

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

August 13, 1970

9:00 A.M.

Council Chamber, City Hall

The meeting was called to order with Mayor LaRue presiding.

Roll Call:

Present: Councilmen Atkison, Janes, Johnson, MacCorkle, Price,
Mayor LaRue

Absent: Councilman Gage

Invocation was delivered by REVEREND JOHN C. SMITH, First Baptist Church.

ST. JOHNS YOUTH, ST. JOHNS COMMUNITY ASSOCIATION

MRS. BARBARA WILLIAMS, St. Johns Community Association represented 600 youth living in the area, outlined facilities they desired. The greatest need was better lighting, particularly for the soft ball park. It was pointed out that perhaps some help could come from citizens' organizations on the Little League ball field lighting. The City Manager stated he would check the illumination of the parks, and try to get some lights out there so these people can have a nice play area. Mrs. Williams asked that picnic tables, benches, and grills be provided. This matter was referred to the City Manager.

WATER POLLUTION CONTROL

MRS. BILLIE LONG, spokesman for a group concerned about water pollution, invited the Council to a rally, Saturday at 10:00 A.M. on Town Lake east of IH 35. The group was asking support of the Council in their efforts to educate individuals of their obligations to fight pollution. One suggestion she offered was to include leaflets periodically in the water bills, pointing out specific things a person could do to control pollution in Austin. The group were members of a concerned company that will produce products for home and industrial uses for non-polluting; however the rally is not a production of products or sales. The group offered their services to help in any way they could. Councilman Price was glad to see someone interested in educating the people to see what can be done for cleaning the streams.

AUSTIN AQUA FESTIVAL EVENTS

MR. W. T. WILLIAMS, JR., appeared requesting approval for events to be held in connection with the 1970 Austin Aqua Festival. There will be a pre-parade show on Festival Beach, at 8:15 P.M.; a water parade at 9:00 P.M. will be staged at Holly Beach and will move westerly up the lake to a point just west of Lamar Bridge; a fireworks display will start when the parade has cleared the Festival Beach. Councilman Johnson moved the Council approve the requests as listed. The motion, seconded by Councilman Price, carried by the following vote:

Ayes: Councilmen Atkison, Janes, Johnson, MacCorkle, Price, Mayor LaRue
Noes: None
Absent at roll call: Councilman Gage

ANNEXATION ORDINANCE

Mayor LaRue brought up the following ordinance for its third reading.

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 1.30 ACRES OF LAND, SAME BEING TWO (2) TRACTS OF LAND OUT OF THE T. J. CHAMBERS GRANT IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

The ordinance was read the third time, and Councilman Price moved that the ordinance be finally passed. The motion, seconded by Councilman Janes, carried by the following vote:

Ayes: Councilmen Atkison, Janes, Johnson, Price, Mayor LaRue
Noes: None
Absent: Councilman Gage
Out of the Room at Roll Call: Councilman MacCorkle

The Mayor announced that the ordinance had been finally passed.

ANNEXATION ORDINANCE

Mayor LaRue introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 12.80 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE THEODORE BISSEL LEAGUE IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY

OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

The ordinance was read the first time and Councilman Price moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman Janes, carried by the following vote:

Ayes: Councilmen Atkison, Janes, Johnson, Price, Mayor LaRue
Noes: None
Absent: Councilman Gage
Out of room at roll call: Councilman MacCorkle

The ordinance was read the second time and Councilman Price moved that the ordinance be passed to its third reading. The motion, seconded by Councilman Janes, carried by the following vote:

Ayes: Councilmen Atkison, Janes, Johnson, Price, Mayor LaRue
Noes: None
Absent: Councilman Gage
Out of room at roll call: Councilman MacCorkle

REFUND CONTRACT

Mayor LaRue introduced the following ordinance:

AN ORDINANCE AUTHORIZING THE DEPUTY CITY MANAGER
TO ENTER INTO A CERTAIN REFUND CONTRACT WITH
AUSTIN CORPORATION; AND DECLARING AN EMERGENCY.
(For water and sewer mains in Northwest Oaks,
Section 1)

The ordinance was read the first time and Councilman Janes moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman Price, carried by the following vote:

Ayes: Councilmen Atkison, Janes, Johnson, Price, Mayor LaRue
Noes: None
Absent: Councilman Gage
Out of room at roll call: Councilman MacCorkle

The ordinance was read the second time and Councilman Janes moved that the rule be suspended and the ordinance be passed to its third reading. The motion, seconded by Council Price, carried by the following vote:

Ayes: Councilmen Atkison, Janes, Johnson, Price, Mayor LaRue
Noes: None
Absent: Councilman Gage
Out of room at roll call: Councilman MacCorkle

The ordinance was read the third time and Councilman Janes moved that the ordinance be finally passed. The motion, seconded by Councilman Price, carried by the following vote:

Ayes: Councilmen Atkison, Janes, Johnson, Price, Mayor LaRue
Noes: None
Absent: Councilman Gage
Out of room at roll call: Councilman MacCorkle

The Mayor announced that the ordinance had been finally passed.

ZONING ORDINANCES

Mayor LaRue introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS: LOTS 2, 3, 4, 5, 6 AND 7, BLOCK A OF RAMSEY PLACE ADDITION, LOCALLY KNOWN AS 4600-4610 AVENUE A; 500-504 WEST 46TH STREET, FROM "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT TO "B" RESIDENCE, SECOND HEIGHT AND AREA DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

The ordinance was read the first time and Councilman Price moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman Johnson, carried by the following vote:

Ayes: Councilman Atkison, Janes, Johnson, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Gage

The ordinance was read the second time and Councilman Price moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman Johnson, carried by the following vote:

Ayes: Councilman Atkison, Janes, Johnson, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Gage

The ordinance was read the third time and Councilman Price moved that the ordinance be finally passed. The motion, seconded by Councilman Johnson, carried by the following vote:

Ayes: Councilman Atkison, Janes, Johnson, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Gage

The Mayor announced that the ordinance had been finally passed.

Mayor LaRue introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS: THE EAST 50 FEET OF

LOT 6; BLOCK C, UNIVERSITY HILLS, SECTION 1,
PHASE 2, LOCALLY KNOWN AS 7101 HIGHWAY 290 EAST;
7111-7119 MIRA LOMA LANE, FROM "A" RESIDENCE AND
"O" OFFICE DISTRICT TO "O" OFFICE DISTRICT; SAID
PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY,
TEXAS; AND SUSPENDING THE RULE REQUIRING THE
READING OF ORDINANCES ON THREE SEPARATE DAYS.

The ordinance was read the first time and Councilman Price moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman Janes, carried by the following vote:

Ayes: Councilmen Atkison, Janes, Johnson, Price, Mayor LaRue
Noes: None
Absent: Councilman Gage
Present but not voting: Councilman MacCorkle

The ordinance was read the second time and Councilman Price moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman Janes, carried by the following vote:

Ayes: Councilmen Atkison, Janes, Johnson, Price, Mayor LaRue
Noes: None
Absent: Councilman Gage
Present but not voting: Councilman MacCorkle

The ordinance was read the third time and Councilman Price moved that the ordinance be finally passed. The motion, seconded by Councilman Janes, carried by the following vote:

Ayes: Councilmen Atkison, Janes, Johnson, Price, Mayor LaRue
Noes: None
Absent: Councilman Gage
Present but not voting: Councilman MacCorkle

At this time Councilman Gage entered the Council Chamber.

Mayor LaRue introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING
THE USE MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN
CITY CODE OF 1967 AS FOLLOWS: LOT 3, BLOCK 1, GEORGE
ROBERTS SUBDIVISION, LOCALLY KNOWN AS 1007 EAST 8TH
STREET, FROM "A" RESIDENCE DISTRICT TO "BB" RESI-
DENCE DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN,
TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIR-
ING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

The ordinance was read the first time and Councilman Janes moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman Atkison, carried by the following vote:

Ayes: Councilmen Atkison, Janes, Johnson, MacCorkle, Mayor LaRue
Noes: Councilmen Gage, Price

The ordinance was read the second time and Councilman Janes moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman Atkison, carried by the following vote:

Ayes: Councilmen Atkison, Janes, Johnson, MacCorkle, Mayor LaRue
Noes: Councilmen Gage, Price

The ordinance was read the third time and Councilman Janes moved that the ordinance be finally passed. The motion, seconded by Councilman Atkison, carried by the following vote:

Ayes: Councilmen Atkison, Janes, Johnson, MacCorkle, Mayor LaRue
Noes: Councilmen Gage, Price

The Mayor announced that the ordinance had been finally passed.

Mayor LaRue introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS: (1) A 10,800 SQUARE FOOT TRACT OF LAND LOCALLY KNOWN AS 2932 EAST 12TH STREET, FROM "A" RESIDENCE DISTRICT TO "LR" LOCAL RETAIL DISTRICT; (2) A 26,429 SQUARE FOOT TRACT OF LAND LOCALLY KNOWN AS 900-902 WEST AVENUE FROM "B" RESIDENCE DISTRICT TO "O" OFFICE DISTRICT; ALL OF SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

The ordinance was read the first time and Councilman Price moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman MacCorkle, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, MacCorkle, Price, Mayor LaRue
Noes: None
Out of room at roll call: Councilman Johnson

The ordinance was read the second time and Councilman Price moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman MacCorkle, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, MacCorkle, Price, Mayor LaRue
Noes: None
Out of room at roll call: Councilman Johnson

The ordinance was read the third time and Councilman Price moved that the ordinance be finally passed. The motion, seconded by Councilman MacCorkle, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, MacCorkle, Price, Mayor LaRue
Noes: None
Out of room at roll call: Councilman Johnson

The Mayor announced that the ordinance had been finally passed.

