MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

January 27, 1972 10:00 A.M.

Council Chambers, City Hall

The meeting was called to order with Mayor Butler presiding.

Roll Call:

Present: Councilmen Dryden, Nichols, Friedman, Handcox, Mayor Butler Absent: Mayor Pro-tem Love (for the first part of the meeting only) Not in Council Room when Roll was called: Councilman Lebermann

The Invocation was delivered by REVEREND RICHARD E. McCABE, Catholic Charities.

PROCLAMATION - HEART MONTH

Mayor Butler read a Proclamation proclaiming February as HEART Month and presented it to Mrs. Morris S. Shapiro, Mrs. Joe Atkison, and Mrs. Mary Alice Visage.

POLICE OFFICERS - RECOGNIZED

Mayor Butler read proclamations honoring LT. MARTIN L. ANDERSON and LT. HORACE H. KULLENBERG upon their retirement giving recognition for their faithful performance of the many and varied tasks as a member of the Police Department for 40 years. The Mayor and members of the Council congratulated Lt. Anderson and Lt. Kullenberg, stating the proclamations are to be placed on the official Minutes of the City Council. Lt. Anderson and Lt. Kullenberg thanked the Council and introduced members of their families. Members of the Police Department were present.

Councilman Nichols presented a letter to Police Chief R. A. Miles to be delivered to CAPTAIN TOMMY OLSEN wishing him a speedy recovery from his accident. Councilman Nichols stated this would be in the form of a proclamation.

TAX APPEALS

Councilman Nichols moved the Council uphold the Assessed Value Fixed by the Board of Equalization for the following:

Ruth Smith	Lot 1, Block B,	Land	\$2,310
Barkham	Delwood, Section	Improvements	<u>\$5,510</u>
	3, Parcel No.	Total	\$7,820
	2-1611-0813		
	1511 Kirkwood Road		
Theo F.	Lots 26, 27, and 28,	Lane	\$9,110
Keelen, Jr.	Speedway Heights	Improvements	\$6,040
	Parcel No.	Total	\$15,150
	2-1505-0504		
	3109 Walling Drive		

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

Ayes:

Councilmen Dryden, Nichols, Lebermann, Friedman, Handcox,

Mayor Butler

None Noes:

Absent: Mayor Pro-tem Love

Councilman Nichols moved the Council uphold the Assessed Value Fixed by the Board of Equalization for the following:

Marvin A. Bergstrom	.76 Acres Santiago Del Valle Grant Parcel No. 3-0619-0101 810 Bastrop Highway	Land Improvements Total	\$7,610 -0- \$7,610
	5.81 Acres Santiago Del Valle Grant Parcel No. 8-8-0619-0203 810 Bastrop Highway	Land Improvements Total	\$15,250 \$55,100 \$70,350

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

Ayes:

Councilmen Nichols, Lebermann, Friedman, Handcox, Mayor Butler

Noes: Absent: Mayor Pro-tem Love

Councilman Dryden

RELEASE OF EASEMENTS

Councilman Nichols moved the Council adopt a resolution authorizing the release of the following easement:

> A portion of a public utilities easement ofit of Lot C, FAIRWAY CLUB ADDITION

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

Ayes:

Councilmen Lebermann, Friedman, Handcox, Mayor Butler,

Councilmen Dryden, Nichols

Noes: Nône

Absent: Mayor Pro-tem Love Councilman Nichols moved the Council adopt a resolution authorizing the release of the following easement:

A portion of a public utilities easement out of Lot B, CROW-BROWN ADDITION

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

Ayes:

Councilmen Lebermann, Friedman, Handcox, Mayor Butler,

Councilmen Dryden, Nichols

Noms: Nôme

Absent: Mayor Pro-tem Love

Councilman Nichols moved the Council adopt a resolution authorizing the release of the following easement:

A portion of a 7.5 foot public utilities easement out of Lot 1, Block D, NORTHWEST TERRACE, SECTION THREE

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

Ayes:

Councilmen Lebermann, Friedman, Handcox, Mayor Butler,

Councilmen Dryden, Nichols

Noes:

None

Absent: Mayor Pro-tem Love

LICENSES

Councilman Nichols moved the Council adopt a resolution granting a license to SHELL OIL COMPANY to allow pump island and driveways to be constructed over a drainage easement. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes:

Gouncilmen Lebermann, Friedman, Handoox, Mayor Butler,

Councilmen Dryden, Nichols

Noes:

