

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

September 24, 1970
9:00 A. M.

Council Chamber, City Hall

The meeting was called to order with Mayor LaRue presiding.

Roll call:

Present: Councilmen Atkison, Gage, Janes, Johnson, MacCorkle, Price,
Mayor LaRue
Absent: None

Present also: Lynn H. Andrews, City Manager; Don R. Butler, City
Attorney

The invocation was delivered by REVEREND A. C. POWELL, All Saints'
Episcopal Church.

APPROVAL OF MINUTES

Councilman Price moved the Council approve the Minutes of the Regular
Meeting of September 3, 1970. The motion, seconded by Councilman Johnson,
carried by the following vote:

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

PROCLAMATION - LIONS SIGHT CONSERVATION WEEK

Mayor LaRue read a Proclamation, designating the week of October 5 - 10th
as Lions Sight Conservation Week, and expressing appreciation to the Lions
Clubs for their activities on behalf of the school children of Austin. Mr. David
Starnes announced the sale of light bulbs for this project.

REQUEST FOR DISCH FIELD
FOR BASEBALL ACTIVITIES

MR. DON CAVNESS, representing Knebel Post 83, American Legion, requested the use of the former Disch Field for the summer baseball program. He emphasized there are not enough places for these ball games. He proposed that the Knebel Post would finance the fencing of the field, placing the lights and renovating the field for the use of High School junior and senior boys; water and light to be furnished by the City. They would have a chance of getting the State American Legion Tournament to play here.

Councilman Price moved that the City Manager be authorized to investigate this proposal, work out the details with Mr. Cavness, and bring back a recommendation. The motion, seconded by Councilman Gage, carried by the following vote:

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

CENTEX CORPORATION
Alteration of Water Course

MR. RICHARD BAKER, representing the Centex Corporation, requesting a permit and approval of plans and specifications for the alteration and improvement of a water course within the City, reviewed the proposal, that the City grant a permit to erect a dike and permit excavating gravel. He pointed out there was a question about the gravel contract with the Zachry Company.

The City Attorney reviewed the resolution covering improvements, excavations, construction of roads and dikes, pumps, etc., to be accomplished by Centex Corporation, in accordance with plans filed with the Director of Public Works. The City Attorney stated the 426' elevation would be moved farther toward the river for better utilization of the land.

Councilman Janes offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, Centex Parks, Inc., has made application for a permit to alter and improve a water course within the City of Austin under the provisions of Section 29-3 of the Austin City Code of 1967, and the City Council is of the opinion that same should be granted under the terms and conditions hereinafter set forth in this Resolution; Now, Therefore,

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

That, Centex Parks, Inc., be, and is hereby authorized to alter and improve premises situated on the north bank of the Colorado River immediately west of the Montopolis Bridge crossing, more particularly described in the plans and specifications, hereinafter referred, under the following terms and conditions:

1. Any and all excavation, filling, erection of dikes, and/or levees within the water course as same presently exists and pumping equipment located

on the premises, hereinafter called "works," as well as roadway construction and location, shall be performed in accordance with plans and specifications prepared by Irving L. Peabody, Engineers, Inc., filed with the Director of Public Works of the City of Austin on the 23rd day of September, 1970.

2. Centex Parks, Inc., shall proceed diligently with all such works described in number one above within a reasonable time after receipt of a permit from the State of Texas so as to complete same within a reasonable amount of time thereafter from the date hereof.

3. Such plans and specifications may be, from time to time, amended after written approval of any such amendment by the Director of Public Works of the City of Austin, and all such works and roadway construction and location shall thereafter be in accordance with any such amendment.

4. By the acceptance hereof, Centex Parks, Inc., its successors and assigns, shall forever indemnify and save the City of Austin, its agents, servants and employees, harmless from any and all claims, liabilities, demands, suits, costs and causes of action of whatsoever nature that may be asserted against the City of Austin as a direct or indirect result of any works hereunder, or consequent use or operation of said works, whether same be specifically authorized by or in accordance with said plans and specifications, or any amendment thereto, hereinabove referred to.

5. Execution of and acceptance of the terms of this Resolution by a properly authorized official of Centex Parks, Inc., shall constitute its acceptance of and agreement to all terms and conditions hereof.

The motion, seconded by Councilman Gage, carried by the following vote:
Ayes: Councilmen Atkison, Gage, Janes, Johnson, MacCorkle, Price,
Mayor LaRue
Noes: None

USE OF FESTIVAL BEACH FOR WATER SKI TOURNAMENT

Councilman Price moved the Council approve the request of MRS. RANKIN, Austin Ski Club, to use Festival Beach for the purpose of Water Ski Tournament on May 1 and 2, 1971. The motion, seconded by Councilman Johnson, carried by the following vote:

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

INDEFINITE POSTPONEMENT OF HEARING REGARDING TRANSFER OF TAXICAB FRANCHISE

The Council had a communication from Mr. Warren Cone, asking that his request for transfer of taxicab franchise (Delux Cab Co.) be postponed until further notice. No action was necessary by the Council.

TRAFFIC ON NORTHEAST DRIVE & HIGHWAY 290

MRS. MAXINE TATE called attention to the heavy traffic on Northeast Drive and Highway 290, asking for a reduction of speed. She stated there were four streets east past Berkman that are dangerous. The City Manager stated he would have the Traffic Engineer to check this out. It was noted particularly the 7:00 - 8:00 hours were key hours for this speeding traffic.

TRAVIS COUNTY DEMOCRATIC WOMEN'S COMMITTEE
DISCUSSION OF FISH HATCHERY LAND

Mrs. Edith Buss, Travis County Women's Committee, read a statement regarding the request of Mr. Frank Erwin for a letter of approval of a Geriatric Center to be located on the tract of land referred to as the Fish Hatchery Tract, maintaining lack of information regarding the Agenda item. The statement listed recommended steps to be taken that any action taken to date on this land be rescinded, and any letter to the Federal authorities giving approval be halted or negated; that it be determined who is the legal holder of the land; and if the land belongs to the City, legal measures should be taken to insure its continued ownership; if not, the Council should take steps to insure that part of the land can be acquired for the City's recreational and educational needs; and place the matter of the Fish Hatchery Land on the Agenda when suitable, so the Legal Department could have the answer for the public.

It was pointed out publicity had been given in the news media about this matter's coming before the Council this date, and that exhaustive research had been made previously to determine whether or not the City had title to this tract, and it was determined it did not. Mayor LaRue stated this tract had been studied carefully with Congressman Pickle. The Council discussed this matter at great length. It was pointed out there seemed to have been no reversion clause in this 1940 transaction.

TAXICAB HEARING- HARLEM TAXICAB COMPANY
TEN ADDITIONAL TAXICABS

At 10:00 A.M., Mayor LaRue opened the hearing on the application of Mr. George Knox, Harlem Taxicab Company, to operate ten additional taxicabs in the City.

