

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

August 20, 1970  
9:00 A.M.

Council Chamber, City Hall

The meeting was called to order with Mayor LaRue presiding.

Roll call:

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

Absent: Councilman Gage

Invocation was delivered by FATHER HELMICH, St. Austin's Catholic Church.

APPROVAL OF MINUTES

Councilman Price moved the minutes of the regular meeting of July 30, 1970, be approved. The motion, seconded by Councilman Johnson, carried by the following vote:

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

Noes: None

Absent: Councilman Gage

ZONING

Councilman Price moved the Council grant the request to delay the following zoning application scheduled to be heard on September 3rd, until 9:30 A.M. October 1, 1970:

RICHARD CRISS, TRUSTEE	2104-2404 Stassney Lane	From "A" Residence
C14-70-136		To "B" Residence

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

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

Noes: None

Absent: Councilman Gage

Councilman Janes moved the Council grant the request of MR. RAYMOND C. LITTLEFIELD to set Zoning Application No. C14-70-167 for hearing before the Council on September 17, 1970. The motion, seconded by Councilman MacCorkle, carried by the following vote:

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

#### SISTER CITY PROGRAM

Councilman Atkison moved that the Council not participate in the Town Affiliation (The Sister City Program). The motion, seconded by Councilman Johnson, carried by the following vote:

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

#### CLOSING OF STREETS FOR 1970 PARADE OF HOMES

MR. KEN ZIMMERMAN, Austin Association of Home Builders, requested the temporary closing of Cliffwood Circle and Cliffwood Cove for the 1970 Parade of Homes.

Mayor LaRue introduced the following ordinance:

AN ORDINANCE TEMPORARILY CLOSING TO PUBLIC TRAVEL CLIFTWOOD CIRCLE, CLIFTWOOD COVE AND A PORTION OF WILDRIDGE DRIVE, IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; FIXING THE DATE UPON WHICH CLOSING TO THE PUBLIC TRAVEL SHALL BECOME EFFECTIVE; 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 MacCorkle moved the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman Janes, carried by the following vote:

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

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

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

The ordinance was read the third time and Councilman MacCorkle moved the

ordinance be finally passed. The motion, seconded by Councilman Janes, carried by the following vote:

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

The Mayor announced the ordinance had been finally passed.

#### ZONING ORDINANCE CORRECTION

Mayor LaRue introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 690605-E  
ENACTED BY THE CITY COUNCIL ON JUNE 5, 1969  
BY CHANGING THE USE DESIGNATION OF TRACTS 1  
AND 2 OF SAID ORDINANCE. ("BB" and "LR"  
reversed)

The ordinance was read the first time and Councilman Price moved 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, Janes, MacCorkle, Price, Mayor LaRue  
Noes: None  
Absent: Councilman Gage  
Not in Council Room when roll was called: Councilman Johnson

The ordinance was read the second time and Councilman Price moved 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, Janes, MacCorkle, Price, Mayor LaRue  
Noes: None  
Absent: Councilman Gage  
Not in Council Room when roll was called: Councilman Johnson

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

Ayes: Councilmen Atkison, Janes, MacCorkle, Price, Mayor LaRue  
Noes: None  
Absent: Councilman Gage  
Not in Council Room when roll was called: Councilman Johnson

The Mayor announced that the ordinance had been finally passed.

## ZONING ORDINANCES

Mayor LaRue introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS: (1) LOT 3, SCHWINGE ADDITION, LOCALLY KNOWN AS 2718-2800 SWEENEY LANE, FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT; (2) LOTS 6 AND 7, WENDLANDT RESUBDIVISION OF COLORADO RIVER PARK, LOCALLY KNOWN AS 1306-1308 EDGECLIFF STREET, FROM "A" RESIDENCE DISTRICT TO "C" COMMERCIAL 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 the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman Janes, carried by the following vote:

Ayes: Councilmen Atkison, Janes, Johnson, Price, Mayor LaRue  
Noes: None  
Absent: Councilman Gage  
Not in Council Room when roll was called: Councilman MacCorkle

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

Ayes: Councilmen Atkison, Janes, Johnson, Price, Mayor LaRue  
Noes: None  
Absent: Councilman Gage  
Not in Council Room when roll was called: Councilman MacCorkle

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

Ayes: Councilmen Atkison, Janes, Johnson, Price, Mayor LaRue  
Noes: None  
Absent: Councilman Gage  
Not in Council Room when roll was called: Councilman MacCorkle

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 ACCOMPANY CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS: LOTS NOS. 1, 2, 3, 4 AND 5, ST. JOHN'S COLLEGE ADDITION, LOCALLY KNOWN AS 7400-7408 BENNETT AVENUE, 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 Janes moved the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman Price, carried by the following vote:

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

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

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

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

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

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:

17.99 acres of land out of the John  
Applegait Survey - unplatted land.  
(requested by owner's representative)

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

## EASEMENT RELEASE

Councilman Janes 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 and across a part of Lot 10, Enfield "F", a subdivision in the City of Austin, Travis County, Texas, of record in Book 3 at Page 194 of the Deed 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:

Three (3) strips of land, each of the said three (3) strips of land being five (5.00) feet in width and being out of and a part of Lot 10, Enfield "F", a subdivision in the City of Austin, Travis County, Texas, of record in Book 3 at Page 194 of the Deed Records of Travis County, Texas; each of the said three (3) strips of land being more particularly described as follows:

NUMBER ONE BEING all of the north five (5.00) feet of said Lot 10.

