

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

October 26, 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, Mayor Pro Tem Love, Mayor Butler

Absent: Councilmen Lebermann, Handcox, (out of City), Friedman

The Invocation was delivered by DR. JAMES L. STONER, Central Christian Church.

MINUTES APPROVED

Councilman Nichols moved the Council approve the Minutes of the Regular Meeting of October 5, 1972. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Mayor Pro Tem Love, Mayor Butler

Noes: None

Absent: Councilmen Lebermann, Handcox, and Friedman

PROCLAMATIONS

Mayor Butler read a proclamation designating October 30 through November 4 as "HUSTON-TILLOTSON COLLEGE WEEK IN AUSTIN", and presented the document to Mr. Henry Williams, Director of College Development; and Ms. Coventry Royster, Director of College Public Relations.

The Mayor read the document proclaiming Tuesday, October 31, as "UNICEF DAY" in Austin, and presented it to Ms. Margaret Hofmann, commending this worthy organization.

EXPENDITURE FOR CHANGE ORDER

Councilman Nichols moved the Council adopt a Resolution authorizing an expenditure for a change order in the amount of \$10,300.00 to the original contract for MoPac Boulevard - Enfield to Bull Creek Water Main authorized by Council on July 6, 1972, in the amount of \$170,290.30, awarded to Austin Engineering. The motion, seconded by Mayor Pro Tem Love, carried by the following Vote:

Ayes: Councilman Nichols, Mayor Pro Tem Love, Mayor Butler,
Councilman Dryden
Noes: None
Absent: Councilmen Lebermann, Friedman, Handcox

SUBSTANDARD STRUCTURES

Mayor Pro Tem Love moved the Council accept the recommendations from the Building Standards Commission that the Law Department take proper legal disposition of the following substandard structures which had not been repaired or demolished within the required time:

3005 Jack Cook Drive	-	W. H. Bullard, Trustee
2107 Comal	-	Fannie Murray Estate

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

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

EASEMENT RELEASED

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

A portion of a drainage and public utility easement out of Lot 13, Block E, NORTHWEST HILLS, MESA OAKS, PHASE FOUR-A.

The motion, seconded by Mayor Pro Tem Love, carried by the following vote:

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

LICENSE AGREEMENTS

Councilman Nichols moved the Council adopt a Resolution authorizing the granting of a license agreement for use of the following:

REX SHIELDS - proposed encroachment of private water lines across Scenic Drive approximately 510 feet north of Matthews Drive.

The motion, seconded by Mayor Pro Tem Love, carried by the following vote:

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

Councilman Nichols moved the Council adopt a Resolution authorizing the City Manager to enter into a license agreement with the Missouri-Pacific Railroad Company to install a 12-inch water line beneath the Missouri-Pacific's right-of-way at a location 5046.62 feet south of Mile Post 174 in Austin, Texas. Cost to the City of Austin: \$100.00 for license. The motion, seconded by Mayor Pro Tem Love, carried by the following vote:

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

APPLICATION FOR GRANT

Councilman Nichols moved the Council adopt a Resolution authorizing application for a \$50,000 grant under Title II, Library Services and Construction Act to be used toward construction of a Library/Learning Resources Center to be located in Austin's Model Cities area near East First and Waller Streets. The motion, seconded by Mayor Pro Tem Love, carried by the following vote:

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

ENGINEERING TESTING SERVICES

Councilman Nichols moved the Council select Snowden & Meyer for Engineering Testing Services in connection with the Southwest Fire Station - Capital Improvements Program Project No. 8302. The motion, seconded by Councilman Dryden, carried by the following vote:

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

PROFESSIONAL CONSULTANTS

Councilman Nichols moved the Council select the following Professional Consultants to provide:

Engineering services in connecting with the following 1973 Capital Improvements Program Projects: FORREST & COTTON.+

Pleasant Valley Road Ball Field Complex, - Project No. 8643 0.

Drill Tower and Fire Training Area - Project No. 8304.

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

Ayes: Councilman Nichols, Mayor Pro Tem Love, Mayor Butler,
Councilman Dryden
Noes: None
Absent: Councilmen Lebermann, Friedman, Handcox

Mayor Pro Tem Love moved the Council select the following Professional Consultant to provide:

Recreational facilities design services in connection with the following 1973 Capital Improvements Program Project: S.A. GARZA.

