

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

October 10, 1968

10:15 A.M.

Council Chamber, City Hall

The meeting was called to order at 10:15 A.M. with Mayor Akin presiding.

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

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

Invocation was delivered by REVEREND JOHN BARCLAY, Central Christian Church.

ZONING ORDINANCES

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 9 AND 10, BLOCK 9, BROADACRES SUBDIVISION, LOCALLY KNOWN AS 5509-5513 JIM HOGG AVENUE, 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 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: Mayor Akin, Councilmen Janes, LaRue, Long, Nichols
NOES: None

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

AYES: Mayor Akin, Councilmen Janes, LaRue, Long, Nichols
NOES: None

The ordinance was read the third time and Councilman LaRue moved that the

Ordinance be finally passed. 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 ordinance had been finally 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: (1) LOT 2, BLOCK 6, BUDDINGTON SUBDIVISION OF OUTLOT 76, DIVISION D OF THE GOVERNMENT OUTLOTS, LOCALLY KNOWN AS 3704-3708 GUADALUPE STREET, FROM "C" COMMERCIAL DISTRICT TO "C-2" COMMERCIAL DISTRICT; AND (2) LOTS 1 AND 2, BLOCK L, HARPER RESUBDIVISION OF THE WARD ADDITION, LOCALLY KNOWN AS 409-411 EAST 38TH STREET AND 3706-3710 DUVAL STREET, FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT; ALL OF SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS."

The ordinance was read the first time and Councilman Janes 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 Janes, LaRue, Long, Nichols, Mayor Akin
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 Nichols, carried by the following vote:

AYES: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
NOES: None

The ordinance was read the third time and Councilman Janes moved that the ordinance be finally passed. 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 ordinance had been finally 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 A 2,040 SQ. FT. TRACT OF LAND LOCALLY KNOWN AS 6115-6117 WALNUT HILLS DRIVE, FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS ; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS."

The ordinance was read the first time and Councilman Janes 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 Janes, LaRue, Long, Nichols, Mayor Akin
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 Nichols, carried by the following vote:

AYES: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
NOES: None

The ordinance was read the third time and Councilman Janes moved that the ordinance be finally passed. 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 ordinance had been finally passed.

Mayor Akin introduced the following ordinance:

REQUEST FOR ZONING TEXT AMENDMENT TO PERMIT
STORAGE AND SALE OF STOCK PAPER

MR. R. A. HODGES, Southern Pacific Railroad Company, reported that Capitol Paper Stock Company wanted to move to the Railroad Company tract on Bolm Road, but their operation was prohibited under both "D" or "E" zoning uses. Councilman Long suggested that the Planning Department look into the possibility of permitting a paper storage industry under "D" or "E" setting out guide lines for operations under a special permit; requiring complete inside operations; and providing certain screening and setbacks. She noted Bolm Road would need widening. Mr. Hodges stated they were in a position to dedicate right of way, and the Paper Company officials had said they would abide by any decision on enclosing the operation. He pointed out the tract is adjacent to "D" Industrial. Councilman Long suggested that this request be studied considering "D" Industrial rather than "E". She also noted this area was in the Model City Program. Councilman Long moved the Council refer this request to the Planning Department and to the Planning Commission for their study and recommendation as soon as possible. The motion, seconded by Councilman Janes, carried by the following vote:

AYES: Councilmen Long, Nichols, Mayor Akin, Councilmen Janes, LaRue
NOES: None

Mayor Akin introduced the following ordinance for the first time:

"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."

Mayor Akin opened the public hearing on the Ordinance annexing 13.50 acres out of the James P. Wallace Survey No. 57, requested by the representative for the owner. No one appeared to be heard. Councilman Nichols moved the hearing be closed. The motion seconded by Councilman LaRue, carried 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 it's third 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 third time and Councilman LaRue moved that the ordinance be finally passed. The motion, seconded by Councilman LaRue, carried by the following vote:

AYES: Councilman Nichols, Mayor Akin, Councilmen Janes, LaRue, Long
NOES: None

Mayor Akin brought up the following ordinance as amended, for it's third reading:

PRIVATE SECURITY GUARD ORDINANCE

"AN ORDINANCE AMENDING CHAPTER 43 OF THE AUSTIN CITY CODE OF 1954 PERTAINING TO PRIVATE SECURITY AND GUARD SERVICE."

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 LaRue, 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.