NUMBER TWO BEING all of the west five (5.00) feet of said Lot 10.

NUMBER THREE BEING all of the south five (5.00) feet of the west eighty (80.00) feet of said Lot 10.

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

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

Noes: None

Absent: Councilman Gage

## APPLICATION FOR GRANT FOR A PUBLIC TRANSPORTATION STUDY

Councilman Johnson offered the following resolution and moved its adoption:

## (RESOLUTION)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS, APPROVING THE APPLICATION OF THE AUSTIN PUBLIC TRANSPORTATION STUDY FOR THE CITY OF AUSTIN, TEXAS, AND

THE FILING OF SUCH APPLICATION FOR A FEDERAL GRANT TO  
ASSIST IN FINANCING THE STUDY.

WHEREAS, under Section 9 of the Urban Mass Transportation Act of 1964, as amended, the Secretary of Transportation is authorized to make grants for the preparation of Urban Mass Transportation Technical Studies; and

WHEREAS, it is desirable and in the public interest that the City of Austin prepare an Austin Public Transportation Study for the City of Austin, situated in the County of Travis and State of Texas; and

WHEREAS, it is recognized that the Federal contract for a grant to assist an Austin Public Transportation Study will require the following:  
(1) preparation by the City of Austin of a Public Transportation Study;  
(2) conformance of the Public Transportation Plan with the general plan of the locality as a whole; (3) provision of the locality's share of the cost of preparation of the Public Transportation Study; and (4) other local obligations and responsibilities in connection with the preparation of the Public Transportation Study;

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

1. The City Manager of the City of Austin is hereby authorized and directed to make application, in the name of the City of Austin, Texas, for such federal grant under the provisions of the Urban Mass Transportation Act of 1964, as amended in 1966. The City Manager, Mr. Lynn Andrews, is authorized to sign any necessary documents required in connection with such application and grant on behalf of said City.

2. That the financial assistance under Section 9 of the Urban Mass Transportation Act of 1964, as amended, referred to above, is required to enable the City of Austin to finance the Austin Public Transportation Study.

3. That it is fully cognizant of the obligations and responsibilities that are imposed by a Federal contract for a grant to assist in the conduct of the Austin Public Transportation Study, and that it is the sense of this body that such obligations can and will be fulfilled.

4. That the filing of an application by the City of Austin for a grant under Section 9 of the Urban Mass Transportation Act of 1964, as amended, in an amount estimated not to exceed one hundred and forty-three thousand and no/100 dollars (\$143,000) to assist in financing the conduct of the Austin Public Transportation Study is hereby authorized and approved.

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

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

## CONTRACT

Councilman Johnson offered the following resolution and moved its adoption:

## (RESOLUTION)

WHEREAS, bids were received by the City of Austin on August 11, 1970. for Assessment Paving consisting of 7 units, Contract No. 70-Pa-111; and,

WHEREAS, the bid of Udo Haufler in the sum of \$41,490.48 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 \$41,490.48 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 Atkison, Janes, Johnson, MacCorkle, Price, Mayor LaRue  
Noes: None  
Absent: Councilman Gage

## SUBSTANDARD STRUCTURE

Councilman Price moved the Council uphold the recommendation from the Building Standards Commission that the Law Department take proper legal disposition on the following substandard structure which has not been repaired or demolished within the required time:

6600 Calindo

Tom Gee and Howell Finch,  
Trustees

- That the structure located on this lot be declared a public nuisance by the City Council; that the owner of such property be given ninety days from February 11, 1970, in which to repair the structure and clean the premises; that upon expiration of the ninety day period, the owner has failed to repair the structure and clean the premises, the Legal Department of the City of Austin be instructed to seek judicial determination that the above structure is a public nuisance in a court of competent jurisdiction; that upon a termination of the legal proceedings in favor of the City of Austin, the failure of the defendant to abate the nuisance, the forces of the City of Austin, with permission of the court, be empowered to demolish the structure and affix the costs thus incurred as a valid and enforceable lien against the property upon which the above



mentioned structure is located.