MR. JAMES W. TOWNSEND, Attorney, represented Mr. George Knox. No opposition appeared from other cab companies or anyone interested in this additional number of cabs. Mr. Townsend stated Mr. Knox owned two franchises, one for 15 cabs, and the other for 13, all properly insured and in line with the requirements of the Code, and that he has been operating since 1942. He proposes to buy five 1971 cars and to lease five. If necessary, he will buy all ten cabs. The convenience and need for these cabs are borne out as 22 million visitors came through Austin in 1969, over 6,000,000 coming by commercial carriers. Over 250 conventions were held last year. Numbers of offices are moving from down-town. Mr. Townsend had ministers from four large churches and representatives from grocery stores and washaterias, testifying to the need for cab service. Nursing home representatives and doctors were ready to testify to the need. Councilman Price pointed out the need for more and better cabs, and the ability to get cab service after 9:00 or 10:00 P.M. MR. JOHN GERMAN, Traffic and Transportation, reported at the administrative hearing it was found that Harlem is using all of the cabs, and there is a need for the additional ones. The parking lot was

discussed, and it was noted the unpaved portion of the lot should be paved as required by the zoning ordinance. Mr. Townsend said within a reasonable time they would have additional parking facilities.

Mayor LaRue introduced the following ordinance:

AN ORDINANCE AMENDING SECTIONS 1, 2, 3, 4, 7 AND 8 OF AN ORDINANCE ENTITLED "AN ORDINANCE GRANTING TO GEORGE KNOX, DOING BUSINESS AS HARLEM CAB COMPANY, A FRANCHISE TO OPERATE A TAXICAB SERVICE IN THE CITY OF AUSTIN, AND PRESCRIBING THE TERMS, CONDITIONS, OBLIGATIONS AND LIMITATIONS UPON AND UNDER WHICH SUCH FRANCHISE SHALL BE EXERCISED", FINALLY PASSED BY THE CITY COUNCIL OF THE CITY OF AUSTIN ON THE 20TH DAY OF SEPTEMBER, 1951 AND RECORDED IN ORDINANCE BOOK "Q", AT PAGES 660-662, OF THE ORDINANCE RECORDS OF THE CITY OF AUSTIN, BY AMENDING SECTION 1 THEREOF PRESCRIBING THE NUMBER OF TAXICABS AUTHORIZED TO BE OPERATED, BY AMENDING SECTION 2 THEREOF PRESCRIBING PAYMENTS TO BE MADE TO THE CITY, BY AMENDING SECTION 3 THEREOF PRESCRIBING RECORDS TO BE MAINTAINED, BY AMENDING SECTION 4 THEREOF REQUIRING A PERFORMANCE BOND AND PUBLIC LIABILITY AND PROPERTY DAMAGE INSURANCE, BY AMENDING SECTION 7 THEREOF REQUIRING COMPLIANCE WITH CITY ORDINANCES REGULATING TAXICABS, AND BY AMENDING SECTION 8 THEREOF PRESCRIBING CAUSES FOR FORFEITURE AND CANCELLATION; PROVIDING FOR PUBLICATION AND THREE SEPARATE READINGS.

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

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

Noes: None

HEARING ON FRANCHISE ORDINANCE
TRANSPORTATION ENTERPRISE, INC.
FRANCHISE FOR BUS SERVICES IN THE CITY

At the scheduled hour, Mayor LaRue opened the hearing on the Franchise Ordinance providing bus services in the City by Transportation Enterprise.

MR. DAN FELTS, representing Transportation Enterprise, Inc., stated the ordinance granting a franchise for five years was up for final passage. He stated as a matter of record the paragraph pertaining to the semi-annual payments of \$500 to the City, and a gross receipts tax of 1/10 of 1% of all gross revenues per annum, would relate only to gross revenues derived from operations under this franchise and not from other operations of the company in other parts of the state. The City Attorney, Mr. Butler, stated this would be the interpretation that only the revenues included under this particular franchise would be

included. Mr. Butler also pointed out a possible amendment to the scale of the gross receipts tax.

Opposition was expressed by HORACE WILLIS, on behalf of the Booker T. Washington Advisory Committee -- not against the franchise but against the rates. MRS. LETA MAYFIELD commented there were no holiday or Sunday bus services; MRS. CANINO, G. I Forum, complained about the types of busses and asked for a subsidy for the families in Johnston School area who cannot afford the \$2.00 fare per child. Mr. Felts gave a report on the bus supply in the nation; that his clients had ordered proper equipment with hand rails and bell signals were being installed.

Those testifying for the necessity and convenience were MISS SUSAN SNADERS, 1020 East 45th, who rides the bus from 45th to town and who was asking that the franchise be granted; MISS JANE WELBURN, City National Bank, used the bus from her home to town, even though she had a car, and pointed out there was a need for bus services; MR. C. E. HOWELL, 104 East 46th Street, Retired, needs bus services to make periodic visits to his doctor's and depends on this bus service all of the time; MR. ARLOS D. GUNN, 9003 East Drive, likewise needs bus service to go to his doctor's, and asked the Council to grant this franchise for bus service in Austin; MISS LEE ANN GUNN, a baby sitter, does not drive a car, thus depending on bus services to help her earn her livelihood; MR. LeROY McCASLIN, 2717 St. Edwards Circle, needs the bus service for shopping, and for transportation to his employment.

MR. SCOTT KELLER, President of Transportation Enterprise, stated this Company was operating the same schedules basically as the former company did; and they are ordering and receiving buses daily. As to the statements about the fares, he stated the present fares are necessary to keep in operation. Mr. Felts stated he would not want to preclude himself of coming back for a rate increase, as they had not enough experience to determine the entire operation. He urged the Council to pass this ordinance on the final reading.

MR. WILLIS spoke at length about instituting a subsidy to take care of the special school buses for the poverty areas. Councilman Johnson did not favor passing the additional cost of operation of a special school bus to the riders who are attempting to earn a living. He believed the responsibility of school buses belonged to the School Board. He suggested that Mr. Willis and his group go before the School Board.

MR. SCOTT KELLER stated they had not been approached by any representatives or any group in regard to what they were doing or what they would do, and this Company was certainly open to suggestions and constructive criticism. It was suggested that if there was that large a number of students that are going to be affected, that maybe the parents could get together and work something out with the company to reduce the per day cost. MRS. GUERRERA listed a few complaints -- slippery steps, no hand rails, no bells, buses too small, and others. Mr. Felts answered the allegations -- the pull cord for the bell is installed in some of the buses; and are on order for installation; handrails are installed in some of the buses; school buses are required to have an emergency door; and some buses have three doors.

MR. WOODROW SLEDGE spoke about school transportation.

Councilman Janes moved the hearing be closed. The motion, seconded by Councilman MacCorkle, carried by the following vote:

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

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

AN ORDINANCE GRANTING TO TRANSPORTATION ENTERPRISES, INC., A FRANCHISE FOR FIVE (5) YEARS TO OPERATE AND MAINTAIN A MOTOR BUS SYSTEM FOR THE TRANSPORTATION OF PERSONS AND PROPERTY UPON THE PUBLIC STREETS AND HIGHWAYS OF THE CITY OF AUSTIN, TEXAS, PURSUANT TO THE PROVISIONS OF THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, THE CHARTER OF THE CITY OF AUSTIN, AND THE CODES AND ORDINANCES OF THE CITY OF AUSTIN.

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

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

The Mayor announced that the ordinance had been finally passed.

Councilman Atkison stated that he did not advocate subsidy by any adult for the decrease or increase of price of school children; and he advocated that more efficient means be implemented in order that the price could be kept within the 10 cent range,

REFUND CONTRACTS

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,

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 Gage, carried by the following vote:

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

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 Gage, carried by the following vote:

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

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

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

The Mayor announced that the ordinance had been finally passed.

Mayor LaRue introduced the following ordinance:

AN ORDINANCE AUTHORIZING THE DEPUTY CITY MANAGER TO
ENTER INTO A CERTAIN REFUND CONTRACT WITH EUGENE
NAUMANN AND HENRY WENDLANDT, JR.; AND DECLARING
AN EMERGENCY.

