

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

April 22, 1976
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, Lebermann,
Linn, Trevino, Mayor Friedman, Mayor Pro Tem Snell

Absent: None

INVOCATION

The Invocation was delivered by REVEREND LARRY LEA GROH, South Austin Christian Church.

APPROVAL OF MINUTES

Councilmember Himmelblau moved that the Council approve the Minutes for April 15, 1976. The motion, seconded by Councilmember Hofmann, carried by the following vote:

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

Noes: None

Present but not voting: Mayor Friedman

PEASE SCHOOL DAY

Mayor Friedman read and then presented a proclamation to Mrs. Ruth Williams, Principal of Pease School and Ms. Tracy McCowen, President of the Student Council, proclaiming May 1, 1976, as "Pease School Day" in Austin and called on all citizens to join the Council in recognizing this school in its centennial year of service to our community.

Mayor Friedman introduced Ms. Carol McClellan, President of the Austin Independent School District Board of Trustees, and congratulated her on the appointment as President. Ms. McClellan thanked the Council for the proclamation and pointed out that despite rumors of closing Pease School, the School Board has made very definite plans for renovating it and there are no plans to close Pease School. Ms. Tracy McCowen invited everyone to attend the May fair at Pease School on May 1, 1976.

Mayor Friedman also introduced the students from Travis Heights School who were attending the Council meeting and thanked them for coming to the meeting.

UPWARD BOUND DAY

Mayor Friedman read and then presented a proclamation to Ms. Sandra Calvert and Ms. Linda Sadler of the Upward Bound Program at Huston-Tillotson College, proclaiming April 25, 1976, as "Upward Bound Day" in Austin and called on all citizens to recognize the Upward Bound Program for its assistance to our young students.

Ms. Calvert thanked the Council for the proclamation and for the recognition of the Upward Bounder of the Year awards program which will be held April 25, 1976, at Huston-Tillotson College. She pointed out that the program is designed to stimulate the students to succeed in their education.

SAFARI WEEKEND

Mayor Friedman read and then presented a proclamation to Ms. Kathy Patman and several children from the Natural Science Center's Knapsack or Explorer/Adventurer classes, proclaiming April 24-25, 1976, as "Safari Weekend" in Austin and encouraged all citizens to join the Council in supporting the Austin Natural Science Center by participating in the festivities of Safari '76.

Ms. Patman introduced the children as being Homer Bleelock; Calvin Tolevar; Darin Evendolder; Michael Higgins; Michael Alvez and Christie Nichols, all members of the Explorer/Adventurer Program. She thanked the Council for the proclamation and noted that these children are representative of the nearly 90,000 participants in the program of the Natural Science Center. Ms. Patman invited everyone to attend the festivities of Safari '76. At this time, Ms. Patman introduced Mr. Tom Christenson, Supervisor of Natural Science Programs in Austin. The Council was also presented with T-shirts proclaiming Safari '76.

MOUNT OLIVE GRAND LODGE DAY

Mayor Pro Tem Snell read and then presented a proclamation to Mrs. Vera Jones and other members of the Mount Olive Grand Chapter of Texas Order of Eastern Star, proclaiming April 23, 1976, as "Mount Olive Grand Lodge Day" in Austin and called on all residents to recognize the contributions of the members of this organization.

Mrs. Jones introduced Ms. Rita Russo, an internationally famous fashion designer and stated that it would be her collections that would be shown at the Champagne Sip and Fashion Show benefit program at the Austin Hilton Inn on April 23. Mrs. Jones commented that the Mount Olive Grand Chapter of Texas

Order of Eastern Star has as one of its main purposes charitable contributions to worthy causes and has contributed much to these charities and also to college scholarships. She invited everyone to attend the Fashion Show thereby aiding in furthering the research in finding a cure for multiple sclerosis. Ms. Russo thanked the Council and invited all to attend the show.

HONORARY CITIZENSHIP AWARD

Mayor Friedman presented Ms. Russo with an Honorary Citizenship Award and also a key to the City. He thanked her for coming to Austin and for her work in obtaining financial support for the Multiple Sclerosis Campaign.

APPEARANCE TO DONATE CERTAIN LAND FOR PARKLAND

Mrs. Norman D. Brown, Chairman, Property Committee of the Barton Hills Garden Club, appeared before the Council to present two acres of land bordering the Barton Creek Greenbelt to the City of Austin as dedicated Parkland. She noted that several members of the committee were present at the meeting today and asked that they stand and be recognized. Mrs. Brown pointed out that since the committee was organized in 1960, it had been very active in civic beautification. This land being presented to the City was deeded to the Garden Club in 1964 by the Barton Hills Investment Corporation consisting of Mr. Ben Holman; Mr. Jack Andrewartha; Mr. R. L. Struhall, Jr.; Mr. Bob Connally; Mr. Joe Bland; Mr. Wroe Owens; and Mr. Frank Barron. Mr. Holman and Mr. Barron were asked to stand at this time.

Mrs. Brown concluded by thanking the Parks and Recreation Director, Mr. Jack Robinson for his help and advice in developing this land for the greenbelt. She also thanked their attorney, Mr. Pat King, who donated his legal services in the transaction.

RECOGNITION

Mayor Friedman read and then presented a resolution signed by the Council to Mrs. Brown and members of the Garden Club in recognition of the donation of two acres of land bordering the Barton Creek Greenbelt for parkland.

APPEARANCE TO DISCUSS PLANS FOR THE BARE BONES PARTY

Mrs. William D. Arnold, Alumnae District President, Kappa Alpha Theta, appeared before the Council to inform them of specific plans for the Bare Bones Party to be held at the City-owned Caswell House on April 28, 1976, 4:00 p.m. until 8:00 p.m. She stated that the Austin Chapter of the American Society of Interior Designers was joining with Kappa Alpha Theta in presenting a bare bones peek at the Caswell House. Also, the designers are having an attic sale as an added attraction. Mrs. Arnold discussed plans for the party and presented the Council with tickets to the party. She commented that posters were being distributed that have a very colorful drawing of the Caswell House which was done by Mrs. Jean Page, Planning Department. Proceeds from the party will be donated to historic preservation in Austin and to the Kappa Alpha Theta Foundation.

