CITY OF AUSTIN, TEXAS

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MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

May 13, 1965 10:00 A.M.

Council Chamber, City Hall

The meeting was called to order with Mayor Palmer presiding.

Roll call:

Present: Councilmen LaRue, Long, Shanks, White, Mayor Palmer Absent: None

Present also: W. T. Williams, Jr., City Manager; Doren R. Eskew, City Attorney; Reuben Rountree, Jr., Director of Public Works; Robert A. Miles, Chief of Police

Invocation was delivered by BROTHER THOMAS NEID, St. Edwards University.

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, on maps or plats of Riverbend, Section 3B, at University Hills, a subdivision of record in Book 21 at Page 33 of the Plat Records of Travis County, Texas, a certain street, extending from the north line of Loyola Lane in a northeasterly direction 561 feet, more or less, to its intersection with Barnard Drive, is designated as Kings Point Lane; and,

WHEREAS, the present owners of all lots abutting said street have requested that the name of Kings Point Lane be changed to Kings Point; Now, Therefore,

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

That the name of the following described street, designated as Kings Point Lane, as the same appears on the map or plat of Riverbend, Section 3B, at University Hills, a subdivision of record in Book 21 at Page 33, of the Plat Records of Travis County, Texas, be and the same is hereby changed to Kings Point, said street so changed being described as follows:

> All of that certain street in the City of Austin, Travis County, Texas, known as Kings Point Lane and as shown on a map or plat öf Riverbend, Section 3B at University

THE GEORGE W. DAVIS SURVEY, IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE. (Allandale Park Section 9 and an unplatted tract)

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

> Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer Noes: None

The Mayor announced that the ordinance had been finally passed.

The Council had before it the award of a contract for a long range study of water and sewer requirements. The City Manager said on May 6th the Council authorized him and the Director of Water Utilities and Superintendent of Water and Sewage Treatment Plant to discuss with the recommended engineers the matter of including studies on some additional areas for the same price and they agreed that they would. Councilman LaRue moved that BLACK & VEATCH and BRYANT CURINGTON be awarded the contract for the long range study of water and sewer requirements, at the price mentioned by the City Manager. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer Noes: None

The City Manager submitted the following:

"May 11, 1965

"To: W. T. Williams, Jr., City Manager

Subject: Tabulation of Bids for Bartholomew Park Restrooms

"Tabulation of bids for construction of Bartholomew Park Restrooms is attached hereto.

"The Base Bid calls for stone exterior to match existing bath house and inside wall surfaces will be glazed tile. Alternate Bid #1 permitted the use of concrete block on all wall surfaces.

"In view of the favorable bidding on the Base Bid, Mr. Sheffield joins with us in recommending that the Contract be awarded to the low bidder, FLOYD GIBSON CON-STRUCTION COMPANY for the lump sum of \$5,400.00°.

"Mr. Sheffield states that adequate funds are in his budget for this work.

"From: A. M. Eldridge, Supervising Engineer Construction Engineering Division Signed: A. M. Eldridge"

"TABULATION OF BIDS BARTHOLOMEW PARK RESTROOMS BID OPENING - May 11, 1965

<u></u> сітү					
" <u>BIDDERS</u>	BASE BID	ALT. #1 (DEDUCT)	TIME (CALENDAR DAYS)	BID BOND	
FLOYD GIBSON CONSTRUCTION COMPANY C & H CONSTRUCTION COMPANY, INC. W. D. ANDERSON COMPANY MAUFRAIS BROTHERS, INC.	\$5,400.00 \$6,120.00 \$6,281.00 \$7,667.00	\$1,150.00 \$1,141.00 \$1,225.00 \$1,400.00	60 45 70 60	5% 5% 5% "	

Councilman White offered the following resolution and moved its adoption:

## (RESOLUTION)

WHEREAS, bids were received by the City of Austin on May 11, 1965, for construction of Bartholomew Park Restrooms; and,

WHEREAS, the bid of Floyd Gibson Construction Company, in the sum of \$5,400.00, was the lowest and best bid therefor, and the acceptance of such bid has been recommended by the Supervising Engineer, Construction Engineering Division 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 Floyd Gibson Construction Company, in the sum of \$5,400.00, be and the same is hereby accepted, and that W. T. Williams, Jr., City Manager of the City of Austin, be and he is hereby authorized to execute a contract, on behalf of the City, with Floyd Gibson Construction Company.