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

#### EMINENT DOMAIN PROCEEDINGS

Councilman MacCorkle offered the following resolution and moved its adoption:

#### (RESOLUTION)

WHEREAS, the City Council of the City of Austin has found that public necessity requires the establishment of transmission lines for the proper and adequate distribution and transmission of electric current from generating facilities of the City of Austin on a 3.27 acre tract owned by Clarence E. Schieffer, et ux and Ralph E. Parker, et ux; and,

WHEREAS, the City Council has found and determined that public necessity requires the acquisition of the hereinafter described tract of land to provide for the establishment of such facilities, together with the right to enter and place, construct, operate, repair, maintain, replace and enlarge electric lines and systems, and to cut and trim trees and shrubbery and remove obstructions to the extent necessary to provide free vehicular access and to keep obstruction clear of said electric lines and systems; and,

WHEREAS, the City of Austin has negotiated with the owners of said land and has been unable to agree with such owners 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 owners and lienholders a suit in eminent domain to acquire an easement for said purposes to the following described tract of land, to-wit:

A strip of land containing 3.27 acres, same being out of and a part of a 98.40 acre tract of land described as Second Tract and a 32.00 acre tract of land described as Third Tract in deed from Nugent Solomon, et ux to Clarence E. Schieffer et ux, Linnie P. Schieffer and Ralph E. Parker et ux, Peggie S. Parker, dated July 2, 1952 of record in Volume 1318 at Page 20, of the Deed Records of Travis County, Texas. Said strip of land being more particularly described by metes and bounds as follows:

BEGINNING at a point in the most southerly southwest line of the above said 32.00 acre tract same being the northeast line of a 30.476 acre tract of land, described as Tract A, conveyed to L. L. McCandless by deed of record in Volume 3050 at Page 2095 of the Deed Records of Travis County, Texas, and from which point of beginning the most westerly southeast corner of the above said 32.00 acre tract, bears S 60° 09' E 838.64 feet;

THENCE, following the most southerly southwest line of the above said 32.00 acre tract same being the northeast line of the 30.276 acre tract conveyed to L. L. McCandless, N 60° 09' W 137.14 feet to a point;

THENCE, crossing the above said 32.00 acre and 98.40 acre tracts, N 73° 02' E 1426.11 feet to a point in the southwest line of a 20.06 acre tract of land conveyed to the City of Austin in Cause No. 520 of the Travis County Court Records of Travis County, Texas;

THENCE, following the southwest line of the 20.06 acre tract of land conveyed to the City of Austin, S 59° 55' E 136.62 feet to a point, and from which point the southeast corner of the City of Austin 20.06 acre tract, bears S 59° 55' E 427.13 feet;

THENCE, crossing the above said 98.40 acre and 32.00 acre tracts, S 73° 02' W 1425.33 feet to the point of beginning.

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

#### WIRE LINE LICENSE AGREEMENT

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 City Manager be and he is hereby authorized and directed to enter into a certain wire line license agreement with Missouri-Pacific Railroad Company, for the construction of a 138 K.V. power line (aerial) across right-of-way and track at Engineer's Chainage Station 8966+22, Mile Post 169+81 and in accordance with the terms and provisions of that certain wire line license agreement 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 wire line license 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 Atkison, Janes, Johnson, MacCorkle, Price, Mayor LaRue  
Noes: None  
Absent: Councilman Gage

(\$100.00 one time fee.)

## SET PUBLIC HEARING-APPLICATION FOR ADDITIONAL CABS

Councilman MacCorkle moved the Council set a public hearing at 10:00 A.M. on September 24, 1970, to consider an application by Mr. George Knox, Harlem Taxicab Company, to operate ten (10) additional taxicabs in the City of Austin. The motion, seconded by Councilman Price, carried by the following vote:

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

AGREEMENT WITH TRAVIS COUNTY  
MEDICAL SOCIETY BLOOD BANK

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 City Manager be and he is hereby authorized and directed to enter into a certain Hospital Service Plan with the Travis County Medical Society Blood Bank for supplying blood at Brackenridge Hospital in accordance with the terms and provisions of that certain Hospital Service Plan 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 Hospital Service Plan 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 Atkison, Janes, Johnson, MacCorkle, Price, Mayor LaRue  
Noes: None  
Absent: Councilman Gage

CITY OWNED PROPERTY AS REQUESTED BY  
AUSTIN INDEPENDENT SCHOOL DISTRICT

Councilman Johnson moved the City Manager be authorized to acquire three independent appraisals for the subject property with the understanding this is not prejudicing the Council's position of the legality of the proceedings that follow. The motion, seconded by Councilman Janes, carried by the following vote:

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

## RESOLUTION AUTHORIZING REIMBURSEMENT

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 sum of \$15,594.08 be paid to Mrs. Barbara Owen, developer of Brawner Subdivision, Section 2, as reimbursement for paving of Lightsey Road and construction of a reinforced concrete culvert and storm sewer in connection with said roadway;

That \$4,183 shall be paid from escrow funds being held and the remaining amount of \$11,411.08 is hereby appropriated from street and bridge improvement building funds.