PAVING

Mayor LaRue introduced the following ordinance:

AN ORDINANCE RECEIVING AND ACCEPTING THE WORK OF IMPROVING PORTIONS OF WEST MARY STREET IN THE CITY OF AUSTIN, TEXAS, WITHIN THE LIMITS HEREBELOW DEFINED, PERFORMED BY ED. H. PAGE, AUTHORIZING AND DIRECTING THE ISSUANCE OF SPECIAL ASSESSMENT CERTIFICATES IN CONNECTION THEREWITH; DECLARING AN EMERGENCY, AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE.

The ordinance was read the first time and Councilman Price moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman MacCorkle, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, MacCorkle, Price, Mayor LaRue
Noes: None
Out of room at roll call: Councilman Johnson

The ordinance was read the second time and Councilman Price moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman MacCorkle, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, MacCorkle, Price, Mayor LaRue
Noes: None
Out of room at roll call: Councilman Johnson

The ordinance was read the third time and Councilman Price moved that the ordinance be finally passed. The motion, seconded by Councilman MacCorkle, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, MacCorkle, Price, Mayor LaRue
Noes: None
Out of room at roll call: Councilman Johnson

The Mayor announced that the ordinance had been finally passed.

SPECIAL PERMIT - HEARING ON APPEAL

It being 9:30 A.M., Mayor LaRue opened the hearing on an appeal from the Planning Commission decision in approving a special permit for a day care center on Grover Avenue for the Trinity Baptist Church.

The Planning Director, Mr. Osborne, described the surrounding areas and the operation covered by the permit. The application was in line with the zoning and the operations were in compliance with the ordinances. On street parking was generated by the high school. He pointed out the day care activities were enclosed by the church buildings. MR. DENNIS EBERT, Associate Pastor, described the proposed operation, stating they met the requirements of the State for a licensed day care center. Their play area is surrounded by church buildings; they are a non-profit enterprise, and are working with the Welfare Department in caring for those who cannot pay if necessary. Their rates would be in line with other centers, but they would be able to care for children at a less rate.

Opposition was expressed by MR. CLAUDE FUQUA, 5407 Grover, who filed a petition by property owners in opposition; and by MRS. OPAL FREDERICK, stating this operation would create noise, more traffic congestion and would devalue their property. MR. C. B. DILWORTH, owner of rental property asked denial of this permit due to the overload of traffic this center would add.

Councilman Janes moved the Council close the hearing and that the recommendation of the Planning Commission be upheld. The motion, seconded by Councilman Atkison, failed by the following vote:

Ayes: Councilmen Atkison, Janes, Mayor LaRue
Noes: Councilmen Gage, Johnson, MacCorkle, Price

The Mayor announced that the vote constituted the denial of the permit.

CASH SETTLEMENT IN LIEU OF REFUND CONTRACT

Councilman MacCorkle offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, the owners of Northwest Oaks, Section 1, have installed a sanitary sewer approach main at a cost of \$8,682.45, pursuant to a subdivision plan called Northwest Oaks, Section 1, and have requested an 18%/82% cash settlement of the above amount in lieu of a refund contract; and,

WHEREAS, 82% of the aforementioned \$8,682.45 equals \$7,119.61, which amount is agreed upon as the cash settlement value of said utility lines, in lieu of a refund contract; and,

WHEREAS, the Deputy City Manager and the Director of Water and Waste Water Department of the City of Austin have recommended said cash settlement in lieu of a refund contract; Now, Therefore,

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

That Dan H. Davidson, Deputy City Manager be and he is hereby authorized and directed to execute a cash settlement contract under the terms of which the City of Austin shall acquire title to the above described mains, from Austin Corporation and to pay to Austin Corporation 82% of the actual cost thereof not to exceed \$7,119.61.

The motion, seconded by Councilman Price, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, MacCorkle, Price, Mayor LaRue
Noes: None
Present but not voting: Councilman Johnson

EASEMENT RELEASED

Councilman Price offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, a certain easement for sanitary sewer purposes was granted to the City of Austin by instrument dated July 10, 1946, of record in Volume 816 at Page 103 of the Deed Records of Travis County, Texas; said easement being out of and a part of Lot 5, Block B, and Lots 10 and 11, Block C, Rosewood Village, Section Two, a subdivision in the City of Austin, Travis County, Texas, of record in Book 46 at Page 75 of the Plat Records of Travis County, Texas; and,

WHEREAS, the owners of the above described property have requested the City Council of the City of Austin to release the hereinafter described portion of said easement; and,

WHEREAS, the City Council has determined that the hereinafter described portion of said easement is not now needed and will not be required in the future; Now, Therefore,

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

That the Deputy City Manager of the City of Austin be, and he is hereby authorized to execute a release of the following described portion of said sanitary sewer easement, to-wit:

A strip of land ten (10.00) feet in width, same being out of and a part of Lot 5, Block B, and Lots 10 and 11, Block C, Rosewood Village, Section Two, a subdivision in the City of Austin, Travis County, Texas, of record in Book 46 at Page 75 of the Plat Records of Travis County, Texas, and being also out of and a part of Holmes Court, a street in the City of Austin, Travis County, Texas, as shown on said map or plat of said Rosewood Village, Section Two; the centerline of said strip of land ten (10.00) feet in width being more particularly described as follows:

BEGINNING at a point in the east line of said Lot 5, same being a point in a line twelve and one-half (12.50) feet south of and parallel to the north line of Lot 2, Outlot 60, Division B of the Government Outlots adjoining the original City of Austin, according to a map or plat of said Government Outlots on file in the General Land Office of the State of Texas, and from which point of beginning the northwest corner of Lot 3, Block B, said Rosewood Village, Section Two, bears N 09° 20' W 12.50 feet;

THENCE, with said line twelve and one-half (12.50) feet south of and parallel to the north line of said Lot 2, Outlot 60, Division B, S 80° 41' W 275 feet more or less to point of termination in the west line of the afore-said Lot 10, Block C, Rosewood Village, Section Two.

The motion, seconded by Councilman Johnson, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, Johnson, MacCorkle, Price,
Mayor LaRue

Noes: None

CONTRACTS

Councilman Gage offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on July 17, 1970, for the purchase of 180 each traffic signal heads to be used by the Traffic and Transportation Department; and,

WHEREAS, the bid of Signal Engineering Company in the sum of \$10,660.44 was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Purchasing Agent of the City of Austin and by the City Manager; Now, Therefore,

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

That the bid of Signal Engineering Company in the sum of \$10,660.44 be and the same is hereby accepted and that L. H. Andrews, City Manager of the City of Austin, be and he is hereby authorized to execute a contract on behalf of the City with Signal Engineering Company.

The motion, seconded by Councilman Price, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, Johnson, MacCorkle, Price,
Mayor LaRue
Noes: None

Councilman Johnson offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on July 28, 1970, for electric street light ductline and concrete foundations on San Jacinto and Trinity Streets; and,

WHEREAS, the bid of Austin Engineering in the sum of \$82,305.40 was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Director of the Electric Distribution Division of the City of Austin and by the City Manager; Now, Therefore,

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

That the bid of Austin Engineering in the sum of \$82,305.40 be and the same is hereby accepted and that L. H. Andrews, City Manager of the City of Austin, be and he is hereby authorized to execute a contract on behalf of the City with Austin Engineering.

The motion, seconded by Councilman MacCorkle, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, Johnson, MacCorkle, Price,
Mayor LaRue
Noes: None

Councilman Price offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on August 4, 1970, for construction of approximately 19 blocks of pavement and accessories known as Assessment Paving Contract No. 70-Pa-122; and,

WHEREAS, the bid of Robert C. Gray Construction Company in the sum of \$76,397.88 was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Director of Public Works of the City of Austin and by the City Manager; Now, Therefore,

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

That the bid of Robert C. Gray Construction Company in the sum of \$76,397.88 be and the same is hereby accepted and that L. H. Andrews, City Manager of the City of Austin, be and he is hereby authorized to execute a contract on behalf of the City with Robert C. Gray Construction Company.

The motion, seconded by Councilman Janes, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, Johnson, MacCorkle, Price,
Mayor LaRue
Noes: None

Councilman MacCorkle offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on August 11, 1970, for the construction of sidewalks in the Meadowbrook Project, Contract 70-x-124;

WHEREAS, the bid of Pat Canion Excavating Company in the sum of \$9,434.00 was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Director of Public Works of the City of Austin and by the City Manager; Now, Therefore,

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

That the bid of Pat Canion Excavating Company in the sum of \$9,434.00 be and the same is hereby accepted and that L. H. Andrews, City Manager of the City of Austin, be and he is hereby authorized to execute a contract on behalf of the City with Pat Canion Excavating Company.

The motion, seconded by Councilman Johnson, carried by the following vote:

Ayes: Councilman Atkison, Gage, Janes, Johnson, MacCorkle, Price,
Mayor LaRue
Noes: None

BIDS REJECTED

Councilman Price offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on August 4, 1970, for the construction of three (3) reinforced concrete box culverts; and,

WHEREAS, the bid of Jack A. Miller for \$25,800.00 was the low bid received by the City of Austin; and,

WHEREAS, the City's estimate for said construction was \$16,700.00, the City of Austin rejects the low bid, that being the one from Jack A. Miller as recommended by the Director of Public Works and the City Manager of the City of Austin; Now, Therefore,

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

That the above bid of Jack A. Miller be rejected.

