

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

August 30, 1973
10:00 A.M.

COUNCIL CHAMBERS, CITY HALL

The meeting was called to order with Mayor Butler presiding.

Roll Call:

Present: Councilmen Dryden, Binder, Mayor Pro Tem Love, Councilmen
Lebermann, Friedman, Handcox, Mayor Butler
Absent: None

The Invocation was delivered by MR. JOE LIRO, Budget Director.

APPROVAL OF MINUTES

Councilman Lebermann moved the Council approve the Minutes of the Regular Meeting of August 16, 1973. The motion, seconded by Mayor Pro Tem Love, carried by the following vote:

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

LABOR DAY IN AUSTIN

Mayor Butler proclaimed September 3rd as "LABOR DAY IN AUSTIN", urging the residents of Austin to join all Americans, Monday, September 3rd in recognizing the celebration of Labor Day. This commemoration also recognizes the importance of organized labor in an effort to attain high working standards and adequate wages to the working men and women of the highest industrialized nation in the world. In proclaiming LABOR DAY IN AUSTIN, he urged all residents to mark the day appropriately. Mr. Irish Matthews received the proclamation.

Mr. Irish Matthews appeared to present the Queen of Labor, 1973, Miss Jim Ann Broughton and her Court. Mayor Butler on behalf of the City Council greeted and welcomed the ladies.

Y-INDIAN GUIDE MONTH

Mayor Pro Tem Love read the Proclamation, citing the Y-Indian Guides of the Young Men's Christian Association in making a positive impact upon the relationship

of fathers and sons, promoting wholesome opportunities for boys to develop in body, mind, and spirit, and is deserving of Council support. Mayor Butler proclaimed the month of September as Y-INDIAN GUIDE MONTH and urged all Austin residents to join in this worthy movement. Jeffrey "Little Beaver" Odis received the Proclamation. Mr. Wray Odis had a presentation for Mayor Butler, making him an Honorary Chief in the Y-Indian Guide by placing a Chieftain headgear on Mayor Butler.

PROCLAMATION

Councilman Lebermann submitted a Proclamation citing the actions of Michael Robinson who quite recently, because of his quick thinking and action, saved the lives of two Austin citizens. The Council wanted to recognize and honor Michael, and he wanted to point out Mr. Jack Robinson, Assistant Director of the Parks and Recreation.

Mayor Butler read the Proclamation, signed by all members of the Council, honoring Michael by his quick thinking and heroic action saved the lives of two Austin residents on August 13, 1973, when he pulled them from the waters of Barton Creek, when Michael, 9 years old, heard cries of help from a father and his son, both of whom had fallen into 12-15 foot water while fishing. Michael pulled the two fishermen from the water by a fishing pole. Mr. Dawson Irving and his young son were certainly saved from drowning by the quick thinking and fast action of Michael Robinson. By Proclamation, the Council publicly recognized the heroic action of this young man who represents the high character in brotherhood that should be the future heritage of our City. The Council calls on all residents to stand with them in appreciation and thankfulness for his brave action.

EASEMENT RELEASED

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

An existing ten (10.00) foot Public Utilities Easement out of Lots 19 and 20, Block F, UNION CREEK, SECTION 1.
(requested by Mark J. Hanna, on behalf of Onion Creek Development Company, owner)

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

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

STREET NAME CHANGES

Mayor Pro Tem Love moved the Council adopt a resolution approving the following street name change:

From Vista Drive to TARTAN LANE

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

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

SHUTTLE BUS ROUTE

Councilman Lebermann moved the Council adopt a resolution approving Modification to the "Cameron Road" Shuttle Bus Route. The motion, seconded by Councilman Friedman, carried by the following vote:

Ayes: Councilmen Lebermann, Friedman, Mayor Butler,
Councilmen Dryden, Binder, Mayor Pro Tem Love
Noes: None
Out of Room at
Roll Call: Councilman Handcox

CASH SETTLEMENTS

Councilman Dryden moved the Council adopt a resolution authorizing 60/40% cash settlements in lieu of refund contracts as follows:

LOGAN MELTON & ASSOCIATES - for water mains in Northview Hills
Section 1. Cost of Water main is \$11,811.66 - Owner's cost is
\$6,811.66; City's cost is \$5,000.00, with the understanding that
all costs in excess of \$5,000.00 or 60% would be absorbed by the
Developer.

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

Ayes: Mayor Butler, Councilman Dryden, Mayor Pro Tem Love,
Councilmen Lebermann, Handcox
Noes: Councilmen Friedman, Binder

Councilman Dryden moved the Council adopt a resolution authorizing 60/40% cash settlements in lieu of refund contracts as follows:

WALTER L. NORRIS - Wastewater mains in Cameron Park, Section 1,
Lot 3, Block C. Cost of Wastewater main is \$5,486.25 -
Owner's cost @ 40% is \$2,194.50; City's cost @ 60% is \$3,291.75.

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

Ayes: Councilman Handcox, Mayor Butler, Councilman Dryden, Mayor
Pro Tem Love, Councilman Lebermann
Noes: Councilmen Friedman, Binder

(requested by the adjoining property owners - Stewart & Joyce Remus, S. A. Bell, Austin Independent School District, and Link Development Company)

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

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

Mayor Pro Tem Love moved the Council adopt a resolution approving the following street name change:

From Cloud Drive to ABERDEEN WAY

(requested by the adjoining property owners - Stewart & Joyce Remus, S. A. Bell, Austin Independent School District, and Link Development Company)

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

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

Mayor Pro Tem Love moved the Council adopt a resolution approving the following street name change:

From Taunton Drive to ABERDEEN WAY

(requested by the adjoining property owners - Stewart & Joyce Remus, S. A. Bell, Austin Independent School District, and Link Development Company)

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

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

Mayor Pro Tem Love moved the Council adopt a resolution approving the following street name change:

From Rock Ridge to ROCKRIDGE DRIVE.