None

Absent:

: Mayor Pro-tem Love

Councilman Nichols moved the Council adopt a resolution granting a license to WALTER CARRINGTON, INC. for use of a portion of sanitary sewer easement located across Lot 18, The Bluffs of University Hills. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes:

Councilmen Lebermann, Friedman, Handcox, Mayor Butler,

Councilmen Dryden, Nichols

Nôes:

None

Absent: Mayor Pro-tem Love

Councilman Nichols moved the Council adopt a resolution granting a license to WALTER CARRINGTON, INC. for the use of a portion of public utility easement on Lot 2, Block 6, BATTLE Bend Springs, Section One-A. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes:

Councilmen Lebermann, Friedman, Handcox, Mayor Butler,

Councilmen Dryden, Nichols

Noes: None

Absent: Mayor Pro-tem Love

SETTLEMENT OF ACQUISITIONS

The Council had before it for consideration the following memo regarding settlement of acquisitions signed by C. Charles Dippel, Assistant City Attorney and dated January 26, 1972:

"LAW DEPARTMENT MEMO

TO: "Don R. Butler City Attorney RE: "Settlement of acquisitions

"1. 2523 Winsted Lane, Richard L. Jamison; 1072 sq. ft. of land, old garage and trees. Previously offered \$1,900, which was rejected. He will accept \$2,100, which I recommend.

1711 and 1709 Westover, Mrs. W. B. Corse; offered \$6,790, which was rejected, for partial taking of two improved lots. Attorneys for defendant were advised City of Austin would stand on its legal rights to abate encroachment of one house into dedicated street right-of-way. They offered to settle for \$7,500, which I recommend be accepted.

s/CCD

C. Charles Dippel Assistant City Attorney"

Mr. Don Butler, City Attorney, stated these had been approved for condemnation.

Councilman Nichols moved the Council approve the recommendation as set out by C. Charles Dippel dated January 26, 1972. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes:

Councilmen Friedman, Handcox, Mayor Butler, Councilmen Dryden,

Nichols, Lebermann

Noes:

None

Absent: Mayor Pro-tem Love

CONTRACTS AWARDED

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

AUSTIN WHITE LIME

- Twelve (12) month Supply Agreement for Quicklime -Bid Item No. 1 - \$142,375.00.

COMPANY

(Austin, Texas)

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

Aves:

Councilman Handcox, Mayor Butler, Councilmen Dryden, Nichols,

Lebermann, Friedman

Noes:

None

Absent: Mayor Pro-tem Love

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

BALTIMORE POINT &

- Annual twelve (12) month estimated requirement for Traffic Pavement Marking - \$25,950.00

CHEMICAL CORP.

(Baltimore, Maryland)

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

Ayes:

Mayor Butler, Councilmen Dryden, Nichols, Lebermann, Friedman,

Handcox

Noes:

None

Absent:

Mayor Pro-tem Love

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

- Twelve (12) month Agreement for Custodial Cleaning Services and Window Washing for Seventeen (17) Municipal Facilities:

AUSTIN MAINTENANCE

- Bid Item Nos. 1, 2, 7, 9, 10 and 11 - \$27,318.00.

SERVICE, INC.

(Austin, Texas)

ARMSTRONG BUILDING - Bid Item Nos. 3 and 4 - \$2,220.00.

MAINTENANCE

(Austin, Texas)

ALAMO PRODUCTS COMPANY - Bid Item Nos. 5 and 6 - \$1,836.00.

(Austin, Texas)

B & L MAINTENANCE, INC. - Bid Item Nos. 8 and 22 - \$5,220.00.

(Austin, Texas)

THE CLEAN SWEEP COMPANY - Bid Item Nos. 12 through 21 - \$19,362.20.

(Austin, Texas

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

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

Mayor Butler

Noes: None

Absent: Mayor Pro-tem Love

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

- One (1) Self Propelled Broom - \$6,475.00. INGRAM MANUFACTURING CO. (San Antonio, Texas)

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

Ayes:

Councilmen Nichols, Lebermann, Friedman, Handcox, Mayor Butler,

Councilman Dryden

Noes:

None

Absent: Mayor Pro-tem Love

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

HEWLETT PACKARD COMPANY (San Antonio, Texas)

- Sixteen (16) Heart Rate Monitors and twelve (12) 2-Channel Display Monitors - \$21,268.44.

