

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

September 11, 1969

9:00 A.M.

COUNCIL CHAMBERS, CITY HALL

The meeting was called to order with Mayor LaRue presiding.

Roll Call:

Present: Councilmen Atkison, Gage, Johnson, MacCorkle, Price,
Mayor LaRue

Absent: Councilman Janes

The Invocation was delivered by DR. JOHN BARCLAY, Central Christian Church.

APPROVAL OF MINUTES

Councilman Gage moved the Council approve the minutes of the August 14, 1969 meeting. The motion, seconded by Councilman Johnson, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Johnson, MacCorkle, Price,
Mayor LaRue

Noes: None

Absent: Councilman Janes

RECOGNITION OF DR. JOHN BARCLAY

Councilman Johnson offered the following resolution and moved its adoption:

(RESOLUTION)

~~CITY OF AUSTIN, TEXAS~~

WHEREAS, the people of this City and Nation have always been greatly indebted to the members of the ministry that have constantly talked and reminded us of our relationship to God and to our fellow man, and;

WHEREAS, such teachings have in great part found their way into the development of certain policies of government, and;

WHEREAS, Rev. John Barclay has during his long tenure as a minister inspired many of the leaders of government through his ministry and has further been an extraordinary example to the community by actively lending his talent to the public by work on various boards and commissions, and;

WHEREAS, the said Rev. Barclay is resigning from the ministry after an illustrious career which will leave its imprint on this City.
Now, Therefore;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the gratitude of the people of Austin for public service rendered over many years is hereby officially expressed to Rev. John Barclay that he might have tangible evidence of the regard and respect which he has earned.

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

Ayes: Councilmen Atkison, Gage, Johnson, MacCorkle, Price,
Mayor LaRue

Noes: None

Absent: Councilman Janes

CITIZENSHIP DAY ANNOUNCED

Mr. Morris Hohmann appeared before the council to announce, in behalf of the Austin Civitan Club, that September 17 would be Citizenship Day in Austin. He also extended an invitation to the Council to be present at a luncheon that day.

SUA PRESENTATION

Mr. Russell Schlauniger, Project Director of SUA, appeared before the Council to answer any questions. In response to two questions, he stated that centralized maintenance of city vehicles and centralized administrative functions would save money in Austin.

ANNEXATION ORDINANCE

Mayor LaRue brought up the following ordinance for its third reading:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 14.24 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE GEORGE W. DAVIS SURVEY IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

The ordinance was read the third time and Councilman Price moved that the ordinance be finally passed. The motion, seconded by Councilman Atkison, carried by the following vote:

Ayes: Councilmen Atkison, Gage, MacCorkle, Price, Mayor LaRue
 Noes: Councilman Johnson
 Absent: Councilman Janes

The Mayor announced that the ordinance had been finally passed.

ZONING HEARING

Mayor LaRue announced that it was 9:30 A.M. and the Council would hear the zoning cases scheduled for public hearing at this time. Pursuant to published notice thereof, the following zoning applications were publicly heard:

Tract 1		
AUSTIN GERIATRICS CENTER, INC. By Richard Baker C14-69-242	26.489 acres of land out	From "A" Residence
	of OLs 56, 57, 69 and 70,	1st Height and Area
	Division "O"	To "C" Commercial
		4th Height and Area

Tract 2	
An 80' tract of land	From "A" Residence
which encircles the	To "B" Residence
entirety of Tract 1	

Tracts 1 & 2
 23-41 Waller Street
 Rear of 41 1/4 - 49 3/4
 Waller Street.
 Rear of 1201-1205 Haskell St.
 1207-1409 Haskell Street
 Rear of 1501-1511 Haskell St.
 Rear of 36-56 Comal Street
 22 1/2 - 34 1/2 Comal Street

Mr. Richard Baker, representing Austin Geriatric Center, Inc., requested the Council to pass a zoning ordinance granting the application before his client granted the requested right-of-way. Austin Geriatric Center was willing to dedicate the required land but had to wait for permission from the Federal Government before the land could be released. The Federal Government was loaning Austin Geriatric Center \$8,500,000.00 and had to be consulted every step of the way. In order for the loan to be made, however, the Federal Government had to be assured that the zoning was approved by the City.

Mr. Paul Tovar appeared in opposition to the zoning application, stating that there was need for a recreational area for school children in the 10th ward, and that some of the Austin Geriatrics land could be better used for a park.

Councilman Gage asked Mr. Baker, "Who could use the Center?" Mr. Baker answered that to the best of his knowledge, no resident would be required to pay more than 25% of his/her income for rent. To be eligible for acceptance into the program a person was required to have an income of \$4050 or more. He felt the facility would serve persons with income too high for low-cost housing but too low for private facilities.

Mr. John Trevino voiced the same sentiments as Mr. Tovar. In his opinion, the land in question was the only site available for a new school that could be built without relocating families.

