

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

July 19, 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, Lebermann, Friedman,
Handcox, Mayor Butler
Absent: Mayor Pro Tem Love

The Invocation was delivered by REVEREND MERLE G. FRANKE, First English Lutheran Church.

APPROVAL OF MINUTES

Councilman Dryden moved the Council approve the Minutes of the Regular Meeting of July 5, 1973, The motion, seconded by Councilman Lebermann, carried by the following vote:

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

PROCLAMATION

Mayor Butler read a Proclamation honoring former State Senator Charles F. Herring, now General Manager of the Lower Colorado River Authority, pointing out his highest ideals of citizenship and noting his accomplishments of Acting County Attorney of Travis County, Special Assistant to the Attorney General of Texas, Assistant to Congressman Lyndon Baines Johnson, Parliamentarian of the Texas Senate, U. S. Attorney for the Western District of Texas, and Special Assistant to the U.S. Attorney General. The Mayor proclaimed Wednesday, July 25, 1973 as "CHARLES F. HERRING DAY IN AUSTIN", encouraging all residents to honor him by attending an Appreciation Party at the Municipal Auditorium.

Mr. John White, Commissioner of Agriculture, received the Proclamation in Senator Herring's behalf.

SAVE MUNY COMMITTEE

The "Save Muny Committee" announced a party at 5:30-7:30 P.M., July 27, 1973 following the Regents meeting on the 27th of July. This is "FIESTA AT MUNY", and it is for the purpose of interested citizens to show the Council and the Regents their concern for the area and for their good will. Tickets were presented to the Council members. Mrs. Mary Arnold, Mrs. Bedinger, Dr. Barkley, Mr. Harris Brush, Mr. Oliver Bruck, Waldine Browning and others were present. Mayor Butler congratulated the group highly for this project.

RECOGNITION

The Council recognized and welcomed the McCallum High School students' Government Class.

ANNEXATION HEARING SET

Councilman Friedman moved the Council adopt a resolution setting a public hearing at 10:00 A.M. August 2, 1973, to consider annexing the following:

Total of 119.40 acres of land out of the William Cannon League:

113.75 acres of land - BUCKINGHAM RIDGE. (Requested by Oscar Holmes, engineer for the owner, C. W. Heatherly)

5.65 acres of land - portion of SUNNYVALE REVISED SECTION ONE and portion of BILL HUGHES ROAD. (Initiated by City of Austin)

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

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

CONTRACTS AWARDED

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

FISCHER & PORTER CO.
Houston, Texas

Bid Invitation #3-0116
One (1) each Chlorination System for
Walnut Creek Plant - \$5,043.00

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

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

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

S & C ELECTRIC CO.
Corpus Christi, Texas

Bid Invitation #3-1300
345 KV Circuit Switcher for Austrop
Substation - \$44,360.00

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

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

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

Three Phase Pad Mounted Distribution Transformers:

GRAYBAR ELECTRIC CO.
Austin, Texas

Bid Invitation #3-1340
Bid Item 1 - 4 ea. at \$1,700.00
Bid Item 2 - 6 ea. at \$2,304.00
Bid Item 3 - 2 ea. at \$3,038.00
Bid Item 4 - 1 ea. at \$4,183.00
Bid Item 5 - 5 ea. at \$2,901.00
Bid Item 6 - 1 ea. at \$3,925.00
TOTAL - \$49,313.00

TECHLINE INC.
Austin, Texas

Bid Invitation #3-1340
Bid Item 7 - 1 ea. at \$4,495.00

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

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

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

STOKES DIVISION
PENNWALT CORPORATION
Philadelphia, Pa.

Bid Invitation #3-1229
Vacuum Oil Purification Unit for
purifying transformer oil -
\$51,536.00

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

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

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

WAUKESHA-PEARCE INDUSTRIES San Antonio, Texas	Bid Invitation #3-1234 Vibrating Roller - \$18,995.00
RIVER CITY MACHINERY CO. Austin, Texas	Bid Invitation #3-1234 Front End Loader - \$20,910.00
INGRAM MFG. CO. San Antonio, Texas	Bid Invitation #3-1234 3-Wheel Roller - \$15,150.00

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

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

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

BESCO, INC. Austin, Texas	Bid Invitation #3-1311 Supply Agreement - Large Lamps - \$48,854.02
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The motion, seconded by Councilman Lebermann, carried by the following vote:

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

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

DON WILEY PUMP SERVICE
Austin, Texas

Capital Improvements Program Project
No. 8909 0
For the construction of "Fuel
Facilities at 12th and Hargraves" -
\$15,500.00

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

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

CHANGE ORDER

Councilman Friedman moved the Council adopt a resolution approving Change Order Number 1 to Contract Number 73-Pa-101 in the amount of \$5,610.00 to provide for installation of conduit across intersecting streets, driveways and roadway on Manchaca Road for future use, to prevent the cutting of new pavement after completion of the project. The motion, seconded by Councilman Handcox, carried by the following vote:

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

GEOLOGICAL CONSULTANT

Mayor Butler introduced Mr. William J. Murray, Jr., as the Oil and Gas Consultant for the City of Austin. In that capacity he will consult with the City Council, the Administrative Staff, and pursue on his own resources additional gas supplies for the City of Austin. He will pursue any prospective gas supplies identified by the Staff or by the Council and evaluate any unique oil and gas proposals presented to the City of Austin, and he will advise the Council regarding the current status of the oil and gas industry. Mr. Murray is functioning in a similar capacity for the City Public Service Board in San Antonio. The City of San Antonio, the L.C.R.A. and the City of Austin have informally agreed to share on a pro rata basis any new source of natural gas found. This would be the best unified effort in the best interests of all three entities.