The City Manager submitted the following:

"Date	"Requested By	Department
June 25, 1968	Ben Tobias	Hospital
	Hospital Administrator	

"MEMO TO: Mr. R. M. Tinstman, City Manager
FROM: Ben Tobias, Hospital Administrator
SUBJECT: RADIOLOGY EQUIPMENT NEEDS

"Your memorandum of May 29, 1968, of the above subject and the attached documents provided by Drs. Hood and DaSilva, have been reviewed. My recommendation is at the end of this memorandum. Comments relative to your memorandum are as follows:

- "1. The increasing concern of the Medical Staff as to the adequacy of the Radiology equipment is shared by Administration.
- "2. The deferred equipment purchases over the last several years is a true statement for the following reasons:
 - "a. In planning the proposed hospital expansion, greater priority was given by the Medical Staff to construction of patient rooms. The original priority was to construct new ancillary services including an X-Ray Department.
 - "b. Based on this decision, it was understood by Hospital Administration that there would be problems involving X-Ray equipment in the interim; thus, it was planned that temporary arrangements would be made until a new X-Ray Department could be constructed.

"3. The apparent increased revenue potential from having adequate equipment is a possibility for several reasons:

"a. Labor, parts, and material are estimated by our Hospital Purchasing Agent to be close to \$15,000 for 1967-68 which is about \$2,000 greater than 1966-67. By securing new equipment some savings would result by reducing this maintenance expense.

"b. Adequate equipment would enable the radiologists and the technicians to function with more efficiency which in turn, would enable them to care for a greater number of paying patients if referred by private physicians.

"c. Increased revenue potential would be mandatory to cover either cost of equipment paid for from the departmental operating budget or cost of equipment paid for from another source.

"4. The following summary is provided for consideration of equipment repair cost for the X-Ray equipment:

<u>"Fiscal Year</u>	<u>Labor</u>	<u>Parts and Material</u>	<u>Total</u>
1964--65	\$1,290	\$ 4,313 =	\$ 5,603
1965--66	1,540	16,139 =	17,679
1966--67	2,265	10,888 =	13,153
1967--68	2,640	(\$ 6,148 = thru April)	
		(\$ 6,000 min. est for balance of year) =	\$14,788
TOTAL	\$7,735	\$43,488 -	<u>\$51,223</u>

"5. Priority of X-Ray equipment needs can now be considered a top priority. In the past the year-to-year total hospital capital equipment budget has been only \$75,000. It was proposed in 1968-69 in the five year operating estimates that we increase this budget amount to \$150,000. Now, the tentative estimate of the equipment needs for Brackenridge Hospital excluding X-Ray equipment is at the present time about \$177,000 with still a few other departmental requests yet to be submitted. The purchase amount of x-ray equipment, without any carrying charge, has been outlined in a quotation from the General Electric Company in the amount of \$404,870.50. Previous years have always indicated more needs than money budgeted.

"6. Offsetting revenue considerations would, of necessity, be available from increases in patient charges and any increases in patient load. The amount of increase in patient charges

would amount to about \$3.25 per procedure (33,000) to cover the \$107,544 per year lease expense.

- "7. Utilization factors in relation to equipment available elsewhere within the community is extremely difficult to assess. The reason is that Brackenridge Hospital as determined by an understanding with other community hospitals, by recommendation of the Booz-Allen and Hamilton Study conducted in the early 1960's, and by the fact of being a governmental hospital, has assumed the responsibility for providing emergency services to Austin, surrounding counties, and the Central Texas area somewhat as a regional medical facility. It is an accepted fact among the medical profession and other citizens that Brackenridge Hospital offers (a) the major 24 hour emergency room service with physicians and nursing personnel in surgery, obstetrics, premature nursery, intensive care, inhalation therapy, admitting, blood bank, and any other service needed 24 hours a day. The x-ray equipment, for the benefit of quality patient care, must be physically located with the other emergency back-up services. Therefore, Brackenridge Hospital has a responsibility to have x-ray equipment available for stand-by alone to meet the peak needs of the patient load placed on the hospital, especially on week-ends but equally so during week days when the emergency load is over and above the regular in-patient and out-patient load served.

It is obvious from the attached comparison of procedures and current x-ray facilities of Brackenridge Hospital with other community hospital, that Brackenridge has a critical limitation as to the number of diagnostic rooms available.

Other comments as to utilization are necessary because there are a great many space needs at Brackenridge at the present time. With the opening of the new beds in it is hoped that several patient bed units in the existing hospital can be converted for space to relieve some of the other departmental needs. One such consideration is moving the Physical Therapy Department to the fourth floor center area. This would be a temporary situation until Phase 1B could be completed and the new Physical Therapy Department opened. This is a tentative thought which requires further coordination and discussion. This would, however, free the existing Physical Therapy area to install the requested two x-ray rooms which are so badly needed to serve the existing patient load and the potential Phase 1B patient load.

