as established by the Water & Light Office (approximately 20 days after date of meter reading).

Minimum Monthly Charge

Fifty Cents net per month.

Application of rate

This rate is applicable to single phase service for general residential lighting including the use of electrical appliances (range, refrigerator, hot water heater, or air conditioning unit). Not more than five horsepower (except ranges and water heaters) in single phase motors for household use may be connected on this rate.

Motors in excess of 5 horsepower

Single phase motors in excess of five horsepower combined rating may be served in this rate when approved by the Water & Light Department. In such case the number of KWH in the first step shall be increased ten (10) KWH for each horsepower or fraction thereof connected in excess of five horsepower.

RATE "B"

For Commercial Lighting and Power

| | | | | | |
|-------|----------|--------|-------|-------|-------------|
| First | 50 KWH | 5.5 ¢ | Gross | 5.0 ¢ | Net per KWH |
| Next | 500 KWH | 3.3 ¢ | Gross | 3.0 ¢ | Net per KWH |
| Next | 4000 KWH | 2.65 ¢ | Gross | 2.4 ¢ | Net per KWH |
| Over | 4550 KWH | 1.98 ¢ | Gross | 1.8 ¢ | Net per KWH |

Discount

Net rate applies to all bills paid on or before the Discount Date as established by the Water and Light Office (approximately 20 days after date of meter reading).

Minimum Monthly Charge

The minimum monthly charge shall be based on fifty (50) cents per kilowatt of normal rated capacity of current consuming apparatus connected during such billing period; provided however, that no bill shall be less than fifty (50) cents.

Empty sockets and standard convenience outlets will be counted at 50 watts each.

Application of Rate

This rate is applicable to mercantile establishments, churches, lodge rooms, hotels, recognized rooming houses and boarding houses, apartment hotels, and other establishments not classed as residential for lighting, display lighting, fractional horsepower motors, and other electrical devices, such as heating appliances, fans, etc. that are measured through one meter. Single phase motors not to exceed five horsepower may be attached to this service. For motors or electrical devices of greater capacity to be connected, written permission of the Water and Light Department must be obtained.

RATE "C"

General Power Rate

| | | | |
|-------|-----------|-------|-------------|
| First | 100 KWH | 5 ¢ | Net per KWH |
| Next | 400 KWH | 4 ¢ | Net per KWH |
| Next | 500 KWH | 3 ¢ | Net per KWH |
| Next | 3000 KWH | 2.5 ¢ | Net per KWH |
| Next | 6000 KWH | 1.7 ¢ | Net per KWH |
| Over | 10000 KWH | 1.5 ¢ | Net per KWH |

Minimum Monthly Charge

\$1.00 net per month per horsepower, or fraction thereof, or its equivalent of 750 watts of maximum demand. No monthly charge less than \$3.00 will be made under

this rate.

Maximum Demand

The "maximum demand", as used in this schedule is assumed to be equal to a certain percentage of the total capacity in horsepower of motors connected as indicated by the manufacturer's standard normal ratings, such percentage varying according to the following:

Installations under 10 HP where only one motor is used -----100%
 Installations under 10 HP where more than one motor is used -- 80%
 Installations from 10 HP to 50 HP, both inclusive, irrespective of number of motors - - - - - 70%
 Installations over 50 HP, irrespective of number of motors - - 60%

Discounts

Consumers who desire to purchase current for large capacity at primary voltage, and who furnish their own transformers (being metered on primary side) shall be allowed a discount of three (3%) per cent from the gross bill for current taken during each month.

Consumers whose average power factor is above 85% shall be given a discount of one (1%) per cent for each five (5%) per cent above 85% power factor to unity power factor.

Synchronous motors and the like must be operated under the direction of the Light and Power Department as to any different power factor operation than unity.

Seasonal Guarantees:

The minimum monthly charge to seasonal customers shall be modified upon such customers' agreeing to take and/or pay for electric service so that the total revenue received from any operating season shall not be less than \$1.00 per horsepower per month, based upon the maximum billing demand during the operating season; providing, however, that this seasonal revenue shall be not less than \$4.00 per horsepower of maximum billing demand.

The operating season is defined as the period beginning when the customer notifies the Water and Light Department to connect his service, and ending when the customer notifies the Water and Light Department to disconnect his service.

Application of Rates:

This rate applies to power installations except when less than three (3) horsepower is installed; then combined lighting and power schedule shall apply.

"RATE "D"

Industrial Power Service:

Demand Charge

\$2.50 per KVA for first 50 KVA of maximum demand per month, which includes the use of 50 KWH per KVA demand.

\$1.25 per KVA for that demand in excess of 50 KVA per month, which includes the use of 50 KWH per KVA demand.

Energy Charge

| | | |
|--------|-------------------------------------|--------------|
| First | 60 KWH per KVA of demand per month | 1.2¢ per KWH |
| Next | 140 KWH per KVA of demand per month | 1.0¢ per KWH |
| Excess | - - - - - | 0.6¢ per KWH |

Minimum Monthly Charge:

The not minimum amount to be paid by the customer to the Light and Power Department for service rendered during any billing period shall be equivalent to the demand charge of the consumer's maximum demand for each billing period, but not less than \$50.00.

Maximum Demand:

The term "maximum demand" for any billing period as used in this rate shall be the greatest average 15-minute peak recorded in any one month by the instrument or instruments installed by the City for such purpose, but in no event shall this demand be less than twenty (20) per cent of the maximum demand so established within the twelve (12) months preceding.

The maximum demand for any billing period during the off season months for air conditioning customers shall be the average of the four highest weekly fifteen minute peaks recorded during the billing period.

Service Voltage:

Service under this schedule will be three phase, sixty cycles, alternating current, at not less than 208 volts (with reasonable variation in either direction to be allowed).

Discount:

Consumers who furnish their own transformer shall be allowed a discount of one (1%) per cent from gross bill for the month.

Off Peak Service:

Upon written permission of the Water and Light Department, the demand charge will be waived on any demand established during the "Off Peak Period"; providing, however, that the greatest fifteen minute demand recorded during the month, regardless of the time of day, will be used in determining the energy charge.

The "off peak period" is defined as the period beginning at 10:00 p.m. and ending at 7:00 a. m., providing, however, that the period may be changed by the Water and Light Department upon giving the customers thirty (30) days written notice; and providing further that the period shall not be less than eight (8) consecutive hours.

Application of Rate:

This rate is applicable to industrial and commercial customers for lighting, heating, and power.

BE IT FURTHER RESOLVED:

THAT the above rates and regulations shall become effective on August 1, 1942, and bills for service shall be rendered consumers under said rates on meter readings on and after said August 1, 1942, and all rates and regulations in conflict herewith are expressly repealed, except such special contracts as are now in force.

BE IT FURTHER RESOLVED:

THAT the City Manager be and he is hereby authorized and instructed to provide all necessary printed schedules, bills and instructions in order to place said rates and regulations in effect as provided.

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.

The above resolution was adopted in accordance with Proposition No. 2 recommended by the Acting City Manager in his schedule of Proposed Electric Rate Reductions submitted to the Council, said Proposition No. 2 providing for a reduction in rates over a period of seventeen months, totalling \$166,250, which more than offsets the proposed cash rebate to consumer as of February 1, 1942, set forth in Proposition No. 1 of said schedule.

Upon motion, seconded and carried, the meeting was recessed at 11:50 A. M., subject to call of the Mayor.

APPROVED

Tom Miller
MAYOR

Attest:

Hellie M. Kellan
City Clerk