

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

August 31, 1972
10:00 A. M.

COUNCIL CHAMBER, CITY HALL

The Meeting was called to order with Mayor Butler presiding. It was noted that Councilman Handcox was absent.

Roll Call:

Present: Councilmen Dryden, Nichols, Mayor Pro Tem Love, Councilmen Lebermann, Friedman, Mayor Butler
Absent: Councilman Handcox

The Invocation was delivered by REVEREND TERRY WHITE, University Christian Church.

MINUTES APPROVED

Councilman Nichols moved the Council approve the minutes of the Regular Meeting of August 10, 1972. The motion, seconded by Councilman Dryden, carried by the following vote:

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

APPOINTMENT OF CITY MANAGER

Mayor Butler made an announcement in which he stated Councilman Handcox was in complete agreement. The Mayor stated the Council had been for some time interviewing prospective City Managers for the City of Austin, and had narrowed the field of applicants down to four of which Acting Manager Dan Davidson was one. Three top-flight applicants from out of State were interviewed, and all presented outstanding credentials. After thorough, careful investigation and consideration, the Council felt that already in Austin it had the best Manager for Austin on the job now. Mayor Butler announced that it was a pleasure for this Council to present the new City Manager of Austin, Mr. Dan Davidson. There was a standing ovation in the audience. City Manager Davidson stated he considered this appointment a distinct privilege to serve under each of these men in representing the programs they had designed for Austin and their ideals for continuing Austin as a

quality City in this nation. He commended the staff for performing during this interim period and keeping the wheels at least of the administrative side of Austin in motion. He expressed gratitude for the interests and consultations and support of the citizens who are interested in what happens to Austin. He thanked the Council for its expression of confidence. Mayor Butler noted the presence of the family of Mr. Davidson who introduced his wife, Phyllis; daughter Dana; sons Mike, Douglas, Jeff and Matt.

PROCLAMATION

Mayor Butler proclaimed the week of September 3rd through September 9th as "HIRE A STUDENT WEEK" and read a proclamation, presenting it to Mr. Frank Campbell and Ms. Teresa King.

PROCLAMATION

Mayor Butler read a proclamation designating the week of September 4 through 11 as "AMERICAN INSTITUTE OF BANKING WEEK" and urged all citizens to join with the Council in recognizing the outstanding contribution of this valued organization. The Mayor presented the proclamation to Mrs. Lindgren and Mr. Humphreys.

ANNOUNCEMENTS OF APPOINTMENTS

Mayor Butler, on behalf of the City Council, announced the appointment of the following by the Council to two very important Boards and Commissions:

URBAN RENEWAL BOARD	- MR. MATTHEW EDWARDS, JR.
HUMAN RELATIONS COMMISSION	- MR. BILL McMORRIS

SALE OF REAL ESTATE

Councilman Nichols moved the Council adopt a resolution approving the sale of real estate in the Brackenridge Urban Renewal Project No. Tex-A-11-1 as follows:

Parcel 14-C	Oil Field Hauler's Association, Inc. & Texas Motor Transportation Association	\$21,500.00
	(Minimum acceptable sales price - \$21,500)	

ITEM POSTPONED - "BUDDY SYSTEM"

The Council postponed any action on authorization of a payment of \$764.85 to Harrison-Pearson Associates for City of Austin "Buddy System" insurance for the renewal policy effective August 28, 1972, until a report is made.

PAYMENT TO AUSTIN TRANSIT

Councilman Nichols inquired about the \$35,000 seemingly still due. Mayor Butler stated this could be affected by the billing date and the date their payment is received. The City Manager wanted to check any accumulated charges, especially the end of the year, and said he would have that information.

Councilman Nichols moved the Council adopt a resolution authorizing payment to Austin Transit Corporation for transit services during July, 1972, in the amount of \$17,845. The motion, seconded by Councilman Lebermann, carried by the following vote:

Ayes: Mayor Butler, Councilmen Dryden, Freidman, Mayor Pro Tem Love, Councilman Lebermann

Noes: None

Absent: Councilman Handcox

Ctiy Manager Davidson stated he would furnish information concerning what is to be decided on this transit system.

