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MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

March 12, 1970 9:00 A.M.

COUNCIL CHAMBERS, 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

The Invocation was delivered by MR. LYNN ANDREWS, City Manager.

INTRODUCTION OF MAJOR GENERAL ALBERT W. SCHINZ

Mayor LaRue called upon Col. Vance Murphy, former Base Commander, Bergstrom Air Force Base, who introduced General Schinz, the new Commanding General of the 12th Air Force, headquartered at Bergstrom.

CLEANUP OF BARTON CREEK AREA

Mr. Jay Fagan and Miss Gayle Newman, students at Crockett High School appeared before the Council to request permission to clean up the area from Zilker Park down to Campbell's Hole and that the City provide trucks to haul off the litter.

Councilman Atkison moved that the Council afford all the necessary help to make the project possible. The motion, seconded by Councilman Johnson, carried by the following vote:

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

The Council indicated its approval of the action by giving the group a standing vote. The cleanup was to take place on March 22, 1970, and the group was to notify the City Manager in time for him to provide the trucks.

HEARING IMPAIRED WEEK

Mr. Larry Evans, President, Austin Club for Deaf, appeared before the Council with his interpreter, Mrs. Fran Harrington, to discuss the appearance in Austin of the National Theater for the Deaf. He introduced several other individuals who were involved in working with the deaf. He gave to the Council a news release explaining the purpose of "Hearing Impaired Week" and a proclamation signed by Governor Preston Smith, declaring "Hearing Impaired Week."

BUS SERVICE TO BRACKENRIDGE APARTMENTS

Mr. Herman Millican, representing the residents of Brackenridge Apartments presented a petition to the Council requesting that bus service to the Apartments not be discontinued by Austin Transit Company.

Mayor LaRue stated that the Council would ask the City Manager to study the matter and come back with a recommendation.

ANNEXATION ORDINANCE

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

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 9.833 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE JOHN APPLEGAIT SURVEY IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

The ordinance was read the third time and Councilman Atkison 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.

ZONING ORDINANCES PASSED

Mayor LaRue introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS: LOT 3, BLOCK B, NORTH PLAINS ADDITION, LOCALLY KNOWN AS 2204 ANDERSON LANE, FROM "A" RESIDENCE DISTRICT TO "GR" GENERAL RETAIL 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 Janes moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman Atkison, carried by the following vote:

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

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

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

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

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

The Mayor announced that the ordinance had been finally passed.

Mayor LaRue introduced the following ordinance:

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

LOTS 13-17 OF THE ELMHURST SUBDIVISION, LOCALLY KNOWN AS 1501-1503 TAYLOR GAINES STREET, 1600-1608 SUMMIT STREET AND 1601-1609 INTERREGIONAL HIGHWAY; FROM "A" RESIDENCE DISTRICT TO "O" OFFICE DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

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

Ayes: Councilmen Atkison, 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 Atkison, 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 Atkison, 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.

Mayor LaRue introduced the following ordinance:

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

(1) LOT 8, BLOCK 19 OF SIDON HARRIS RESUBDIVISION, LOCALLY KNOWN AS 204 EAST 33RD STREET, FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT;

(2) LOTS 1 AND 2 OF DOWNEY AND JOHNSON ADDITION, LOCALLY KNOWN AS 6005-6019 BOLM ROAD AND 1000-1014 GARDNER ROAD, FROM "A" RESIDENCE DISTRICT TO "C" COMMERCIAL DISTRICT;

(3) A 10,295 SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS 606-608 DEAN AVENUE, FROM "A" RESIDENCE DISTRICT TO "LR" LOCAL RETAIL DISTRICT;

(4) A 10.2 ACRE TRACT OF LAND OUT OF THE JAMES MITCHELL SURVEY NO. 17, LOCALLY KNOWN AS 7900-7952 SHOAL CREEK BOULEVARD AND 3100-3318 ANDERSON LANE, FROM "A" RESIDENCE DISTRICT TO "GR" GENERAL RETAIL DISTRICT;

(5) LOT 2, BLOCK 10 OF THE GROOMS ADDITION, LOCALLY KNOWN AS 302 EAST 34TH STREET, FROM "BB" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT;

ALL OF SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

The ordinance was read the first time and Councilman Price moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman Gage, 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 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 Atkison, Gage, Janes, Johnson, MacCorkle, Price Mayor LaRue Noes: None

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

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

Noes: None

The Mayorsannounced that the ordinance had been finally passed.