(requested by engineer who brought in the most recent subdivision plat, Jess Webb)

Councilman Dryden moved the Council adopt a resolution authorizing 60/40% cash settlement as follows:

CIDMAN CORPORATION - for water service and sewer main extension for Heritage Hills West, Resub. of Lot 1. Estimated cost of water service installation is \$255.00 - Owner's share @ 40% is \$102.00; City's share @ 60% is \$153.00. Estimated cost of sewer main extension is \$3,250.00 - Owner's cost @ 40% is \$1,300.00; City's share @ 60% is \$1,950.00.

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

Ayes: Mayor Butler, Councilman Dryden, Mayor Pro Tem Love,
Councilmen Lebermann, Handcox
Noes: Councilmen Friedman, Binder

ACQUISITION OF LAND

City Manager Davidson stated within the City Council approved Master Library Plan, a branch facility was proposed for the commercial area in the Northwest Hills section. He stated, after discussion with the property owner, that now it is possible to have City owned property on which this Branch Library could be constructed.

Mayor Pro Tem Love moved the Council adopt a resolution authorizing the acquisition of certain land for the Northwest Hills Branch Library. The motion, seconded by Councilman Friedman, carried by the following vote:

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

Councilman Lebermann moved the Council adopt a resolution authorizing the acquisition of certain land needed for construction of bridges over Williamson Creek on South First Street, and for temporary working space easements in relation thereto. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilman Binder, Mayor Pro Tem Love, Councilmen
Lebermann, Friedman, Mayor Butler, Councilman Dryden
Noes: None
Out of Room at
Roll Call: Councilman Handcox

PUBLIC HEARINGS SET

Mayor Pro Tem Love moved the Council adopt a resolution setting public hearings at 7:30 P.M., September 20, 1973, to amend the zoning ordinance as follows:

- a. To delete the 90 foot required setback from the front property line for detached buildings

- b. Reduction in setback for carports from 25 feet to 15 feet.
- c. (1) Provide for a new use district, "C-1" Commercial Districts which provides for the sale and storage of malt, vinous and spiritous liquors in closed containers for off-site consumption.
- (2) Require a special permit in the "C-2" Commercial District for the sale and storage of malt, vinous and spiritous liquors for on-site consumption.
- (3) Require one off-street parking space for each two seats for patron use instead of the one for every four seats presently required for bars, taverns, night clubs and lounges.

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

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

TRANSMISSION LINE EASEMENTS

Mayor Pro Tem Love moved the Council adopt a resolution authorizing condemnation of electric 138 KV transmission line easements as follows:

- a. A strip of land containing 1.18 acres as described in Parcel #11, and situated in the Joseph Duty #20 Survey.
- b. A strip of land containing 6.81 acres of land, as described in Parcel #14, and situated in the Reuben Hornsby #17 and Joseph Duty #20 Survey.

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

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

Mayor Pro Tem Love moved the Council adopt a resolution authorizing acquisition of electric 138 KV transmission line easements as follows:

- a. A strip of land containing 1.84 acres and a tract of land containing 0.48 acres in Reuben Hornsby #13 and Joseph Duty Surveys.
- b. A strip of land containing 7.49 acres in Reuben Hornsby #17 Survey and south of Webberville Road.

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

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

SALE OF LAND

Councilman Lebermann moved the Council adopt a resolution approving sale of land in Brackenridge Project, Tex A-11-1, as follows:

Parcel No. 14-b	Insurance Publishing House, Inc.	\$123,630.25
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Minimum acceptable sales price: \$123,600.00

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

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

SALE OF STRUCTURE

Councilman Lebermann moved the Council adopt a resolution approving sale of structure in Brackenridge Project, Tex A-11-1, as follows:

Parcel 25-6	E. L. Stryk (former owner)	\$876.00
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Minimum acceptable sales price: \$400.00

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

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

ITEM WITHDRAWN

The Council withdrew at this time the consideration of application of Texas State AFL-CIO headquarters for the construction of an office building to be located in the northwest corner of West 11th and Lavaca Street. Parking facility would extend 10 feet into the City right-of-way of West 11th Street and Lavaca Street and 5 feet into the right-of-way of an east-west alley north of 11th Street.

AIR NAVIGATION AIDS

Councilman Friedman moved the Council adopt a resolution authorizing the City Manager to approve the installation of additional air navigation aids by the Federal Aviation administration. No City funds are involved. The motion, seconded by Councilman Dryden, carried by the following vote:

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

ON-THE-JOB TRAINING

Councilman Friedman moved the Council adopt a resolution authorizing contract with Austin Rehabilitation Probation Services Incorporated (ARPSI) to provide on-the-job training for one disadvantaged adult. Successful completion of the program will result in the trainee being hired in a full-time position by ARPSI no later than September 1, 1974. Total program cost will be \$4,056 of which \$3,456 will be Department of Labor funds and \$600 in-kind services provided by ARPSI. The motion, seconded by Councilman Handcox, carried by the following vote:

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

Councilman Friedman moved the Council adopt a resolution authorizing contract with Austin Independent School District to provide on-the-job training for up to fifteen disadvantaged adults. Successful completion of the program will result in the trainees being hired in full-time positions by AISD no later than September 1, 1974. Program cost will be \$71,400 in Department of Labor funds, with a non-federal share of \$900 provided by AISD in-kind services. The motion, seconded by Councilman Lebermann, carried by the following vote:

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

GRANT APPLICATION

Councilman Friedman moved the Council adopt a resolution authorizing approval of a grant application by the City of Austin to the Governor's Committee on Aging for funds to implement a coordinated planning process for needed services to elderly persons (aged 60 and above) who live in Austin and Travis County. The total cost of the program for twelve months (October 1, 1973 through September 30, 1974) will be \$41,393 with \$31,045 coming from the Governor's Committee on Aging and \$10,348 will be contributed by the City of Austin. The motion, seconded by Councilman Handcox, carried by the following vote:

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

ONE-WAY STREET

Councilman Handcox moved the Council adopt a resolution establishing the following one-way street:

<u>Street</u>	<u>From</u>	<u>To</u>	<u>Direction</u>
Northledge Drive	North Hills Drive	Far West Blvd.	Northbound

(Requested by Doss Elementary School PTA; recommended by the Department of Traffic and Transportation)

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

Ayes: Councilman Handcox, Mayor Butler, Councilman Dryden,
Mayor Pro Tem Love, Councilman Lebermann
Noes: None
Out of Room at
Roll Call: Councilmen Friedman, Binder

PERSONNEL POLICIES

Councilman Handcox moved the Council adopt a resolution authorizing a revision of the City of Austin Personnel Policies, Chapter 6, Attendance and Leave, Number 6.8 to clarify injured employee wage continuation benefits. The motion, seconded by Councilman Lebermann, carried by the following vote:

Ayes: Councilman Handcox, Mayor Butler, Councilman Dryden,
Mayor Pro Tem Love, Councilman Lebermann
Noes: None
Out of Room at
Roll Call: Councilmen Friedman, Binder

Councilman Handcox moved the Council adopt a resolution authorizing a revision of the City of Austin Personnel Policies, Chapter 2, Definitions - Overtime. The motion, seconded by Councilman Lebermann, carried by the following vote:

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

ENGINEERING SERVICES

Mayor Pro Tem Love moved the Council adopt a resolution selecting BOVAY ENGINEERS as the Professional Consulting Engineering Services for the following 1974 Capital Improvements Program Project for the Public Works Departments:

West 9th and West 10th Street Improvements - Lamar Boulevard to Guadalupe. Project No. 6220 1, 10th Street and Project No. 6220 2, 9th Street Bridge and 9th and 10th Streets Paving.

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

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

INSTALLATION OF BANNER

Councilman Lebermann moved the Council grant Miss Dawn Callahan, Head Cheerleader of Crockett High School, permission for the installation of a banner at the intersection of Manchaca and Jones Road. The motion, seconded by Mayor Pro Tem Love, carried by the following vote:

Ayes: Councilman Binder, Mayor Pro Tem Love, Councilmen
Lebermann, Friedman, Handcox, Mayor Butler
Noes: None
Out of Room at
Roll Call: Councilman Dryden

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: LOT 1, BLOCK 2, CHEVY CHASE SOUTH COMMERCIAL PARK, LOCALLY KNOWN AS 4617-4713 EAST RIVERSIDE DRIVE AND 2001-2201 WICKERSHAM LANE, FROM "BB" RESIDENCE DISTRICT TO "GR" GENERAL 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.

Councilman LHandcox 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: Mayor Pro Tem Love, Councilmen Lebermann, Friedman, Handcox,
Mayor Butler, Councilmen Dryden, Binder
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 122,896 SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS 2210-2242 REDWOOD AVENUE AND 2206-2234 PERSHING DRIVE, FROM "A" 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.

Councilman Handcox 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: Councilmen Lebermann, Friedman, Handcox, Mayor Butler,
Councilmen Dryden, Binder, Mayor Pro Tem Love
Noes: None

The Mayor announced that the ordinance had been finally passed.

CHANGE ORDER

The City Manager stated this tied in with work that was done much earlier, having to do with providing adequate work space for this contractor. This is recommended by Mr. Al Eddridge and Mr. Johnson.

Mayor Pro Tem Love moved the Council adopt a resolution approving Change Order No. 4 of the contract with Granite Construction Company relating to the construction of the Crosstown Wastewater Interceptor, in the estimated amount of \$40,000.00. The motion, seconded by Councilman Handcox, carried by the following vote:

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

JIMMY CLAY MUNICIPAL GOLF COURSE CONTRACT

City Manager Davidson reported on a tour he had made of the Course, and he would like to invite the Council at a specific time to make this tour. He stated this golf course is to be an outstanding golf course.

The changes which are necessary to complete the course have to do with expanding, providing a restroom, and building a workshed which is needed by the workmen.

Councilman Friedman moved the Council adopt a resolution approving two changes in the contract with Thomas Brothers on the "Jimmy Clay Municipal Golf Course Maintenance Compound" in the amount of \$8,463.00. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilman Handcox, Mayor Butler, Councilmen Dryden, Binder,
Mayor Pro Tem Love, Councilman Friedmann, Friedman
Noes: None
Out of
Room at
Roll Call: Councilman Lebermann

CONTRACTS AWARDED

Councilman Friedman expressed interest in THE WHALE, asking if the bidder could give an accurate price and guarantee delivery when the agreement would not begin until January. Also, he asked why the bidding was being done this far in advance. The Purchasing Director, Mr. Solon Bennett, reported that The Whale had suggested proceeding at this time for the reason of establishing a price, so that he could work with his manufacturer before the expected price increase later in the fall. Mr. Bennett was sure that the price with the manufacturer would be kept at this level. City Manager Davidson explained that they were examining this type of bidding in hundreds of cases, and they believed this was in the best interest to the City to proceed at this time.

Mayor Butler had a recommendation to delete BROWN-DAVIES ELECTRONIC CORPORATION.

Councilman Binder brought up HOLT MACHINERY for discussion. City Manager Davidson said this was the best bid, and it was his recommendation. They are including their evaluation of this bid, the cost of operation over the life of the unit. Maintenance and parts are so expensive on this kind of equipment that if they did not evaluate the bid, what appears to be a low bid is not the low bid at all.