The motion, seconded by Councilman Janes, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue

Noes: None

Out of room at roll call: Councilman MacCorkle

SALE OF HOUSES

Councilman Janes offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on August 5, 1970, for the sale of three (3) City-owned houses; and,

WHEREAS, the bid of Southwest Demolishing in the sum of \$666.00 for the house located at 2009 Sunset to be moved; the bid of Alta B. Hoyle in the sum of \$1,856.66 for the house located at 704 Winsted to be moved; and the bid of G. T. Modesette in the sum of \$151.50 for the house located at 509 East 15th Street to be demolished, were the highest and best bids therefor, and the acceptance of such bids has been recommended by the Building Official of the City of Austin and by the City Manager; Now, Therefore,

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

That the bids of Southwest Demolishing, Alta B. Hoyle and G. T. Modesette be, and the same are hereby accepted, and that L. H. Andrews, City Manager of the City of Austin, be and he is hereby authorized to execute contracts on behalf of the City with said named parties.

The motion, seconded by Councilman Johnson, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue
Noes: None
Out of room at roll call: Councilman MacCorkle

Councilman Price offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on August 3, 1970, for the sale of seven (7) City-owned houses to be removed from the premises by demolition; and,

WHEREAS, Southwest Demolishing has bid in the sum of \$588.85 to remove the house located at 1901 Lake Austin Boulevard, in the sum of \$292.29 to remove the house located at 503 Arlington, in the sum of \$1,171.70 to remove the house located at 2005 West 9th Street, in the sum of \$292.29 to remove the house located at 1909 Waterston, in the sum of \$383.38 to remove the house located at 511 East 15th Street, in the sum of \$544.45 to remove the house located at 1406 Red River, and in the sum of \$484.48 to remove the house located at 1404 Red River; such sums being the lowest and best bids therefor, and the acceptance of such bids has been recommended by the Building Official of the City of Austin and by the City Manager; Now, Therefore,

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

That the above enumerated bids of Southwest Demolishing be, and the same are hereby accepted, and that L. H. Andrews, City Manager of the City of Austin, be and he is hereby authorized, to execute contracts for the payment of said sums, on behalf of the City, with said named parties.

The motion, seconded by Councilman Johnson, carried by the following vote:

Ayes: Councilmen Janes, Johnson, Price, Mayor LaRue
Noes: Councilmen Atkison, Gage
Out of room at roll call: Councilman MacCorkle

Councilman Gage offered the following resolution and moved its adoption:

(Resolution on the following page)

R E S O L U T I O N

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

WHEREAS, THE CITY OF AUSTIN HAS HERETOFORE RETIRED BONDS AND INTEREST COUPONS ON ITS BONDED DEBT MATURING ON OR BEFORE JULY 1, 1969 AS FOLLOWS:

DATE ISSUED	DESCRIPTION	INTEREST RATE	SERIES NUMBER	MATURED ON OR BEFORE JULY 1, 1969	
				BONDS NOS.	COUPONS NOS.
				<u>GENERAL OBLIGATION BONDS AND INTEREST COUPONS</u>	
12-16-29	ABATTOIR	4 3/4%	135	1- 75	1- 60
11-1-28	AIRPORT	4 1/2%	119	1- 55	1- 49
11-1-28	AIRPORT	4 1/4%	120	56- 75	1- 59
4-16-42	AIRPORT	3 %	151	1- 114	1- 12
4-16-42	AIRPORT	1 3/4%	152	115- 450	1- 40
4-1-47	AIRPORT	2 3/4%	155-A	1- 5	1- 17
4-1-47	AIRPORT	1 1/2%	155-B	6- 22	1- 39
4-1-47	AIRPORT	1 3/4%	155-C	23- 28	1- 45
10-1-47	AIRPORT	1 1/2%	163	1- 10	1- 21
6-1-49	AIRPORT	3 %	180-A	1- 6	1- 6
6-1-49	AIRPORT	2 1/4%	180-B	7- 28	1- 28
6-1-49	AIRPORT	2 %	180-C	29- 40	1- 40
5-1-54	AIRPORT	3 %	206-A	1- 175	1- 28
5-1-54	AIRPORT	2 1/2%	206-B	176- 190	1- 30
5-1-54	AIRPORT	1 %	206-C		1- 30
5-1-54	AUDITORIUM	3 %	207-A	1- 69	1- 28
5-1-54	AUDITORIUM	2 1/2%	207-B	70- 74	1- 30
2-1-57	AUDITORIUM	3 1/4%	222	1- 600	1- 25
2-1-57	AUDITORIUM	3 %	221	1- 72	1- 25
3-16-48	BRIDGE BELOW LAKE AUSTIN	3 %	169-A	1- 6	1- 7
3-16-48	BRIDGE BELOW LAKE AUSTIN	2 1/4%	169-B	7- 30	1- 31
3-16-48	BRIDGE BELOW LAKE AUSTIN	2 1/2%	169-C	31- 42	1- 43
4-1-47	ELECTRIC PLANT AND SYSTEM	2 3/4%	156-A	1- 67	1- 17
4-1-47	ELECTRIC PLANT AND SYSTEM	1 1/2%	156-B	68- 236	1- 39
4-1-47	ELECTRIC PLANT AND SYSTEM	1 3/4%	156-C	237- 288	1- 45
10-1-47	ELECTRIC PLANT AND SYSTEM	1 1/2%	164-A	1- 102	1- 29
10-1-47	ELECTRIC PLANT AND SYSTEM	1 3/4%	164-B	103- 160	1- 44
3-16-48	ELECTRIC PLANT AND SYSTEM	3 %	170-A	1- 16	1- 72

DATE ISSUED	DESCRIPTION	INTEREST RATE	SERIES NUMBER	MATURED ON OR BEFORE JULY 1, 1969	
				BONDS NOS.	COUPONS NOS.
3-16-48	ELECTRIC PLANT AND SYSTEM	2 1/4%	170-B	17-	92 31
3-16-48	ELECTRIC PLANT AND SYSTEM	2 1/2%	170-C	93-	137 43
11-1-28	FIRE STATIONS	4 1/2%	121	1-	55 49
11-1-28	FIRE STATIONS	4 1/4%	122	56-	75 59
5-1-29	FIRE STATIONS	4 3/4%	131	1-	25 60
1-1-32	FIRE STATIONS	5 %	140	1-	50 60
7-1-37	FIRE STATIONS	2 3/4%	144	1-	100 40
3-16-48	FIRE STATIONS	3 %	171-A	1-	9 7
3-16-48	FIRE STATIONS	2 1/4%	171-B	10-	55 31
3-16-48	FIRE STATIONS	2 1/2%	171-C	56-	80 43
10-1-50	FIRE STATIONS	1 1/2%	187-A	1-	132 37
10-1-50	FIRE STATIONS	1 3/4%	187-B	1-	12 38
3-1-52	FIRE STATIONS	2 3/4%	194-A	1-	12 7
3-1-52	FIRE STATIONS	1 3/4%	194-B	13-	68 35
5-1-54	FIRE STATIONS	3 %	218-A	1-	36 14
4-1-56	FIRE STATIONS	2 3/4%	218-B	1-	60 13
4-1-56	FIRE STATIONS	2 1/2%	218-C	61-	130 27
4-1-56	FIRE STATIONS	2 3/4%	218-D	1-	27 27
7-1-24	GARBAGE INCINERATOR	5 %	110	1-	50 59 (1)
4-1-47	HIGHWAY RIGHTS-OF-WAY	2 3/4%	157-A	1-	101 17
4-1-47	HIGHWAY RIGHTS-OF-WAY	1 1/2%	157-B	102-	354 39
4-1-47	HIGHWAY RIGHTS-OF-WAY	1 3/4%	157-C	355-	432 45 (2)
10-1-48	HIGHWAY RIGHTS-OF-WAY	3 %	176-A	1-	30 7
10-1-48	HIGHWAY RIGHTS-OF-WAY	2 1/4%	176-B	31-	238 39
10-1-48	HIGHWAY RIGHTS-OF-WAY	2 1/2%	176-C	239-	254 42
10-1-48	HIGHWAY RIGHTS-OF-WAY	2 1/4%	176-D	1-	42 42
7-1-21	HOSPITAL	6 %	109	1-	30 68
1-1-28	HOSPITAL	4 1/4%	114	1-	100 59
11-1-28	HOSPITAL	4 1/2%	125	1-	36 49
11-1-28	HOSPITAL	4 1/4%	126	37-	50 59
9-1-40	HOSPITAL	1 3/4%	149	1-	250 40
9-1-40	HOSPITAL	2 1/4%	150	1-	200 20
10-1-47	HOSPITAL	1 1/2%	165-A	1-	51 29

