

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

August 29, 1974
1:00 P.M.

Electric Auditorium
301 West Avenue

The meeting was called to order with Mayor Butler presiding.

Roll Call:

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

Absent: None

The Invocation was delivered by MR. PHILIP STOVALL, University Baptist Church.

PRESENTATION

Messrs. Tom Taylor, Vice-President of Beautify Texas Council, R. V. "Vic" Mathias, Vice-President of the Chamber of Commerce, Van Vehrenkamp, staff member of the Chamber of Commerce, and Mrs. Mary Nell Garrison, Project Chairman of Beautify Texas Council, appeared before the Council to make a presentation to the Council and Chamber of Commerce of the Governor's Community Achievement Award. Mayor Pro Tem Love accepted for the Council, and Mrs. Garrison accepted for all the citizens of Austin. She noted that they had compiled a scrapbook and suggested that this along with the award be placed in the Old Bakery for the Bicentennial. Mayor Pro Tem Love felt that this was very noteworthy for the Council and agreed that these should be placed in the State Bicentennial Office in the Old Bakery.

APPROVAL OF MINUTES

Councilman Lebermann moved that the Council approve the Special Meeting Minutes of August 22, 1974 (11:00 a.m.) and the Regular Meeting Minutes of August 22, 1974, (1:00 p.m.). The motion, seconded by Mayor Pro Tem Love, carried by the following vote:

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

Noes: None

HEARING ON PROPOSED 1974-75 OPERATING BUDGET

Mayor Butler opened the public hearing scheduled for 1:00 p.m. on consideration of the proposed 1974-75 Operating Budget and the necessary appropriation. He noted that there would be a Work Session held on this on Tuesday, September 3, at 3:30 p.m. It was noted that the Council had before it a summary of grant requests for various agencies as follows:

<u>Agency</u>	<u>Request</u>	<u>Recommendation</u>
1. CAPCO	\$ 25,181	\$ 25,181
2. CAPCO-Health	12,500	12,500
3. Humane Society	54,000	36,000
4. Horticulturist	4,400	4,400

Mr. Bryan Swaim, Texas Agricultural Extension Service, District Extension Agent, appeared and indicated that the \$4,400 would include a salary increase. In response to Mayor Pro Tem Love's question, he indicated that there was no County money on this position.

5. Austin Association for Retarded Citizens (Advocacy Program)	7,200	-0-
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Ms. Doris Tilman noted that the \$7,200 would be used for case workers for Advocacy Program (mentally retarded adults and older teenagers). In response to Councilman Friedman's question, she indicated that there were 52 advocates and 65 people; and they were hoping for 80 to 100 MR's next year.

6. Austin Association for Retarded Citizens (Horizon Camp)	16,000	7,904
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Mr. G. E. Williams noted this was a contracting agency with Austin Mental Health-Mental Retardation and Parks and Recreation. He stated that there were 91 young people served in 9-week day camp, and 85 attended a 1-week residential camp. In response to Councilman Friedman's question, he stated that the \$7,904 recommendation would cut the number of young people who could be served. He mentioned that they would be pleased to see this come under the Parks and Recreation summer program. In connection with this, Mr. Jack Robinson, Parks and Recreation Director, felt that it took a special person trained to perform this work and that it would take some additional people to undertake this program. He noted that he wanted to give this service to the people in the most economical way possible and, therefore, felt that this agency should perform the service.

7. Austin Child Guidance Center	67,685	47,738
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(Representative appeared later in hearing)

<u>Agency</u>	<u>Request</u>	<u>Recommendation</u>
8. Austin Evaluation Center	\$ 5,280	-0-
<p>Mr. Raymond Krueger, President, noted that this was a private, non-profit agency providing service to approximately 181 handicapped children, with an anticipation in excess of 200. He added that the \$5,280 would pay a full-time secretary. In response to Mayor Pro Tem Love's questions, he stated that the total budget for the past year had been about \$100,000; there were 6 full-time and 4 part-time employees; approximately \$70,000 went for salaries, and the remainder going for equipment, supplies, duplicating, and outside consultants' fees. In response to Councilman Lebermann's questions, Mr. Krueger stated that funds came from H. E. W. through the Texas State Health Department, the Austin Independent School District, and a small amount from contributions.</p>		
9. Austin Rape Crisis Center	15,864	-0-
<p>Ms. Karen Duggan, Vice-President of the Board of Directors, felt that the Social Service at Brackenridge was excellent and definitely needed because of the professional counselors; but she added that they could not really do much follow-up work on a victim, and this service was only for those who chose to prosecute or were severely injured. In response to Councilman Friedman's question, Ms. Dugan noted that they were requesting funds from the Criminal Justice Council, and the amount that had been requested from the City would help with printing costs and another part-time secretary. Councilman Friedman requested that the Council be informed as to whether or not funding will be available from the Criminal Justice Council.</p> <p>In response to Mayor Pro Tem Love's questions, she stated that their hours were from 9:00 p.m. to 9:00 a.m. but were hoping to go to 24 hours; and they had received 750 calls and had handled 29 cases as of the end of July.</p> <p>Police Chief Bob Miles felt that this was an excellent organization in that they had encouraged victims to report to the Police.</p>		
10. Capitol Area Rehabilitation Center	24,600	13,750
<p>Ms. Nadea Gizelbach, psychologist, noted that this was formerly Austin Cerebral Palsy Center and had expanded its program to offer comprehensive physical and occupational rehabilitation therapy to handicapped persons suffering from disabilities. She added that the request would pay the salaries of 3 additional therapists, increasing capacity and reducing the waiting list of clients. She further noted that this was a private, non-profit organization that obtained donations from citizens in the way of money and services, with payment for services rendered on a sliding scale by clients.</p>		

<u>Agency</u>	<u>Request</u>	<u>Recommendation</u>
11. MH/MR Center	\$376,700	\$172,549

Mr. John Weimer, Administrative Director of the Center, appeared to answer questions. In response to Councilman Dryden's question, Mr. Weimer indicated that they treated about 2,600 patients at any one time on a monthly basis. He noted that they were requesting \$43,000 from the County. In response to Mayor Pro Tem Love's question, he listed the following as being areas in which services were provided: (1) mental health, (2) mental retardation, (3) children's mental health, (4) drug abuse, and (5) alcohol related problems. In response to Mayor Pro Tem Love's further question, Mr. Weimer noted that approximately \$3.2 million would be total expenditures, with about two-thirds for salaries.