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

Ayes:

Councilmen Lebermann, Friedman, Handcox, Mayor Butler,

Councilmen Dryden, Nichols

Noes:

None

Absent: Mayor Pro-tem Love

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

STEWART HEART COMPANY (Saginaw, Texas)

- One (1) Organ Preservation System, Hemodialysis Unit - \$7,023.00.

The City Manager stated the low bid did not meet specifications. Mr. William Brown, Administrator Brackenridge Hospital, stated the loan machine they have at the hospital now is the machine that will be bought.

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

Ayes:

Councilmen Lebermann, Friedman, Handoox, Mayor Butler,

Councilmen Dryden, Nichols

Noes:

None

Absent: Mayor Pro-tem Love

CONTRACT REJECTED

Councilman Friedman moved the Council reject the bids received on a Mobile Health Unit Van. The motion, seconded by Councilman Handcox, carried by the following vote:

Ayes:

Councilmen Lebermann, Friedman, Handcox, Mayor Butler, Councilmen

Dryden, Nichols

Noes:

None

Absent: Mayor Pro-tem Love

APPLICATIONS TO THE ENVIRONMENTAL PROTECTION AGENCY

After discussion of length of time it took to ready these applications, and suggestion that they move faster, the following motion were made.

Councilman Nichols moved the Council adopt a resolution authorizing grant applications to the Environmental Protection Agency for construction of the Williamson Creek Sanitary Sewer Line. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilman Handcox, Mayor Butler, Councilmen Dryden, Nichols

Noes: None

Absent: Mayor Pro-tem Love

Not in Council Room when Roll was called: Councilmen Lebermann, Friedman

Councilman Nichols moved the Council adopt a resolution authorizing grant applications to the Environmental Protection Agency for construction of the Onion Creek SAnitary Sewer Line. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilman Handcox, Mayor Butler, Councilmen Dryden, Nichols

Noes: None

Absent: Mayor Pro-tem Love

Not in Council Room when Roll was called: Councilmen Lebermann, Friedman

COLLECTION PROCEDURES

The Council had before it for consideration an ordinance appropriating \$27,975 from the General Fund unappropriated balance to Finance Department accounts 00711000 and 00711010 to establish collection procedures; authorizing two (2) additional positions within the Accounting Division of the Finance Department.

The City Manager stated although they were talking about 4 people, 2 of them would go in the Finance Department but 2 would be in this particular position which is not primarily as such a total collection job. The primary purpose is to assist all City departments in establishing effective collection procedures and to monitor the collection results to insure that sound procedures are utilized; to assist in the collection of delinquent accounts and take direct action to assure the proper payments be made to the City in accordance with several hundred contracts which the City has entered into with concessionaires, developers and others.

Mayor Butler felt it was incumbent to use good business practices and a need to agressively collect from the people who can pay and will not at Bracken-ridge Hospital. Councilman Dryden said the overall deficit was \$4,000,000 with \$2,800,000 of it being from the hospital; also part of the recommendation was already set up at the hospital. He felt they should let people pay something on

a bill if they cannot afford to pay it all. Councilman Nichols stated he did not think they needed the haspital collection system and this one also. He asked about delinquent accounts for paving assessments and inquired how many employees would be required to catch up on these accounts. Councilman Handcox inquired if this would be permanent or if after the procedures were set up could it be divided between some existing departments. Councilman Friedman suggested that specifications be drawn, a contract let with some professional collection firm to let them centralize collection for every department and come up with good sound collection practices. He did not think 4 people could do this.

Mr. Boyce Hornburg, Merchants and Professional Bureau, discussed with the Council the possibility of his company or some other private concern, collecting these accounts on a percentage basis. He felt they could get results with no ill will for the City. He reviewed accounts they had collected. Councilman Friedman inquired of Mr. Hornburg, as a professional, if he thought any firm would be able to coordinate all these activities along the lines the City Manager had indicated, recommend a procedure and operate it. Mr. Hornburg said he would like more information.

The Mayor suggested they let the City Manager have the benefit of the Council's feeling in this area; that Mr. Hornburg and any others that desire, visit with the City Manager; and the City Manager report back to the Council with more information or some other approaches. All Council Members concurred.

The Council decided to visit Brackenridge next Thursday, February 3rd, at noon and view their collection factors.

At this point Mayor Pro-tem Love entered the Council Chambers.

