

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

July 15, 1971
10:00 A.M.

Council Chamber, City Hall

The meeting was called to order with Mayor Butler presiding.

Roll call:

Present: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox,
Mayor Butler

Absent: None

The Invocation was delivered by Reverend Houston Hodges, United Campus Christian Life.

APPROVAL OF MINUTES

Councilman Nichols moved the Council approve the Minutes of the Regular Meeting of July 8, 1971. The motion, seconded by Councilman Lebermann, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox,
Mayor Butler

Noes: None

RECOGNITION OF CLASS OF FIREMEN

Mayor Butler introduced to the Council and audience a delegation of Firemen Cadets, stating that this is the first class under a State Coordinated Educational Program. Mr. Stanton Wise introduced each member.

DEMOLAY GOVERNMENT DAY

Members of the "Stephen F. Austin Chapter of the 'Order of DeMolay'" were introduced and welcomed to the Council Chamber to hold their Council meeting on recess of the Austin City Council.

PROCLAMATION - BEVERLY SHEFFIELD DAY
JULY 16, 1971

Mayor Pro-Tem Love read a Proclamation in honor of Beverly Sheffield, Director of Parks and Recreation, in celebration of the Texas Open AAU Swimming and Diving Championship, at Northwest Park commencing July 16th, 1971, and in acknowledging that Mr. Sheffield, since 1946, has developed one of the nation's outstanding recreation programs, has been honored with the highest offices of national professional recreational groups and received the highest award of the National Recreation Arts Association, and the 1970 Award of Merit. Thus, Friday, July 16, 1971, was proclaimed as "BEVERLY SHEFFIELD DAY".

CONTRACTS AWARDED

Councilman Love moved the Council adopt a resolution awarding the following contract:

JACK A. MILLER

- For construction of a reinforced concrete box culvert across Cedar Bend Drive on Wells Branch of Walnut Creek, Contract No. 71-Cc-116 - \$24,441.54. (35 working days for completion; Engineer's estimate - \$24,200.00; Capital Improvement Program)

The City Manager reported he was in the process of studying all practices and policies to be certain the City was following the policies of the Council. He would bring his findings back to the Council.

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

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox,
Mayor Butler
Noes: None

Councilman Nichols moved the Council adopt a resolution awarding the following contract:

GOLDTHWAITES OF TEXAS

- One (1) Seven Gang Reel Type Riding Mower - \$6,125.00.

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

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox,
Mayor Butler
Noes: None

Councilman Lebermann moved the Council adopt a resolution awarding the following contract:

VAUGHN & ASSOCIATES

- Two (2) specialized mobile recreational units - \$7,311.80.

The City Manager, Mr. Andrews, explained this item is being funded by the Federal Recreational Program, covering a Puppet Marionette Mobile Unit and a Science and Nature Mobile Unit.

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

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox,
Mayor Butler
Noes: None

Councilman Handcox moved the Council adopt a resolution awarding the following contract:

THE BOARDMAN CO.
W. A. Neel, Dealer

- Four (4) each Pump Body and Equipment only (for fire trucks) - \$75,940.00.

INTERNATIONAL HARVESTER

- Four (4) each Truck Cab and Chassis only (fire trucks) - \$44,107.44.

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

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox,
Mayor Butler
Noes: None

Councilman Love moved the Council adopt a resolution awarding the following contract:

TRANS-TEX SUPPLY CO.

- Fire Hydrants for ordinary water service -
Water & Waste Water Department Spec.
WW-3 - \$10,214.00.

Councilman Nichols stated in the future, the "MUELLER CO." should be asked to bid direct, as it was his understanding the right had been reserved by this firm to bid direct with municipal institutions and there could be a savings.

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

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox,
Mayor Butler
Noes: None

Councilman Nichols moved the Council adopt a resolution awarding the following contract:

ANDERSON MACHINERY CO. - Self loading tractor scraper - \$34,586.00.

Lengthy discussion was held on specifications, particularly not to build them around any specific piece of equipment. In this case the award will be for the best low qualified bid received. Concern was expressed as to purchase of engines with inadequate horsepower, and referral was made to police cars which had to be replaced with engines of stronger horsepower. It was stated that this type of tractor rendered excellent service and was of good quality and durability.