Mrs. Delores Duffie appeared before the Council to discuss a traffic signal on Martin L. King, Jr., Boulevard and Chestnut and the City's position on school bus shelters. She commented that in 1971 she approached one member of the Council and requested that a light be installed at this location of Martin L. King, Jr., Boulevard and Chestnut. A temporary blinking light was installed and she was informed that in approximately 4 months a regular light would be placed there. As of now, there is still no regular signal light and Mrs. Duffie was requesting information as to when this signal would be installed.

Mayor Friedman referred to a report from the Urban Transportation Department that indicated a light would be installed by the end of May. The department has been behind in its schedule for installations, but his light will be installed at the latest by June 15.

Mrs. Duffie then addressed herself to the bus shelters and noted that this was discussed by the Austin Independent School District and the City to erect the shelters. She was informed by Mr. Joe Ternus, Director of Urban Transportation, that the shelters would be installed by last February and as of yet nothing has been done.

Mr. Joe Ternus, Director of Urban Transportation, stated that this project has been in the process for quite some time. This is part of a grant application that was delayed for a number of reasons. The construction plans and specifications were sent to UMTA and have been under review for approximately 9 months. On April 19, 1976, he received approval from UMTA with permission to proceed with installation and he anticipated that all of the shelters would be completed by September 1. Mayor Friedman pointed out that UMTA delayed in giving the City approval on this and therefore, nothing could be done until this approval was received.

Mr. Ternus stated that the Austin Independent School District had been very cooperative in working with the City to erect these shelters. The main reason for the delay was due to the original plans not providing adequate clearances for wheelchairs and other devices that are used for mobility impaired citizens. In response to Councilmember Linn's question concerning plans that are being submitted, Mr. Ternus stated that plans being submitted now will be designed for the mobility impaired.

Mayor Friedman concluded by stating that the signal light should be installed in a few weeks, and the bus shelters would be completed by the next school year.

Mrs. Duffie noted her concern with the George Mapson Field that there was not a foul tip screen or bleachers and no lights. She questioned what the City's position was concerning this field. Mayor Friedman indicated that Mrs. Duffie talk with Mr. Robinson concerning these problems.

REQUEST FOR APPROVAL OF PLANS FOR WASTEWATER PUMPING STATION

Mr. Sid Jagger appeared before the Council requesting final City Council approval of plans for a wastewater pumping station, in accordance with preliminary Council approval on March 11, 1976. He stated that approximately one month ago, he appeared before the Council and requested permission to build

a lift station in Zilker Park in order to obtain additional building permits in the Barton Creek area. The contract was approved in principle and the Council requested that Mr. Jagger get the approval of the location from the necessary departments and return to the Council. A preliminary plan has been prepared showing the location and all necessary data and the Parks and Recreation Board has approved the location with the request that when the drawings have been completed that they be presented to them for specific approval of the working drawings and approval of the timing as to when it would be built. Mr. Jagger noted the approval by the Environmental Board and his agreement to work with the Environmental Resource Management staff in the development of the working drawings. The Planning Commission has approved this also and he was now requesting Council approval of the location. He noted that when the working drawings were ready, he would apply for a Creek Permit and also return to the Parks and Recreation Board and the Environmental Resource staff. If the Creek Permit is issued and there are appeals, the action being requested today would in no way prejudice action on the appeals that might come at a later date.

In response to Councilmember Linn's question concerning the lift station, Mr. Jagger stated that the capacity of the lift station was 2,000 gallons per minute and would accommodate 2,027 lot equivalents. Mr. Jagger explained the building that has already occurred in the area and the lift station will not increase the capacity beyond the approved development. Councilmember Linn felt that if this was approved, then at a future date another developer could want to do the same thing.

Mr. Jagger commented that this opportunity to connect with the lift station was by priority and the filing of plats.

In response to Councilmember Hofmann's concern about the Govalle plant, Mr. Homer Reed, Deputy City Manager, presented an overview of the situation and stated that substantial amounts of money have been invested by Mr. Jagger and others in the project in anticipation of obtaining sewer service. The resolution passed by the Council authorizing the City staff to deny permits in the area did provide that if a private developer was interested in supplying the funds to construct improvements allowing the area to be served with sewer or water this would be allowed. This contract is being presented to the Council in accordance with that resolution, and all of the engineering and developing work of the project has been completed by Mr. Jagger's engineer who has worked with the City to create something compatible with the City's system.

After checking with the Legal Department, the Council can proceed with the request of Mr. Jagger; however, it would require the original agreement approved by the Council to be amended. Mr. Reed felt that Mr. Jagger has done his best to meet all the necessary requirements to obtain approval of this project with only two remaining items. (1) A Creek Permit must be obtained and the agreement is contingent upon this being done; and (2) a public hearing must be held on the extension of the lines and the installation of the lift station through a portion of Zilker Park.

Mr. Reed responded to Councilmember Linn's question concerning the location of the lift station by stating that it would be located under the ground under a portion of the parking area for the bath house.

In response to Councilmember Linn's question as to flooding, Mr. Roger White, Deputy Director of Water and Wastewater, commented that the lift station is waterproof and the roof will be well above the floodplain. In reference to the Govalle Plant, Mr. White stated in the plant at this time there was a reserve capacity and next spring the Walnut Plant should be completed which will take some of the flow that is currently going to the Govalle Plant.

Mr. Reed pointed out that the request being made by Mr. Jagger is that the Council issue the conditional permits in advance of the public hearing with the understanding and so written in the contract, that if there is any action taken at the public hearing by the Council or if the Creek Permit is unsuccessful, that all investment made would be the sole risk of Mr. Sid Jagger. Councilmember Linn commented that it was her understanding that no other development could tie into this system other than the development that is present. Mr. Reed stated that there were some other developments owned by other people than Mr. Jagger that would be involved. The total amount of units that could be added under this agreement would be 2,027 and no more. The reason for the preliminary approval would be to allow construction to begin since it would take longer to build the apartments than the lift station. If the lift station is not approved, Mr. Jagger would bear the loss.