Mayor LaRue introduced the following ordinance:

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

THE NORTH 50 FEET OF LOTS 14A, 15A, 16A OUT OF THE ENFIELD "H" SOUTH EXTENSION SUBDIVISION, LOCALLY KNOWN AS 1305 NEWFIELD LANE, FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE 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 Atkison, 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 Price moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman Atkison, carried by the following vote:

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

Noes: None

The ordinance was read the third time and Councilman Price moved that the ordinance be finally passed. The motion, seconded by Councilman Atkison, 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.

UTILITY COLLECTION SUBSTATION

Councilman Price offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, the owners or managers of Flow's Grocery, an establishment locate on the Bastrop Highway near Bergstrom Air Force Base, have requested to be designated utility collection substation for collection of utility payments for the immediate community; and,

WHEREAS, the best interest of the citizens of the City of Austin would be served by such designation; Now, Therefore,

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

That such location be, and it is hereby, designated a utility collection substation for the convenient and expeditious collection of utility payments.

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

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

SUBSTANDARD STRUCTURE

Councilman Janes moved the Council approve the recommendation from the Building Standards Commission and authorize the Legal Department to take proper legal disposition of the following substandard structure which has not been repaired or demolished within the required time:

Donald S. Thomas

2315 Village Circle

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

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

Noes: None

SALE OF HOUSES

Councilman Atkison offered the following resolution and moved its adoption

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on February 24, 1970 for the sale of City-owned houses; and,

WHEREAS, the bids of M.J. Kouri in the sum of \$1,757.87 for the house located at 707 Winsted Lane and \$927.87 for the house located at 708 Theresa; the bid of Al Craus in the sum of \$3,450.00 for the house located at 2404 Hartford Road; and the bid of J.A. Miller Co. in the sum of \$300.00 for the house located at 3404 Funston, were the highest and best bids therefor, and the acceptance of such bids 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 above enumerated bids of M.J. Kouri, Al Craus and J.A. Miller Co. be, and the same are hereby accepted, and that Lynn H. Andrews, City Manager of the City of Austin, be and he is hereby authorized to execute contracts on behalf of the City with said named parties.

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

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

Noes: None

Councilman Atkison offered the following resolution and moved its adoption

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on February 24, 1970 for the sale of improvements, including three (3) City-owned houses to be removed from the premises by demolition or removal; and,

WHEREAS, Virgil Lynch has bid in the sum of \$150.00 to remove the house located at 1909 West 11th Street, in the sum of \$150.00 to remove the house located

at 1911 West 11th Street, and in the sum of \$150.00 to remove the house located at 1623 West 11th Street; such sums being the lowest and best bids therefor, and the acceptance of such bids 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 above enumerated bids of Virgil Lynch be and the same are hereby accepted, and that Lynn H. Andrews, City Manager of the City of Austin, be and he is hereby authorized to execute a contract for the payment of said sums, on behalf of the City, with the said Virgil Lynch.