Walnut Creek Park Ball Field Complex - Project No. 8644.0.

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

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

CASH SETTLEMENT

Councilman Nichols moved the Council adopt a Resolution authorizing a 25/75% cash settlement with ROBERT L. OGDEN, owner of Creek Bend, Section 4, to purchase the wastewater approach mains serving subject subdivision - Owner's share @ 25% is \$1,090.69; City's share @ 75% is \$3,272.06. The motion, seconded by Mayor Pro Tem Love, carried by the following vote:

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

STANDARD UTILITY AGREEMENT

Councilman Nichols moved the Council adopt a Resolution authorizing the City Manager to enter into a Standard Utility Agreement with The Texas Highway Department to install water and wastewater mains within or adjacent to the proposed right-of-way of Interstate 35 between Reinli Street and East 46th Street. The motion, seconded by Mayor Pro Tem Love, carried by the following vote:

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

LEASE AGREEMENT RENEWED

Councilman Nichols moved the Council adopt a Resolution authorizing renewal of a lease agreement for Model Cities Nutrition Program office facility. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilman Nichols, Mayor Pro Tem Love, Mayor Butler,
Councilman Dryden
Noes: None
Absent: Councilmen Lebermann, Friedman, Handcox

ANNEXATION HEARING

Mayor Pro Tem Love moved the Council close the public hearing and direct the administration to institute annexation proceedings to annex the following:

49.68 acres of land out of the James P. Wallace Survey No. 57 - LOISEAU ADDITION and an unplatted tract. (initiated by City of Austin)

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

- Ayes: Councilman Nichols, Mayor Pro Tem Love, Mayor Butler, Councilman Dryden
- Noes: None
- Absent: Councilmen Lebermann, Friedman, Handcox

PUBLIC HEARING ON STREET VACATION

At 10:00 A.M. Mayor Butler opened the hearings on vacating various streets. Everyone who desired, was given an opportunity to be heard.

Discussion was held on cases of vacating some streets at the instigation of the City as to the handling of the \$100 filing fee, perhaps recommending dispensing the fee. City Manager Davidson stated the Council policy was clear, but if the City initiated requests, these specific cases would be brought to the Council and the Council could waive the fee.

Councilman Dryden stated the East 13th Street from Sabine to I.H. 35, had never been a street.

There being no one to be heard, Mayor Pro Tem Love moved that the following streets be vacated and that the City Manager be instructed to fulfill the request in terms of \$100 application fees--when requested by the citizen, but in the mean time if the City requests vacating, those cases will be returned to the Council.

INLAND GREENS east of Quail Valley Drive.

SHADOW PARK DRIVE south of Greystone Drive

EAST 13TH STREET from Sabine to I. H. 35.

Relocation of the right-of-way of the HALSEY AVENUE Cul-de-sac.

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

- Ayes: Mayor Pro Tem Love, Mayor Butler, Councilmen Dryden, Nichols
- Noes: None
- Absent: Councilmen Lebermann, Friedman, Handcox

PUBLIC HEARINGS SET

City Manager Davidson reported that the portion of Sabine Street included in the Urban Renewal Plan would be before the Council at its hearing on November 30th. Councilman Dryden asked that Sabine Street from 12th Street north be added in this hearing. City Manager Davidson stated that on the 30th of November at the hearing, they would have the wording of a motion that would have that section of the street inserted in the plan. Councilman Dryden emphasized the inclusion of 12th Street north to the Hospital (12th Street to 14th north). Councilman Nichols moved the Council set public hearings as follows:

November 16, 1972, at 10:00 A.M., to amend Section 45-14(b) of the Zoning Ordinance.

November 30, 1972, at 10:00 A.M., on changes to the Brackenridge Urban Renewal Plan.