DATE ISSUED	DESCRIPTION	INTEREST RATE	SERIES NUMBER	MATURED ON OR BEFORE JULY 1, 1969	
				BONDS NOS.	COUPONS NOS.
10-1-47	HOSPITAL	1 3/4%	165-B	52-	80
4-1-50	HOSPITAL	1 3/4%	184	1-	476
5-1-54	HOSPITAL	3 %	209-A	1-	685
5-1-54	HOSPITAL	2 1/2%	209-B	686-	725
5-1-54	HOSPITAL	1 %	209-C	1-	30
11-16-54	HOSPITAL	3 %	214-A	1-	20
11-16-54	HOSPITAL	2 %	214-B	21-	70
11-16-54	HOSPITAL	2 1/4%	214-C	1-	29
4-1-56	HOSPITAL	2 3/4%	219-A	1-	30
4-1-56	HOSPITAL	2 1/2%	219-B	31-	65
4-1-56	HOSPITAL	2 3/4%	219-C	1-	27
2-1-58	HOSPITAL	3 %	225-A	1-	90
2-1-58	HOSPITAL	2.90 %	225-B	91-	100
4-1-60	HOSPITAL	3 %	235	1-	75
10-1-58	LOW WATER DAM	3 %	230	1-	635
11-1-28	PARKS, PLAYGROUNDS & RECREATION	4 1/2%	123	1-	54
11-1-28	PARKS, PLAYGROUNDS & RECREATION	4 1/4%	124	55-	75
5-1-29	PARKS, PLAYGROUNDS & RECREATION	4 3/4%	130	1-	200
12-16-29	PARKS, PLAYGROUNDS & RECREATION	4 3/4%	134	1-	150
1-1-31	PARKS, PLAYGROUNDS & RECREATION	4 3/4%	138	1-	200
4-1-47	PARKS, PLAYGROUNDS & RECREATION	2 3/4%	158-A	1-	5
4-1-47	PARKS, PLAYGROUNDS & RECREATION	1 1/2%	158-B	6-	16
4-1-47	PARKS, PLAYGROUNDS & RECREATION	1 3/4%	158-C	17-	19
3-16-48	PARKS, PLAYGROUNDS & RECREATION	3 %	172-A	1-	24
3-16-48	PARKS, PLAYGROUNDS & RECREATION	2 1/4%	172-B	25-	135
3-16-48	PARKS, PLAYGROUNDS & RECREATION	2 1/2%	172-C	136-	202
10-1-48	PARKS, PLAYGROUNDS & RECREATION	3 %	177-A	1-	9
10-1-48	PARKS, PLAYGROUNDS & RECREATION	2 1/4%	177-B	10-	70
10-1-48	PARKS, PLAYGROUNDS & RECREATION	2 1/2%	177-C	71-	75
10-1-48	PARKS, PLAYGROUNDS & RECREATION	2 1/4%	177-D	1-	42
4-1-50	PARKS, PLAYGROUNDS & RECREATION	1 3/4%	185	1-	38
3-16-53	PARKS, PLAYGROUNDS & RECREATION	3 %	201-A	1-	56
3-16-53	PARKS, PLAYGROUNDS & RECREATION	2 1/2%	201-B	57-	120

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				BONDS NOS.	COUPONS NOS.
3-16-53	PARKS, PLAYGROUNDS & RECREATION	2 3/4%	201-C	121-	1- 33
5-1-54	PARKS, PLAYGROUNDS & RECREATION	3 %	210-A	1- 140	1- 28
5-1-54	PARKS, PLAYGROUNDS & RECREATION	2 1/2%	210-B	141-	1- 30
5-1-54	PARKS, PLAYGROUNDS & RECREATION	1 %	210-C		1- 30 (5)
11-16-54	PARKS, PLAYGROUNDS & RECREATION	3 %	215-A & 216-A	1- 12	1- 8
11-16-54	PARKS, PLAYGROUNDS & RECREATION	2 %	215-B & 216-B	13- 40	1- 29
11-16-54	PARKS, PLAYGROUNDS & RECREATION	2 1/4%	215-C & 216-C		1- 29
2-1-57	PARKS, PLAYGROUNDS & RECREATION	4 %	223-A	1- 56	1- 16
2-1-57	PARKS, PLAYGROUNDS & RECREATION	3 %	223-B	17- 92	1- 25
2-1-57	PARKS, PLAYGROUNDS & RECREATION	3 1/10%	223-C		1- 25
2-1-58	PARKS, PLAYGROUNDS & RECREATION	3 %	226-A	1- 45	1- 18
2-1-58	PARKS, PLAYGROUNDS & RECREATION	2.90 %	226-B	46-	1- 23
2-1-58	PARKS, PLAYGROUNDS & RECREATION	3 %	226-C		1- 23
10-1-58	PARKS, PLAYGROUNDS & RECREATION	4 %	228		1- 21
4-1-59	PARKS, PLAYGROUNDS & RECREATION	4 %	231	1- 50	1- 19
10-1-59	PARKS, PLAYGROUNDS & RECREATION	4 %	233	1- 100	1- 12
10-1-60	PARKS, PLAYGROUNDS & RECREATION	5 %	238-A	1- 20	1- 17
10-1-60	PARKS, PLAYGROUNDS & RECREATION	3 1/2%	238-B		1- 17
10-1-60	PARKS, PLAYGROUNDS & RECREATION	3 6/10%	238-C		1- 17
1-1-62	PARKS, PLAYGROUNDS & RECREATION	5 %	241-A	1- 70	1- 14
1-1-62	PARKS, PLAYGROUNDS & RECREATION	3 %	241-B		1- 14
10-1-62	PARKS, PLAYGROUNDS & RECREATION	5 %	243-A	1- 12	1- 13
10-1-62	PARKS, PLAYGROUNDS & RECREATION	2 3/4%	243-B		1- 13
2-1-65	PARKS, PLAYGROUNDS & RECREATION	5 %	246-A	1- 8	1- 8
2-1-65	PARKS, PLAYGROUNDS & RECREATION	2 3/4%	246-B		1- 8
10-1-49	POLICE & COURTS BUILDING	3 %	182-A		1- 9
10-1-49	POLICE & COURTS BUILDING	2 %	182-B	23- 126	1- 40
10-1-49	POLICE & COURTS BUILDING	1 3/4%	182-C		1- 40 (6)
10-1-50	POLICE & COURTS BUILDING	1 1/2%	188-A	1- 112	1- 37
10-1-50	POLICE & COURTS BUILDING	1 3/4%	188-B		1- 38
1-1-32	PUBLIC LIBRARY	5 %	139	1- 150	1- 60
3-16-53	PUBLIC LIBRARY	3 %	200-A	1- 28	1- 15
3-16-53	PUBLIC LIBRARY	2 1/2%	200-B	29- 60	1- 31

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				BONDS NOS.	COUPONS NOS.	
3-16-53	PUBLIC LIBRARY	2 3/4%	200-C	61-	64	1- 33
1-1-35	PUBLIC MARKET	4 %	141	1-	75	1- 40
7-1-18	SANITARY SEWER	5 %	108	1-	200	1- 80
11-1-28	SANITARY SEWER	4 1/4%	127	1-	25	1- 47
5-1-29	SANITARY SEWER	4 3/4%	129	1-	250	1- 60
12-16-29	SANITARY SEWER	4 3/4%	133	1-	175	1- 60
1-1-31	SANITARY SEWER	4 3/4%	137	1-	100	1- 60
4-1-47	SANITARY SEWER	2 3/4%	159-A	1-	97	1- 17
4-1-47	SANITARY SEWER	1 1/2%	159-B	98-	341	1- 39
4-1-47	SANITARY SEWER	1 3/4%	159-C	342-	417	1- 45
10-1-47	SANITARY SEWER	1 1/2%	166-A	1-	140	1- 29
10-1-47	SANITARY SEWER	1 3/4%	166-B	141-	227	1- 44
8-1-51	SANITARY SEWER	3 %	191-A	1-	140	1- 15
8-1-51	SANITARY SEWER	1 3/4%	191-B	141-	340	1- 35
3-1-52	SANITARY SEWER	2 3/4%	195-A	1-	60	1- 7
3-1-52	SANITARY SEWER	1 3/4%	195-B	61-	340	1- 35
3-16-53	SANITARY SEWER	3 %	203-A	1-	238	1- 15
3-16-53	SANITARY SEWER	2 1/2%	203-B	239-	510	1- 31
3-16-53	SANITARY SEWER	2 3/4%	203-C	511-	544	1- 33
5-1-54	SANITARY SEWER	3 %	212-A	1-	280	1- 28
5-1-54	SANITARY SEWER	2 1/2%	212-B	281-	300	1- 30
5-1-54	SANITARY SEWER	1 %	212-C			1- 30
11-1-28	STREET IMPROVEMENTS	4 1/2%	117	1-	128	1- 49
11-1-28	STREET IMPROVEMENTS	4 1/4%	118	129-	175	1- 59
5-1-29	STREET IMPROVEMENTS	4 3/4%	128	1-	525	1- 60
12-16-29	STREET IMPROVEMENTS	4 3/4%	132	1-	600	1- 60
1-1-31	STREET IMPROVEMENTS	4 3/4%	136	1-	700	1- 60
4-1-47	STREET IMPROVEMENTS	2 3/4%	161-A	1-	39	1- 17
4-1-47	STREET IMPROVEMENTS	1 1/2%	161-B	40-	136	1- 39
4-1-47	STREET IMPROVEMENTS	1 3/4%	161-C	137-	166	1- 45
10-1-47	STREET IMPROVEMENTS	1 1/2%	167-A	1-	51	1- 29
10-1-47	STREET IMPROVEMENTS	1 3/4%	167-B	52-	80	1- 44
3-16-48	STREET IMPROVEMENTS	3 %	174-A	1-	29	1- 7

(8)

(7)