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

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

Noes: None

Absent: Councilman Gage

Present but not voting: Councilman Johnson

PROGRESS REPORT - AUSTIN HOUSING AUTHORITY  
PAYMENT IN LIEU OF TAXES

MR. FOREST PEARSON, Austin Housing Authority, reported on plans and status of the various projects listing 266 units in the final state of planning, 472 turnkey units ready for approval by HUD, and modernization of the Booker T. Washington and Meadowbrooks Projects. He mentioned concern about not getting to move the hot water heaters from each of the units. The last two fires were caused by gas stoves being turned on by children and ultimately the pilot from the hot water heater starting the fire. Councilman Johnson asked if the specifications for the 266 and 427 units called for "all electric". Mr. Pearson said this had been explored, but each time, architecturally the "all electric" was laid aside. It was felt the combination of gas for heating primarily--not for cooking--was the better. Councilman Johnson asked since the "all electric, "Apartment" condominium" rates had been applied, had this matter been reviewed. With the safety factor they were experiencing--removal of gas hot water heaters, the electric hot water heaters would pose no problem. The City Manager suggested that the Housing Authority explore this in light of the new all-electric rates, and that Mr. Pearson might want to bring back to the Council the actual findings from the architects. Mr. Pearson stated this was a sound idea.

Councilman Atkison noted the possibility of encountering not only higher cost of gas in the future, but some shortage, and suggested that the engineers in making the findings they did might want to consider the factors as exist today.

Mr. Pearson filed an Annual Report with the Council and delivered a check in the amount of \$34,945.99 in lieu of taxes.

ENGINEERING FIRMS FOR CONSULTING & DESIGN SERVICES  
CAPITAL IMPROVEMENTS PROJECTS

The Council authorized the City Manager to negotiate with the firms selected; and if negotiations do not materialize, then the City Manager would come back to the Council regarding engineering services for the following projects.

Councilman MacCorkle moved HUNTER & ASSOCIATES, INC. be selected for engineering services for relocation of 30" Water Line, Mo-Pac Boulevard - C 4024. The motion, seconded by Councilman Janes, carried by the following vote:

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

Councilman Atkison moved FREESE, NICHOLS & ENDRESS be selected for engineering services to replace high service pump at Green Plant - C 4901. The motion, seconded by Councilman Johnson, carried by the following vote:

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

Councilman Price moved ZAPALAC & GRIFFIN be selected for architectural services for freight and cargo building - C 8101. The motion, seconded by Councilman Janes, carried by the following vote:

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

Councilman Janes moved FORREST & COTTON, INC. be selected for engineering services for paving overlay for runways and taxiways at the Airport - C 8101T. The motion, seconded by Councilman Price, carried by the following vote:

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

Councilman Janes moved TRINITY ENGINEERING TESTING CORPORATION be selected for soils engineering and testing services for paving overlay for runways and taxiways at the Airport - C8101T. The motion, seconded by Councilman MacCorkle, carried by the following vote:

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

Councilman MacCorkle moved SNOWDEN & MEYER be selected for engineering services for soils investigation for Tower Foundation Design - 138 KV Transmission Line from Summit Substation to Hamilton Substation - C 1505. The motion, seconded by Councilman Janes, carried by the following vote:

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

#### CEMETERY PERMANENT CARE

The City Manager, Mr. Andrews, made a report on the five cemeteries under City jurisdiction -- Oakwood, Oakwood Annex, Evergreen, Memorial, and Plummer. He recommended maintenance of the cemeteries as they should be; watered, fertilized, replanted, grassed, and shrubbed.

Councilman Price moved the City Manager be authorized to go full speed ahead to correct a bad situation in the cemeteries. The motion, seconded by Councilman Janes, carried by the following vote:

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

#### FURTHER CONSIDERATION OF ZONING CASE C14-70-001

FRED CALVERT PROPERTY	Witham Lane	From Interim "A"
Portion of Area Study	0.511 Acre Tract	Residence 1st Height
By City of Austin	Adjacent to Greenwood	& Area
Planning Department	Hills Subdivision	To "D" Industrial 1st
C14-70-001		Height & Area
		RECOMMENDED by the
		Planning Commission

MR. RICHARD BAKER represented the applicant stating the Council had approved "D" Industrial zoning for an area annexed south of Ben White Boulevard between I. H. 35 and South Congress, requiring a 50' building set back line on properties adjoining the subdivision; plus the usual 5' rear set back. The applicant would have only a strip 300' x 15' on which he could build. It will be necessary that the land be zoned something other than "D" Industrial. The applicant would either develop a mobile home park or a multi-family development. If he could have either "LR" Local Retail or "GR" General Retail he could develop his land without a special permit. Mr. Baker asked that the zoning granted on March 5th be amended so that Mr. Fred Calvert would be able to use this half acre tract.