> The motion, seconded by Councilman Shanks, carried by the following vote: Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer Noes: None

The City Manager submitted a request from the Architects representing St. David's Episcopal Church for permission to make some changes in the sidewalk area around the Church. A new building is being constructed on the east of the Church. On the west side is a high retaining wall on San Jacinto and on 7th, now on the curb line. The Church would like to excavate the sidewalk area, build a new retaining wall six feet back from the curb, place a 6' wide widewalk at curb grade from the alley along the north side of 7th Street, and on San Jacinto. The City Manager explained the present historical church would remain, as it is the oldest Protestant church in Texas, and it was desired by many that the building as it now exists, be retained. He said the Church would install the new sidewalk and new retaining wall. Another request, the Church would like to level the alley north of the Church, and that also would be at its cost. The Mayor stated this would be an improvement for the public's use particularly in light of all the foot traffic around the Federal Building. Councilman Shanks moved that the requests as outlined by the City Manager be granted. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer Noes: None Councilman White moved that MR. AMOS HEROLD be heard. The motion was seconded by Councilman Long. Roll call showed a unanimous vote.

MR. HEROLD discussed the approval of the long range study of the water and sewer system, in line with some proposal in Washington in creating a Department of Housing and Urban Renewal which is supposed to have some power over water and sewer requirements. He asked the Council to oppose such a proposal.

> Councilman White moved that DR. CHARLES PEAVY be heard. The motion was seconded by Councilman Shanks. Roll call showed a unanimous vote.

DR. PEAVY reviewed the procedure in which his zoning and application on 3703-3711 Manchaca Road, from "A" Residence to "O" Office had been handled and the delay resulting from the procedure. Interest was accumulating, and no work could start until the property becomes zoned, and the earliest date scheduled for him was June 17th. The Director of Planning explained the delay, and recommended that his application specially be set for June 3, along with another zoning request. Councilman Long moved that the Council set the following zoning applications for public hearing at 11:00 A.M., June 3, 1965:

DR. CHARLES PEAVY	3703-3711 Manchaca Road	From "A" Residence To "O" Office RECOMMENDED by the Planning Commission
ROBERT K. MEYER, TRUSTEE, By John O. Raney	128-300 Alpine Road Additional Area 120-126 Alpine Road	From "A" Residence To "B" Residence RECOMMENDED by the Planning Commission

The motion, seconded by Councilman LaRue, carried by the following vote: Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer Noes: None

> Councilman Long moved that MR. W. R. COLEMAN and MR. KEN WALLACE be heard. The motion was seconded by Councilman Shanks. Roll call showed a unanimous vote.

MR. COLEMAN displayed a model of an excursion boat they proposed to run on Town Lake. They wanted to go on record that they had been going through the proper channels to try to put this on the lake, having discussed this with the members of the Parks Board and Director of Recreation, and they have a hearing scheduled with the Parks Board Monday night. He wanted to go on record that they have been interested and had been working on this for over two or three months with the Recreation Director and other parties concerned, and they were making a formal request to the Council for permission to operate their boat on Town Lake, and for leasing City property from which to dock the boat. A site on West 1st Street directly across from the Austin Recreation Department would satisfy most of the parties concerned. Mr. Coleman described the boat and estimated its cost at about \$50,000, stating it would be constructed in Austin. Councilman White inquired about the motors, and how much noise would be made as they came down the

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river. Mr. Coleman explained these would be diesel motors, the same as proposed by the other people promoting a similar operation. He said these motors would make no more noise than a passing car. Councilman White said the people complained to him about these motors, and this noise would be something that would have to be considered very carefully. Mayor Palmer stated the Council could not give any type of exclusive franchise on Town Lake, and said there was another request before the Council. He asked the gentlemen if there were two or three other requests, if they would still want to operate. Mr. Coleman stated they were prepared, if they have permission, to go ahead on this particular boat, and they would try to make it available for the Aqua Festival. Mr. Wallace stated 200 people could be accomodated; but on peak times, they planned to have a sister ship for those periods and for chartering. Mr. Coleman showed a sketch of the parking area they would like to lease, and showed spaces for about 56 automobilesabout 200' just west of the Lamar Bridge. He wanted to request permission also for taking on passengers in front of the Auditorium, and also at the restaurants along the lake. The Mayor stated arrangements would have to be worked out with the restaurants for docking, to be approved by the Council; but a docking facility in front of the Auditorium would have to be worked out with the City.