The motion, seconded by Mayor Pro Tem Love, carried by the following vote:

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

INTERNATIONAL HARVESTER COMPANY'S REQUEST

After assurance that the increase of \$593.76 is still the low bid and would not affect the order of the bids in which they were received, and since this is the recommendation of the City Manager, Councilman Nichols moved the Council adopt a Resolution upholding the recommendation of the City Manager in approving the increase of Bid Item 24.1 by \$593.76, a total of \$7,901.15. (The Resolution adopted June 1, 1972) The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilman Nichols, Mayor Pro Tem Love, Mayor Butler,
Councilman Dryden
Noes: None
Absent: Councilmen Lebermann, Friedman, Handcox

CONTRACTS AWARDED

Regarding bids, Councilman Dryden and Mayor Pro Tem Love emphasized consideration, when possible, of keeping Austin money in Austin, and Texas money in Texas. The Librarian, Earl Holt pointed out the importance of having a local or near by area distribution point. Service is a factor in this particular bid as to location. They do considerable corresponding and have many long distance telephone calls. In this case Mr. Holt stated he was recommending the low bid. Councilman Nichols moved the Council adopt a Resolution awarding the following contracts:

Annual estimated requirements for library books for Library Department:

- (1) BAKER and TAYLOR COMPANY - Items 1 and 2 - \$111,000.00
(Clarksville, Texas)
- (2) INGRAM BOOK COMPANY - Items 3 and 4 - \$14,000.00
(Nashville, Tennessee)

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

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

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

BAKER & TAYLOR COMPANY - Annual estimated requirement for
(Clarksville, Texas) Juvenile Books for City Library -
\$32,000.00

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

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

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

DISCOUNT RECORDS - Annual estimated requirement for
(Austin, Texas) musical records for City Libraries
\$7,500.00.

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

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

PROPOSED CENTRAL LIBRARY SITE

Councilman Nichols noted there were no Library Feasibility Study consultants from Austin. City Manager Davidson pointed out this is an unusual type of consulting service. The Planning Commission recommended a special survey with different opinions as to where Austin Central Library should be located. Mr. Holt, Librarian, recommended that one consultant be selected who was a non-librarian, and that one librarian from another area be chosen, and those two consultants sit with him on this special committee to study the alternatives and make a recommendation to the Council. Mr. Holt had three librarians and with their background, credentials, one of which is the Librarian of the Houston Public library and has done a number of studies for large metropolitan libraries. Mayor Butler wanted to be certain that any consultant, preferably an out of town expert, would not have close contact with any one in Austin who had a preconceived notion of selection of a site. City Manager Davidson recommended that the group not select a particular site but recommend that the Central Library be located in a particular part of Austin and not specify any individual parcel. He recommended at this time that Mr. Holt, Mr. Eldridge, and he develop guidelines for the study that would set out the perimeters. Mayor Pro Tem Love was of the opinion this expertise could be found in the Austin Market. After discussion, the Council deferred this matter for one week.

HUD OPEN SPACE FUNDS

Councilman Nichols moved the Council adopt a Resolution authorizing the City Manager to apply for \$150,000 in HUD Open Space Funds for construction of a Tennis Center. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilman Nichols, Mayor Pro Tem Love, Mayor Butler,
Councilman Dryden
Noes: None
Absent: Councilmen Lebermann, Friedman, Handcox

Mayor Pro Tem Love was pleased with this action in view of the effort that has been going on. City Manager Davidson reported he would submit a report to the Council for the purpose of consideration of various sites on which this center could be located.

BUREAU OF OUTDOOR RECREATION FUNDS

Councilman Nichols moved the Council adopt a Resolution authorizing the City Manager to apply for \$55,000 in Bureau of Outdoor Recreation funds for construction of a swimming pool in the Northwest Hills area. The motion, seconded by Mayor Pro Tem Love, carried by the following vote:

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

REQUEST FOR ZONING CASE
DISMISSAL

Mr. David L. Maddox asked for Council reconsideration of action taken on September 28th, in dismissing his zoning case.