In response to Mayor Pro Tem Love's question, Mr. Larry Goodman, Director of Business Services, noted that they were trying to sell the piece of property located on Ben White Boulevard. Since the program was funded on a yearly grant basis, Mayor Butler wondered why the Center bought this piece of property as opposed to renting it. Mr. Goodman noted that based on monthly payments the payments were much less to the finance service from which the loan had been obtained than the rental payments would be. He further noted that it was now closed because the neighbors had become upset about the Center's being there in that they thought it would increase crime.

In response to Councilman Dryden's question, Mr. Goodman stated that there were 6 psychiatrists and 1 internist on the staff, with a psychiatrist on call at all times. In response to Council's further questions, City Manager Davidson indicated that there was more information that could be furnished and would be submitted to the Council by the staff.

12. People's Free Clinic	30,048	-0-
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Ms. Sophie Wise noted that the Clinic was open on Monday and Tuesday nights. In response to Mayor Butler's question, she indicated that they were not receiving any funds from the County for General Medicine. In response to Councilman Binder's question, she estimated that they provided care for about 3,000 patients with donations on a sliding scale. She noted that they did not provide the service for University students and that their patients were those who could not get into any other clinic. After further discussion, the Council requested that she furnish an update of their budget.

13. South Austin Community Clinic	10,420	-0-
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Mr. Paul Simpson, Acting Manager, noted that the Clinic only serviced residents of the South Austin area. He added that funds had been exhausted, and they were having difficulty buying supplies. In response to Mayor Pro Tem Love's question, Mr. Simpson noted that they had received a lot of supplies through Brackenridge; and he was under the impression it was City money. In connection

with this, Mr. Joe Liro, Management and Budget Administrator, noted that this had been handled through Rosewood Medical Center; but there had been no contact between the City and the Clinic. Mr. Simpson further noted that the Clinic had a volunteer staff and purchased supplies out of donations from clients; and the requested funds would be used for the purchase of drugs, supplies, contract services, and the employment of a part-time employee.

There was discussion with regard to this Clinic overlapping with the People's Free Clinic. Councilman Dryden pointed out that this Clinic provided immunizations to children. Councilman Friedman noted that during the C.I.P. hearing that community health clinics were under a full-scale review. He felt that the clinics should continue operation until the review had been completed. He did not believe there was overlap but a means of keeping the citizens healthy and preventing diseases.

In response to Councilman Lebermann's question, Mr. Simpson estimated that the Clinic handled 35 patients per night, with the Clinic being open on Monday and Thursday nights.

<u>Agency</u>	<u>Request</u>	<u>Recommendation</u>
14. United Cerebral Palsy	\$ 29,493	\$ 5,400
15. Hotline	15,000	5,000

Mr. Martin H. Boozer, member of the Board of the Information and Crisis Center, noted that Hotline functioned as a 24-hour telephone service to provide information, referrals, and crisis intervention; and about 80 to 100 volunteers were handling over 2,000 calls per month. He further noted that the requested funds were the result of the increased cost of providing the service. He indicated that they had been receiving some things free of charge in the past such as supplies and a place to house their facilities. Because he realized the consideration of the budget would be ongoing, Mr. Boozer suggested that he submit their request in detailed written form to the Council by next week.

16. Middle Earth	12,401	-0-
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Ms. Sue Doty, Director of Middle Earth Drug Crisis Center, noted that their clientele had increased from 500 people in 1969 to 1,800 last year. She added that the staff consisted of 50 volunteers giving a minimum of 12 hours per month and 8 project coordinators who were paid \$40 per month. She mentioned that they worked in cooperation with the Brackenridge Social Service and the Information and Crisis Center.

17. Youth Emergency Services (YES)	6,300	3,300
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Mr. Daniel Fish, Director, noted that this was an information and referral service in connection with transportation, housing, employment, health, food, and legal referrals in Austin and Travis County. In response to Mayor Butler's question, Mr. Fish anticipated funding by the County again this year.

<u>Agency</u>	<u>Request</u>	<u>Recommendation</u>
18. Austin Rehabilitation Center	\$ 32,384	\$ 30,824
Mr. Gil Ortiz stated that the basis for this request was the fact that their work load had doubled. In response to Councilman Friedman's comment that the recommendation was only about \$1,500 less than what had been requested, Mr. Ortiz felt that this would be sufficient.		
19. Caritas	41,557	37,752
Mr. Warren Dwyer, Director, responded to Councilman Lebermann's question by stating that the request would be for salaries for two positions.		
20. Community Development Corporation of Austin	40,000	-0-
Ms. Mary Lee Clayborn, Program Director, noted that they were waiting to see if the bill that had been signed last Friday would allow any funding for the counseling service. City Manager Davidson noted that Mr. Jim Miller, Community Development Administrator, was in Dallas representing Austin in an attempt to find out what was involved with the review concerning funds. He hoped that the staff could submit a report to the Council anticipating what will occur with these new federal funds. Ms. Clayborn requested that any available information be given to her.		
21. Montopolis Transportation	25,575	-0-
Father Fred Underwood noted that this system had been funded for the past 3 years under Model Cities and served senior citizens who had little or no access to transportation. He added that this was more or less being phased out, and they were looking for other means of funding. He noted that the requested amount would decrease considerably if they received another grant after the first of the year through the Older Americans Act, Title 3, through the Parks and Recreation Department. He was not certain when they would be notified of this, but he noted that any funds from the City that would not be needed would be returned to the City.		
22. Child and Family Services (Services for the Elderly)	50,051	-0-
Mr. Chuck Christiansen noted that they served 13,000 plus units at a cost of about \$3.61 per unit to the City. He added that these services were not available from other local programs.		
23. Meals on Wheels	15,150	-0-
Ms. Janet Perrino, Coordinator, noted that this was operated by United Action for the Elderly. In response to Council's questions, she indicated that they delivered hot noon meals for the elderly, poor and handicapped or elderly handicapped in their homes; and they served 115 people 3 days a week at \$1,495 per month. She noted		

that there were 7 centers in Travis County with 10 people in Manor, and they were expanding to Del Valle, Pflugerville and Kings Village. She stated that the funds requested would support an additional 65 people for fiscal year 1974-75; it would enable them to serve 2 meals a day, 6 meals per week, beginning September 1, thereby bringing their total to 60,450 meals for 1974-75.