MR. WALLACE reviewed this plan of operation briefly: the excursion would be about 45 minutes; and two boats and one for charter for convention parties are planned; and insurance will be provided. These are details they would get into later. The City Astogney stated it would be very helpful if a detailed proposal were presented in writing, and he called attention to the policy to be resolved about motor boats on Town Lake. Mr. Coleman noted the FUNTIER CAPITAL OF TEXAS should have something to offer for fun, and this enterprise is something that would be beneficial to them and to the City. In answer to Councilman Long's question, Mr. Coleman said he was a designer. MR. AMOS HEROLD inquired about the safety factors of the excursion boat designed to carry 200 people. Mr. Wallace assured this would be a safe venture. The Mayor asked if they had a Corporation or an Association, or if they were filing their notice with the Council or submitting their proposition as KEN WALLACE and BILL COLEMAN. The gentlemen stated this was the request of KEN WALLACE and BILL COLEMAN, but the proposal may come in as a corporation. The Mayor announced the Council had received their application to operate this excursion boat subject to all details.

> Councilman LaRue moved that MR. BILL CARPENTER, Student Religious Liberals of Austin, be heard. The motion was seconded by Councilman Long. Roll call showed a unanimous vote.

MR. CARPENTER read a resolution by the Student Religious Liberals of Austin, requesting the Council to establish and maintain a Human Relations Commission; and provide a paid staff authorized to mediate grievances out of court and assist in filing suits against unrepentant lawbreakers; in order that Austin might deserve to keep its good name as the Friendly City and its loyalty to America as a law abiding City.

> Councilman White moved that MR. WALTER TIMBERLAKE be heard. The motion was seconded by Councilman Long, Roll call showed a unanimous vote.

MR. TIMEERLAKE stated Mr. Bekens had appeared before the Council representing the State Taverns Association. Since then the Texas Tavern Association, -CITY OF AUSTIN, TEXAS

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Austin Area Chapter, had elected him President, and he apoligized for the manner in which Mr. Bekens spoke at the Council. In answer to Councilman Shanks' question, Mr. Timberlake stated Mr. Bekens was sent in to Austin to organize the taverns in this area. Mr. Timberlake feared there may be many violations, as people did not know they were in violation. On the zoning question, he asked what the Council was going to do--if everyone was going to be able to come up and rezone their property or if they would have to go out of business; or if charges would be filed on them. The Mayor stated there is a law and an ordinance, and the law would be carried out. It is necessary to investigate these complaints when they are filed; and if there are violations, the Building Official will have to carry out his duties. Since the Taverns are organized now and have representation, perhaps the Council should schedule a meeting with them and find out what is the best approach to this. He pointed out it is a matter of zoning, and if all these requests for changes come in, that is one thing that will have to be considered; if it is a matter of other violations to be controlled under another agency that is something else. The Council has not discussed what its procedure will be.

Councilman Long, to clarify a statement made last week that was misunderstood by some, said it was not her intention nor the rest of the Council's to put people out of business, but to work these problems out. There are laws and they try to enforce the zoning ordinances; and if these people are in violation of the zoning ordinance, they would be expected to conform.

Since there is an Association the Taverns are aware of the ordinance provisions and most will make application for "C-2" Commercial zoning. Those businesses which would not qualify for "C-2" Commercial zoning would have an alternative of serving food. She did not think the City would start filing wholesale on people until they got their house in order. Councilman Shanks stated if just consideration were going to be given to these people, and they should have just consideration, that it would not be the intention of any member of the Council to put anybody out of business; but in the days of equal rights, these people that have been filed on should be given consideration too. Some kind of policy should be considered that would give fair treatment for all the Tavern owners -- not just one or two. MR. TIMBERLAKE discussed the matter, stating the operators feared being put out of business. They want to try to work something out. Councilman LaRue, to make sure there was no question on the City's part in helping create this situation said, the City had passed on every individual case, on the basis of the equipment; so they were all complying so far as the City could tell, except those that were in non-conforming areas. There is no dereliction on the City's part. The Mayor thanked Mr. Timberlake.