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

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

PARADE PERMIT - VETERANS OF FOREIGN WARS

Councilman Atkison moved the Council approve the parade permit for the Veterans of Foreign Wars on May 1, 1970, from 6:30 P.M. to 7:30 P.M. The motion, seconded by Councilman Gage, carried by the following vote:

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

CONTRACTS AWARDED

Councilman Johnson offered the following resolution and moved its adoption

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on February 9, 1970 for a twelve months contract to supply Traffic Line Marking Paint to be used by the Traffic and Transportation Department; and,

WHEREAS, the bid of Baltimore Paint and Chemical Co. in the sum of \$22,330.00 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:

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That the bid of Baltimore Paint and Chemical Co., in the sum of \$22,330.00 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 Baltimore Paint and Chemical Co.

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

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

Councilman MacCorkle offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on March 4, 1970 for the purchase of Two (2) each Relay Panels for Harris Substation to be used by the Electric Distribution Division; and,

WHEREAS, the bid of Clarady Industries in the sum of \$8,714.16 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 Clarady Industries, in the sum of \$8,714.16 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 behalfoof the City with Clarady Industries.

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)

WHEREAS, bids were received by the City of Austin on March 4, 1970 for the purchase of Two (2) each Relay Panels for Kingsbery Substation to be used by the Electric Distribution Division; and,

WHEREAS, the bid of Clarady Industries in the sum of \$8,550.40 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 Clarady Industries, in the sum of \$8,550.40 be and the same is hereby accepted and that L.H. Andrews, City Manager of the City of Austin, be and he is hereby authorized to execute a contract on behalf of the City with Clarady Industries.

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

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

Councilman Janes offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on January 29, 1970 for 145 Dead End, Compression, Aluminum Body; 145 Dead End, Compression, Steel Body; 145 Dead End, Compression Jumper; and, 85 Socket Clevis to be used by the Electric Distribution Division; and,

WHEREAS, the bid of Graybar Electric Company in the sum of \$5,427.91 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 Graybar Electric Company in the sum of \$5,427.91 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 Graybar Electric Company.

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

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

Councilman Johnson offered the following resolution and moved its adoption (RESOLUTION)

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WHEREAS, bids were received by the City of Austin on March 3, 1970 for the installation of electric conduit and concrete foundations for street lighting on South Congress Avenue; and,

WHEREAS, the bid of Big State Construction Co. in the sum of \$83,128.80 was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Director of the Electric Department 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 Big State Construction Co., in the sum of \$83,128.80 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 Big State Construction Co.

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

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

CONCESSION BIDS REJECTED

Councilman Atkison moved the Council reject all bids and readvertise on the following:

BARTON SPRINGS CONCESSION

Two (2) year contract for Concession Rights at Zilker Park - \$22,000 minimum payment or 27% of gross receipts paid to the City, whichever is greater.

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

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

Councilman Johnson moved the Council reject the following bid and readvert se

NEELEY VENDING COMPANY

Two (2) year contract for Food and Drink Concession through Coin Vending Machines - 23.6% of Gross Receipts paid to the City

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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The preceding contracts were rejected because the contract did not specify that the minimum gross be paid to the City regardless of the Concessionaire's earnings.

ORDINANCE - REFUND CONTRACT

Mayor LaRue introduced the following ordinance:

AN ORDINANCE AUTHORIZING THE DEPUTY CITY MANAGER TO ENTER INTO A CERTAIN CONTRACT WITH PL M. BRYANT FOR THE APPROPRIATION OF MONEY PAID TO THE CITY OF AUSTIN UNDER SUCH CONTRACT 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 Atkison, carried by the following vote:

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

ACQUISITION OF RIGHT-OF-WAY FOR MO-PAC BOULEVARD

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 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 \$19,150.00 therefor be accepted, and that the City Manager or his designate be and he is hereby authorized to consummate purchase of the following described tract of land, to wit:

Lot No. Three (3) and the East Five feet (5') of Lot No. Two (2) and the West Five feet (5') of Lot No. Four (4), Block "A", Royal Oak, an addition in the City of Austin, Travis County, Texas, according to the map or plat thereof, recorded in Plat Book 4, Page 287, Plat Records of Travis County, Texas.