DATE ISSUED	DESCRIPTION	INTEREST RATE	SERIES NUMBER	MATURED ON OR BEFORE JULY 1, 1969		
				BONDS NOS.	COUPONS NOS.	
3-16-48	STREET IMPROVEMENTS	2 1/4%	174-B	30- 162	1-	31
3-16-48	STREET IMPROVEMENTS	2 1/2%	174-C	163- 242	1-	43
10-1-48	STREET IMPROVEMENTS	3 %	178-A	1- 9	1-	7
10-1-48	STREET IMPROVEMENTS	2 1/4%	178-B	10- 71	1-	37
10-1-48	STREET IMPROVEMENTS	2 1/2%	178-C	71- 76	1-	42
10-1-48	STREET IMPROVEMENTS	2 1/4%	178-D		1-	42
8-1-51	STREET IMPROVEMENTS	3 %	192-A	1- 154	1-	15
8-1-51	STREET IMPROVEMENTS	1 3/4%	192-B	153- 374	1-	36
3-1-52	STREET IMPROVEMENTS	2 3/4%	197-A	1- 135	1-	7
3-1-52	STREET IMPROVEMENTS	1 3/4%	197-B	135- 765	1-	35
3-16-53	STREET IMPROVEMENTS	3 %	204-A	1- 364	1-	15
3-16-53	STREET IMPROVEMENTS	2 1/2%	204-B	365- 780	1-	31
3-16-53	STREET IMPROVEMENTS	2 3/4%	204-C	781- 832	1-	33
5-1-54	STREET IMPROVEMENTS	3 %	213-A	1- 305	1-	28
5-1-54	STREET IMPROVEMENTS	2 1/2%	213-B	306- 325	1-	30
5-1-54	STREET IMPROVEMENTS	1 %	213-C		1-	30
1-1-24	WATER IMPROVEMENTS	5 %	112	1- 300	1-	59
4-1-47	WATER IMPROVEMENTS	2 3/4%	162-A	1- 34	1-	17
4-1-47	WATER IMPROVEMENTS	1 1/2%	162-B	35- 118	1-	39
4-1-47	WATER IMPROVEMENTS	1 3/4%	162-C	119- 145	1-	45
10-1-47	WATER IMPROVEMENTS	1 1/2%	168-A	1- 70	1-	29
10-1-47	WATER IMPROVEMENTS	1 3/4%	168-B	71- 112	1-	44
3-16-48	WATER IMPROVEMENTS	3 %	175-A	1- 48	1-	7
3-16-48	WATER IMPROVEMENTS	2 1/4%	175-B	49- 271	1-	31
3-16-48	WATER IMPROVEMENTS	2 1/2%	175-C	272- 403	1-	43
10-1-48	WATER IMPROVEMENTS	3 %	179-A	1- 58	1-	7
10-1-48	WATER IMPROVEMENTS	2 1/4%	179-B	59- 450	1-	39
10-1-48	WATER IMPROVEMENTS	2 1/2%	179-C	451- 480	1-	42
10-1-48	WATER IMPROVEMENTS	2 1/4%	179-D		1-	42
8-1-51	WATER IMPROVEMENTS	3 %	193-A	1- 98	1-	15
8-1-51	WATER IMPROVEMENTS	1 3/4%	193-B	99- 238	1-	36 (9)
3-1-52	WATER IMPROVEMENTS	2 3/4%	198-A	1- 189	1-	7
3-1-52	WATER IMPROVEMENTS	1 3/4%	198-B	190- 1071	1-	35

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				BONDS NOS.	COUPONS NOS.
3-16-53	WATER IMPROVEMENTS	3 %	205-A	1- 302	1- 15
3-16-53	WATER IMPROVEMENTS	2 1/2%	205-B	303- 638	1- 31
3-16-53	WATER IMPROVEMENTS	2 1/4%	205-C	639- 680	1- 33
1-1-24	AUSTIN PUBLIC SCHOOLS *	5 %	111	1- 292	1- 62 (10)
7-1-26	AUSTIN PUBLIC SCHOOLS *	4 3/4%	113	1- 141	1- 57 (11)
11-1-28	AUSTIN PUBLIC SCHOOLS *	4 1/2%	115	1- 215	1- 50
11-1-28	AUSTIN PUBLIC SCHOOLS *	4 1/4%	116	216- 246	54
1-1-36	AUSTIN PUBLIC SCHOOLS *	3 %	142	1- 327	1- 40
7-1-38	AUSTIN PUBLIC SCHOOLS *	2 1/2%	146	1- 306	1- 34
6-1-39	AUSTIN PUBLIC SCHOOLS *	2 %	148	184- 284	1- 32
4-1-47	AUSTIN PUBLIC SCHOOLS *	2 3/4%	160-A	1- 208	1- 17
4-1-47	AUSTIN PUBLIC SCHOOLS *	1 1/2%	160-B		1- 17
4-1-47	AUSTIN PUBLIC SCHOOLS *	1 3/4%	160-C		1- 17
3-16-48	AUSTIN PUBLIC SCHOOLS *	2 1/4%	173-B	169- 408	1- 15
3-16-48	AUSTIN PUBLIC SCHOOLS *	2 1/2%	173-C		1- 15
6-1-49	AUSTIN PUBLIC SCHOOLS *	3 %	181-A	1- 70	1- 6
6-1-49	AUSTIN PUBLIC SCHOOLS *	2 1/4%	181-B	71- 144	1- 12
6-1-49	AUSTIN PUBLIC SCHOOLS *	2 %	181-C		1- 12
10-1-49	AUSTIN PUBLIC SCHOOLS *	3 %	183-A	1- 94	1- 9
10-1-49	AUSTIN PUBLIC SCHOOLS *	2 %	183-B	95- 119	1- 12
10-1-49	AUSTIN PUBLIC SCHOOLS *	1 3/4%	183-C		1- 12
4-1-50	AUSTIN PUBLIC SCHOOLS *	1 3/4%	186	1- 25	1- 11
10-1-50	AUSTIN PUBLIC SCHOOLS *	1 3/4%	189-B		1- 10
10-1-50	AUSTIN PUBLIC SCHOOLS *	1 1/2%	189-A	1- 65	1- 10
8-1-51	AUSTIN PUBLIC SCHOOLS *	3 %	190-A	1- 168	1- 8
8-1-51	AUSTIN PUBLIC SCHOOLS *	1 3/4%	190-B		1- 8
3-1-52	AUSTIN PUBLIC SCHOOLS *	2 3/4%	196-A	1- 360	1- 7
3-1-52	AUSTIN PUBLIC SCHOOLS *	1 3/4%	196-B		1- 7
12-1-52	AUSTIN PUBLIC SCHOOLS *	3 %	199-A	1- 160	1- 5
12-1-52	AUSTIN PUBLIC SCHOOLS *	2 %	199-B		1- 5
12-1-52	AUSTIN PUBLIC SCHOOLS *	2 1/4%	199-C		1- 5
3-16-53	AUSTIN PUBLIC SCHOOLS *	3 %	202-A	1- 160	1- 5
3-16-53	AUSTIN PUBLIC SCHOOLS	2 1/2%	202-B		1- 5

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				BONDS NOS.	COUPONS NOS.
3-16-53	AUSTIN PUBLIC SCHOOLS *	2 3/4%	202-C		1- 5
5-1-54	AUSTIN PUBLIC SCHOOLS *	3 %	211-A	1- 20	1- 2
5-1-54	AUSTIN PUBLIC SCHOOLS *	2 1/2%	211-B		1- 2
5-1-54	AUSTIN PUBLIC SCHOOLS *	1 %	211-C		1- 2
11-16-54	AUSTIN PUBLIC SCHOOLS *	3 %	217-A		1
11-16-54	AUSTIN PUBLIC SCHOOLS *	2 %	217-B		1
11-16-54	AUSTIN PUBLIC SCHOOLS *	2 1/4%	217-C		1
2-1-57	VARIOUS PURPOSE	4 %	224-A	1- 264	1- 17
2-1-57	VARIOUS PURPOSE	3 %	224-B	265- 448	1- 25
2-1-57	VARIOUS PURPOSE	3 1/10%	224-C		1- 25
2-1-58	VARIOUS PURPOSE	3 %	227-A	1- 315	1- 19
2-1-58	VARIOUS PURPOSE	2.90 %	227-B	316- 435	1- 23
2-1-58	VARIOUS PURPOSE	3 %	227-C		1- 23
10-1-58	VARIOUS PURPOSE	4 %	229		1- 21
4-1-59	VARIOUS PURPOSE	4 %	232-A	1- 95	1- 20
4-1-59	VARIOUS PURPOSE	3 2/10%	232-B		1- 20
4-1-59	VARIOUS PURPOSE	3 1/4%	232-C		1- 20
10-1-59	VARIOUS PURPOSE	4 %	234-A	1- 125	1- 19
10-1-59	VARIOUS PURPOSE	3 3/4%	234-B		1- 19
4-1-60	VARIOUS PURPOSE	4 %	236-A	1- 195	1- 17
4-1-60	VARIOUS PURPOSE	3 4/10%	236-B		1- 17
10-1-60	VARIOUS PURPOSE	5 %	237-A	1- 45	1- 17
10-1-60	VARIOUS PURPOSE	3.50 %	237-B		1- 17
10-1-60	VARIOUS PURPOSE	3.60 %	237-C		1- 17
4-1-61	VARIOUS PURPOSE	5 %	239-A	1- 60	1- 16
4-1-61	VARIOUS PURPOSE	3 4/10%	239-B		1- 16
4-1-61	VARIOUS PURPOSE	3 5/10%	239-C		1- 16
1-1-62	VARIOUS PURPOSE	5 %	240-A & 241-A	1- 95	1- 14
1-1-62	VARIOUS PURPOSE	3 %	240-B & 241-B		1- 14
1-1-62	VARIOUS PURPOSE	3 1/4%	240-C & 241-C		1- 14
10-1-62	VARIOUS PURPOSE	5 %	242-A	1- 30	1- 13
10-1-62	VARIOUS PURPOSE	2 3/4%	242-B		1- 13
10-1-62	VARIOUS PURPOSE	2 9/10%	242-C		1- 13