Mayor Butler presented Mr. Bill J. Murray to the audience and to the press. Councilman Lebermann moved the Council adopt a resolution authorizing the City Manager to employ W. J. "Bill" Murray as the Geological Consultant to represent the City of Austin in the search for fuels. The motion, seconded by Councilman Dryden, carried by the following vote:

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

EASEMENT RELEASED

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

A portion of an existing fifteen (15.00) foot drainage and public utilities easement out of Lot 10, Block C, AQUA VERDE. (Applicant: Floyd McCreiter, owner)

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

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

CASH SETTLEMENTS

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

LOUIS HERRERA - for water and wastewater installation in Springdale Place. Estimated cost of water service installation is \$176.00 - Owner's share @ 40% is \$70.40, City's share @ 60% is \$105.60. Estimated cost of wastewater service installation is \$422.00 - Owner's share @ 40% is \$168.80, City's share @ 60% is \$253.20.

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

Ayes: Councilman Dryden, Lebermann, Handcox, Mayor Butler
Noes: Councilmen Binder, Friedman
Absent: Mayor Butler

Councilman Handcox moved the Council adopt a resolution authorizing cash settlement in lieu of refund contract, as follows:

AUSTIN MALL, INC. - 60/40% cash settlement for water and wastewater mains in Resub. of Lot 3-C, Austin Mall, with the understanding that all costs in excess of \$5,000.00 be absorbed by the owner. Total cost is \$9,500.51 - Cost to City is \$5,000.00; cost to owner @ 40% plus excess of 60% cost over \$5,000.00 is \$4,500.51.

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

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

Councilman Handcox moved the Council adopt a resolution authorizing 75/25% cash settlement in lieu of a 5 year approach main contract, as follows:

J. M. ROWLEY, JR. - sewer approach main to Kampers of America Kampground (K.O.A.). Cost of approach main is \$5,614.72 - Owner's cost @ 25% is \$1,403.68; City's cost @ 75% is \$4,211.04.

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

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

ENGINEERING SERVICES

Councilman Lebermann moved the Council adopt a resolution selecting S. A. GARZA as the Professional Consulting Engineering Services for the following 1973 Capital Improvements Program Project for the Public Works Department:

William Cannon Drive from Cannon League Drive Circle "S" Road
Project No. 6211 1

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

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

GRANT AWARD

Councilman Binder moved the Council adopt a resolution authorizing approval of a grant award from the Department of Health Education and Welfare's Public Health Service division for Brackenridge Hospital School of Nursing to provide nursing student loans and scholarships. Total cost of this project is \$23,768 all of which will be contributed by the Department of Health Education and Welfare. The motion, seconded by Councilman Lebermann, carried by the following vote:

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

MODEL CITIES PROPOSAL

Councilman Lebermann moved the Council adopt a resolution authorizing the Model Cities Department to contract with the Building Inspection Department for the extension of the Code Enforcement Project, Phase 2, from July 16 to October 31, 1973. Total cost of the extension is \$11,980. (Model Cities - \$3,993; HUD - \$7,987) The motion, seconded by Councilman Friedman, carried by the following vote:

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

ARTS & CRAFTS FLEA MARKET

Councilman Lebermann moved the Council grant the use of Auditorium Shores instead of Ben Howell Memorial of Stacy Park on August 11, 1973, from 10:00 A.M. to 7:00 P.M. for the Arts and Crafts Flea Market, with the stipulation they must stop before they get to the irrigation system, the trees and newly planted grass. The motion, seconded by Councilman Friedman, carried by the following vote:

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

ITEM POSTPONED

The Council postponed the item of Mr. Jim Phillips, on behalf of Mr. Lyndon Henry and the Texas Association for Public Transportation, requesting to appear before the City Council to discuss a mass transit system. (Postponed from July 12, 1973)

PARADE OF HOMES

Councilman Friedman moved the Council grant Mr. R. S. Hendricks, in behalf of the Austin Association of Home Builders, permission to close a portion of Adirondack Trail, all of Andreas Court and Andes Court, in the Great Hills, July 20-29, for the 1973 Parade of Homes. The motion, seconded by Councilman Lebermann, carried by the following vote:

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

ZONING WITHDRAWAL

Councilman Lebermann moved the Council grant Mr. Forest S. Pearson withdrawal of Zoning File No. C14-73-016 scheduled to be heard by the Council on August 2, 1973. The motion, seconded by Councilman Dryden, carried by the following vote:

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

ACCEPTING WORK

Mayor Butler introduced the following ordinance:

AN ORDINANCE RECEIVING AND ACCEPTING THE WORK OF IMPROVING PORTIONS OF BENNETT AVENUE AND SUNDRY OTHER STREETS IN THE CITY OF AUSTIN, TEXAS, WITHIN THE LIMITS HEREBELOW DEFINED, PERFORMED BY TERRY EDWARDS CONSTRUCTION COMPANY, AUTHORIZING AND DIRECTING THE ISSUANCE OF SPECIAL ASSESSMENT CERTIFICATES IN CONNECTION THEREWITH; DECLARING AN EMERGENCY, AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE.

Councilman Friedman 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, Binder, Lebermann,
Friedman, Handcox
Noes: None
Absent: Mayor Pro Tem Love

The Mayor announced that the ordinance had been finally passed.

REFUND CONTRACTS

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

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CERTAIN REFUND CONTRACTS WITH AUSTEX DEVELOPMENT COMPANY, LTD. AND CLEAR CREEK PROPERTIES, INCL; AND DECLARING AN EMERGENCY.

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

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

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

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CERTAIN REFUND CONTRACTS WITH WALTER CARRINGTON AND AUSTIN CORPORATION; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

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

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

AMENDMENT

Mayor Butler introduced the following ordinance:

AN ORDINANCE AMENDING CHAPTER 21 OF THE AUSTIN CITY CODE OF 1967 BY CLARIFYING SECTION 21-29 SO AS TO INCLUDE A PROHIBITION AGAINST DRIVING IN PUBLIC PARKS EXCEPT UPON PUBLIC ROADWAYS; ADDING A NEW SUBDIVISION (F) TO SECTION 21-31 WHICH WOULD PROHIBIT PARKING OF VEHICLES IN PUBLIC PARKS AND PLAYGROUNDS WITH CERTAIN EXCEPTIONS; BY ADDING A NEW SUBSECTION (V) TO SECTION 21-37 AUTHORIZING THE TRAFFIC ENGINEER TO DESIGNATE AREAS FOR PARKING IN PUBLIC PARKS AND PLAYGROUNDS; SUSPENDING THE RULE REQUIRING THAT ORDINANCES BE READ 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 Handcox, carried by the following vote:

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

The Mayor announced that the ordinance had been finally passed.

