#### MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

December 4, 1975 10:00 A.M.

Council Chambers
301 West Second Street

The meeting was called to order with Mayor Friedman presiding.

# Roll Call:

Present: Councilmembers Himmelblau, Hofmann, Linn, Trevino,

Mayor Friedman, Mayor Pro Tem Snell

Absent: Councilmember Lebermann

The Invocation was delivered by REVEREND CHARLES E. RUNK, Shettles Memorial United Methodist Church.

#### APPROVAL OF MINUTES

Councilmember Linn moved that the Council approve the Minutes for November 20, 1975. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Himmelblau, Hofmann, Linn, Trevino,

Mayor Friedman, Mayor Pro Tem Snell

Noes: None

Absent: Councilmember Lebermann

# RECOGNITION

Mayor Friedman read and then presented a resolution signed by the Council to Sue Weatherford, Parking Aide Captain and Billie Berry, Parking Aide, noting that the Parking Aides of the City of Austin Urban Transportation Department have given dedicated service to the citizens of Austin; that their efficient performance of their assigned tasks is worthy of great praise; and that the Council called on all residents to join in recognizing their efforts in behalf of the citizens of Austin.

Sue Weatherford expressed their pleasure for being recognized by the Council and stated that they had enjoyed working for the City.

#### NAVY LEAGUE DAY

Mayor Friedman read and then presented a proclamation to Mr. James Nuse, President of the Austin Council of the United States Navy League, and Officers and Directors of the Council in supporting this organization and recognizing their contributions.

Mr. Nuse pointed out that this year the United States Navy and the Marine Corps would be celebrating their 200th birthday of defending the United States. Due to the vast amount of shoreline of the United States and the need to import goods, he commented that it was a necessity to keep the shipping lanes open and the coastline defended. He felt there was an obligation to other nations to maintain peace and freedom and in order to accomplish this, there must be strong naval forces. Mr. Nuse stated that the Navy League was dedicated to keeping the United States a strong, independent and free nation. On behalf of the United States Navy League, he sincerely thanked the Council for the proclamation.

#### RESOLUTION FOR THE BOND PROGRAM

Mr. Jeryl Hart, representing the Travis County Consulting Engineers Association, appeared before the Council and presented a resolution endorsing the Bond Program, and he urged the adoption of the approval of the Bond Program by the voters. Mayor Friedman thanked the organization.

#### APPEARANCE CONCERNING THE BOND ELECTION

Mr. Marcel S. Rocha and Ramon Galindo, representing the Mexican-American Chamber of Commerce, appeared before the Council to present a resolution supporting the Bond Election. Mr. Rocha introduced Mr. Galindo who read the resolution noting that the Mexican-American Board of Directors and membership were endorsing all 12 propositions of the Bond Election.

Mayor Friedman thanked the gentlemenaand noted that he would be looking forward to the support of the Mexican-American Chamber of Commerce.

# REQUEST FOR ELECTRIC SERVICE

Mr. Robert W. Blackbird requested to appear before the Council to request the installation of electric service on the former L. East Ranch; however, he was delayed and did not appear.

# ZONING HEARINGS

Mayor Friedman announced that the Council would hear the zoning cases scheduled for 10:00 a.m. for public hearing at this time. Pursuant to published notice thereof, the following zoning applications were publicly heard:

The following zoning changes were POSTPONED:

CARL WOOTTEN By James A. Brady C814-74-007

Lakeshore Drive, Westlake Drive and Lake Austin (Colorado River)

From Interim "A" Residence 1st Height and Area To a Planned Unit Development of 124 attached and detached single-family dwelling units with common open space and recreation area called "HARBOR VILLAGE".

Mayor Friedman noted that a letter had been received from the applicant requesting that the application be postponed. After discussion concerning the postponement date, Mayor Friedman suggested that it be postponed until December 31, 1975, at 10:00 a.m. Councilmember Trevino moved that the Council POSTPONE consideration of this zoning change until December 31, 1975, at 10:00 a.m. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Councilmembers Linn, Trevino, Mayor Friedman, Mayor Pro

Tem Snell, Councilmembers Himmelblau, Hofmann

Noes: None

Absent: Councilmember Lebermann

WEST NINTH STREET PARTNERSHIP By Ted Siff C14-75-110

809 Rio Grande Street 611 West 9th Street

From "O" Office 2nd Height and Area To "GR" General Retail 2nd Height and Area NOT Recommended RECOMMENDED by the Planning Commission "LR" 2nd Height and Area subject to a restrictive covenant prohibiting removal of existing structure.