ANNEXATION HEARING SET

Mayor Pro Tem Love moved the Council adopt a resolution setting a public hearing at 2:00 P. M., September 4, 1972, to consider annexing the following:

15.53 acres out of the John Applegait Survey:

15.21 acres - proposed Quail Creek, PHASE IV, Section II. (Requested by owner's representative)

0.32 acres - portion of KEN STREET. (initiated by Planning Department)

17.24 acres out of the J. C. Tannehill League - proposed CREST HILLS, SECTION ONE and ONE-A and an unplatted tract. (requested by owner's representative.)

36.67 acres out of the Theodore Bissel League:

35.37 acres - THE VILLAGE, SECTION SIX, and CHERRY CREEK PHASE III, SECITON ONE. (requested by owner's representative.)

1.31 acres - unplatted land and portion of BERKELEY AVENUE. (initiated by Planning Department)

94.24 acres out of the George W. Davis and John Applegait Surveys:

36.76 acres - QUAIL CREEK PHASE III, SECTIONS III and IV. (requested by owner's representative)

57.48 acres - unplatted land. (initiated by Planning Department)

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

Ayes: Councilman Nichols, Mayor Pro Tem Love, Councilmen Lebermann, Friedman, Mayor Butler, Councilman Dryden

Noes: None

Absent: Councilman Handcox

EASEMENTS RELEASED

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

A portion of an existing waste water easement out of that certain 4.85 acre tract of land owned by Emile Jamail on Shoal Creek Boulevard north of Crosscreek Drive.

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

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

Noes: None

Absent: Councilman Handcox

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

A portion of an existing public utilities easement out of Lot 2-A, Block D, First Resubdivision of THE VILLAGE SECTION TWO.

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

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

Noes: None

Absent: Councilman Handcox

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

Two (2) portions of existing public utilities easements out of Lot 1, Block N and Lot 21, Block K, QUAIL CREEK PHASE III, SECTION III.

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

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

Noes: None

Absent: Councilman Handcox

CASH SETTLEMENTS

Mayor Pro Tem Love moved the Council adopt a resolution authorizing a 40/60% cash settlement with the following:

BONNIE SCHROEDER for a sewer main extension in Fiskville School Addition; Resub. of Lot 4, Block 5 - Owner's cost at 40% is \$144.00 - City's cost at 60% is \$216.00.

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

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

Mayor Pro Tem Love moved the Council adopt a resolution authorizing a 40/60% cash settlement with the following:

B. L. MINCE in lieu of a refund contract for water main and appurtenances installed in B. L. Subdivision -
Owner's cost at 40% is \$2,151.24 - City's cost at 60% is \$3,226.86.

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

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

COST DIFFERENCE

Councilman Nichols moved the Council adopt a resolution authorizing payment of cost difference to the following:

AUSTEX DEVELOPMENT COMPANY, LTD., Nash Phillips, Attorney-in-Fact and Clyde Copus, Partner, for cost difference of 15"/8" concrete sewer main installed in Windsor Hills, Section 4 - \$3,420.27

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

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

Councilman Nichols moved the Council adopt a resolution authorizing payment of cost difference to the following:

JOE GILBRETH & COMPANY for cost difference of 12"/8" water main in Greenbriar, Section 2 - \$2,865.87.

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

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

SALE OF STRUCTURE

Councilman Nichols moved the Council adopt a resolution approving the sale of structure in Brackenridge N.D.P. Area, No. Tex. a-11-1 as follows:

Parcel No.	704 E. 17th St.	Lester V. Collier	\$1,351.00
9-10 (b)		(Minimum Acceptable Price:	\$500.00)

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

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

SALARIES - WORK-STUDY STUDENTS

Mayor Pro Tem Love moved the Council adopt a resolution authorizing the City Manager to sign agreements with the University of Texas at Austin to provide salaries for work-study students in the environmental intern program. The motion, seconded by Councilman Nichols, carried by the following vote:

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

CONTRACT TERMINATED - HORTICULTURE INC.