<u>Agency</u>	<u>Request</u>	<u>Recommendation</u>
24. Retired Senior Volunteer Program	\$ 7,498	\$ -0-
Mr. Larry Myers, Executive Director of Community Council, indicated that ACTION would maintain 50% funding indefinitely.		
25. Consumer Counseling	29,015	-0-
Mr. Rory O'Malley, Director, noted that this was a consumer complaint service handling 1,564 telephone complaints for last year, of which 515 had been processed and investigated. He indicated that their request was to be able to hire a full-time debt counselor and for additional office space. In response to Mayor Butler's question, Mr. O'Malley stated that their counseling differed from the service available through the City Attorney's office in that they tried to reach a non-legal solution to problems. He noted that debt management service was for people in the \$7,000 - \$15,000 range who could not use free facilities. He mentioned that they had handled 60 such cases in the last 3 months.		
26. Austin Community College	73,720	-0-
27. Austin Independent School District	\$159,275	-0-

Ms. Francis Vargas noted that this request was in connection with the establishment of the Sixth-Grade Centers, which was a new program providing educational assistance to 5,000 children in the Centers by strengthening the curriculum in reading and social studies. She added that they were using volunteer services such as the Natural Science Center to strengthen the curriculum. In response to Council's questions, she indicated that they had not approached the A.I.S.D. for funding. The Council did not feel educational funding was a City function.

28. Big Brothers	30,958	-0-
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Mr. Larry Guillot, Executive Director, noted that currently they were receiving \$12,000 from the County, which would terminate after June, 1975. In response to Council's question, he indicated that the current budget was \$49,000, serving 250 boys who were assigned with 100 boys on a waiting list. He added that about \$39,000 was for salaries. He noted that they had been accepted by United Way but that they would not know the amount funded until December.

<u>Agency</u>	<u>Request</u>	<u>Recommendation</u>
29. Boys Club	\$ 16,319	\$ -0-
Mr. Don Cromer, Executive Director, indicated that the basis for their request was to extend facilities in the Montopolis area and expand the program to 7 hours per day, instead of just 4 hours.		
30. Child, Inc.	266,168	-0-
Mr. Al Moore, Chairman of the Policy Council, appeared in connection with this request. City Manager Davidson commented that the City had not operated Day Care Centers before and that funding of such a project would be new for the City. He added that matching City funds other than revenue sharing would have to be available to obtain Federal funds.		
31. West Austin Neighborhood Center	6,846	-0-
Rev. Wilson Wade, St. Luke's United Methodist Church, Chairman of the Advisory Council at the Center, noted that funds were needed to complete a recreation center being built in Clarksville. He stated that this had been worked on for 1-1/2 years and that this would be a one-time grant.		
32. Austin Ballet Theater	2,000	in-kind
Mr. Dave Larsen, President, noted that they had given 2 free performances in the park this summer and were preparing for a December performance. He added that they had given one other free performance for Parks and Recreation at an awards ceremony in August. He indicated that funds requested would allow them to give one performance per month as well as school demonstrations.		
33. Austin Civic Ballet	6,097	in-kind
Mr. Bob Litch, Treasurer, reminded the Council that they gave three seasonal performances with approximately 16,000 people attending performances. It was determined that the staff would contact the Ballet and try to work out an in-kind contribution through Parks and Recreation.		
34. Austin Symphony	30,440	24,000
Mr. John Tabor, Manager, reviewed their request by stating that the Symphony was expanding its services by giving 2 full concerts for children in the Auditorium, 8 in-school concerts for children, 2 ballets, 2 performances by Austin Civic Chorus, and in-park summer concerts. He noted that they would handle all contract functions between musicians and the Symphony, Austin Civic Ballet, and Austin Civic Chorus.		
35. Austin Women's Theater	13,200	-0-
Ms. Sheila Womack, President, felt that the Theater had a three-fold purpose: (1) encourage new playwrights in Austin/Central		

Texas area, (2) give women chance to be directors and designers, and (3) educate general public regarding women's movement. She noted that the money would go mainly for a location, rather than costumes, lighting, etc. There was discussion with regard to working through the Zachary Scott Theater.

<u>Agency</u>	<u>Request</u>	<u>Recommendation</u>
36. Zachary Scott Theater	\$ 19,300	\$ 18,000

Mr. Robert Sneed stated that this was basically not a grant situation in that they would contract with the City for furnishing of services and facilities for the use of the City and then bill, based on contract, to the City through Parks and Recreation. He noted that this Theater involved the participation of about 30,000 people and added that a \$200,000 building would revert to the City in 15 years. He indicated that they were trying to double their youth training program with Parks and Recreation and move it out into the area (other recreational centers). He noted that next summer they would produce "1776" as a lead-off under the Bicentennial Celebration.

Councilman Friedman asked if Austin Women's Theater could get with Zachary Scott Theater to see if something could be arranged before the Council voted on the budget, and Mr. Sneed assured him that this would be done.

It was noted that the function of Zachary Scott Theater was to be of service to the citizenry of Austin to try to develop the cultural phase of the theater into the community. Mr. Sneed felt that eventually Zachary Scott Theater would be able to provide free facilities for the City.

37. Austin Community TV	39,928	-0-
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Ms. Ann Hexamer noted that the amount of money requested would be used to change from an all-volunteer to a paid staff. She pointed out some of the accomplishments of Austin Community TV and stated that more could be done with a paid staff.

38. Laguna Gloria	35,897	33,000
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Mr. Jerry Porter, Museum Director, stated that their funding was 25% City funds, 25% membership, and 50% from Fiesta. He noted that they had doubled their attendance during the past 12 months from 12,000 to 24,000. In response to Council's question, he stated that he could operate with the amount recommended by the City.