Mr. Siff requested that the Council postpone consideration of this item until a full Council would be present. Councilmember Trevino moved that the Council POSTPONE consideration of this zoning change until December 31, 1975, at 10:30 a.m. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Councilmembers Linn, Trevino, Mayor Friedman,

Councilmembers Himmelblau, Hofmann

Noes: None

Absent: Councilmember Lebermann

Not in Council Chamber when roll was called: Mayor Pro Tem Snell

MITCHELL MAYS By John R. Howard C14-75-094

2307 East 13th Street

From "A" Residence 1st Height and Area To "LR" Local Retail 1st Height and Area NOT Recommended by the Planning Commission.

Mr. Dick Lillie, Director of the Planning Department, reviewed the location of the application and commented that it was in an area that was predominantly residential. He pointed out that this area was one of several areas in East Austin that are included in the Council's Community Development District Program; for this reason, as well as the predominant residential nature of the neighborhood, it was recommended by the staff that the request not be granted. The Planning Commission concurred with this recommendation.

MR. MITCHELL MAYS, owner of the 3-M Barbecue at 1801 Chicon Street, stated that due to the limited space at the establishment, he was requesting to move his establishment to his property at 2307 East 13th Street. Mr. Mays pointed out that there was a limited amount of opposition from the community. He noted that the barbecue would be prepared at the Chicon location and served at the East 13th Street location.

Mayor Friedman pointed out to Mr. Mays that he would need six votes to overturn the Planning Commission's decision, and there would not be a full Council present until December 31, 1975. He suggested that it could be considered today or postponed until December 31, 1975. Mr. Mays requested that it be postponed.

Councilmember Linn moved that the Council POSTPONE consideration of this zoning change until December 31, 1975, at 10:30 a.m. The motion, seconded by Councilmember Hofmann, carried by the following vote:

Ayes: Councilmembers Linn, Trevino, Mayor Friedman, Mayor

Pro Tem Snell, Councilmembers Himmelblau, Hofmann

Noes: None

Absent: Councilmember Lebermann

The following zoning changes were WITHDRAWN:

ASHLEY W. FLY By James Townsend C14-75-102 2505 Nueces Street

From "B" Residence
2nd Héight and Area
To "C" Commercial
2nd Height and Area
NOT Recommended by the Planning
Commission

This was WITHDRAWN by MR. JAMES W. TOWNSEND, representing the applicant. Councilmember Linn moved that the Council accept the withdrawal of the zoning change. The motion, seconded by Mayor Pro Tem Snell, carried by the following vote:

Ayes: Councilmember Trevino, Mayor Friedman, Mayor Pro Tem

Snell, Councilmembers Himmelblau, Hofmann, Linn

Noes: None

Absent: Councilmember Lebermann

PRESBYTERIAN DEVELOPMENT CORPORATION

By Harry Vine, III C14-75-103

6601-6645 Manor

Road

6501-6507 Spring-

dale Road

From "A" Residence 1st Height and Area To "GR" General Retail 1st Height and Area NOT Recommended by the Planning Commission

This zoning change was WITHDRAWN by MR. HARRY VINE, III, representing the applicant. Councilmember Himmelblau moved that the Council accept the withdrawal of this zoning change. The motion, seconded by Councilmember Linn, carried by the following vote:

Ayes: Councilmembers Linn, Trevino, Mayor Friedman, Mayor Pro

Tem Snell, Councilmembers Himmelblau, Hofmann

Noes: None

Absent: Councilmember Lebermann

The following zoning changes were GRANTED:

PRESBYTERIAN DEVELOPMENT CORPORATION

By Harry Vine, III

C14-75-104

1637-1655 Rutland

Drive

From "A" Residence 1st Height and Area To "LR" Local Retail 1st Height and Area RECOMMENDED by the Planning Commission

Mr. Lillie noted that the application was located in an area that had been zoned for industrial use to the west in a small industrial subdivision. local retail to the north and apartment zoning of "BB" and "B" intensity. The staff and the Planning Commission has reviewed and recommended the application.

Councilmember Trevino moved that the Council grant "LR" Local Retail, 1st Height and Area District, as recommended by the Planning Commission. The motion, seconded by Councilmember Linn, carried by the following vote:

Councilmembers Hofmann, Linn, Trevino, Mayor Friedman,

Mayor Pro Tem Snell, Councilmember Himmelblau

Noes: None

Absent: Councilmember Lebermann

The Mayor announced that the change had been granted to "LR" Local Retail, 1st Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover.

TEXAS EMULSIONS. INC. By Terry J. Sasser C14-75-107

8700 Balcones Drive

From Interim "A" Residence 1st Height and Area "D" Industrial To 1st Height and Area RECOMMENDED by the Planning Commission

Mr. Lillie reviewed the location of the application and commented that it was located in an area that has been designated for Industrial use. The right of way for MoPac Boulevard has been acquired from the property, and the Planning Commission has recommended the application.