Councilman Lebermann moved the Council adopt a resolution authorizing the City Manager to terminate contract with Horticulture, Inc., for construction along Town Lake. The motion, seconded by Councilman Nichols, carried by the following vote:

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

MODEL CITIES PROPOSALS

Mayor Pro Tem Love moved the Council adopt a resolution authorizing:

Austin Model Cities Department to request renewal of contract with the Department of Public Welfare (DPW) for the Nutrition Education Project #22100. The total cost of this project is \$90,582 - Model Cities Share is \$27,428 - Department of Public Welfare share is \$63,154.

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

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

Mayor Pro Tem Love moved the Council adopt a resolution authorizing:

Austin Model Cities Department to negotiate the Second Year contract with the Urban Renewal Agency for the Relocation Services Project #21000. The total cost of this contract is \$59,487 - 100% Model Cities supplemental funds.

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

Ayes: Councilman Nichols, Mayor Pro Tem Love, Councilmen Lebermann, Friedman, Mayor Butler, Councilman Dryden

Noes: None

Absent: Councilman Handcox

Mayor Pro Tem Love moved the Council adopt a resolution authorizing:

Austin Model Cities Department to extend contract with the Community Development Corporation of Austin for Housing Improvements Project #20901 for an additional six months of operation (ending February 28, 1972). The total cost of this extension is \$40,000 - 100% Model Cities supplemental funds.

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

Ayes: Councilman Nichols, Mayor Pro Tem Love, Councilmen Lebermann, Friedman, Mayor Butler, Councilman Dryden

Noes: None

Absent: Councilman Handcox

REFUND CONTRACTS

Mayor Butler introduced the following ordinance:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CERTAIN REFUND CONTRACTS WITH FIRST AUSTIN COMPANY, TRUSTEE, AND FAWN RIDGE DEVELOPMENT CORPORATION; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

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

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

Noes: Councilman Friedman

Absent: Councilman Handcox

The Mayor announced that the ordinance had been finally passed.

PURCHASE OF APPROACH MAIN

Mayor Butler introduced the following ordinance:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CERTAIN REFUND CONTRACT WITH FAWN RIDGE DEVELOPMENT CORPORATION' SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

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

Ayes: Councilman Lebermann, Mayor Butler, Councilmen Dryden, Nichols,
Mayor Pro Tem Love
Noes: None
Not in Council Chamber when Roll was called: Councilman Friedman
Absent: Councilman Handcox

The Mayor announced that the ordinance had been finally passed.

ORDINANCE AMENDED

Mayor Butler introduced the following ordinance:

AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 720220-D, ENACTED BY THE CITY COUNCIL ON JULY 20, 1972, BY CORRECTING THE COST TO THE OWNER FOR WATER AND SANITARY SEWER MAINS IN WINDSOR HILLS, SECTION 4: SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilman Nichols moved the Council waive the reading on three separate days, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Mayor Pro Tem Love, carried by the following vote:

Ayes: Councilman Lebermann, Mayor Butler, Councilmen Dryden, Nichols,
Mayor Pro Tem Love
Noes: None
Not in Council Chamber when Roll was called: Councilman Friedman
Absent: Councilman Handcox

The Mayor announced that the ordinance had been finally passed.

SPEED ZONES

Mayor Butler introduced the following ordinance:

AN ORDINANCE AMENDING SECTION 21-42 FO THE AUSTIN CITY CODE OF 1967 SO AS TO SET THE MAXIMUM PRIMA FACIE SPEED ALONG BEN WHITE BOULEVARD; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

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

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

The Mayor announced that the ordinance had been finally passed.

ZONING ORDINANCES

Mayor Butler introduced the following ordinance:

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

- (1) LOT 6, BLOCK A, OAK RIDGE HEIGHTS, SECTION 1, LOCALLY KNOWN AS 2604 SOUTH FIRST STREET, FROM "A" RESIDENCE DISTRICT TO "O" OFFICE DISTRICT; AND,
 - (2) LOTS 1, 2, 3, 4, 5, 6, 7 AND 8, BLOCK 2, JOHNS SUBDIVISION, LOCALLY KNOWN AS 2000-2008 EAST 19TH STREET; 1900-1910 ALAMO STREET; 2001-2009 EAST 20TH STREET; 1901-1911 POQUITO, FROM "A" RESIDENCE DISTRICT TO "LR" LOCAL RETAIL DISTRICT AND "BB" RESIDENCE DISTRICT; AND,
 - (3) LOTS 7 AND 8, BLOCK D, RIDGETOP SUBDIVISION, LOCALLY KNOWN AS 905-907 EAST 51ST STREET, FROM "A" RESIDENCE DISTRICT TO "O" OFFICE DISTRICT; AND,
 - (4) A ONE ACRE TRACT OF LAND, LOCALLY KNOWN AS 1711-1813 REDWOOD AVENUE, FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT; AND,
 - (5) TRACT 1: A 1.125 ACRE TRACT OF LAND, LOCALLY KNOWN AS 6202-6212 MANCHACA ROAD, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "GR" GENERAL RETAIL DISTRICT, FIRST HEIGHT AND AREA DISTRICT; AND,
TRACT 2: A 4.120 ACRE TRACT OF LAND, LOCALLY KNOWN AS 6218-6316 MANCHACA ROAD, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "GR" GENERAL RETAIL, FIRST HEIGHT AND AREA DISTRICT; AND,
 - (6) A 5,250 SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS 1711 PATTON LANE, FROM "A" RESIDENCE DISTRICT TO "BB" RESIDENCE DISTRICT;
- ALL OF SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

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

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

The Mayor announced that the ordinance had been finally passed.

Mayor Butler introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:
 LOT 8, BLOCK 4, UPLAND ADDITION, LOCALLY KNOWN AS 3712 CLARKSON AVENUE, FROM "A" RESIDENCE DISTRICT TO "O" OFFICE DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilman Nichols moved the Council pass the ordinance effective immediately, suspending the rule requiring three readings and declaring an emergency. The motion, seconded by Mayor Pro Tem Love, carried by the following vote:

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

The Mayor announced that the ordinance had been finally passed.

Mayor Butler introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:
LOT 3 OF THE RESUBDIVISION OF LOT 7, BLOCK 14, MAAS ADDITION, LOCALLY KNOWN AS 1631-1633 WATERSON AVENUE, FROM "A" RESIDENCE DISTRICT TO "BB" RESIDENCE DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

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

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

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 0.95 ACRE TRACT OF LAND, LOCALLY KNOWN AS 2408-2418 OAK CREST AVENUE, FROM "A" RESIDENCE DISTRICT TO "O" OFFICE DISTRICT SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

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

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

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:
LOTS 17, 18, 19 AND THE TEN SOUTH FEET OF LOT 20, BLOCK 32, HYDE PARK 1, LOCALLY KNOWN AS 4000 AVENUE F, FROM "A" RESIDENCE DISTRICT TO "O" OFFICE DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

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

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

Noes: None

Absent: Councilman Handcox

The Mayor announced that the ordinance had been finally passed.

CONTRACTS AWARDED

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

REPUBLIC ROOFING CORPORATION
(Austin, Texas)

- For the reroofing of existing buildings at Davis Water Treatment Plant - \$12,418.00. (City's estimate in the range of \$12,000.)

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

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

Noes: None

Absent: Councilman Handcox

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

NATIONAL STAGE EQUIPMENT
CO., INC.
(Waco, Texas)

- For curtain installation, main floor exhibition space, Municipal Auditorium - \$9,944.00. (60 calendar days for completion; City's estimate was in the range of \$12,000.)

City Manager Davidson stated this item was rejected previously so that the specifications could be amended. They are now in order and recommended.

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

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

Noes: None

Absent: Councilman Handcox

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

AUSTIN ENGINEERING COMPANY
(Austin, Texas)

- For Electric Street Light Ductline and concrete foundations for Guadalupe St. from 24th Street to North Lamar Intersection - \$189,306.90. (180 calendar days for completion; Engineer's estimate was \$201,620.00; Capital Improvements Program Project No. 3828 8)

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

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

Noes: None

Absent: Councilman Handcox

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

ANDERSON MACHINERY COMPANY
(San Antonio, Texas)

- One Four Yard, Self Propelled, Four Wheel Street Sweeper - \$16,560.00.

