

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

October 31, 1968
10:00 A.M.

Council Chamber, City Hall

The meeting was called to order with Mayor Akin presiding:

Roll Call:

Present: Mayor Akin, Councilmen Janes, LaRue, Long, Nichols
Absent: None

Present also: R. M. Tinstman, City Manager; Doren R. Eskew, City Attorney

Invocation was delivered by FATHER JOHN SHIELDS, St. Austin's Catholic Church.

LEAGUE OF WOMEN'S VOTERS

Mayor Akin recognized representatives from the League of Women's Voters. Mrs. Travis Collins announced the League of Women's Voters would be conducting a campaign on how to make a ballot and giving out other voter information. She listed the locations at which the services would be available during the week. The Mayor thanked Mrs. Collins, Mrs. Leon Lebowitz, and other representatives for their participation in affairs of importance to the people and community.

REPRESENTATIVES OF TRAVIS COUNTY NEW PARTY
TO DISCUSS RAT INFESTATION IN EAST AUSTIN

Miss Elaine Dougherty, representing the Travis County Chapter of the New Party of Texas, and a resident of the Govalle area of East Austin, called attention again to the rat problem in this area. Rats are breeding in a "dump" a block away from the Booker T. Washington Housing Project, which houses 300 poor families. Placing lethal rat poison in various locations in these houses is not the answer to the problem, as there would be danger to the small children. Father Stephen Montenaro, representing the people of St. Julia's Church, stated the property about which they were concerned is on Webberville Road from Lyons Road to Woodward to Govalle. The Director of Public Works and Recreation Director had met with him, and he reported the property had been condemned by the Health Department. In the last two weeks there had been 27 cases of diphtheria. They were told this tract had to go through legalities before clearing; however he said others were fined when they did not clear their property. Mr. Jorge Guerra

member of the Human Relations Commission expressed sympathy for these people and the New Party, as he and others had brought this matter up previously. He read from a letter he had written expressing gratitude that Lyons had been paved. He asked that the Council become more familiar with the present and future problems regarding the Urban Renewal Plan pertaining to the area east of Webberville Road, Lyons and Govalle. Mr. Guerra mentioned a number of items in the area that needed attention, referring to a petition signed by 160 people, calling attention to the unsightly garbage in the Glen Oaks Urban Renewal Area No. 2; urging the City to do everything possible to maintain the area for the safety, health, and welfare of the residents of the area; and encouraging the Urban Renewal Agency to develop the project to it's fullest or drop it. Mr. Guerra stated they could not even petition to have their streets paved, as they were in an Urban Renewal Area. The City Manager had previously responded to Mr. Guerra that it would not be to the interest of the property owners in the area to proceed with improvements that later would not be compatible with the plan and cause the people to waste their money. He did not want them misled. He told Mr. Guerra he could obtain a petition, but he would have to accept some of the responsibility of informing the people of the uncertainty of the paving. The City Manager noted in Mr. Guerra's letter, indications of repeated efforts made by various City Departments including temporary maintenance of the streets, and work on the vacant lots; and it seems evident by the letter, that this area had not been ignored. Councilman Long answered that some of those streets could not be paved until an extensive drainage or storm sewer program had been developed; and to pave any street until this situation is corrected, would be a mistake. She explained there would be more funds put into the area through Urban Renewal, and a better job could be accomplished by going this route. Councilman Long emphasized she was very concerned with this area, and that she had pushed and persisted, and thought they were doing as much as possible.

Mr. Guerra and the Council discussed improving or remodeling homes in connection with Urban Renewal and reimbursement. As to streets they paid to have paved, and then those streets were relocated in the project, and citizens would not be reimbursed.

Mr. Harold Wiley, representing the New Party, had heard that people had been told not to improve their properties because Urban Renewal would come in, and all of their money would be wasted. The City Manager stated these were allegations. Mr. Wiley reported debris, grass, junk, bathtubs, wood and bricks on a lot on Lyons Street, Linden, Govalle to Webberville, and water is standing one foot deep. He challenged the enforcement of the health ordinances. The City Manager and the Council by Councilman Jones asked Mr. Wiley to take note that efforts had been made in this area, and to recognize that progress has been made. Councilman Long stated this Council was most concerned, and is working on these problems adding that many people had come up to harangue the Council about the rat situation, but no one had made any suggestions as to how the Council could proceed better and quicker. The Health Department is working on the rat problem, scheduling classes to get people in the area to learn something on their own and help eradicate the rodents. This is a City-wide situation and the City needs help to come from the citizens. People do not attend these classes to learn rodent control and rat proofing. Application for Federal funds had been made. Mr. Baker brought out the mosquito question, and it was stated there was a Public Health program going on in all areas. The City Manager welcomed constructive positive

effective suggestions, and pointed out the three remedies to eradicate the rats exterminating the existing rats; removing the food available to them, and destroying their breeding places. He reported that 241 notices were sent out in this East Austin area, and 223 properties were cleaned up and improved.

The City Attorney made a statement that the Urban Renewal program in Glen Oaks #1 and #2, was designed to keep people from being flooded out of their homes on the rampages of Boggy Creek. There has been only $\frac{1}{2}$ of 1" of fall per hundred feet for 6 miles of Boggy Creek until it runs into the Colorado River. The first speaker alluded to a swampy area. For a period of 50 years or more, earth was taken out by the landowners and sold for top soil resulting in a man made swamp, so that water, instead of running toward Boggy Creek eventually into the river if it were ever of such a level that it would flow into the river, now flowed back toward the man made swamp. The effort of the Urban Renewal program was to create large public areas for ponding. During dry seasons, this area would be used for recreational purposes, but no homes constructed. If the land, which some have suggested to be filled in now, is filled in, that means people down the stream will continue to be flooded out of their homes. Mr. Eskew stated when the flood control program is finished, the houses which cannot be rehabilitated are removed from the Boggy Creek and Govalle area, that all of these people would be proud.

Father Montenaro added discussion about the diptheria cases. The City Manager assured him that rats were not connected with the diptheria problem in East Austin, as those children had not been inoculated, and the Health Department, doctors and nurses are there in East Austin trying to inoculate those children.

The Associate City Manager gave a complete report on the activities in East Austin pertaining to the rodent problem alone--mowing which had been done, number of property owners contacted, continuing instruction classes on rodent control even though the response is not good; dispensing rat poison, which is not lethal to a child, contacted the Housing Authority about storage and disposal of the garbage, and urging people to keep their garbage cans closed. The City Manager urged that the people in the area help by storing their garbage in a container with the lid on it. He added this is a City-wide problem.

RECOGNITION OF RECREATION DIRECTOR

The Recreation Director, Mr. Beverly Sheffield, had received an outstanding award for the Recreation Department and the Council would like for him to be present next week for public recognition.

PROPERTY - 29TH AND GUADALUPE

The City Manager reported on the 29th and Guadalupe City owned property which the Council had driven by today to appraise themselves. The property south is the Scarbrough Estate. He reported only 10' of the property was the City's, but they were going to follow through to get the Scarbrough Estate to improve the appearance of their property.

PARADE PERMIT

Councilman Janes moved the Council grant a parade permit to AUSTIN TRAVIS COUNTY ALL VET'S DAY COMMITTEE for November 11, 1968, from 10:40 A.M. to 11:30 A.M. - ~~from 2nd and Congress~~ to 11th and Congress and disband. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilman Nichols, Mayor Akin, Councilmen Janes, LaRue, Long
Noes: None

ZONING WITHDRAWN

Councilman Nichols moved the Council permit Mr. L. J. Rasco to withdraw the following zoning application:

L. J. RASCO	2400 Havenside Drive	From "A" Residence
	1212-1217 Oltorf Street	To "GR" General Retail
		NOT Recommended by the
		Planning Commission

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

Ayes: Mayor Akin, Councilmen Janes, LaRue, Long, Nichols
Noes: None

ZONING ORDINANCE PASSED

Mayor Akin introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 39 OF THE AUSTIN CITY CODE OF 1954 AS FOLLOWS: LOTS A AND B, SEFCIK SUBDIVISION, SAVE AND EXCEPT THAT PORTION OF LOT B, SEFCIK SUBDIVISION, BEING LOCATED TO THE SOUTHWEST OF A DEDICATED DRAINAGE EASEMENT, LOCALLY KNOWN AS 2973-3001 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 THREE SEPARATE DAYS.

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

Ayes: Councilman Nichols, Mayor Akin, Councilmen Janes, LaRue, Long
Noes: None

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

Ayes: Councilman Nichols, Mayor Akin, Councilmen Janes, LaRue, Long
Noes: None

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

Ayes: Councilman Nichols, Mayor Akin, Councilmen Janes, LaRue, Long
Noes: None

The Mayor announced that the ordinance had been finally passed.