In response to Councilmember Lebermann's question, Mr. Jagger noted it was his intent to do primarily site work until the final approval has been given. The site work would include such things as staking the buildings out and some installation of underground utilities. Councilmember Hofmann felt very uneasy in giving the approval of this and felt it undermines the meaning of a public hearing. Councilmember Lebermann felt that this was an exceptional situation since the developer has been caught in developing situation over which he has no control. Councilmember Linn noted that the people spoke on the bond issue as to what they wanted and did not want in terms of expanding our systems.

MR. JOE RIDDELL referred to a letter he had written to the Council concerning this matter and suggested that included in the agreement should be a condition that all of the tracts to be served by the lift station that do not have detailed planning completed and approved be required to go through the City procedures and processes.

MR. DON WALDEN, a member of the Environmental Board, stated that the board voted 14 to 1 in favor of recommending the approval of the request with the stipulation that the facility serve only the 2,027 lot equivalents identified with the flexibility to trade lot equivalents among the participants. This recommendation was due to the procedures that the developer has gone through to complete the project. As regards the suggestion of Mr. Riddell to require the detailed plans, he had no comment on this but did not think a utility system should be withheld in a punitive way.

Motion

Councilmember Lebermann moved that the Council approve the temporary permit with a save and hold harmless provision in the amendment as relates to the authorization and the considerations on the Creek Permit and on the public hearing to be held in which case denial may occur on either one, that the Council would not be liable for any harm that might occur to Mr. Sid Jagger if either were refused; that this in no way prejudices the Creek Permit or any public

hearing, and that a public hearing be set for May 27, 1976, at 10:30 a.m. to consider extension of the lines and installation of the lift station through a portion of Zilker Park. The motion, seconded by Councilmember Trevino, carried by the following vote:

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

Noes: Councilmember Linn

HEARING TO CONSIDER PLANS AND PROGRAMS FOR CLARKSVILLE

Mayor Friedman opened the public hearing scheduled for 10:30 a.m. to consider plans and programs for the Clarksville Neighborhood. Mr. Dick Lillie stated that one year ago the Council allocated \$25,000 in the Housing and Community Development Block Grant Funds for the staff to proceed with planning for the Clarksville Neighborhood. Working with the residents of Clarksville, the staff compiled information to develop a plan for the area that was given approval by the Environmental Board subject to the review of the specific development plans for the improvements to the neighborhood. Mr. Lillie expressed his appreciation for the work, time and the availability of the residents of the neighborhood and especially to Reverend Southerland, Mary Baylor, John Henneberger and Elliot Nashtat. Mr. Lillie also expressed his thanks to the many City departments that were involved in this project.

At this time, Mr. Lillie reviewed some locations and impressions of the neighborhood as well as the plans that have been identified and are recommended to the Council for consideration. Slides were presented at this time. Mr. Lillie pointed out that the plan proposes that rights-of-way be narrower than City standards due to the character of the neighborhood, and will retain the urban-rural atmosphere in the area. Mayor Friedman pointed out that this could become a new form of City standard since there were a lot of areas that have narrower streets.

In response to Councilmember Linn's question as to the Haskell House, Mr. Jack Robinson commented that there are about three different proposals for the community to look at in order to determine the direction to proceed.

REVEREND W. B. SOUTHERLAND noted his agreement with the plans and proposals for the Clarksville Neighborhood and thanked the Council for their participation as well as the other City departments that have been involved in this. In response to Mayor Pro Tem Snell's question concerning the width of the streets, Reverend Southerland stated he was in agreement with the proposal on this.

MARY BAYLOR, a resident of Clarksville and a City employee, noted her appreciation for all of the planning that has gone on and supported the plan that has been created. She was concerned with the assessment that would be placed on the residents due to the paving. Mayor Friedman commented that the Council adopted a new policy for paving assessments that specifically outlined new procedures for the Community Development Areas which included the Clarksville area. The assessments will be made in an equitable fashion and people will not be required to have the money immediately.

JOHN HENNEBERGER, advisor to the Clarksville Neighborhood, thanked the Planning Department for their work on the plans and the input received from the residents. He felt that with improvements there would also be problems whereby property values will rise and people will possibly be forced to move to another area. Clarksville is the only major Black settlement left on the West side of town and it is very important that past actions to certain Black communities not happen to Clarksville. Some of the pressures that would tend to destroy the community would be greater land values which are generated; greater property taxes; assessments for improvements and uncontrolled development. Mr. Henneberger felt it was the City's obligation to accept the responsibilities for making improvements to insure that Clarksville will maintain its integrity.

Mayor Pro Tem Snell commented that for many years he has been part of the Clarksville community and was so happy to know that action is about to take place that has been needed for a long time.

Motion

Mayor Pro Tem Snell moved that the Council close the public hearing and that the staff be instructed to proceed with the plans and programs for the Clarksville Neighborhood. The motion was seconded by Councilmember Trevino.

CAROL JAKOBEIT stated that she owned property just south of Clarksville and wondered if Confederate Street would be paved. Also another problem was water drainage since there are no storm sewers for several blocks. She noted that her address was 1615 Confederate Street. Mayor Friedman indicated that some of the City employees would look at this and contact Ms. Jakobeit.

WARREN JONES, a resident in Clarksville, commented that he had known the area for over 60 years and that this was the first active move to help the Clarksville area in all this time. He thanked the Council for this action.

HARVEY DEAN, 1631 Palma Plaza, pointed out the serious drainage situation existing across Waterston between Woodlawn and West Lynn. He urged the Council to study the engineering problems in this area beginning at Niles Road running south. Mr. Dean was in support of the improvements being planned for the area and felt they had been needed for quite some time.