Councilmember Himmelblau moved that the Council grant "D" Industrial, lst Height and Area District, as recommended by the Planning Commission. The motion, seconded by Councilmember Linn, carried by the following vote:

Ayes: Councilmember Trevino, Mayor Friedman, Mayor Pro Tem

Snell, Councilmembers Himmelblau, Hofmann, Linn

Noes: None

Absent: Councilmember Lebermann

The Mayor announced that the change had been granted to "D" Industrial, lst Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover.

CHURCH OF CHRIST By William E. Means C14-75-109 507 Wonsley Drive

From "A" Residence
lst Height and Area
To "B" Residence
lst Height and Area
RECOMMENDED by the Planning
Commission

Mr. Lillie pointed out that the application was located in an area that has been rezoned for apartment and commercial use and due to the transition of land uses, the owner has requested to relocate the church in conformance with the zoning that has taken place. The Planning Commission has recommended the application.

Councilmember Linn moved that the Council grant "B" Residence, 1st Height and Area District, as recommended by the Planning Commission. The motion, seconded by Councilmember Hofmann, carried by the following vote:

Ayes: Mayor Friedman, Mayor Pro Tem Snell, Councilmembers

Himmelblau, Hofmann, Linn, Trevino

Noes: None

Absent: Councilmember Lebermann

The Mayor announced that the change had been granted to "B" Residence, 1st Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover.

34TH & WEST INVESTMENT GROUP, INC. By J. Pat Weaver C14-75-106 3409 West Avenue, also bounded by the end of West 35th Street From "A" Residence

1st Height and Area
To "O" Office

1st Height and Area
RECOMMENDED by the Planning
Commission, subject to
privacy fencing and restricted
access as proposed by the
applicant.

Mr. Lillie stated that the application was located to the north of 34th Street and just east of North Lamar and commented that the area was in transition to zoning other than "A" Residence. The Planning Commission felt the application should be granted in conformance with the changing zoning pattern in the area. Since the intended use of the application would be for a parking lot, the Planning Commission has requested that privacy fencing be placed on the north and east boundaries, and on the east boundary to prohibit access to the residential street of West 35th Street.

Councilmember Hofmann noted that she viewed the area and felt that the area was not becoming anything other than residential and noted there was parking available across the street at the Austin Diagnostic Clinic.

MR. J. PAT WEAVER, representing Dr. Lee Scarborough, presented slides viewing the structure and noted the design of the building that reduced the impact of office facilities in the area. He pointed out the use of numerous natural plants and preserving the trees. The idea of the clinic would be to reduce the stress of the patient making the environment a comfortable one. One of the major problems at the present time, was the off-street parking situation and felt that the patients needed to be closer to the building to reduce the stress factors. Mr. Weaver indicated that the fence would be placed completely around and access would be permitted only from 34th Street. In conjunction with the parking lot, he stated that there would be an outdoor therapy session so treatment would be in a totally natural environment. By properly designing the parking lot, the outdoor therapy session would indeed add to the neighborhood rather than detract.

In response to Mayor Friedman's question concerning the Diagnostic Clinic, Mr. Weaver commented that they were not connected with them.

Regarding the parking, Mr. Weaver noted that the employee parking would be entered by West Avenue and public parking would be entered by 34th Street. Councilmember Hofmann expressed that since this was not connected with the Diagnostic Clinic, she would withdraw some of her objections.

Mr. Weaver felt that their building reacted to the residential character of the neighborhood. In response to Councilmember Linn's question concerning the planning, Mr. Weaver stated that the planning would relate to the surrounding area by being a totally landscaped garden effect. In response to Councilmember Hofmann's question concerning the existing building on the lot, he commented that it would be moved since there was not any significance to the building.

Councilmember Hofmann felt that the glass in the front door was worth saving, and Mr. Weaver pointed out that the door was not included in the sale.

MR. FELIPE LA TORRE appeared in opposition to the application and felt that there was a tremendous amount of dust being created due to 37th Street not being paved and the existing parking lots. He felt that in the past, all of the trees have been cut and the parking lots were bare, creating a source of dust.

Mayor Friedman indicated that this would not be the intention of the applicant, but as Mr. Weaver stated, it would be left as near the natural state as possible.

Councilmember Himmelblau asked if a report from Urban Trasnportation concerning the narrowness and surfacing of West Avenue to accomodate additional vehicles into a parking lot that was being proposed had been received. She was concerned with additional vehicles being on West Avenue. Mr. Lillie pointed out that there was nothing in the Capital Improvements Program for this, but that it could be subject to action by the Council to widen it. Councilmember Linn expressed that she did not want West Avenue widened or more traffic generated on it. Mr. Lillie commented that West Avenue connects 34th from 38th and tends to be a by-pass and would continue to be used this way with or without intense zoning. However, with more intense zoning more traffic would be generated.