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

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Handcox, Mayor Butler
Noes: Councilman Friedman

REJECTION OF BIDS

Councilman Nichols moved the Council adopt a resolution authorizing the rejection of bids received on April 20, 1971, for six (6) Three Wheel Police Department Motorcycles.

Mayor Butler remarked that before the City Manager rebid on this item, a report should be made to the Council in regard to the feasibility of using other types of equipment.

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

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox, Mayor Butler
Noes: None

LICENSE AGREEMENTS

Councilman Nichols moved the Council adopt a resolution authorizing the City Manager to enter into license agreement with Missouri Pacific Railroad Company to install a 6-inch cast iron water pipe beneath the railroad's tracks at a point 225 feet west of the center line of Congress Avenue and 214 feet east of the center line of Colorado Street in West Third Street - \$100.00 Standard License Fee.

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

Ayes: Councilmen Dryden, Nichols, Lebermann, Friedman, Handcox, Mayor Butler
Noes: None
Not in Council Room when Roll was called: Councilman Love

Councilman Nichols moved the Council adopt a resolution authorizing the City Manager to enter into license agreement with Missouri Pacific Railroad Com-

pany to install a 42-inch concrete steel cylinder water pipe beneath the railroad's tracks at a point 607 feet northeast of engineers' station 9792+72 south of Austin - \$100.00 Standard License Fee.

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

Ayes: Councilmen Dryden, Nichols, Lebermann, Friedman, Handcox, Mayor Butler

Noes: None

Not in Council Room when Roll was called: Councilman Love

"SLUSH FUND"

Mayor Butler asked if there was a fund allowing undercover narcotic agents to purchase certain items. Mr. Reed was not able to answer this question. The City Manager offered to investigate this matter further and report to the Council.

DORBS HOUSE CON TRACT AMENDED

The City Manager stated there is in existence a ten year contract having commenced February 15, 1971, with Dobbs Houses, Inc., including the permission to sell alcoholic beverages as permitted by State law, at a rate of 12.5% of gross sales at the moment. Since liquor by the drink had not been legalized, no rate was set in the contract for that commodity. Councilman Dryden expressed concern as to the ten year contract, stating the City should not have entered into that long term lease. The City Manager stated this is an amendment to the contract, to set the percentage rate for the sale of alcoholic beverages other than beer and wine. He explained that Dobbs Houses, Inc., had to invest \$50,000 to improve the restaurant facilities and \$35,000 for interior decorations for the restaurant and bar. Without a ten year lease, the lessee would not have entered into the contract. Councilman Dryden emphasized his disapproval of ten year contracts.

After lengthy discussion, Councilman Nichols moved the Council adopt a resolution authorizing the City Manager to amend the contract with Dobbs Houses to provide payment to the City on the sale of alcoholic beverages (other than beer and wine) as follows:

- 13.5% on annual volume up to \$75,000
- 14.5% on annual volume from \$75,000 to \$125,000
- 15.0% on all annual volume exceeding \$125,000

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

Ayes: Councilmen Nichols, Lebermann, Handcox, Mayor Butler

Noes: Councilmen Dryden, Love, Friedman

FEDERAL GRANT - CRIMINAL IDENTIFICATION

Mr. Homer Ree, Executive Administrator, reviewed the program, stating funds are available at the discretion of the Criminal Justice Council in Dallas for this system.

Councilman Nichols moved the Council adopt a resolution authorizing the City Manager to execute an application for a discretionary Federal Grant from the U. S. Law Enforcement Assistance Administration for a Microfilm Criminal Identification and Retrieval System. The Grant Application will not exceed \$95,000.00.

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

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox,
Mayor Butler

Noes: None

FEDERAL GRANT - POLICE PATROL COMMAND SYSTEM

Mr. Homer Reed stated this program would make it possible for the dispatcher to locate through electronic signals the location of each Police Car. Mayor Butler wanted assurance that the City would be able to obtain more up to date systems if such came on the market. Mr. Reed stated this actually is a research project, and the City would have a flexibility as to choice of equipment based on experience.

Councilman Nichols moved the Council adopt a resolution authorizing the City Manager to execute an application for a discretionary Federal Grant from the U. S. Law Enforcement Assistance Administration for federal funds in the amount of \$55,300.00 for research and development of a pilot model for a Police Patrol Command and Command System.