TAX APPEALS - HEARINGS

The Council had before it for consideration the following tax appeals:

CHEVY CHASE SOUTH LTD.		Full Value	Assessed	Value	Assessed
By John R. Braziel		by the Tax	Value by	Rendered	Value Fixed
Address: E. Riverside Drive		Dept. 1971	Tax Dept.	By Owner	By Board
Legal: 126.06 acres Santiago Del Valle Grant Parcel No. 8-3-1512-0106	Land Imps. Total	\$882,420 0 \$882,420	\$661,820 0 \$661,820	Not Signed	\$661,820 0 \$661,820

Mr. Jack Klitgaard, Tax Assessor and Collector, stated this property was assessed at \$7,000 an acre. He reviewed sales in the area, pointing out on the map the subject property and surrounding large acre tracts. The Tax Department felt \$7,000 an acre was a fair value. It was brought out that this was for city taxes only as the property is in the Del Valle School District.

Mr. John R. Braziel represented Chevy Chase South Ltd. Mr. Braziel compared the assessment on this property with the property to the ease stating it had a beautiful view and only half of theirs had view and they were assessed at the same value. He said an approach ramp will eliminate 600' of their frontage

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on Riverside Drive; an income approach should be considered as there was no income from the property at the present; and consideration be given for drainage through the middle of the property. He stated he thought \$6,000 an acre was a fair value. It was brought out that \$8,800 an acre was paid for the property and the financing was discussed.

The Council took this appeal under consideration with action to be taken next Thursday, February 3rd.

Delwood Center, Inc.	Land	Full Value by the Tax Dept. 1970 \$285,533	Full Value by the Tax Dept. 1971 \$285,533	Assessed Value by Tax Dept. \$214,150	Value Rendered by Owner \$108,545	Assessed Value Fixed by Board \$214,150
3901 thru 3925 East Avenue 4.43 acres Thomas Hawkins Survey Parcel No. 2-1611-0605	Total	\$623,770	\$623,770	\$467,830	\$362,225	\$467,830
Delwood Center, Inc. By Rogan B. Giles 1300 East 38 1/2 St.	Land Imps.	\$ 27,106 54,388		\$ 20,330	\$ 16,500	\$ 20,330
1.01 acres Thomas Hawkins Survey Parcel No. 2-1611-0608	Total	\$ 81,494	\$ 81,494	\$ 61,120	ş 57,290	\$ 61,120
J. Bascom Giles By Rogan B. Giles Reat 38 1/2 Street	Land Imps.	\$ 4,975	\$ 4,975	\$ 3,730	\$ 2,510	\$ 3,730
.42 acres Thomas Hawkins Survey Parcel No. 2-1611-0603	Total	\$ 4,975	\$ 4,975	\$ 3,730	\$ 2,510	\$ 3,780
J. B. Giles, Jr. & Rogan B. Giles	Land Imps.	\$ 22,147 35,218	\$ 22,147	\$ 16,610 26,410	\$ 11,070	\$ 16,610 26,410
1406 East 38 1/2 St84 acres Thomas Howking Survey Parcel No. 2-1611-0604	Total	\$ 57,365	\$-57,365	\$ 43,020	\$ 35,670	\$ 43,020

Mr. Jack Klitgaard stated the Shopping Center (4.43 acres) was assessed on a \$300 front foot unit and this is the same as the adjoining properties on Interregional Highway. He said Capital Plaza and Sears were assessed at \$1.25 a square foot and Delwood Center at \$1.50 a square foot. He explained the deeper the tract the less it would be per square foot. 1300 East 38 1/2 Street (1.01 acres) and 1406 East 38 1/2 Street (.84 acres) get away from the influence of the Interregional Highway and were assessed on a \$100 front foot unit. The .42 acre tract is drainage with no topping and was given a 25% discount by the Board of Equalization in 1970.

Mr. Rogan Giles represented the owners. He stated this appeal was on land only and is on the 1970 and 1971 values as he never received an answer on his 1970 appeal. Mr. Giles thought \$1.25 a square foot on the front tract would be fair. He discussed revenue and the Center being fully developed.

The Council took this appeal under consideration with action to be taken next Thursday, February 3rd.

At 12:30 P.M. the Council recessed until 2:00 P.M.

The Council resumed its business.