Mr. Maddox, due to illness and death of his mother, was unable to represent himself before the Council on September 28th on a pending zoning case (C14-69-114). He had obtained a loan based on the change of zoning, and was ready to comply with any conditions. He had retained LUNDGREN & MAURER to plan and develop and they are almost finished with the primary work. City Attorney Don Butler stated the Council had disposed of the case and he was leery of reopening the case. The Planning Director, Mr. Dick Lillie, reviewed the case dating back to June, 1969. A special permit is pending, and it would take about 60 days before that could be resolved and should Mr. Maddox refile and go through the process, the zoning could be accomplished by December, a difference of six days. As to any law suit, Mr. Maddox stated he would escrow \$2,000. After discussion, Councilman Nichols moved the Council vote to rescind the action of September 28. The motion, seconded by Mayor Pro Tem Love, carried by the following vote:

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

AUSTIN PEACE ACTION COMMITTEE

Councilman Nichols moved the Council grant the request by Mr. Robert Glasser, Austin Peace Action Committee, to put up a banner on 19th Street west of Guadalupe, from November 6-18. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilman Nichols, Mayor Pro Tem Love, Mayor Butler,
Councilman Dryden
Noes: None
Absent: Councilmen Lebermann, Friedman, Handcox

CODE SECTION AMENDED

Mayor Butler introduced the following ordinance for its first reading:

AN ORDINANCE AMENDING SECTION 21-41 OF THE AUSTIN CITY CODE OF 1967 SO AS TO SET THE MAXIMUM PRIMA FACIE SPEED ALONG PARKER LAND; AND DECLARING AN EMERGENCY.

ADDITIONS TO SCHOOL SPEED ZONES20 M.P.H. WHEN FLASHING

ON	FROM	TO
Parker Lane	200 Feet South of Glen Springs Drive	100 Feet North of Glenn Springs Drive

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

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

The Mayor announced the ordinance had pass through its first reading only.

REFUND CONTRACTS

Mayor Butler brought up the following ordinance for its first reading:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CERTAIN REFUND CONTRACTS WITH C. DARRELL HOPKINS AND ROBERT L. OGDEN; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

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

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

The Mayor announced that the ordinance had been passed through its first reading only.

ZONING ORDINANCES - 1ST READINGS

Mayor Butler brought up the following ordinance for its first reading:

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) A 3.6 ACRE TRACT OF LAND, LOCALLY KNOWN AS 2426-2434 BLUEBONNET LAND; 2500-2512 DEL CURTO ROAD, FROM "A" RESIDENCE DISTRICT TO "BB" RESIDENCE DISTRICT; AND,
 - (2) LOT 2 OF THE RESUBDIVISION OF LOT 7, BLOCK 1, BANISTER ACRES, LOCALLY KNOWN AS 4322-4324 GILLIS STREET; 1400-1404 CASEY STREET, FROM "A" RESIDENCE DISTRICT TO "GR" GENERAL RETAIL DISTRICT;
- ALL OF SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND DECLARING AN EMERGENCY. (Jesse J. Brady C14-72-035) (Lawson Boothe C14-72-195)

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

Ayes: Councilman Nichols, Mayor Pro Tem Love, Mayor Butler,
Councilman Dryden
Noes: None
Absent: Councilmen Lebermann, Friedman, Handcox

The Mayor announced that the ordinance had been passed through the first reading only.

Mayor Butler brought up the following ordinance for its first reading:

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

- TRACT 5: LOT 7, BLOCK 5, LORRAINE HEIGHTS, FROM "B" RESIDENCE DISTRICT TO "A" RESIDENCE DISTRICT; AND,
TRACT 6: LOTS 7, 8, 9, 10, 21, 22 AND 23, BLOCK A, ROSEWOOD VILLAGE, SECTION 8, FROM "B" RESIDENCE DISTRICT TO "A" RESIDENCE DISTRICT; AND,
TRACT 7: LOT 21, GLEN OAKS SUBDIVISION, OUTLOTS 11 AND 63, DIVISION B, FROM "B" RESIDENCE DISTRICT TO "A" RESIDENCE DISTRICT;
PROPERTY BEING LOCATED ON WEBBERVILLE ROAD, PLEASANT VALLEY ROAD AND NILE STREET; ALL OF SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND DECLARING AN EMERGENCY. (Urban Renewal Agency of the City of Austin C14-72-199)

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

Ayes: Councilman Nichols, Mayor Pro Tem Love, Mayor Butler,
Councilman Dryden
Noes: None
Absent: Councilmen Lebermann, Friedman, Handcox

The Mayor announced that the ordinance had been passed through its first reading only.