In response to Mayor Friedman's question concerning connecting the parking lot with the entrance on 34th Street, Mr. Weaver noted that the present layout showed this connection. He stressed that the new lot would be for employee parking and additional spaces would not be added.

Mayor Friedman pointed out that the traffic could enter from 34th Street to reach the parking lot thereby deleting the reason to cut the curb on West Avenue. Mr. Weaver noted that this would create a dead end situation, and in order to save the trees and have a way to leave, it would take more asphalt paving than it would if there were a pass through situation. He felt this would be detrimental to the landscape quality.

Councilmember Himmelblau requested that there be a site plan to view the situation before the zoning was possibly granted. Mr. Weaver stated that he had a site plan with him. Mayor Friedman pointed out that a site plan was needed viewing the one entrance on 34th Street since the concern was what would happen to West Avenue with the pass through instead of the turn-around.

DR. LEE SCARBOROUGH commented that when this originated as a clinic in that area, the Austin Diagnostic Clinic did not exist. He intended to continue in improving the area as he had done in the past. The neighbors have been contacted for input concerning the architectural designs to aid in this improvement of the community. He stated that he objected to a building being built across from their location that would be in keeping with the institutional type structures that presently existed. He desired the structure to have a residential appearance and would continue to make it an enhancement. Mr. Scarborough noted that there was a curb arrangement for entrance into the particular lot in question. He requested that the Council aid him in improving the City in this particular area.

Mayor Friedman commented that the Council was endeavoring to find a way of not having the curb cut on West Avenue when the parking lot was being used. Mr. Scarborough indicated that he would like a decision reached concerning the zoning as soon as possible.

Mayor Friedman stated that this case would be postponed temporarily until Mr. Weaver could get the site plan. Later in the meeting Mr. Weaver distributed the site plan to the Council. After discussion among the Council members concerning the plan, Councilmember Hofmann felt that the zoning change should be approved.

Councilmember Hofmann moved that the Council grant "O" Office, 1st Height and Area, as recommended by the Planning Commission, subject to conditions. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor Pro Tem Snell, Councilmembers Himmelblau, Hofmann,

Trevino

Noes: Councilmember Linn, Mayor Friedman

Absent: Councilmember Lebermann

The Mayor announced that the change had been granted to "O" Office, 1st Height and Area, subject to conditions, and the City Attorney was instructed to draw the necessary ordinance to cover.

J. W. SMITH
By Jeryl D. Hart
C14-75-081

4613-4717 McCarty Lane From "A" Residence

1st Height and Area

To "LR" Local Retail,

"BB" Residence and

"A" Residence

1st Height and Area

RECOMMENDED (as amended) by the

Planning Commission, subject

to a special permit on Tract 1

and a maximum average density

of 12 units per acre on

Tract 2.

Mr. Lillie felt that this was a significant application. He noted that the application was located in an area that had been recently annexed into the City, and was a new subdivision. During the past few months, Mr. Lillie stated he had worked with Mr. J. W. Smith to develop a subdivision design and concept for a neighborhood shopping center that he believed could be used as a model of good land planning. The proposed development of Tract 1 would be for a neighborhood shopping center and as shown by the slides presented, there would be included a low density apartment zoning for a maximum of 12 units per acre that would be used as a buffer between the center and the subdivision. After the staff studied the advisability of establishing a center at this location, they concluded the proposed center would not conflict with existing neighborhood centers in the area. Mr. Lillie pointed out that if other shopping center applications were received from the area, the same service area technique would be applied and the information made available to the Council. The concern of the staff, area residents and the Council has been controlling commercial zoning along major arterial streets; therefore, Mr. Smith submitted a preliminary site plan that provided very good features with respect to design. In reviewing these features, Mr. Lillie noted the following:

- 1. A 50-foot landscape "A" Residence buffer strip around the entire perimeter of the neighborhood center except for access points;
- 2. A maximum of four ingress/egress points along the 2,000 feet of McCarty Lane frontage;
- 3. A library or low-intensity business use permitted by "O"
  Office District with no driveway access to McCarty is
  proposed for the northwest corner, the point most subject
  to marketing pressures; and
- 4. An orientation of all neighborhood business uses to the interior of the tract.
- 5. Generally 65% land coverage by buildings and automobile paving, 35% left for landscaping and open space.

Low profile signs which advertise the center would be placed at the entrances, but individual business signs would be near or attached to each business in the interior of the tract.

This type of site plan would provide the maximum opportunity for the investor or owner to make use of the property at a major intersection and provide minimum negative impact to the adjoining properties that were still being developed.