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

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox,
Mayor Butler

Noes: None

POLICE INVESTIGATION - TRAFFIC ACCIDENTS

Councilman Nichols asked, since there is a shortage of officers on the Police Force, if the investigation of automobile accidents by members of the Police Department could be eliminated. The City Manager replied this had been a concern for some time and he offered to make further study and report back to the Council. Mayor Butler suggested perhaps a charge should be made by the City for police reports in the event of automobile accidents.

INSURANCE POLICY COVERING CERTAIN OFFICERS

Councilman Nichols moved the Council vote that an ordinance that will set up the necessary funds for this \$19,000 + be brought in next week. (This included the Mayor, Council, City Manager, and City Attorney).

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

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox,
Mayor Butler

Noes: None

ENGINEERING SERVICES

Davis Water Treatment Plant Expansion

The Council held a discussion regarding the engineering services in connection with the Davis Water Treatment Plant Expansion, as to prior services, fees, and as to local engineers. The City Manager suggested authorizing a contract and negotiating. Councilman Nichols moved that Turner, Collie, & Graden, Inc. in line with their agreement with Knowlton-Ratliff-English-Collins of Austin, be granted the engineering. Councilman Love seconded the motion.

Substitute motion

Councilman Lebermann made a substitute motion that this item be delayed until the afternoon in the interest of further consultation. This motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox,
Mayor Butler

Noes: None

Later in the meeting, Councilman Nichols moved the Council vote to select Bryant-Curington, Inc., for the engineering services on the Davis Water Treatment Plant Expansion. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox,
Mayor Butler

Noes: None

Street and Drainage Improvements in Model Cities Area

Councilman Nichols moved the Council delayed action on selecting engineering services for street and drainage improvements in the Model Cities area until the afternoon meeting. The motion, seconded by Councilman Handcox, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox,
Mayor Butler

Noes: None

Later in the afternoon meeting, Councilman Nichols moved the Council select the firm of Forrest and Cotton for street and drainage improvements in the Model Cities area. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox,
Mayor Butler

Noes: None

TAX APPEAL

Mayor Butler, at 2:00 P.M., opened the hearing on the tax appeal of Gage Investments, Incorporated, on land and improvements at 5324 Cameron Road.

Mr. Richard Baker, Attorney for the Gage Investment Corporation, stated this appeal was continued from the hearing by the prior Council. The Corporation paid the assessed tax in the District Court in connection with the suit filed against the City, and now it desires to have a decision on the appeal. The Board of Equalization had made a reduction on the land, resulting in a total of \$400,680, still an unrealistic increase. Mr. Baker pointed out the economic useful life of the center was on the down-trend, and made comparisons with other shopping centers which either had received a reduction of the full market value by the Board of Equalization or were revalued at less than the center on an income approach, Mr. Baker had filed necessary figures with the Tax Assessor. In summary, he stated this shopping center was unique from other properties on I.H. 35. Excess traffic would preclude other developments on this particular location. I. H. 35 is to widened on this location, and the frontage road would be placed almost to the side of the building, taking away a number of parking spaces.

Mr. Jack Klitgaard, Tax Assessor, stated the property had been appraised on the fair market value, and reflected in the appraisals, taking into account all aspects of the evaluation. He explained the various approaches used in this appraisal. He made a comparison with community centers in the south west area of the country ("Dollars and Cents of Shopping Centers"), noting there is a variance of only 10 or 11% whether the "area" of the country is used or the "old and new" centers on income approach. The Mayor stated the difference in this case was the land value. Mr. Klitgaard reviewed the sales leading to the assignment of \$1.50 a square foot, and the Board of Equalization made an adjustment on the property considering a drainage or creek running under the property. As to sales, no comparable property in the area was selling for less than this value.

After the Council discussed this tax appeal in lengthy detail, Councilman Love moved the Council vote that the assessed value of the Gage property -- Shopping Center -- be fixed at \$360,000 total as follows:

Parcel No. 2-3313-0206	Land	\$157,640
	Improvements	202,360
		<hr/>
	Total	\$360,000

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

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox,
Mayor Butler

Noes: None

APPEAL FROM DECISION OF PLANNING COMMISSION
IN DENYING APPLICATION FOR DAY CARE CENTER

Mayor Butler opened the hearing scheduled at 2:00 P.M., on appeal from decision of the Planning Commission denying Mrs. Ruby Wright's application for a Day Care Center and Kindergarten at 1811-1813 Forestglade Drive.