PUBLIC HEARING OPENED AND RECESSED

Mayor LaRue announced that it was 10:30 A.M. and that there was a scheduled public hearing. Councilman Johnson moved the Council open and recess the public hearing. The motion, seconded by Councilman Atkison, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Johnson, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Janes

CONTINUATION OF ZONING HEARING

Also speaking in opposition to the zoning change were Mr. Mike Guerrero, Mr. Albert Vela, Mr. Longino Monrreal, Mr. Cecil Ramirez and Mr. Jorge deGerra. Mr. Al Rugeon asked the Council for a 30-day postponement to allow time for a statement from the Federal Government as to whether or not the land was available for another purpose. Mr. Luis Medina spoke in favor of the proposed geriatric center.

Councilman Gage then moved the Council grant the zoning change. The motion, seconded by Councilman Johnson, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Johnson, Price, Mayor LaRue
Noes: None
Out of Room at Roll Call: Councilman MacCorkle
Absent: Councilman Janes

Mayor LaRue announced that, because of the urgency of the situation, there was an ordinance prepared to present to the Council at that time.

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Mayor LaRue 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:

TRACT 1: 26.489 ACRES OF LAND OUT OF OUTLOTS 56, 57, 69 AND 70, DIVISION "O", SAME BEING ALL OF LOTS 2, 3, 4, AND 5 OF MAGNOLIA ADDITION, OF THE CITY OF AUSTIN, AND A CERTAIN 20.704 ACRE TRACT OF LAND OUT OF OUTLOTS 69 AND 70, DIVISION "O", DESCRIBED IN A DEED FROM THE UNITED STATES OF AMERICA TO AUSTIN GERIATRICS CENTER, INC., RECORDED IN VOL. 3590, PAGES 1932-1942, SAVE AND EXCEPT A STRIP OF LAND BEING 80' IN WIDTH AND WHICH ENCIRCLES THE ENTIRETY OF THE ABOVE DESCRIBED PARCEL OF LAND, FROM "A" RESIDENCE DISTRICT AND FIRST HEIGHT AND AREA DISTRICT TO "C" COMMERCIAL DISTRICT AND FOURTH HEIGHT AND AREA DISTRICT; AND

TRACT 2: AN 80' TRACT OF LAND WHICH ENCIRCLES THE ENTIRETY OF THE TRACT OF LAND DESCRIBED AS TRACT 1, FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT; THE ABOVE TWO (2) TRACTS OF LAND BEING LOCALLY KNOWN AS 23-41 WALLER STREET; REAR OF 41 1/4 - 49 3/4 WALLER STREET; REAR OF 1201-1205 HASKELL STREET; 1207-1409 HASKELL STREET; REAR OF 1501-1511 HASKELL STREET; REAR OF 36-56 COMAL STREET; AND 22 1/2 - 34 1/2 COMAL STREET; ALL OF SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

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

Ayes: Councilmen Atkison, Gage, Johnson, Price, Mayor LaRue
Noes: None
Absent: Councilman Janes
Out of Room at Roll Call: Councilman MacCorkle

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

Ayes: Councilmen Atkison, Gage, Johnson, Price, Mayor LaRue
Noes: None
Absent: Councilman Janes
Out of Room at Roll Call: Councilman MacCorkle

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The ordinance was read the third time and Councilman Price moved that the ordinance be finally passed. The motion, seconded by Councilman Atkison, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Johnson, Price, Mayor LaRue

Noes: None

Absent: Councilman Janes

Out of Room at Roll Call: Councilman MacCorkle

The Mayor announced that the ordinance had been finally passed.

ZONING APPLICATION DENIED

C.R. THOMSON
C14-69-151

1913-1927 State Highway 71
1403 Pringle Circle

From "A" Residence, "BB"
Residence, & "GR" General
Retail
To "GR" General Retail
RECOMMENDED by the
Planning Commission
with exception of portion
zoned "A" Residence,
which should be retained,
subject to 25' setback
line and a 6 foot solid
fence

This application was first heard on July 3, 1969 and the Council decided to go look at the property. The hearing was continued until July 10, 1969. The July 10, 1969 hearing was continued until July 24, 1969 and had not been brought up until this meeting.

Councilman Gage moved the Council deny the zoning change. The motion, seconded by Councilman Atkison, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Johnson, Price

Noes: Mayor LaRue

Absent: Councilman Janes

Out of Room at Roll Call: Councilman MacCorkle

The Mayor announced that the zoning change had been denied.

TRASH CLEAN-UP IN EAST AUSTIN

Mayor LaRue announced that the Council would appear at the Oak Springs Library on Saturday, September 27th at 9:00 A.M. to add support to a trash clean-up program in East Austin.

RECESSED MEETING

1:30 P.M.

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BUS FRANCHISE ORDINANCES

Mr. Dan Felts, attorney for Transportation Enterprises, Inc., requested that a TEI application for a franchise to operate the UT Shuttle Service be read before the Council. The application was filed September 10, 1969.

Mr. Frank Denius, attorney for Austin Transit Corporation, announced that his client was also filing an application for a new franchise. There followed some discussion between Council members and the City legal staff about which ordinances should be read at the meeting and whether there would be time that day to draw up an ordinance for the Austin Transit Corp. franchise application.

Mr. Felts said that he was asking for a first reading on his bus franchise ordinance because he was anticipating an amendment to the existing bus ordinance which would require that TEI operate under a franchise. At the present time, he stated, TEI was allowed by a court ruling to run a service for the University of Texas.