AMENDMENT TO ZONING TEXT

Councilman LaRue moved the Council continue the hearing and second reading of amendment to the Text of the Zoning Ordinance, "SR" Surban Resident District; "AA" Resident; and "A" Resident District, for one week. (November 7, 1968) The motion, seconded by Councilman Long, carried by the following vote:

Ayes: Councilman Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

ZONING HEARINGS

Pursuant to published notice thereof the following zoning applications were publicly heard:

MRS. WILBUR C. TREADWELL	211-215 West Powell Lane	From "A" Residence
	210-214 Lola Drive	To "B" Residence
		RECOMMENDED by the
		Planning Commission

Councilman Nichols moved the change to "B" Residence be granted. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin, Councilman Janes
Noes: None

The Mayor announced that the change had been granted to "B" Residence and the City Attorney was instructed to draw the necessary ordinance to cover.

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NASH PHILLIPS & CLYDE COPUS By Thomas B. Watts	7559-7535 Cameron Road	From Interim "A" Residence 1st To "GR" General Retail & "B" Residence 1st Height & Area RECOMMENDED as amended by the Planning Commission
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Councilman Nichols moved that the change to "GR" General Retail and "B" Residence 1st Height and Area be granted as recommended. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen Long, Nichols, Mayor Akin, Councilmen Janes, LaRue
Noes: None

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

ETHEL R. COCKE	4019-4025 Banister Lane	From "A" Residence
By Forest Pearson	1100-1120 Ben White Blvd.	To "B" Residence
		RECOMMENDED by the
		Planning Commission

Councilman Janes moved the change be granted to "B" Residence subject to right of way. The motion, seconded by Councilman Long, carried by the following vote:

Ayes: Councilman Nichols, Mayor Akin, Councilmen Janes, LaRue, Long
Noes: None

The Mayor announced that the change had been granted to "B" Residence subject to right of way and the City Attorney was instructed to draw the necessary ordinance to cover.

G. BROCKETT IRWIN	4200-4204 Avenue A	From "A" Residence 1st
By Vance Fox	500-502 West 42nd	Height & Area
	Street	To "B" Residence 2nd
		Height & Area
		RECOMMENDED by the
		Planning Commission

Councilman Nichols moved the change to "B" Residence 2nd Height and Area be granted. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Mayor Akin, Councilmen Janes, LaRue, Long, Nichols
Noes: None

The Mayor announced that the change had been granted to "B" Residence 2nd Height & Area subject to right of way necessary and the City Attorney was instructed to draw the necessary ordinance to cover.

ROBERT L. KANEWSKE	400-402 West 35th Street	From "A" Residence
By Sam Meyers		To "B" Residence
		RECOMMENDED by the
		Planning Commission

Councilman LaRue moved the change to "B" Residence be granted subject to necessary right of way. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

The Mayor announced that the change had been granted to "B" Residence subject to the necessary right of way and the City Attorney was instructed to draw the necessary ordinance to cover.

HUMBLE OIL & REFINING CO.	2537-2611 Interregional Highway	From "GR" General Retail 6th Height & Area To "GR" General Retail 5th Height & Area RECOMMENDED by the Planning Commission
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Councilman Long moved that the change to "GR" General Retail 5th Height and Area be granted. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin, Councilman Janes
Noes: None

The Mayor announced that the change had been granted to "GR" General Retail 5th Height & Area and the City Attorney was instructed to draw the necessary ordinance to cover.

JOHN PETERSON	207-209 West Powell Lane 206-210 W. Lola Drive	From "A" Residence To "B" Residence RECOMMENDED by the Planning Commission
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Mr. Peterson mentioned some confusion about the right of way stating the street was to be 70' wide, and he was asked to dedicate 15'. At the time he acquired the property 5' had been dedicated; then he dedicated another 5'. He felt he would need to dedicate only 5' more. It was stated he would need to dedicate only what was required; if 10' had been provided, Mr. Peterson would be asked to provide 5'. Councilman Nichols moved the change be granted to "B" Residence subject to the necessary right of way. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilman LaRue, Mayor Akin, Councilmen Nichols, Janes, Long
Noes: None

The Mayor announced that the change had been granted subject to the necessary right of way and the City Attorney was instructed to draw the necessary ordinance to cover.

October 31, 1968

JOHN PETERSON

5213 Joe Sayers Avenue

From "A" Residence
To "BB" Residence (as
amended)
RECOMMENDED by the
Planning Commission
as amended

Councilman Long inquired about the circulation of traffic in the area where there was this cul de sac. The Assistant Planning Director stated the Planning Department recommended denial, and the Planning Commission recommended the change, as other zoning changes had been made in the immediate area. There was on file in the Planning Department a letter amending the application to "BB" Residence and one regarding the proper right of way. Mr. Peterson stated in view of the 21 unit apartment across the street and the amount of rental property in the area, this would be logical zoning. Councilman Janes moved the change be granted to "BB" Residence as amended subject to the right of way. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilman Nichols, Mayor Akin, Councilmen Janes, LaRue
Noes: Councilman Long

The Mayor announced that the change had been granted to "BB" Residence subject to the right of way and the City Attorney was instructed to draw the necessary ordinance to cover.

LOUIS B. MARKS
By John B. Selman

6839-7003 U.S. Highway
290

From "A" Residence
To "LR" Local Retail
RECOMMENDED by the
Planning Commission

Mr. Dick Lillie, Assistant Planning Director stated there was an issue of circulation through the area. The eight acres will be developed for apartment houses and local retail uses, and pointed out proposed apartment zoning on five or six other lots about an acre in size. With the number acres, about 1700 units would be permitted, and better circulation will be needed. Mr. Selman representing the applicant, stated there is an easement for roadway for ingress and egress, 40' wide in the back, and 55' in the front. The length shows 492'. He said the applicants could put the street in and it would serve the other people adjoining the property, lots coded as c, d, p, and n, if they want to come in and tie their street in. The street could also be extended to Patton Lane if those developers agreed to dedicate and pave the 40'. Councilman. Councilman Long moved the change be granted to "LR" Local Retail. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Mayor Akin, Councilmen Janes, LaRue, Long, Nichols
Noes: None

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

OMEGA INVESTMENT COMPANY 7102 Guadalupe Street From "A" Residence
By John Selman To "BB" Residence (as
amended)
RECOMMENDED by the
Planning Commission
as amended

Mr. John Selman represented the applicants, stated the amendment was satisfactory. Councilman Long moved the change to "BB" Residence be granted. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Nichols, Long, Mayor Akin
Noes: None

The Mayor announced that the change had been granted to "BB" Residence and the City Attorney was instructed to draw the necessary ordinance to cover.

FAY SAWYER 1505-1509 Fort View Road From "O" Office
By James W. Townsend (Banister Lane) To "GR" General Retail
RECOMMENDED by the
Planning Commission
subject to right of
way offered.

Councilman Nichols moved the change to "GR" General Retail be granted subject to the right of way offered. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin, Councilman Janes
Noes: None

The Mayor announced that the change had been granted to "GR" General Retail subject to the right of way offered and the City Attorney was instructed to draw the necessary ordinance to cover.

L. C. PAGE, ET AL 800-806 West 24th Street From "B" Residence 2nd
By Richard Baker Height & Area
To "C" Commercial 4th
Height & Area
RECOMMENDED by the
Planning Commission

The Assistant Director of Planning reported a letter stating they would dedicate a utility easement or right of way. Councilman Nichols moved the change be granted to "C Commercial 4th Height and Area. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Nichols, Long, Mayor Akin
Noes: None

The Mayor announced that the change had been granted to "C" Commercial

4th Height and Area and the City Attorney was instructed to draw the necessary ordinance to cover.

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WILLIAM STRINGER

3304 Northeast Drive
6500-6502 Manor Road

From "A" Residence
To "BB" Residence
RECOMMENDED by the
Planning Commission

Councilman Nichols moved that the change to "BB" Residence be granted. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen Long, Nichols, Mayor Akin, Councilmen Janes, LaRue
Noes: None

The Mayor announced that the change had been granted to "BB" Residence and the City Attorney was instructed to draw the necessary ordinance to cover.

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WESTGATE, INC.
By John B. Selman

5811-5903 Manor Road

From "A" Residence
To "BB" Residence
RECOMMENDED by the
Planning Commission

Councilman LaRue moved the change to "BB" Residence be granted. The motion, seconded by Councilman Janes, carried by the following vote:

Ayes: Councilman Long, Mayor Akin, Councilmen Janes, LaRue
Noes: None
Present but not voting: Councilman Nichols

The Mayor announced that the change to "BB" Residence had been granted and the City Attorney was instructed to draw the necessary ordinance to cover.

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AUSTEX DEVELOPMENT
CO., LTD.
By Thomas B. Watts

1429-1451 and 1434-1476
Fairfield Drive
1519-1607 Peyton Gin Road
8523-8537 and 8625-8653
U.S. Highway 183

From Interim "A" Residence 1st Height & Area
To "GR" General Retail 1st Height & Area and "B" Residence 1st Height & Area (as amended)
RECOMMENDED as amended
by the Planning Commission

Councilman Nichols moved the change to "GR" General Retail 1st Height & Area and "B" Residence 1st Height & Area be granted as recommended by the

Planning Commission. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Mayor Akin, Councilmen Janes, LaRue, Long, Nichols
Noes: None

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

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DON J. JACKSON

104-108 Lola Drive

From "A" Residence
To "B" Residence
RECOMMENDED by the
Planning Commission

Right of way was offered. Councilman Nichols moved the change to "B" Residence be granted. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilman Nichols, Mayor Akin, Councilmen Janes, LaRue, Long
Noes: None

The Mayor announced that the change had been granted to "B" Residence and the City Attorney was instructed to draw the necessary ordinance to cover.