Mayor Pro Tem Love moved the Council adopt a resolution awarding the following contract:

THE WHALE
Austin, Texas

Bid Invitation #3-1624
Police Uniform Clothing - Twelve (12)
Months Supply Agreement beginning
January 12, 1974, with the City having
an option to extend for an additional
twelve (12) months - \$61,356.67

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

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

Mayor Pro Tem Love moved the Council adopt a resolution awarding the following contract:

TEXAS INDUSTRIAL SERVICES, INC.
Austin, Texas

Bid Invitation #3-1601
Uniform Rental and Laundry - Twelve (12)
Months supply Agreement with the City
having an option to extend for an
additional 3 months - \$12,753.00

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

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

Mayor Pro Tem Love moved the Council adopt a resolution awarding the following contract:

HOLT MACHINERY CO.
Austin, Texas

Bid Invitation #3-1234
One (1) each Crawler-Loader, less
trade-in of one (1) each 1965 I.H.
Crawler-Loader - \$63,017.00 less
trade-in of \$8,500.00 - Total \$54,517.00

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

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

Mayor Pro Tem Love moved the Council adopt a resolution awarding the following contracts:

Twelve (12) month Supply Agreement, plus a 90 day extension option,
Retread and Section Repair of Tires:

(1) YOUNGBLOOD, GENERAL
TIRE SERVICE
Austin, Texas

Bid Invitation #3-1432
Total \$6,999.74

(2) WALKER TIRE COMPANY
Austin, Texas

Bid Invitation #3-1432
Total - \$9,791.00

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

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

Mayor Pro Tem Love moved the Council adopt a resolution awarding the following contract:

CENTRAL TEXAS CLARKLIFT
Austin, Texas

Bid Invitation #3-1423
Forklifts - Bid Item 1: 1 ea. @
\$8,445.88, Bid Item 2: 2 ea. @
\$7,018.13 Total: \$22,482.14

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

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

Mayor Pro Tem Love moved the Council adopt a resolution awarding the following contract:

EXXON COMPANY, U.S.A.
Dallas, Texas

Bid Invitation #3-1652
12,000 Gallons Turbine Oil @ 0.59/gal.-
\$7,080.00

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

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

Mayor Pro Tem Love moved the Council adopt a resolution awarding the following contract:

TERRY EDWARDS
Austin, Texas

Capital Improvements Program Project
No. 6078 0
For street and drainage improvements
East 51st Street from approximately
475 feet east of Cameron Road to approx-
imately 365 feet east of Berkman Drive,
Contract Number 73-Pa-121 - \$129,685.28.

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

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

SWIMMING POOL ORDINANCE

The last time the Council discussed this particular ordinance, it requested an update on some information provided earlier. Additional information now on hand is more in detail. City Manager Davidson reported a number of Texas cities have an Ordinance of this kind, while other major cities in Texas do not. Statistics in Austin show one drowning in 1971 and another in 1972, both in private pools. Most of the drownings in Austin occurred in 1971-1972, having taken place on the lakes in or surrounding the Austin area; and in a City owned pool. Mayor Butler emphasized the importance of the age, as this ordinance has to do with guarding the toddler ages. Councilman Friedman noted there were many close calls and pull-outs that were not listed.

According to City Manager Davidson many cities have a lot of water fronts as does Austin. He did not want an interpretation of this ordinance to mean it would prevent drownings; nor did Councilman Friedman. Mr. Davidson's observation was that drownings having occurred in private pools were not of the type that would have been prevented by a fence. For clarification, the City Manager said the chain link fences around city pools were to control vandalism when the pools are closed.

Mayor Butler believed that this ordinance would not be to any advantage to adults or children past the toddler stage.

Mr. Zimmerman, Austin Building Association, stated the Association had endorsed the concept. Speaking only for himself, Mr. Zimmerman added anything that would prevent accidents would be a good thing. Mayor Butler stated if this procedure were not preventing a danger, he saw no point in legislating more money to raise the costs. At this time he had not seen any evidence indicating this ordinance would prevent any of the statistics.

Councilman Dryden noted this ordinance, suggested by Councilman Friedman, was to have a pool enclosed by a fence. It appeared to him there were more requirements being developed other than just a fence, and he read a list of those included in the ordinance. The Building Official explained those requirements had to do with the Health Ordinance pertaining to permits. That ordinance was amended and would include the ordinance under discussion today.

Mayor Pro Tem Love stated the existing pools, private or semi-public, have no fence requirements. The ordinance under consideration is for the future and he asked why build safety for the future as opposed to those now existing. Councilman Friedman said to make the ordinance retroactive would be unenforceable and that retroactivity is no way to run government.

Mayor Butler noted this ordinance had been under consideration for two weeks, and still there was not one shred of evidence that it would prevent anything that had happened or may happen in the future. City Manager Davidson stated the only change was the fence and closure.

Mr. Zimmerman pointed out the Association was not encouraging the Council to pass such an ordinance, but if there is a need for an ordinance, this is a good one. Mayor Butler stated the home builders would add the price of the fence on to the home, adding another increase.

Mr. Don Sullivan inquired if the ordinance would cover the mobile home. It was stated that any pools constructed in the future would have to comply with this ordinance, but not existing pools.

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

AN ORDINANCE AMENDING CHAPTER 43 OF THE AUSTIN CITY CODE OF 1967 BY REQUIRING AN ENCLOSURE DEVICE AROUND PRIVATE RESIDENTIAL POOLS AND SEMIPUBLIC POOLS; REQUIRING BUILDING PERMITS FOR ENCLOSURE DEVICES; PROVIDING FOR ENFORCEMENT OF CHAPTER 43 BY THE HEALTH OFFICER OR THE BUILDING OFFICIAL; SUSPENDING THE RULE REQUIRING THAT ORDINANCES BE READ ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

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

Ayes: Councilmen Binder, Lebermann, Friedman, Handcox
Noes: Councilman Dryden, Mayor Pro Tem Love, Mayor Butler

Mayor Butler stated that the information he had did not justify the passage of the ordinance. If he could find something that would, it would please him to change his vote.