DATE ISSUED	DESCRIPTION	INTEREST RATE	SERIES NUMBER	MATURED ON OR BEFORE JULY 1, 1969	
				BONDS NOS.	COUPONS NOS.
10-1-62	VARIOUS PURPOSE	3 %	242-D	1-	13 (12)
3-1-64	VARIOUS PURPOSE	5 %	244-A	1- 35	1- 10
3-1-64	VARIOUS PURPOSE	2 3/4%	244-B		1- 10
3-1-64	VARIOUS PURPOSE	3 %	244-C		1- 10
3-1-64	VARIOUS PURPOSE	3 1/10%	244-D		1- 10
2-1-65	VARIOUS PURPOSE	5 %	245-A	1- 34	1- 8
2-1-65	VARIOUS PURPOSE	2 3/4%	245-B		1- 8
2-1-65	VARIOUS PURPOSE	2 8/10%	245-C		1- 8
2-1-65	VARIOUS PURPOSE	2 9/10%	245-D		1- 8
2-1-65	VARIOUS PURPOSE	3 %	245-E		1- 8
2-1-66	VARIOUS PURPOSE	4 3/4%	247-A	1- 30	1- 6
2-1-66	VARIOUS PURPOSE	3 1/4%	247-B		1- 6
2-1-66	VARIOUS PURPOSE	3 3/10%	247-C		1- 6
2-1-66	VARIOUS PURPOSE	3 4/10%	247-D		1- 6
2-1-66	VARIOUS PURPOSE	3 45/100%	247-E		1- 6
2-1-66	VARIOUS PURPOSE	3 1/2%	247-F		1- 6
9-1-67	VARIOUS PURPOSE	5 %	248-A	1- 18	1- 3
9-1-67	VARIOUS PURPOSE	4 1/4%	248-B		1- 3
9-1-67	VARIOUS PURPOSE	3 3/4%	248-C		1- 3
9-1-67	VARIOUS PURPOSE	3 8/10%	248-D		1- 3
9-1-67	VARIOUS PURPOSE	3 9/10%	248-E		1- 3
9-1-67	VARIOUS PURPOSE	3 95/100%	248-F		1- 3
6-1-68	VARIOUS PURPOSE	5 %	249-A		2 (13)
6-1-68	VARIOUS PURPOSE	4 4/10%	249-B		1- 2
6-1-68	VARIOUS PURPOSE	4 2/10%	249-C		1- 2
6-1-68	VARIOUS PURPOSE	4 4/10%	249-D		1- 2
6-1-68	VARIOUS PURPOSE	4 1/2%	249-E		1- 2
6-1-68	VARIOUS PURPOSE	2 1/2%	249-F		1- 2
ELECTRIC, WATER & SEWER REVENUE BONDS AND INTEREST COUPONS					
10-1-49	ELECTRIC, WATER & SEWER	3 %		1- 960	1- 9
10-1-49	ELECTRIC, WATER & SEWER	1 1/2%			1- 9

DATE ISSUED	DESCRIPTION	INTEREST RATE	SERIES NUMBER	MATURED ON OR BEFORE JULY 1, 1969	
				BONDS NOS.	COUPONS NOS.
10-1-49	ELECTRIC, WATER & SEWER	1 1/4%	2	1- 4730	1- 9
4-1-54	ELECTRIC, WATER & SEWER	1 1/2%	2	4731- 6190	1- 8
4-1-54	ELECTRIC, WATER & SEWER	1 1/4%	2	6191- 9140	1- 10
4-1-54	ELECTRIC, WATER & SEWER	3 3/4%	2	9141-11490	1- 20
4-1-54	ELECTRIC, WATER & SEWER	2 %	2	11491-12075	1- 28
4-1-54	ELECTRIC, WATER & SEWER	2 3/8%	2		1- 30
4-1-54	ELECTRIC, WATER & SEWER	2 1/8%	2		1- 30
4-1-55	ELECTRIC, WATER & SEWER	4 %	3	1- 500	1- 12
4-1-55	ELECTRIC, WATER & SEWER	1 1/2%	3	501- 750	1- 14
4-1-55	ELECTRIC, WATER & SEWER	1 3/4%	3	751- 2250	1- 26
4-1-55	ELECTRIC, WATER & SEWER	2 %	3	2251- 2500	1- 28
4-1-56	ELECTRIC, WATER & SEWER	4 %	4	1- 240	1- 12
4-1-56	ELECTRIC, WATER & SEWER	2 1/4%	4	241- 825	1- 26
4-1-56	ELECTRIC, WATER & SEWER	2 1/2%	4		1- 26
3-1-57	ELECTRIC, WATER & SEWER	4 %	5	1- 1380	1- 16
3-1-57	ELECTRIC, WATER & SEWER	3.10 %	5	1381- 1610	1- 18
3-1-57	ELECTRIC, WATER & SEWER	3 %	5	1611- 2300	1- 24 (14)
2-1-58	ELECTRIC, WATER & SEWER	4 %	6	1- 1030	1- 16
2-1-58	ELECTRIC, WATER & SEWER	2 3/4%	6	1031- 1720	1- 22
2-1-58	ELECTRIC, WATER & SEWER	2.90 %	6		1- 22 (15)
2-1-58	ELECTRIC, WATER & SEWER	4 %	7	1- 40	1- 21
10-1-58	ELECTRIC, WATER & SEWER	3.85 %	7		1- 21 (16)
4-1-59	ELECTRIC, WATER & SEWER	3.30 %	8	1- 110	1- 20
4-1-59	ELECTRIC, WATER & SEWER	3.40 %	8		1- 20
4-1-59	ELECTRIC, WATER & SEWER	.60 %	8		6A
10-1-59	ELECTRIC, WATER & SEWER	4 %	9	1- 1195	1- 19
10-1-59	ELECTRIC, WATER & SEWER	3.60 %	9		1- 19 (17)
10-1-59	ELECTRIC, WATER & SEWER	3.70 %	9		1- 19
4-1-60	ELECTRIC, WATER & SEWER	4 %	1	1- 1345	1- 18
4-1-60	ELECTRIC, WATER & SEWER	3 1/4%	1		1- 18
4-1-60	ELECTRIC, WATER & SEWER	3.40 %	1		1- 18
10-1-60	ELECTRIC, WATER & SEWER	5 %	10	1- 330	1- 11
10-1-60	ELECTRIC, WATER & SEWER	3.50 %	10	331- 720	1- 17 (18)

DATE ISSUED	DESCRIPTION	INTEREST RATE	SERIES NUMBER	MATURED ON OR BEFORE JULY 1, 1969	
				BONDS NOS.	COUPONS NOS.
10-1-60	ELECTRIC, WATER & SEWER	3.60 %	10		1- 17 (19)
4-1-61	ELECTRIC, WATER & SEWER	5 %	11	1- 475	1- 12
4-1-61	ELECTRIC, WATER & SEWER	3 1/4%	11	476- 730	1- 16
4-1-61	ELECTRIC, WATER & SEWER	3 1/2%	11		1- 16
4-1-62	ELECTRIC, WATER & SEWER	5 %	12	1- 273	1- 8
4-1-62	ELECTRIC, WATER & SEWER	2.90 %	12	274- 491	1- 14
4-1-62	ELECTRIC, WATER & SEWER	3 %	12		1- 14
4-1-62	ELECTRIC, WATER & SEWER	3.10 %	12		1- 14
10-1-63	ELECTRIC, WATER & SEWER	5 %	13	1- 293	1- 11
10-1-63	ELECTRIC, WATER & SEWER	3 %	13		1- 11
10-1-63	ELECTRIC, WATER & SEWER	3.10 %	13		1- 11 (20)
10-1-63	ELECTRIC, WATER & SEWER	3.20 %	13		1- 11
10-1-63	ELECTRIC, WATER & SEWER	3 1/4%	13		1- 11 (21)
2-1-66	ELECTRIC, WATER & SEWER	4 %	14	1- 110	1- 6
2-1-66	ELECTRIC, WATER & SEWER	3.30 %	14		1- 6
2-1-66	ELECTRIC, WATER & SEWER	3 1/4%	14		1- 6
2-1-66	ELECTRIC, WATER & SEWER	3.40 %	14		1- 6
2-1-66	ELECTRIC, WATER & SEWER	3 1/2%	14		1- 6
3-1-67	ELECTRIC, WATER & SEWER	4 1/2%	15	1- 77	1- 4
3-1-67	ELECTRIC, WATER & SEWER	3.20 %	15		1- 4
3-1-67	ELECTRIC, WATER & SEWER	3 1/4%	15		1- 4
3-1-67	ELECTRIC, WATER & SEWER	3.30 %	15		1- 4
3-1-67	ELECTRIC, WATER & SEWER	3.35 %	15		1- 4
3-1-67	ELECTRIC, WATER & SEWER	3.40 %	15		1- 4
11-1-67	ELECTRIC, WATER & SEWER	5 %	16-A		1- 3
11-1-67	ELECTRIC, WATER & SEWER	4 3/4%	16-B		1- 3
11-1-67	ELECTRIC, WATER & SEWER	4 %	16-C		1- 3
11-1-67	ELECTRIC, WATER & SEWER	4.10 %	16-D		1- 3
11-1-67	ELECTRIC, WATER & SEWER	4.20 %	16-E		1- 3
11-1-67	ELECTRIC, WATER & SEWER	4 1/4%	16-F		1- 3
6-1-68	ELECTRIC, WATER & SEWER	6 %	17-A		1- 2
6-1-68	ELECTRIC, WATER & SEWER	5 7/8%	17-B		1- 2
6-1-68	ELECTRIC, WATER & SEWER	4 1/4%	17-C		1- 2

MATURED ON OR BEFORE
JULY 1, 1969

INTEREST
RATE

DESCRIPTION

DATE
ISSUED

BONDS NOS. COUPONS NOS.

SERIES
NUMBER

1- 2
1- 2
1- 2

ELECTRIC, WATER & SEWER
ELECTRIC, WATER & SEWER
ELECTRIC, WATER & SEWER

6-1-68
6-1-68
6-1-68

4 1/2%
4.55 %
4.60 %

17-D
17-E
17-F

* BONDS AND COUPONS MATURING AFTER JULY 1, 1955 HAVE BEEN PAID BY THE AUSTIN INDEPENDENT SCHOOL DISTRICT.