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FIRST SOUTHERN

705-707 W. 9th Street

PRESBYTERIAN CHURCH
By Frank Walker

804-806 Rio Grande Street

From "B" Residence 2nd
Height & Area
To "O" Office 2nd
Height & Area
RECOMMENDED by the
Planning Commission

Councilman Long moved that the change to "O" Office 2nd Height & Area be granted. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen Long, Nichols, Mayor Akin, Councilmen Janes, LaRue
Noes: None

The Mayor announced that the change had been granted to "O" Office 2nd Height and Area and the City Attorney was instructed to draw the necessary ordinance to cover.

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ODAS JUNG

3719-3819 So. 2nd Street
600-616 Banister Lane
(Fort View Road)
3814-3826 So. 1st Street

From "A" Residence
To "GR" General Retail
RECOMMENDED by the
Planning Commission

Councilman Long moved the change to "GR" General Retail be granted. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Mayor Akin, Councilmen Janes, LaRue, Long
 Noes: None
 Present but not voting: Councilman Nichols

The Mayor announced that the change had been granted to "GR" General Retail and the City Attorney was instructed to draw the necessary ordinance to cover.

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DR. SIMON J. CLARK	1016 East 53rd Street	From "A" Residence 5th
ESTATE	Additional Area:	Height & Area
By Arthur E. Pihlgren	1018 East 53rd Street	To "C" Commercial 5th
	5300-5302 Interregional	Height & Area
	Highway	RECOMMENDED by the
		Planning Commission

The Assistant Planning Director called attention to additional area included here as being City owned property; also that the applicant was aware that sometime in the future, a portion of this site will be required for right of way purposes. Councilman Nichols moved that the change to "C" Commercial 5th Height & Area be granted. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen Long, Nichols, Mayor Akin, Councilmen Janes, LaRue
 Noes: None

The Mayor announced the change to "C" Commercial 5th Height & Area and the City Attorney was instructed to draw the necessary ordinance to cover.

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ROBERT M. HUEY	907-911 Nueces Street	From "B" Residence,
	501-517 West 10th Street	"O" Office and
	906-914 San Antonio Street	"C" Commercial 2nd
		Height & Area
		TO "C" Commercial 3rd
		Height & Area
		RECOMMENDED by the
		Planning Commission

Councilman Nichols moved the change to "C" Commercial 3rd Height & Area be granted. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin, Councilman Janes
 Noes: None

The Mayor announced the change to "C" Commercial 3rd Height & Area had been granted and the City Attorney was instructed to draw the necessary ordinance to cover.

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MRS. O. A. SIDES
By William S.
Stringer

306-308 West 38th Street

From "A" Residence 1st
Height & Area
To "B" Residence 2nd
Height & Area
RECOMMENDED by the
Planning Commission

Councilman Nichols moved that the change to "B" Residence 2nd Height & Area be granted. The motion, seconded by Councilman Long, carried by the following vote:

Ayes: Councilmen Long, Nichols, Mayor Akin, Councilmen Janes, LaRue
Noes: None

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

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THE LUTHERAN CHURCH 3301-3305 Kim Lane
By Sam B. Perry

From "B" Residence 2nd
Height & Area
To "O" Office 2nd
Height & Area
RECOMMENDED by the
Planning Commission

Councilman Long moved the change to "O" Office 2nd Height and Area be granted. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilman Nichols, Mayor Akin, Councilmen Janes, LaRue, Long
Noes: None

The Mayor announced that the change had been granted to "O" Office 2nd Height & Area and the City Attorney was instructed to draw the necessary ordinance to cover.

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AUSTEX DEVELOPMENT CO. Rear of 7032-7068 U.S.
By Robert Sneed Highway 290

From Interim "A" Resi-
dence 1st Height &
Area
To "B" Residence 1st
Height & Area
NOT Recommended by the
Planning Commission

Mr. Robert Sneed representing the applicant, reported the amendment was acceptable. ("BB" Residence 1st Height & Area) The Assistant Director of Planning said a letter offering right of way and a revised plan had been submitted. Councilman Long moved the change be granted subject to the right of way. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Mayor Akin, Councilmen Janes, LaRue, Long, Nichols
Noes: None

The Mayor announced that the change had been granted to "BB" Residence 1st Height and Area subject to the right of way and the City Attorney was instructed to draw the necessary ordinance to cover.

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AUSTEX DEVELOPMENT CO., LTD. By Thomas B. Watts	1717-1837 Peyton Gin Road 8717-8747 U.S. Highway 183	From Interim "A" Residence 1st Height & Area To "GR" General Retail 1st Height & Area RECOMMENDED by the Planning Commission
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Councilman Nichols moved the change to "GR" General Retail 1st Height & Area be granted as recommended by the Planning Commission. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Mayor Akin, Councilmen Janes, LaRue, Long, Nichols
Noes: None

The Mayor announced that the change had been granted to "GR" General Retail 1st Height & Area and the City Attorney was instructed to draw the necessary ordinance to cover.

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MRS. GREENWOOD S. WOOTEN By Miles E. Hutchens	1110-1112 West 22nd Street	From "A" Residence To "B" Residence NOT Recommended by the Planning Commission
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MR. HUTCHENS, representing Mrs. Wooten who wants to zone the property prior to selling it, pointed out the various apartment developments in the area; stated the area was not adaptable to single family dwellings now; the Planning Department passed on the street adequacy; and the Council would pass on the number of off street parking spaces before a permit would be issued. Much of the property was being used under non-conforming uses. MR. GREENWOOD WOOTEN, speaking for his Mother, reported on a traffic count he had made on 22nd and San Gabriel, stating at no time had he seen a traffic jam. Had this zoning been applied for in 1963, he said it would have been granted. It adjoins "B" Residence 1st Height and Area now, and is not spot zoning. This development would help the parking problem, because the area is within walking distance to the campus. Dr. Wooten discussed David, Cliff, Longview, 22nd Street and 22½. There are 40 individual dwellings in the area, and 14 or 15 are actually owned by the occupants. He described the dwellings in the area, stating some were not kept maintained too well; some were single family dwellings, some multiple units; and a number are rental units. Dr. Wooten stated even when the precedent was set in 1963 in zoning for apartments, the land had not been taken for the Lyndon B. Johnson Library, and yet there was a need for apartments. The

need is greater now than then.

DR. LAGOWSKI opposed the change of zoning, stressing the traffic and parking situations. The garages behind the Wooten property are not used because of inadequate access; hence the cars are parked in the street. Student housing, and large apartments for students cause congestion. As to the zoning, there should be residential areas near the University for the more permanent members of the University. He was opposed to individual zoning cases one by one, resulting in increased densities. The Assistant Planning Director stated 15 or 16 one bedroom units could be constructed, accomodating probably 30 people. In duplexes, there would be about 20 people.

MRS. O. H. RADKEY submitted a petition of 25 signatures of property owners in opposition to the zoning because of the narrow streets used by service trucks. Additional density in this neighborhood of home-owners, many of whom are elderly and sickly, would be disturbing. Councilman Long noted the survey of the area covered 40 building sites south of 22nd Street and west of the property in question. There were 14 owner occupants, some of those renting rooms, indicating this to be a rental area. Mr. Radkey stressed traffic and congestion during peak hours; and that home-owners permanent residents were being pushed out for transits. Established residential neighborhoods close in inevitably give way to housing development. That which lends character is to be demolished; and that adds beauty to a city is to be destroyed, is not progress. Councilman Nichols stated this was a logical extension of zoning. Councilman Long noted the people in the area throughout the years had determined the development of this area, as many of the dwellings have apartments or roomers. She did not believe it would be best for this area to have five little deteriorating houses to remain. The area has changed. Councilman Janes stated this was a logical extension of the zoning. Councilman Long moved that the change to "B" Residence be granted. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilman Nichols, Mayor Akin, Councilmen Janes, LaRue, Long
Noes: None

The Mayor announced that the change had been granted to "B" Residence and the City Attorney was instructed to draw the necessary ordinance to cover.

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ERNEST ELAM &
GERALD SENTER
By Richard Baker

Tract 1
7300-7510 Cameron Road

From Interim "A" Residence 1st Height & Area
To "LR" Local Retail 1st Height & Area

Tract 2
Rear of 7300-7510
Cameron Road

From Interim "A" Residence 1st Height & Area
To "B" Residence 1st Height & Area
RECOMMENDED by the
Planning Commission

MR. BAKER represented the applicants, stating Tract I was subject to a

specific use, and Dr. Senter wanted to locate his office on Tract II. Councilman Long read a letter asking if the zoning were granted that there be a buffer zone and revised traffic pattern. Councilman LaRue pointed out this was across from the Austex Development land granted this morning to "GR" General Retail. Mr. Baker had discussed the buffer and street problems at the Planning Commission hearing and also with the Council at this hearing. They would work a unit within the 16 acre tract. In relation to a buffer zone, this would be a problem because of the street pattern that will have to be established; and he described the uses on U. S. 290. Councilman Long stressed a buffer to protect those people who backed up to the property. Councilman LaRue asked if adjacent to the 25' buffer strip there would be only one story buildings. Mr. Baker stated within that buffer there may not be any; but outside the 25' buffer, they could have two story construction. In discussing the streets, Mr. Baker expressed no objections to opening either Blackson, Delmar, or Irving. Councilman LaRue stated in all possibilities all three would not be recommended by the Planning Commission. Mr. Baker said the Commission's recommendation was that none of them be opened; that this be worked out in a self contained traffic pattern. Discussion of duplexes was held.