The Council decided to postpone action on the ordinances until later in the Council meeting, at such a time as the City legal staff had drafted an ordinance for the TEI franchise.

ANNEXATION ORDINANCES

Mayor LaRue opened the hearing scheduled for this time on the following annexation:

19.99 acres of land out of the John Applegait Survey
proposed NORTHCAPE, SECTION THREE

0.05 of one acre of land out of the T.J. Chambers Grant
additional lot area to Lot 8-B in "1968 Resubdivision of
Lots 7, 8 and 9 of Block I, NORTHWEST HILLS, SECTION 6.

No one appeared to participate. Councilman Gage moved to close the hearing. The motion, seconded by Councilman MacCorkle, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Johnson, MacCorkle, Price, Mayor LaRue

Noes: None

Absent: Councilman Janes

Mayor LaRue introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 0.05 OF ONE ACRE OF LAND SAME BEING OUT OF AND A PART OF THE T.J. CHAMBERS GRANT AND 19.99 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE JOHN APPLGAI SURVEY; ALL BEING LOCATED IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

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

Ayes: Councilmen Atkison, Gage, Johnson, MacCorkle, Price
Mayor LaRue
Noes: None
Absent: Councilman Janes

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

Ayes: Councilmen Atkison, Gage, Johnson, MacCorkle, Price,
Mayor LaRue
Noes: None
Absent: Councilman Janes

ZONING HEARING POSTPONED

JOHN W. PRUITT &
E.G. KINGSBERRY
By Alvis Vandygriff
C14-69-195

2912-3006 State Hwy. 20
(South Lamar Boulevard)

From "GR" General Retail
6th Height and Area
To "C" Commercial
6th Height and Area
NOT Recommended by the
Planning Commission

RODNEY LARSON
By Alvis Vandygriff
C14-69-196

3300-3314 State Hwy. 20
(South Lamar Boulevard)

From "GR" General Retail
6th Height and Area
To "C" Commercial
6th Height and Area
NOT Recommended by the
Planning Commission

Mayor LaRue announced that there was a request to postpone this hearing because of the absence of Councilman Janes. The Council decided that the hearing would be held at a future date.

ZONING ORDINANCES

Mayor LaRue introduced the following ordinance:

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

THE EAST 102.5' OF LOT 14 AND ALL OF LOT 15, RIDGETOP GARDENS,
LOCALLY KNOWN AS 1512-1522 EAST 51ST STREET, FROM "A" RESIDENCE
DISTRICT TO "BB" RESIDENCE DISTRICT;
SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS;
AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON

~~CITY OF AUSTIN, TEXAS~~

THREE SEPARATE DAYS.

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

Ayes: Councilmen Atkison, Gage, Johnson, MacCorkle, Price,
Mayor LaRue
Noes: None
Absent: Councilman Janes

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

Ayes: Councilmen Atkison, Gage, Johnson, MacCorkle, Price,
Mayor LaRue
Noes: None
Absent: Councilman Janes

The ordinance was read the third time and Councilman Gage moved that the ordinance be finally passed. The motion, seconded by Councilman Johnson, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Johnson, MacCorkle, Price,
Mayor LaRue
Noes: None
Absent: Councilman Janes

The Mayor announced that the ordinance had been finally passed.

Mayor LaRue 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 7.71 ACRE TRACT OF LAND OUT OF THE WILLIAM CANNON LEAGUE, LOCALLY KNOWN AS 700-728 STASSNEY LANE AND 5520-5546 SOUTH FIRST STREET, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA TO "GR" GENERAL RETAIL, FIRST HEIGHT AND AREA; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

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

Ayes: Councilmen Gage, Johnson, MacCorkle, Price, Mayor LaRue
Noes: Councilman Atkison
Absent: Councilman Janes

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

Ayes: Councilmen Gage, Johnson, MacCorkle, Price, Mayor LaRue
Noes: Councilman Atkison
Absent: Councilman Janes

The ordinance was read the third time and Councilman Johnson moved that the rule be suspended and the ordinance finally passed. The motion, seconded by Councilman Price, carried by the following vote:

Ayes: Councilmen Gage, Johnson, MacCorkle, Price, Mayor LaRue
Noes: Councilman Atkison
Absent: Councilman Janes

The Mayor announced that the ordinance had been finally passed.