The City Manager called attention to the filing of the Electric Utilities Monthly Report; the Street Paving Summary; and the Fiscal Status of the Voluntary Paving Program as of April 30, 1965.

The City Manager stated that last week the Council went to look at the property Mr. Mac Hull was asking to use for a Little League Ball Park, and the Director of Public Works had staked it out on the ground now. Later in the afternoon meeting, the Council after making another on-site inspection, discussed the matter again in detail. Councilman Shanks said it was so late in the year they could not do anything about it and suggested talking to Mr. Hull to find out some answers to the various questions. Councilman Long asked the City Manager to restate his observations on this situation. The City Manager referred to two statements: (1) the principle was not good for the City of Austin to furnish playground space for people of other communities who were not taxpayers of Austin. (2) Mr. Hull's group own one parcel of land and need some City property to tie to it to develop the use they want to make of their own property. That purchase hinges on whether they are permitted to use the City property. If there is a policy on the use of City property it would be on a temporary basis from year to year, and there would be a serious question to let them use City property involved with property they are going to buy, because a Council would be in a poor condition later to say it needed the City property, if this group had bought property of their own relying on the use of City property. It would be giving them the property if they were permitted to use it in that manner. The Mayor stated it was apparent this could not be worked out this summer, and he suggested that various points be discussed with Mr. Hull. Councilman Long stated there was no precedent at all in letting groups outside of the City limits use City property. Councilman LaRue suggested that the City Manager might have the Director of Recreation contact Mr. Hull and get the answers, including a decision on the high voltage line, the water and lights, the cutting of the oak trees, and a layout of their ball diamond.

The City Manager reported MR. RICHARD BAKER called asking that the Council give early consideration to their request to operate excursion boats on Town Lake.

The City Manager announced Ohlen Road was open to traffic across the railroad track. Councilman LaRue reported 19th Street was opened through now. Councilman Long stated Duval was blocked due to construction. It was stated two lanes would be kept open during the rush hours and one lane during the quiet part of the day.

Regarding the dismantling of the tower light when 19th Street was widened, Mayor Palmer said the Council publicly announced it would look at the possibility from a safety standpoint, of erecting it elsewhere. The Assistant City Manager reported Electric Distribution Division dismantled the tower light on 19th; and it was found the slip joints had rusted and could not be removed, resulting in the towers having to be cut in four parts. Over all it was in poor structural condition, and two of the main supporting members did bend. It is the recommendation of the Electric Department that the spare parts that are available be used to extend the life of the other towers and that this tower not be re-erected due to its poor structural condition. The Electric Department estimated it would cost \$5,000 to replace the tower. The Assistant City Manager stated with the widening of 19th Street, there will be a mercury vapour lighting system down 19th and north on Guadalupe. This system will provide better lighting than that provided by the tower. Councilman Shanks expressed concern over the condition of the other towers. The City Manager stated periodic inspections are made to be sure they are structurally sound.

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, Title VII of the Housing Act of 1961 provides for the making of grants by the Housing and Home Finance Administrator to States and local public bodies to assist them in the acquisition of permanent interests in land for openspace purposes where such acquisition is deemed to be essential to the proper long-range development and welfare of the urban areas in accordance with the plans for the allocation of land for such purposes; and,

WHEREAS, the City of Austin, Travis County, Texas, desires to acquire fee simple title to a part of that certain land known as the American Legion Tract of Travis Post No. 76, and being 3.59 acres of land out of the George W. Spear League in the City of Austin, Travis County, Texas, which land, in accordance with the Master Flan of the City of Austin duly adopted by the City Council of the City of Austin on June 8, 1961, is to be held and used for permanent openspace land as an easterly extension of the park land surrounding the Deep Eddy Swimming Pool, also known as Eilers Park; and,