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

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

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 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 \$10,441.00 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:

All of the South 1.00 foot of Lot 5, all of Lot 6 and the North 24.00 feet of Lot 7, Block 6, Sunset Heights Addition, a subdivision in the City of Austin, Travis County, Texas, according to a map or plat of said Sunset Heights Addition, of record in Book 3 at Page 86 of the Plat Records of Travis County, Texas, which South 1.00 foot of Lot 5, all of Lot 6, and the North 24.00 feet of Lot 7 were conveyed to Benjamin R. Foster by Warranty Deed dated November 29, 1940, or record in Volume 661 at Page 272 of the Deed Records of Travis County, Texas.

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

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

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 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 \$17,177.50 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:

Lots Nos. Eight (8), Nine (9) and Ten (10), Block No. One (1), Sunset Heights Addition, an Addition in the City of Austin, Travis County, Texas, according to the map or plat thereof, recorded in Plat Book 3, Page 86, Plat Records of Travis County, Texas.

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

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

Noes: None

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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 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 \$7,975.00 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" (Attached Exhibits - See Original Exhibits in Resolution Book)

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

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

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 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 \$8,400.00 therefor be accepted, and that the City Manager of his designate be and he is hereby authorized to consummate purchase of the following described tract of land, to-wit:

Lot No. Five (5), Block No. Three (3), Mrs. T.H. Martin Subdivision, an addition in the City of Austin, Travis County, Texas, according to the map or plat thereof, recorded in Volume "Y", Page 504 of the Minutes of the District Court of Travis County, Texas.

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

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

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ACQUISITION OF PROPERTY FOR RIGHT-OF-WAY US 183 & LOOP 275

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 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 \$158,941.00 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"

(Attached Exhibits - See Original Exhibits in Resolution Book)

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

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

SUBMISSION OF ANNUAL AUDIT

Councilman Johnson moved the Council note the receipt of the statement. The motion, seconded by Councilman Janes, carried by the following vote:

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

SALE OF STRUCTURES

Councilman Johnson offered the following resolution and moved its adoption

(RESOLUTION)

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS APPROVING THE PRICES AND CONDITIONS SET FORTH IN THE BID OF E.A. BRADFORD FOR THE PURCHASE OF STRUCTURES LOCATED ON PARCEL 13-1, UNIVERSITY EAST PROJECT NO. TEX. R-103

Whereas, on March 3, 1970, the Board of Commissioners of the Urban Renewal Agency of the City of Austin adopted Resolution Number 58-70, by which the Board accepted the bid of E.A. Bradford for the purchase of structures located on Parcel 13-1, situated in the University East Project No. Tex. R-103, and more particularly described in said Resolution; and,

Whereas, said Resolution Number 58-70, as an official action of the Urban Renewal Agency of the City of Austin, is a public record on file in the office of said Agency at 614 West 6th Street, and said Resolution is incorporated herein by reference for all purposes; and,

Whereas, an executed copy of said Resolution was forwarded to the City Council on the 4th day of March, 1970, by the Executive Director of the Urban Renewal Agency for approval of the prices and conditions of the proposed sale of said structures; and,

Whereas, the City Council finds nothing objectionable concerning the prices and conditions of said bid as submitted, and the recommendation of said Urban Renewal Agency Board as contained in said Resolution Number 58-70.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN

That the prices and conditions set forth in the bid of E.A. Bradford for the purchase of structures located on Parcel 13-1, University East Project, Tex. R-103, are hereby approved.

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

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

Councilman Johnson offered the following resolution and moved its adoption

(RESOLUTION)

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS APPROVING THE PRICES AND CONDITIONS SET FORTH IN THE BID OF MRS. FLORENCE PORTER FOR THE PURCHASE OF STRUCTURES LOCATED ON PARCEL A-30, GLEN OAKS PROJECT NO, TEX. R-70.