BOAT DOCK

Councilman Nichols moved the Council adopt a resolution authorizing the construction of a boatdock on Lake Austin for Mr. Howard Johnson on Lot No. 4, Block 24, Lake Austin Estates with condition the docks not be built out into the Lake more than 30'. The motion, seconded by Councilman Handcox, carried by the following vote:

Ayes: Councilmen Friedman, Handcox, Mayor Butler, Councilman Nichols,

Mayor Pro-tem Love

Noes: None

Not in Council Room when Roll was called: Councilmen Lebermann, Dryden

LAND FILL AND RETAINING WALL

The Council had before it for consideration the application of Mr. W. R. Coleman, as agent for Mr. Winston McIntosh, for land fill and erection of a retaining wall on the north side of Bee Creek with its confluence at Lake Austin.

Mr. Steve Harris, Wroe Owens law firm, represented the property owner. He pointed out on a map the existing shore line and asked that they be permitted to extend this shore line, build a retaining wall and use fill from the lake to fill in this property. Recommendation of the Navigation Board was discussed. After clarification, Councilman Nichols moved the Council adopt a resolution accepting the recommendation of the Navigation Board to permit the erection of a wall following the shoreline as existing. The motion, seconded by Councilman Lebermann, carried by the following vote:

Ayes: Councilman Handcox, Mayor Butler, Councilman Nichols, Lebermann,

Friedman

Noes: None

Not in Council Room when Roll was called: Councilman Dryden, Mayor

Pro-tem Love

DECKER DAM - REMEDIAL WORK ON THE CONCRETE SPILLWAY

Consideration of Engineering Consulting Forms to prepare plans and specifications for the remedial work on the concrete spillway at Decker Dam.

Councilman Nichols inquired about the \$4,800 fee. Mr. Eldridge, Construction Engineer, stated this was not in the nature of a design job but investigative, different from what would be expected to base a percent fee on. After discussion it was felt by the Council that they should talk with the officials of Brown and Root. The Council requested the City Manager to invite Mr. Webber and his superior, someone that is willing to take the responsibility of the consequences of whatever is decided, someone who has the authority to accept or decline for Brown and Root.

The Council delayed consideration until next Thursday.

MODEL CITIES PROPOSAL

Mayor Pro-tem Love moved the Council adopt a resolution authorizing a contract between the Model Cities Department and the Austin Urban Renewal Agency for Relocation Services to be provided to families displaced by the Palm School funds. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Mayor Butler, Councilmen Dryden, Nichols, Mayor Pro-tem Love,

Councilmen Lebermann, Handcox

Noes: None

Not in Council Room when Roll was called: Councilman Friedman

VACATION OF STREETS

The Mayor opened the public hearing on ordinances vacating various streets. Mr. Hardin appeared in favor of vacating a portion of West 38th Street. There being no other persons wishing to be heard, Mayor Pro-tem Love moved the Council close the hearing. The motion, seconded by Councilman Lebermann, carried by the following vote:

Ayes: Councilman Nichols, Mayor Pro-tem Love, Councilmen Lebermann,

Friedman, Handcox, Mayor Butler, Councilman Dryden

Noes: None

Mayor Butler introduced the following ordinance:

AN ORDINANCE VACATING AND PERPETUALLY CLOSING FOR PUBLIC USE THAT CERTAIN PORTION OF WEST 39½ STREET IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; RETAINING EASEMENTS IN THE CITY FOR HIKE AND BIKE TRAIL, PUBLIC UTILITIES, DRAINAGE, AND PEDESTRIAN WALKWAY PURPOSES; SUSPENDING THE RULE REQUIRING THE READING OF AN ORDINANCE ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

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

Ayes: Councilman Nichols, Mayor Pro-tem Love, Councilmen Lebermann,

Friedman, Handcox, Mayor Butler, Councilman Dryden

Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor Butler introduced the following ordinance:

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

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

Ayes: Councilman Nichols, Mayor Pro-tem Love, Councilmen Lebermann,

Friedman, Handcox, Mayor Butler, Councilman Dryden

Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor Butler introduced the following ordinance:

AN ORDINANCE VACATING AND PERPETUALLY CLOSING FOR PUBLIC USE THAT CERTAIN PORTION OF WOODRUFF BOULEVARD IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; RETAINING AN EASEMENT IN THE CITY FOR WATER AND WASTE WATER PURPOSES; SUSPENDING THE RULE REQUIRING THE READING OF AN ORDINANCE ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