Mayor LaRue introduced the following ordinance:

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

(1) LOT 22 AND 23, BLOCK 28 OF HIGHLANDS SUBDIVISION, LOCALLY KNOWN AS 5402 MIDDLE FISKVILLE ROAD, FROM "A" RESIDENCE DISTRICT TO "C" COMMERCIAL DISTRICT;

(2) A PORTION OF LOT 2, BLOCK 176, OF THE ORIGINAL CITY OF AUSTIN, LOCALLY KNOWN AS 412 WEST 14TH STREET, FROM "O" OFFICE DISTRICT AND SECOND HEIGHT AND AREA DISTRICT TO "C" COMMERCIAL DISTRICT AND THIRD HEIGHT AND AREA DISTRICT;

(3) LOTS 17, 18, 19, BLOCK 13, HYDE PARK ADDITION SECTION 2, LOCALLY KNOWN AS 200-202 WEST 41ST STREET AND 4100-4102 AVENUE D, FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT;

(4) TRACT 1: A 1.75 ACRE TRACT OF LAND, LOCALLY KNOWN AS THE REAR OF 2601-2611 BEE CAVES ROAD AND 2611-2621 BEE CAVES ROAD, FROM INTERIM "A" RESIDENCE DISTRICT AND INTERIM FIRST HEIGHT AND AREA DISTRICT TO "LR" LOCAL RETAIL DISTRICT AND FIRST HEIGHT AND AREA DISTRICT;

TRACT 2: A 7.98 ACRE TRACT OF LAND, LOCALLY KNOWN AS 2621-2635 BEE CAVES ROAD, FROM INTERIM "A" RESIDENCE DISTRICT AND INTERIM FIRST HEIGHT AND AREA DISTRICT TO "B" RESIDENCE DISTRICT AND FIRST HEIGHT AND AREA DISTRICT;

(5) A 5.53 ACRE TRACT OF LAND, LOCALLY KNOWN AS 3819-3827 SOUTH 1ST STREET AND 409-517 FORT MC GRUDER LANE AND 416-514 BEN WHITE BOULEVARD FROM "A" RESIDENCE DISTRICT TO "C" COMMERCIAL DISTRICT;

(6) A PORTION OF LOT 10, COLORADO RIVER PARK ADDITION, LOCALLY KNOWN AS 904-1045 SOUTH INTERREGIONAL HIGHWAY 900-906 MANLOVE STREET AND 1305-1307 EDGECLIFF STREET, FROM "C" COMMERCIAL DISTRICT TO "C-2" COMMERCIAL DISTRICT; AND
(7) LOTS 1, 2, 3, 4, BLOCK D OF PLAZA PLACE, LOCALLY KNOWN AS 600-614 WILLIAMS AND 613-629 CANION STREET, FROM "C" COMMERCIAL DISTRICT TO "DL" LIGHT INDUSTRIAL DISTRICT;

ALL OF SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

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

Ayes: Councilmen Atkison, Gage, Johnson, Price, Mayor LaRue
Noes: None
Present but Not Voting: Councilman MacCorkle
Absent: Councilman Janes

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

Ayes: Councilmen Atkison, Gage, Johnson, Price, Mayor LaRue
Noes: None
Present but Not Voting: Councilman MacCorkle
Absent: Councilman Janes

The ordinance was read the third time and Councilman Gage moved that the ordinance be finally passed. The motion, seconded by Councilman Atkison, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Johnson, Price, Mayor LaRue
Noes: None
Present but Not Voting: Councilman MacCorkle
Absent: Councilman Janes

The Mayor announced that the ordinance had been finally passed.

Mayor LaRue 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:
ALL OF LOT 33, SAVE AND EXCEPT THE WEST FIVE FEET, BLOCK 11, HUNTLAND HEIGHTS, LOCALLY KNOWN AS THE REAR OF 6701-6703 BRENDA DRIVE, 6800-6810 TWIN CREST DRIVE, AND 302-332 HUNTLAND DRIVE, FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT;
SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS;
AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

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

Ayes: Councilmen Atkison, Gage, Johnson, Price, Mayor LaRue
Noes: None
Present but not Voting: Councilman MacCorkle
Absent: Councilman Janes

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

Ayes: Councilmen Atkison, Gage, Johnson, Price, Mayor LaRue
Noes: None
Present but not Voting: Councilman MacCorkle
Absent: Councilman Janes

The ordinance was read the third time and Councilman Gage moved that the ordinance be finally passed. The motion, seconded by Councilman Price, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Johnson, Price, Mayor LaRue
Noes: None
Present but not Voting: Councilman MacCorkle
Absent: Councilman Janes

The Mayor announced that the ordinance had been finally passed.

Mayor LaRue 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:
TRACT 1: 0.73 OF ONE ACRE, BEING LOT 1, AND NORTH PART OF LOT 2, BLOCK B, DELWOOD TERRACE SECTION 1, LOCALLY KNOWN AS 5808-5810 WELLINGTON DRIVE, AND THE NORTH PART OF LOTS 3, 4, 5 and 6A, BLOCK B, DELWOOD TERRACE SECTION 1, LOCALLY KNOWN AS REAR OF 5810 BELMOOR DRIVE AND REAR OF 2000-2006 DEXMOOR DRIVE, FROM "BB" RESIDENCE DISTRICT TO "GR" GENERAL RETAIL DISTRICT; AND
TRACT 2: 0.32 OF ONE ACRE, BEING THE SOUTH PART OF LOT 2, BLOCK B, DELWOOD TERRACE SECTION 1, LOCALLY KNOWN AS 5808 WELLINGTON DRIVE AND THE SOUTH PART OF LOTS 3, 4, 5, AND 6A BLOCK B, DELWOOD TERRACE SECTION 1, LOCALLY KNOWN AS 5810 BELMOOR DRIVE AND 2000-2006 DEXMOOR DRIVE, FROM "BB" RESIDENCE DISTRICT TO "BB" RESIDENCE DISTRICT;
ALL OF SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