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

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

Noes: None

Absent: Councilman Handcox

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

MAIN LINEN SERVICE OF AUSTIN
(Austin, Texas)

- Uniform rental and laundry service
Twelve (12) month Supply Agreement
Robert Mueller Municipal Airport,
Municipal Auditorium and Convention
Center, Office Services Division -
\$6,786.00.

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

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

Noes: None

Absent: Councilman Handcox

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

DUNCAN INDUSTRIES
(Elk Grove Village, Illinois)

- For 175 Parking Meters - \$9,520.00

City Manager Davidson pointed out information had been distributed to each Councilman noting that even though Duncan Industries Parking Meters cost 30 cents more each, it was the staff's recommendation that Duncan Industries be awarded the contract because of an extensive survey of malfunctions of some of the other equipment and the apparent superiority of this particular item.

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

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

Noes: None

Absent: Councilman Handcox

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

THE WHALE - Work Uniforms, eighteen (18) month
(Austin, Texas) Supply Agreement - \$6,201.44

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

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

STREET IMPROVEMENTS

Mayor Butler introduced the following ordinance:

AN ORDINANCE DECLARING THE NECESSITY FOR AND ORDERING THE PAVING AND IMPROVEMENT OF PORTIONS OF CERTAIN STREETS IN THE CITY OF AUSTIN, APPROVING PLANS AND SPECIFICATIONS FOR SUCH WORK, AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS, DIRECTING THE PREPARATION OF ESTIMATES, INVOKING THE ALTERNATE PROCEDURE PROVIDED BY ARTICLE I, SECTION 5 OF THE CHARTER OF THE CITY OF AUSTIN AND CHAPTER 106 OF THE ACTS OF THE FIRST CALLED SESSION OF THE 40TH LEGISLATURE OF TEXAS, DETERMINING THAT THE COST OF SUCH IMPROVEMENTS SHALL BE PAID BY THE CITY OF SUCH COSTS BY ASSESSMENT OF A PORTION OF SUCH COSTS AGAINST THE PROPERTY ABUTTING SUCH STREETS OR PORTIONS THEREOF TO BE IMPROVED, AND FOR THE FIXING OF A LIEN TO SECURE PAYMENT OF SUCH ASSESSMENTS, STATING THE TIME AND MANNER PROPOSED FOR PAYMENT OF ALL SUCH COSTS, DIRECTING THE CITY CLERK TO CAUSE A NOTICE OF THE ENACTMENT OF THIS ORDINANCE TO BE FILED IN THE MORTGAGE OR DEED OF TRUST RECORDS OF TRAVIS COUNTY, TEXAS, AND DECLARING AN EMERGENCY.

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

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

The Mayor announced that the ordinance had been finally passed.

ELECTION OFFICIALS - ORDINANCE

Mayor Butler introduced the following ordinance:

AN ORDINANCE amending Ordinance No. 720824-A by removing therefrom certain election officials appointed therein who are unable to serve, by providing herein for the appointment of election officials who will be able to serve, and declaring an emergency.

Councilman Nichols moved the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately.

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

Ayes: Councilmen Dryden, Nichols, Mayor Pro Tem Love, Councilmen
Lebermann, Friedman

Noes: None

Not in Council Chamber when Roll was called: Mayor Butler

Absent: Councilman Handcox

The Mayor Pro Tem announced that the ordinance had been finally passed.

PRECINCT BOUNDARIES EXTENDED

Mayor Butler introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 700219-I CONFORMING THE BOUNDARIES OF VOTING PRECINCTS IN THE CITY OF AUSTIN TO THE BOUNDARIES OF THOSE VOTING PRECINCTS OF TRAVIS COUNTY WHICH ARE WITHIN THE CITY; REPEALING ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY.

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

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

Noes: None

Absent: Councilman Handcox

The Mayor announced that the ordinance had been finally passed.

LICENSE AGREEMENT

Councilman Nichols moved the Council adopt a resolution authorizing the City Manager to accept a sanitary sewer license agreement with TEXAS INSTRUMENTS INCORPORATED.

City Manager Davidson reported they had been able to reach agreement as discussed with the Council in that there will be assurance that any connections to that sanitary sewer line, Texas Instruments would comply with policy that the Council has now or will have in the future. The Director of Water and Waste Water said this line is an extension from their line to serve subdivisions in the area. The line goes across Texas Instruments property which necessitates the license agreement.