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

Ayes: Councilman Nichols, Mayor Pro-tem Love, Councilmen Lebermann,

Friedman, Handcox, Mayor Butler, Councilman Dryden

Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor Butler introduced the following ordinance:

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

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

Ayes: Councilman Nichols, Mayor Pro-tem Love, Councilmen Lebermann,

Friedman, Handcox, Mayor Butler, Councilman Dryden

Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor Butler introduced the following ordinance:

AN ORDINANCE VACATING AND PERPETUALLY CLOSING FOR PUBLIC USE THAT CERTAIN PORTION OF BELLVUE AVENUE IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; RETAINING AN EASEMENT IN THE CITY FOR DRAINAGE PURPOSES; SUSPENDING THE RULE REQUIRING THE READING OF AN ORDINANCE ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

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

Ayes: Councilman Nichols, Mayor Pro-tem Love, Councilmen Lebermann,

Friedman, Handcox, Mayor Butler, Councilman Dryden

Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor Butler introduced the following ordinance:

AN ORDINANCE VACATING AND PERPETUALLY CLOSING FOR PUBLIC USE THAT CERTAIN PORTION OF WEST 38TH STREET IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; RETAINING ANY AND ALL EASEMENTS IN THE CITY; SUSPENDING THE RULE REQUIRING THE READING OF AN ORDINANCE ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

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

Ayes: Councilman Nichols, Mayor Pro-tem Love, Councilman Lebermann,

Friedman, Handcox, Mayor Butler, Councilman Dryden

Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor Butler introduced the following ordinance:

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

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

Ayes: Councilman Nichols, Mayor Pro-tem Love, Councilmen Lebermann,

Friedman, Handcox, Mayor Butler, Councilman Dryden

Noes: None

The Mayor announced that the ordinance had been finally passed.

ANNEXATION

Mayor Butler introduced the following ordinance for its third and final reading:

AN ORDINANCE PROBIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 1.33 ACRES OF LAND OUT OF THE WILLIAM CANNON LEAGUE AND 13.21 ACRES OF LAND OUT OF THE JOHN APPLEGAIT SURVEY, ALL BEING LOCATED 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 for the third time, and Councilman Nichols moved that the ordinance be finally passed. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Mayor Pro-tem Love, Councilmen Lebermann, Friedman, Handcox,

Mayor Butler, Councilmen Dryden, Nichols

Noes: None

The Mayor announced that the ordinance had been finally passed.

ZONING ORDINANCES

Mayor Butler 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:
A 14,000 SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS 1700 MANOR ROAD, FROM "B" RESIDENCE DISTRICT TO "C" COMMERCIAL DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY. (C14-71-001)

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

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

Dryden, Nichols, Mayor Pro-tem Love

Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor Butler 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 6, BLOCK 8, ALTA VISTA SUBDIVISION, LOCALLY KNOWN AS 4305 MARATHON, FROM "A" RESIDENCE DISTRICT TO "O" OFFICE DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY. (Howard Stevens-C14-71-247)

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

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

Dryden, Nichols, Mayor Pro-tem Love

Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor Butler 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:

A 5.04 ACRE TRACT OF LAND, LOCALLY KNOWN AS 1203-1217 WOODLAND AVENUE, FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY. (Sid Jagger---C14-71-170)

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

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

Dryden, Nichols, Mayor Pro-tem Love

Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor Butler 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 13, BLOCK 2, HYDE PARK ANNEX, LOCALLY KNOWN AS 4505 AVENUE F, FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY. (C14-71-169)

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

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

Dryden, Nichols, Mayor Pro-tem Love

Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor Butler 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 32, NORTHFIELD SUBDIVISION, LOCALLY KNOWN AS 601 FRANKLIN BOULEVARD; 5306-5310 GUADALUPE STREET, FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY. (Terrell Timmerman---C14-71-292)

January 27, 1972

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

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

Dryden, Nichols, Mayor Pro-tem Love

Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor Butler 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:
A 1.09 ACRE TRACT OF LAND, LOCALLY KNOWN AS 2001—2005 ANDERSON LANE; 7814—7824 HARDY DRIVE, FROM "A" RESIDENCE DISTRICT TO "O" OFFICE DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY. (Thomas B. Gunter C14—71—281)

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

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

Dryden, Nichols, Mayor Pro-tem Love

Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor Butler 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:
SOUTH 1/2 OF LOT 1, BLOCK 1, LOVELESS ADDITION, LOCALLY KNOWN AS 3004-3008 SOUTH 1ST STREET, FROM "A" RESIDENCE DISTRICT TO "LR" LOCAL RETAIL DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY. (Leatha E. Arnold C14-71-282)