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 Gage, carried by the following vote:

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

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 Gage, carried by the following vote:

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

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

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

The Mayor announced that the ordinance had been finally passed.

ALLEY VACATIONS

Mayor LaRue introduced the following ordinance:

AN ORDINANCE VACATING AND PERPETUALLY CLOSING FOR
PUBLIC USE THAT CERTAIN PORTION OF EAST AVENUE
ALLEY AND EAST 19TH STREET ALLEY, IN THE CITY OF
AUSTIN, TRAVIS COUNTY, TEXAS; RETAINING ANY AND
ALL EASEMENTS IN THE CITY; SUSPENDING THE RULE
REQUIRING THE READING OF AN ORDINANCE ON THREE
SEPARATE DAYS; AND DECLARING AN EMERGENCY.

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

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

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

The Mayor announced that the ordinance had been finally passed.

ANNEXATION HEARING

Mayor LaRue opened the annexation hearing scheduled for this time. No one appeared to be heard. Councilman Price moved the hearing be closed and the administration be directed to institute annexation proceedings to annex the following:

32.63 acres of land out of the George W.
Davis and John Applegait Surveys - proposed
QUAIL CREEK, PHASE 2, SECTION ONE.

The motion, seconded by Councilman Janes, carried by the following vote:
Ayes: Councilmen Atkison, Gage, Janes, Johnson, MacCorkle, Price, Mayor LaRue
Noes: None

ZONING HEARINGS

Pursuant to published notice thereof, the Mayor announced it was 9:30 A.M., and the Council would hear the zoning cases scheduled for public hearing at this time. The Director of Planning reviewed each case, locating them in the area, describing the uses of surrounding properties, and adequacy of streets:

RAYMOND C. LITTLEFIELD	2806-2900 Cole Street	From "A" Residence
C14-70-167		1st Height & Area
		To "O" Office
		2nd Height & Area
		RECOMMENDED by the
		Planning Commission

Councilman MacCorkle moved the change to "O" Office 2nd Height and Area be granted. The motion, seconded by Councilman Price, carried by the following vote:

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

The Mayor announced that the change had been granted to "O" Office 2nd Height and Area and the City Attorney was instructed to draw the necessary ordinance to cover.

(Ordinance passed later in the meeting - see Zoning Ordinances)

NON-COMMISSIONED 506-508 East 38th Street
OFFICERS' LIFE
INSURANCE COMPANY
By Silas Maxwell
C14-70-142

From "A" Residence
To "O" Office
NOT Recommended by the
Planning Commission

This hearing was deferred from September 3rd until all Council Members were present. Councilman Gage moved the change to "O" Office be granted. The motion, seconded by Councilman Atkison, failed to carry by the following vote:

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

The Mayor announced the motion to grant failed to carry for lack of six (6) votes and the zoning change was DENIED.

City Manager to see when last area study was made.

J. V. WALDEN 3613-3617 Munson Street
By Phil Mockford
C14-67-56

From "A" Residence
To "B" Residence
RECOMMENDED by the
Planning Commission

This hearing was deferred from September 3rd until all Council Members were present. Strong opposition was expressed by Mrs. Eddie Booth, Mrs. J. C. Awaet, Mrs. Peterson, and others.

Councilman Price moved the change to "B" Residence be denied. The motion, seconded by Councilman Atkison, carried by the following vote:

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

The Mayor announced that the change had been DENIED.

O. C. HARDIN
CI4-70-134

3606 Clawson Road

From "A" Residence
To "BB" Residence
NOT Recommended by the
Planning Commission

This hearing was deferred from September 3rd until all Council Members were present. Councilman Price moved the Council refer the application back to the Planning Commission. The motion, seconded by Councilman Gage, carried by the following vote:

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

Noes: None

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 10, 11 AND 12; BLOCK 2, FISCHER ADDITION, LOCALLY KNOWN AS 2806-2900 COLE STREET, FROM "A" RESIDENCE DISTRICT, FIRST HEIGHT AND AREA TO "O" OFFICE DISTRICT, SECOND HEIGHT AND AREA; 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 Johnson 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, Johnson, MacCorkle, Price,
Mayor LaRue

Noes: None

The ordinance was read the second time and Councilman Johnson 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, Johnson, MacCorkle, Price,
Mayor LaRue

Noes: None

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

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

Noes: None

The Mayor announced the ordinance had been finally passed.

The following proposed zoning was initiated by the Planning Department. It was believed the frontage on Ben White Boulevard should be "C" Commercial and the remainder "GR" General Retail. No conditions or right of way needed.

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: TRACT 1: A 4.12 ACRE TRACT OF LAND LOCALLY KNOWN AS 3401-3835 I.H. 35 AND 1600-2017 WOODWARD, FROM "A" RESIDENCE DISTRICT TO "GR" GENERAL RETAIL DISTRICT; TRACT 2: A 2.88 ACRE TRACT OF LAND LOCALLY KNOWN AS 3835-4049 I.H. 35, 1600-2014 EAST BEN WHITE BOULEVARD AND 2017-2045 WOODWARD, FROM "A" RESIDENCE DISTRICT TO "C" COMMERCIAL 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 MacCorkle, carried by the following vote:

Ayes: Councilmen Janes, Johnson, MacCorkle, Price, Mayor LaRue
Noes: None
Absent when roll was called: Councilmen Atkison, 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 MacCorkle, carried by the following vote:

Ayes: Councilmen Janes, Johnson, MacCorkle, Price, Mayor LaRue
Noes: None
Absent when roll was called: Councilmen Atkison, Gage

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 Janes, Johnson, MacCorkle, Price, Mayor LaRue
Noes: None
Absent when roll was called: Councilmen Atkison, Gage

The Mayor announced that the ordinance had been finally passed.

ADOPTION OF BUDGET - 1970-71

The Council had before it the Budget for the fiscal year 1970-71. The City Manager listed a number of Special Services to be added. In his presentation, he recommended that contracts specifying the particular services be required, and that a financial report describing expenditures of the previous years be submitted.

The Council discussed each item of the Special Services, and took the following action:

Special Services

Councilman Janes moved the Council approve the following items under Special Services:

AUSTIN CHILD GUIDANCE CENTER	\$33,120
AUSTIN EVALUATION CENTER	3,000

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

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

Noes: None

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Councilman Gage moved the Council include the following item in the Budget:

AUSTIN BALLET SOCIETY	\$ 3,500
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The motion, seconded by Councilman Atkison, carried by the following vote:

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

Noes: None

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Councilman Gage moved the Council add the following to the Parks and Recreation Department Budget:

ATHLETICS - UMPIRES AND OTHER OFFICIALS, ETC.	\$34,730
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The motion, seconded by Councilman Johnson, carried by the following vote:

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

Noes: None

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The Council discussed membership in the National League of Cities and in the U. S. Conference of Mayors.

Councilman Janes moved the Council delete the item of membership in the National League of Cities. (\$900) The motion, seconded by Councilman Johnson, carried by the following vote:

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

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Councilman Gage moved the Council add the following in Special Services:

INTERIM MODEL CITIES OPERATION \$50,000

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

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

Noes: None

The City Manager asked for clarification as to expenditures of money during October and on prior to funding; if not, what the position of those who are now working in the Model Cities would be. The Mayor stated it was the intent of the Council that during the interim period money could be spent and the City Manager would report back to the Council on October 29th. It was stated if the project were funded, 80% of the salaries would be paid through the grant.