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

Ayes: Councilmen Atkison, Gage, Johnson, Price, Mayor LaRue
Noes: None
Present but Not Voting: Councilman MacCorkle
Absent: Councilman Janes

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

Ayes: Councilmen Atkison, Gage, Johnson, Price, Mayor LaRue
Noes: None
Present but Not Voting: Councilman MacCorkle
Absent: Councilman Janes

The ordinance was read the third time and Councilman Gage moved that the rule be suspended and the ordinance finally passed. The motion, seconded by Councilman Atkison, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Johnson, Price, Mayor LaRue
Noes: None
Present but Not Voting: Councilman MacCorkle
Absent: Councilman Janes

The Mayor announced that the ordinance had been finally passed.

BUDGET HEARING, 1969-1970 BUDGET

Mr. Norman Barker, City Manager, presented to the Council the City Manager's Budget for the consideration of the Council members.

Mr. Ralph Hanna asked that the Council give his group \$80,000 instead of the \$75,000 allocated in the proposed budget.

Councilman Gage asked if the parking lot at the Sanitation Department could be paved within the scope of the proposed budget. City Manager Barker said it could be paid for out of the \$50,000 Council contingency fund.

Councilman Johnson stated that he felt the City employee raise should begin in October 1969 instead of June 1970.

Mr. Louis Shanks asked the Council to consider making Brackenridge Hospital a district hospital to cut the cost of maintaining the facility. Mayor LaRue replied that there was a committee being formed to study a 10-county health care plan.

City Attorney Glenn Brown stated that he and his staff could not before the close of the meeting prepare the two franchise ordinances presented by Austin Transit Corp. and Transportation Enterprises, Inc. Therefore, these ordinances could not be passed on first reading that day. He also felt that the Council had not had enough time to study the amendment to the bus ordinance.

Councilman Johnson moved the Council adopt the following ordinance and insert the date "February 1, 1970":

The motion, seconded by Councilman Price, was withdrawn by Councilmen Johnson and Price.

Ayes: Councilmen Atkison, Johnson, MacCorkle, Price, Mayor LaRue
Noes: Councilman Gage
Absent: Councilman Janes

Councilman Atkison moved the Council remove the following zoning application from the records since later application on same property from "A" Residence to "O" Office was denied. (June 5, 1969)

From: "A" Residence
1st Height and Area
To: "LR" Local Retail
1st Height and Area

Ayes: Councilmen Atkison, Gage, Johnson, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Janes

ANNEXATION ORDINANCES SET FOR PUBLIC HEARING

Mayor LaRue introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 238.06 ACRES OF LAND OUT OF THE ISAAC DECKER LEAGUE IN TRAVIS COUNTY TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

Councilman MacCorkle moved that the ordinance be published in accordance with Article I, Section 6 of the Charter of the City of Austin and set for public hearing on September 25, 1969 at 2:30 P.M. The motion, seconded by Councilman Atkison, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Johnson, MacCorkle, Price,
Mayor LaRue
Noes: None
Absent: Councilman Janes

Mayor LaRue introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 64.05 ACRES OF LAND OUT OF THE WILLIAM CANNON LEAGUE IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

Councilman MacCorkle moved that the ordinance be published in accordance with Article I, Section 6 of the Charter of the City of Austin and set for public hearing on September 25, 1969 at 2:30 P.M. The motion, seconded by Councilman Atkison, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Johnson, MacCorkle, Price,
Mayor LaRue
Noes: None
Absent: Councilman Janes

Mayor LaRue introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 38.57 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE WILLIAM CANNON LEAGUE IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

Councilman MacCorkle moved that the ordinance be published in accordance with Article I, Section 6 of the Charter of the City of Austin and set for public hearing on September 25, 1969 at 2:30 P.M. The motion, seconded by Councilman Atkison, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Johnson, MacCorkle, Price,
Mayor LaRue

Noes: None

Absent: Councilman Janes

Mayor LaRue introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 89.99 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE WILLIAM CANNON LEAGUE IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

Councilman MacCorkle moved that the ordinance be published in accordance with Article I, Section 6 of the Charter of the City of Austin and set for public hearing on September 25, 1969 at 2:30 P.M. The motion, seconded by Councilman Atkison, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Johnson, MacCorkle, Price,
Mayor LaRue

Noes: None

Absent: Councilman Janes

Mayor LaRue introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 218.09 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE SANTIAGO DEL VALLE GRANT IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

Councilman MacCorkle moved that the ordinance be published in accordance with Article I, Section 6 of the Charter of the City of Austin and set for public hearing on September 25, 1969 at 2:30 P.M. The motion, seconded by Councilman Atkison, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Johnson, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Janes

Mayor LaRue introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 47.98 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE SANTIAGO DEL VALLE GRANT IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

Councilman MacCorkle moved that the ordinance be published in accordance with Article I, Section 6 of the Charter of the City of Austin and set for public hearing on September 25, 1969 at 2:30 P.M. The motion, seconded by Councilman Atkison, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Johnson, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Janes