MR. W. M. BARTON, 1300 Fairbanks Street, stated he and a number of others had attended all of the hearings on this application and, on October 8, the zoning was denied, but the Commission had indicated it would look upon it with favor if suitable buffer zones, screening, and street accesses could be worked out. In the 25' setback, there could be a one story development within 6' of his fence. A double fence would create a narrow alley. The petition they presented was not to argue about the zoning, but that this request be denied. They did not want the streets opened into Fairbanks, Canyon Drive, nor Irving. He preferred good homes or duplexes. Mr. Baker stated he would agree to a 40' buffer and no building other than a single story building. Councilman Long was talking about a buffer strip as an open space between this and a commercial building. Mr. Baker explained the buffer on Tract I.

COUNCILMAN LARUE, in summary, stated there would be a 50' buffer on Tract 2; and 40' with nothing more than a single story construction on the other street. Councilman Long stated it seemed fair to have the 50' buffer on Tract 1; the 40' buffer with nothing more than a single story structure on Tract 2. Mr. Baker stated there would be a solid 5' fence on the perimeter on the south and west side. Councilman Nichols suggested that Mr. Baker ask that Irving Lane be vacated, (property coded as bj and bq) on either side where it intersects Fairbanks Drive. It was stated the applicants would put the fence across.

MRS. McKELVY, stating her property backed up to Tract 2, believed even with the buffer this zoning would devalue her property.

MR. BAKER said his clients would dedicate what right of way was needed to bring Cameron Road up to 80' if it had not already been dedicated. Councilman Nichols asked for clarification on Tract I, if within the 50' buffer which will be "B" Residence 1st Height and Area he could build within 5' of the fence and to 35' high. Mr. Baker stated that was correct, but he would have no objection to the same restrictions on the 40' on Tract I that they do on Tract 2 in addition to the 50' of "B" Residence zoning.

Motion

Councilman Nichols moved that the zoning be granted subject to the following contingencies: that right of way be required to bring Cameron Road up to the required 80'; that the most southerly part of Tract 1 for a distance of 50' shall be zoned "B" Residence 1st Height and Area subject to the following conditions--that no building shall exceed one story in height; that on Tract 2, a 40' buffer be provided wherein no structure shall exceed one story in height and that all along the most southerly and westerly boundaries of the property that a fence shall be erected, and that a fence shall go across Irving Lane. The motion, seconded by Councilman Janes, carried by the following vote:

Ayes: Councilman Nichols, Mayor Akin, Councilmen Janes, LaRue, Long
Noes: None

The Mayor announced that the change had been granted to "LR" Local Retail and "B" Residence as stated in the motion and the City Attorney was instructed to draw the necessary ordinance to cover.

EDNA J. DUFFY
By Raymond Campi &
Jim Frederick

1610-1638 Interregional
Highway
1300-1310 Woodland Avenue

From "A" Residence 1st
Height & Area
To "GR" General Retail
5th Height & Area
RECOMMENDED by the
Planning Commission

MR. JIM FREDERICK, representing the applicant, noted the numerous tracts along the South Interregional zoned "GR", "LR", and "C" to a depth exceeding this tract of land. There are no residences within 300-400' from the tract. There is a deep gully on the tract. Mr. Charles Ferguson, Betty Joe Drive, objected to the change of zoning as the trees and gully are a natural boundary and beautifying mark in the area. This would be a part of extending the zoning up to Riverside Drive, and there has been talk about putting a pipe in this gully and leveling the ground, felling all of the trees. He had four children. There are homes around \$25 to \$35,000 in the area. Councilmen Janes and Nichols did not think this zoning on Interregional would affect his property as there would never be a home built on this tract. Mr. Ferguson wanted to keep the natural beauty of the area. After discussion, Councilman Nichols moved to grant the zoning request. The motion, seconded by Councilman Janes, carried by the following vote:

Ayes: Mayor Akin, Councilmen Janes, LaRue, Long, Nichols
Noes: None

The Mayor announced that the change had been granted to "GR" General Retail 5th Height and Area and the City Attorney was instructed to draw the necessary ordinance to cover.

DR. WALTER MEYER

405-409 West 30th Street
2925-2931 Fruth Street

From "O" Office 2nd
Height & Area
To "GR" General Retail
2nd Height & Area

RECOMMENDED by the
Planning Commission

DR. WALTER MEYER planned a German restaurant on the corner of Fruth and West 30th. He listed the zoning uses surrounding and across the street from this site. He would serve beer with the German food. Dr. Meyer's architect showed a drawing of the existing building as modified and a site plan showing 19 parking spaces. Opposition was expressed by Mrs. Clarence Stumpf who lived on the corner of Fruth and 30th for about 20-25 years. She had a music studio which was sound proof, but their living quarters were on the side next to where this restaurant will be. She also was speaking for about 16 other property owners who could not be present to oppose the zoning. The opposed the zoning to "O" Office previously. She described the park area in this subdivision (Hemphill Park). She listed the dormitories, church property and rental properties. This area would not be a suitable place for a restaurant. There was the beautiful street patten around 30th Street, but the traffic is bumper to bumper everytime there is a football game. The street was to be a beautiful access to the area. This building does not have a good place for a back clean up area. If it is on 30th it will ruin the street; if it is on the south or the east, the appearance of the park will be ruined. Aside from the noise, the additional traffic there, this will be opening a Pandora's box of troubles. If parking is on Fruth Street there would be only one lane of traffic.

DR. FOX, Professor, 3008 Fruth, and owner of 3004 Fruth, stated this was a quite, peace-loving community of people who live and who retired there. He asked the Council to retain this nice community. Dr. Meyer described his restaurant as a refined one, with no loud music, stating he intended to operate the restaurant and not lease it out. He owned property also in Hemphill Park. His service area would be off of 30th and not on Fruth.

MR. BILL MARLOW, 3109 Hemphill, spoke also for Dr. Goss and Dr. Slate in favor of this development as it would be an improvement and no detriment to the peace and quiet of the neighborhood.

DR. HAZARD stated the Zoning Committee felt this was a logical extent of the zoning in the area, and that 29th would be a traffic artery; and on these bases the Zoning Committee recommended the change. MR. WALTER WUKASCH owned the property at 502 West 30th, wanted to go on record of not being opposed to this improvement.

Councilman Janes moved this case be continued until next week in order that a personal inspection of the area could be made. The motion, seconded by Councilman Long, carried by the following vote:

Ayes: Mayor Akin, Councilmen Janes, LaRue, Long, Nichols
Noes: None

TRAFFIC CONTROLS

MR. GILBERT VELASQUEZ, residing on Holly Street, reported a traffic problem affecting Martin Junior High School. Holly Street carries a great deal of traffic, and there are no sidewalks. The danger spots are Holly and Comal, and Holly and Chalmers. Councilman Janes stated it had been recommended that speed

zones be placed at those three locations.

Councilman Janes offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, after an engineering and traffic investigation, the City Council has found that the circumstances are such that the maximum, reasonable and safe speed for the operation of vehicles at the following locations are less than thirty (30) miles per hour on school days during the hours of 7:30 to 8:30 A.M. and 2:30 to 4:00 P.M. when pedestrians are present; and,

WHEREAS, after said investigation, the City Council has found that the maximum, reasonable and safe speed for the operation of vehicles is twenty (20) miles per hour on such days and during such hours at the following locations:

<u>ON STREET</u>	<u>FROM</u>	<u>TO</u>
Haskell Street	200 feet east of Chalmers Avenue	200 feet west of Comal Street
Comal Street	200 feet north of Haskell Street	200 feet south of Haskell Street
Holly Street	200 feet east of Chalmers Avenue	200 feet west of Comal Street;

Now, Therefore,

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

That the City Clerk be authorized and instructed to record this finding in Section 33.39 of the Traffic Register.

The motion, seconded by Councilman Long, carried by the following vote:
Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin, Councilman Janes
Noes: None

MR. VELASQUEZ reported the committee down there, because the traffic was so bad during the morning, lunch and afternoon hours, would like to have at least an amber blinking light especially during school hours in the morning and afternoon to slow down traffic. Mayor Akin stated he would be in favor of going along on a trial basis with the Traffic Director. Mr. Velasquez wanted protection for the 950-1000 students from 7:30-8:30 and 2:30-4:30. Mr. Velasquez discussed Garden Street, from the 1200 to 2300 block with no stop signs or yield right of way signs from Chicon Street.