It was pointed out by the City Manager that approximately \$25,000 for the Aqua Festival is for labor and other services, and is included within departmental budgets. Also there is \$1,500 included for the Austin Livestock Show. (No action was necessary)

Proposed Schedule for City Employees

At the request of Councilman Gage, the City Manager, Mr. Andrews, gave a report on a proposal submitted by Councilman Gage regarding salaries in the Police and Fire Departments, as to the cost. The total difference in his previous report and this proposal is \$137,138.00. Councilman Gage explained his suggestion as trying to bring the wages in line to what other cities are paying.

Mayor LaRue referred to a previous suggestion regarding the "cost of living" increase, stating that a cost of living increase would come close to 6%, and would be more appropriate than 5%.

Original Motion

After lengthy discussion, Councilman Johnson moved that all City employees be given an across the board 6% pay increase with the exception of the Police and Fire Departments, and that they receive an 8% pay raise with the deletion of the middle steps as recommended by City Manager Andrews. Councilman Price seconded the motion.

Substitute Motion

Councilman Gage moved that a six percent general wage increase be given to all city employees with the exception of the Police and Fire, and that the plan that Mr. Gage had submitted be utilized; and then the 6% for the supervisory personnel that is not usually covered in a classified group, and 6% for Council employees. The motion, seconded by Councilman Atkison, failed to carry by the following vote:

Ayes: Councilmen Atkison, Gage

Noes: Councilmen Janes, Johnson, MacCorkle, Price, Mayor LaRue

Vote on Original Motion

Roll call on Councilman Johnson's motion, Councilman Price's second, that all City employees be given an across the board 6% pay increase with the exception of the Police and Fire Departments, and that would include an 8% pay increase, with the deletion of the middle steps as recommended by City Manager Andrews, showed the following vote:

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

Noes: Councilmen Atkison, Gage

Improvement to Employees' Retirement Plan

Councilman Gage suggested that the "Improved Employees' Retirement Plan" be deferred for further study, pointing out an employee could not retire at 59 on what he would receive from the retirement system; plus the fact he could not draw Social Security moneys until the age of 62. He further suggested working out a plan that would be acceptable to the employees before submitting it to them.

Councilman Gage moved the Council dedicate \$700,000 for the Employee Retirement Plan and perhaps devote further study to the plan before submitting it to the employee. The motion, seconded by Councilman Atkison, carried by the following vote:

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

Noes: None

Position of Assistant Chief of the Police Department

Councilman Janes moved the Council add the position of Assistant Chief of the Police Department, Administration Division 14-4 to the Budget. The motion, seconded by Councilman Johnson, carried by the following vote:

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

Noes: Councilmen Atkison, Gage

ORDINANCE ADOPTING THE BUDGET AS AMENDED
FOR THE FISCAL YEAR 1970-1971

Mayor LaRue introduced the following ordinance as amended by the various actions taken by the Council this date:

AN ORDINANCE ADOPTING AND APPROVING THE BUDGET
FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 1970,
AND TERMINATING SEPTEMBER 30, 1971, AND MAKING
APPROPRIATIONS FOR EACH DEPARTMENT, PROJECT AND
ACCOUNT; AND DECLARING AN EMERGENCY.

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 Johnson, carried by the following vote:

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

Noes: None

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 Johnson, carried by the following vote:

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

Noes: None

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

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

Noes: None

The Mayor announced that the ordinance had been finally passed.

Councilman Gage pointed out this Budget did not include the Capital Improvements Projects, and was not the total budget. The City Manager stated the Capital Improvements from October 1, 1970 to January 1971, is a part of the Budget. In November the Council will consider a three year Capital Improvements Program on annual calendar year.

WAGE AND SALARY ORDINANCE

Mayor LaRue introduced the following ordinance:

AN ORDINANCE AMENDING THAT CERTAIN ORDINANCE ENTITLED "AN ORDINANCE REPEALING THAT CERTAIN ORDINANCE ENTITLED: 'AN ORDINANCE ADOPTING AND ESTABLISHING A WAGE AND SALARY PLAN AND SCHEDULE FOR OFFICES AND EMPLOYMENTS OF THE CITY OF AUSTIN; DEFINING THE SCOPE OF THE WAGE AND SALARY PLAN; CREATING THE WAGE AND SALARY COMMITTEE; PROVIDING FOR THE CONTROL OF WAGE AND SALARY ADMINISTRATION; PROVIDING A SAVING CLAUSE, AND DECLARING AN EMERGENCY,' PASSED BY THE CITY COUNCIL JULY 12, 1951, RECORDED IN BOOK 'Q', PAGES 363-370 OF THE ORDINANCE RECORDS OF THE CITY, AND ALL SUBSEQUENT AMENDMENTS THERETO; AND BY ENACTING IN LIEU THEREOF POSITION CLASSIFICATION AND PAY PLANS FOR THOSE IN THE CLASSIFIED PERSONNEL SERVICE OF THE CITY; PROVIDING FOR THE IMPLEMENTATION AND CONTINUOUS ADMINISTRATION OF SUCH PLANS; PROVIDING FOR THE BASIC PAY SCHEDULE, AND THE ALLOCATION OF CLASSES TO PAY RANGES UNDER SUCH PLANS; PROVIDING A SAVINGS CLAUSE; AND DECLARING AN EMERGENCY," PASSED ORIGINALLY ON NOVEMBER 14, 1968, AND DESIGNATED ORDINANCE NO. 681114-A, BY REVISING THE BASIC PAY SCHEDULE THEREOF; REPEALING ORDINANCE

NO. 690918-H AND ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND DECLARING AN EMERGENCY. (6% wage increase for all City employees, exempting the fire and police)

The ordinance was read the first time and Councilman Johnson 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 Janes, Johnson, MacCorkle, Price, Mayor LaRue

Noes: None

Absent at roll call: Councilmen Atkison, Gage

The ordinance was read the second time and Councilman Johnson 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 Janes, Johnson, MacCorkle, Price, Mayor LaRue

Noes: None

Absent at roll call: Councilmen Atkison, Gage

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

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

Noes: None

Absent at roll call: Councilmen Atkison, Gage

The Mayor announced that the ordinance had been finally passed.

BRACKENRIDGE HOSPITAL

Mayor Pro tem MacCorkle brought up for discussion a wage scale at Brackenridge Hospital noting some groups of nurses were out of line, and suggested this area be studied. The City Manager, Mr. Andrews, reported at this time the Budget covers only enough to operate with the present staff, plus the raises that the Council had indicated. When additional staff is acquired and additional beds are provided, he would report back to the Council and ask for additional appropriation. He gave a brief time table on the occupancy of the new wing contingent upon a detailed administrative plan. Councilman MacCorkle inquired about the extra rooms to be utilized in the new wing. The Mayor stated the Council had discussed this in the last two or three weeks and the problem has been resolved, to the extent there would be more rooms in use than first reported.

Councilman Atkison asked about a budget provision for the recruiting of nurses. The City Manager said he was to report back to the Council in the spring and if the Council wanted to recruit nurses, that he would ask the Council for an appropriation.