- (1) ALL PAID EXCEPT COUPON NO. 42 FROM BOND NO. 46 DUE 7-1-45.
- (2) ALL PAID EXCEPT COUPON NO. 45 FROM BOND NO. 487 DUE 7-1-69.
- (3) ALL PAID EXCEPT COUPON NO. 21 FROM BOND NOS. 1011-1020 DUE 7-1-69.
- (4) ALL PAID EXCEPT COUPON NO. 29 FROM BOND NO. 84 DUE 7-1-54.
- (5) ALL PAID EXCEPT COUPON NO. 28 FROM BOND NO. 191 DUE 7-1-68, COUPON NO. 29 FROM BOND NO. 191 DUE 1-1-69 AND COUPON NO. 30 FROM BOND NO. 191 DUE 7-1-69.
- (6) ALL PAID EXCEPT COUPON NO. 39 FROM BOND NOS. 166-168 DUE 1-1-69.
- (7) ALL PAID EXCEPT COUPON NO. 45 FROM BOND NO. 497 DUE 7-1-69.
- (8) ALL PAID EXCEPT COUPON NO. 50 FROM BOND NO. 428 DUE 7-1-54.
- (9) ALL PAID EXCEPT COUPON NO. 33 FROM BOND NO. 223 DUE 1-1-68.
- (10) ALL PAID EXCEPT COUPON NO. 11 FROM BOND NO. 46 DUE 1-1-30.
- (11) ALL PAID EXCEPT COUPON NO. 55 FROM BOND NO. 125 DUE 1-1-54.
- (12) ALL PAID EXCEPT COUPON NO. 14 FROM BOND NOS. 292-294 DUE 7-1-69.
- (13) ALL PAID EXCEPT COUPON NO. 2 FROM BOND NOS. 253-262 DUE 7-1-69.
- (14) ALL PAID EXCEPT COUPON NO. 1 FROM BOND NO. 2386 DUE 10-1-57.
- (15) ALL PAID EXCEPT COUPON NO. 19 FROM BOND NOS. 4374-4377 DUE 10-1-67, COUPON NO. 20 FROM BOND NOS. 4375-4377 DUE 4-1-68, COUPON NO. 22 FROM BOND NO. 3375 DUE 4-1-69, AND COUPON NOS. 1-22 FROM BOND NO. 6015.
- (16) ALL PAID EXCEPT COUPON NO. 21 FROM BOND NO. 5026 DUE 4-1-69.
- (17) ALL PAID EXCEPT COUPON NO. 19 FROM BOND NOS. 3466-3470 DUE 4-1-69.
- (18) ALL PAID EXCEPT COUPON NO. 17 FROM BOND NOS. 1996-2005 DUE 4-1-69.
- (19) ALL PAID EXCEPT COUPON NO. 17 FROM BOND NOS. 2901-2905 DUE 4-1-69.
- (20) ALL PAID EXCEPT COUPON NO. 10 FROM BOND NOS. 1177 AND 1180 DUE 10-1-68.
- (21) ALL PAID EXCEPT COUPON NO. 10 FROM BOND NO. 2639 DUE 10-1-68.

WHEREAS, such payments of bonds and interest coupons have been duly recorded on its Bond Registers and other books of account, and verified by annual examinations and audits of the City's independent Certified Public Accountants; Therefore,

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

That the City Manager be, and he is hereby authorized and directed to destroy or cause to be destroyed, by cremation or shredding before witnesses, all such bonds and interest coupons listed, and

BE IT FURTHER RESOLVED:

That the City Manager be instructed after the destruction of said bonds and coupons to submit to the City Council his Certificate that said bonds and coupons have been destroyed in the manner herein provided.

The motion, seconded by Councilman MacCorkle, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, Johnson, MacCorkle, Price,
Mayor LaRue

Noes: None

MO-PAC RIGHT OF WAY

Councilman Price offered the following resolution and moved its adoption:

(RESOLUTION)

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

That the offer of the owners and claimants of the hereinafter described tract of land to convey unencumbered fee simple title thereto to the City of Austin in consideration of the cash payment of \$10,625.00 therefor be accepted, and that the City Manager or his designate be and he is hereby authorized to consummate purchase of the following described tract of land, to-wit:

Lot Nineteen (19) and part of Lot Twenty (20), in Block 4, Sunset Heights, an addition in the City of Austin, Travis County, Texas, according to the map or plat of said addition of record in Book 3, Page 86, of the Travis County Plat Records. (Austin Poetry Society, 2108 Lake Austin Boulevard)

The motion, seconded by Councilman MacCorkle, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, Johnson, MacCorkle, Price,
Mayor LaRue

Noes: None

Councilman Price offered the following resolution and moved its adoption:

(RESOLUTION)

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

That the offer of the owners and claimants of the hereinafter described tract of land to convey unencumbered fee simple title thereto to the City of Austin in consideration of the cash payment of \$10,170.00 therefor be accepted, and that the City Manager or his designate be and he is hereby authorized to consummate purchase of the following described tract of land, to-wit:

Lot No. Eighty-Six (86) of Enfield "F", a subdivision in the City of Austin, Travis County, Texas, according to the map thereof of record in Volume 3, Page 194, of the Map Records of Travis County, Texas. (Forest W. Swartz, Substitute Guardian of the Estate of Loula Blanche Tedford, N. C. M. 1700 Newfield Lane)

The motion, seconded by Councilman MacCorkle, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, Johnson, MacCorkle, Price,
Mayor LaRue
Noes: None

RESOLUTION ALLOWING SAN LEANNA TO INCORPORATE

The Council had received a memorandum from the City Manager regarding the incorporation of San Leanna. Councilman Price offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, permission has been requested, under the provisions of Article 970a, Section 8A, to incorporate the proposed city, town or village of San Leanna, which is within the area of the extraterritorial jurisdiction of the City of Austin, all as more particularly described by the field notes attached hereto as Exhibit "A" and made a part hereof for all purposes; and,

WHEREAS, the proponents of such request have stipulated and agreed, in connection therewith, that such proposed incorporated city, town or village of San Leanna would, after incorporation, have and assert no claim to any extraterritorial jurisdiction of its own; and,

WHEREAS, under such conditions, the City Council of the City of Austin is agreeable to granting permission for such proposed incorporation; Now, Therefore,

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

That the City Council of the City of Austin hereby consents to the proposed incorporation of the proposed city, town or village of San Leanna as same is described by Exhibit "A" attached hereto. Provided, however, that in no event shall the consent hereby given constitute a reduction of the extra-

territorial jurisdiction of the City of Austin, except insofar as the actual proposed boundary limits of such proposed city, town or village as described by Exhibit "A" attached hereto.

As provided by said Article 970a, known as the "Municipal Annexation Act," the consent hereby given constitutes only an authorization to initiate incorporation proceedings and this authorization and consent shall terminate unless such incorporation be initiated within six (6) months of the date hereof and be finally completed within eighteen (18) months of the date hereof.

EXHIBIT "A"

Field notes to 230 acres, more or less, out of the S. F. Slaughter League in Travis County, Texas, being more particularly described as follows:

BEGINNING at the intersection of the center of Slaughter Creek and the West line of the S. F. Slaughter League, being the Northwest corner of that certain tract described in deed to Lloyd E. Arnold, et ux, recorded in Volume 910, Page 124 of the Deed Records of Travis County, Texas, for the northwest corner of the tract herein described;

THENCE with the center of Slaughter Creek in an Easterly direction approximately 3400 ft. to a point in the East line of that certain 119.10 acre tract conveyed to Lloyd E. Arnold, et ux by deed referred to herein above, for the Northwest corner of this tract;

THENCE with the East line of the said Arnold 119.10 acre tract, SOUTH approximately 2175 ft. to an angle point for a corner of this tract;

THENCE in a Southwesterly direction approximately 78 ft. to a point in the North line of FM. Highway 1626, for a corner of this tract;

THENCE with the North line of FM. Highway 1626 in a Westerly direction, approximately 1750 ft. to a point at the Northwest intersection of FM. Highway 1626 and the old Manchaca Road, for a corner of this tract;

THENCE Southerly along the East line of the that certain 42.73 acre tract conveyed to Lloyd E. Arnold, et ux by deed herein above referred to approximately 1340 ft. to the Southeast corner of the said Arnold 42.73 acres, for the most Southerly Southeast corner of this tract;

THENCE with the South line of the said Arnold 42.73 acres in a Westerly direction, approximately 1300 ft. to the Southwest corner of the said Arnold 42.73 acres, for the Southwest corner of this tract;

THENCE with the West line of the said Arnold 42.73 acres, in a Northerly direction, approximately 1400 ft. to a point of curve in the East line of the old Manchaca Road for a corner of this tract;

THENCE in a Northwesterly direction across the old Manchaca Road to the intersection of the North line and West line of the old Manchaca Road at the Southwest corner of the said Arnold 70-1/4 acres, for a corner of this tract;

THENCE with the West line of the said Arnold 70-1/4 acres and the West line of the S.F. Slaughter League, in a northerly direction, approximately 2280 ft. to the place of beginning.

The motion, seconded by Councilman Janes, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, Price, Mayor LaRue

Noes: Councilmen Johnson, MacCorkle

Mayor LaRue stated in his opinion this was one of the last times one of the major Cities would ever permit anyone to incorporate within a five mile radius, but since this is out in the edge of the perimeter, he wanted to personally state that this action was no indication that other areas of similar nature should encourage any one to come in and ask for incorporation. Councilman Price agreed and stated when the City gets out close enough, these people would be willing to come into the city and without too much trouble.

LEASE FOR OFFICE FACILITIES

The Building Official, Mr. Dick Jordan summarized the terms of the lease for expansion of the Building Official's Office. They would lease the entire building at 24 cents a square foot, pay for utilities and janitorial services on a seven year contract, with three year options. Off street parking for 42 spaces is provided at no charge. The monthly rent would be \$2,687. This building is centrally located. Discussion was held on the amount of rent versus cost of building such facilities. After discussion, Councilman Gage moved the Council approve the lease as outlined. The motion, seconded by Councilman Johnson, carried by the following vote:

Ayes: Councilmen Gage, Johnson, MacCorkle, Price, Mayor LaRue

Noes: Councilman Atkison

Absent: Councilman Janes (just excused himself from the meeting)

SELECTION OF ENGINEERING SERVICES

The City Manager had submitted a list of engineering firms capable of doing the work outlined, and recommended one of the three be selected.