Councilman Nichols moved the City Manager be instructed to get with Joe Ternus of the Traffic Department and check on Comal, Chicon, Chalmers and Garden, relative to stop signs and yield signs, and bring in a recommendation. The motion, seconded by Councilman Long, carried by the following vote:

Ayes: Councilmen Long, Nichols, Mayor Akin, Councilmen Janes, LaRue
Noes: None

REPORTS RECEIVED

Councilman Nichols moved the Council receive the following reports:

- (1) Supplemental report "Comparative Summary of Convention Facilities"
- (2) 1967 Safety Progress Report.

The motion, seconded by Councilman LaRue, carried by the following vote:
Ayes: Mayor Akin, Councilmen Janes, LaRue, Long, Nichols
Noes: None

HEARING ON AMENDMENTS TO MASTER PLAN

Extension of Northwest Industrial Area

MAYOR AKIN opened the hearing on the amendment to the Master Plan scheduled for this time. The Director of Planning, MR. HOYLE OSBORNE, pointed out on the map the area involved and recommended by the Planning Commission to be changed from Suburban Residential to Manufacturing and related uses.

The first area is along the Missouri Pacific Railroad, the University of Texas Balcones Research Center, the IBM Plant, FM 1325, and the Southern Pacific Branch Railroad. The area extends along about 500' on each side of the Missouri Pacific Railroad up to Duval Road, where there is a proposal for a warehouse type of operation in this general area. It was their thinking there should be an industrial designation to the west of the railroad; but instead of delineating it, it was recommended that it be an interim arrangement, recognizing there will be additional requests for industrial occurring west of the railroad.

The second area is east of FM 1325 on each side of the Llano Branch Railroad. Within this area is the City of Austin storage yard; and north of that is a proposal for a warehouse type of facility. Mr. Osborne located subdivisions on the map on Carmen Lane along 1325 about a mile to the north. Council concern covered the Summit School, the ability to serve Areas 2 and 3 by the present road, and the availability of utilities.

The third area to the north of Balcones Research was designated for industrial purposes. The Director of Planning recalled several years later they requested a redesignation. Within the past month or two, there are indications that industrial uses should be designated, but no land had been subdivided. T & N O or Llano Branch Railroad northeast of Balcones Research or Southeast of IBM indicate the whole area should be designated as industrial. In answer to Councilman Nichols' inquiry, Mr. Osborne stated most of the property owners had been contacted, and their reaction seemed to be one of satisfaction, but they were non-committal.

Following is the recommendation of the Planning Commission:

"Recommend to the City Council that the land use designation on three tracts of land located in the vicinity of Mo-Pac Railroad, Duval Road, F.M. 1325 and Kramer Lane be changed from Suburban Residential to Manufacturing and Related Uses."

Councilman Nichols moved that the hearing be closed and that the amendments to the Master Plan be adopted. (The plan and recommendation of the

Planning Commission.) The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilman Nichols, Mayor Akin, Councilmen Janes, LaRue, Long
Noes: None

Proposed medium density designation for Southeast Area

The Director of Planning described the area which extends on Town Lake south to Burleson Road, Riverside Drive, and Parker Lane and Burleson Road as the western boundary; and on the eastern boundary the existing and proposed future Pleasant Valley Road, extending down to Ben White Boulevard. He pointed out IH 35, the area where the apartment development was taking place and the undeveloped property. This area is proposed to be changed from low density residential to medium density residential. He reported the recommendation of the Planning Commission was in three portions.

1. The area between Town Lake and Riverside Drive is recommended to be changed from low density to medium density residential. (Zoning would be from "B" to "BB")
2. From Riverside Drive to future Live Oak Street to Oltorf, it is recommended to follow the line down Parker Lane along future Oltorf, across the north boundary of Colorado Hills that this remain low density residential, as a portion has been subdivided with low density restrictions.

The Council discussed the various areas within the boundaries of this proposed Master Plan Amendment. Regarding this particular section, Councilman LaRue stated this appeared to be good planning, but asked what opposition posed the split vote on the Commission. Mr. Osborne did not hear any comment from the Commissioner who voted against it. The objection might have been the extension of the area south of future Oltorf where there is a high power line and drainage area. He had recommended that this be deferred for future action. Councilman LaRue stated in general it appeared there was no real objection to the plan. In answer to Councilman Long's inquiry, the Planning Director stated it was his opinion that no area in this vicinity should have high density. There are serious problems at the interchanges. The high density should be designed nearer the central area of the City. Discussion was held on high density development.

MR. ROBERT SNEED stated the two main tracts were their applications and the question came up about amendment to the Master Plan as it relates to the particular zoning application. The tract to the west is a five acre tract; the one to the east is a 10 acre tract. They are asking for the amendment, and then for a zoning change to "BB" Residence 1st Height and Area on the west of the tract and "BB" Residence 2nd Height and Area on the ten acre tract. He proposed that the density be not over 21 on the tract to the west and 26 units on the acre on the easterly tract. This is a part of an 86 acre tract. He displayed the plat showing their proposal to open "No Man's Street; as called now, all the way through to Oltorf to Pleasant Valley Road. The owners, are ready to start development immediately. Mr. Fernando Williams, Planning Consultant, is doing

the planning for these tracts. Mr. Sneed described the proposal and stated they would be back for the individual types of zoning. In answer to Councilman Long's question, the Planning Director stated the Master Plan, all categories as residential include retail ~~services~~, businesses, etc. Technical discussion followed on the Master Plan and zoning classifications within the designations.

MR. ISOM HALE, represented Mr. and Mrs. Snyder, who own approximately 50 acres south of Riverside Drive. About four years ago they submitted a preliminary plan which has been kept active until recently. His clients joined the 86 acres under discussion today. East Live Oak is projected to go right through the middle of the Snyder's property. Mr. Hale wanted to be able with this Master Plan amendment to follow through on some of their former plans. He located their property on the map. They planned this property in conjunction with that to the north which included residential with the exception of a small tract up around Riverside Drive and Parker Lane. He pointed out a good area for commercial and high density residential uses for his clients, located around the interior major intersectional areas off of IH 35. Mr. Hale's clients had no objections of the entire area over to Parker Lane to include medium density if they can carry out their high density and commercial uses on Oltorf. Instead of the recommendation of the Planning Commission, they wanted to go to Parker Lane; have single family development surrounded by churches; then on the other side apartments. They would then be a part of a whole community instead of isolating some part of their land.

Discussion was held on the J. H. Williams' tract where he had made commitments to purchase property. Mr. Hale pointed out small pieces of land left are residential completely surrounded and that was his objection. Councilman LaRue pointed out the question of the island out in the middle of medium density and asked if the area recommended to be retained as low density could be reduced. Councilman Long explained the Master Plan at any time could be changed by proper zoning with the proper hearing. Regarding the street objections, Mr. Hale pointed out on the map the area being planned as family residential. He pointed out a curve coming right down their section which they would like to take advantage of in planning. He suggested the Council would include their action to extend to Mr. Williams' platted lots, they would be happy. Councilman Long asked if there was any one concerned about whether or not this should be low density below the Woodland Avenue line, or the property about which Mr. Hale is talking. One citizen who owned property across the street had no objection but called attention to the traffic.

MR. HALE pointed out they had better access to IH 35 from their property than this other property has. Councilman Long suggested cutting a straight line all the way through to Parker Lane and squaring off the area. (from Pleasant Valley Road)

MR. TOM WATTS, Bryant-Currington Engineers, represented MR. WILLIAMS' and MR. DOBSON'S tract. From the standpoint of simplicity, he stated he did not see whatever was done here in a Master Plan action would affect their property in any manner. He did not think the Master Plan change would affect their commitments to a single family, multiple family or what development.

The City Manager stated the Master Plan anticipates the general level or type of zone all of which makes a difference in anticipating rights of way,

thoroughfares, sizing of water and sewer lines, fire stations, parks, etc. As to a specific tract, there would not be much difference, but the basic consideration is the extent and degree to which the increased density is anticipated in a part of the community. He said this was a very large portion of a community anticipating a higher density to be serviced, which creates problems. Councilman Janes stated the City could better prepare for the problems if some plan is adopted now, rather than come back and have them brought back in five or ten years. Mr. Hale noted the south part of the property has a big power line and drainage ditch.

Recommendation of Planning Commission

1. That the area from Town Lake to Riverside Drive and from I.H. 35 to Pleasant Valley Road be designated as "Medium Density Residential".
2. The area bounded by Riverside Drive, Parker Lane, one lot deep north of Woodland Avenue (future) on the south, the property line between Colorado Hills Estate and the Burke Tract on the west; future Oltorf-Live Oak Street on the south; and future Pleasant Valley Road on the east be redesignated "Medium Density" (approximately 200 acres).

The 80 acres adjacent to Parker Lane south of Woodland Avenue would remain "Low Density Residential".

3. The area bounded by future Oltorf-Live Oak Street on the north, approximately 1200' of Burleson Road on the West, the power line along the creek on the south, and future Pleasant Valley Road on the east be redesignated "Medium Density Residential". (approximately 33 acres)

The area south of the power line to the creek would remain low density residential.