After discussion Councilman Johnson moved the case be referred back to the Planning Commission. The motion, seconded by Councilman Price, carried by the following vote:

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

ORDINANCE VACATING STREETS IN WEST 35TH  
STREET CUT OFF AREA; AND OTHER  
DOCUMENTS

The City Manager made a report on a long standing situation. Attorneys SNEED and PERRY were present, representing the Austin Doctors' Building Corporation. It was explained there was a contract with the Corporation whereby the City might obtain certain property back without cost if such property had been a vacated street for the 34th Street Expressway. This expressway is completed, and is removed from this property under consideration. Another requirement was the City would have the right to purchase land out of Block 16 for \$1.14 per square foot. It was not known how much land would be needed for 35th Street cut-off, so the City retained the right to purchase right of way out of this block at \$1.14. The Corporation is willing to give this land to the City to clear the spectre of right to repurchase that is hanging over Block 16. It was the City Manager's recommendation that 37th Street and the alley be vacated and that the utility and drainage easement be released, as well as the repurchase rights.

Mayor LaRue introduced the following ordinance:

AN ORDINANCE VACATING AND PERPETUALLY CLOSING FOR PUBLIC USE THOSE CERTAIN PORTIONS OF WEST 37TH STREET, WEST 35TH STREET CUT-OFF AND CRAWFORD AVENUE ALLEY, IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF AN ORDINANCE ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY. (West 37th Street between Crawford Avenue and Mills Avenue; portions of Lots 7, 8, 18, and 19, Block 16, Glenridge, acquired for street purposes at West 35th Street Cut-off; and portion of Crawford Avenue Alley from north line of West 37th Street northerly to proposed south line of West 35th Street Cut-off)

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, Janes, Johnson, MacCorkle, Price, Mayor LaRue  
Noes: None  
Absent: 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 Johnson, carried by the following vote:

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

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

The Mayor announced that the ordinance had been finally passed.

Easement Release

Councilman Janes offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, by ordinance dated December 14, 1950, of record in Book P at Page 545 of the Council Minutes of the City of Austin, a certain alley, being out of and a part of Block 15, Glen-Ridge, a subdivision of the City of Austin, Travis County, Texas, of record in Book 1 at Page 65 of the Plat Records of Travis County, Texas, was vacated and abandoned, but the following rights were reserved to the City of Austin by said ordinance:

"... but said alleyway is otherwise reserved by the City of Austin for the exercise of all other rights, powers and privileges now held by the City of Austin including drainage, utility lines, and every other character of easement for public utilities."

and,

WHEREAS, the owners of said Block 15 have requested the City Council of the City of Austin to release the easement and other rights retained by said ordinance; and,

WHEREAS, the City Council has determined that said easement and other rights, above described, are not now needed and will not be required in the future; SAVE and EXCEPT for a public utilities easement to be retained in, upon and across the east ten (10.00) feet of the south forty (40.00) feet of the below described strip of land; 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 all rights and the easement retained by and described in said ordinance in and to the following described tract of land:

A strip of land sixteen (16.00) feet in width, said strip of land sixteen (16.00) feet in width being the alley vacated and abandoned by the above ordinance and out of and a part of Block 15, Glen-Ridge, a subdivision in the City of Austin, Travis County, Texas, of record in Book 1 at Page 65 of the Plat Records of Travis County, Texas; the centerline of said strip of land sixteen (16.00) feet in width being more particularly described as follows:

BEGINNING at a point in the south line of West 37th Street, formerly known as Champa Street, from which point of beginning the northwest corner of



Lot 1, Block 15, bears S 60° 33' E 8.00 feet;

THENCE, S 29° 49' W 184.50 feet to point of termination in the north line of West 35th Street, formerly known as State Street.

SAVE and EXCEPT for a public utilities easement to be retained in, upon and across the east ten (10.00) feet of the south forty (40.00) feet of the above described strip.

Provided further, that upon relocation of the City facilities within said ten (10.00) by forty (40.00) foot strip retained above, at the expense of the property owner to a location acceptable to the City Manager, the Deputy City Manager is hereby authorized to execute a release of said ten (10.00) by forty (40.00) foot utility easement.

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

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

Noes: None

Absent: Councilman Gage

Release of certain Repurchase Rights in  
Block 16, Glenridge

Councilman Johnson offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, by deed dated February 22, 1967, filed for record in Volume 3747, Page 436, Travis County Deed Records, the City of Austin conveyed to Austin Doctors Building Corporation certain premises out of Block 16, Glen Ridge Addition to the City of Austin, Travis County, Texas, which such deed is hereby made reference to for all purposes and a more particular description of the premises herein described; and,

WHEREAS, said deed reserves the following rights in and to the City of Austin, Grantor, in said deed as follows:

"(2) That GRANTOR may purchase for street purposes from GRANTEE at any time before July 23, 1990, any additional land in said Block Sixteen (16), Glen Ridge Addition, not in excess of the total area of land in said Block Sixteen (16) conveyed to GRANTEE by GRANTOR for One Dollar and Fourteen Cents (\$1.14) per square foot, except that any portion of any street or alley abutting said Block Sixteen (16) which GRANTEE acquires and which is later required to be used again for street purposes shall be conveyed to GRANTOR for such purposes without cost to GRANTOR."

and,

WHEREAS, Austin Doctors Building Corporation, Grantee in said deed, has agreed to convey to the City of Austin certain portions of said Block 16, Glen Ridge Addition as same are described by Exhibit "A" attached hereto, to the City of Austin, without cost, in exchange for and in consideration of the City of Austin relinquishing and releasing any rights which it may have to purchase or acquire any part of Block 16, Glen Ridge Addition or any portion of any street or alley abutting said block under the above provisions; and,

WHEREAS the City Council is of the opinion that it would be in the public interest to approve such release of rights to acquire and/or purchase in exchange for and in consideration of such conveyance; Now, Therefore,

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

That the City Manager be authorized to execute the proper instrument, as approved by the City Attorney, releasing, relinquishing, waiving and quit claiming such interests as the City of Austin may have under the above quoted provisions of said deed. Said release shall be for and in consideration of conveyance, by proper form subject to approval of the City Attorney, of the premises described by Exhibit "A" attached hereto and shall be delivered simultaneously upon receipt of said conveyance from Austin Doctors Building Corporation.

EXHIBIT "A"

Austin Doctors Building Corp.  
to  
The City of Austin  
(For Street Purposes)  
(West 35th Street Cut-off)

#### FIELD NOTES

FIELD NOTES FOR TWO (2) TRACTS OF LAND, EACH OF THE SAID TWO (2) TRACTS OF LAND BEING OUT OF AND A PART OF BLOCK 16, GLEN-RIDGE, A SUBDIVISION IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS, OF RECORD IN BOOK 1 AT PAGE 65 OF THE PLAT RECORDS OF TRAVIS COUNTY, TEXAS, THE TRACT OF LAND HEREINAFTER DESCRIBED AS NUMBER ONE CONTAINING 64 SQUARE FEET OF LAND AND BEING OUT OF AND A PART OF THOSE CERTAIN PORTIONS OF LOTS 20 AND 21 IN SAID BLOCK 16 AND THE TRACT OF LAND HEREINAFTER DESCRIBED AS NUMBER TWO CONTAINING 347 SQUARE FEET OF LAND AND BEING OUT OF AND A PART OF THAT CERTAIN PORTION OF LOT 9 IN SAID BLOCK 16, WHICH CERTAIN PORTIONS OF LOTS 9, 20 AND 21, BLOCK 16, WERE CONVEYED TO AUSTIN DOCTORS BUILDING CORP. BY WARRANTY DEED DATED FEBRUARY 22, 1967, OF RECORD IN VOLUME 3247 AT PAGE 436 OF THE DEED RECORDS OF TRAVIS COUNTY, TEXAS; EACH OF THE SAID TWO (2) TRACTS OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

NUMBER ONE, BEGINNING at the most easterly corner of the herein described tract of land, same being the intersection of the north line of said Lot 20, Block 16, with the proposed curving south line of West 35th Street Cut-off, said curve having an angle of intersection of 25° 58' a radius of 552.16 feet and a tangent distance of 127.31 feet, and from which point of beginning the northeast corner of said Lot 20, bears S 60° 33' E 47.79 feet;

THENCE, with said proposed south line of West 35th Street Cut-off along said curve to the left an arc distance of 33.06 feet, the chord of which arc bears S 77° 54' W 33.06 feet to the point of tangency of said curve, same being a point in a line forty-five (45.00) feet south of and parallel to the centerline of West 35th Street Cut-off as established by the Department of Public Works of the City of Austin;

THENCE, continuing with the proposed north line of West 35th Street Cut-off, same being said line forty-five (45.00) feet south of and parallel to the centerline of West 35th Street Cut-off as established by the Department of Public Works of the City of Austin, S 76° 11' W 40.96 feet to the most southerly corner of the herein described tract of land, same being a point in the south line of the aforesaid Lot 21, same being the north line of Lot 22, Block 16;

THENCE, with said south line of Lot 21, N 60° 33' W 1.08 feet to the most westerly corner of the herein described tract of land, same being a point in the present south line of West 35th Street Cut-off;

THENCE, with said present south line of West 35th Street Cut-off, N 76° 11' E 72.95 feet to the most northerly corner of the herein described tract of land, same being a point in the aforesaid north line of Lot 20;

THENCE, with said north line of Lot 20, S 60° 33' E 2.52 feet to the point of beginning.