RATE INCREASE FOR BRACKENRIDGE

Councilman Lebermann moved the Council adopt a resolution authorizing a rate increase for Brackenridge Hospital service under provision of the guide line of U. S. Price Commission and Rules and Regulations of Internal Revenue Service. The motion, seconded by Councilman Handcox, carried by the following vote:

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

ORDINANCE AMENDED

Mayor Butler introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 720810-F BY TRANSFERRING CERTAIN FUNDS TO BE EXPENDED FOR ENGINEERING EXPENSES, C.I.P. PROJECT NO. 6211 1; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

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

The Mayor announced that the ordinance had been finally passed.

ANNEXATION ORDINANCES

Mayor Butler introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 70.00 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE SANTIAGO DEL VALLE GRANT IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

Councilman Binder 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 Binder, Lebermann, Friedman, Handcox, Dryden
Noes: None
Present But Not
Voting: Mayor Butler
Absent: Mayor Pro Tem Love

The Mayor announced that the ordinance had been finally passed.

Mayor Butler introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 457.9 ACRES OF LAND, MORE OR LESS, SAME BEING PARTLY OUT OF AND A PART OF THE GEORGE W. DAVIS SURVEY, PARTLY OUT OF AND A PART OF THE JAMES P. WALLACE

SURVEY NUMBER 18, PARTLY OUT OF AND A PART OF THE JAMES ROGERS SURVEY AND PARTLY OUT OF AND A PART OF THE JOHN APPEGAIT SURVEY IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

Councilman Binder 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 Binder, Lebermann, Friedman, Handcox, Dryden
Noes:	None
Present But Not Voting:	Mayor Butler
Absent:	Mayor Pro Tem Love

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) LOTS "A" AND "B", LOTS 1-21 AND LOTS 23-69, GRAY AND BECKER INDUSTRIAL SUBDIVISION, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT; TO "B" INDUSTRIAL, FIRST HEIGHT AND AREA DISTRICT; AND,

(2) LOT 22, GRAY AND BECKER INDUSTRIAL SUBDIVISION, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "B" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; LOCALLY KNOWN AS 1823-1933 RUTLAND DRIVE; 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 Friedman 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, Dryden, Binder
Noes:	None
Present But Not Voting:	Mayor Butler
Absent:	Mayor Pro Tem Love

The Mayor announced that the ordinance had been finally passed.

Mayor Butler introduced the following ordinance:

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

(1) TRACT 1, MESA PARK, SECTION 5, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; AND,

(2) TRACTS 2 AND 3, MESA PARK, SECTION 5, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "LR" LOCAL RETAIL, FIRST HEIGHT AND AREA DISTRICT, SAVE AND EXCEPT, THE EASTERMOST TWENTY-FIVE FEET WHICH IS HEREBY CHANGED FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT;

LOCALLY KNOWN AS 5200-5234 THUNDER CREEK ROAD; 5201-5235 THUNDER CREEK ROAD; 11521-11751 ANGUS ROAD; 5200-5230 WIND RIVER ROAD AND 5201-5245 WIND RIVER ROAD; ALL OF SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THAT ORDINANCES SHALL BE READ ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilman Friedman 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, Dryden, Binder
Noes:	None
Present But Not	
Voting:	Mayor Butler
Absent:	Mayor Pro Tem Love

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 15,300 SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS 6202-6208 CAMERON ROAD, FROM "C" COMMERCIAL DISTRICT TO "C-2" 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 Friedman 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, Dryden, Binder
Noes:	None
Present But Not	
Voting:	Mayor Butler
Absent:	Mayor Pro Tem Love

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: THE CENTER 52.75 FEET OF LOTS 4, 5 AND 6, BLOCK "E," RAYMOND SUB-DIVISION, OUTLOT 2, DIVISION "Z," LOCALLY KNOWN AS 714 HENDERSON STREET, FROM "B" RESIDENCE DISTRICT TO "C" COMMERCIAL DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilman Friedman 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, Dryden, Binder
Noes:	None
Present But Not	
Voting:	Mayor Butler
Absent:	Mayor Pro Tem Love

The Mayor announced that the ordinance had been finally passed.

Mayor Butler introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN HEIGHT AND AREA AND CHANGING THE HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS: A 14,489.94 SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS THE 400-500 BLOCK OF EAST ANDERSON LANE (U. S. HIGHWAY 183), FROM FIRST HEIGHT AND AREA DISTRICT TO THIRD HEIGHT AND AREA DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilman Friedman 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, Dryden, Binder
Noes:	None
Present But Not	
Voting:	Mayor Butler
Absent:	Mayor Pro Tem Love

The Mayor announced that the ordinance had been finally passed.

ZONING ORDINANCE

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

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

TRACT 1: A 4.59 ACRE TRACT OF LAND, FROM "A" RESIDENCE DISTRICT TO "GR" GENERAL RETAIL DISTRICT; AND,

TRACT 2: A 22.72 ACRE TRACT OF LAND, FROM "A" RESIDENCE DISTRICT TO "BB" RESIDENCE DISTRICT; AND,

TRACT 3: A 26.72 ACRE TRACT OF LAND, FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT;

LOCALLY KNOWN AS 1800-1940 RUTLAND DRIVE; ALL OF SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS.

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

Ayes: Councilmen Handcox, Dryden, Binder, Lebermann

Noes: None

Present But Not

Voting: Councilman Friedman, Mayor Butler

Absent: Mayor Pro Tem Love

Councilman Friedman entered the Council Chambers at this time.