Councilman Long moved the hearing be closed and the recommendation of the Planning Commission be accepted except for that area south of the green line and east of Parker Lane, and include that in the "Medium Density". The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

ANNEXATION HEARINGS

Pursuant to published notice thereof hearing on annexing 21.25 acres out of the Santiago Del Valle Grant; 10.64 acres out of the James P. Wallace Survey No. 57 and the John Applegate Survey; and 16.85 acres out of the Theodore Bissell League, was opened. No one appeared to be heard. Councilman LaRue moved the hearing be closed. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin, Councilman Janes
Noes: None

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

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION ADDITIONAL TERRITORY CONSISTING OF 16.85 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE THEODORE BISSELL LEAGUE; 10.64 ACRES OF LAND, SAME BEING OUT OF THE JAMES P. WALLACE SURVEY NO. 57 AND THE JOHN APPLIGATE SURVEY; AND 21.25 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE SANTIAGO DEL VALLE GRANT; 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.

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

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin, Councilman Janes
Noes: None

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

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin, Councilman Janes
Noes: None

Pursuant to published notice thereof hearing on annexing Lake Austin Inn Property was opened. MR. WERKENTHIN represented Maurice Doke, urging annexation of this property. They has researched this question as to whether or not this property was in the City of Westlake Hills, and they believed there was no question about it. They desire municipal services to which their property is entitled--sewer, water, fire, etc., and urged the Council to take action to annex this property. Councilman LaRue noted quickly the reference to fire protection, and recognized this property was across the lake. Mentioned were the Kinney Avenue Fire Station, and other stations throughout South Austin. Councilman Long stated if this property were annexed there would not be a fire station constructed the next day--it would have to come in time.

MR. BILL TIERMAN, City Attorney for Westlake Hills, stated the City limit line on the lake was a continuing problem; and Westlake Hills had furnished volunteer fire fighting and some patrol. They had tried to get the City of Austin to decide where the boundary line along Lake Austin is. He conceded part of the property is in Austin, that below 504.9. Long discussion concerning annexation formulas was held--the 504.9 elevation, and the line 10 varas back from Lake MacDonald. Mr. Tierman stated his group was there to tell the City of Austin that Westlake Hills considers this property to be in the City of Westlake Hills. In answer to the City Manager's question, if Westlake Hills was prepared to furnish water and sewer services should an owner request it, Mr. Tierman said this had never been requested.

MR. TINSTMAN, City Manager, stated Austin had considerable concern and interest in Lake Austin as a public water supply, including some water districts,

the construction of the water treatment plant in South Austin, and the water intake point. He asked if Westlake Hills provided water and sewer service and sewage collection and treatment. Mr. Tierman stated there was no water problem in Westlake Hills, and they have no sewage disposal, as they have septic tanks.

As to the City limit lines, Councilman LaRue stated all agreed that there should be a "friendly" suit. Mr. Tierman stated the law suit would be filed if annexation takes place.

Councilman Nichols moved the hearing be closed. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilman Nichols, Mayor Akin, Councilmen Janes, LaRue, Long
Noes: None

The Mayor brought up the following ordinance for its first 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 THAT CERTAIN TRACT OF LAND COMMONLY KNOWN, IN PART, AS "LAKE AUSTIN INN PROPERTY", THE SAME BEING THE LAND CONVEYED TO MAURICE DOKE BY DEED DATED NOVEMBER 13, 1964, RECORDED IN VOLUME 2884, PAGES 381-385 OF THE DEED RECORDS OF 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 first time and Councilman Nichols moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilman Nichols, Mayor Akin, Councilmen Janes, LaRue, Long
Noes: None

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

Ayes: Councilman Nichols, Mayor Akin, Councilmen Janes, LaRue, Long
Noes: None

FINAL PASSAGE OF ANNEXATION ORDINANCE

Mayor Akin 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 13.50 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE JAMES P. WALLACE SURVEY NUMBER 57 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.

October 31, 1968

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

Ayes: Councilmen Long, Nichols, Mayor Akin, Councilmen Janes, LaRue
Noes: None

The Mayor announced that the ordinance had been finally passed.

CAPITAL AREA COUNCIL OF GOVERNMENTS

Councilman LaRue moved the Council continue further consideration of revised bylaws of the Capital Area Council of Governments until next week. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilman Nichols, Mayor Akin, Councilmen Janes, LaRue, Long
Noes: None

PARKING METER ZONE

The City Manager submitted the following:

"TO: The City Manager "FROM: Joe S. Ternus
"SUBJECT: INSTALLATION OF 15 MINUTE PARKING METER ZONES "DATE: October 28, 1968

"To install 15 minute parking meter zones on the east side of the 600, 800, and 900 block of North Congress Avenue.

"Attached is a request by various merchants along the east side of Congress Avenue for 15-minute parking meters.

"There are businesses in the 600, 800 and 900 blocks which could benefit from shorter time limitations. It is felt that the 15-Minute meters would provide more parking turnover, and could reduce existing double parking, and parking in "No Parking" zones by drivers desiring only short stops.

"If the City Council establishes these zones, this department will install two (2) 15-minute parking meters in each of the above zones at strategic locations.

(Request attached)

"It is always a pleasure to discuss with you ideas for helping Downtown Austin more adequately serve the needs of our citizens. The additional parking that has been provided by deleting pullin bus stops has certainly been a step in the right direction.

"As additional metered parking is available in the areas formerly reserved for fire hydrants, it appears very feasible that we might test a couple of blue designated fifteen minute meters in each block to facilitate the shopper who wishes to pick up single items from our downtown merchants.

"Following your suggestion and our discussion of this matter, we have received encouragement from Sweet One Hour Cleaners and Ellison Photo in the 600 block of

Congress, Ward Drug and Schaffer's Cards in the 800 block, Studers Photo in the 900 block. These merchants all agree that use of some fifteen minute meters in each block would probably prove very beneficial. Since there are already such meters installed at the Austin National Bank in the 500 block and at Mutual Savings in the 1000 block, we would certainly encourage you to take necessary steps to test this program at least on the east side of Congress Avenue.

"I am sending a copy of this letter to the City Manager so that when your study is completed, this matter can be placed on the agenda of our City Council for action.

"FROM: Warren Beaman, Downtown Austin, Unlimited"

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, after an engineering and traffic investigation, the City Council has found that traffic conditions at the locations and streets below designated are such that an urgent need for enforcement of strict limits upon the time of parking of vehicles at these locations upon these streets make it advisable to use mechanical devices in such enforcement, and has found that such locations should be placed in the following Parking Meter Zone:

<u>ZONE</u>	<u>STREET</u>	<u>BLOCK</u>	<u>SIDE</u>
15	North Congress Avenue	600	East
15	North Congress Avenue	800	East
15	North Congress Avenue	900	East

Now, Therefore,

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

That the locations upon the streets of the City of Austin as above described be and the same are hereby placed in Parking Meter Zone 15, and that the City Clerk be, and she is hereby authorized and instructed to record this finding in Section 33.43 of the Traffic Register.

The motion, seconded by Councilman Janes, carried by the following vote:
Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin, Councilman Janes
Noes: None

HEARING SET ON AMENDMENTS TO ZONING TEXT

Councilman Long moved that the Council set a public hearing on proposed amendments to "D" Industrial zoning (paper storage) for 10:30 A.M., November 26, 1968. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilman Nichols, Mayor Akin, Councilmen Janes, LaRue, Long
Noes: None

PUBLIC UTILITIES EASEMENT

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, a certain easement was granted to the City of Austin for public utility and drainage purposes in, upon and across a portion of Lot 14, Block J, Northtowne, Section One, a subdivision of portions of the George W. Davis Survey and the James P. Wallace Survey Number 18 in the City of Austin, Travis County, Texas, according to a map or plat of said Northtowne, Section One, of record in Book 10 at Page 46 of the Plat Records of Travis County, Texas; and,

WHEREAS, the owners of the above described property have requested the City Council of the City of Austin to release the hereinafter described portion of said easement is not now needed and will not be required in the future; Now, Therefore,

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

That the Assistant to the City Manager of the City of Austin be, and he is hereby authorized to execute a release of the following described portion of said public utility and drainage easement, to-wit:

A strip of land four (4.00) feet in width, same being out of and a part of Lot 14, Block J, Northtowne, Section One, a subdivision of portions of the George W. Davis Survey and the James P. Wallace Survey Number 18 in the City of Austin, Travis County, Texas, according to a map or plat of said Northtowne, Section One, of record in Book 10 at Page 46 of the Plat Records of Travis County, Texas; the centerline of said strip of land four (4.00) feet in width being more particularly described as follows:

BEGINNING at the intersection of the south line of Rockwood Land and a line two (2.00) feet east of and parallel to the west line of an existing public utilities and drainage easement, from which point of beginning a steel pin at the northeast corner of said Lot 14, Block J, Northtowne, Section One, bears N 81° 30' E 8.01 feet;

THENCE, with the said line two (2.00) feet east of and parallel to the west line of an existing public utilities and drainage easement, in a southerly direction 66.5 feet, more or less, to an angle point;

THENCE, continuing with said line two (2.00) feet east of and parallel to the west line of an existing public utilities and drainage easement, in a southwesterly direction 10.5 feet to a point of termination.