Mr. Dick Lillie, Director of Planning, reviewed the application, describing the properties involved, and stating Mrs. Wright operates a center at Ford Village caring for 60 children. Comments from other departments mainly concerned a subdivision to join two lots together for 47 children, the site plan to show drainage features, necessity for fencing, curb returns, parking, fire extinguishers, and approval from the State and various City Departments. He listed the findings the Planning Commission must make on noise, parking, signs, traffic, etc. The Planning Commission voted to deny the request for a day care center for 47 children. A petition of 59 signatures in opposition to the Center was submitted.

Mr. Stephen Orr, representing Mrs. Wright in this appeal, stated Mrs. Wright wants a permit for only 40 children, and reported that a next door neighbor to Mrs. Wright was not opposed to this center; another neighbor, a member of the Police Force, was not opposed either. The property will be enclosed with a cedar privacy fence and there will be no signs. He displayed a map showing those who favored the center and those in opposition, and pointed out those not within the 300' radius. He described the operation and supervision; the pick-up of the children will be via a driveway between the houses. He pointed out that a commercial operation would also mean commercial taxes and utility rates to the City. Since June 17th, Mrs. Wright can now keep 12 children in her own residence without a permit. Coupling the size of the residence should give equal opportunity to double the number of children. Regarding deed restrictions, he stated there are already violations of those restrictions.

Opposition was presented by Mr. Lewis I. Bennett, 4712 Everglade Drive, noting the present traffic is using the residential streets in the area. He mentioned flood damage in 1965, and read three deed restrictions of the lots. This development would be an encroachment into the home owners' privacy. Mrs. Wheelless, 4704 Glen Haven, spoke in opposition, emphasizing lack of parking.

Mrs. Audry Kraemer, who lives across the street, said there was a man operating a pest control business in the area; a cabinet-maker has his business in his home; some who signed the petition have moved away; there are six rent homes, one of which has a car repair shop. Mr. Orr stated Mrs. Wright's lease expires July 31, and there is an urgency to get relocated in the same vicinity. It was pointed out that Mrs. Wright, by meeting State requirements, could have 12 children in her home and 12 in the other house, without coming before the Council for a permit for 24 children. After discussing alternatives with both the applicant and the opponents, Councilman Friedman moved the Council grant the Child Care Center Special Permit for a maximum of 30 children. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilmen Nichols, Love, Friedman, Handcox

Noes: Councilmen Lebermann, Dryden, and Mayor Butler

SPECIAL MEETING - 5:00 P.M.
Council Chambers

Councilman Handcox moved the Council vote that a Special Meeting be called for July 21st, 5:00 P.M. in the Council Chambers. The motion, seconded by Councilman Love, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox,
Mayor Butler
Noes: None

REGULAR MEETING OF JULY 22 - 7:00 P.M.
Oak Springs Library

Councilman Handcox moved the Council vote that the Regular Session of July 22nd be held in the Oak Springs Library at 7:00 P.M. The motion, seconded by Councilman Love, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox,
Mayor Butler
Noes: None

MR. VALENTINE M. PEREZ APPEARANCE

Mr. Valentine M. Perez inquired about a response to a complaint he had made before the Council two weeks ago, Mayor Butler explained the Council was awaiting the outcome of another incident, to review all three simultaneously. The City Manager outlined the procedures of investigating the complaints. Mayor Butler stated there should be a definite procedure in which an individual would receive a reply concerning his appearance before the Council. Discussion then was held on a possibility of making certain reports available on an individual basis as relating to facts of a particular case, but not as a broad policy. Mayor Butler directed Mr. Perez to meet with the City Manager or Deputy City Manager and review the reports the Council had been furnished.

In answer to Mayor Pro-tem Love's inquiry, Mr. Perez stated he was representing the citizens, but working with various groups. He belonged to the G.I. Forum. Mayor Pro-tem Love stated the Council had gone into this matter in detail. Councilman Handcox agreed there should be some avenues in which the citizens appearing before this Body could have some information about his complaint which is under an investigation. Expressing concern and sympathy in Mr. Perez's endeavors, Councilman Handcox stated at this time he did not have the full answers. Again Mr. Perez was asked to meet with the City Manager's Staff.