Mayor Pro Tem Love stated he too would change his vote should more convincing information be brought up. Also, through the City Attorney's Office, if there could be some manner in which this particular ordinance would be retroactive in order to protect all people, it would be sensible; but now he said he was having difficulty in trying to protect the lives of those people in the future and dismissing those of the past.

BEEKEEPING ORDINANCE

Councilman Binder had been contacted by an individual who had a letter from his doctor stating his patient had a heart condition besides his being hypersensitive to bee stings. His neighbor keeps beehives. The patient asked if there was any possibility of removing the beehives from the area of his home. Councilman Binder stated since he had brought this matter up, he had been contacted by quite a number of people opposing this ordinance. Councilman Binder asked that the City Manager look into the possibility of setting regulations in the keeping of bees within the City limits. He noted bees have a flying range of eight miles. In New York City, beekeepers have to get a permit. He felt certain there could be some way to satisfy both groups. Councilman Binder asked for a report and recommendation from the City Manager in about two weeks.

BUS SERVICES FOR U.T. FOOTBALL GAMES

Referring to the bus services for U.T. Football games, Mr. Joe Ternus, Traffic and Transportation, described what he is initiating for the U.T. Football games. Mr. Ternus stated this plan is the same one-way system that had been used for some three years, except this proposal provides shuttle bus operations from locations in South Austin and North Austin to use the transit system bus to provide the shuttle with the 25¢ fee so that they could provide bus service for more people going to and from the games. Mr. Ternus reported 27 requests for charter busses, and there are only 10 busses to meet those 27 requests. With the shuttle service, they could pick up and go by some of those places requesting shuttle service. Also, there would be incorporated into their one-way system on Red River an exclusive bus lane to expedite the flow of transit to and from the football games. The 25¢ fee might result in \$100 or perhaps \$200 a game. Councilman Lebermann discussed the fees in line with operation, the new busses, and using the busses to go by various establishments who had requested charter bus service and who are willing to pay more. He suggested this operation could generate sufficient funds to purchase these different charter busses. Mr. Ternus explained this service is community wide, because of the parking arrangements. It could be worked out with the busses servicing private clubs, at a different fee.

Mayor Pro Tem Love moved the Council authorize Mr. Ternus, along with the City Manager's Office, to pursue the plan. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes:	Mayor Pro Tem Love, Councilmen Lebermann, Friedman, Handcox, Dryden
Noes:	None
Out of Room at	
Roll Call:	Councilman Binder, Mayor Butler

DISPOSITION OF SUBSTANDARD STRUCTURES

Mayor Pro Tem Love moved the Council approve the recommendations from the Building Standards Commission and authorize the Legal Department to take proper legal disposition of the following substandard structures which have not been repaired or demolished within the required time:

- a. 1403 Lorrain Street - May Finkelstein
- b. 1605 East 11th Street - Mamie Clark
- c. 202 (A) Pleasant Valley Road - Joseph W. Winkley, Jr., Trustee
- d. 202 (B) Pleasant Valley Road - Joseph W. Winkley, Jr., Trustee
- e. 202 (C) Pleasant Valley Road - Joseph W. Winkley, Jr., Trustee
- f. 202 (D) Pleasant Valley Road - Joseph W. Winkley, Jr., Trustee

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

Ayes: Mayor Pro Tem Love, Councilmen Lebermann, Friedman, Handcox,
Mayor Butler, Councilmen Dryden, Binder

Noes: None

PAYMENT IN LIEU OF TAXES

Mr. George R. Brooking, Executive Director of the Housing Authority, presented the Austin Housing Authority's check for the annual payment in lieu of taxes. The Council accepted the check.

BRACKENRIDGE HOSPITAL CONSTRUCTION PROGRAM

The City Council had asked the staff to work with the various groups of the construction program and come up with a more definitive scheduling for the hospital construction program as well as a description of the concept that was being utilized in designing the new facilities. City Manager Davidson stated this had been done, and it had been reviewed by the Hospital Board and the Committee of which Mr. Pfluger was Chairman.

Mr. H. C. Carter, Chairman of the Building Committee was present to answer any questions from the Council and architectural consultants. Dr. J. Seabrook, Hospital Board was also present.

City Manager Davidson asked the Council (1) to adopt a Resolution approving the schedule and the concept; (2) and that the Council be aware that they are committed to meet this schedule if the Council approves this particular concept. He stated it was their purpose to get this down in writing and keep a timetable so that all would have a direction to go and a set target.

Mr. Carter listed a schedule for the nursing facilities; in November, planning for the ancillary care facilities, on through the ancillary, and the nursing tower in 48 months.

Mayor Butler asked Mr. Carter if there were anyone on his board, or any member of the architectural partnership in disagreement with this plan. Mr. Carter knew of none. According to Mr. Pfluger, the key is the balance of facilities.

Some individuals would want more beds or some would like to have more ancillary facilities.

Councilman Dryden was concerned about the time element--November 1, 1977. Mr. Carter explained the working drawings of the architects were subject to having cooperation from the consultants. Mr. Carter stated the consultants, unless being held up by the architects, had given very good input into the problems, and they make themselves available at any time they are needed. In answer to Mayor Pro Tem Love, Mr. Carter stated the consultants come down any time and stay until a particular problem is solved. Mayor Pro Tem Love and Mr. Carter discussed in length the position of the consultants in this big project, along with the position of the architect in that they are responsible for the schedule.

Councilman Dryden expressed concern over the schedule. Mr. Eldridge explained the schedule had been extended to some degree by the inclusion of more time and bidding. Now there is a program approval date which will be in effect now for the first construction schedule. The second would start in November.