The following gentleman appeared during this portion of the hearing, as opposed to earlier in the hearing when his agency's request was before the Council:

<u>Agency</u>	<u>Request</u>	<u>Recommendation</u>
7. Austin Child Guidance Center	67,685	47,738

Mr. Durward Bell, Director, noted that they worked closely with the MH/MR Center and were revamping the delivery system to reach more people on First Street and Rosewood areas of the City. In response to Councilman Friedman's question as to whether or not they could perform adequately on \$47,000, Mr. Bell felt that they could if present operations were maintained; but if the needs of the East Austin community were to be met, he did not believe they could.

Mr. Jay Johnson appeared as Issues Chairman of the Austin Citizens League, a 250-member organization. He presented the Council with copies of a revision of the City's proposed Operating Budget. He stipulated that it would allow for a 66-cent tax cut on a 93-cent tax base by not adding 760 new employees proposed in the budget (\$11,254,000). He noted that it would not terminate any present employees or curtail pay raises in the budget and that 200 new positions could be filled and still cut the tax rate 66 cents. He felt that this would not seriously curtail the City's operations.

Mayor Butler commented that State Statute required that property be assessed and taxed at current market value and that nothing could be done about re-evaluation. Mayor Pro Tem Love and Councilman Binder thanked Mr. Johnson for appearing and presenting his report. Councilman Friedman told Mr. Johnson that he was proposing to eliminate about \$11 million in water and wastewater charges by realigning the electric rate to a flat rate. He asked Mr. Johnson if that proposal was along his line of thinking. Mr. Johnson responded that he would not favor adding any more costs to the community without alleviating some in other areas.

Mr. Tom Russ, retired educator, addressed the Council and asked for some tax relief.

Mr. R. H. Cory, Chairman of the Citizens Board of Natural Resources and Environmental Quality, asked the Council to fill a position for an Environmental Specialist (about \$11,000) not filled in the budget, but allocated. Because there were 8-1/2 man-years of work to be done and 5-1/2 man-years of employees available, he felt that this was a reasonable request.

Ms. Shudde Fath spoke to the Council and asked for a flat electric utility rate. She felt that about 90% of the citizens would vote for this.

After discussion, it was determined by the Council to close this hearing with the understanding that there would be another hearing at a later date.

HEARING ON REQUEST FOR TELEPHONE RATE INCREASE

The Hearing that had been scheduled for 1:00 p.m. on a request by Southwestern Bell Telephone Company for a telephone rate increase was postponed until September 5, 1974, at 1:00 p.m.

HEARING ON PROPOSED VACATION OF STREETS

Mayor Butler opened the public hearing scheduled for 1:00 p.m. on the proposed vacation of streets and alleys.

Mayor Butler introduced the following ordinance:

AN ORDINANCE VACATING AND PERPETUALLY CLOSING THAT CERTAIN PORTION OF FLORES STREET ALLEY, IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF AN ORDINANCE ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilman Friedman 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 Love, carried by the following vote:

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

Noes: None

Not in Council Chamber when roll was called: Councilmen Handcox, Lebermann

The Mayor announced that the ordinance had been finally passed.

Mayor Butler introduced the following ordinance:

Mayor Butler introduced the following ordinance:

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

Mr. Felipe Latorre, 3506 West Avenue, questioned this vacation. Mr. Joe Ternus, Urban Transportation Director, noted that this was being done so that traffic would go east to West Avenue and then north onto 38th Street, thereby eliminating a dangerous traffic situation.

Councilman Binder pointed out that this land was being sold at \$1 per foot and that an item appeared later on the agenda whereby property in the same area would be purchased at \$10 per foot. Mr. Joe Morahan, Property Management Director, noted that this property was being sold at \$1 per foot because there were some improvements and details, and the land value was appraised at around \$3.75 per square foot. He added that the amount charged for this vacation was according to a policy that Council adopted in June, 1972, that specified that the charge to be made for vacated right of way was based on 75% of the full tax value of the adjoining property. In response to Councilman Binder's question as to whether or not this could be renegotiated, Mr. Ternus indicated that this was a Texas Highway Department project; and he did not see any way this could be changed. In response to Mayor Pro Tem Love's question, Mr. Morahan suggested that the policy could be changed.

There was discussion with regard to postponing action on this for one week. City Manager Davidson suggested that the staff come back with a recommended update of the policy.

Councilman Friedman 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 Love, carried by the following vote:

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

Noes: None

Not in Council Chamber when roll was called: Councilmen Handcox, Lebermann

The Mayor announced that the ordinance had been finally passed.

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Mayor Butler introduced the following ordinance:

AN ORDINANCE VACATING AND PERPETUALLY CLOSING THAT CERTAIN PORTION OF PETERSON AVENUE ALLEY, IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; RETAINING EASEMENTS IN THE CITY FOR DRAINAGE PURPOSES; ~~SUSPENDING THE RULE REQUIRING THE READING OF~~ AN ORDINANCE ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Mrs. W. G. Bohannon appeared in support of this. Mrs. I. R. Sheldon objected and noted that this alley created a water problem. She wanted to know if the City would still maintain this alley and the easements. Mr. Davidson indicated that the abutting property owners would still own this, but the City would have access to maintain these easements.

Councilman Friedman 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 Love, carried by the following vote:

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

Noes: None

Not in Council Chamber when roll was called: Councilmen Handcox, Lebermann

The Mayor announced that the ordinance had been finally passed.

Councilman Friedman moved that the Council instruct the staff to develop new alternatives to the vacation policy. The motion, seconded by Mayor Pro Tem Love, carried by the following vote:

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

Noes: None

Not in Council Chamber when roll was called: Councilmen Handcox, Lebermann

ANNEXATION HEARING SET

Mayor Pro Tem Love moved that the Council adopt a resolution setting a public hearing at 1:00 p.m., September 19, 1974, to consider annexing the following:

16.97 acres of land out of the Wilkenson Sparks Survey, portion of Lots 41 through 53, Lake Shore Addition, portion of West Lake Drive and unplatted land. (Requested by Mrs. Thalbert R. Thomas, owner).