Mayor LaRue introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 47.60 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE SANTIAGO DEL VALLE GRANT IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

Councilman MacCorkle moved that the ordinance be published in accordance with Article I, Section 6 of the Charter of the City of Austin and set for public hearing on September 25, 1969 at 2:30 P.M. The motion, seconded by Councilman Atkison, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Johnson, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Janes

Mayor LaRue introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 64.05 ACRES OF LAND OUT OF AND A PART OF THE ISAAC DECKER AND WILLIAM CANNON LEAGUES IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

Councilman MacCorkle moved that the ordinance be published in accordance with Article I, Section 6 of the Charter of the City of Austin and set for public hearing on September 25, 1969 at 2:30 P.M. The motion, seconded by Councilman Atkison, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Johnson, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Janes

Mayor LaRue introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 3.21 ACRES OF LAND AND 6.89 ACRES OF LAND BEING OUT OF AND A PART OF THE WILLIAM CANNON LEAGUE; AND 7.35 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE WILLIAM CANNON LEAGUE 1.61 ACRES OF LAND AND 7.35 ACRES OF LAND BEING OUT OF AND A PART OF THE WILLIAM CANNON LEAGUE AND THE ISAAC DECKER LEAGUE; ALL BEING LOCATED IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

Councilman MacCorkle moved that the ordinance be published in accordance with Article I, Section 6 of the Charter of the City of Austin and set for public hearing on September 25, 1969 at 2:30 P.M. The motion, seconded by Councilman Atkison, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Johnson, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Janes

Mayor LaRue introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 21.35 ACRES OF LAND OUT OF AND A PART OF THE WILLIAM CANNON LEAGUE IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

Councilman MacCorkle moved that the ordinance be published in accordance with Article I, Section 6 of the Charter of the City of Austin and set for public hearing on September 25, 1969 at 2:30 P.M. The motion, seconded by Councilman Atkison, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Johnson, MacCorkle, Price,
Mayor LaRue
Noes: None
Absent: Councilman Janes

Mayor LaRue introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 58.08 ACRES OF LAND OUT OF AND A PART OF THE HENRY P. HILL LEAGUE IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

Councilman MacCorkle moved that the ordinance be published in accordance with Article I, Section 6 of the Charter of the City of Austin and set for public hearing on September 25, 1969 at 2:30 P.M. The motion, seconded by Councilman Atkison, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Johnson, MacCorkle, Price,
Mayor LaRue
Noes: None
Absent: Councilman Janes

Mayor LaRue introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 6.00 ACRES OF LAND; 4.13 ACRES OF LAND; AND 3.44 ACRES OF LAND; ALL BEING OUT OF AND A PART OF THE SANTIAGO DEL VALLE GRANT IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

Councilman MacCorkle moved that the ordinance be published in accordance with Article I, Section 6 of the Charter of the City of Austin and set for public hearing on September 25, 1969 at 2:30 P.M. The motion, seconded by Councilman Atkison, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Johnson, MacCorkle, Price,
Mayor LaRue
Noes: None
Absent: Councilman Janes

Mayor LaRue introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 216.25 ACRES OF LAND OUT OF AND A PART OF THE ISAAC DECKER LEAGUE AND THE SANTIAGO DEL VALLE GRANT IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

Councilman MacCorkle moved that the ordinance be published in accordance with Article I, Section 6 of the Charter of the City of Austin and set for public hearing on September 25, 1969 at 2:30 P.M. The motion, seconded by Councilman Atkison, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Johnson, MacCorkle, Price,
Mayor LaRue
Noes: None
Absent: Councilman Janes

Mayor LaRue introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 10.56 ACRES OF LAND OUT OF AND A PART OF THE SANTIAGO DEL VALLE GRANT IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

Councilman MacCorkle moved that the ordinance be published in accordance with Article I, Section 6 of the Charter of the City of Austin and set for public hearing on September 25, 1969 at 2:30 P.M. The motion, seconded by Councilman Atkison, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Johnson, MacCorkle, Price,
Mayor LaRue
Noes: None
Absent: Councilman Janes

PLANTERS MOVED

Councilman Atkison moved the Council allow City National Bank to relocate their planters from the east side of Congress to the west side. The motion, seconded by Councilman Price, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Johnson, MacCorkle, Price,
Mayor LaRue

~~CITY OF AUSTIN, TEXAS~~

Noes: None
Absent: Councilman Janes

TEMPORARY STREET CLOSING

Councilman MacCorkle offered the following resolution and moved its adoption:

(RESOLUTION)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN: .

That the following described portion of Brackenridge Street be, and the same is hereby temporarily closed during the hours of 9:00 A.M. to 6:00 P.M. on September 28, 1969:

All that certain portion of a street sixty (60.00) feet in width known as Brackenridge Street in the City of Austin, Travis County, Texas, as shown on a map or plat of Swisher Subdivision, a subdivision in the City of Austin, Travis County, Texas, of record in Book 1 at Page 2 of the Plat Records of Travis County, Texas, which portion of Brackenridge Street to be temporarily closed extends from the north line of East Monroe Street in a northerly direction 240 feet, more or less, to the westerly prolongation of the north line of Lot 4, Block 12D, Subdivision of Blocks 2C and 3C and part of Blocks Nos. 1C, 2E and 3E in Swisher's Addition to the City of Austin of record in Book 1 at page 47 of the Plat Records of Travis County, Texas.