Roll Call on Motion

Roll call on Mayor Pro Tem Snell's motion, Councilmember Trevino's second, showed the following vote:

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

Noes: None

ANNEXATION HEARING SET

The Council had before it for consideration the setting of a public hearing at 11:00 a.m., May 13, 1976, to consider annexing the following:

1. 1,413.11 acres of land out of the Santiago Del Valle Grant, Missouri Pacific Industrial Park, Section One, Resubdivision of Lots 4, 5 and 6, Block B of Missouri Pacific Industrial Park, Section One, Missouri Pacific Industrial Park, Section Two, and unplatted land - Portion of Area 7. (Initiated by City of Austin Case No. C7a-76-005)
2. 289.22 acres of land out of the Santiago Del Valle Grant, unplatted land - Area 6. (Initiated by the City of Austin - Case No. C7a-76-004)

Councilmember Hofmann expressed concern that a work session be held on the annexation study before any public hearings are conducted on annexation. Mayor Friedman commented that this could be done if other Councilmembers felt it necessary.

Mr. Lillie stated that the Council's policy on annexations initiated by the City would provide for notices sent to the property owners in the area. Some of the areas that will be discussed over the next eight weeks may have up to 1,000 property owners in it and felt it would be very difficult to create a current mailing list. Therefore, Mr. Lillie proposed that the media be used and also a messenger service whereby a folder or flyer would be designed and delivered to homeowners and businesses in the area. Councilmember Hofmann supported the idea, and Mayor Friedman suggested that when the public notice is out that it be in language that everyone understands.

Motions

Councilmember Linn moved that the Council adopt a resolution setting a public hearing at 11:00 a.m., May 13, 1976, to consider annexing the following:

1,413.11 acres of land out of the Santiago Del Valle Grant, Missouri Pacific Industrial Park, Section One, Resubdivision of Lots 4, 5 and 6, Block B of Missouri Pacific Industrial Park, Section One, Missouri Pacific Industrial Park, Section Two, and unplatted land - Portion of Area 7.

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

Ayes: Councilmembers Hofmann, Lebermann, Linn, Trevino,
Mayor Pro Tem Snell, Mayor Friedman, Councilmember Himmelblau
Noes: None

Councilmember Linn moved that the Council adopt a resolution setting a public hearing at 11:00 a.m., May 13, 1976, to consider annexing the following:

289.22 acres of land out of the Santiago Del Valle Grant, unplatted land - Area 6.

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

Ayes: Councilmembers Hofmann, Lebermann, Linn, Trevino, Mayor
Pro Tem Snell, Mayor Friedman, Councilmember Himmelblau
Noes: None

LICENSE AGREEMENT

Councilmember Himmelblau moved that the Council adopt a resolution authorizing a License Agreement permitting encroachment by light poles and sprinkler system in three strips of land, along East Riverside Drive and adjacent to Lot 11-D, Second Resubdivision of Colorado Hills Estates, Section Five. (Requested by Mr. Michael J. Schless Attorney, representing Rivertowne Mall, owner of said Lot 11-D) The motion, seconded by Councilmember Linn, carried by the following vote:

Ayes: Councilmembers Lebermann, Linn, Trevino, Mayor Friedman,
Mayor Pro Tem Snell, Councilmembers Himmelblau, Hofmann
Noes: None

CONTRACTS AWARDED

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

WESTINGHOUSE ELECTRIC CORPORATION 201 North St. Mary's Street San Antonio, Texas	- Simulator, Hydraulic, Electric, Analog; for simulation of functions of electro/hydraulic control systems for Decker Units Nos. 1 and 2, Power Production Division - \$10,000.00
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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, Lebermann
Noes: None

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

WESTINGHOUSE ELECTRIC CORPORATION 1455 West Loop South Houston, Texas	- Professional services, spare parts, equipment and other items necessary for the disassembly, inspection and repairs to Unit No. 3 at Holly Power Plant, Power Production Division, Electric Utility Department - \$50,000.00
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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, Lebermann
Noes: None

In response to Councilmember Linn's question, Mr. R. L. Hancock, Director of Electric Utility, stated these services will be utilized in the performance of some of the work on the Holly 3 turbine that is undergoing cleaning now. Councilmember Linn requested that she be furnished with the amounts of money spent on Holly 3 and how it was spent. City Manager Davidson stated that a complete report for the Council concerning these costs and the boiler problem

will be forthcoming. The matter of opening the turbine for regular inspection and maintenance is done periodically. He commented that it was his suggestion that the Council arrange for a time to visit this site and Decker II to see the construction and maintenance work that is now being done.

Mayor Friedman suggested that the Councilmembers contact Mr. Davidson's office concerning this visit.

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

DALLAS BRUSH MANUFACTURING CO.
13835 Welch Road
Dallas, Texas

- Two Vacuum Street Sweepers, Vehicle and Equipment Services Department.
Item 1 - 2 ea. @ \$44,985.00
Total \$89,970.00

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, Lebermann
Noes: None

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

HOBBS TRAILERS
6700 South Flores
San Antonio, Texas

- One Multi-purpose flatbed truck, Vehicle and Equipment Services Department. Item 1 - 1 ea. @ \$5,905.00

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, Lebermann
Noes: None

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

UNDERGROUND UTILITY COMPANY
P. O. Box 2061
Austin, Texas

- Installation of approximately 1985 linear feet of 12" ductile iron water main and associated appurtenances in Pecusa Drive - \$35,554.00

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, Lebermann
Noes: Councilmember Linn

Mr. Roger White, Deputy Director of Water and Wastewater, noted that this was an approach main for a subdivision located out of the City. Councilmember Linn expressed concern as to whether the Approach Main Committee considered a new policy for approach mains out of the City. Mr. White indicated that it was

his understanding that the committee would review the Approach Main Policy in the City first, and then later, if the Council so desired, review the outside City policy.

Councilmember Linn suggested that possibly the committee should review the Approach Main Policy for areas outside the City limits. City Manager Davidson stated this would be done and he also suggested that the committee present to the Council a status report on their work and just what they are working on. Mayor Friedman felt that what is being done for the areas in the City could possibly also be done outside as well in the area of policy.