PORTRAITS

The Recreation Director, Mr. Beverly Sheffield, stated portraits of Colonel and Mrs. Andrew Zilker were given to the City of Austin, through Mrs. Davis, and the Parks and Recreation Board recommended that the City officially accept these portraits and hang them at the Zilker Garden Center. The portraits were displayed.

Mayor Butler stated there should be a resolution prepared to thank Mrs. Davis and to tell her how much the Council appreciated her passing these pictures to the City, and thanking her for her generosity in providing these paintings to the City. The Council will accept them with gratitude and hang them in the Club House.

UTILITY SUBSTATION AGREEMENTS

After discussion, Councilman Nichols moved the Council adopt a resolution authorizing the City Manager or Deputy City Manager to enter into utility collection substation contracts in accordance with the form submitted, and attached to the Resolution. The motion, seconded by Councilman Handcox, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox,
Mayor Butler
Noes: None

MR. GONZALO BARRIENTOS APPEARANCE

Mr. Gonzalo Barrientos recalled at last week's meeting, the Council had suggested that he and his groups get together and come up with some positive recommendations. He was representing the IUCHA, which is a professional and varied group. To make a well planned list of recommendations, he felt it would be necessary for his group to have accessibility to various documents and records - Training Curriculum for the Police Department; Pre-service and In-Service Recruitment Policies and Documents of Methodology; Police Personnel Policy and Employment Criterion; Police Offense Reports; the Annual Police Report; records of Federal Funds received by the City of Austin Police Department for the past three years. Mr. Barrientos said they would be working with the City Attorney, Police Administrators, their lawyers and consultants. A IUCHA office is to be set up manned by volunteers to receive complaints or information that may have or may develop. An awareness campaign will be launched on the east side to make the people aware of their rights; also aware of policemen's rights. The groups will be available to the store front office for consultations. The City Manager asked that Mr. Barrientos send him a list of the documents requested, so that he would provide them. It was brought out some of the documents were not public records.

Mayor Butler invited Mr. Barrientos and his groups to the opening of the POLICE STORE FRONTS at 2:00 P.M., July 19th.

ZONING ORDINANCES

Mayor Butler introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCORDING TO CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

(1) TRACT 1: A 1.6 ACRE TRACT OF LAND, LOCALLY KNOWN

AS 5400-5426 MANCHACA ROAD, FROM "A" RESIDENCE DISTRICT TO "GR" GENERAL RETAIL DISTRICT;

TRACT 2: A 1.5 ACRE TRACT OF LAND, LOCALLY KNOWN AS THE REAR OF 5400-5426 MANCHACA ROAD, FROM "A" RESIDENCE DISTRICT TO "BB" RESIDENCE DISTRICT;

(2) LOT 1, BLOCK 11, WARD ADDITION, LOCALLY KNOWN AS 101-105 EAST 38TH STREET; 3705-3707 SPEEDWAY, FROM "B" RESIDENCE DISTRICT TO "LR" LOCAL RETAIL DISTRICT;

(3) A 17.393 ACRE TRACT OF LAND, LOCALLY KNOWN AS 3446-3600 NORTH HILLS DRIVE; 7001-7003 VILLAGE CENTER, FROM "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT TO "B" RESIDENCE, SECOND HEIGHT AND AREA DISTRICT;

ALL OF SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY. (James Samon-C14-71-067, John P. Schneider-C14-70-239, David B. Barrow-C14-71-136)

Councilman Nichols moved the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Councilman Lebermann, carried by the following vote:

Ayes: Councilmen, Dryden, Nichols, Love, Lebermann, Friedman, Handcox, Mayor Butler

Noes: None

The Mayor announced that the ordinance had been finally passed.

PROPOSED CHANGE - DEVELOPMENT PLAN

Mr. Dick Lillie, Director of Planning, stated the applicant had asked that the item of setting a public hearing for 2:00 P.M., July 29, 1971, on proposed change of Austin Development Plan be withdrawn.

* Mayor Butler noted a communication from a citizen asking that the Council place the case back on the Agenda. This request was turned over to Mr. Lillie for further action. (C14-71-006)

AMENDMENT - MODEL CITIES FIRST YEAR PLAN RECYCLING

Mr. Tony Ojeda gave a brief resumé as to the initiation of certain programs and the elaborate route of citizen participation, review and recommendation to the Council for authorization of proposals. He stated the organization is a "Federal granting agency at the local level". Street lighting and paving had been authorized previously. He then reviewed the specific items to be authorized today.