HEARING OF AN APPEAL ON A SPECIAL PERMIT

Mayor Butler opened the hearing on the appeal from the decision of the Planning Commission, at the scheduled hour. Councilman Binder inquired of the results of a possible three to two vote, with Councilman Friedman out of the room and Mayor Pro Tem Love absent.

Planning Director Dick Lillie had displayed an aerial photograph to show the location of the specific area, and stated the Special Permit had attached to it a site plan. The area is at Jefferson and 29th Street, zoned "A" Residence with duplexes. One unit is in the middle of the block, the south third and the north third of the block are unoccupied. Land zoned for "A" Residential can be used as single family units, two family units, duplexes, and with special permits, town house and P.U.D. developments. This carries a maximum density of 10 units per acre. This application conforms with the ordinance in respect to density. This development is for five units all attached, fronting on Glenview, siding on 29th Street. The Planning Commission approved the site plan subject to department requirements.

Mr. Joe Latting, Attorney representing the opposition, would appeal strongly on the basis of those who had come down--many standing out on the street, for the Council to reconsider its question of postponing until there is a full Council.

Councilman Dryden moved the Council postpone this matter and hear it at a later date, perhaps in about three weeks when Mayor Pro Tem Love will be back. The motion, seconded by Councilman Binder, carried by the following vote:

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

Mr. Pat Davis, Attorney for Messrs. Revell and Hickerson, had stayed in the City only for this hearing, and he noted all members now were present except one. The applicants had gone through the channels and the Planning Commission had reviewed and approved the request.

Councilman Binder moved the Council set the hearing for 10:00 A.M., August 9, 1973. The motion, seconded by Councilman Dryden, carried by the following vote:

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

PRESENTATION OF AWARD

Mayor Butler recognized a distinguished gentleman, the U.S. Attorney for this District, for the Department of Justice, Mr. William S. Sessions.

Mr. Sessions, representing the Department of Justice as the U.S. Attorney for the western District of Texas made an award to the City Council of the City of Austin for public services.

In March, 1972, the world as a whole was plagued with hijacking, gross violations of aircraft and airport security. The Attorney General asked the U.S. Attorneys who work with the security committees in the various airports and City Officials to see if there were a way to have Airport security. In November, 1972, the City entered into stringent security requirements. The response given by the City Council and its Staff, to the Department of Justice and his office was a phenomenon, even though there was a drain on the City's personnel and resources. On behalf of the United States Attorney General, Mr. Sessions presented a public Service Award to Mayor Butler, in recognition and appreciation of meritorious acts and services which have materially contributed to the attainment of the highest law enforcement and justice in the United States. Mayor Butler presented the award to the Director of Aviation, Vance Murphy and Chief Miles. Colonel Murphy expressed his appreciation to Mayor Butler, City Councilmen, and the City Manager for their cooperation in this entire project with a special vote of thanks to Chief Miles for his assistance, and to the Airport Chief of Police, Mr. Bob Lewallen who did a terrific job of getting the organization on a paying basis. He thanked Mr. Sessions for his help. Mayor Butler commended Chief Miles, Chief Lewallen and Colonel Murphy in the manner that this airport was handled in accommodating this security service and blending it in.

City Manager Davidson pointed out those who made contributions to bring this all about were Public Works Department, Building Maintenance Division, Construction Engineering for design work, immediate purchasing, and the Fire Department. Colonel Murphy had reported the response he had from these Departments and Agencies had been outstanding. A number of employees went right in to this project to see that the job was done for the Council, and all concerned appreciate this award.'

ONE YEAR EXTENSION

Councilman Handcox moved the Council adopt a resolution authorizing the City Manager to grant a one year extension to an existing contract between Mr. Norman L. Leach d/b/a/ Parking of Austin, and the City, for operation of the Guadalupe Square Parking Lot. The motion, seconded by Councilman Friedman, carried by the following vote:

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

EAST WOODS

Councilman Friedman asked the Council to recognize Miss Joan Jackson who wanted to voice an opinion concerning the improvements being built at East Woods Park. Miss Jackson called attention to the contract which had been approved by the North University Neighborhood Association. She was concerned about wooden frames having been set into the park paths for sidewalks. The president of the Association, Mr. Roger Pinckney had corresponded with Mr. Jack Robinson and had a verbal agreement with Mr. Beverly Sheffield, Director of Parks and Recreation in that Mr. Pinckney would be notified of any changes in the plan. The letter was sent to all Council members. She reported all of the ground cover, shrubbery, and underbrush which supports a lot of wildlife in that park, had been destroyed. When the crews and tractors are gone there will be a large grass area. The Association and representatives of SUN were at the park, and all agreed on the rest of the plan, minus the flagstone and cement.

Councilman Friedman suggested that Mr. Sheffield, Director of Parks and Playgrounds, meet again with the neighborhood representatives and then come back to the Council. Mr. Sheffield stated there would be some flagstones to carry the water away, and there are about five or six of those crosswalks to provide a place for the water to go without causing erosion.

Councilman Friedman stated if no further construction would be done, that this could be set for a regular hearing before the Council. His concern was that there seems to be a tremendous amount of flagstoning and cement being put through a lot of the park areas, along the Hike and Bike trails, through East Woods Park. He stated he would like to review these plans that had been brought before the Council, and see what is being done now, and whether or not it is an upkeep problem, or erosion problems. He suggested planning for a regular hearing perhaps next week.

or the week after with notification to Miss Jackson and the organizations.

City Manager Davidson suggested that his staff look at the plans again and meet with this group. He stated there are numerous groups, interested in this project and anxious to get the project completed, so that the grass could be planted. Councilmen Friedman and Binder emphasized they did not want any more concrete in parks right now. Mayor Butler stated that the City Manager and Mr. Robinson would be in touch with the group.

HOSPITAL PRESENTATION POSTPONED

Councilman Dryden asked that the Hospital project be postponed as per the recommendations of the Hospital Advisory Board and City Manager Davidson.