POSTPONEMENT OF CONTRACT AWARD

Mayor Friedman noted that the following contract award had been postponed per the City Manager's request:

FEDERAL PACIFIC COMPANY
c/o R. D. Erb Company
111 West Laurel Avenue
San Antonio, Texas

- Three Metal-clad Switchgear, Electric
Department.
Item 1 - 3 ea. @ \$82,436.00
Total \$247,308.00 (subject to
escalation)

INSTALLATION OF THE KRAMER LAND AREA WATER MAIN

Councilmember Lebermann moved that the Council adopt a resolution authorizing the entrance into an agreement for the installation of the Kramer Lane Area water main from the Northwest "A" System west of F.M. Road 1325 to Kramer Lane and F. M. Road 1325. (Developers' share \$84,000; City's share \$60,000) The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmember Trevino, Mayor Friedman, Mayor Pro Tem Snell,
Councilmembers Himmelblau, Hofmann, Lebermann, Linn
Noes: None

Mr. Homer Reed, Deputy City Manager, pointed out that funds for this work would not come from the funds for priorities.

AFTERNOON SESSION
2:00 P.M.

Mayor Friedman called the afternoon session to order.

EXECUTIVE SESSION ACTION

Mayor Friedman announced that the Council had met in an Executive Session earlier and had discussed appointments to the Planning Commission and the Community Development Commission which were now before the Council for action:

Planning Commission

Councilmember Hofmann moved that the Council appoint the following to the Planning Commission as Ex-Officio members to June 1, 1976, and for 2-year terms thereafter:

Gabriel Gutierrez, Jr.
Reverend Freddie Dixon

Dr. Barbara Chance
Bill Stoll

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

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

Noes: None

Not in Council Chamber when roll was called: Councilmembers
Lebermann, Linn

Mayor Friedman pointed out that these members would start meeting immediately as ex-officio and would take office on June 1, 1976, so they will be abreast of all the programming on the Master Plan changes. Also, there was a question as to whether the resignation received from Mr. O. P. Bobbitt was meant to take place immediately or at the end of his term. This will be clarified and if necessary, one of the aforementioned four will have to be appointed next week to take office immediately.

Community Development Commission

Councilmember Himmelblau moved that the Council appoint the following to the Community Development Commission for 2-year terms:

Representing Public Officials

Edith Buss
Marie Bruffy

Representing Private Sector

Bill Howard - Texas Education Agency
Diane Van Heldin - Women's Political
Caucus
Rudy Davila - Governor's Office

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

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

Noes: None

Not in Council Chamber when roll was called: Councilmembers
Lebermann, Linn

Mayor Friedman stated that in two weeks the Council would consider appointments to the following:

Environmental Board
Zoning Board of Adjustment
Construction Advisory Committee

Mayor Pro Tem Snell announced that at this time the Council would consider a vote on the evaluation session that occurred with City Manager Dan Davidson on April 13, 1976, at 7:00 p.m. at the Quality Inn. A meeting was held at that time in closed session to evaluate the performance of the City Manager and also review some of the things that the Council expects to do in the future. A vote was then taken at that meeting.

Motion

Mayor Pro Tem Snell moved that the Council endorse City Manager Dan Davidson as a result of their evaluation and give him the Council's vote of confidence. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmembers Himmelblau, Hofmann, Lebermann, Trevino,
Mayor Friedman, Mayor Pro Tem Snell
Noes: None
Not in Council Chamber when roll was called: Councilmember Linn

City Manager Davidson expressed his gratitude to the Council for the vote of confidence and would do his best to justify this confidence in the future.

GRANT APPLICATION FOR MODEL CITIES FAMILY PLANNING PROGRAM

Councilmember Himmelblau moved that the Council adopt a resolution for authorization to submit a grant application for \$71,869 in Federal funds for the 6th year of the Model Cities Family Planning Program to the Department of Health, Education and Welfare. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmembers Hofmann, Lebermann, Trevino, Mayor
Friedman, Mayor Pro Tem Snell, Councilmember Himmelblau
Noes: None
Not in Council Chamber when roll was called: Councilmember Linn

GRANT APPLICATION TO NATIONAL PARK SERVICE

Councilmember Trevino moved that the Council adopt a resolution for authorization to submit a grant application to the National Park Service through the Texas Historical Commission in the amount of \$235,475 for housing restoration/rehabilitation in Clarksville. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Lebermann, Trevino, Mayor Friedman, Mayor
Pro Tem Snell, Councilmembers Himmelblau, Hofmann
Noes: None
Not in Council Chamber when roll was called: Councilmember Linn

ITEM CONCERNING SUBSTANDARD STRUCTURES

The Council had before it for consideration the possible authorization of demolition of the following structures:

Accept negative bids - to be demolished

- | | | |
|-------------------------|-------------------------|----------|
| 1. 6909 Carver Avenue | Clarence Cullen Company | \$191.00 |
| 2. 7608 Carver Avenue | Clarence Cullen Company | \$291.00 |
| 3. 1110 (E) Lott Avenue | Vince Ferrer | \$344.00 |

Accept positive bid - to be moved

- | | | |
|-----------------------|-------------------|------------|
| 4. 1005 Summit Street | Mrs. Alta B. Hoyl | \$4,006.00 |
|-----------------------|-------------------|------------|

In response to Mayor Pro Tem Snell's question concerning any bids from minority contractors, Mr. Lonnie Davis, Director of Building Inspection, commented that there were no minority contractors on the list submitted to the Council; however, there are some that are quite capable of bidding. City Manager Davidson requested a listing of the people that Mr. Davis expects will bid so this can be provided to the Council.

Mayor Pro Tem Snell moved that the Council accept recommendations from the Building Standards Commission that the Law Department take proper legal disposition of the aforementioned substandard structures which have not been repaired or demolished within the required time. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

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

Noes: None

Not in Council Chamber when roll was called: Councilmember Linn

REQUEST FOR RECREATIONAL BUILDING OVER LAKE AUSTIN

The Council had before it for consideration a request from Mr. Elbert Hooper, attorney for Mr. Tony Adsley, to modify conditions of approval for a recreational building extending over Lake Austin, 3649 Westlake Drive. (Navigation Board recommends denial).

Mr. Elbert Hooper, attorney for Mr. Tony Adsley, noted he was representing Mr. Adsley in a request to install plumbing facilities in a boat house. The original application submitted requested approval to install a commode, lavatory, shower stall and a kitchen sink. The Navigation Board recommended against the granting of the permission and the recommendation to deny the request was based on the concern as to whether this would technically create a small dwelling. In view of this, Mr. Adsley has decided that the application should be limited to the commode and lavatory and not to request approval of the kitchen sink and shower stall. Mr. Hooper noted that the Navigation Board members were contacted concerning this change, and it was his impression that the majority of the members would not oppose the request if presented in this fashion.