Whereas, on March 3, 1970, the Board of Commissioners of the Urban Renewal Agency of the City of Austin adopted Resolution Number 57-70, by which the Board accepted the bid of Mrs. Florence Porter for the purchase of structures located on parcel A-30, situated in the Glen Oaks Project, No. Tex. R-70, and more particularly described in said Resolution; and,

Whereas, said Resolution Number 57-70, as an official action of the Urban Renewal Agency of the City of Austin, is a public record on file in the office of said Agency at 614 West 6th Street, and said Resolution is incorporated herein by reference for all purposes; and,

Whereas, an executed copy of said Resolution was forwarded to the City Council on the 4th day of March, 1970, by the Executive Director of the Urban Renewal Agency for approval of the prices and conditions of the proposed sale of said structures; and,

Whereas, the City Council finds nothing objectionable concerning the prices and conditions of said bid as submitted, and the recommendation of said Urban Renewal Agency Board as contained in said Resolution Number 57-70.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN

That the prices and conditions set forth in the bid of Mrs. Florence Porter for the purchase of structures located on Parcel A-30, Glen Oaks Project, Tex. R-70, are hereby approved.

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

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

Councilman Johnson offered the following resolution and moved its adoption

(RESOLUTION)

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS APPROVING THE PRICES AND CONDITIONS SET FORTH IN THE BID OF WILLIE MOTEN FOR THE PURCHASE OF STRUCTURES LOCATED ON PARCEL 28-7, UNIVERSITY EAST PROJECT, NO. TEX. R-103

Whereas, on March 3, 1970, the Board of Commissioners of the Urban Renewal Agency of the City of Austin adopted Resolution Number 55-70, by which the Board accepted the bid of Willie Moten for the purchase of structures located on Parcel 28-7, situated in the University East Project, No. Tex. R-103, and more particularly described in said Resolution; and,

Whereas, said Resolution Number 55-70, as an official action of the Urban Renewal Agency of the City of Austin, is a public record on file in the office of said Agency at 614 West 6th Street, and said Resolution is incorporated herein by reference for all purposes; and,

Whereas, an executed copy of said Resolution was forwarded to the City Council on the 4th day of March, 1970, by the Executive Director of the Urban Renewal Agency for approval of the prices and conditions of the proposed sale of said structures; and,

Whereas, the City Council finds nothing objectionable concerning the prices and conditions of said bid as submitted, and the recommendation of said Urban Renewal Agency Board as contained in said Resolution Number 55-70.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN

That the prices and conditions set forth in the bid of Willie Moten for the purchase of structures located on Parcel 28-7, University East Project, Tex. R-103, are hereby approved.

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

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

Councilman Johnson offered the following resolution and moved its adoption:

(RESOLUTION)

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS APPROVING THE PRICES AND CONDITIONS SET FORTH IN THE BID OF WILLIE MOTEN FOR THE PURCHASE OF STRUCTURES LOCATED ON PARCEL 28-8, UNIVERSITY EAST PROJECT, NO. TEX. R-103

Whereas, on March 3, 1970, the Board of Commissioners of the Urban Renewal Agency of the City of Austin adopted Resolution Number 56-70, by which the Board accepted the bid of Willie Moten for the purchase of structures located on Parcel 28-8, situated in the University East Project, No. Tex. R-103, and more particularly described in said Resolution; and,

Whereas, said Resolution Number 56-70, as an official action of the Urban Renewal Agency of the City of Austin, is a public record on file in the office of said Agency at 614 West 6th Street; said Resolution is incorporated herein by reference for all purposes; and,

Whereas, an executed copy of said Resolution was forwarded to the City Council on the 4th day of March, 1970, by the Executive Director of the Urban Renewal Agency for approval of the prices and conditions of the proposed sale of said structures; and,

Whereas, the City Council finds nothing objectionable concerning the prices and conditions of said bid as submitted, and the recommendation of said Urban Renewal Agency Board as contained in said Resolution Number 56-70.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN

That the prices and conditions set forth in the bid of Willie Moten for the purchase of structures located on Parcel 28-8, University East Project, Tex. R-103, are hereby approved.