PUBLIC HEARING SET

Councilman Friedman moved the Council set a public hearing on the out of city limits water situation to be held at 2:00 P.M., July 26, 1973. The motion, seconded by Councilman Lebermann, carried by the following vote:

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

BLACKSHEAR URBAN RENEWAL PROJECT

Mr. Irwin R. Salmanson, Vice Chairman Urban Renewal Board of Commissioners, asked the Council for its help and support and the continuation of an Urban Renewal project known as Blackshear Project, and support the other projects in the City. The Urban Renewal Commission had been involved in the Blackshear Project for five years. He recalled part of this time having been taken up by legal actions brought by some of the residents thus styming any development in the Blackshear area. Through communications with all involved, the problem was finally solved and a new start was made. Now, there are 16 tracts of land which were purchased in the Blackshear area. The Urban Renewal Board of Commissioners entered into an agreement with the Blackshear residents, setting up a program to hear from the people. They had plans as to what was to be purchased each year in the Blackshear area. Conditions in Washington were such that funds they expected to receive during the next two years were cut off, and the Blackshear people had to be informed that nothing could be done to proceed with the project. He reported that some of the people in the Blackshear area, the Urban Renewal Board of Commissioners and members of the Staff spoke to Congressman Pickle of what they could do in receiving funds to move ahead with Blackshear and other projects in Austin.

They could now approach H.U.D. and ask for funds for the Austin projects. It is imperative to have the active participation of the Urban Renewal Commission and the City Council. For the coming year they will need a minimum of \$750,000 for the Blackshear area to carry out the approved plan of purchasing, relocation, closing streets, etc.

St. Johns is a new area in which they need to proceed. It would take a half million dollars to begin that project. Brackenridge Project is almost complete, and they would ask the Federal Government for funds to complete the Brackenridge Project.

No monetary costs would be due from the City as the City of Austin has ample credits and could ask the Federal Government for money for these projects. Mr. Salmanson asked for unanimous approval from the Council as they had from the Urban Renewal Commission, and he suggested that the officials be invited to meet with the Council and the Urban Renewal Commissioners. He stated he wanted Austin to have its fair share.

Councilman Handcox inquired as to the scope of the \$750,000. Mr. Salmanson stated it would take that much for next year, and 2 1/2 million dollars in St. Johns, and an additional 1/3 million dollars to complete the Brackenridge Tract.

Congressman Pickle had offered his help and support and he too urged unanimous support of the Urban Renewal Commission as well as the City Council.

Councilman Lebermann pointed out that one of Councilman Handcox's very special and very urgent projects is for the generalized rebeautification for this portion of East Austin and beyond. In addition, the Council had worked with the St. Johns Neighborhood, in an attempt, in the small way it could, to award updating some of its drainage, lighting, and street concerns. He stated the Council is enthusiastic in having Federal Funds coming in.

Councilman Lebermann moved the Council go on record unanimously as being in support of the efforts of the Urban Renewal Board in trying to achieve the attention of the Federal Government and the funding of the projects which have been outlined here today; and in addition to invite the Regional Director in Fort Worth, the Area Director in San Antonio, and other officials that should be in Austin, in observing and knowing the needs meet with the Council together with the Urban Renewal Board. The motion, seconded by Councilman Handcox, carried by the following vote:

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

QUALITY INN

Mr. Larry Culver, General Manager, and Mr. Harry Green, Public Relations Director, representing the Quality Inn that is going in on South Interregional, announced they were here and they wanted to thank the City Council and the people of Austin in helping them to get the Motel underway. Most of the subcontractors were from Austin. One hundred and fifty employees will be employed in this Inn when it is completed. Another Quality Inn will be started on Rundberg and Interregional. He introduced Ms. Vana Demos, Sales Director who will help in planning conventions and room reservations.

HOUGHTON HOUSE

Ms. Emma Linn, representing the Travis County Historical Survey Committee, stated they have been working on a project to submit to the City Council. The owner of Houghton House has given them 120 days in which to move the house, and also stated he would give them over \$10,000 to move it. In the meantime demolition has begun and they had to rush their proposal. Part of the proposal involves the moving of the house and its uses, and the establishment of a historic district in the Down Town area. She introduced those present in this interest.

The architect read the proposal, stating that demolition is going forward, and that they had discussed this with numerous people including the Staff and Council, and had discussed the move with a reputable and capable mover. Demolition has begun on the Houghton House and unless immediate action is taken, the landmark will be lost and cannot be replaced.

To protect the architectural and cultural heritage of the City, the Travis County Historical Survey Committee proposes the following:

- (1) That the Houghton House be moved from its present site at the corner of 12th and Guadalupe to a new site at the corner of 8th and Guadalupe, south of the Library.
- (2) That the Houghton House be used as an office structure for the City of Austin. Proposed specifically is that this historical structure be used as a unique office building for the Mayor, the City Council members, Administrative Assistants, and Secretarial personnel. The land to the west is to be used as parking areas for the Council members, and Staff and citizens wishing to contact the Council members about various matters.
- (3) The house could be used for official receptions and gatherings. Such utilization would enhance the beautification of Down Town Austin. This location would be adjacent to the Library, would be one block from Wooldridge Park and the County Court House.

"The Council Office Building" would be a part of a historic district from 7th Street to 12th Street, San Antonio and Lavaca. If this is not feasible, the Committee has alternate sites and uses. The Travis County Historical Survey Committee is ready to assist in moving the Houghton House to the City owned tract at 8th and Guadalupe, by means of grants, private contributions and fund raising projects. It will help the City in getting a Federal Grant and money from private sources for its restoration and renovation.

Mayor Butler inquired about the title may be under the State. It was stated by one of the committees that this particular portion of the land is clear, but there is a part which is still under title in the State.