In response to Mayor Friedman's question as to this request, Mr. Hooper commented that the owner is in the process of selling the property and this request is included in the contract, which is due to be final the end of the month.

In response to Councilmember Himmelblau's question as to a deed restriction, Mr. Hooper noted that Mr. Adsley would deed restrict it. Also the wastewater will be handled properly and final inspection will have to be given by the Health Department. Councilmember Hofmann felt that this could possibly set a precedent which was a major concern to her. Councilmember Himmelblau indicated that she had received letters from the neighbors in the area supporting this request.

Councilmember Himmelblau moved that the Council adopt a resolution approving the request from Mr. Tony Adsley to grant the facilities, deleting the kitchen sink and shower facilities, and tie it to a protective covenant so it cannot be used as a dwelling; subject to the approval of the Health Department. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor Pro Tem Snell, Councilmembers Himmelblau, Hofmann,
Lebermann, Trevino
Noes: Councilmember Linn
Abstain: Mayor Friedman

Councilmember Linn felt this should be considered by the Navigation Board.

ACQUISITION OF LAND FOR HIKE AND BIKE TRAIL

Councilmember Linn moved that the Council adopt a resolution authorizing the acquisition of certain land for the Shoal Creek Hike & Bike Trail as follows:

617 Wood Street (Allie Valdez, et ux)

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

Ayes: Mayor Pro Tem Snell, Councilmembers Himmelblau, Hofmann,
Lebermann, Linn, Trevino, Mayor Friedman
Noes: None

PAYMENT TO AUSTIN COUNTRY CLUB ESTATES

Councilmember Himmelblau moved that the Council adopt a resolution authorizing payment to Austin Country Club Estates in accordance with the subdivision right-of-way policy. The motion, seconded by Councilmember Lebermann, carried by the following vote:

Ayes: Councilmembers Himmelblau, Hofmann, Lebermann, Linn,
Trevino, Mayor Friedman, Mayor Pro Tem Snell
Noes: None

LEASE AGREEMENT

Councilmember Linn moved that the Council adopt a resolution authorizing an assignment of lease agreement with C. B. Smith Volkswagen, Inc. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Hofmann, Lebermann, Linn, Trevino, Mayor Friedman, Mayor Pro Tem Snell, Councilmember Himmelblau
Noes: None

ACCEPTANCE OF A GRANT FROM NATIONAL HISTORIC TRUST

Councilmember Linn moved that the Council adopt a resolution authorizing acceptance of a grant from the National Historic Trust in the amount of \$38,000 and amending the budget of the Caswell House Project to increase the budget by \$38,000. (Postponed from April 15, 1976) The motion, seconded by Councilmember Lebermann, carried by the following vote:

Ayes: Councilmembers Lebermann, Linn, Trevino, Mayor Friedman, Mayor Pro Tem Snell, Councilmembers Himmelblau, Hofmann
Noes: None

ORDINANCE ADJUSTING GOLF FEES

The Council had before it for consideration an ordinance amending Section 24-2.1(a) of the City Code to adjust golf fees for municipal courses. Mr. Harry Savio, Budget Officer, noted that included in the report were the recommendations of the Parks and Recreation Advisory Board for golf fees and also the staff recommendation. The primary impact of the Parks and Recreation Advisory Board's recommendation will be toward annual cards to extended times; some of the fees will be raised; a new family membership fee and reduction in fees to University of Texas students and faculty and to the elderly. There was an amendment to the Parks and Recreation Golf Advisory Board comments which would set the sundown rate at 3:00 p.m. year-round; however, the Research and Budget Office and the Parks and Recreation Department are not in agreement with this. The staff felt that the rate should remain flexible to allow maximum utilization of evening playing.

Another recommendation included was a weekend rate increase of \$.50 which will produce revenue in excess of \$30,000 and will have a minimum impact on the Austin golfers. This was not recommended by the Parks and Recreation Advisory Board, but only the Budget Office.

In response to Councilmember Linn's question as to the reason the University of Texas faculty fees are being reduced, Mr. Savio stated that the City has a contract with the University of Texas to use the land on which Lions Municipal Golf Course is located. Councilmember Himmelblau requested that Mr. Savio or Mr. Jack Robinson maintain a record over a six-month period to see how many non-residents are using the facilities.

Mayor Pro Tem Snell had questions concerning the cards and privileges being extended to Huston-Tillotson and St. Edward's University. It was noted that the University of Texas is permitted to play for free on all of the municipal golf courses. This pertains only to the University of Texas golf team members. Mayor Pro Tem Snell suggested that golf teams from any local university or college should be entitled to the same privileges as the University of Texas. Mr. Robinson commented that if this privilege was extended as specified, then the high schools and junior high schools would also want the same privilege.

Mayor Pro Tem Snell also pointed out that a qualifying round had taken place at Morris Williams Course that excluded Blacks and wondered how this happened. MR. VOLMA OVERTON stated that this happened during the qualifying for the State Amateur Golf Tournament and Blacks were not allowed to enter the tournament. It was noted that to be eligible to qualify for the State Amateur Championship one must be a member of a country club. Mr. Overton was not in agreement with this statement. City Manager Davidson indicated that the City was not in a position to defend the policies or operations of this particular organization, and the Council can determine the policy as regards play on the courses. Mr. Robinson stated that he was unaware that the organization excluded Blacks. City Manager Davidson asked Mr. Overton to furnish him with the names of persons that are Black and were turned away at the tournament. Councilmember Linn suggested that a policy be examined that would make sure that this does not occur again. City Manager Davidson felt that such a policy already exists and he would make sure that this type of action is not condoned and there would not be such an exclusion in the future.

Mr. Overton objected to the annual card and to paying the fee in a lump sum. He felt that it denied many minorities an opportunity to play golf. Also, he was in opposition to the prime time aspect of the ordinance; the increase in fees for out of town players and the increase in fees for students of other area colleges and a decrease for the University of Texas students.