The motion, seconded by Councilman LaRue, carried by the following vote:
Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

Councilman Long moved the Council uphold the recommendation from the Building Standards Commission on substandard structure as follows:

407 East 7th Street
Mr. O. D. Denson

- That the structure located on this lot be declared a public nuisance by the City Council; that the operators license be revoked and that this unit be closed until such repairs are made to comply with Hotel, Motel, and Rooming House Ordinance.

The motion, seconded by Councilman LaRue, carried by the following vote:
Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin, Councilman Janes
Noes: None

CONTRACTS

The City Manager submitted the following:

"1. Item:

A. Furnishing and supervising installation of Plastic Pond Liners for seven (7) ponds to Globe Linings, Inc. - Net Total \$8,222.20

"2. Sealed bids were opened in the office of the Purchasing Agent at 10:00 A.M. October 2, 1968 for this equipment. Bids were solicited from three (3) firms which were the only known possible suppliers of this type equipment. We did receive one other bid from Staff Industries, Inc. in the net amount of \$8,820.00.

"3. This equipment to be installed at Govalle Wastewater Treatment Plant to be used in connection with the Federal Water Pollution Congrol Administration research grant.

"4. The estimated cost of this equipment was \$8,000.00.

"5. The attached copy of a memorandum from Mr. Curtis Johnson recommends the award be made to Globe Linings.

"6. The attached copy of a letter from the Federal Water Pollution Control Administration authorizes the purchase of this equipment from Globe Linings.

"7. The cost of this equipment is 100% reimbursable to the City of Austin from the Federal Water Pollution Control Administration."

(Attachments)

"Bid #6488-26467 - Purchase & Supervision
of Installation of PVC Plastic Pond Liners

"It is my recommendation that Globe Linings, Inc. be awarded the bid on the above referenced project on the basis of their low bid of \$8,390.00, less 2%, or Net \$8,222.20.

"The entire cost of the pond liners is 100% reimbursable by the Federal Water Pollution Control Administration in connection with the Research and Development

October 31, 1968

CITY OF AUSTIN, TEXAS

Project WPRD 178-01-68, "Design Guides for Selective Wastewater Treatment Processes," approved by the City Council, March 21, 1968.

"The subject liners will be used to construct water-tight oxidation ponds at the Govalle Wastewater Treatment Plant in connection with the above mentioned research project. These liners are required due to the sandy nature of the soil which would allow very high seepage rates from the proposed ponds if the liners were not used.

"Our estimated price for this project was \$8,000.00.

"The purchase should be charged to the following Account and Work Order number: 83478902 - Work Order No. 3697.

"Attached is a copy of a letter of approval from the Federal Water Pollution Control Administration concerning the purchase of the subject equipment.

"From: Curtis E. Johnson, Asst. Director
Water and Wastewater Treatment"

"Mr. Curtis E. Johnson
Assistant Director, Water and Wastewater Treatment Dept.
City of Austin
Post Office Box 1088
Austin, Texas 78767

"Dear Mr. Johnson:

"With reference to your correspondence dated October 8, 1968, concerning the bids received for a trickling filter unit and for the purchase, technical assistance and supervision of installation of PVC plastic pond liner, this is to advise that these documents have been reviewed and you are hereby authorized to award a contract to Davco Manufacturing Company for the trickling filter unit, less the Dow Media, in the amount of \$5,500. Further, you are authorized to award a contract to Globe Linings, Inc. for the purchase, technical assistance and supervision of installation of the PVC plastic pond liner in the amount of \$8,390, less two percent, in accordance with your recommendations.

"When these contracts have been awarded, please forward three certified copies to this office.

"Please be assured of our continued interest in your project.

"Sincerely yours,
s/ Mac A. Weaver for
George J. Putnicki
Research & Development Program Director"

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on October 2, 1968, for the furnishing and supervising installation of Plastic Pond Liners for seven (7) ponds to be installed at Govalle Wastewater Treatment Plant to be used in connection with the Federal Water Pollution Control Administration research grant; and,

WHEREAS, the bid of Globe Linings, Inc., in the sum of \$8,222.20, was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Purchasing Agent 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 Globe Linings, Inc., in the sum of \$8,222.20, be and the same is hereby accepted, and that R. M. Tinstman, City Manager of the City of Austin, be and he is hereby authorized to execute a contract on behalf of the City, with Globe Linings, Inc., subject to approval by the Federal Water Pollution Control Administration.

The motion, seconded by Councilman LaRue, carried by the following vote:
Ayes: Councilman Nichols, Mayor Akin, Councilmen Janes, LaRue, Long
Noes: None

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin, on October 1, 1968, for the purchase of one (1) each Pilot Plant Trickling Filter System, to be installed at Govalle Wastewater Treatment Plant to be used in connection with the Federal Water Pollution Control Administration research grant; and,

WHEREAS, the bid of Davco Manufacturing Company, in the sum of \$5,500.00 was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Purchasing Agent 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 Davco Manufacturing Company, in the sum of \$5,500.00, be and the same is hereby accepted, and that R. M. Tinstman, City Manager of the City of Austin, be and he is hereby authorized to execute a contract on behalf of the City, with Davco Manufacturing Company, subject to approval by the Federal Water Pollution Control Administration.

The motion, seconded by Councilman LaRue, carried by the following vote:
Ayes: Councilman Nichols, Mayor Akin, Councilmen Janes, LaRue, Long
Noes: None

REFUND CONTRACTS

Mayor Akin introduced the following ordinance:

AN ORDINANCE AUTHORIZING THE ASSISTANT TO THE CITY MANAGER TO ENTER INTO A CERTAIN CONTRACT WITH AUSTIN CORPORATION, FOR THE APPROPRIATION OF MONEY PAID TO THE CITY OF AUSTIN UNDER SUCH CONTRACT; AND DECLARING AN EMERGENCY. (water and sewer mains in St. Edwards Heights, Section 3 - \$14,666.04)

The ordinance was read the first time and Councilman LaRue moved that the rule be suspended and the ordinance passed to its second reading. The motion,

seconded by Councilman Long, carried by the following vote:

Ayes: Mayor Akin, Councilmen Janes, LaRue, Long, Nichols
Noes: None

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

Ayes: Mayor Akin, Councilmen Janes, LaRue, Long, Nichols
Noes: None

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

Ayes: Mayor Akin, Councilmen Janes, LaRue, Long, Nichols
Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor Akin introduced the following ordinance:

AN ORDINANCE AUTHORIZING THE ASSISTANT TO THE CITY
MANAGER TO ENTER INTO A CERTAIN CONTRACT WITH PRINGLE
REAL ESTATE, INCORPORATED, FOR THE APPROPRIATION OF
MONEY PAID TO THE CITY OF AUSTIN UNDER SUCH CONTRACT;
AND DECLARING AN EMERGENCY. (water and sewer mains in
Wooten Terrace, Section 3 - \$42,400.53)

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

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

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

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

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

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

The Mayor announced that the ordinance had been finally passed.

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received for the extension of the 8-inch concrete sanitary sewer approach main from the North property of Lot 17, Block G of Wooten Terrace, Section 3, 735 feet North to existing 8-inch sanitary sewer main which serves the Lone Star Company; and,

WHEREAS, Pringle Real Estate Incorporated, the owner of Wooten Terrace Section 3 has agreed to cause said lines to be extended according to City specifications and to transfer title to said line to City for 82% of the actual cost thereof, not to exceed \$4,123.33; and,

WHEREAS, the Associate City Manager and the Director of Water and Sewer Department have recommended the extension to said sanitary sewer system above described; Now, Therefore,

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

That Gene Higgins, Associate City Manager, be and he is hereby authorized and directed to execute a contract under the terms of which the City of Austin shall acquire title to the above described sanitary sewer approach main, from Pringle Real Estate, Incorporated and to pay to it therefor the sum of 82% of the actual cost thereof not to exceed \$4,123.33.

The motion, seconded by Councilman LaRue, carried by the following vote:
Ayes: Mayor Akin, Councilmen Janes, LaRue, Long, Nichols
Noes: None

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, Southern Union Gas Company has presented to the City Council tentative maps or plans showing the proposed construction of its gas mains in the streets in the City of Austin hereafter named, and said maps or plans have been considered by the City Council; therefore,

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

THAT Southern Union Gas Company be and the same is hereby permitted to lay and construct its gas mains in and upon the following streets:

- (1) A gas main in BERKMAN DRIVE, from a point 27 feet south of the south property line of Glen Valley Drive, southerly 44 feet; the centerline of which gas main shall be 6.5 feet west of and parallel to the east property line of said BERKMAN DRIVE.
- (2) A gas main in JINX AVENUE, from a point 3 feet south of the north property line of Marcy Street, northerly 157 feet; the centerline of which gas main shall be 7.5 feet west of and parallel to the east property line of said JINX AVENUE.