HEARING ON APPEAL SET

Councilman Price moved the Council schedule a hearing on an appeal from the Planning Commission decision of denying a special permit for a kindergarten at 1710 Richcreek for Aaron Gill, at 9:30 A.M., October 8, 1970. The motion, seconded by Councilman Johnson, carried by the following vote:

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

Noes: None

Absent at roll call: Councilmen Atkison, Janes

EASEMENT RELEASED

Councilman MacCorkle offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, a certain easement was granted to the City of Austin for public utility purposes, in, upon, over and across a portion of Lot 27, Block C, Community of Fairview, Section Four, a subdivision in the City of Austin, Travis County, Texas, of record in Book 42 at Page 50 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 public utility easement, to-wit:

Being all of the East one (1.00) foot of the West seven and one-half (7.50 feet of the North 98.98 feet of Lot 27, Block C, Community of Fairview, Section Four, a subdivision in the City of Austin, Travis County, Texas, of record in Book 42 at Page 50 of the Plat Records of Travis County, Texas.

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

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

Noes: None

Absent at roll call: Councilmen Atkison, Janes

CONTRACTS AWARDED

Councilman Price offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on September 15, 1970 for the construction of approximately twenty-six (26) blocks of paving and accessories - Contract No. 70-Pa-127; and,

WHEREAS, the bid of Udo Haufler in the sum of \$137,845.49 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 Udo Haufler in the sum of \$137,845.49 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 Udo Haufler.

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

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

Noes: None

Absent at roll call: Councilman Atkison

Present but not voting: Councilman Johnson (having disqualified himself)

Councilman Janes offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS bids were received by the City of Austin on September 8, 1970 for a Total Area Coverage Receiving System for the Fleet Administration Department to be used by the Police Department; and,

WHEREAS, the bid of Motorola Communications and Electronics, Inc. in the sum of \$47,970.00 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 Motorola Communications and Electronics, Inc. in the sum of \$47,970.00 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 Motorola Communications and Electronics, Inc.

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

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

Noes: None

Absent at roll call: Councilman Atkison

Councilman Johnson offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on September 21, 1970 for a Twelve Months Contract for Furnishing Automotive Tires and Tubes, to be used by the Fleet Administration Department; and,

WHEREAS, the bid of Walker Tire Company in the sum of \$64,818.50 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 Walker Tire Company in the sum of \$64,818.50 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 Walker Tire Company.

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

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

Noes: None

Absent at roll call: Councilman Atkison

Councilman MacCorkle offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on September 16, 1970 for the installation of approximately 1,365 linear feet of 8-inch C.I. water pipe and 135 linear feet of 6-inch C.I. water pipe and appurtenances in Las Plazas Subdivision, Section 2; and,

WHEREAS, the bid of Schmidt Construction Company in the sum of \$8,704.00 was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Director of Water and Waste Water Department of the City of Austin and by the City Manager; and,

WHEREAS, the owners of Las Plazas Subdivision, Section 2, have agreed to participate on a 40/60% basis with the City of Austin on that portion of the above described water main serving the subdivision, the contracted cost of which will be \$4,822.00; and,

WHEREAS, the Deputy City Manager and the Director of Water and Waste Water Department of the City of Austin have recommended said participation; Now, Therefore,

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

That the bid of Schmidt Construction Company in the sum of \$8,704.00

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 Schmidt Construction Company; and,

BE IT FURTHER 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 enter into a participation agreement on that portion of the main serving the subdivision under the terms of which the City of Austin shall acquire title to the above described main from the owner, Baker-Crow-Jones Company, of Las Plazas Subdivision, Section 2, the actual refund cost of said participation on that portion not to exceed \$2,893.30, to give a total cost to the City on this contract of \$6,775.20 with the owners, Baker-Jones-Crow Company of Las Plazas, Section 2, paying to the City \$1,928.80.

The motion, seconded by Councilman Gage, carried by the following vote:
Ayes: Councilmen Gage, Janes, Johnson, MacCorkle, Price, Mayor LaRue
Noes: None
Absent at roll call: Councilman Atkison

LICENSE AGREEMENTS

Councilman Gage offered the following resolution and moved its adoption:

(RESOLUTION)

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 enter into a License Agreement with Southern Pacific Transportation Company to install a 48-inch water pipe line beneath the Railroad's Llano Branch main tract at Engineer's Station 317+52 (Mile Post 7.44) within the limits of North Lamar Boulevard, in the City of Austin, in accordance with the terms of said License Agreement; and,

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

That the City Clerk is hereby directed to file a copy of said Agreement in the permanent records of her office without recordation in the Minutes of the City Council.

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

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

Councilman Gage offered the following resolution and moved its adoption:

(RESOLUTION)

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

enter into a License Agreement with Missouri Pacific Railroad Company, for the installation of an 8-inch gravity flow sanitary sewer pipe line adjacent to Ben White Boulevard, crossing beneath the Missouri Pacific Track at a point 660.5 feet north, along the centerline, from the track's junction with the Bergstrom Spur east of Congress Avenue in the City of Austin, in accordance with the terms of said License Agreement; and,

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

That the City Clerk is hereby directed to file a copy of said Agreement in the permanent records of her office without recordation in the Minutes of the City Council.

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

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

TRANSFER OF CONTRACT

Councilman Gage offered the following resolution and moved its adoption:

(RESOLUTION)

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

That the assignment of the existing lease between the City of Austin and Roy A. Butler, dba National Car Rentals, to the Car Rental Corporation of Austin to do business as National Car Rentals be approved.

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

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

RENEWAL OF CONTRACTS

Councilman Janes offered the following resolution and moved its adoption:

(RESOLUTION)

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 enter into renewal contracts covering a five-year period commencing October 1, 1970, with Hertz Corporation, Earl Hayes Rents Cars & Trucks (Avis Car Rentals), and Car Rental Corporation of Austin (National Car Rentals), and in accordance with the terms and provisions of those certain contracts exhibited to the City Council; and,

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

That the City Clerk is hereby directed to file a copy of said contracts in the permanent records of her office without recordation in the Minutes of the City Council.

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

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

Noes: None

EMINENT DOMAIN

Councilman Gage offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, the Master Plan of the City of Austin, duly adopted by the City Council of the City of Austin on the 8th day of June, 1961, contemplated the development of Missouri-Pacific Boulevard (now Loop 1) as an indispensable component of the Circulation Plan for the City of Austin; and,

WHEREAS, the City Council has found and determined that public necessity requires the acquisition in fee simple of the hereinafter described property for the development and construction of said Missouri-Pacific Boulevard, together with overpasses, underpasses, access roads, connecting, and inter-connecting streets and other public facilities and improvements in connection therewith; and for other public purposes; and,

WHEREAS, the City of Austin has negotiated with the owner of said land and has been unable to agree with such owner as to the fair cash market value thereof; Now, 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 file or cause to be filed against the owner and lienholders, a suit in eminent domain to acquire fee simple title for said purposes to the following described tract of land, to-wit:

Being All of Lot 90, Enfield "F", a subdivision of record in Book 3 at Page 194 of the Plat Records of Travis County, Texas, which Lot 90 was conveyed to William Delf Bryce, et ux, by warranty deed dated June 14, 1962, of record in Volume 2472 at Page 295 of the Deed Records of Travis County, Texas.