The applicant proposed to submit a detailed site plan in the form of a Special Permit to be approved by the Planning Commission before construction of the center, or any portion thereof, is begun. It would conform to the preliminary site plan which has been reviewed to establish the zoning commitment. Also, they were agreeable to limit the density of the "BB" zoning to 12 units per acre. The staff reviewed it and recommended the zoning with the approval of a Special Permit that would incorporate the preliminary site plan and the maximum density of 12 units per acre. The Planning Commission supported this recommendation.

Councilmember Hofmann stated she was looking forward to the site plan and architectural designs for the shopping center.

MR. JERYL D. HART, representing Mr. J. W. Smith, stated that a representative of the Brodie Lane Property Owners Association was present to answer any questions concerning the project. Mr. Hart indicated that in creating the project, they had strived to have a unique plan that would preserve the individual property owner, single-family residence and gain some of the advantages of the planned unit development. Site plans were distributed to the Council to view the project. He pointed out that Mr. Smith had committed the additional right-of-way in connection with the project. The various units on the tract have been sited to take advantage of the topography and the existing tree cover.

MR. BRUCE SHUMATE, an officer with the Brodie Lane Homeowner's Association, stated that he lived on McCarty Lane and was directly across from the development. He felt that this corner would be involved in William Cannon Lane, and the association was anticipating that this street would be one wide

enough to accommodate the local traffic. However, the association was opposed to strip-commercial planning. Mr. Shumate expressed their approval of the proposed project for the corner and wanted the Council to be aware of their position of supporting this concept of a convenience shopping center.

Councilmember Linn moved that the Council grant "LR" Local Retail,
"BB" Residence, and "A" Residence, 1st Height and Area District, as amended,
as recommended by the Planning Commission, subject to conditions. The motion,
seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmembers Himmelblau, Hofmann, Linn, Trevino,

Mayor Friedman, Mayor Pro Tem Snell

Noes: None

Absent: Councilmember Lebermann

The Mayor announced that the change had been granted to "LR" Local Retail, "BB" Residence, and "A" Residence, 1st Height and Area District, as amended, subject to conditions, and the City Attorney was instructed to draw the necessary ordinance to cover.

Councilmember Himmelblau commended the people involved in the planning of the project and felt it was one of the nicest developments she had seen.

ROYCE R. MYERS
By Charles Lambert, Jr.
C14-75-105

9244-9304 Old U.S. Highway 183 From Interim "A" Residence
lst Height and Area
To "GR" General Retail
lst Height and Area
NOT Recommended
RECOMMENDED by the Planning
Commission "O" Office, 1st
Height and Area

Mr. Lillie reviewed the location of the application and stated that the application was originally filed for "GR" General Retail District, and the staff had recommended "BB" Residence District in conformance with the adjacent zoning tract. The Planning Commission, after discussion, felt that "O" Office District was appropriate and the neighborhood association objected to "GR" General Retail but not to the "O" Office. Therefore, the recommendation from the Planning Commission would be for "O" Office District zoning.

Councilmember Linn moved that the Council grant "O" Office, 1st Height and Area District, as recommended by the Planning Commission. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Hofmann, Linn, Trevino, Mayor Friedman,

Councilmember Himmelblau

Noes: None

Absent: Councilmember Lebermann

Not in Council Chamber when roll was called: Mayor Pro Tem Snell

The Mayor announced that the change had been granted to "O" Office, 1st Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover.

RAYMOND-MORLEY HOUSE William D. & Sally Wittliff, owners C14h-75-008

510 Baylor Street From "C" Commercial 3rd Height and Area To "C-H" Commercial-Historic 3rd Height and Area RECOMMENDED by the Planning Commission

Mr. Lillie pointed out that all of the Historic zoning cases being considered today were requested by the owners and had been reviewed by the Landmark Commission and the Planning Commission and have been recommended by both parties. Mayor Friedman noted that there were no objections to the zoning changes.

Councilmember Linn moved that the Council grant "C-H" Commercial-Historic, 3rd Height and Area District, as recommended by the Planning Commission. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Mayor Friedman, Mayor Pro Tem Snell, Councilmembers

Himmelblau, Hofmann, Linn, Trevino

Noes: None

Absent: Councilmember Lebermann

The Mayor announced that the change had been granted to "C-H" Commercial-Historic, 3rd Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover.

WEST HILL W. Travis Williamson, owner C14h-75-009

1703 West Avenue

From "B" Residence 1st Height and Area To "B-H" Residence-Historic 1st Height and Area RECOMMENDED by the Planning Commission

Councilmember Linn moved that the Council grant "B-H" Residence-Historic. 1st Height and Area District, as recommended by the Planning Commission. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Mayor Friedman, Mayor Pro Tem Snell, Councilmembers

Himmelblau, Hofmann, Linn, Trevino

Noes: None

Absent: Councilmember Lebermann

The Mayor announced that the change had been granted to "B-H" Residence-Historic, 1st Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover.