Water and Sewer Line Relocation - Loop 360

Councilman Gage moved the Council authorize the City Manager to negotiate the contract for the Water and Sewer Line Relocation Loop 360 (CIP C 4029) with MR. S. A. GARZA, and bring the matter back to Council. The motion, seconded by Councilman Johnson, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Johnson, MacCorkle, Price, Mayor LaRue

Noes: None

Absent: Councilman Janes

Sanitary Sewer Lines - Williamson Creek- Jones Road

Councilman Johnson moved the Council authorize the City Manager to negotiate the contract for the Sanitary Sewer Lines in the Williamson Creek - Jones Road area, (CIP N 5021) with BRYANT CURRINGTON and bring the matter back to Council. The motion, seconded by Councilman MacCorkle, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Johnson, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Janes

REPORT ON CITY-COUNTY HEALTH STUDY

Cafeteria

The City Manager noted one recommendation was that the Cafeteria should break even in its operating costs. Council Members indicated there was a lack of detailed information and asked for more specific data. Councilmen Atkison and Gage listed the various items on which they needed more information.

Councilman Price stated the Council should ask the City Manager to come in with a break even situation, and Councilman MacCorkle concurred. Councilman Johnson suggested that the City Manager engage a firm to go in and break this operation down and come back to the Council with a cost estimate.

Mayor LaRue stated it was the intent of the Council to arrive at an answer, even if there were an expenditure required. The City Manager stated they would get the actual cost on this operation.

Clinic Cards - Brackenridge Hospital

Councilman Johnson stated another recommendation of the Study Committee was that there be an issuance of new clinic cards which would include a photograph of the card-carrying individual. Councilman Price urged that this re-issuing of cards be carried through, as it appears some are being misused. The Mayor stated if it pleased the Council, they could authorize the City Manager to make a study in this area also. Councilman Atkison asked for the report to reflect the present policy and also the policy as amended.

PROGRESS REPORT ON FLEET ADMINISTRATION

The City Manager invited the Council and Press to visit the Fleet Administration Headquarters on August 27th at noon to look at the facilities, the operation that is starting and the future projections.

SUBSTANDARD COMMERCIAL STRUCTURES

The City Manager had provided a report on substandard occupied commercial structures, and recommended if a building were hazardous, it should be condemned and action should be taken. Pictures of the building in question were distributed to the Council. Councilman Johnson stated he would like to see the Council ask the Manager to bring back a recommendation for a proposed change in the ordinance where situations as this could be handled, and done so in a responsible manner, giving the owner adequate time to repair the building or have it closed down. The Mayor announced it was the will of the Council that the City Manager be asked to study the ordinance and come back with another recommendation. Councilman Gage moved the Council ask the Building Official to take corrective action on this particular struction, 2206 Webberville Road. The motion, seconded by Councilman Atkison, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Johnson, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Janes

REPORT ON THREE WHEEL MOTOR CYCLES

The City Manager reported there were 22 three-wheel motor cycles operating at a high cost. It was the Police Chief's recommendation to cut this fleet to 10 and utilize the manpower for a second tactical shift. Councilman Atkison felt there was a need for some type of smaller vehicle than a jeep, and he would not go on record as favoring the phase-out of those motor cycles. Councilman Gage likewise saw a need for either solo or three-wheel type equipment.

Councilman Price stated consideration should be given to placing more policemen on the streets, and reported many requests from East Austin to restore the foot policemen. He asked if this could be instituted again. Councilman Atkison asked for a report on amount of injuries during the time the solos were being used, and the number of injuries from the three wheelers, and those in cars.

The City Manager stated these 12 three wheelers would not be needed when the new cars are put into service, and the personnel would reinforce the tactical squad. Councilman MacCorkle moved the Council vote to accept the recommendation of the City Manager. The motion, seconded by Councilman Price, carried by the following vote:

Ayes: Councilmen Johnson, MacCorkle, Price, Mayor LaRue
Noes: Councilmen Atkison, Gage
Absent: Councilman Janes

TAX SITUATION

Councilman Johnson brought up for discussion the tax situation, asking if the Council would request the City Manager to look into the possibility of increasing the analysis of various properties in the city on a two-year cycle where there is a demand rather than on a four-year cycle. He asked the City Manager to find out from the Tax Department what all costs would be involved, and if this were possible; if not, why? Along this line, Councilman Gage asked how much revenue the new tax re-evaluation in the quadrant just reviewed would produce for the City.

Mayor LaRue stated the two year re-evaluation would not solve the problem, as in the long run the property owner would pay more money. It was suggested that there should be a very clear definition and recognition taken to the taxpayers that a certain portion is for school taxes, and the other portion is for city taxes.

In discussion, Councilman Atkison pointed out the School Board probably would not have had to raise their tax rate five cents had it been known the re-evaluation was under way. After discussion, Mayor LaRue stated it was the will of the Council that the City Manager look into all possibilities available so far as collecting this tax.

AUDITORIUM CAPITAL IMPROVEMENT PROGRAM ITEMS

Councilman Gage discussed the Auditorium pertaining to the risers and restrooms. The City Manager reported the risers were included in the 1970 C.I.P. and specifications are now being drawn. Bids will be taken on the restrooms shortly.

PEDESTRIAN CROSSWALK - WOOTEN DRIVE

Councilman Gage inquired about the status of the cross walk at Wooten Drive. The Assistant City Manager, MR. SNYDER, stated the Railroad Company has the agreement for approval. Councilman Gage suggested that the City Manager instruct the legal staff to enter into these negotiations and expedite this improvement.

ORGANIZATIONS TO WHICH THE CITY PAYS DUES
AND FINANCIAL STATEMENTS

Councilman MacCorkle had received a list of various organizations to which the City of Austin pays dues of over \$500 per year. He would like to have financial statements, particularly for the three organizations connected with the Hospital, and especially from the Texas League.

PRELIMINARY REPORT FROM GAS CONSULTANTS

The City Attorney stated a preliminary report from the Gas Rate consultants might be available by August 27th.

APPOINTMENTS

Library Commission

Councilman MacCorkle moved the Council appoint MRS. DUDLEY McCALLA as a member of the Austin Library Commission, for a term extending to January 1, 1972. The motion, seconded by Councilman Johnson, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, Johnson, MacCorkle, Price,
Mayor LaRue
Noes: None

Zoning Board of Adjustment

Councilman Atkison moved the Council appoint MR. CLYDE HILL as an alternate member of the Zoning Board of Adjustment, filling a vacancy now existing, and for the term extending to December 31, 1971. The motion, seconded by Councilman Price, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, Johnson, MacCorkle, Price
Mayor LaRue
Noes: None

ZONING APPLICATIONS REFERRED TO
PLANNING COMMISSION

The Council received notice from the City Manager that the following zoning applications had been referred to the Planning Commission for recommendation, and set for public hearing before the City Council on October 1, 1970.

OTTO LENTZ	309 Middle Lane	From "A" Residence To "C" Commercial
CORNELIA TERRY By E. E. Hollen	1909 Koenig Lane	From "A" Residence To "O" Office
WERNER KEILERS By William Doctorman	412 West 38-1/2 Street	From "A" Residence 1st Height and Area To "B" Residence 2nd Height and Area
SAFeway STORES, INC. By D. A. Stockwell	1309-1335 Parker Lane 1813-1919 East Riverside Drive	From "LR" Local Retail 1st Height and Area To "LR" Local Retail 2nd Height and Area
ANDREW VISCARDI	905-907 East 51st Street	From "A" Residence To "O" Office
ANDREW VISCARDI	1711-1813 Redwood Avenue	From "A" Residence To "GR" General Retail
AUSTEX DEVELOPMENT COMPANY, LTD. By W. T. Williams	1316-1402 Rundberg Lane 1414-1446 Rundberg Lane 9400-9522 Cameron Road	From "A" Residence To "C" Commercial
W. D. DOWDY	1907 Koenig Lane	From "A" Residence 1st Height and Area To "O" Office 1st Height and Area
JOHN LAWRENCE By Robert Jones	3410-3412 Duval	From "A" Residence To "B" Residence
JACK THOMISON By John Selman	2009 Cullen	From "A" Residence To "B" Residence
S. I. ARNN By John Selman	1505 West 39-1/2 Street	From "A" Residence 1st Height and Area To "B" Residence 2nd Height and Area
JOE R. LONG	400 West 34th Street	From "A" Residence 1st Height and Area To "B" Residence 2nd Height and area

JOE R. LONG	305-309 West 35th Street	From "A" Residence 1st Height and Area To "B" Residence 2nd Height and Area
JOE R. LONG	4307-4309 Avenue D	From "A" Residence 1st Height and Area To "B" Residence 2nd Height and Area
JOE R. LONG	4008-4010 Medical Parkway	From "A" Residence 1st Height and Area To "B" Residence 2nd Height and Area
PATRICK L. McMANAS	207-303 West Live Oak 2207-2211 Wilson Street	From "A" Residence To "B" Residence
GEORGE OLSON By Tom Curtis	3408 West Avenue	From "A" Residence To "B" Residence
GEORGE OLSON By Tom Curtis	618-620 31-1/2 Street	From "BB" Residence 1st Height and Area To "B" Residence 2nd Height and Area
RAYMOND C. LITTLEFIELD	2806-2900 Cole Street	From "A" Residence 1st Height and Area To "O" Office 2nd Height and Area

There being no further business, the Council adjourned.

APPROVED:

Mayor

ATTESTED:

City Clerk