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

Ayes: Councilmen Atkison, Gage, Johnson, MacCorkle, Price,
Mayor LaRue
Noes: None
Absent: Councilman Janes

CONTRACT NEGOTIATIONS CONSIDERED

City Manager Norman Barker asked the Council to consider authorizing him to enter in a revised contract with Austin Independent School District to facilitate tax assessing and collecting.

Councilman Price moved that the Council so authorize the City Manager. The motion, seconded by Councilman MacCorkle, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Johnson, MacCorkle, Price,
Mayor LaRue
Noes: None
Absent: Councilman Janes

~~CITY OF AUSTIN, TEXAS~~

CONTRACTS WITHDRAWN

J.C. EVANS CONSTRUCTION
COMPANY

-

For the installation of
2,250 feet of water main
and 2,900 feet of sewer
mains in Willow Creek,
Section 1 - \$51,983.50

City Manager Barker asked the Council to postpone for one week consideration of a contract with the J.C. Evans Construction Co. for a water main and sewer mains. He said that there were mathematical errors in the resolution that needed to be corrected.

EVANS METAL PRODUCTS

-

For construction of a
chain link fence located
at Municipal Airport
\$9,264.70

The City Manager recommended that the contract with Evans Metal Products for construction of a chain link fence located at Municipal Airport be approved by the Council. Councilman Johnson questioned the need for a concrete curb along the base of the fence.

Col. Murphy stated that the concrete curb was attractive, prevented children and dogs from digging under the fence, and made grass trimming easier. Councilman Johnson felt that these advantages did not merit the cost of the curb and he asked if the money could be spend for a taller fence.

Mr. Barker said that he would withdraw the matter until next week and would look into Councilman Johnson's suggestions in the meantime.

CONTRACT AWARDED

Councilman Johnson offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on September 4, 1969, for the construction of an expansion to Govalle Wastewater Treatment Plant; and,

WHEREAS, the bid of Ricks Construction Company, in the sum of \$1,165,254.00 was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Consulting Engineer and the Associate Director of Water and Wastewater Treatment Department of the City of Austin and by the City Manager;
Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the bid of Ricks Construction Company, in the sum of \$1,165,254.00, be and the same is hereby accepted, and that Norman McK Barker, City Manager of the City of Austin, be and he is hereby authorized to execute a contract on behalf of the City, with Ricks Construction Company, subject to the approval of the Texas Water Quality Board and the Federal Water Pollution Control Administration.

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

Ayes: Councilmen ATKISON, Gage, Johnson, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Janes

BIDS REJECTED

Mr. Reuben Rountree stated that bids had been received for storm sewers in the East 23 1/2 Street easement from Swisher Street to Red River Street, but that the lowest bid was \$50,000 over the City estimate for the cost of the job. He asked that the bids be rejected so that his department could restudy the project and let different bid.

Councilman Gage moved the Council reject the bids. The motion, seconded by Councilman ATKISON, carried by the following vote:

Ayes: Councilmen ATKISON, Gage, Johnson, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Janes

ACQUISITION OF LAND

Councilman Johnson offered the following resolution and moved its adoption:

(RESOLUTION)

David L. Miller
(MoPac Blvd.)

680201.345(b)
1616 Winsted Lane

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the offer of the owners and claimants of the hereinafter described tract of land to convey unencumbered fee simple title thereto to the City of Austin in consideration of the cash payment of \$6,209.00 therefor be accepted, and that the City Manager or his designate be and he is hereby authorized to consummate purchase of the following described tract of land, to-wit:

Being all of Tract No. 5, of a resubdivision of a part of Lot No. 5, Block No. 10, Westfield A, according to a map or plat of said resubdivision of a part of Lot No. 5, Block No. 10, Westfield A, of record in Book 3 at Page 107 of the Plat Records of Travis County, Texas, which Tract No. 5 was conveyed to David L. Miller by Warranty Deed dated October 2, 1958, of record in Volume 1964 at Page 218 of the Deed Records of Travis County, Texas.

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

Ayes: Councilmen Atkison, Gage, Johnson, MacCorkle, Price,
Mayor LaRue
Noes: None
Absent: Councilman Janes

LICENSE AGREEMENT FOR SEWER MAIN

Councilman Price offered the following resolution and moved its adoption:

(RESOLUTION)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the Assistant to the City Manager be and he is hereby authorized and directed to enter into a license agreement with Missouri Pacific Company to install a 24-inch cast iron sanitary sewer main beneath the tracks of the Missouri Pacific Railroad at Mile Post 168, Pole 19, North of Austin, Texas; and in accordance with the terms and provisions of that certain license agreement exhibited to the City Council; and,

BE IT FURTHER RESOLVED:

That the City Clerk is hereby directed to file a copy of said Agreement in the permanent records of her office without recordation in the Minutes of the City Council.