- (3) A gas main in EAST BEN WHITE BLVD. from a point 270 feet east of the east property line of South Congress Avenue, westerly 160 feet; the centerline of which gas main shall be 5 feet south of and parallel to the north property line of said EAST BEN WHITE BLVD.
- (4) A gas main in EAST BEN WHITE BLVD. from a point 110 feet east of the east property line of South Congress Avenue, northerly 175 feet the centerline of which gas main shall be 5 feet west of and parallel to the east property line of said EAST BEN WHITE BLVD.
- (5) A gas main in SOUTH CONGRESS AVENUE, from a point 145 feet north of the centerline of EAST BEN WHITE BLVD., northerly 15 feet; the centerline of which gas main shall be 5 feet west of and parallel to the east property line of South Congress Avenue.
- (6) A gas main crossing SOUTH CONGRESS AVENUE, from a point 5 feet west of the east property line of said SOUTH CONGRESS AVENUE, westerly 88 feet; the centerline of which gas main shall be approximately 160 feet north of the north property line of EAST BEN WHITE BLVD.

Said gas mains described above and Number 1 through 6 shall have a cover of not less than 2½ feet.

be and the same is hereby granted and the Director of Public Works is hereby authorized to issue a permit for the construction of such improvements, said grant and permit to be subject to the following conditions:

- (1) The improvements shall be constructed and maintained in compliance with all ordinances relating thereto.
- (2) The permit shall be issued and accepted subject to all reasonable police, traffic, fire and health regulations as the City of Austin, now existing or hereafter adopted.
- (3) The repair or relocation of any and all utilities in the vicinity necessitated by the laying of these improvements shall be done at the expense of the Southern Union Gas Company of Austin, Texas.
- (4) The Southern Union Gas Company of Austin, Texas, will indemnify and save the City of Austin harmless from any and all claims against said City growing out of or connected with the construction or maintenance of said improvements.
- (5) That all backfill under street surfaces between existing or future proposed curbs and under driveways and alleys, shall be tamped with mechanical tampers in six (6) inch layers. Each layer shall be compacted to not less than 90 per cent of maximum density as determined by the Standard Method of Test for Compaction and Density of Soils, A.A.S.H.O. Designation T99-49.
- (6) The City of Austin may revoke such permit for good cause after notice to the Southern Union Gas Company, in Austin, and hearing thereon, and upon such revocation the owner of such improvements will remove the same and pay all costs and expenses attendant therewith.

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

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

RIP RAP

Councilman Dong offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, the Urban Renewal Agency of the City of Austin, Texas, acting by and through Leon M. Lurie, its executive director, owners of the Kealing Urban Renewal Project, Tex. R-20, in the City of Austin, Travis County, Texas, request permission to construct concrete riprap in the west sidewalk area of Chicon Street, south of New York Avenue and also south of Pennsylvania Avenue; and

WHEREAS, the Urban Renewal Agency of the City of Austin, Texas has submitted plans showing the proposed location of said concrete riprap; and

WHEREAS, said request has been reviewed and considered by the City Council of the City of Austin; therefore

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

THAT the Urban Renewal Agency of the City of Austin, Texas, acting by and through Leon M. Lurie, its executive director, owners of the Kealing Urban Renewal Project, Tex. R-20, in the City of Austin, Travis County, Texas, be permitted to construct concrete riprap in the west sidewalk area of Chicon Street, the street side of said concrete riprap to be 6.00 feet east of and parallel to the west line of said Chicon Street and extending from a point 34.00 feet south of the south line of New York Avenue in a southerly direction 130.00 feet, and also extending from a point 182.00 feet south of the south line of New York Avenue in a southerly direction 50.00 feet, and also extending from a point 78.00 feet south of the south line of Pennsylvania Avenue in a southerly direction 78.00 feet, and the Director of Public Works is hereby instructed to issue a permit for the construction of this concrete riprap in accordance with line controls furnished by the Department of Public Works of the City of Austin.

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

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin, Councilman Janes
Noes: None

SALE OF HOUSES

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on October 22, 1968, for the sale of three (3) City-owned houses; and,

WHEREAS, the bid of Southwest Wrecking, Inc., in the sum of \$1,238.00 for the house located at 1117 East 51st Street; the bid of M. E. Bell in the sum of \$236.00 for the house located at 1505 East 51st Street; and the bid of C. R. George in the sum of \$529.25 for the house located at 28 Chalmers Avenue 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 Southwest Wrecking, Inc., M.E. Bell and C. R. George, be and the same are hereby accepted, and that R. M. Tinstman, 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 LaRue, carried by the following vote:
Ayes: Councilmen Long, Nichols, Mayor Akin, Councilmen Janes, LaRue
Noes: None

SALE OF PROPERTIES FOR URBAN RENEWAL

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, on October 24, 1968, the Board of Commissioners of the Urban Renewal Agency of the City of Austin adopted Resolution Number 189-68, by which the Board accepted the bid of Darrell Cummings for the purchase of parcels R-23(2) and R-23(3), tracts of land situated in the Kealing Urban Renewal Project, No. Tex. R-20, and more particularly described in said Resolution; and,

WHEREAS, said Resolution Number 189-68, as an official action of the Urban Renewal Agency of the City of Austin, is a public record on file in the office of said Agency at 614 West 6th Street, and said Resolution is incorporated herein by reference for all purposes; and

WHEREAS, an executed copy of said Resolution was forwarded to the City Council on the 25th day of October 1968, by the Executive Director of the Urban Renewal Agency for approval of the price and conditions of the proposed sale of said property; and,

WHEREAS, the City Council finds nothing objectionable concerning the price and conditions of said bid as submitted, and the recommendation of said Urban Renewal Agency Board as contained in said Resolution Number 189-68; NOW THEREFORE

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

That the price and conditions set forth in the Bid of Darrell Cummings for the purchase of parcels No. R-23 (2) and R-23 (3), in the Kealing Urban Renewal Project No. Tex. R-20 are hereby approved.

The motion, seconded by Councilman LaRue, carried by the following vote:
Ayes: Councilmen Long, Nichols, Mayor Akin, Councilmen Janes, LaRue
Noes: None

ELIGIBILITY SCALE FOR BRACKENRIDGE HOSPITAL

The City Manager stated Councilman Long had asked that consideration be given to this matter at the time the Council was considering the acting on the service charges for Hospital care as well as public health charges. The Hospital Staff reviewed the request, and it was considered by the Advisory Board, and received their concurrence and recommendation. What is does is to increase the income limits that an individual family could have and still qualify for out-patient cards, care cards at the hospital. It is felt this is desirable and would to some extent minimize some of the doctors going ahead and placing the patients in the hospital in those cases where they were not eligible for an out-patient card--those that were border cases. The City Manager stated this increase is justified.

Councilman Long moved the Council approve the following Eligibility Scale:

<u>No. in Family</u>	<u>Maximum Previous Scale</u>	<u>Adopted Maximum</u>
1	\$109	\$119
2	\$152	\$165
3	\$202	\$220
4	\$245	\$267
5	\$287	\$312
6	\$325	\$354
7	\$363	\$395
8	\$396	\$431
9	\$428	\$466
10	\$457	\$497
11	\$485	\$528
12	\$509	\$554

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

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin, Councilman Janes

Noes: None

FIRE DEPARTMENT UNIFORMS

Councilman Long reported a complaint from Mr. Ed Lorey contending the specifications were unfair because of a special requirement for the "double stitching", and several shirt companies were disqualified from bidding. The City Manager said the specifications provided if there were any objections to the bidders that they be brought to the Purchasing Agent prior to the opening of the bids. Councilman Long said Mr. Lorey did not receive his answer from his Shirt Manufacturer in time to bring this before the Purchasing Agent before the opening of the bids. The Council discussed the specifications, and the price of the shirts in lengthy detail. The City Manager stated the men were going to a better uniform which is more standard, and the men will be better clothed. Councilman Long asked that samples of the shirts be brought in, and called for more information on how many bid, and how many shirt manufacturers can make these shirts. Mayor Akin felt this was a deliberate upgrading and a fringe benefit indication. The City Manager stated next week they would bring in the specifications and samples. These uniforms will be issued to the men as needed.

APPLICANTS FOR CITY ATTORNEY

The City Manager reported he had discussed with applicants or suggested applicants for the position of City Attorney and suggested that he invite two City Attorneys to come to Austin for interviews.

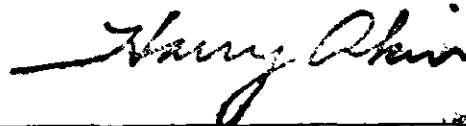
SISTER CITY COMMITTEE CHAIRMAN

Councilman Janes suggested that the Council proceed with the selection of the Sister City Committee between now and next Thursday.

There being no further business Councilman Nichols moved the Council adjourn. The motion, seconded by Councilman Janes, carried by the following vote:

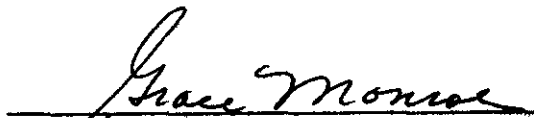
Ayes: Councilman Nichols, Mayor Akin, Councilmen Janes, LaRue, Long
Noes: None

APPROVED



Mayor

ATTEST:


Asst. City Clerk