THANKSGIVING WEEK MEETING

Mayor Pro Tem Love moved the Council vote to hold the Council Meeting on November 21st, rather than Thursday, November 23rd, Thanksgiving Day. The motion, seconded by Councilman Nichols, carried by the following vote:

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

PRESS RELEASE

Mayor Butler made an announcement to the Press that, with the Council's approval, he had called a meeting with the surrounding County Judges and County Commissioners to meet with the City Council of Austin next Tuesday, October 31st, at 11:00 A.M. at Brackenridge Hospital to discuss the continuing problem of Health Care for our Austin citizens. The City of Austin will have to determine its future priorities very soon in this regard, and the response received from these individuals and officials will certainly chart the course and assist the City in its long-range plan, so the meeting will be called and held next Tuesday.

EXECUTIVE SESSION

City Manager Davidson for the record and as discussed with some of the Council members, stated he and the City Attorney request that the Council go into Executive Session to discuss a legal matter. The Council discussed holding this Session after the meeting at Brackenridge.

SPECIAL RECOGNITION

Mayor Butler, on behalf of the Council, presented awards to former Councilman Les Gage, and Mrs. Mary Nell Garrison, who were the Chairmen of the most successful and largest bond issue in the history of Austin, with 10 out of 11 propositions being approved by the voters. The Award of Appreciation read "For inspiring leadership and faithful service as Co-Chairman Citizens Bond Information Committee 1972. To both, these plaques show appreciation and gratitude for a job very well done."

DISTINGUISHED SERVICE AWARD AND APPOINTMENTS

Mayor Butler and members of the Council presented a Distinguished Service Award from the City of Austin to MR. FRED EPPINGER for his service on the Human Relations Commission. The Council would have been most happy to have reappointed Mr. Eppinger, but he felt he had served in that capacity long enough.

The Mayor announced the reappointment of Mrs. Ed Wroe, Jr., and presented a certificate of appointment. Mr. F. R. Rice was also reappointed as a member of the Human Relations Commission, as was Mrs. Geneva Connolly.

Mayor Butler announced Mr. Bill McMorris had been named to the Human Relations Commission; and this morning, the Mayor announced the appointment of Mr. Sam Winters to this Commission.

Mayor Pro Tem Love recognized Mr. Bill Stewart, Director of the Human Relations Commission, and stated Mr. Stewart had over 300 parachute jumps in his record while he was a paratrooper.

Mayor Pro Tem Love commended Mr. Earl Holt, Chairman of the United Fund Campaign of the City of Austin employees, and came up with \$76,825, an increase of \$10,000. He commended Mr. Holt and all employees for their outstanding efforts.

ANNEXATION ORDINANCE - 1ST READING

Mayor Butler introduced the following ordinance for its first reading:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 32.48 ACRES OF LAND AND 28.59 ACRES OF LAND, BOTH BEING OUT OF AND A PART OF THE SANTIAGO DEL VALLE GRANT, IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

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

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

The Mayor announced that the ordinance had passed through its first reading only.

CASWELL TENNIS CENTER

Councilman Nichols moved the Council approve the parking recommendation of the City Manager for Caswell Tennis Center. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Mayor Pro Tem Love, Mayor Butler
Noes: None
Absent; Councilmen Lebermann, Friedman, Handcox

ITEM DELAYED

At the telephoned request of Mr. Lurie, Director of Urban Renewal, and the applicant, the item of the appearance of Mr. Ralph H. Daugherty, General Partner Gateway Properties, Ltd., seeking reconsideration of application for the vacation of Sabine Street between East 10th Street and East 11th Street was postponed.

ALLEY TEMPORARILY CLOSED

Mayor Pro Tem Love moved the Council grant the request from St. Austin's School to temporarily close the Alley between 19th and 20th and San Antonio and Guadalupe on Friday, October 27, between the hours of 6:00 to 10:00 P.M. for a School Carnival. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilman Nichols, Mayor Pro Tem Love, Mayor Butler,
Councilman Dryden
Noes: None
Absent: Councilmen Lebermann, Friedman, Handcox

SALE OF SURPLUS REAL PROPERTY

The Council had before it the sale of surplus real property as a result of public sealed bids opened October 16, 1972.