City Manager Davidson stated for the first time the Council had before it a connection with the new architects, new consultants, and a new Hospital Board, and a written timetable under which everyone could live. City Manager Davidson stated this schedule can be committed by all parties concerned, and he believed the plan represents the kind of quality that the Council wants at the Hospital. It is believed that this timing is the quickest that could be expected in a quality job.

Mr. Pfluger gave a resume of the situation at the Hospital as to space, in that they are taking interim measures to handle the great loads. In addition they are already asking the staffs in the planning process to keep them informed on the steps ahead for the next building phase. He stated they had to keep ahead, and they would be coming back to the Council for future funding projects, to keep the patients out of the corridors. He stated the Hospital Board is working and meeting on call as necessary to keep the process moving.

Councilman Friedman moved the Council accept and approve the construction program as presented by the consultants, the architects, and the Hospital Board. The motion, seconded by Councilman Handcox, carried by the following vote:

Ayes:	Councilmen Friedman, Handcox, Dryden, Binder, Mayor Pro Tem Love
Noes:	None
Out of Room at	
Roll Call:	Councilman Lebermann, Mayor Butler

AUSTIN TOMORROW

City Manager Davidson stated the report which will be initiated by Planning Director Lillie, is a significant report in connection with the program at this time.

Mr. Lillie, Director of Planning, stated the "Austin Tomorrow Program" is the City's program to update the 13 year old General Development Plan. This report

is an interim report providing a summary of the historic growth trends in Austin and the thousand square mile Travis County since 1960 and project these trends in the short, medium, and long range period to 1990. The report identifies employment and income changes during the decade of the 60's dealing with Austin's economy, the characteristics of the population and age, ethnic, sex, distribution, size of family type of information, housing, transportation facilities, and their changes.

The Traffic and Transportation Department is being updated. A report covering pollution, the natural environment, man-made environment, and special studies are identified in the report; One geared to the core area, business district, the Capitol, University area, and a pilot study on the Travis Heights neighborhood.

Mr. Lillie stated the Staff had proposed a media presentation of about 15 minutes in length. The presentation was prepared under the supervision of Mr. Joe Ferguson, of the Department of Planning and Mr. Glenn Cootes' assistance in editorial review and comments. The film was shown.

Mayor Pro Tem Love complimented the impressive presentation. Mr. Lillie stated the reports would be distributed to the public schools, local libraries, and available to the public in general. Councilman Lebermann stated this was a most impressive report.

City Manager Davidson stated the material is designed to help the Council complete the appointments it needs to make to the Goals Assembly. He observed that it does take a great deal of courage for the Council to undertake this kind of a massive Goals gathering effort in order to come up with the kind of Master Plan that the Council would want. Mr. Lillie and his personnel had gone all out to do honestly a first class job for Austin.

City Manager Davidson stated those monitoring this program look forward to this being a success, and that the people the Council appoints to the original assembly will be satisfied in what they will be able to accomplish for "Austin Tomorrow".

Planning Director Lillie gave a brief report on lists of names. He submitted eight suggestions for Council consideration, four of which identify specifically what needs to be done to achieve the cross-section that the Council is concerned about in appointing. He stated the staff and consultants had a tremendous amount of assistance from the aids, and from Councilman Dryden in getting this list at this point inttime.

Mayor Pro Tem Love stated the Council might want to pursue the list, individually or collectively, and it is impressed by the fine work performed by Mr. Lillie's Department, in getting the story across as to what the Goals Program is.

COUNCIL TO MEET AT OAK SPRINGS LIBRARY

Mayor Pro Tem Love moved the Council Meeting be held at 7:30 P.M., September 20, at Oak Springs Library. The motion, seconded by Councilman Lebermann, carried by the following vote:

Ayes: Councilman Handcox, Mayor Butler, Councilman Dryden,
Mayor Pro Tem Love, Councilman Lebermann
Noes: None
Out of Room at
Roll Call: Councilmen Friedman, Binder

REQUEST FOR CODE AMENDMENT

Mr. Wayne J. Gronquist represented Mr. Richard Trimble, a barber who applied for a change in zoning on his house from "A" Residence to "O" Office so he could operate a barber shop out of the home. That request was denied. The Council had asked the staff and Planning Commission to consider a change in the ordinance. The Planning Commission made its report and recommended the change, by an 8 to 1 vote. As the request proceeded through its channels, the vote before the Council was a tie. Mr. Gronquist asked for reconsideration. Finally after further consideration, Councilman Friedman moved the Council set a hearing for this amendment to Section 45-17 (g) (3), of the Zoning Ordinance for Thursday, September 20, 7:30 P.M. at Oak Springs Library. The motion, seconded by Mayor Pro Tem Love, carried by the following vote:

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

RESCHEDULING OF SHUTTLE BUS AT U.T.

Mr. Joseph F. Pinnelli requested the Council to authorize the Traffic and Transportation Department to approve Shuttle Bus Scheduling at the University of Texas.

City Manager Davidson said Mr. Pinnelli was not asking the Council to delegate the authority to approve new routes, only the change in scheduling. This would serve the University if it were done and it would enable Mr. Ternus and his Department to expedite any requests that come in. Mr. Davidson stated he was in favor of this procedure. Assistant City Attorney, Mr. Wolf, pointed out this would require an ordinance amendment which they would bring in next week for Council approval.

Councilman Binder moved the Council approve the request. The motion, seconded by Councilman Friedman, carried by the following vote:

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

COVERING OF THE DRAINAGE CREEK

Mr. and Mrs. Forrest Breyfogle, III, had requested appearance before the Council, and they were present earlier. Mayor Butler asked the City Manager to present their request.