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

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

Noes: None

Not in Council Chamber when roll was called: Councilmen Handcox, Lebermann

RELEASE OF EASEMENTS

Mayor Pro Tem Love moved that the Council adopt a resolution authorizing release of the following easement:

The drainage and public utilities easement across the rear fifteen (15.00) feet of Lot 39 and the rear of the north twenty-five (25.00) feet of Lot 40, and the public utilities easements five (5.00) feet in width on either side of the common lot line of said Lots 39 and 40 in RIDGEWOOD VILLAGE, SECTION 1. (Requested by Michael F. Shands, owner)

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

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

Noes: None

Not in Council Chamber when roll was called: Councilmen Handcox, Lebermann

Mayor Pro Tem Love moved that the Council adopt a resolution authorizing release of the following easement:

Portions of public utilities easements five (5.00) feet in width in Lots 31 and 32, HANCOCK PARK. (Requested by David G. Epstein, owner)

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

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

Noes: None

Not in Council Chamber when roll was called: Councilmen Handcox, Lebermann

CONTRACTS AWARDED

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

ALAMO STEEL COMPANY
P. O. Box 86
Waco, Texas
Rutland Drive
Austin, Texas

- Structural Steel for Decker Unit
#2 - \$645,000.00.

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

Ayes: Mayor Butler, Mayor Pro Tem Love, Councilmen Binder, Dryden,
Friedman
Noes: None
Not in Council Chamber when roll was called: Councilmen Handcox,
Lebermann

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

WESTINGHOUSE ELECTRIC CORPORATION
201 North St. Mary's Street
San Antonio, Texas

- Isolated Phase Bus for Decker
Unit #2 - \$159,336.00
(subject to escalation)

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

Ayes: Mayor Butler, Mayor Pro Tem Love, Councilmen Binder,
Dryden, Friedman
Noes: None
Not in Council Chamber when roll was called: Councilmen Handcox,
Lebermann

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

LES ELICH - AUDITORIUM CATERING
COMPANY
South First Street and
Riverside Drive
Austin, Texas

- Exercise renewal of Concession for
Food, Drink, and Miscellaneous Items
for Municipal or Coliseum Activities
through August 14, 1976. \$40,000.00
per year or 35.25% of total gross
receipts, whichever is greater.

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

Ayes: Mayor Butler, Mayor Pro Tem Love, Councilmen Binder,
Dryden, Friedman
Noes: None
Not in Council Chamber when roll was called: Councilmen Handcox,
Lebermann

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

EIM COMPANY, INC.
Pike Road
Houston, Texas

- Valve Actuators for Wastewater
Treatment Division
Item 1; 7 ea. @ \$3,068.00
2; 1 ea. @ \$1,961.00
Total \$23,437.00

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

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

Noes: None

Not in Council Chamber when roll was called: Councilmen Handcox,
Lebermann

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

HENRY PRATT COMPANY
401 South Highland
Aurora, Illinois

- Butterfly Valves for Water and
Wastewater Department

Item	Quantity	Unit Price
1	1	\$1,669.00
2	2	\$2,271.00
3	2	\$4,658.00
4	2	\$5,657.00
5	2	\$8,232.00
6	2	\$9,698.00
Total		\$62,701.00

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

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

Noes: None

Not in Council Chamber when roll was called: Councilmen Handcox,
Lebermann

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

MILSTEAD COMPANY
315 Nueces
Austin, Texas

- Cast Iron Tees and Bends for Wastewater
Collection Division
Item 1 & 2 - \$5,692.72

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

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

Noes: None

Not in Council Chamber when roll was called: Councilmen Handcox,
Lebermann

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

N. L. LEASE SERVICE
P. O. Box 217
Marble Falls, Texas

- Three bores for water mains at crossings in Springdale Road.
(C.I.P. Project No. 4033 3) -
\$24,912.00

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

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

Noes: None

Not in Council Chamber when roll was called: Councilmen Handcox,
Lebermann

CONTRACT RENEWAL - URBAN RENEWAL AGENCY

Councilman Friedman moved that the Council adopt a resolution authorizing renewal of a contract between the City of Austin and Urban Renewal Agency for provision of Rodent Extermination in the Blackshear Urban Renewal Project. The motion, seconded by Councilman Binder, carried by the following vote:

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

Noes: None

Not in Council Chamber when roll was called: Councilmen Handcox,
Lebermann

CONTRACT AGREEMENT FOR TRAINING

Councilman Friedman moved that the Council adopt a resolution authorizing renewal of a contract agreement between the City of Austin Health Department and the University of Texas Graduate School of Social Work for the training of nine students. The motion, seconded by Mayor Pro Tem Love, carried by the following vote:

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

Noes: None

Not in Council Chamber when roll was called: Councilmen Handcox,
Lebermann

LEASE AGREEMENT FOR LIBRARY

Councilman Friedman moved that the Council adopt a resolution authorizing renewal of a two-year lease agreement for the Allandale Branch Library for \$4,140.00 per year. The motion, seconded by Mayor Pro Tem Love, carried by the following vote:

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

Noes: None

Not in Council Chamber when roll was called: Councilmen Handcox, Lebermann

SELECTION OF PROFESSIONAL SERVICES

Mayor Pro Tem Love moved that the Council select LEON HOWARD, INC. for Professional Services in connection with the following 1975 Capital Improvements Program Project for the Parks and Recreation Department:

Municipal Golf Course Improvements, renovation and adjustments to course and irrigation system. (C.I.P. Project No. 8672 0)

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

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

Noes: None

Not in Council Chamber when roll was called: Councilmen Handcox, Lebermann

SELECTION OF SOILS INVESTIGATION AND ENGINEERING TESTING SERVICES

Councilman Friedman moved that the Council select RODGERS AND ASSOCIATES ENGINEERING CORPORATION for Soils Investigation and Engineering Testing Services in connection with the following Capital Improvements Project:

Barton Springs Pool Floodwater Bypass. (C.I.P. Project No. 8615 3)

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

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

Noes: None

Not in Council Chamber when roll was called: Councilmen Handcox, Lebermann

Councilman Friedman moved that the Council select STAPP-HAMILTON AND ASSOCIATES for Soils Investigation and Engineering Testing Services in connection with the following Capital Improvements Project:

Blackshear Improvement District. (C.I.P. Project No. 6215 5)

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

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

Noes: None

Not in Council Chamber when roll was called: Councilmen Handcox, Lebermann

Councilman Binder moved that the Council select AUSTIN TESTING ENGINEERS, INC., for Soils Investigation and Engineering Testing Services in connection with the following Capital Improvements Project:

Riverside Drive Improvements. (C.I.P. Project No. 6249 0)

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

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

Noes: None

Not in Council Chamber when roll was called: Councilmen Handcox, Lebermann

LEASE AGREEMENT FOR PROPERTY
USED AS THE NAVAL RESERVE CENTER

It was noted that the Council had before it the possible extension of a lease agreement between the City and the United States for property used as the Naval Reserve Center. In response to Councilman Binder's question, Mr. Joe Morahan indicated that the contract, which had existed since about 1947, was for \$1 per year. Mr. Davidson pointed out that the Navy had requested an extension to this contract for about 10 years, but the City could not recommend a long-term agreement because of the uncertainty of this and the coliseum and the auditorium. Mr. Morahan also pointed out that there were other \$1 leases. Councilman Binder did not understand why the City could not rent out valuable property at the going rate in its location.