HERITAGE HOUSE Heritage Society of Austin, Inc., owner C14h-75-011

3112 West Avenue

From "BB" Residence 1st Height and Area To "BB-H" Residence-Historic 1st Height and Area RECOMMENDED by the Planning Commission

Councilmember Linn moved that the Council grant "BB-H" Residence-Historic, lst Height and Area District, as recommended by the Planning Commission. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Mayor Friedman, Mayor Pro Tem Snell, Councilmembers

Himmelblau, Hofmann, Linn, Trevino

Noes: None

Absent: Councilmember Lebermann

The Mayor announced that the change had been granted to "BB-H" Residence-Historic, 1st Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover.

BOARDMAN HOUSE
Mrs. William Bradford

Bugg, owner C14h-75-012

602 West 9th

Street

From "B" Residence
2nd Height and Area
To "B-H" Residence-Historic
2nd Height and Area
RECOMMENDED by the Planning
Commission

Councilmember Linn moved that the Council grant "B-H" Residence-Historic, 2nd Height and Area District, as recommended by the Planning Commission. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Mayor Friedman, Mayor Pro Tem Snell, Councilmembers

Himmelblau, Hofmann, Linn, Trevino

Noes: None

Absent: Councilmember Lebermann

The Mayor announced that the change had been granted to "B-H" Residence-Historic, 2nd Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover.

J. W. McLAUGHLIN HOUSE Mr. & Mrs. Frank W. McBee, Jr., owners C14h-75-013

800 San Antonio

From "B" Residence
2nd Height and Area
To "B-H" Residence-Historic
2nd Height and Area
RECOMMENDEDDby the Planning
Commission

Councilmember Linn moved that the Council grant "B-H" Residence-Historic, 2nd Height and Area District, as recommended by the Planning Commission. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Mayor Friedman, Mayor Pro Tem Snell, Councilmembers

Himmelblau, Hofmann, Linn, Trevino

Noes: None

Absent: Councilmember Lebermann

The Mayor announced that the change had been granted to "B-H" Residence-Historic, 2nd Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover.

J. P. SCHNEIDER STORE F. Ralph Schneider, owner C14h-75-014 401 West 2nd Street

From "C-2" Commercial
4th Height and Area
To "C-2-H" Commercial-Historic
4th Height and Area
RECOMMENDED by the Planning
Commission

Councilmember Linn moved that the Council grant "C-2-H" Commercial-Historic, 4th Height and Area District, as recommended by the Planning Commission. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Mayor Friedman, Mayor Pro Tem Snell, Councilmembers

Himmelblau, Hofmann, Linn, Trevino

Noes: None

Absent: Councilmember Lebermann

The Mayor announced that the change had been granted to "C-2-H" Commercial Historic, 4th Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover.

#### RELEASE OF EASEMENTS

Councilmember Hofmann moved that the Council adopt a resolution authorizing release of the following easement:

Electric and Telphone Easement, all of the north five feet of the west 62 feet of Lot 21, Block 1, Fruth Addition. (Requested by Billy F. Priest, Registered Public Surveyor, as agent for John Byram, owner)

The motion, seconded by Councilmember Linn, carried by the following vote:

Ayes: Mayor Pro Tem Snell, Councilmembers Himmelblau, Hofmann,

Linn, Trevino, Mayor Friedman

Noes: None

Absent: Councilmember Lebermann

Councilmember Hofmann moved that the Council adopt a resolution authorizing release of the following easements:

Two Public Utilities Easements: (1) All of the east five feet of the north 40.00 feet of the south 45.00 feet of Lot 22, Block G, Northwest Hills, Section 13, and (2) all of the west five feet of the north 40.00 feet of the south 45.00 feet of Lot 23, Block G, Northwest Hills, Section 13. (Requested by Ralph W. Harris, Registered Public Surveyor, as agent for Robert Trochta and wife, Tina Trochta, owners)

The motion, seconded by Councilmember Linn, carried by the following vote:

Ayes: Mayor Pro Tem Snell, Councilmembers Himmelblau, Hofmann,

Linn, Trevino, Mayor Friedman

Noes: None

Absent: Councilmember Lebermann

Councilmember Hofmann moved that the Council adopt a resolution authorizing release of the following easements:

Two Public Utilities Easements: (1) All of the north two and one-half feet of the south seven and one-half feet of the west 102.50 feet of Lot 9, Block D, and (2) all of the south two and one-half feet of the north seven and one-half feet of the west 102.50 feet of Lot 10, Block D, in the Woodland Village of Anderson Mill, Section One. (Requested by the Provident Development Company, owner)