(1710 Newfield Lane)

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

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

Noes: None

Councilman Gage 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 \$10,400.00 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:

SEE ATTACHED EXHIBIT "A"

(5100 Anderson Lane)

"EXHIBIT "A"

Redeemer Lutheran Church
of Austin, Texas, Inc.

to

The City of Austin
(For Street Purposes)
(Anderson Lane)

FIELD NOTES

BEING ALL THE SOUTH TEN (10.00) FEET OF THAT CERTAIN
11.1 ACRE TRACT OF LAND OUT OF AND A PART OF THE
GEORGE W. DAVIS SURVEY NUMBER 15 IN THE CITY OF AUSTIN,
TEXAS; WHICH CERTAIN 11.1 ACRE TRACT OF LAND WAS CON-
VEYED TO REDEEMER LUTHERAN CHURCH OF AUSTIN, TEXAS, INC.
BY THE FOLLOWING TWO (2) WARRANTY DEEDS:

- (1) DATED FEBRUARY 25, 1955, OF RECORD IN VOLUME
1647 AT PAGE 402 OF THE DEED RECORDS OF TRAVIS
COUNTY, TEXAS;
- (2) DATED JULY 1, 1959, OF RECORD IN VOLUME
2096 AT PAGE 273 OF THE DEED RECORDS OF
TRAVIS COUNTY, TEXAS;

THE NORTH LINE OF THE HEREIN DESCRIBED TRACT OF LAND
BEING FORTY (40.00) FEET NORTH OF AND PARALLEL TO THE
PROPOSED BASE LINE OF ANDERSON LANE AS ESTABLISHED BY
THE DEPARTMENT OF PUBLIC WORKS OF THE CITY OF AUSTIN.

FIELD NOTES: R. A. Biggs
6-1-70
G.Hoker

APPROVED:
s/ S. Reuben Rountree, Jr.
S. Reuben Rountree, Jr., P.E.
Director of Public Works

References

FF-877 Paving Strip Map Section Map 318

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

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

Councilman Gage 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 \$2,950.00 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:

SEE EXHIBIT "A" ATTACHED.

(2301 Anderson Lane)

EXHIBIT "A"

Roger E. Bolton, et ux
Doris D. Bolton
to
The City of Austin
(For Street Purposes)
(Anderson Lane)

FIELD NOTES

BEING ALL THE NORTH TEN (10.00) FEET OF THAT CERTAIN 1.0 ACRE TRACT OF LAND OUT OF AND A PART OF THE GEORGE W. SPEAR LEAGUE IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; WHICH CERTAIN 1.0 ACRE TRACT OF LAND WAS CONVEYED TO ROGER E. BOLTON, ET UX, BY THE FOLLOWING TWO (2) WARRANTY DEEDS:

- (1) DATED SEPTEMBER 1, 1966, OF RECORD IN VOLUME 3186 AT PAGE 1822 OF THE DEED RECORDS OF TRAVIS COUNTY, TEXAS;
- (2) DATED MAY 24, 1968, OF RECORD IN VOLUME 3488 AT PAGE 410 OF THE DEED RECORDS OF TRAVIS COUNTY, TEXAS;

THE SOUTH LINE OF THE HEREIN DESCRIBED TRACT OF LAND BEING FORTY (40.00) FEET SOUTH OF AND PARALLEL TO THE PROPOSED BASE LINE OF ANDERSON LANE AS ESTABLISHED BY THE DEPARTMENT OF PUBLIC WORKS OF THE CITY OF AUSTIN.

FIELD NOTES: R. A. Biggs
6-2-70
G. Hoker

APPROVED:
S/ S. Reuben Rountree, Jr.
S. Reuben Rountree, Jr., P.E.
Director of Public Works

References

FF-1300 Paving Strip Map Section Map 400

The motion, seconded by Councilman Price, carried by the following vote:
Ayes: Councilmen Atkison, Gage, Janes, Johnson, MacCorkle, Price,
Mayor LaRue
Noes: None

Councilman Gage 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 \$1,452.00 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:

SEE EXHIBIT "A" ATTACHED.

(913 Anderson Lane)

EXHIBIT "A"

Irene Marsh
to
The City of Austin
(For Street Purposes)
(Anderson Lane)

FIELD NOTES

FIELD NOTES FOR 726 SQUARE FEET OF LAND, SAME BEING OUT OF AND A PART OF LOT 24, BLOCK D, NORTH GATE ADDITION, A SUB-DIVISION IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS, OF RECORD IN BOOK 3 AT PAGE 96 OF THE PLAT RECORDS OF TRAVIS COUNTY, TEXAS, WHICH LOT 24 WAS CONVEYED TO J. C. MARSH, ET UX, BY WARRANTY DEED DATED OCTOBER 5, 1945, QF RECORD IN VOLUME 771 AT PAGE 413 OF THE DEED RECORDS OF TRAVIS COUNTY, TEXAS; SAID 726 SQUARE FEET OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS;

BEGINNING at the northwest corner of said Lot 24, for the most westerly corner of the herein described tract of land, same being a point in the present south line of Anderson Lane;

THENCE, with said present south line of Anderson Lane, S 60° 00' E 96.80 feet to the northeast corner of said Lot 24, for the northeast corner of the herein described tract of land;

THENCE, with the east line of said Lot 24, S 29° 34' W 15.00 feet to a point in the proposed south line of said Anderson Lane, for the southeast corner of the herein described tract of land;

THENCE, with said proposed south line of Anderson Lane, N 51° 12' W 98.07 feet to the point of beginning.

FIELD NOTES: Gerald Redman
8-5-70
G.Hoker

APPROVED:
s/ S. Reuben Rountree, Jr.,
S. Reuben Rountree, Jr., P.E.
Director of Public Works

References

FF-878

2-B-239 (Bearing Basis)

The motion, seconded by Councilman Price, carried by the following vote:
Ayes: Councilmen Atkison, Gage, Janes, Johnson, MacCorkle, Price,
Mayor LaRue
Noes: None

Councilman Gage 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 \$1,400.00 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:

SEE ATTACHED EXHIBIT "A"

(2208 Anderson Lane)

EXHIBIT "A"

A. V. Holden
to
The City of Austin
(For Street Purposes)
(Anderson Lane)

FIELD NOTES

BEING ALL THE SOUTH TEN (10.00) FEET OF LOT 4, BLOCK B, NORTH PLAINS, A SUBDIVISION IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS, ACCORDING TO A MAP OR PLAT OF SAID NORTH PLAINS OF RECORD IN BOOK 5 AT PAGE 10 OF THE PLAT RECORDS OF TRAVIS COUNTY, TEXAS; WHICH LOT 4, BLOCK B, NORTH PLAINS WAS CONVEYED TO A. V. HOLDEN BY WARRANTY DEED DATED SEPTEMBER 20, 1968, OF RECORD IN VOLUME 3553 AT PAGE 2195 OF THE DEED RECORDS OF TRAVIS COUNTY, TEXAS; THE NORTH LINE OF THE HEREIN DESCRIBED TRACT OF LAND BEING FORTY (40.00) FEET NORTH OF AND PARALLEL TO THE PROPOSED BASE LINE OF ANDERSON LAND AS ESTABLISHED BY THE DEPARTMENT OF PUBLIC WORKS OF THE CITY OF AUSTIN.