WHEREAS, Title VI of the Civil Rights Act of 1964, and the regulations of the Housing and Home Finance Agency effectuating that Title, provide that no person shall be discriminated against because of race, color, or national origin in the use of the land proposed to be acquired; and,

WHEREAS, it is estimated that the total consideration to be paid for the acquisition of fee simple title to said land will be \$50,000.00; Now, Therefore,

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

1. That an application be made to the Housing and Home Finance Agency for a grant in an amount authorized by Title YVI of the Housing Act of 1961, which amount is presently estimated to be \$15,000.00, and that the City of Austin will pay the balance of the consideration for the acquisition of the fee simple title to such tract and the total of all other related costs from other funds available to it.

2. That the City Manager of the City of Austin is hereby authorized and directed to execute and to file such application with the Housing and Home Finance Agency, to provide additional information and to furnish such documents as may be required by said Agency, to execute such contracts as are required by said Agency, and to act as the authorized correspondent of the City of Austin.

3. That the proposed acquisition is in accordance with the City of Austin Master Plan duly adopted by the City Council on June 8, 1961 for the preservation of permanent open-space land, and that, should said grant be made the City of Austin will retain said land for the use designated in said application and approved by the Housing and Home Finance Agency.

4. That the United States of America and the Housing and Home Finance Administrator be, and they hereby are, assured a full compliance by the City of Austin with regulations of the Housing and Home Finance Agency effectuating Title VI of the Civil Rights Act of 1964.

> The motion, seconded by Councilman LaRue, carried by the following vote: Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer Noes: None

The Council recessed and went into Executive Session.

RECESSED MEETING

2:30 P.M.

At 2:30 P.M. the Council resumed its business.

Councilman LaRue moved that the Council reappoint the following members to the Flanning Commission for a two year term extending to June 1, 1967:

> S. P. KINSER HOWARD E. BRUNSON W. SALE LEWIS BEN HENDRICKSON

and that JACK GOODMAN be appointed to fill the vacancy created by the resignation of Mr. Emil Spillmann, for a term extending to June 1, 1967. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer Noes: None

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, on June 1, 1957, the City Council appointed MR. EMIL SPILLMANN as a member of the Planning Commission, and

WHEREAS, Mr. Spillmann during these many years has devoted his time and efforts in many meetings, and his studies of individuals' requests for various phases of development, extensions of the City, of the Austin Development Plan, and his interest and enthusiasm in the many phases of Planning have resulted in an orderly growth of Austin; Now, Therefore

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

That the City Council express its highest regards to MR. EMIL SPILLMANN for his valuable contribution in making Austin a greater City; and that the City Clerk be directed to record this Resolution in the Minutes of the City Council, and to send a copy to Mr. Spillmann as a token of the Council's gratitude.

The motion, seconded by Councilman Shanks, carried by the following vote: Ayes: Councilmen LaRue, Kong, Shanks, White, Mayor Palmer Noes: None

The Mayor announced there were seven members on the Parks and Recreation Board whose terms expired April 1st. At the present time there are 14 members, and the Council felt the Board should be reduced to twelve. Councilman LaRue moved that the Council reappoint the following members for a two year term extending to April 1, 1967:

> MRS. ALDEN DAVIS FRANK QUINN O. H. ELLIOTT IRVING RAVEL

and that IALO CAMPOS be appointed for a two year term extending to April 1, 1967. The motion, seconded by Councilman White, carried by the following vote: Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer Noes: None

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, on May 30, 1963, the City Council appointed MRS. DORA HERNANDEZ as a member of the Parks and Recreation Board of the City of Austin; and

WHEREAS, MRS. HERNANDEZ has worked diligently and enthusiastically contributing time and talent in expanding the diversified Recreation program of the City of Austin, as one to look upon with pride;

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

That the City Council express its sincere appreciation to MRS. DORA HERNANDEZ for her valuable assistance to the people of Austin in helping to develop this active, outstanding Recreational Program that is recognized throughout our Nation; and that the City Clerk be directed to record this Resolution in the Minutes of the Council, and to send the original to MRS. HERNANDEZ as a token of the Council's gratitude.