The motion, seconded by Councilmember Linn, carried by the following vote:

Ayes: Mayor Pro Tem Snell, Councilmembers Himmelblau, Hofmann,

Linn, Trevino, Mayor Friedman

Noes: None

Absent: Councilmember Lebermann

Councilmember Hofmann moved that the Council accept the withdrawal of the following easements:

Portions of Public Utilities and Drainage Easements: Two tracts of land being out of and a part of Lot 6 of a resubdivision of Lots 3, 4, 5, 6, 7 and 8 of the north portion of Block E, Rosedale Estates. The tract of land herein described as number one (1) and containing 66 square feet of land and being out of and a part of said Lot 6. The tract of land herein described as number two (2) and containing 60 square feet of land and being out of and a part of said Lot 6. (Requested by Clifton H. Durham, owner)

The motion, seconded by Councilmember Linn, carried by the following vote:

Ayes: Mayor Pro Tem Snell, Councilmembers Himmelblau, Hofmann,

Linn, Trevino, Mayor Friedman

Noes: None

Absent: Councilmember Lebermann

#### CHANGE ORDER

Councilmember Linn moved that the Council adopt a resolution approving Change Order No. 10 to Joe Badgett Construction Company in the amount of \$10,038.60 for construction of the Kramer Lane Service Center. The motion, seconded by Mayor Pro Tem Snell, carried by the following vote:

Ayes: Councilmembers Himmelblau, Hofmann, Linn, Trevino,

Mayor Friedman, Mayor Pro Tem Snell

Noes: None

Absent: Councilmember Lebermann

#### CONTRACTS AWARDED

Councilmember Linn moved that the Council adopt a resolution awarding the following contracts:

Bid Award:

- Traffic Pavement Marking Paint, Urban Transportation Department. 12 month supply agreement

ARMSTRONG SMITH PAINTS 2677 Martin Street East Point, Georgia - Item 1 - \$18,800.00

PRISMO UNIVERSAL CORPORATION
4 Research Place
Rockville, Maryland

- Item 2 - \$12,240.00

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

Ayes: Councilmembers Hofmann, Linn, Trevino, Mayor Friedman,

Mayor Pro Tem Snell, Councilmember Himmelblau

Noes: None

Absent: Councilmember Lebermann

Councilmember Linn moved that the Council adopt arresolution awarding the following contract:

ANDERSON ASSOCIATES, INC. 1194 Dallas Street Hurst, Texas

- Communication/logging Retrieval System, Emergency Medical Services Department Item 1 and 2 - \$11,290.00

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

Ayes: Councilmembers Hofmann, Linn, Trevino, Mayor Friedman,

Mayor Pro Tem Snell, Councilmember Himmelblau

Noes: None

Absent: Councilmember Lebermann

Councilmember Linn moved that the Council adopt a resolution awarding the following contract:

ALTON WATSON CONSTRUCTION CO. 8908 Glenn Lane Austin, Texas  Construction of a pump station building at the Jollyville Reservoir, Phase 5 - \$33,000.00

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

Ayes: Councilmembers Hofmann, Linn, Trevino, Mayor Friedman,

Mayor Pro Tem Snell, Councilmember Himmelblau

Noes: None

Absent: Councilmember Lebermann

Councilmember Linn moved that the Council adopt a resolution awarding the following contract:

A. W. BRYANT CONSTRUCTION COMPANY, INC. 831 Prairie Trail Austin. Texas - Addition to Radio Communication Repair Shop - \$59,414.00

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

Ayes: Councilmembers Hofmann, Linn, Trevino, Mayor Friedman,

Mayor Pro Tem Snell, Councilmember Himmelblau

Noes: None

Absent: Councilmember Lebermann

# APPEARANCE CONCERNING HISTORIC ZONING

Mr. F. Ralph Schneider appeared before the Council and thanked them for the historical marker in connection with Historic Zoning Case Cl4h-75-014, J. P. Schneider Store. He requested that it be recommunded as a memorial to his father, Mr. J. P. Schneider. Mayor Friedman noted that it would be given consideration.