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

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

Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor Butler introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:
A 4.33 ACRE TRACT OF LAND, LOCALLY KNOWN AS 413-505 ST. ELMO ROAD, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "D" INDUSTRIAL, FIRST HEIGHT AND AREA DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY,

TEXAS: SUSPENDING THE RULE REQUIRING THE READING

OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLAR-ING AN EMERGENCY. (John V. Felter C14-70-001, portion of area study)

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

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

Dryden, Nichols, Mayor Pro-tem Love

None: None

The Mayor announced that the ordinance had been finally passed.

Mayor Butler introduced the following ordinance:

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

A 9.98 ACRE TRACT OF LAND, LOCALLY KNOWN AS 412-524 ST. ELMO ROAD, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "D" INDUSTRIAL, FIRST HEIGHT AND AREA DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY. (John Felter C14-71-001, portion of area study)

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

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

Dryden, Nichols, Mayor Pro-tem Love

Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor Butler introduced the following ordinance:

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

TRACT 4: AN 11.302 ACRE TRACT OF LAND, LOCALLY KNOWN AS 4101-4131 SPICEWOOD SPRINGS ROAD; 7940-8044 MESA DRIVE, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "LR" LOCAL RETAIL, FIRST HEIGHT AND AREA; AND,

TRACT 5: A 5.4127 ACRE TRACT OF LAND, LOCALLY KNOWN AS 8011-8045 MESA DRIVE; 7021-4059 SPICEWOOD SPRINGS ROAD, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "LR" LOCAL RETAIL, FIRST HEIGHT AND AREA DISTRICT:

ALL OF SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY. (David B. Barrow, Sr. C14-71-238)

Councilman Nichols moved the Council waive the requirement for three readings, declare an amergency and finally pass the ordinance effective immediately. The motion, seconded by Mayor Pro-tem Love, carried by the following vote:

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

Dryden, Nichols, Mayor Pro-tem Love

Noes: None

The Mayor announced that the ordinance had been finally passed.

AMENDING ZONING ORDINANCE

Mayor Butler introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 711028-F, ENACTED BY THE CITY COUNCIL ON OCTOBER 28, 1971, BY CORRECTING THE LEGAL DESCRIPTION OF THE PROPERTY ZONED BY SAID ORDINANCE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY. (C. W. Basquette C14-71-177)

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

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

Nichols, Mayor Pro-tem Love, Councilman Lebermann

Noes: None

The Mayor announced that the ordinance had been finally passed.

AMENDING CITY CODE - SECTIONS 40-1 AND 40-25

Mayor Butler introduced the following ordinance:

AN ORDINANCE AMENDING SECTIONS 40-1 AND 40-25 OF CHAPTER 40 OF THE AUSTIN CITY CODE OF 1967 BY ADDING DEFINITIONS THERETO AND BY CHANGING THE REQUIREMENTS OF LIGHT AND VENTILATION; DECLARING AN EMERGENCY; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

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

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

Nichols, Mayor Pro-tem Love, Councilman Lebermann

Noes: None

The Mayor announced that the ordinance had been finally passed.

POLICE COMMUNITY RELATIONS CENTER - LEASE AGREEMENT

Councilman Nichols moved the Council adopt a resolution authorizing a lease agreement with George Hammond for 250 square feet of a building located at 1621 Rosewood for an additional Police Community Relations Center for \$65 a month beginning February 1, 1972. (\$130 compensation for 2 months period Mr. Hammond could have rented the building). The motion, seconded by Councilman Lebermann, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Mayor Pro-tem Love, Councilmen

Lebermann, Friedman, Handcox, Mayor Butler

Noes: None

AMENDMENT TO THE AUSTIN DEVELOPMENT PLAN

Mayor Butler opened the hearing on an amendment to the Austin Development Plan:

Approximately 18 acres of land located in Northwest Austin on the south side of U. S. Highway 290E approximately 1/2 mile west of Decker Lane and 1000 feet east of Old Manor Road, requested by TEXAS URETHANES - Dr. Bill Davis - to change the designation of this area from Suburban Residential to a Planned Development Area.