FIELD NOTES: R. A. Biggs
6-1-70
G.Hoker

APPROVED:
s/ S. Reuben Rountree, Jr.
S. Reuben Rountree, Jr., P.E.
Director of Public Works

References

FF-1300

2-H-891

Paving Strip Map

Section Map 433

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

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

Noes: None

Councilman Gage 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 \$1,380.00 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:

SEE ATTACHED EXHIBIT "A"

(2204 Anderson Lane)

EXHIBIT "A"

Frank S. Buhler
to
The City of Austin
(For Street Purposes)
(Anderson Lane)

FIELD NOTES

BEING ALL THE SOUTH TEN (10.00) FEET OF LOT 2, BLOCK B, NORTH PLAINS, A SUBDIVISION IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS, ACCORDING TO A MAP OR PLAT OF SAID NORTH PLAINS OF RECORD IN BOOK 5 AT PAGE 10 OF THE PLAT RECORDS OF TRAVIS COUNTY, TEXAS; WHICH LOT 2, BLOCK B, NORTH PLAINS WAS CONVEYED TO FRANK S. BUHLER BY WARRANTY DEED DATED JULY 1, 1958, OF RECORD IN VOLUME 1948 AT PAGE 395 OF THE DEED RECORDS OF TRAVIS COUNTY, TEXAS; THE NORTH LINE OF THE HEREIN DESCRIBED TRACT OF LAND BEING FORTY (40.00) FEET NORTH OF AND PARALLEL TO THE PROPOSED BASE LINE OF ANDERSON LANE AS ESTABLISHED BY THE DEPARTMENT OF PUBLIC WORKS OF THE CITY OF AUSTIN.

FIELD NOTES: R. A. Biggs
6-1-70
G. Hoker

APPROVED:
s/ S. Reuben Rountree, Jr.
S. Reuben Rountree, Jr., P.E.
Director of Public Works

References

FF-877 2-H-891
Paving Strip Map
Section Map 319

The motion, seconded by Councilman Price, carried by the following vote:
Ayes: Councilmen Atkison, Gage, Janes, Johnson, MacCorkle, Price,
Mayor LaRue
Noes: None

AUSTIN DOWN ON CRIMES

The City Manager reported the FBI listed Austin down 8.190 on major crimes nation wide.

REQUEST ON OFF-STREET PARKING

The Council had before it a letter from Mr. James O. Kastor requesting the Council to establish eight (8) spaces as an adequate number of parking spaces for a restaurant (Bag End) at 507 West 10th Street.

The City Manager recommended that this request not be granted. Mr. Kastor wanted to retain the bamboo garden rather than using this space for ten (10) off-street parking places.

Councilman Price moved the Council uphold the recommendation of the City Manager and deny the request. The motion, seconded by Councilman Janes, carried by the following vote:

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

PROPERTY QUITCLAIMED

Councilman MacCorkle offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, the State of Texas and the City of Austin contracted together for the acquisition of parcels of land to be used for right-of-way for a highway interchange at U. S. Highway 183 and Loop 275 (North), with title thereto vesting solely in the State of Texas; and,

WHEREAS, four of such land parcels were acquired with title thereto vesting jointly in the City of Austin and State of Texas; Now, Therefore,

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

That the City Manager or his designate be and he is hereby authorized to execute quitclaim deeds to the State of Texas of all of the City of Austin's right, title and interest in and to the following described tracts of land:

TRACT I.

Being 0.134 of one acre of land, more or less, out of and a part of Lots 8, 9, 10, 11, 12, 13, 14, 15, and 16, Block B, Northgate Addition Subdivision in Travis County, Texas, according to the Plat of said Subdivision, recorded in Book 3, Page 196, of the Plat Records of Travis County, Texas, and lying in the George W. Spear League, save and except 0.041 of one acre of land which is a part of that same tract conveyed from Katherine M. Joseph, et vir, to the State of Texas by deed dated July 24, 1937, and recorded in Volume 570, Page 260 of the Deed Records of Travis County, Texas, and 0.021 of one acre of land which is a part of that same tract conveyed from Albert A. Tisdale, et al, to the State of Texas by deed dated July, 1937, and recorded in Volume 570, Page 559, Deed Records of Travis County, Texas, said 0.134 of one acre of land, more or less, being more particularly described by metes and bounds as follows:

BEGINNING at a nail in the existing West right of way line of Loop 275, said point being the southeast corner of the said Lot 8, and being 34.63 feet to the left of and at right angles to the proposed Engineer's left lane centerline station 137+15.74;

THENCE, N 62° 00' W, 17.18 feet with the South line of the said Lot 8 to a point on the proposed West right of way line of Loop 275, from which an iron pin at the Southwest corner of the said Lot 8 bears N 62° 00' W, at 120.82 feet;

THENCE, N 21° 43' E, 87.10 feet along the said proposed West right of way line to a point, same being 65.00 feet to the left of and at right angles to the proposed Engineer's left land centerline station 138+00.00;

THENCE, continuing with the said proposed West right of way line N 24° 45' E at 139.07 feet to a point on the North line of the said Lot 16 and the South line of Taulbee Lane;

THENCE, S 62° 02' E, 31.90 feet along the said North line of Lot 16 and the said South line of Taulbee Lane to a point on the said existing West right of way line, same being the Northeast corner of the said Lot 16;

THENCE, S 27° 19' W, 225.45 feet with said existing West right of way line to the point of beginning.

All bearings and distances are based on Texas Plane Coordinate System, Central Zone (3).

TRACT II.

Being 0.415 of one acre of land, more or less, out of and a part of Lots 3, 4, 5, 6, 7, 8, 9, and 10, Block C, Northgate Addition Subdivision, in Travis County, Texas, according to the Plat of the said Subdivision, recorded in Book 3, Page 196, of the Plat Records of Travis County, Texas, and lying in the George W. Spear League, save and except 0.037 of one acre of land which is a part of that same tract conveyed from S. Webb Ruff, et ux to the State of Texas by Deed dated July 1937, and recorded in Volume 569, Page 277, Deed Records

of Travis County, Texas, said 0.415 of one acre of land, more or less, being more particularly described by metes and bounds as follows:

BEGINNING at a point in the existing West Right of way line of Loop 275, said point being the Northeast corner of the said Lot 10, and being 69.15 feet left of and at right angles to the proposed Engineer's left lane centerline station 142+40.20;

THENCE, along the said existing West right of way line with a curve to the left, having a radius of 7,689.44 feet, for an arc distance of 199.28 feet, for which a chord bears S 28° 14' W at 199.27 feet, to a point, same being the Southeast corner of said Lot 3;

THENCE, N 62° 50' W, 61.18 feet with the South line of the said Lot 3 to a point on the proposed West right of way line of Loop 275;

THENCE, along the said proposed West right of way line the following two (2) courses:

N 11° 02' E, 158.97 feet to a point, same being 175.00 feet to the left of and at right angles to the proposed Engineer's left lane centerline station 141.00+85.00;

N 20° 04' E, 47.61 feet to a point on the North line of the said Lot 10, from which an iron pin at the Northwest corner of the said Lot 10 bears N 62° 28' W at 25.18 feet;

THENCE, S 62° 28' E, 114.96 feet with the said North line of Lot 10 to the POINT OF BEGINNING.

All bearings and distances are based on Texas Plane Coordinate System, Central Zone (3).

TRACT III.