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

Ayes: Councilmen Atkison, Gage, Johnson, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Janes

CITY OF AUSTIN, TEXAS

SUBSTANDARD HOUSES

Councilman Price moved the Council approve the recommendations from the Building Standards Commission and authorize the Legal Department to take proper legal disposition of the following substandard structures which have not been repaired or demolished within the required time:

MR. VICTOR CRAIG	1404 ULIT AVENUE
DOVIE CAIN ESTATE c/o Mrs. Edith Morrell, Adm.	2102 EAST 12TH STREET
MESSRS. SAM AND TOM ATTAL	102 EAST 2ND STREET
MESSRS. SAM AND TOM ATTAL	104 EAST 2ND STREET
MR. O.R. LOTT	2146-2148 EAST 7th ST.
MR. WOODWARD C. LYONS	1704 EAST 13TH STREET (UNIT A)
ELOISE & SHIRLEY NORWOOD	1810 CEDAR AVENUE (FRONT)
ELOISE & SHIRLEY NORWOOD	1810 CEDAR AVENUE (REAR)

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

Ayes: Councilmen Atkison, Gage, Johnson, MacCorkle, Price, Mayor LaRue
 Noes: None
 Absent: Councilman Janes

Councilman Price moved the Council accept the recommendation of the Building Standards Commission that the following owners of substandard houses be given 90 days to make repairs:

MESSRS. JEFF GEESLIN & TRAVIS ECKERT	1106 EAST 12TH STREET (UNIT D)
MRS. SOPHIE JOSEPH	709 EAST 6TH STREET
MRS. SOPHIE JOSEPH	707 EAST 6TH STREET

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

Ayes: Councilmen Atkison, Gage, Johnson, MacCorkle, Price, Mayor LaRue
 Noes: None
 Absent: Councilman Janes

SALE OF HOUSES

Councilman Johnson offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on September 9, 1969 for the sale of City-owned Capital assets; and,

WHEREAS, the bids of M.J. Kouri in the sum of \$3,015.00 for the house located at 1504 Newfield Lane and \$2,300.90 for the house located at 2201 Winsted Lane; the bids of Joseph Bruch in the sum of \$305.00 for the house located at 1111 West Monroe and \$705.00 for the house located at 1013 West Milton; the bids of M.E. Bell in the sum of \$672.83 for the house located at 26 Chalmers and in the sum of \$1,029.60 for the house located at 2107 Winsted Lane; and the bid of Lee W. Rowe in the sum of \$2,878.00 for the house located at 1806 Northwood Road, were the highest and best bids therefor, and the acceptance of such bids has been recommended by the Director of Public Works of the City of Austin, and by the City Manager; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the above enumerated bids of M.J. Kouri, Joseph Bruch, M.E. Bell and Lee W. Rowe be and the same are hereby accepted, and that Norman McK Barker, City Manager of the City of Austin, be and he is hereby authorized to execute contracts on behalf of the City with said named parties.

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

Ayes: Councilmen Atkison, Gage, Johnson, MacCorkle, Price, Mayor LaRue

Noes: None

Absent: Councilman Janes

RETIREMENT AND PENSION SYSTEM AMENDMENT

Mayor LaRue introduced the following ordinance:

AN ORDINANCE AMENDING THAT CERTAIN ORDINANCE ENTITLED: "AN ORDINANCE ESTABLISHING A RETIREMENT AND PENSIONING SYSTEM FOR CERTAIN EMPLOYEES OF THE CITY OF AUSTIN, PURSUANT TO AUTHORITY GRANTED THE CITY COUNCIL UNDER SECTION 4, OF ARTICLE IX, OF THE CHARTER OF THE CITY OF AUSTIN; CREATING A RETIREMENT BOARD TO ADMINISTER AND OPERATE THE RETIREMENT AND PENSIONING SYSTEM AND DEFINING ITS POWERS, DUTIES AND FUNCTIONS; PROVIDING A METHOD OF FINANCING THE SYSTEM; REPEALING ALL LAWS OR PARTS OF LAWS IN CONFLICT HERewith; PROVIDING A SEVERABILITY AND SAVINGS CLAUSE AND DECLARING AN EMERGENCY", AS PASSED BY THE CITY COUNCIL ON OCTOBER 10, 1940, AND AS AMENDED FROM TIME TO TIME THEREAFTER; BY AMENDING SECTION 5 OF ARTICLE VI BY THE ADDITION THERETO OF SUBSECTION (d) PROVIDING FOR DEATH BENEFITS TO RETIRED MEMBERS OF

THE SYSTEM; SUSPENDING THE PROVISION REQUIRING READING ON
THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

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

Ayes: Councilmen Atkison, Gage, Johnson, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Janes

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

Ayes: Councilmen Atkison, Gage, Johnson, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Janes

The ordinance was read the third time and Councilman Price moved that the ordinance be finally passed. The motion, seconded by Councilman Atkison, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Johnson, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Janes

The Mayor announced that the ordinance had been finally passed.

EXECUTIVE SESSION

The Council went into Executive Session to consider land acquisition.

ADJOURNMENT

The Council then adjourned at 5:15 p.m.


APPROVED: _____

Mayor

ATTEST: _____

City Clerk