City Manager Davidson pointed out to the Council that Mr. Morahan, Land Division, had submitted an addendum to his recommendation; and after considering all factors, he was of the opinion the Council would be justified in selling that property also.

Mayor Butler noted the letter from Mr. Evan Marquardt, 2326 Hartford Road, asking that this lot at 2601 Windsor Road and 2328 Hartford not be offered for sale as the lot is small and restrictions and dimensions limit the construction of a building in shape and size to one of questionable value. He mentioned the traffic at the intersection of Windsor Road and Hartford. It was pointed out a single family residence or a duplex could be constructed on this one tract (Parcel 308). Mr. Morhan reported the Planning Commission placed as extra condition on this tract in that this lot be restricted only to uses permitted in "A" Residence. Members of the Council had made an on-site inspection of this lot.

Mr. Peter Taylor was interested in Items 1062, 1063. His bid was \$11,200.00, which was 30% under the appraised value.

Councilman Nichols moved the Council adopt a Resolution authorizing sale of the following property:

No. 308	R. P. Taylor	2324 Hartford Road	\$8,002.00
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The motion, seconded by Councilman Dryden, carried by the following vote:

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

Councilman Nichols moved the Council adopt a Resolution authorizing sale of the following surplus property:

No. 320	MRS. JOHN C. WHITE	4502 Highland Ter.	\$16,701.00
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The motion, seconded by Councilman Dryden, carried by the following vote:

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

Councilman Nichols moved the Council adopt a Resolution authorizing the sale of the following surplus property:

No. 489 MRS. ELLA MAE CAMPBELL 924 St. Johns \$130.00

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

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

Councilman Nichols moved the Council adopt a Resolution authorizing the sale of the following surplus property:

No. 1054 W. P. WATTS 3012 Perry Lane \$18,761.00

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

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

Councilman Nichols moved the Council adopt a Resolution authorizing the sale of the following surplus property:

No. 1058 MRS. JOHN C. WHITE 4522 Highland Ter. \$13,201.00

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

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

Councilman Nichols moved the Council adopt a Resolution authorizing the sale of the following surplus property:

No. 1059 BRUCE C. CHAPMAN 4524 Highland Ter. \$11,650.00

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

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

Councilman Nichols moved the Council adopt a Resolution authorizing the sale of the following surplus property:

No. 1060 TERRELL-LYNCH ENT. 4528 Highland Ter. \$13,275.00

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

Ayes: Mayor Pro Tem Love, Mayor Butler, Councilmen Dryden, Nichols

Noes: None

Absent: Councilmen Lebermann, Friedman, Handcox

Councilman Nichols moved the Council adopt a Resolution authorizing the sale of the following surplus property:

No. 1061 TERRELL-LYNCH ENT. 4532 Highland Ter. \$12,475.00

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

Ayes: Mayor Pro Tem Love, Mayor Butler, Councilmen Dryden, Nichols

Noes: None

Absent: Councilmen Lebermann, Friedman, Handcox

Councilman Nichols moved the Council adopt a Resolution authorizing the sale of the following surplus property:

No. 1062 R. P. TAYLOR 4600 Highland Ter. \$10,322.00

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

Ayes: Mayor Pro Tem Love, Mayor Butler, Councilmen Dryden, Nichols

Noes: None

Absent: Councilmen Lebermann, Friedman, Handcox

Councilman Nichols moved the Council adopt a Resolution authorizing the sale of the following surplus property:

No. 1065 ROBERT M. PEOPLES 27 Margranita Cir. \$18,129.00

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

Ayes: Mayor Pro Tem Love, Mayor Butler, Councilmen Dryden, Nichols

Noes: None

Absent: Councilmen Lebermann, Friedman, Handcox

Councilman Nichols moved the Council adopt a Resolution authorizing the sale of the following surplus property:

No. 1066 JOSIE ELLEN CHAMPION 3300 Funston \$11,502.51

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

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

Councilman Nichols moved the Council adopt a Resolution authorizing the sale of the following surplus property:

No. 1067 W. C. PALMER 3302 Funston \$12,127.50

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

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

Councilman Nichols moved the Council adopt a Resolution authorizing the sale of the following surplus property:

No. S-126 W. P. WATTS 2410 Hartford Road \$15,555.00

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

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

Councilman Nichols moved the Council adopt a Resolution authorizing the sale of the following surplus property:

No. S-128 TERRELL-LYNCH ENT. 4518 Highland Ter. \$12,000.00

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

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

Councilman Nichols moved the Council adopt a Resolution authorizing the sale of the following surplus property:

No. S-129 R. P. TAYLOR 4530 Highland Ter. \$11,002.00

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

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

Councilman Nichols moved the Council reject sale of the following surplus property:

No. 1048-49	1909-2005 Redwood
No. 1052	1155 Springdale
No. 1063	2516 Hartford Road
No. 1064	2516 Hartford Road

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

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

ZONINGS SET FOR PUBLIC HEARING DECEMBER 7, 1972

The City Manager reported that the following zoning applications had been referred to the Planning Commission for recommendation and had been set for public hearing on December 7, 1972.

THE SALVATION ARMY
 Major R. Chambliss
 By Harold Legge
 C14-71-310

2700-2712 So. 1st St.
 at Cumberland Road

From "A" Residence
 To "B" Residence
 (as amended)

RICKER, BROWN, &
 HASSELL
 By Nat H. Ricker

919-923 St. Johns Ave.
 7106-7108 Bennett Ave.

From "A" Residence
 To "GR" General Retail

T. C. STEINER
 By Richard C. Baker
 C14-72-239

E. Riverside Dr. and
 Pleasant Valley Road

From Interim "A" Residence,
 First Height and Area
 To Trs. 1, 2, 4, 5, 8, & 9 -
 "C" Commercial, First Height
 and Area
 Trs. 3, 6, 7 & 10 -
 "B" Residence, Second Height
 and Area

RUTH TYSON
 C14-72-240

1310-1412 Stassney Ln.

From "A" Residence
 To "GR" General Retail

KASH-KARRY, INC.
 By John H. Akin
 C14-72-243

Rear of 6206-6212
 Manchaca Road

From "A" Residence
 To "GR" General Retail

EUGENE E. NAUMANN &
 HENRY WENDLANDT, JR.
 C14-72-244

1146-1148 Springdale
 Road

From "B" Residence,
 Second Height and Area
 To "LR" Local Retail,
 First Height and Area

ARCHIE E. TIEMAN By Harris Properties C14-72-245	4701-4703 Duval St. 400-502 E. 47th St.	From "A" Residence To "B" Residence
BART J. DILLON & EDGAR O. GAYLOR By Edward Jennings C14-72-246	1203 W. 40th St. 3913-3921 Bailey Ln. 1210 W. 39½ St.	From "A" Residence, First Height and Area To "B" Residence, Second Height and Area
O. H. HAVEMAN By Nuel Childs C14-72-247	1406 Hether St.	From "A" Residence To "O" Office
MRS. DONNIE B. GARY & MRS. GLADYS COX C14-72-248	3401-3403 Banton Rd. 2948-2956 Manor Rd.	From "A" Residence To "C" Commercial
HORACE L. SILVERSTEIN By T. L. Julian C14-72-249	613-615 W. 28th St. 2719 Rio Grande St.	From "LR" Local Retail To "GR" General Retail
EARL C. & NORA IVES By Robert J. Ives C14-72-250	9006-9010 East Dr.	From "A" Residence To "MH" Mobil Home
RAYMOND C. PILLACK C14-72-251	Southeast end of Shirley Street	From "A" Residence to "B" Residence
PHIL MOCKFORD, TRUSTEE C14-72-252	5200-5234 & 5201-5235 Thunder Creek Road 11521-11751 Angus Rd. 5200-5230 & 5201-5245 Wind River Road	From Interim "A" Residence, First Height and Area To "C" Commercial, First Height and Area
JOHN JOSEPH & JESSE J. BARTLETT By John H. Akin C14-72-253	Rear of 1318-1412 E. 51st Street 1414 E. 51st St. Rear of 1416-1418 E. 51st Street	From "A" Residence, First Height and Area To "B" Residence, Second Height and Area
LOUIS HERRERA C14-72-254	2806 Oak Springs Dr. 2810-2812 Oak Springs	From "A" Residence To "D" Industrial
ALTON E. DAVIS By Teddy Henderson C14-72-255	5606 Jim Hogg Ave.	From "A" Residence To "B" Residence
DAVID McCONNELL By Teddy Henderson C14-74-256	701-703 E. 53rd St. 5209-5211 Martin Ave.	From "O" Office and "LR" Local Retail To "C-2" Commercial