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

Ayes: Councilman Nichols, Mayor Pro Tem Love, Councilmen Lebermann,
Friedman, Mayor Butler, Councilman Dryden

Noes: None

Absent: Councilman Handcox

1972-73 BUDGET - HEARING

At 2:00 P. M., Mayor Pro Tem Love, in the absence of Mayor Butler, opened the public hearing on the 1972-73 City of Austin Budget.

City Manager Davidson announced this is an official advertised public hearing as required by the Charter in connection with the proposed budget for 1972-73. This budget provides for a grand total of \$95,044,409 out of which municipal services call for \$76,909,704.00. The remaining amount, \$18,000,000, is required for principal and interest payments on debts which results in the total of the \$95,000,000 figure. He stated several organizations were represented to discuss funds under the "Special Services" and filed specific information to document their request. The Council would have work sessions to review these requests, employee's salary increases, modernization of the approach to the Tax Department, increased crime prevention and control within the Police Department, major changes in the Parks and Recreation Department with regard to new facilities. For the first time, it is necessary to fund whatever is necessary to operate a modern municipal transit system. In addition, this Budget includes needs at Brackenridge Hospital, and reflects the requirements necessary for additional beds and personnel for 1972-73.

City Manager Davidson called attention to Austin's being one of the fastest growing cities in the nation; and the quality of development and condition of the environment will continue to improve and the budget as recommended would provide the necessary resources so that all could respond to this challenge.

Arts Council

Mr. Lloyd Lockridge, representing the Arts Council, a coordinating body for the performing and visual arts agencies. He said the Arts Council has, after review of the various requests, endorsed and supported each of these requests as listed:

K M F A

Mr. Charles Wirght, Chairman of the Board of Capital Broadcasting Association which operates Station KMFA a non-profit, non-commercial radio station. Contributions for this calssical music 11 hours daily, seven days a week remain steady between \$24,000 and \$25,000, but expenses are up, this year showing a deficit of \$2,000. Mayor Pro Tem Love stated the Council was aware of this extraordinary service being provided the community by this particular radio station. This funding would have to be received through the City Attorney's department, and the Council.

Civic Chorus

Mr. Forbes Hanson explained their first budgetary request of \$9,000 was under contract with the Parks and REcreation Department which turned out to be \$6,900 in monies and \$2,100 in "in-kind" services. He would like to withdraw the request for a line item \$9,000 service contract, and continue providing these services now being provided under sponsorship of the Parks and Recreation Department. He preferred items in the Parks and Recreation Department budget as set up by the City Manager. The Parks and Recreation Department has budgeted for them \$6,900 and \$2,100 of "in-kind" services. It was pointed out by the Recreation Director, that this would be under contractual services in the Parks and Recreation budget.

Zachary Scott Theater

Mr. Lloyd Lockridge stated the Zachary Scott was satisfied with the \$15,000, and Mr. Lockridge was to supply a copy of their budget to the Council members. The Theater is requesting \$15,000 for certain services and \$3,000 (\$250 permonth) providing the use of their building when needed on specific occasions by the Parks and Recreation Department - an \$18,000 request.

Austin Civic Ballet

Mr. Ken D. Carr, representing the Austin Civic Ballet, stated this year they are asking for a budget increase of \$3,500 due to rising costs and due to putting on more ballets.

Austin Symphony

Mr. Lockridge, representing Austin Symphony, pointed out they were asking the same amount as they had for a number of years and this is designed for a school children's program.

LaGuna Gloria

Mr. Albert A. King presented facts to substantiate their requested increase from \$12,000 to \$30,000. Their current budget last year with the same functions cost \$30,000 as compared to 1962, \$12,000. Their art classes were accomodating 40 to 50 people wheras they serve 250-300 people. Ten years ago 12,000 people visited LaGuna Gloria, last year there were over 40,000. They requested the City to supply \$30,000 out of a \$90,000 budget. He listed the things they had done which would require additional funds. They furnish 15 scholarships to school children, are renovating the existing museum facilities, and initiating a library to complement the museum. Councilman Friedman inquired about the maintenance of their grounds included under an \$18,000 item. He asked if he had asked the City for "in-kind" services, in keeping up the grounds. Mr. King was to explore this suggestion; Mr. Stoltje mentioned other activities -- landscaping underway by University classes stating the City could help maintain 15-20 acres of park area. Mr. Seagert spoke for LaGuna Gloria.