Councilman Binder moved that the Council instruct the staff to renegotiate at the going rate for property in the area. The motion, seconded by Councilman Friedman, carried by the following vote:

Ayes: Councilman Friedman, Mayor Pro Tem Love, Councilmen Binder, Dryden

Noes: Mayor Butler

Not in Council Chamber when roll was called: Councilmen Handcox, Lebermann

CONTRACTUAL AGREEMENT FOR
RIGHT OF WAY PROCUREMENT

It was noted that the Council had before it for possible approval a contractual agreement for Right of Way Procurement with the State of Texas covering U. S. Highway 183 at Loop 1 Interchange. In response to Councilman Binder's opinion that the City would be committing itself to a larger project, Mr. Ternus noted that this would be difficult to project and would be a necessary part of the Department's study to determine what the necessary facilities were in this area.

Mayor Pro Tem Love moved that the Council adopt a resolution approving a contractual agreement for right of way procurement with the State of Texas covering U. S. Highway 183 at Loop 1 Interchange. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Mayor Butler, Mayor Pro Tem Love, Councilmen Binder,
Dryden
Noes: None
Not in Council Chamber when roll was called: Councilmen Lebermann,
Friedman, Handcox

ACQUISITION OF LAND FOR ALAMO PLAYGROUND

Mayor Pro Tem Love moved that the Council adopt a resolution authorizing the acquisition of 2002 East 21st Street (Margaret Ann Thomas et al) for the expansion of Alamo Playground. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Mayor Butler, Mayor Pro Tem Love, Councilmen Binder,
Dryden,
Noes: None
Not in Council Chamber when roll was called: Councilmen Lebermann,
Friedman, Handcox

ACQUISITION OF LAND FOR WEST 38TH STREET

Mayor Pro Tem Love moved that the Council adopt a resolution authorizing the acquisition of 807-809 and 901-907 West 38th Street (John P. Nieman et al) for widening West 38th Street from Crawford to Guadalupe Street. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Mayor Butler, Mayor Pro Tem Love, Councilmen Binder,
Dryden
Noes: None
Not in Council Chamber when roll was called: Councilmen Friedman,
Handcox, Lebermann

DEDICATION OF LAND FOR RIGHT OF WAY

Mayor Pro Tem Love moved the Council adopt a resolution authorizing the dedication of certain City-owned land for public street right of way:

0.36 of one acre of land out of the James P. Wallace
Survey No. 57. (Peyton Gin Road and Lamar Boulevard)

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

Ayes: Mayor Butler, Mayor Pro Tem Love, Councilmen Binder,
Dryden
Noes: None
Not in Council Chamber when roll was called: Councilmen Friedman,
Handcox, Lebermann

Mayor Pro Tem Love moved the Council adopt a resolution authorizing the dedication of certain City-owned land for public street right of way:

2,637 sq. ft. of land out of that certain tract of land out
of the J. C. Tannehill League. (Springdale Road)

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

Ayes: Mayor Butler, Mayor Pro Tem Love, Councilmen Binder,
Dryden
Noes: None
Not in Council Chamber when roll was called: Councilmen Friedman,
Handcox, Lebermann

CONSTRUCTION OF ENCLOSED AERIAL PASSAGEWAY

Councilman Friedman moved that the Council adopt a resolution authorizing construction of an enclosed aerial passageway connecting the existing Stokes Office Building at West Eleventh and Guadalupe Streets and the Stokes Parking Garage under construction at West Twelfth and Guadalupe Streets, providing an 18' clearance above the alley surface. The motion, seconded by Councilman Binder, carried by the following vote:

Ayes: Mayor Butler, Mayor Pro Tem Love, Councilmen Binder, Dryden,
Friedman, Handcox
Noes: None
Not in Council Chamber when roll was called: Councilmen Handcox,
Lebermann

DISPOSITION OF PROPERTY

Councilman Friedman moved that the Council adopt a resolution authorizing disposition of property as follows:

Accept positive bid - to be demolished or moved

Earl Bradford	2516 Hartford Road	\$637.51
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The motion, seconded by Councilman Dryden, carried by the following vote:

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

GRANT FROM TEXAS STATE LIBRARY SYSTEM

Councilman Friedman moved that the Council adopt a resolution authorizing the City Manager to accept a \$47,150.00 grant in Federal Library Services and Construction Act funds from the Texas State Library System to improve the resources of the Austin Public Library, and as reimbursement for professional consultative services outside the City of Austin. (Contract period will be from September 1, 1974 to August 31, 1975). The motion, seconded by Councilman Dryden, carried by the following vote:

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

GRANT TO BE ADMINISTERED BY LIBRARY DEPARTMENT

Councilman Friedman moved that the Council adopt a resolution authorizing the City Manager to accept a Library Services to the Elderly grant in the amount of \$19,500.00 to be administered by the Library Department. (Contract period will be from July 1, 1974 to June 30, 1975). The motion, seconded by Councilman Dryden, carried by the following vote:

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

Noes: None

Not in Council Chamber when roll was called: Councilman Lebermann

APPLICATION FOR CONTINUATION OF
COMMUNITY WORKSHOP MARKET PROJECT

Councilman Friedman moved that the Council adopt a resolution authorizing the City Manager to submit an application to the Agency on Aging for continuation of the Community Workshop Market Project. Total cost of Project will be \$15,425.00; \$600.00 will be earned from the sale of market items, and \$6,428.00 from in-kind contribution. Contract period will be for one year. The motion, seconded by Councilman Dryden, carried by the following vote:

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

Noes: None

Not in Council Chamber when roll was called: Councilman Lebermann

REQUEST FOR
"POLICE RESEARCH AND PLANNING UNIT"

Councilman Friedman moved that the Council adopt a resolution authorizing the City Manager to submit a request to Texas Criminal Justice Division for the "Police Research and Planning Unit". Total cost of project will be \$38,745.00 - Criminal Justice Division support. Contract period will be from October 1, 1974 through September 30, 1975. The motion, seconded by Councilman Dryden, carried by the following vote:

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

Noes: None

Not in Council Chamber when roll was called: Councilman Lebermann

REQUEST FOR
"AUSTIN METROPOLITAN CRIMINAL JUSTICE PLANNING UNIT"

Councilman Friedman moved that the Council adopt a resolution authorizing the City Manager to submit a continuation request to the Texas Criminal Justice Division for the "Austin Metropolitan Criminal Justice Planning Unit". Total cost of the project will be \$33,300.00 - Criminal Justice Division support. Contract period will be from July 1, 1974, through June 30, 1975. The motion, seconded by Councilman Dryden, carried by the following vote:

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

Noes: None

Not in Council Chamber when roll was called: Councilman Lebermann

HEARING SET TO AMEND ZONING ORDINANCE

Councilman Friedman moved that the Council set a public hearing for 1:00 p.m., September 19, 1974, to amend the Zoning Ordinance to allow fast copy duplicating services in "0" Office District. The motion, seconded by Councilman Binder, carried by the following vote:

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

Noes: None

Not in Council Chamber when roll was called: Councilman Lebermann

EMERGENCY MEDICAL SERVICE SYSTEM

Councilman Dryden moved that the Council approve the Emergency Medical Service (Level C) with the money to be appropriated in the current budget and that a 9-member committee be appointed to study the eventual implementation of this service with fair distribution of representation from private and public groups and that they report back to the Council within 45 days. The motion, seconded by Councilman Friedman, carried by the following vote:

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

Noes: None

Not in Council Chamber when roll was called: Councilman Lebermann

Councilman Dryden reiterated that Austin was going to have the Emergency Medical Service, which would mean that the Committee would be formed to study this and that in 45 days they would make a recommendation as to whether this should be handled within the Fire Department and make a recommendation as to whether or not this should be handled through a separate and distinct department of the City or whether or not it should operate on a contract basis with a private firm. Councilman Binder added that they could also recommend whether or not this should be part of Brackenridge.

CONTRACT FOR PROFESSIONAL SERVICES

Consideration of a contract for Professional Services at Caswell Tennis Center was postponed until September 5, 1974.

DELETION AND ADDITION TO ONE-WAY STREET

Councilman Binder moved that the Council adopt a resolution authorizing the following:

1. Deleting the following one-way street:

<u>STREET</u>	<u>FROM</u>	<u>TO</u>	<u>DIRECTION</u>
West 23rd Street	Guadalupe Street	San Antonio St.	Westbound

2. Adding the following one-way street:

West 23rd Street	Guadalupe Street	Nueces Street	Westbound
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The motion, seconded by Mayor Pro Tem Love, carried by the following vote:

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

Noes: None

Not in Council Chamber when roll was called: Councilmen Friedman,
Lebermann

HEARING SET ON APPEAL OF SPECIAL PERMIT

Councilman Binder moved that the Council set a public hearing at 1:00 p.m., September 19, 1974, on an appeal by Mr. John Burns of the decision of the Planning Commission granting a Special Permit. (Case No. C14P-74-30). The motion, seconded by Mayor Pro Tem Love, carried by the following vote:

Ayes: Mayor Butler, Mayor Pro Tem Love, Councilmen Binder,
Handcox

Noes: None

Not in Council Chamber when roll was called: Councilmen Dryden,
Friedman, Lebermann

APPEARANCE IN CONNECTION WITH PURCHASE OF STRIP OF CITY LAND

Mr. George S. Nalle, Jr., appeared before the Council to discuss the purchase of a 25-foot strip of City land north of his property located on the northeast corner of 12th and Red River. He noted that he needed this additional property for parking to comply with the ordinance. He suggested that if the City sold him this land, it could close the alley east of his property and have an additional 4,500 square feet of land which could be used for parking at Brackenridge. There was discussion with regard to alternative uses for Mr. Nalle's existing property. Mr. Davidson stated that he could not recommend sale of this property in that it had been acquired for purposes of expanding and improving Brackenridge.

There was discussion with regard to Mr. Nalle's misunderstanding that the alley was going to be vacated. Mayor Butler suggested that the Council be given an opportunity to check into this matter. Mayor Pro Tem Love requested that the Council be given the opportunity to visit with Messrs. Davidson and Joe Morahan.

REQUEST FOR USE OF CITY PROPERTY

Councilman Handcox moved that the Council approve a request by Mr. John P. Shierlow, President of South Austin Optimist Club, for use of City property for the sale of Christmas trees, a strip 200 feet wide facing South Lamar Boulevard south of Lamar Bridge and 315 feet deep in the Decker League 1-0502-0101. The motion, seconded by Councilman Binder, carried by the following vote:

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

Noes: None

Not in Council Chamber when roll was called: Councilmen Friedman,
Lebermann

REQUEST FOR USE OF TOWN LAKE AT FESTIVAL BEACH

Councilman Handcox moved that the Council approve a request by Mr. Dick Williams, Vice-President of Austin Ski Club, for the use of Town Lake at Festival Beach on September 7 and 8, 1974, for a novice Ski Tournament. The motion, seconded by Councilman Binder, carried by the following vote:

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

Noes: None

Not in Council Chamber when roll was called: Councilmen Friedman,
Lebermann

REQUEST FOR PARADE PERMIT

Councilman Handcox moved that the Council approve a request for a parade permit by Sisto Ramirez for Komite de Fiestas Patrias on September 15, 1974, from 6:00 p.m. to 7:30 p.m., to promote festivities of Fiestas Patrias Celebration at Zaragosa Park on September 13, 14 and 15, 1974, beginning at Comal and Haskell Streets and ending at Zaragosa Park. The motion, seconded by Councilman Binder, carried by the following vote:

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

Noes: None

Not in Council Chamber when roll was called: Councilmen Friedman,
Lebermann

REFUND CONTRACT

Mayor Butler introduced the following ordinance:

AN ORDINANCE AUTHORIZING THE CITY MANAGER OR THE DEPUTY CITY MANAGER TO ENTER INTO A CERTAIN REFUND CONTRACT WITH GLENN W. CASEY CONSTRUCTION, COMPANY, INCORPORATED. (Indian Oaks Subdivision)

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

Ayes: Councilmen Dryden, Handcox, Mayor Butler, Mayor Pro Tem Love
Noes: Councilmen Binder
Not in Council Chamber when roll was called: Councilmen Friedman,
Lebermann

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:

A 0.180 ACRE TRACT OF LAND, LOCALLY KNOWN AS 1828 SOUTH I. H. 35, FROM "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT TO "GR" GENERAL RETAIL, FIFTH 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. (Sid Jagger, C14-71-170)

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

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

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:

LOT 1, BLOCK "A," AND LOTS 1, 2 AND 3, BLOCK "B," TIMERLINE, SECTION 2, LOCALLY KNOWN AS 2833-2937 BARTON SKYWAY, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "BB" RESIDENCE, FIRST 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. (Tom Bradfield, Donald H. Cummins, & Robert Mueller, Jr., C14-73-205)

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

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

Noes: None

Not in Council Chamber when roll was called: Councilmen Friedman, Lebermann

The Mayor announced that the ordinance had been finally passed.

ORDINANCE PROHIBITING BEGGING

Second and third readings of the ordinance prohibiting begging in public places were postponed until September 5, 1974.

ZONINGS SET FOR PUBLIC HEARING

The City Manager reported that the following zoning applications had been referred to the Planning Commission for recommendation and had been set for public hearing on October 3, 1974:

RICHARD L. MATZ, TRUSTEE By Phil Mockford C14-74-112	2205-2421 Pleasant Valley Road	From "BB" Residence To "LR" Local Retail
CITY OF AUSTIN By George A. Hill for American Red Cross C14-74-113	1611-1619 South I. H. 35 1610-1618 Summit Street, also bounded by Woodland Avenue	From "A" Residence To "O" Office
AMERICAN HEART ASSOCIATION, Texas Affiliate, Inc. By Sam R. Perry C14-74-114	860 Ed Bluestein Boulevard (U.S. Highway 183)	From Interim "A" Residence 1st Height and Area To "GR" General Retail 1st Height and Area
VIRGINIA BUTLER ONSTOT, ANN BUTLER and HOWARD C. ONSTOT C14-74-115	511-513 St. John's Avenue also bounded by Guadalupe Street	From "A" Residence To "GR" General Retail
WILLIAM G. KEMP, W. ROBERT BOON, T. J. CHAPMAN & JAMES C. BOON II C14-74-116	6110-6310 Johnny Morris Road	From "A" Residence To "DL" Light Industrial

FELIX WOLFF By Don Fergusson C14-74-117	1901 Koenig Lane	From "A" Residence To "O" Office
ROMAMI COMPANY C14-74-118	4219 South First Street	From "A" Residence To "GR" General Retail
ARNOLD V. FLETCHER C14-74-119	509 St. John's Avenue (West)	From "A" Residence To "GR" General Retail
JOHN V. FELTER By Jack Peevey C14-74-120	5900-6108 Johnny Morris Road	From Interim "A" Residence 1st Height and Area To "C" Commercial 2nd Height and Area
JACK PEEVEY C14-74-121	6107 Caddie Street	From "A" Residence 1st Height and Area To "B" Residence 2nd Height and Area
SCHOLARS INN, INC. By Sam R. Perry C14-74-122	2001-2005 Fort View Road 4300 Manchaca Road	From "C" Commercial To "C-1" Commercial
GILBERT LaFUENTE C14-74-123	6403 Circle S Road	From Interim "A" Residence 1st Height and Area To "C-2" Commercial 1st Height and Area
THE AUSTIN NATIONAL BANK, TRUSTEE, ET AL By William Garwood C14-74-124	1207-1217 North Lavaca Street 1206-1216 North Colorado Street 201-211 West 13th Street	From "C" Commercial 2nd Height and Area To "C" Commercial 4th Height and Area
LOUIS BONUGLI C14-74-125	2500-2506 South Lamar Boulevard, also bounded by Montclair Street and La Casa Drive	From "A" Residence To "LR" Local Retail
STEVE PFUNTNER By H. Glenn Cortez C14-74-126	6301 Cameron Road also bounded by Glenwood Drive	From "A" Residence To "C" Commercial
ROANE PUETT By Richard Moise C14-74-127	4520-4524 Depew Avenue 907-911 East 46th Street	From "A" Residence To "BB" Residence
HARRY JOSEPH By Tom Curtis C14-74-129	1116-1124 East 51st Street also bounded by East 52nd Street	From "A" Residence To "C" Commercial

O.V. BENNETT, JR.,
TRUSTEE
By the City of Austin
Planning Department
C14-74-130

Rear of 2707-2905 Del
Curto Road, also
intersected by Kinney
Avenue, Thornton
Avenue and Burning
Oak Drive

From "LR" Local Retail
To "A" Residence

AUSTIN NORTHWEST
DEVELOPMENT COMPANY
By John H. Steinle
C14-74-131

2900 Anderson Lane

From "GR" General Retail
To "C-2" Commercial

EDWARD P. GIESECKE
By Martin Boozer, Jr.
C14-74-083

1815-1817 Waterston
Avenue

From "A" Residence
1st Height and Area
To "B" Residence
2nd Height and Area

ROBERT PETTUS and
REGINA OCHOA
By Joe Daniel
Stokes III
C14-74-095

1606 West Avenue
801-805 West 17th
Street

From "A" Residence
To "O" Office

TIPS HOUSE
Robert Fowler, owner
C14h-74-002

309 West 7th Street

From "C" Commercial
To "C-H" Commercial-Historic

MILLICAN HOUSE
Robert Pettus and
Regina Ochoa, owners
C14h-74-004

1606 West Avenue
801-805 West 17th
Street

From "A" Residence
To (Proposed to "O" Office)
To "A-H" Residence-Historic

ADJOURNMENT

The Council adjourned at 7:15 p.m.

Approved


Mayor

ATTEST:


City Clerk