City Manager Davidson had met with the Breyfogles, reviewed the various requests that had been placed before the Council and the School Board to either move the fence and put in the bridges, or cover the ditch, or enclose it with pipe, etc. He wanted to communicate with Dr. Davidson, School Superintendent, to work out a joint proposal which could lead to the enclosing of that ditch. Of course, this would enlarge the playground. The fence could be moved out. There are certain maintenance advantages, and the overall appearance of the park would be improved. An estimated cost would be between \$57,000 and \$74,000. If the Council so desires, he would pursue this kind of report and provide each Councilman a copy, and then meet with Dr. Davidson to see if the School Board would be interested in participating under those circumstances.

Mayor Pro Tem Love moved that the intent of this Council would be to go 50-50 on the expenses of covering this particular property in the event the Austin School Board saw fit to go along with the City. The motion, seconded by Councilman Friedman, carried by the following vote:

Ayes:	Councilman Binder, Mayor Pro Tem Love, Councilmen Lebermann, Friedman, Handcox, Mayor Butler
Noes:	None
Out of Room at	
Roll Call:	Councilman Dryden

CEDAR PARK WATER SUPPLY

Mr. Sidney Purser, representing Cedar Park's Water District, and Mr. Don Wolf had been in discussion of collateral, or their securing a bond. Mr. Purser proposed a savings account as an assignment. Mayor Butler stated the savings account would be satisfactory to the Council. He said this would be for eight months and one day, and the \$10,000 would belong to the City of Austin. The other item was the average use last year of approximately 75 gallons per minute. Mr. Purser stated the figures were 108 gallons this year.

City Manager Davidson stated after considering the past position, existing conditions, and the Council's negotiations, he believed it to be a reasonable solution for the next eight months, and he recommended that the Council accept the request, including the 108 gallons per minute. He said the Staff intended to monitor this construction program, and use aerial photographs to locate the foundations and clearing that has been going on so that they could determine whether or not any additional construction takes place. This would be checked carefully. Mr. Purser said no such agreement ever was mentioned. What he had said was they would ask for no new taps other than what had been started. City Manager Davidson intended to ascertain that they knew whether or not there had been additional taps. Mr. Purser stated there were about 40 taps already that are not in the City limits. He wanted the agreement not to apply to people outside of the City of Cedar Park. City Manager Davidson stated they would not agree with that.

Mr. Purser said there is one area in particular which is outside the City and which has paid money to the City of Cedar Park Water Supply Corporation to have water available as they need it. One specific area is Cedar Park Ranchette.

After further discussion, Mayor Pro Tem Love moved the Council endorse and approve staff recommendations in regards to this request--with the \$10,000 surety, the 108 maximum gallons per minute, and no new taps for any new construction that was not started as of August 30. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes:	Councilman Binder, Mayor Pro Tem Love, Councilmen Lebermann, Handcox, Mayor Butler, Councilman Dryden
Noes:	None
Out of Room at Roll Call:	Councilman Friedman

WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT

City Manager Davidson wanted to confirm the belief that the application before the Council and the staff recommendation at this point is identical except for the one point, and that is the extent of the initial application. The total development is in excess of 700 acres. His recommendation is that the Council not approve more than half of that initially. The applicant is opposed to that position and feels there are certain hardships and disadvantages that such a limitation creates for him. That is still the recommendation. He pointed out to the Council that they have a situation and a City Council policy that can work either way. His recommendation is to approve the application, but limit it to 1/2 the acreage included in the development.

Mr. Elbert Hooper represented petitioners for the creation of the Williamson County Municipal Utility District No. 1.

The City Manager pointed out that even though the Council would approve an application, and that they agreed to the stipulations and limitations, that two years from now the present owners could sell that property to another developer, and in seven years there could be a number of owners and developers. The staff felt that this Council ought to have some control and some way for that subsequent owner to have to come back before the Council for additional sections to make certain that they were complying with the original intent of the contract. That was the basis for their recommending that no more than half of the acreage be included in this first application.

Mayor Butler inquired about the absolute prevention of monies for golf courses, club houses, etc., in the contract; and that the Statutes specify that the City may limit the purposes for which bonds may be issued to water services, sewerage services, and drainage facilities.

Discussion was held on the various agreements between the developers' contracts and the technicalities.

Mayor Pro Tem Love read a list of items to be specifically excluded--interest expense, legal expense (to be defined), recreational facilities, beautification, organizational and promotional expenses, and drainage. He suggested taking the language in the agreement and adding it into the resolution.

Mr. Hooper preferred that the 737 acres be included rather than half of the land as recommended by the Staff. Mr. Hooper showed a plat of the area, showing types of development proposed in the 737 acres. He pointed out the various uses of the land now.

The Council, Mr. Hooper and the Director of Water and Wastewater discussed the water and the path of the effluent.

Motion

After extensive discussion, Mayor Pro Tem Love moved the Council adopt the Resolution subject to the exclusions which had been listed here this morning and which would include within this utility district one-half of the requested 737 acres. Mr. Hooper spoke to the motion. The motion was seconded by Councilman Binder.

Substitute Motion

Councilman Dryden offered a substitute motion that the 737 acres be included as the applicant had requested. The motion, seconded by Councilman Handcox, carried by the following vote:

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

Noes: Mayor Pro Tem Love, Councilman Binder

Councilman Dryden stated his motion incorporated Mayor Pro Tem Love's motion, except for the difference in size.

City Manager Davidson stated in view of the fact that they had a recommendation other than what the Council approved, he wanted the Council to know that as far as having a first MUD under its new policy, they could not have had a better application. He felt these people would live up to their agreement. He stated they were happy with the new policy.

Mayor Butler stated with all of the exemptions, holds, and restrictions, that the Council had placed in this Municipal Utility District, that this should be a good model for the future.

NATIONAL HOUSING INDUSTRIES, INC.