WOODROW SLEDGE, representing the Austin Independent School District, was in agreement with Mr. Overton in that no matter if a school is public or private, it should not be given free privileges on the golf courses. Mr. Sledge also expressed concern over a fee charged for use of the tennis courts for tournaments. Councilmember Lebermann stated that the reason for the situation with the University of Texas was due to certain negotiations with the University.

BAILEY MARSHALL, President of the Austin Golf Association, stated that they were in support of the recommendation of the Parks and Recreation Board except for the staff's recommendation for the \$.50 increase.

LAWRENCE WEST, President of the Senior Golf Association, would like to see the fees return to the 1974 costs and felt that they should not be classified as a third class citizen. He hoped that the Council would authorize a lower rate for the annual card and also that they can pay it on a 60-40 basis.

DR. PAUL RICHMOND commented that the recommendation to raise the holiday fee would be detrimental to Austin since it is not a custom in other towns nor should there be a charge for out of town players. He also opposed the increase of \$.50.

LEE CLIFTON wondered if the Council really realized the difference people were now paying due to the increase in golf fees.

Motion

Mayor Pro Tem Snell moved that the Council delay any action on amending Section 24-2.1(a) of the City Code to adjust golf fees for municipal courses until April 29 to allow time for additional work on the ordinance. The motion, seconded by Councilmember Linn, carried by the following vote:

Ayes: Councilmembers Linn, Trevino, Mayor Friedman, Mayor Pro Tem Snell, Councilmembers Himmelblau, Hofmann, Lebermann
Noes: None

Mayor Friedman noted that the Councilmembers would contact the staff regarding changes in the annual cards and payment structure of the cards as well as any other college teams.

DOTTIE MULLINS, Austin Women's Golf Association, was concerned that the people that wanted to play nine holes of golf have to pay the same amount as the ones playing 18 holes. Due to health and other reasons, Mrs. Mullins pointed out that they were unable to play a complete 18 holes of golf and would like to see the fee reduced to half. Mayor Friedman asked Mr. Savio to take this into consideration in the coming week when the ordinance is discussed.

ORDINANCE RECEIVING AND ACCEPTING PAVING WORK

Mayor Friedman introduced the following ordinance:

AN ORDINANCE RECEIVING AND ACCEPTING THE WORK OF IMPROVING PORTIONS OF SPRINGDALE ROAD AND SUNDRY OTHER STREETS IN THE CITY OF AUSTIN, TEXAS, WITHIN THE LIMITS HEREINBELOW DEFINED, PERFORMED BY BANDAS INDUSTRIES; AUTHORIZING AND DIRECTING THE ISSUANCE OF SPECIAL ASSESSMENT CERTIFICATES IN CONNECTION THEREWITH; DECLARING AN EMERGENCY; AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE.

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: Councilmember Trevino, Mayor Friedman, Mayor Pro Tem Snell, Councilmembers Himmelblau, Hofmann, Lebermann, Linn
Noes: None

The Mayor announced that the ordinance had been finally passed.

ZONING ORDINANCE

Mayor Friedman introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:
LOT 4, OUTLOT 25, DIVISION "E," JOHN T. ORR SUBDIVISION, LOCALLY KNOWN AS 900 WEST MARTIN LUTHER KING, JR., BOULEVARD AND 1900 PEARL STREET, FROM "B" RESIDENCE DISTRICT TO "O" OFFICE DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Theta Xi Association of Texas, Inc., C14-76-010)

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, Lebermann, Linn, Trevino
Noes: None

The Mayor announced that the ordinance had been finally passed.

AMENDING AIRPORT ORDINANCE

Mayor Friedman introduced the following ordinance:

AN ORDINANCE ESTABLISHING A DEPARTMENT OF AVIATION; DEFINING THE POWERS OF THE DIRECTOR THEREOF; EMPOWERING SAID DIRECTOR TO PROMULGATE RULES AND REGULATIONS GOVERNING OPERATION OF AND REGULATING ACTIVITIES AT THE AIRPORT; REGULATING PEDESTRIAN AND MOTOR VEHICLE TRAFFIC AND SANITATION OF AIRPORT PROPERTY; VESTING POWER OF POLICE ENFORCEMENT IN THE AIRPORT POLICE DIVISION; PROVIDING FOR A PENALTY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; SUBORDINATING THIS ORDINANCE TO STATE AND FEDERAL STATUTES OR RULES; 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 Trevino, carried by the following vote:

Ayes: Mayor Pro Tem Snell, Councilmembers Himmelblau, Hofmann,
Lebermann, Linn, Trevino, Mayor Friedman
Noes: None

The Mayor announced that the ordinance had been finally passed.

City Manager Davidson noted that Mr. Roy Bayless, Director of the Aviation Department, has renegotiated all of the rentals at the Airport and substantially increased revenues paid to the City by the fixed-base operators and others and felt it was an outstanding job.

PROPOSED DISPLAY IN COUNCIL CHAMBER FOYER

Councilmember Hofmann stated that she had requested from the City Manager and had received cooperation to have a display case installed in the foyer of the Council Chamber which would contain old photos and drawings of Austin. Some of the things to consider would be the development of our bridges; churches; train service in the City; Congress Avenue and City Hall. Councilmember Linn suggested also that some type of display be placed at the Airport in the foyer depicting some of the greenbelt areas and proposed construction projects that are underway.

Councilmember Linn moved that the Council instruct the administration to create some display areas for pertinent City memorabilia. The motion, seconded by Councilmember Hofmann, carried by the following vote:

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

Noes: None

SETTING PUBLIC HEARING ON PARTICIPATION IN FAYETTE II WITH LCRA

Councilmember Hofmann pointed out that the Council had to give an indication of Austin's participation in the Fayette II to the Lower Colorado River Authority by May 20, 1976, and she felt this was an important decision, so she wanted to set a public hearing to receive input regarding this matter.

Mayor Friedman commented that due to specific details that have not been discussed concerning Fayette II, he felt a work session should be conducted for the Council to discuss this.