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

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

OPERATION SUNSHINE

Mr. King Moody, Director, Austin Association for Retarded Children, addressed the Council regarding the funding of Operation Sunshine, a summer recreational program for the Austin area mentally retarded. The program was carried out through the cooperation of the Austin Parks and Recreation Department and had been funded in the past at \$3,000--the same amount requested this year. The amount was not a budgeted item.

Councilman Gage moved the Council grant the \$3,000 request, subject to its being available. If not available, the City Manager would come back to the Council. The motion, seconded by Councilman Atkison, carried by the following vote:

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

USE OF TOWN LAKE FOR WATER SKI TOURNAMENT

Mr. Don Rutledge, Tournament Director, Austin Ski Club, appeared before the Council to request the use of Town Lake April 24th through May 3rd for a water ski tournament.

Councilman Janes moved the Council grant permission for the two weekends of May 9 and 10 and May 16 and 17, instead of the originally requested dates. The motion, seconded by Councilman Atkison, carried by the following vote:

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

DEVELOPMENT OF STASSNEY LANE WEST OF MANCHACA ROAD

Mr. W.T. Williams, Jr., representing Nash-Phillips-Copus, appeared before the Council to appeal a decision of the Arterial Committee regarding development of Stassney Lane west of Manchaca Road. Nash-Phillips-Copus was developing the Cherr

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Creek subdivision in southwest Austin. Section 5 of Cherry Creek abutted Stassney Lane on the south side, and NPC had already dedicated that part of Stassney Lane adjacent to Cherry Creek, Section 5, which was some 700' to 800' west of Manchaca Road. The Company wished to develop the Stassney Lane roadway from Manchaca Road over to that property. The Developer originally had proposed a plan to develop the street as a 44-foot roadway, but the Arterial Committee said that the particular street had been designated in the thoroughfare plan of the City as a divided roadway with medians down the middle. The problem centered around where cuts would be placed in the medians, or if medians should even be placed in the proposed street.

After a lengthy discussion among the Council, the City Manager, the Traffic and Transportation Director and Mr. Williams, the City Manager recommended that no action be taken at this point, and the Council concurred.

PRESERVATION OF BARTON CREEK AREA

Miss Laura Johnson and Mr. James Kuykendall appeared before the Council to request that the City buy land in the Campbell's Hole and Barton Creek areas and make the land part of Zilker Park. Councilman Atkison stated that the City Manager was making a study to see what could be done toward preservation of that area. The City Manager stated that he would have the study on the Agenda for the next regular Council meeting.

EXECUTIVE SESSION

The Council recessed for five minutes and then returned to Executive session.

AT THIS POINT COUNCILMAN JOHNSON AND MAYOR LARUE LEFT THE MEETING.

CONTINUATION OF REGULAR MEETING

Acting Mayor Atkison called the meeting to order to continue its regular constituted agenda.

ACQUISITION OF PROPERTY FOR RIGHT-OF-WAY

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 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 \$15,000.00 therefor be accepted, and that the City Manager or his designate be and he is hereby authorized to consummate purchase of the following described tract of land, to-wit:

Lot No. Five (5), Block One (1), Sunset Heights, an addition in the City of Austin, Travis County, Texas, according to the map or plat thereof recorded in Plat Book 3, Page 86, Plat Records of Travis County, Texas.

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

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

MODEL CITIES APPLICATION

The City Manager asked the Council to authorize the hiring of such people as would be necessary to complete the Model Cities application in the shortest possible time in accordance with HUD requirements (60 to 90 days).