Councilman Lebermann moved the Council adopt a resolution approving an agreement with National Housing Industries Inc. in accordance with the recently adopted policy concerning the creation of utility districts. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilmen Lebermann, Friedman, Handcox, Mayor Butler,
Councilmen Dryden, Binder, Mayor Pro Tem Love

Noes: None

SALE OF WATER

Councilman Lebermann moved the Council adopt a resolution approving an agreement providing for sale of water to National Housing Industries Inc., and

Lumberman's Investment Corporation at standard published rates; providing for City operation of the water system; and authorizing transfer of the water purchase contract to Williamson County Municipal Utility District. The motion, seconded by Councilman Dryden, carried by the following vote:

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

ZONINGS SET FOR PUBLIC HEARING

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 October 4, 1973

DOYLE H. MOORE C14-73-174	5806-5808 Bolm Rd. 1100-1104 Perry Ln.	From "A" Residence to "O" Office
MELVIN NATHO C14-73-175	3603 Clay Ave.	From "A" Residence to "O" Office
EUGENE J. & IRENE A. JORDAN by Cris Dux C14-73-176	3808-3812 Manchaca Road	From "A" Residence to "O" Office
A. M. DeBERRY by Pat M. DeBerry C14-73-177	4709 Red Bluff Rd.	From "A" Residence to "C" Commercial
D & J PROPERTIES, INC. by Dan Pruitt C14-73-178	1804-1806 Matthews Lane 7105-7119 Cannon- league Dr. 7116 Dan Jean Dr.	From "A" Residence to "GR" General Retail
JAMES A. CRIST C14-73-179	5506-5514 South Congress Ave.	From Interim "A" Residence 1st Height and Area to "C-2" Commercial 1st Height and Area
FERREL C. STRONG, ET UX by Michael Gilmore C14-73-180	4214-4218 South First St.	From "A" Residence to "C" Commercial
JAGGAR ASSOCIATES, INC. by Richard C. Baker C14-73-181	1318-1512 Spyglass at Barton Skyway	From "BB" Residence to "LR" Local Retail

RUTH BROCKMAN & LENORA BROCKMAN by Richard C. Baker C14-73-182	2106-2110 West Anderson Lane and the south corner of Sales Street and North Plains	From "A" Residence to "GR" General Retail
A. C. BRYANT, INC. by Tom Curtis C14-73-183	Rear of 2711 Expos- ition Blvd. (locally known on building as 2719)	From "C" Commercial to "C-2" Commercial
POINT VISTA LINK, INC. by Phil Mockford C14-73-184	Tract 1 9401-9433 Cloud Dr. Tract 2 9400-9428 Teasdale Terrace (both tracts bounded by Rundberg Lane)	From Interim "A" Residence 1st Height and Area to "LR" Local Retail 1st Height and Area
JAGGAR PROPERTIES, INC. by William J. Scudder C14-73-185	Tract 1 5313-5411 Pleasant Valley Rd. Tract 2 5212-5218 Nuckols Crossing Rd. Tract 3 4905-5009 Stassney Lane (proposed) Tract 4 5312-5410 Pleasant Valley Rd. (proposed)	From Interim "A" Residence 1st Height and Area to "LR" Local Retail 1st Height and Area for Tracts 1, 2, and 4 and "BB" Residence 1st Height and Area for Tract 3
GEORGE W. WILHITE, SR. & GEORGE W. WILHITE, JR. by Burrell D. Johnson C14-73-186	1101 Justin Lane at Reese Lane	From "A" Residence to "LR" Local Retail
HUGO A. & EDITH KIEKE by Marge Moore C14-73-187	5700-5706 South Congress Ave. 121-123 Sandra St.	From Interim "A" Residence 1st Height and Area to "C" Commercial 1st Height and Area
DAN COVERT & JOHN JOSEPH by Frank S. Niendorff C14-73-188	8002-8034 North IH 35 703-713 Wonsley Dr.	From "A" Residence 1st Height and Area and "C" Commercial 6th Height and Area to "C" 2nd Height and Area
ROBERT J. HEARON, JR., TRUSTEE C14-73-189	700-706 West 19th St. 1900-1908 Rio Grande St.	From "B" Residence 2nd Height and Area to "C" Commercial 3rd Height and Area

E. C. BRADSHAW,
FRANCES BRADSHAW
and MORRIS CAMPBELL
by Clyde H. Welch
C14-73-190

4101-4103 South
First St.
507-515 Clark St.

From "A" Residence to "C"
Commercial

EMIL ROOS
C14-73-191

70 Comal Street
1506-1508 Garden St.

From "A" Residence to "LR"
Local Retail

TED EVERETT JORDAN
and MARGARET DOROUGH
JORDAN
by Jon N. Wisser
C14-73-192

1005 East 40th St.

From "A" Residence to "O"
Office

LUMBERMEN'S INVESTMENT
CORPORATION
by Richard C. Baker
C14-73-193

6700-6914 Decker Ln.
8200-8508 Decker
Lake Rd.
(Loyola Lane)

From Interim "A" Residence
1st Height and Area to
"GR" General Retail 1st
Height and Area

LUMBERMEN'S INVESTMENT
CORPORATION
by Richard C. Baker
C14-73-194

6502-6702 Decker
Lake Rd. (Loyola
Lane) also bounded
by Morris Lane and
the T.N.O. Railroad

From Interim "A" Residence
1st Height and Area to "GR"
General Retail 1st Height
and Area

SPECIAL PERMITS

EMILE JAMAIL
by Roger Hanks
CP14-73-037(L)

210 and rear of 212- Six-story Office Building
306 Barton Springs Rd. (within the "L" Lake
(also fronts on South District)
First Street)

PLANNED UNIT DEVELOPMENTS

JAGGER ASSOCIATES, INC.
C814-73-012

Spyglass Drive and
Barton Skyway

121 single-family dwelling
units called, "Timberline
Townhouses", a planned unit
development

ADJOURNMENT

The Council then adjourned.

APPROVED:

Ray Butler
Mayor

ATTEST: _____