Mr. Fehr estimated the cost at a maximum of \$80,000. Renovation for the 4,800 square foot house would be about \$25 a square foot, or \$120,000, a total of about \$200,000. He stated some of the built-in features had been taken out. The worst things about the demolition that is going on at this time is the roof and cornices. The window frames and the mantle have to be replaced. Mayor Butler pointed out that if the house were moved and not repaired and renovated, it would

be an eye-sore for a long time. Councilman Binder asked for a breakdown as to what the City would have to pay and what the Committee would be able to raise. It was stated that the City probably would not have to contribute any more than a third or a half of the cost of this project. They are trying to get the full amount at all one time. They had discussed this with the State Heritage Foundation and it is hoped that there would be matching funds. At this time they have \$15,000, and Mr. Stokes' \$10,000 would help. The mover would take payments of the \$80,000 to move the house. Discussion was held on the moving of the house, and also on taking bids.

Mayor Butler discussed various facets of this move, the timing and financing. Ms. Lynn stated the main thing at this time was to stop the demolition.

Councilman Friedman moved that Council acknowledge it could not pass on this whole project at this time, but at least voice its opinion that if feasible, the 8th and Guadalupe be utilized and that the group go back to Mr. Stokes and tell him they are going to move the house and are raising the money and ask him to hold off on the demolition.

Councilman Handcox asked if there were any way to appeal to Mr. Stokes and have the Council resolve to request Mr. Stokes' willingness to work with the Council and with the Travis County Historical Survey Committee, and that while it could not be said definitely that the land will be dedicated for that use, the Council all agreed with it at this time.

Mayor Butler stated if the various legalities could be worked out, the Council would be willing to help.

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

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

Mayor Butler stated they were asking Mr. Stokes to cease demolition because the Council was favorably disposed towards their plan.

Councilman Lebermann inquired about the Historic District Zoning Ordinance. Ms. Linn stated the Committee had the ordinance almost ready to present, perhaps in the next 30 days.

Mrs. Walter Webb read a telegram addressed to Dr. Emma Lou Linn, "We the undersigned, express our appreciation to the Travis County Historical Commission and other civic groups interested in saving the officially, the historical structure known as the Houghton House. We trust those involved would allow additional time, who are seeking to preserve this historic land mark." Signed by a number of interested citizens.

Later in the meeting, Mayor Butler stated it might be appropriate to make this matter a part of the record. The Mayor, Councilmen Lebermann, Friedman, and Binder talked with Mr. John Stokes, owner of the Houghton House, and he agreed to a two-week moratorium on any activity on Houghton House, and he would stop demolition at once. He did ask that the Council provide security for the house.

Mayor Butler stated that this sort of security would be provided during the two week period. He stated also that some City engineering personnel would look at the house to see if it were feasible to move it. Mr. Stokes did not believe the original plan would work. He urged the engineering of this move to be done.

C.I.P. HEARING

At 2:30 P.M. Mayor Butler opened the hearing on the Capital Improvements Program.

City Manager Davidson explained that this five year program as recommended by the Planning Commission totals \$433,640,000 worth of projects, \$364,000,000 of which are devoted to the utility system. He stated even though this is a massive program for Austin, it must be emphasized that it is realistic in terms of response to citizens' needs as expressed to the City Council, realistic to engineering and administrative feasibility, and in terms of dollars. The General Government portion can be financed without an increase in the City's tax levy for that service.

Subject to favorable adjustments in electric, water and waste water rates, the utilities portion can be financed in line with the times coverage factor which in part is responsible for the fine bond ratings. In one sense, the program is an extension of the 1972-77 C.I.P. for which the citizens granted record bond authority of about \$144,000,000. In a fuller sense this program was subjected to a development process more rigorous than that used in past C.I.P. efforts. The City Manager stated that Mr. Bill Millstead, Chairman of the Planning Commission would report on the Commission's review and analysis of this effort.

Mr. Bill Millstead, Chairman of the Planning Commission stated the Planning Commission scheduled 15 public work sessions which were published so as to get as much knowledge to the public as possible. The Commission had met with every Department Head and considered every item in this budget. Each item was examined by the City Staff for engineering feasibility, environmental impact, financial feasibility and conformance with rapid metropolitan growth, rate of inflation, and the effect of the C.I.P. on Austin's environment. It had been estimated that the C.I.P. lost approximately \$18,000,000 in Federal Grants, necessitating other means of financing to provide for those projects.

In Public Works there is a sizeable project that has not been delineated as a specific project--SPUR 69 from IH 35 to U.S. 290 and along Koenig Lane. Planning must be done regarding this project. These needs recognize the financial capability as well as the physical capacity to meet them within the time frame work of this program. Also an adequate net work of circulation routes must be provided continuously.

A new item at this time was a City Municipal Building which should be considered in the future. He listed the need of long-range water and waste water expansion policies, and maintaining quality utility service within areas served by City utilities. He added that a long-range park plan should come out of the Master Plan consideration.

The City must determine the watersheds adjacent to the areas presently being served, or if priorities should be placed on certain watersheds. In conclusion, he stated as a result of the C.I.P. review it is evident that meeting these

needs will be more difficult to accomplish in the future. The City had responded well to these problems of increase of population by 23% doubling of land areas and dwelling units.

Mr. Joe Liro, Budget Officer, briefly summarized the contents of the C.I.P. to give the Council an overview of the program. He reviewed the proposal for Electric Services, totaling \$253,000,000 including traffic signalization programs. The production portion provided generation capacity to be available in 1977-79. He listed the completion of the high voltage loops circling the City, reinforcement of the inner City system with rebuilt north-south circuitry and continued development underground distribution systems. Included is a traffic signalization installation and the computer signal system is to continue expansion.

As to water Distribution Projects and Water Treatment Projects, he said these projects total \$54,186,000. Three new reservoirs will add 30,000,000 gallons of storage with 20 main systems.

Power production has seen dramatic power increases as a result of cost increases of 60%, for gas or oil fired facilities and an increase of coal fired facilities in excess of 185%.

Water treatment projects anticipate major decisions concerning the future of the Green Water Treatment Plant, an addition of 20 million gallons a day capacity for the Davis Plant, and 40 million gallons a day for the Ullrich Plant. Land for a fourth plant will be acquired through the C.I.P., the location depending upon results of engineering studies.