Being 0.717 of one acre of land, more or less, out of and a part of a 4.21 acre tract of land lying and being in the James P. Wallace Survey No. 57 in Travis County, Texas, said 4.21 acre tract being a part of the same land conveyed from American Legion Post No. 76 to Printing Craft, Inc. by Deed dated September 2, 1964, and recorded in Volume 2891, Page 465, Deed Records of Travis County, Texas, said 0.717 of one acre of land, more or less, being more particularly described by metes and bounds as follows:

BEGINNING at a point at the Grantor's Northeast property corner, same being on the existing west right of way line of Loop 275, and being 20.73 feet to the right of and at right angles to the proposed Engineer's left land centerline station 164+54.12;

THENCE, along the said existing West right of way line, same being the Grantor's East property line, with a curve to the left, having a radius of 7,689.44 feet, for an arc distance of 299.60 feet, for which a chord bears S 44° 15' W, at 299.58 feet, to a point at the Grantor's Southeast property corner;

THENCE, N 62° 30' W, 146.49 feet with the Grantor's South property line to a point on the proposed West right of way line of Loop 275;

THENCE, N 56° 40' E, 281.38 feet with the said proposed West right of way line to a point 50.00 feet to the left of and at right angles to the said proposed Engineer's left land centerline station 163+77.64;

THENCE, continuing with the said proposed West right of way line N 51° 38' E, 45.13 feet to a point on the Grantor's North property line, from which an iron pin at the Grantor's Northwest property corner bears N 62° 30' W, at 605.40 feet;

THENCE, S 62° 30' E, 77.23 feet with the said North property line to the point of BEGINNING.

All bearings and distances are based on Texas Plane Coordinate System, Central Zone (3).

TRACT IV.

Being 0.596 of one acre of land, more or less, out of land and a part of Lots 11, 12, 13, 14, 15, 16, 17 and 18, Block C, Northgate Addition Subdivision, in Travis County, Texas, according to the Plat of the said Subdivision, recorded in Book 3, Page 196, of the Plat Records of Travis County, Texas, and lying in the George W. Spear League, save and except 0.018 of one acre of land of which is a part of that same tract conveyed from S. Webb Ruff, et ux, to the State of Texas by deed dated July, 1937, and recorded in Volume 569, Page 277, Deed Records of Travis County, Texas, and 0.006 of one acre of land of which is a part of that same tract conveyed from Meyer's Creamery (Theo P. Meyer, Jr., Partner) to the State of Texas by deed dated November 5, 1938, and recorded in Volume 600, Page 627, Deed Records of Travis County, Texas, said 0.596 of one acre of land, more or less, being more particularly described by metes and bounds as follows:

BEGINNING at a point in the existing West right of way line of Loop 275, said point being the Southeast corner of the said Lot 11, and being 69.15 feet left of and at right angles to the proposed Engineer's left lane centerline station 142+40.20;

THENCE, N 62° 28' W, 114.96 feet with the South line of the said Lot 11 to a point on the proposed West right of way line of Loop 275, and from which an iron pin at the Southwest corner of the said Lot 11 bears N 62° 28' W, at 25.18 feet;

THENCE, N 20° 04' E, 199.79 feet with the said proposed West right of way line to an iron pin at the Northwest corner of the said Lot 18, said pin being located 214.91 feet to the left of and at right angles to the proposed Engineer's left lane centerline station 144+43.54;

THENCE, S 62° 13' E, 148.47 feet with the said North line of Lot 18 and the South line of Stobaugh Street to a point on the said existing West right of way line of Loop 275;

THENCE, along the said existing West right of way line with a curve to the left, having a radius of 7,689.44 feet, an arc distance of 197.59 feet, for which a chord bears S 29° 43' W, at 197.58 feet, to the point of BEGINNING.

All bearings and distances are based on Texas Plane Coordinate System, Central Zone (3).

The motion, seconded by Councilman Price, carried by the following vote:
Ayes: Councilmen Atkison, Gage, Janes, Johnson, MacCorkle, Price,
Mayor LaRue
Noes: None

LAND ACQUISITION - MoPac

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 \$17,375.00 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:

SEE ATTACHED EXHIBIT "A"

(No. 10 Happy Hollow)

EXHIBIT "A"

Alma E. White, a feme sole
to
The City of Austin
(For Street Purposes)
(Mo-Pac Boulevard)

FIELD NOTES

BEING ALL OF THE NORTH 84.15 FEET OF THE EAST 82.9 FEET OF LOT 7, BLOCK 14, HAPPY HOLLOW, A SUBDIVISION OF RECORD IN BOOK 3 AT PAGE 227 OF THE PLAT RECORDS OF TRAVIS COUNTY, TEXAS, AND THAT CERTAIN PORTION OF AN ALLEY TWENTY (20.00) FEET IN WIDTH, TRAVERSING SAID BLOCK 14, WHICH WAS VACATED BY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS, DATED JULY 11, 1946, WHICH NORTH 84.15 FEET OF THE EAST 82.9 FEET OF LOT 7 AND THAT CERTAIN PORTION OF SAID VACATED ALLEY TWENTY (20.00) FEET IN WIDTH WAS CONVEYED TO ALMA E. WHITE BY WARRANTY DEED DATED SEPTEMBER 6, 1963, OF RECORD IN VOLUME 2649 AT PAGE 472 OF THE DEED RECORDS OF TRAVIS COUNTY, TEXAS.

FIELD NOTES: Gerald Redman
3-3-69
G.Hoker

APPROVED:
s/ S. Reuben Rountree, Jr.
S. Reuben Rountree, Jr.
Director of Public Works

References:
FF-4102
2-H-451
V 17-558

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

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

NOTE OF APPRECIATION

Mr. Fred Daughtery thanked the Council in behalf of the Fire Fighters Association.

PUBLIC HEARING SET

Councilman Gage moved the Council set a public hearing on October 29, 1970, to consider an application of Sabantino Sconci for the A.B.C. Cab Company, to obtain a Taxicab Franchise to operate taxicabs in the City of Austin. The motion, seconded by Councilman Atkison, carried by the following vote:

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

ENGINEERING FIRM FOR CONSULTING AND DESIGN SERVICE FOR THE HELMS STREET WATER LINE

The City Manager stated the Council had been furnished additional information on Helms Street Water Line as requested, concerning consulting engineers.

Original Motion

Councilman Atkison nominated MR. ISOM HALE as consulting and design service for the Helms Street Water Line. Councilman Gage seconded the motion.

Substitute Motion

Councilman Janes offered a substitute motion that the contract for the Helms Street Water Line be awarded to NATIONAL ENGINEERS. The motion, seconded by Councilman MacCorkle, failed to carry by the following vote:

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

Roll Call on Original Motion

Roll call on the original motion awarding the consulting and design service for the Helms Street Water Line to MR. ISOM HALE, showed the motion carried by the following vote:

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

Noes: Councilmen Janes and MacCorkle

**LIGHTING BOOKER T. WASHINGTON and
MEADOWBROOK HOUSING PROJECTS**

Councilman Johnson brought up the discussion of the lighting of the Booker T. Washington Project and the Meadowbrook Housing Project areas, stating the City Manager would bring in a report perhaps by the next meeting. He asked the Council to drive by and look at the situation in these areas where there is a very high crime rate. The Council had gone on record as supporting lighting the City as a deterrent to crime. Mayor LaRue made a report on a discussion with one of the Housing Authority directors, in that they are changing from incandescent to mercury vapor lights and are purchasing the lights as they are available. He suggested that the City Manager visit with the Authority and perhaps they could come up with a solution.

SANITARY FACILITIES - DECKER LAKE

Councilman Gage inquired about the sanitary facilities at Decker Lake, and asked for a report on what has happened to the transfer of the package plant to Texas Instruments, and why the bids were recalled or withdrawn on the lift station that was to accompany the package plant in the treatment of the sewage.

MEETING RECESSED

The Council recessed this Council Meeting until 9:00 A.M. Monday, September 28th.

APPROVED _____

Mayor

ATTEST:

City Clerk

The Council then went into Executive Session to discuss Barton Creek proposals.