Mr. Dick Lillie, Director of Planning, located the subject property on a map and stated about 400 acres of land in the area was changed to manufacturing and related uses some 2 or 3 years ago with all of the rest of the land in the area being rural oriented land uses, farms, mobile homes, nursing home, some commercial uses on Highway 290 and 3 radio towers to the southwest. The north fork of Decker Lake comes up to within about 1/w mile of the south side of the

tract. He said the Planned Development Area is one tool under the Master Plan by which specific industrial uses may request a site plan as required, and a set of performance standards are required. The site plan was submitted to the various departments and with the exception of the Water and Wastewater Department and the Health Department, the plan was recommended for approval. The Wastewater Department required that he be required to obtain an Industrial Waste Permit and abide by the Industrial Waste Ordinance. The Health Department indicated the area is not suitable for septic tank effluent, and it is recommended that the developers submit a proposal with approximate volume and water to be used industrially and for sewage disposal and the number of employees.

It was brought out that this building was already under construction and discussion was held on how these applications might be brought to the Council earlier, and why the construction continued. Also discussed was availability of water to this property.

Mr. Lloyd Minnix, attorney for Dr. Davis, stated they had originally contacted the City in September, 1971, the application had been in Planning since that time. He said the property which was outside the City, next to a railroad track, was adjacent to an area zoned industrial, and nobody expressed a problem, consequently Dr. Davis went ahead with the building. Mr. Jack Peevey, contractor for the project, stated when they built within the City limits, they complied with city specifications but this was in the County and they did not need authorization.

Mr. Bill Davis appeared in his own.behalf and answered questions regarding the sewage. He said the City-County Health Department told him to put in a septic tank of 750 gallons capacity minimum and 600 feet of lateral line.

Approval of this change is recommended by the Planning Commission, subject to the following conditions:

- 1. A contract provision for no outdoor display. Outdoor storage would be permitted, provided a six-foot opaque fence is constructed for screening.
- 2. A 50-foot building setback line to be approved from U. S. Highway 290 and from residential development.
- 3. The proposed street is to be considered a private drive.
- 4. The tract shall never be subdivided into two or more parts for the purpose of sale or building unless and until a sub-division plat thereof has been submitted to and approved by the Planning Commission of the city of Austin, Texas.
- 5. Approval by the City-County Health Department of plans for sewage disposal.

Councilman Nichols moved the Council adopt a resolution approving a change in the Master Plan from Suburban Residential to a Planned Development Area on approximately 18 acres of land located in Northeast Austin on the south side of U. S. Highway 290 E approximately 1/2 mile west of Decker Lane and 1000 feet east of Old Manor Road subject to the five conditions recommended by the Planning Commission, adding condition number 6: Approval of the Water Quality Board; and condition number 7: Performance Standards as set out in the Texas Urethanes Planned Development Area Document exhibited to the Council. The motion, seconded by Councilman Handcox, carried by the following vote:

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

Butler

Noes: None

Not in Council Room when Roll was called: Mayor Pro-tem Love

MEETING SITE SET

The next neighborhood night meeting was set for March 9th in the Union Building at the University of Texas. (Zoning Hearings are scheduled for March 9th at 10:00 A.M. due to the holiday on March 2nd)

PARADE PERMIT GRANTED

Councilman Nichols moved the Council approve the request for a Parade Permit for Boy Scouts of America - Capitol Area Council, by Mr. Ervin C. Herber, on February 12, 1972, from 10:00 A.M. to 10:50 A.M. - Congress Avenue from 2nd Street to 11th Street. The motion, seconded by Councilman Handcox, carried by the following vote:

Ayes: Councilman Handcox, Mayor Rutler, Councilmen Dryden, Nichols,

Mayor Pro-tem Love, Councilmen Lebermann, Friedman

Noes: None

ZONING CASE WITHDRAWN

Councilman Lebermann moved the Council approve the request by Mr. Donald C. Cartwright to withdraw Zoning Case No. C14-71-297 scheduled to be heard by the City Council on February 3, 1972, including waiver of 6 months requirement for making a new application. The motion, seconded by Mayor Pro-tem Love, carried by the following vote:

Ayes: Mayor Butler, Councilman Nichols, Mayor Pro-tem Love, Councilmen

Lebermann, Friedman, Handcox

Noes: None

Not in Council Room when Roll was called: Councilman Dryden

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ADJOURNMENT

Being no further business, the Council edjourned at 3:45 P.M.

APPROVED: Aug / Julie

ATTEST: City Clerk