The motion, seconded by Councilman Shanks, carried by the following vote: Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer Noes: None

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, on August 13, 1953, the City Council appointed MR. VIC KORMEIER as a member of the Parks and Recreation Board of the City of Austin; and

WHEREAS, MR. KORMEIER has been in recreational work, having served as Assistant Director of the City Recreation Department; and

WHEREAS, through the enthusiasm, devotion, experience and initiative of MR. KORMEIER in this particular field, the Recreation program of the City of Austin is outstanding and is recognized throughout the Nation,

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

That the City Council express its sincere appreciation to MR. VIC KORMEIER for his valuable contribution to the people of Austin in helping develop this City's Recreational Program as one to look upon with pride, and that the City Clerk be directed to record this Resolution in the Minutes of the Council, and to send the original to MR. KORMEIER as a token of the Council's gratitude.

The motion, seconded by Councilman Shanks, carried by the following vote: Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer Noes: None -CITY OF AUSTIN. TEXAS May 13, 1965

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, on May 30, 1963, the City Council appointed MR. RENE RAMIREZ as a member of the Parks and Recreation Board of the City of Austin; and

WHEREAS, MR. RAMIREZ has worked diligently and enthusiastically contributing time and talent in expanding the diversified Recreation program of the City of Austin, as one to look upon with pride;

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

That the City Council express its sincere appreciation to MR. RENE RAMIREZ for his valuable assistance to the people of Austin in helping to develop this active, outstanding Recreational Program that is recognized throughout our Nation; and that the City Clerk be directed to record this Resolution in the Minutes of the Council, and to send the original to MR. RAMIREZ as a token of the Council's gratitude.

The motion, seconded by Councilman Shanks, carried by the following vote: Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer Noes: None

Councilman Long moved that a letter of thanks be sent to the people who are retiring from the Recreation Board and all the other Boards, for their services in the past. The motion, seconded by Councilman Shanks, carried by the following vote:

> Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer Noes: None

Appointments to the Board of Equalization were postponed until the following week.

The Urban Renewal Board expires on July 23rd, and these appointments were deferred until later.

Councilman White moved that theCouncil appoint the following as members of the Hospital Board for three year terms to expire May 25, 1968:

> MR. JESS ALLMAN MR. C. B. SMITH, SR.

to replace Mr. John Simpson and Mr. Guy Darsey, whose three year term had expired; and under the new ordinance there would have to be an intervening year before they could be reappointed. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer Noes: None Councilman Long moved that MR.GLENN GARNER be reappointed to the Building Code Board of Appeals for a term to expire June 11, 1968. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer Noes: None

The Mayor announced that MRS. CLAUDE HILL had been appointed as Chairman of United Nations Day.

Councilman Long moved that MR. WESLEY COLLIER, Business Agent for the Electrical Workers, be appointed to the Electric Board as the Journeyman Electrician, to fill the vacancy created by the resignation of Mr. Vernon Loftis. The motion, seconded by Councilman Shanks, carried by the following vote:

> Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer Noes: None

The City Manager reported that the following zoning applications had been referred to the Planning Commission for recommendation and had been set for public hearing at 10:00 A.M. on June 17, 1965:

THOMAS BLACK, TRUSTEE By Reuben Kogut	1813 (1809) Guadalupe Street	From "C-l" Commercial 3rd Height & Area To "C-2" Commercial 3rd Height & Area
ROBERTA P. DICKSON By Sterling Sasser, Sr.	12-20 & 13-21 Chalmers	From "A" Residence To "C" Commercial
REYEO OLVERA	901-913 Cherico Street 3400-3402 Lyons Road	From "D" Industrial 3rd Height & Area To "A" Residence 1st Height & Area
J. D. ABEL By B.P. Traynor	1120 East 52nd Street	From "O" Office To "GR" General Retail
SIDNEY WHITE, JR. By Sylvester Bradford	1814 Walnut Avenue 2605-2607 East 19th St.	From "A" Residence To "O" Office
DICK & CARL C. HARDIN, By Dick Hardin	1609-1703 Evergreen Ave.	From "A" Residence lst Height & Area To "C" Commercial 2nd Height & Area