NUMBER TWO, BEGINNING at the most easterly corner of the herein described tract of land, same being the intersection of an east line of the aforesaid Lot 9, Block 16, same being the west line of Lakeside Boulevard, with the proposed curving south line of West 35th Street Cut-off, said curve having an angle of intersection of 25° 58', a radius of 552.16 feet and a tangent distance of 127.31 feet, and from which point of beginning the most easterly corner of said Lot 9 bears S 27° 03' E 1.43 feet;

THENCE, with said proposed south line of West 35th Street Cut-off along said curve to the left an arc distance of 10.16 feet, the chord of which arc bears N 78° 24' W 10.16 feet to a point in the south line of said Lot 9, same being the north line of Lot 8, Block 16;

THENCE, with said south line of Lot 9, N 60° 33' W 39.23 feet to the most westerly corner of the herein described tract of land, same being a point in the present curving south line of West 35th Street Cut-off, said curve having an angle of intersection of 23° 13', a radius of 460.50 feet and a tangent distance of 94.60 feet;

THENCE, with said present south line of West 35th Street Cut-off along said curve to the right an arc distance of 35.90 feet, the chord of which arc bears S 82° 34' E 35.89 feet to the most northerly corner of the herein described tract of land, same being a point in the aforesaid east line of Lot 9;

THENCE, with said east line of Lot 9, S 27° 03' E 18.74 feet to the point of beginning.

FIELD NOTES: William O. Schramm  
8-6-70

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

References FF-439, 2-G-89, TD 27-1377 (Bearing Basis), Section Map 75, TD 26-1228

FIELD NOTES

FIELD NOTES FOR TWO (2) TRACTS OF LAND, EACH OF THE SAID TWO (2) TRACTS OF LAND BEING OUT OF AND A PART OF BLOCK 16, GLEN-RIDGE, A SUBDIVISION IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS, OF RECORD IN BOOK 1 AT PAGE 65 OF THE PLAT RECORDS OF TRAVIS COUNTY, TEXAS, THE TRACT OF LAND HEREINAFTER DESCRIBED AS NUMBER ONE CONTAINING 250 SQUARE FEET OF LAND AND BEING OUT OF AND A PART OF LOT 22 IN SAID BLOCK 16 AND THE TRACT OF LAND HEREINAFTER DESCRIBED AS NUMBER TWO CONTAINING 15 SQUARE FEET OF LAND AND BEING OUT OF AND A PART OF LOT 6 AND THAT CERTAIN PORTION OF LOT 7 IN SAID BLOCK 16, WHICH LOTS 6 AND 22 AND CERTAIN PORTION OF LOT 7, BLOCK 16, WERE CONVEYED TO AUSTIN DOCTORS BUILDING CORP. BY WARRANTY DEED DATED JUNE 1, 1965, OF RECORD IN VOLUME 2971 AT PAGE 1289 OF THE DEED RECORDS OF TRAVIS COUNTY, TEXAS; EACH OF THE SAID TWO (2) TRACTS OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

NUMBER ONE, BEGINNING at the northwest corner of said Lot 22, Block 16, same being the northwest corner of the herein described tract of land, which point of beginning is in the east line of Crawford Avenue and which point of beginning is also in the present south line of West 35th Street Cut-off;

THENCE, with the north line of said Lot 22, Block 16, same being said present south line of West 35th Street Cut-off, S 60° 33' E 22.97 feet to the northeast corner of the herein described tract of land, same being a point in the proposed south line of West 35th Street Cut-off, same being a line forty-five (45.00) feet south of and parallel to the centerline of West 35th Street Cut-off as established by the Department of Public Works of the City of Austin;

THENCE, with said proposed south line of West 35th Street Cut-off, S 76° 11' W 31.73 feet to the most southerly corner of the herein described tract of land, same being a point in the west line of said Lot 22, Block 16, same being the aforesaid east line of Crawford Avenue;

THENCE, with said east line of Crawford Avenue N 29° 49' E 21.75 feet to the point of beginning.

NUMBER TWO, BEGINNING at the northwest corner of the aforesaid Lot 6, Block 16, same being the southwest corner of the aforesaid Lot 7, Block 16, same also being the northwest corner of the herein described tract of land, and which point of beginning is in the east line of that certain alley that traverses said Block 16;

THENCE, with the north line of the aforesaid certain portion of Lot 7, Block 16, S 66° 02' E 7.65 feet to the northeast corner of the herein described tract of land, same being a point in the proposed curving south line of West 35th Street Cut-off, said curve having an angle of intersection of 25° 58' a radius of 552.16 feet and a tangent distance of 127.31 feet;

THENCE, with said proposed south line of West 35th Street Cut-off along said curve to the left an arc distance of 8.92 feet, the chord of which arc bears S 88° 17' W 8.92 feet to the most southerly corner of the herein described tract of land, same being a point in the west line of said Lot 6, Block 16, same being said east line of the alley that traverses Block 16;

THENCE, with said east line of the alley that traverses Block 16, N 29° 49' E 3.89 feet to the point of beginning.