# ESTABLISHMENT OF A ONE-WAY ALLEY

Councilmember Linn moved that the Council adopt a resolution establishing a one-way alley between West 28th and West 29th Streets. The motion, seconded by Mayor Pro Tem Snell, carried by the following vote:

Ayes: Councilmembers Linn, Trevino, Mayor Friedman, Mayor Pro Tem Snell, Councilmembers Himmelblau, Hofmann

Noes: None

Absent: Councilmember Lebermann

# TEMPORARY CLOSING OF STREET FOR COMMUNITY CHRISTMAS CAROL PROGRAM

Councilmember Linn moved that the Council adopt a resolution temporarily closing Whitis Avenue from 30th to 31st Street from 2:00 p.m. until 8:00 p.m. on December 7, 1975, as requested by Mr. Wayne A. Harrison representing the First English Lutheran Church for a Community Christmas Carol Program. The motion, seconded by Mayor Pro Tem Snell, carried by the following vote:

Ayes: Councilmembers Linn, Trevino, Mayor Friedman, Mayor Pro Tem

Snell, Councilmembers Himmelblau, Hofmann

Noes: None

Absent: Councilmember Lebermann

# SETTING SPECIAL COUNCIL MEETING TO CANVASS BOND ELECTION RETURNS

Councilmember Linn moved that the Council set a Special Council Meeting for 10:00 a.m. on December 8, 1975, to canvass December 6, 1975, Municipal Bond Election returns. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmember Trevino, Mayor Friedman, Mayor Pro Tem

Snell, Councilmembers Himmelblau, Hofmann, Linn

Noes: None

Absent: Councilmember Lebermann

#### TRANSFER OF FUNDS

Mayor Friedman introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 750911-B, THE CAPITAL IMPROVEMENT PROGRAM BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 1975 AND TERMINATING SEPTEMBER 30, 1976; AUTHORIZING A TRANSFER OF FUNDS FROM THE 1975-1976 RADIO REPLACEMENT FUND: AND DECLARING AN EMERGENCY.

Councilmember Linn moved that 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 Snell, carried by the following vote:

Ayes: Mayor Friedman, Mayor Pro Tem Snell, Councilmembers

Himmelblau, Hofmann, Linn, Trevino

Noes: None

Absent: Councilmember Lebermann

The Mayor announced that the ordinance had been finally passed.

# ZONING 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 5, BLOCK 36, SWEETMAN'S SUBDIVISION, LOCALLY KNOWN AS 1908 EVA STREET, FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS: AND DECLARING AN EMERGENCY. (Leona Ryan Graham, C14-75-017)

Councilmember Linn moved that 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 Snell, carried by the following vote:

Ayes: Mayor Pro Tem Snell, Councilmembers Himmelblau, Hofmann,

Linn, Trevino, Mayor Friedman

Noes: None

Absent: Councilmember Lebermann

The Mayor announced that the ordinance had been finally passed.

6.4. 75/204-D

caption gres here

appointing election officials

(amendment)

#### AMENDMENT TO THE CITY CODE

Mayor Friedman introduced the following ordinance:

AN ORDINANCE AMENDING SECTION 21-41, SUBSECTIONS (d) AND (e), OF THE AUSTIN CITY CODE OF 1967, MAKING CERTAIN ADDITIONS TO SAID SUBSECTIONS, THEREBY DECLARING MAXIMUM PRIMA FACIE SPEED LIMITS ON CERTAIN STREETS WITHIN SCHOOL ZONES IN THE CITY OF AUSTIN, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF THE "UNIFORM ACT REGULATING TRAFFIC ON HIGHWAYS," (VERNON'S ANN. CIV. ST., ART. 6701d); REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilmember Linn moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Councilmember Hofmann, carried by the following vote:

Ayes: Councilmembers Himmelblau, Hofmann, Linn, Trevino,

Mayor Friedman, Mayor Pro Tem Snell

Noes: None

Absent: Councilmember Lebermann

The Mayor announced that the ordinance had been finally passed.

# AMENDMENT TO ORDINANCE NO. 751113-A APPOINTING ELECTION OFFICIALS

The Council had before it for amending Ordinance No. 751113-A appointing Election Officials for General Obligation and Revenue Bond Election for Saturday, December 6, 1975, by providing for replacement of Presiding and Alternate Judges and appointment of other election personnel.

City Clerk Grace Monroe requested that Ms. Pat Gregory be placed on the list under Tabulation Clerks.

Mayor Friedman introduced the following ordinance:

Councilmember Linn moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance, amending Ordinance No. 751113-A appointing Election Officials for the General Obligation and Revenue Bond Election for Saturday, December 6, 1975 by providing for replacement of Presiding and Alternate Judges and appointment of other election personnel. The motion, seconded by Mayor Pro Tem Snell, carried by the following vote:

Ayes: Councilmembers Hofmann, Linn, Trevino, Mayor Friedman,

Mayor Pro Tem Snell, Councilmember Himmelblau

Noes: None

Absent: Councilmember Lebermann

The Mayor announced that the ordinance had been finally passed.

#### ADJOURNMENT

The Council adjourned at 11:34 a.m.

APPROVED

ATTEST:

City Clerk