Councilman Price moved the Council authorize the City Manager to proceed with the Model Cities application as he saw fit to complete the application within the next 90 days. The motion, seconded by Councilman Gage, carried by the following vote:

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

INTERNAL AUDIT - SHORTAGE IN FEES COLLECTED

The City Manager reported that as a result of the City's internal audit, an estimated \$150 was missing from the Rodent Control Sales and Septic Tank Inspection fees in the City Health Department. An additional \$80 shortage had also been discovered in another account in that department. The police had been notified and the entire department was being audited. The City Manager stated that he would keep the Council advised on the matter. No official action was taken by the Council at this time on the matter.

RECESSED MEETING

2:00 P.M.

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Councilman Price moved the Council recess until 2:00 P.M. The motion, seconded by Councilman Gage, carried by the following vote:

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

Absent: Mayor LaRue, Councilman Johnson

CENTRAL TEXAS COMPREHENSIVE HEALTH PLANNING COMMISSION

Acting Mayor Atkison called the afternoon meeting to order, noting that Councilman Johnson and Mayor LaRue were absent. He then turned the meeting over to Mr. Terrell Blodgett, Chairman, Central Texas Comprehensive Health Planning Commission.

Mr. Blodgett introduced several memberss of the Commission and then discussed briefly the Hill-Burton application which Holy Cross Hospital had submitted to the Federal government. The application first had to be approved by the State Health Department after it had cleared an area-wide agency (Central Texas Comprehensive Health Planning Commission). The Commission was to meet on March 23, 1970, to pass on the application. Mr. Blodgett was not asking the Council to decide today whether to locate the radiation therapy facility at Holy Cross Hospital or Brackenridge Hospital. He had called the meeting as an information meeting. Mr. Blodgett then introduced Dr. Robert Morton, Assistant Director, M.D. Anderson Hospital at The University of Texas Branch in Houston.

Dr. Morton discussed some of the radiation therapy facilities within the State and in Louisiana. He endorsed the recommendations of the Central Texas Comprehensive Health Planning Commission, which were:

- 1. The radiation therapy center should be a separate entity with adequate facilities for accommodating out-patients and be readily accessible to the facilities of the community general hospital.
- 2. The center must be available to all patients regardless of race, color, creed and ability to pay.
- 3. The center must operate on a medically open staff basis for professional services and must be a separate non-profit corporation with a Board of Directors representing all four major hospitals, plus the medical and business community of Austin and surrounding counties in the region.

Dr. Morton stated that The University of Texas would work with and help the local groups who chose to associate with The University voluntarily. A group could withdraw at any time. The University was operating a computer which was doing dosimetry for radiologists throughout the State. The University had no control over local radiation therapy units. CITY OF AUSTIN. TEXAS_____March 12, 1970

Dr. Morton discussed the various types of radiation generators and pointed out the distinction between a cobalt generator and a linear accelerator. The linear accelerator was part of the Hill-Burton application submitted by Holy Cross Hospital and would be used to complement their existing cobalt generator. Generally, the cobalt generator covered a larger skin area than the linear accelerator which could be concentrated on a smaller area and with deeper penetration. He felt that 85 per cent of the cancer patients could be treated with a cobalt generator, and also, that about 85 per cent of the patients were out-patients. Most centers operated on a five-day basis, Monday morning through Friday afternoon.

The Council then heard from Dr. Atys Q. Da Silva, Chief of the Medical Staff, Brackenridge Hospital; Mr. Ben Tobias, Administrator, Brackenridge Hospital; Dr. Joe C. Rude and Dr. William L. De Ginder.

Acting Mayor Atkison stated that the Council was convinced of the need for a linear accelerator in Austin. Speaking for himself, he hoped that the Commission at their next meeting would resolve the question of who might apply for the Hill-Burton grant and that it would either be in a hospital, adjacent to, or at least made available to the people of Austin.

ADJOURNMENT

Councilman Janes then moved the Council adjourn. The motion, seconded by Councilman Gage, carried by the following vote:

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

The Council then adjourned.

APPROVED:

Mayor

ATTEST:

City Clerk