FIELD NOTES: William O. Schramm  
8-5-70

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

REFERENCES FF-439, 2-G-89, TD 27-1377 (Bearing Basis), Section Map 75

FIELD NOTES

FIELD NOTES FOR 1,625 SQUARE FEET OF LAND, SAME BEING OUT OF AND A PART OF LOTS 8, 18 AND 19 AND THAT CERTAIN PORTION OF LOT 7, BLOCK 16, GLEN-RIDGE, AND THAT CERTAIN PORTION OF AN ALLEY SIXTEEN (16.00) FEET IN WIDTH THAT TRAVERSES SAID BLOCK 16, SAID GLEN-RIDGE BEING A SUBDIVISION IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS, OF RECORD IN BOOK 1 AT PAGE 65 OF THE PLAT RECORDS OF TRAVIS COUNTY, TEXAS, WHICH LOTS 8, 18 AND 19 AND CERTAIN PORTION OF LOT 7, BLOCK 16, AND CERTAIN PORTION OF AN ALLEY SIXTEEN (16.00) FEET IN WIDTH THAT TRAVERSES SAID BLOCK 16, TOGETHER WITH OTHER PROPERTY, WERE CONVEYED TO AUSTIN DOCTORS BUILDING CORP. BY WARRANTY DEED DATED FEBRUARY 22, 1967, OF RECORD IN VOLUME 3247 AT PAGE 436 OF THE DEED RECORDS OF TRAVIS COUNTY, TEXAS; SAID 1.625 SQUARE FEET OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at the most easterly corner of the herein described tract of land, same being the intersection of the north line of said Lot 8, Block 16, same being the south line of Lot 9, Block 16, with the proposed curving south line of West 35th Street Cut-off, said curve having an angle of intersection of 25° 58', a radius of 552.16 feet and a tangent distance of 127.31 feet, and from which point of beginning the northeast corner of said Lot 8, same being the southeast corner of said Lot 9, bears S 60° 33' E 9.83 feet;

THENCE, with said proposed south line of West 35th Street Cut-off along said curve to the left an arc distance of 118.83 feet, the chord of which arc bears N 85° 06' W 118.60 feet to a point in the most easterly south line of said Austin Doctors Building Corp. tract of land, for an exterior ell corner of the herein described tract of land;

THENCE, with said most easterly south line of the Austin Doctors Building Corp. tract of land, N 66° 02' W 15.69 to an interior ell corner of said Austin Building Corp. tract of land, same being an interior ell corner of the herein described tract of land, and which point is in the centerline of the aforesaid alley sixteen (16.00) feet in width;

THENCE, with said centerline of an alley sixteen (16.00) feet in width, S 29° 49' W 8.16 feet to an exterior ell corner of the herein described tract of land, same being a point in the aforesaid proposed curving south line of West 35th Street Cut-off;

THENCE, with said proposed south line of West 35th Street Cut-off along said curve to the left an arc distance of 9.59 feet, the chord of which arc

bears S 86° 20' W 9.59 feet to a point in the west line of said alley sixteen (16.00) feet in width, same being the east line of the aforesaid Lot 18, Block 16;

THENCE, continuing with the proposed south line of West 35th Street Cut-off along said curve to the left an arc distance of 59.94 feet, the chord of which arc bears S 82° 43' W 59.91 feet to the most southerly corner of the herein described tract of land, same being a point in the south line of the aforesaid Lot 19, Block 16, same being the north line of Lot 20, Block 16;

THENCE, with said south line of Lot 19, N 60° 33' W 2.52 feet to the most westerly corner of the herein described tract of land, same being a point in the present south line of West 35th Street Cut-off;

THENCE, with said present south line of West 35th Street Cut-off, N 76° 11' E 22.56 feet to the point of curvature of a curve having an angle of intersection of 23° 13', a radius of 460.50 feet and a tangent distance of 94.60 feet;

THENCE, continuing with the present south line of West 35th Street Cut-off along said curve to the right an arc distance of 152.81 feet, the chord of which arc bears N 85° 42' E 152.11 feet to the most northerly corner of the herein described tract of land, same being a point in the aforesaid north line of Lot 8;

THENCE, with said north line of Lot 8, S 60° 33' E 39.23 feet to the point of beginning.

FIELD NOTES: William O. Schramm  
8-5-70

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

REFERENCES FF-439, 2-G-49, TD 27-1377 (Bearing Basis), TD 36-1228,  
Section Map 75

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

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

#### APPOINTMENT TO ELECTRIC BOARD

Councilman Atkison moved Mr. Max Ladusch be appointed to the Electric Board. The motion, seconded by Councilman Price, carried by the following vote:

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

## ADJOURNMENT

Councilman Price moved the Council adjourn. The motion, seconded by Councilman MacCorkle, carried by the following vote:

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

The Council adjourned at 11:25 A.M.

APPROVED \_\_\_\_\_

Mayor

ATTEST:

Elaine T. Hooley  
City Clerk