From "BB" Residence 1st VERA K. MCBRIDE 2913 San Gabriel 2915-2919 North Lamar Blvd. Height & Area and & JACK McBRIDE 911-913 West 30th Street 5th Height & Area To "GR" General Retail lat Additional Area 906 West 30불 Street Height & Area and 907-911 West 30불 Street 5th Height & Area 3001-3005 North Lamar Blvd. 910-914 West 30th Street 913 West 30th Street 2901-2903, 2907-2911 San Gabriel 910-916 West 29th Street From "B" Residence 2nd MARY D. WHITE 906 Keith Lane Height & Area To "O" Office 2nd Height & Area From "BB" Residence MARY & CATHERINE 3300-3302 King Street To "0" Office HANKEY, By Trunan H. Montandon WESTERN TRAILS, INC. 2400-2524 Western Trails From "A" Residence 1st By Bryant-Curington, 4400-4468 Frontier Trail Height & Area To "C" Commercial 6th 2401-2411 & 2400-2410 Taos Inc. Boulevard Height & Area 2421-2431 Ben White Blvd. From "A" Residence 5814-5822 Berkman Drive HOLIDAY REALTY CO. To "O" Office 1510 Braes Ridge Drive By Richard Baker 2300-2316 Interregional From "GR" General Retail JOE GILBRETH lst Height & Area Highway To "GR" General Retail 1335-1345 East Oltorf 5th Height & Area Tract 1 From "A" Residence VERNON W. SANDERS To "C" Commercial Rear of 1503 Morgan Lane From "A" Residence Tract 2 To "B" Residence 1503 Morgan Lane From "A" Residence 4916 Woodrow Avenue MRS. JOHN ERWIN To "GR" General Retail Additional Area STULLKEN, By William C. Montan-4914 Woodrow Avenue don From "B" Residence 2812 Nueces Street FERRIS NASSOUR To "C-1" Commercial By Arthur E. Pihlgren From "A" Residence Rear of 6707 Riverside CARL M. SMITH, To "LR" Local Retail ET AL, By Ralph Drive J. Tippit 6709-6805 Riverside Drive

6440-6444 Burnet Road From "C" Commercial 6th W. C. TREADWELL Height and Area By Malcolm D. To "C-1" Commercial 6th Cunningham Height and Area From "C" Commercial 1st Tract 1 R. D. HARDIN 3705-3711 Wabash Ave. Height and Area To "C" Commercial 3rd 1007 West 38th Street Additional Area Height and Area 1005 West 38th Street ROBERT L. PARKS Tract 2 3701-3703 Wabash Avenue 1008 West 37th Street Additional Area 1006 West 37th Street From "GR" General Retail 3701-3703 Manorwood Road MRS. GERTRUDE and "A" Residence 3130-3208 Manor Road SWENSON, ET AL To "C" Commercial 3322-3339 Manor Road By M. L. Mansfield 2005-2017 Anchor Lane 2219-2227 Anchor Lane Additional Area 3222-3320 Manor Road 2109-2217 Anchor Lane

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

> Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer Noes: None

The Council adjourned at 2:45 P. M. subject to the call of the Mayor.

hit & Palmer APPROVED

ATTEST:

City Clerk

CITY OF AUSTIN. TEXAS				
NOTICE OF SPECIAL MEETING				
TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF AUSTIN:				
Notice is hereby given that a Special Meeting of the City Council of the City of Austin will be held on the 17th day of May, 1965, at the Municipal Build- ing, Eighth and Colorado, in Austin, Texas, at 10:00 A.M. for the purpose of in- auguration and organization of incoming Council.				
s/ Elsie Woosley City Clerk	s/ Lester E. Palmer Mayor City of Austin, Texas			
ATTEST:				
s/ Elsie Woosley City Clerk				
(Seal)				
CONSENT TO	MEETING			
We, the undersigned members of the City Council, hereby accept service of the foregoing notice, waiving any and all irregularities in such service and such notice, and consent and agree that said City Council shall meet at the time and place therein named, and for the purpose therein stated.				
	s/ Emma Long			
	s/ Louis Shanks			
	s/ Ben White			