Waste Water Projects

Waste water projects total \$32 million; treatment projects \$24 million, totalling \$56 million. This includes construction of 19 interceptor sewers to meet needs in all areas of the City. It is anticipated that development will continue in the Walnut Creek, Bull Creek basin followed by the Onion-Barton Creek Basin. The Waller Creek Plant construction is phased to coincide with the completion of the cross town tunnel. The Williamson Creek Plan is to be expanded and the Govalle Plant is to be modernized.

Street Improvement Program

Street Improvement Program totals \$25,403,000 and conforms in substance to the thoroughfare and major arterial plans including the Rutland-Rundberg system, 38th Street, Riverside Drive, Stassney Lane, and Pleasant Valley.

The Council is responding to requests of neighborhood residents establishing a policy but delayed the University Street plans pending the Austin Master Plan. The recommended C.I.P. conforms to that policy.

Parks and Recreation

The Parks and Recreation Package has been expanded considerably over the 1972-77 C.I.P. The five year recommendation totals \$10,400,000. Proposed are land acquisition projects \$3.5 million including \$1.4 million for green belt acquisition and development and improvement of park facilities at a cost of about \$7 million.

General Government programs conform substantially to last year's program with the exception of the new fifth year. Included in the five year span are Airport Improvements, Fire Protection Program, Hospital Expansion, Library System Expansion, Police and Courts Building Expansion, the Transit System, and other municipal facilities.

Long Range Financial Plans

Mr. Norman Barker, Finance Administrator spoke on the cash flow considerations of the overall program, stating that in 1972 General Government in the 1972-77 C.I.P. was forecast to be funded and paid for all within the framework of \$.34 ad valorem tax levy on a tax base. In this new C.I.P., extending from 1973-78, if the projects are in the areas costed in this C.I.P. they would be able to continue the \$.34 tax levy. He cautioned that things could happen to preclude the firm promise of \$.34, listing inflationary costs and restrictive actions to preclude expansions of the tax base. He explained if the City ceased to grow, or if the tax rate did not grow at the rate projected, the improvements could not be paid within the \$.34. The Council had two options in such a case--reduce the cost of operating the general government, or increase the tax rate - reduce services or increase the tax rate.

Utility System

The Utility System in the 1972-77 C.I.P. was determined from projections that expansion of the utility was within expectation of current funds and borrowed monies. The expansion of the program into 1978 presents the following need considerations: (a) increased operating costs due to types of fuel of the electric utility, (b) increased construction cost because of contemplated change in type of electric generation, and (c) expansion of City of Austin's area of responsibility for water and waste water utility. Enumerated above are some of the problems which have been presented to Black & Veatch Ebasco as consideration in their rate studies. The rate studies must produce a result which will enable the City of Austin through provision of current funds and bond coverage to borrow money necessary to fund the total program.

In summary, the 1973-74 C.I.P. with the City Council's being asked to appropriate funds will require borrowing approximately \$23 million to Revenue Bond Funds and approximately \$15 million General Obligation Funds during 1973-74. The above have been approved by voter authority, and in the case of General Obligation Bonds can be funded with the \$.34 tax base.

As to future bond authorities, the City Manager stated at this time the concern is two-fold. First, firm up the C.I.P. Projects scheduled for the next fiscal year. If those are approved and money is appropriated, the staffs will get the projects under way. The second prime concern is the priorities with the additional year's projects that have been added. The Council will study all five years. The first year of the program will reflect the same projects as in 1973-74. There have been shifts, adjustments, and additions. The City Manager said the staff is present today and is ready to discuss any project within the 5 year plan.

As this program was developed, it became evident that to complete certain portions of the plan, the City would have to seek additional sources of funding

prior to 1976-77. This factor has been recognized and included in the program.

A financing plan will be drafted well in advance of the needs for additional authority. It now appears that a new plan would not be necessary for at least two years. They are saying they have two years worth of project that can be accomplished without returning to the voter. As the months ahead pass by the Council may want to get into some of that planning prior to the end of the two years. The projects scheduled for the two year period can be carried out without additional authority from the voters.

Councilman Friedman, as a part of the record, recognized that the Council had more study to do, and there should be more citizen participation before anything is decided. Mayor Butler stated this was a hearing and there could be more hearings.

Councilman Binder inquired about a mass transit operation. City Manager Davidson stated there is no provision in this recommendation to provide for a mass transit operation. Mayor Butler responded, stating that it would be necessary for the Council to decide if they wanted a plan of this nature and if it did then the Council would proceed to see about Federal funding. When this was decided the Council would have to go to the voters with a mass transit bond issue.

The City Manager stated the Council had indicated a desire to consider a sum of money that could be dedicated to the East Austin improvement program and that he would like to present it to the Council next week, July 26.

At this time the Council heard from the Department Heads.

Electric

Mr. Hancock discussed the transmission line across the River, stating extensive review and alternate route planning was necessary. He discussed with the Council the cost variables, natural gas burning, and lignite or coal.

In answer to a question from the floor concerning the use of garbage, Mr. Hancock stated a study had been made and submitted to the Council to consider the feasibility, and that is now under consideration.

Traffic

Mr. Joe Ternus, Director of Traffic and Transportation, reviewed briefly the new left-turn regulations.

Water and Waste Water

Mr. Curtis Johnson, Director of Water and Waste Water discussed briefly the furnishing of water to out of city developments.

Regarding several projects in the Water and Waste Water C.I.P., Mr. Johnson stated certain facilities which were available for grants, had to be funded in the C.I.P. The reduction of grants had a major effect on this Department--more than other projects, as bond funds will be running out. Mr. Johnson explained the water situation at Decker Plant, stating more water will be needed at the plant, as the

large quantities needed at the plant are draining the existing system, and this is a definite need. Mayor Butler stated this would be one of the factors of the new proposed water program that the Council will review.

Mr. Johnson gave a brief report on the cross-town tunnel in that it is proceeding on the original schedule, and it is believed that completion will be in mid 1975.

The channelization project in the Creek was brought up. The City Manager stated this project was not initiated by any City Department or by the City Council, but was initiated when citizens started coming to the Council complaining about their yards falling into the creek.