Councilman Nichols moved the Council adopt a resolution authorizing an amendment to the Model Cities first year plan recycling Model Cities supplemental funds to reflect the following changes:

Public facilities improvements

\$431,330.00

Parks improvements	\$487,138.00
Mobile Health van	\$ 52,000.00
Grant Total	<u>\$970,468.00</u>

(100% Model Cities Funds)

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

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Handcox
Noes: None
Not in Council Room when Roll was called: Councilman Friedman and Mayor Butler

Street and Drainage

Councilman Nichols moved the Council adopt a resolution authorizing an amendment in the amount of \$19,000.00 to the existing Public Works contract for street and drainage improvements for the purpose of initiating engineering work on proposed streets in recycling process. (100% Model Cities Funds)

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

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Handcox
Noes: None
Not in Council Room when Roll was called: Councilman Friedman and Mayor Butler

Sidewalks

Councilman Nichols moved the Council adopt a resolution authorizing amendment in the amount of \$5,000.00 to the existing Public Works contract for sidewalk construction for the purpose of initiating engineering work in connection with recycling process. (100% Model Cities Funds)

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

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Handcox
Noes: None
Not in Council Room when Roll was called: Councilman Friedman and Mayor Butler

Scholarships

Councilman Handcox moved the Council adopt a resolution authorizing a contract between the City of Austin and Austin Independent School District for the distribution of scholarships under the Continuing Education Project. Total cost: \$62,032.00. (All Model Cities Funds)

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

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox
Noes: None
Not in Council Room when Roll was called: Mayor Butler

SELECTION OF ARCHITECTS

Councilman Nichols moved the Council authorize selection of the following architect:

Town Lake Pavilion - between Trinity Street and Waller Creek on Town Lake...
BARROW & STAHL

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

Ayes: Councilmen Nichols, Love, Lebermann, Friedman, Handcox, Mayor Butler

Noes: None

Not in Council Room when Roll was called: Councilman Dryden

Councilman Nichols moved the Council authorize selection of the following architect:

Recreation Building at Metz Park - 2300 Canterbury Street...
WILSON & RATLIFF

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

Ayes: Council Nichols, Love, Lebermann, Friedman, Handcox, Mayor Butler

Noes: None

Not in Council Room when Roll was called: Councilman Dryden

Council Nichols moved the Council authorize selection of the following architect:

Addition to Recreation Building at Rosewood Park and Air conditioning of
Building - 2300 Rosewood Avenue...DANZE & DAVIS

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

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox,
Mayor Butler

Noes: None

EXECUTIVE SESSION

The Council recessed at 11:30 A.M. for an Executive Session to discuss the Gas Rate matter, to resume the meeting at 2:00 P.M.

ORDINANCE ON BOW FISHING

Mayor Butler introduced the following ordinance:

AN ORDINANCE AMENDING SECTIONS 29-6 AND 4-33 OF THE

AUSTIN CITY CODE OF 1967, TO ALLOW THE TAKING OR ATTEMPTING TO TAKE ROUGH FISH FROM THE WATERS OF THE COLORADO RIVER, SUBJECT TO CERTAIN LIMITATIONS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilman Nichols moved the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox, Mayor Butler
Noes: None

The Mayor announced that the ordinance had been finally passed.

ZONINGS SET FOR PUBLIC HEARING SEPTEMBER 2, 1971

The City Manager reported that the following zoning applications had been referred to the Planning Commission for recommendation and had been set for public hearing on September 2, 1971:

DON WEST By Richard Baker C14-71-114	6709-6741 Cooper Ln. 6706-6738 So. 1st St.	From Interim "A" 1st H&A To "GR" 1st H&A
AUSTEX DEVELOPMENT CO. By Bill Williams C14-71-166	1201-1401 Rutland Dr.	From Interim "A" 1st H&A To "GR" 1st H&A
PAUL BARROWS By William E. Denham III C14-71-174	3804 Speedway	From "B" 2nd H&A To "GR" 1st H&A
ESTATE OF E. J. SCHUTZ By Harrison-Wilson-Pearson C14-71-175	3911 Red River	From "A" 1st H&A To "B" 1st H&A
SAM J. HAGE By H. D. Motsenbocker	5900-5908 Manor Rd. 2800-2806 Sweeney Ln.	From "IR" 1st H&A To "GR" 1st H&A
C. W. BASQUETTE By John Akin	1801-1811 Ford St. 1800-1906 Goodrich	From "A" 1st H&A To "B" 1st H&A
C. BEN HIBBETTS REALTY, INC. C14-71-178	Rear of 1200-1208 Parker Ln. Rear of 1705-1712 Riverside Dr.	From "LR" 2nd H&A To "C-2" 2nd H&A

J. G. WEBSTER, JR.
C14-71-179

2404 Winstead Lane

From "A" 1st H&A
To "BB" 1st H&A

LAVACA ANNEX LTD.
By Bob Dunnam
C14-71-180

1411-1419 Lavaca St.
219-221 W. 15th St.

From "C" 3rd H&A
To "C-2" 3rd H&A

JESSE MITCHELL
C14-71-181

7005 Guadalupe

From "A" 1st H&A
To "B" 1st H&A

COCA COLA BOTTLING
COMPANY
By George Van Houten
C14-71-182

9416-9612 Hwy. 1325

From Interim "A" 1st H&A
and "D" 1st H&A
To "D" 1st H&A

LELAND WILLINGHAM
C14-71-183

2609-2621 Buell Ave.

From "A" 1st H&A
To "C" 1st H&A

ALLAN SHIVERS et al
By Dan Felts
C14-71-184

1507-1511 Houston St.

From "BB" 1st H&A
To "B" 2nd H&A

LAWRENCE GALL
C14-71-185

3305 So. 1st St.

From "A" 1st H&A
To "GR" 1st H&A

HOWARD PRINGLE
By Phil Mockford
C14-71-186

5605 Montview

From "A" 1st H&A
To "B" 1st H&A

JAMES SAMON
By Herman Baker
C14-71-187

5418-5422 Manchaca Rd.

From "GR" 1st H&A
To "C-2" 1st H&A

MARY LEE SCHOOL &
ROBERT CRUMP
C14-71-188

418, 415-419 Crocket
2100 Hodges

From "A" 1st H&A
To "B" 1st H&A

REX FULLERTON
By Raymond Campi
C14-71-189

7901 Tisdale
1304-1306 Anderson

From "A" 1st H&A
To "LR" 1st H&A

AUSTIN NAT'L BANK
By Dan Felts

1000-1002 Catalpa St.
1191-1193 Curve St.

From "B" 1st H&A
To "C" 1st H&A

CROCKET HEIGHTS,
INC.
Buford Stewart,
President
C14-71-191

Tract 1
806-837 Stassney
Tract 2
Rear of 806-837
Stassney

From "A" 1st H&A
To Tr. 1: "GR" 1st H&A
Tr. 2: "BB" 1st H&A

JERRY WALLACE
By Bryant-Curington
C14-71-192

Rear of 1102-1208
Rutland Dr.

From "B" 1st H&A
To "LR" 1st H&A

FRITZ BROCKMAN
By Glenn Cortez
C14-71-193

2106-2110 Anderson Ln.

From "A" 1st H&A
To "GR" 1st H&A

ANDERSON LANE
JOINT VENTURE
By Maurice Doke and
John Selman
C14-71-194

Rear of 1908-2104
Anderson Lane

From "O" 1st H&A
To "GR" 1st H&A

ZULA MEDFORD
By John Selman
C14-71-195

2915 Hampton Rd.

From "B" 2nd H&A
To "O" 1st H&A

COLORADO HILLS ESTATE
By Bryant-Curington
C14-71-196

Rear of 1862-1932
Burton Drive

From "A" 1st H&A
To "B" 1st H&A

JOE GILBRETH
C814-71-004

2800-3018 Parker Ln.
1631-1741 Royal Hill Dr.

Planned Unit Development

ADJOURNMENT

Councilman Love moved the Council adjourn. The motion, seconded by Councilman Lebermann, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox,
Mayor Butler

Noes: None

The Council adjourned at 5:00 P.M.

APPROVED

Ray Butler
Mayor

ATTEST:

Elin Woodley
City Clerk