Bicentennial

Mr. Rod Kennedy saw nothing in the budget for preparation of the Bicentennial in 1976, and suggested that the City take a position as the capitol of Texas to get a Bicentennial Commission. Councilman Lebermann stated the City was at work on this, and had held meetings with the statewide organization. The Bicentennial Commission is at the time being put together.

Austin Association for Retarded Children

Mr. G. E. Williams was grateful to the Council for its support to the 155 youngsters who participate in the 1972 Operation Sunshine Camp, wherein the City budgeted \$3,000 from the City Budget and in cooperation with Parks and Recreation \$5,000 from the summer enrichment program. He listed the increase of participants. His request was for a total of \$8,500.

Horticulture

Mr. Jack Dobie, County Agricultural Department Agent, representing the Texas Agriculture Extension Service of Texas A & M, in reference to the Ornamental Horticulture position stated the City participated in the program for \$3,500 a year. He asked for a \$700 increase — \$4,200.

Austin Child Guidance

Mr. Thomas Oakland stated this Center was created 20 years ago to provide services to children and youth in the community including the 18 year old youths. It works also with the parents, social workers, etc. He listed the various services the Center provided, including emergency services. They gave services to 100 children last year.

Austin Travis County MH-MR

Mr. Louis Demoll stated the Center is currently receiving \$85,000 from the Austin Budget. They are increasing their services to include those suffering from problems related to drug addiction and the treatment of alcoholics. It was pointed out they have about 16 locations from which they operate. Councilman Dryden endorsed the \$25,000 increase as this Center is receiving an increase of patients and the whole program is very important. The alcohol program is a greater problem than the drug problem.

Veteran's Service Office

Mr. John H. Crownover, representing the Veteran's service office, sent a note that he did not want to be heard unless the Council planned to cut the budget. Mr. Rusk was present, stating they submitted their budget of \$44,635.00, of which the City pays half for this service. The total amount was \$47,000. He noted that the majority of Veterans live in the City of Austin — something over 90,000 veterans and their dependents and survivors live in the City. He asked the Council to continue its support as it had done for some number of years.

Personal Bond Program

Councilman Friedman stated the Director of the Personal Bond Program had contacted him to say if the Council needed to talk with him, that he would try to be at one of the work sessions, as he had been out of the City. He wanted to explain the needs of the Personal Bond Program.

Mayor Pro Tem Love announced that the list of citizens and organizations who requested to appear in reference to the budget was concluded.

City Manager Davidson suggested that the Council schedule its work sessions. He also suggested that if the Council could consider the budget finally by September 21st, this would legally give time to have an adopted budget prior to the beginning of the fiscal year.

Mayor Pro Tem Love then considered the public hearing on the budget closed.

STREET & ALLEY VACATIONS

Mayor Pro Tem Love opened the public hearing on vacating certain streets and alleys, and called upon all who wished to be heard in this regard.

No one appeared to be heard, and the Council voted to close the hearing and grant the request to vacate the streets and alleys.

Mayor Pro Tem Love introduced the following ordinance:

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

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

Ayes: Councilmen Dryden, Nichols, Mayor Pro Tem Love, Councilmen Lebermann, Friedman

Noes: None

Absent: Mayor Butler, Councilman Handcox

Mayor Pro Tem Love announced that the ordinance had been finally passed.

Mayor Pro Tem Love introduced the following ordinance:

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

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

Ayes: Councilman Nichols, Mayor Pro Tem Love, Councilmen Lebermann, Friedman, Dryden

Noes: None

Absent: Mayor Butler, Councilman Handcox

The Mayor Pro Tem announced that the ordinance had been finally passed.