CLEAR CREEK PROPERTIES, INC. By Carl B. Morris C14-72-258	6700-7002 Pleasant Valley Road	From Interim "A" Residence, First Height and Area To "MH" Mobile Home, First Height and Area
MRS. ETHYL C. WILLIAMS By John Lewis C14-72-259	1408 Stassney Ln.	From "A" Residence To "GR" General Retail
DR. & MRS. RODGER BOLTON By John Lewis C14-72-260	2301-2303 Anderson Ln.	From "A" Residence and "GR" General Retail To "C" Commercial
DOROTHY C. HAMBY By Bob Wilson C14-72-261	7100 Guadalupe St.	From "A" Residence To "BB" Residence
DR. & MRS. RODGER BOLTON By John Lewis C14-72-262	3601-3603 Manchaca Rd. 3504-3506 Fleetwood Dr.	From "A" Residence To "B" Residence
BILLIE J. LYNAS C14-72-263	Rear of 3504, 3506-3610 Rear of 3512-2514 & 3528-2538 Darby St. 6219-6309 Wilcab Road	From "A" Residence To "C" Commercial
FRANK A. W. JANAK C14-72-264	7510 Paxton St. 701 Morrow St.	From "A" Residence To "O" Office
RONALD E. TYNES, ET AL by Robert C. Snaed C14-72-265	1800-1940 Rutland Dr.	From "A" Residence To "GR" General Retail & "B" Residence
DAISY NISBET By Martin Booser, Jr. C14-72-266	4108-4112 So. 1st St.	From "A" Residence, First Height and Area To "C" Commercial, Sixth Height and Area
DAVID B. BARROW & E. R. BARROW By Bryant-Curington, Inc. C14-72-267	3544-3624 Far West Blvd.	From Interim "A" Residence, First Height and Area & "LR" Local Retail, First Height and Area To "GR" General Retail, First Height and Area
JAGGER ASSOCIATES, INC. By Robert Davis C14-72-268	Proposed Timberline Dr. east of Barton Skyway	From "A" Residence, First Height and Area To "BB" Residence, Second Height And Area

CAMERON ROAD CHURCH
OF CHRIST
By Dale Ossip Johnson
and Bill Burnette
C14-72-269

Rear of 6012-6102
Cameron Road

From "A" Residence,
First Height and Area
To "O" Office,
Second Height and Area

ROBERT L. OGDEN
By G. Frank Jordan
C14-72-270

Northwest corner of
North Bluff Drive &
Nuckles Crossing Road.

From Interim "A" Residence,
First Height and Area
To "GR" General Retail,
First Height And Area

POINT VISTA LINK, INC.
By Lawrence E. Clark
C814-72-010

Rundberg Lane (west of
Cameron Rd.), Teasdale
Terrace & Cloud Dr.

248 Cluster Homes and 136
Duplex Units called "POINT
VISTA"
PLANNED UNIT DEVELOPMENT

CLYDE COPUS
C814-72-013

Coronado Hills Dr.
(north of U. S. Hwy.
290) & Holmes Dr.
(proposed)

A Condominium Project con-
sisting of 14 buildings with
4 units each, plus a park
Area called "CORONADO VILLAS"
PLANNED UNIT DEVELOPMENT

REPORT RECEIVED

Councilman Nichols moved the Council receive the report from the City Manager on the H.O.C. Transition, and commend him on doing a good job. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilman Nichols, Mayor Pro Tem Love, Mayor Butler,
Councilman Dryden
Noes: None
Absent: Councilmen Lebermann, Friedman, Handcox

ADJOURNMENT

The Council then adjourned.

APPROVED: _____

Ray Butler
Mayor

ATTEST: _____

City Clerk