Mayor Friedman moved that the Council set a work session at the Council Chamber on May 7, 1976, at 2:00 p.m. to discuss Austin's participation in Fayette II with LCRA; and set a public hearing at 2:00 p.m. on May 13, 1976, to determine Austin's participation in the Fayette II with the Lower Colorado River Authority. The motion, seconded by Councilmember Hofmann, carried by the following vote:

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

Noes: None

AUDITORIUM/COLISEUM RATES

Mr. Harry Savio stated that the Research and Budget Office and the Auditorium staff reviewed the entire Auditorium/Coliseum rate structure and it was their recommendation that there was no fiscal justification for adjustments to the rate; however, if the Council so desires to increase or decrease the rates, there are three alternatives to consider: (1) Across-the-board adjustment; (2) Selected reductions; (3) Local government grant. After concluding the study, representatives from the Allied Social Club were contacted for a meeting and are aware of this report. The president of the club commented that he understood why there could not be a decrease to the rates.

In response to Mayor Pro Tem Snell's question as to the charge for the tables and chairs, Mr. Savio indicated that the present charge was a standard one. Mayor Pro Tem Snell also felt like there should be a reduced rate for those that wanted to set up their own tables and chairs and take them down when finished. Mr. Carl Gandy, Director of the Auditorium/Coliseum, noted that he would certainly have no problems with doing this and would try this on a few of the events to get a response on it and return to the Council with a report regarding the matter.

MEMORIAL GARDEN

City Manager Davidson stated that this report resulted from a suggestion made by Councilmember Hofmann and Mr. Jack Robinson will explain this request.

Mr. Jack Robinson, Director of Parks and Recreation, stated that Councilmember Hofmann requested the Parks and Recreation Department staff to prepare a plan for the development of a Memorial Garden in memory of municipal employees who have died in the line of work. After looking at several locations, it was proposed that the Memorial Garden be located in Zilker Park near the existing rose garden and be an area for quiet meditation. Within the next couple of years, a reflection pond will be constructed and the Memorial Garden would fit well in this area. Mr. Robinson indicated that the total cost for the project would be approximately \$1,500 and hoped to obtain these funds from the City employees. A plaque is planned on which the names of employees being memorialized might be displayed within the garden area.

In response to Councilmember Himmelblau's question concerning Waterloo Park, Mr. Robinson noted that this was considered as well as other areas but felt that Zilker Park would be the most appropriate place.

Councilmember Hofmann expressed her thanks to Mr. Robinson for his help and cooperation in this matter and commented that this idea occurred during "Think Trees Week", and this was one of the projects proposed at that time.

Councilmember Hofmann moved that the Council approve the City Manager's report and instruct the staff to proceed forward with the plans for Memorial Garden. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmembers Lebermann, Linn, Trevino, Mayor Friedman,
Mayor Pro Tem Snell, Councilmembers Himmelblau, Hofmann
Noes: None

ZONINGS SET FOR PUBLIC HEARING

The City Manager reported that the following zoning applications had been set for public hearing on June 3, 1976:

ROBERT BARNSTONE and CARLOS PUENTES C14-76-034	202 West 31st Street, also bounded by Cedar Street	From "A" Residence 1st Height and Area To "BB" Residence 1st Height and Area
MR. AND MRS. ANTHONY R. BERTUCCI C14-76-035	1001 West Oltorf Street 2400 South 5th Street	From "A" Residence 1st Height and Area To "O" Office 1st Height and Area
BARRY AND SUZIE L. VANCE By Pascual Piedfort	2303-2305 Bluebonnet Lane	From "A" Residence 1st Height and Area To "O" Office 1st Height and Area

FRANCES X. BOUCHARD By Mark Weinstein and Murray Neece C14-76-037	1502 Spyglass Drive, also bounded by Barton Skyway	From "LR" Local Retail 1st Height and Area To "C-2" Commercial 1st Height and Area
GEORGE HAUSMANN By Thomas Hausmann C14-76-038	1208 East 51st Street	From "A" Residence 1st Height and Area To "GR" General Retail 1st Height and Area
H. RICHARDS OIL COMPANY By Richard D. Jones C14-76-039	2915 East 1st Street, also bounded by Pleasant Valley Road	From "C" Commercial and "A" Residence 1st Height and Area To "D" Industrial 1st Height and Area
LYNN AND SCOTT STORM By William J. Scudder C14-76-040	1206 West 38th Street, also bounded by West 39th Street	From "O" Office 1st Height and Area To "GR" General Retail and "C-2" Commercial 1st Height and Area
JOHN WILLIAM TURNER C14-76-028	5222 Woodrow Avenue 1401 North Loop Boulevard	From "A" Residence 1st Height and Area To "O" Office 1st Height and Area
DAN THEODORE STATHOS, JR. By Jerome Bitting C14-76-030	104 East Gibson Street 1329-1333 South Congress Avenue	From "A" Residence 1st Height and Area To "C" Commercial 1st Height and Area
RUTH CATHERINE GROSS, TRUSTEE C14-76-031	824 Airport Boulevard 915 Shady Lane	From "A" Residence 1st Height and Area To "D" Industrial (Tract 1) and "O" Office (Tract 2) 1st Height and Area
DELTA INVESTMENTS By John B. Meadows C14-76-032	6301 Monsanto Drive, also bounded by Montopolis Drive	From "LR" Local Retail 1st Height and Area To "GR" General Retail 1st Height and Area
CARL SHIA By Harriet Owen C14-76-033	2608-2610 Manor Road, also bounded by Walnut Avenue	From "B" Residence 1st and 2nd Height and Area To "LR" Local Retail 1st and 2nd Height and Area
SOUTHWEST-TEX LEASING COMPANY, INC. By James Dougherty, Jr. C14-76-041	3529-3547 Manor Road 3524-3532 Pershing Drive	From "A" Residence 1st Height and Area To "GR" General Retail 1st Height and Area

DAVID C.T. WOOLLETT
and RUTH ESTELLE
WOOLLETT
By Roane Puett
C14-76-003

501 West 38th Street

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

ADJOURNMENT

The Council adjourned at 3:30 p.m.

APPROVED


Mayor

ATTEST:


City Clerk