Mayor Pro Tem Love introduced the following ordinance:

AN ORDINANCE VACATING AND PERPETUALLY CLOSING FOR PUBLIC USE THOSE CERTAIN PORTIONS OF NECHES STREET AND EAST 11TH STREET ALLEY, IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; RETAINING AN EASEMENT IN THE CITY FOR DRAINAGE AND PUBLIC UTILITY PURPOSES; SUSPENDING THE RULE REQUIRING THE READING OF AN ORDINANCE ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilman Nichols moved the Council waive the requirement for three readings

declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Councilman Lebermann, carried by the following vote:

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

The Mayor Pro Tem announced that the ordinance had been finally passed.

Mayor Pro Tem Love introduced the following ordinance:

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

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

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

Mayor Pro Tem Love announced that the ordinance had been finally passed.

Withdrawn

A portion of Sabine Street from E. 12th St. to E. 12th St. Alley.

Mrs. Davis explained the adverse effects the closing of this street would have on her. She had applied for this vacancy some months, then had given her tenants notice to vacate at the suggestion of Urban Renewal. Since there was a delay, she wanted to know so that she would void her request for her tenants to vacate, as delays cost her rent money and further delay in developing her property. This matter was requested in connection with Urban Renewal.

She requested that this application be withdrawn for the time being. Since her application was submitted almost a year before the vacancy amendment was passed, she asked the Council to exempt the street and alley abutting her property so that when it is vacated at a later date, she would not have to go through that ordeal again. She asked the City to lease her property for a parking lot for the amount of taxes to be assessed each year against her property. Since Urban Renewal might be able to get her some relief funds from HUD, she asked that the Council recommend to Urban Renewal that they do all in their power to obtain 3½% interest on the amount that Urban Renewal offered her for her property until such time that the street is vacated and she receives her portion.

After discussion, Councilman Nichols moved the request to withdraw be granted. The motion, seconded by Councilman Lebermann, carried by the following vote:

Ayes: Councilman Lebermann, Mayor Pro Tem Love, Councilmen Dryden, Nichols

Noes: None

Absent: Mayor Butler, Councilman Handcox

Not in Council Chamber when Roll was called: Councilman Friedman

Councilman Dryden stated he had talked with the architects, the representatives of the Urban Renewal Board, the Hospital Administrator, and the Engineering Department of the City, and none had disagreed with him that this street should remain open because of construction of the hospital.

LITTER CONTAINERS - GOLF COURSES

Council postponed until September 7, 1972, the item for Mr. Robert Lehman requesting to appear before the Council to present a proposal for litter containers to be used on the City golf courses.

City Manager Davidson was asked to give the Council a report on this next week.

USE OF "ZILKER ROCK"

Councilman Lebermann moved the Council grant the request of Mr. Dean Rindy of the Travis County McGovern-Shiver Campaign for permission to use the "Zilker Rock" area of Zilker Park for a musical and political rally, Saturday, September 16th, from 3:00 P. M. to 11:00 P. M. The motion, seconded by Councilman Friedman, carried by the following vote:

Ayes: Councilman Nichols, Mayor Pro Tem Love, Councilmen Lebermann, Friedman, Dryden

Noes: None

Absent: Mayor Butler, Councilman Handcox

ITEM REMOVED FROM AGENDA

The Item of Mr. Terrell Hemphill of Capital Collection Bureau requesting to appear before the Council to present a proposal for a collection contract, was removed from the Agenda.

CODE AMENDMENT HEARING POSTPONED

Councilman Nichols moved the Council postpone for two weeks (until September 14 at 10:00 A. M.) the public hearing to consider amendments to Chapter 41 and Chapter 13 of the Austin City Code of 1967, relating to requirements for sewage collection and treatment systems for subdivisions; lot sizes and testing of soils to determine the suitability of lots and subdivisions for septic tank use. The motion, seconded by Councilman Lebermann, carried by the following vote:

Ayes: Councilmen Lebermann, Friedman, Dryden, Nichols, Mayor Pro Tem Love

Noes: None

Absent: Mayor Butler, Councilman Handcox

NAVIGATION BOARD REPORT - POSTPONED

The Council postponed for two weeks (until September 14, 1972) receiving the report from the Navigation Board.

ADJOURNMENT

The Council then adjourned.

APPROVED:

Ray Butler
Mayor

ATTEST:

City Clerk