The City Manager stated the Council-appointed Environment Board had requested that the Staff make a special report on this, and that the Council conduct a public hearing before any construction contracts are awarded. He stated this was under way at this time.

Public Works

The City Manager stated an addition to the Public Works C.I.P. would be in addition to the street improvements, and an addition under bridges and culverts. This would include the requested addition to the program on 9th and 10th Streets between Lamar and West Avenue brought about by the expansion of the County Complex, County offices, parking garages and traffic. Mr. Rountree, Director of Public Works stated the additional project would be in next year's program.

The City Manager went over the scheduling of the street construction and widening--1973-74, plus a small amount of right of way for 9th Street and construction of the bridge in 1973-74, then \$40,000 for street construction for 1974-75, matching what was being done on 10th Street.

Councilman Friedman consulted with the Traffic Engineer on problems and plans on Riverside Drive, as well as information on Enfield Road widening from Mo-Pac Boulevard to Windsor. This project was discussed at length.

Mayor Butler brought up the East Austin area paving and assessments. The City Manager stated they may have to cut back on some of the recommendations or possibly utilize part of the revenue sharing funds. The City Manager stated he would have some recommendations and observations for the Council.

Aviation

The Director of Aviation reported that since the FAA Weather Service Building was having trouble in getting their funds to relocate all of their equipment, that the City would not start any construction until the FAA was ready.

Fire Protection

Chief Kirkham stated three major projects were now under way with another about to start in the current program. This would be a fine program.

Hospital

Councilman Dryden stated he would have a report to make on the Hospital by the next meeting.

Library

City Manager Davidson stated the Committee that the Council appointed to work up the recommendations for a new central library was about ready to make its report.

Parks and Recreation

Councilman Friedman asked about the paving of certain Hike and Bike trails. The Director of Parks and Playgrounds stated in certain areas the only way a walk and bike way would stay in would be by hard surface. In some areas they do not have a nice parkway to go through. Those in East Woods Park were very small areas subject to letting the water pass over the walkways, and during the recent rains there was quite a bit of erosion, so a little bit of flagstone was placed there to let the water flow over without causing erosion. Councilman Friedman asked Mr. Sheffield if in the future that he bring before the Council all proposals of laying any kind of non-porous material in the parks and hike and bike trails. The City Manager stated the Department would develop some standards that would express what is being done at this time and present them to the Parks Board. He mentioned development of 18 or 20 tennis courts which would require concrete in these parks. They have other areas where paved parking would be needed, and he wanted to get these together and let the Council have copies.

Councilman Friedman emphasized his desire to have the opportunity of receiving the plans regardless of its going to the Parks Board, but he would like to have the Parks Board report.

City Manager Davidson stated funds have been provided for any participation on Town Lake for the Bicentennial.

City Manager Davidson stated Councilman Lebermann and the Council had made comments about the Bicentennial, and he wanted to report that funds had been provided for that purpose if the Council so desired.

Mrs. Barts was concerned about Pecan Springs Parks. The City Manager stated he would get a report for the Council and send a copy to Mrs. Barts.

Mr. Woodrow Sledge brought up the size of a park, stating they want a full 12 acres for a playground on a school site. He asked about the larger tract adjacent to a school site. The City Manager stated before they got into detailed planning, they would certainly get with Mr. Sledge and make a provision of streets.

Revenue Sharing

In response to Councilman Lebermann in his interest of covered swimming pools, the City Manager stated the Planning Commission had completed its work on the C.I.P. prior to the time the revenue sharing recommendations were submitted. The Council could speed up the provisions of those covered swimming pools if it so desired. Councilman Lebermann brought up the allotment for Barton Springs. Mr.

Liro stated the engineering is scheduled to start in the next fiscal year for Barton Creek, but the revenue sharing proposal did not anticipate that particular project. He stated those two projects were combined and brought forward for the next fiscal year.

Golf Course

Councilman Lebermann asked about the \$500,000 item in General Revenue Sharing for the allocation for the Decker-Webberville Road Golf Course. Councilman Lebermann discussed the allocation of those funds and not spreading them out over a variety of worthwhile projects in this time of year and allocating this money required to move the project forward, ahead of the easy stages over the next several years, thus not tying up a half million dollars in general revenue sharing funds for projects which would not be started in this calendar year. Mr. Liro reviewed this procedure.

Police and Courts Building

Chief Miles gave a progress report stating that by August space could be utilized.

General Government

City Manager Davidson reported on various activities--vehicle and equipment services, Sanitation Department improvements, basic municipal facilities, cemeteries, Auditorium-Coliseum, Rathskellar modernization, an auditorium feasibility study, additional improvements to complement the work of the Arts Council, Traffic and Transportation Department Building, Jimmy Clay Golf Course, Lake Austin, etc., paving at Evergreen and sprinkling system at Austin Memorial Park and Evergreen Cemeteries. The City Manager reported that the City owned land for future park development. The City Manager stated when a landfill is complete, there should be signs placed there.

Transit

Councilman Friedman inquired about the transit situation.

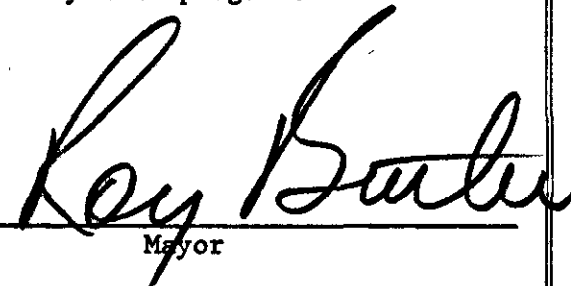
The Director of Traffic stated the transit is doing better in some respects than anticipated. Shortly the new route schedules will go into effect, and it is anticipated that this would improve the deficit.

At this time, Mayor Butler congratulated the Chairman of the Planning Commission again, stating that the Council would study this program.

ADJOURNMENT

The Council then adjourned,

APPROVED:


Mayor

ATTEST:

City Clerk