- "8. The funding of x-ray equipment can be handled in several ways:
- a. A revolving fund basis with the operating budget paying from revenues derived from equipment usage.
 - b. A request to citizens for specific bond money, and
 - c. A lease arrangement with the operating budget paying for the monthly lease amount. More will be said about

"9. The School of X-Ray Technology being charged as a operating expense has been discussed between the Radiologists and the Administration. This particular educational expense may be somewhat different than other educational programs inasmuch as this training is on-the-job training. The students are used as staff to supplement the x-ray technicians. The source of the hospital's x-ray technicians has been the School of X-Ray Technology. The statement is not correct that Brackenridge Hospital private patients are paying for the School of X-Ray Technology only. The overall charges of the department are determined to cover the expenses of both private and charity patients. The City picks up the charity patients' expense so technically it is divided between the private and staff patient load.

"10. The salary schedule for employees of the X-Ray Department along with all City employees has been placed under study by the firm of Griffenhagen-Kroeger of San Francisco. It is hoped that appropriate adjustments can be made where deemed necessary following the results of the study.

LEASE OF EQUIPMENT

"After holding numerous sessions with the Radiologists, Hospital Purchasing Agent, General Electric sales representative, and Hospital Administration Staff, it appears that the most expeditious way of meeting the x-ray equipment needs and of solving this problem is on a lease of equipment basis. This basis in the long run may be somewhat expensive on the surface, but other factors must be weighed. Considerations favoring the lease of equipment arrangement are as follows:

- "a. Complete new equipment can be made available as soon as delivery is possible.
- "b. Complete upgrading of the X-Ray Department can be achieved.
- "c. Professional satisfaction can also be achieved with the hope that additional radiology (physician) help can be secured to meet the needs. One Radiologist has resigned effective August 1, 1968.
- "d. On a lease of equipment basis there is no maintenance expense for the equipment leased, which would reduce hospital maintenance expenditure from the standpoint outlined earlier in this memorandum.
- "e. Obsolescence would no longer be a factor because after two years on a lease basis, equipment can be replaced without penalty according to what new items are on the market, without major capital expenditures.

- "f. Higher quality patient service can be rendered immediately whereas it is unlikely that the City of Austin can afford to put forth such a sizeable capital expenditure at this time with all the other demands placed on the City.
- "g. By the nature of pursuing construction of a new hospital, the City of Austin has demonstrated the philosophy of serving as an unrestricted hospital which means serving, private as well as charity or staff patients. Thus, along as paying patients are cared for at this hospital, then they should be entitled to the best for the money which they spend for hospital services.
- "h. Brackenridge Hospital has been placed in the role of being the cardiovascular and neurological surgery center for this region and this would provide those physicians who have donated their time to be able to have the latest in diagnostic tools.
- "i. The lease of equipment arrangement would provide an interim period to promote a bond program for constructing the new ancillary facilities including the X-Ray Department as well as including sufficient bond money for actual purchase of radiological equipment at the time of construction. Thus, this is not an indefinite lease arrangement but only an arrangement to carry the hospital over the immediate problem.

RECOMMENDATION

"In summary, the recommendation would be to lease the attached x-ray equipment described in the attached quotation 1-6118 (four pages) from General Electric Company to match whatever existing equipment can be utilized. Total lease payments per month would be \$8,962.35. Several pieces of equipment that are non-leaseable can be purchased with the existing funds available in the Laboratory Trust and Agency Account as agreed by Dr. A. Q. DaSilva, Pathologist, and with funds provided by the Women's Auxiliary. Under the lease of equipment arrangement, at the end of four years if it is desired to purchase the equipment then it is available at 20% of the original cost. Concurrent with the arrangement, if approved, would be the necessity for adjusting the hospital x-ray charges which would be about \$3.25 increase per procedure to cover the monthly lease expense. Based on my calculations the following shows a comparison of possible total costs:

"PURCHASE	LEASE - MONTHLY PAYMENT	DIFFERENCE
\$405,870.50 plus 5 yrs. interest at 6% interest = 30%	\$ 8,962.35 x 60 months	
<u>\$121,761.00</u>		(Greater
\$527,631.50 TOTAL	<u>\$537,741.00 TOTAL</u>	for Leasing
		\$10,110.00

"The above figures are misleading because if a purchase arrangement was made there would be a small trade-in allowance but an additional amount for maintenance, labor, and parts; whereas, under the lease arrangement there would be some trade-in allowance, and the company would assume the maintenance expense on the leased equipment.

"Please excuse the lengthy memo but this is essential to adequately convey all aspects of this problem to you. "

The City Manager submitted the following:

"Letter To: Honorable Mayor And City Council Date: July 11, 1968
Subject: Hospital Radiology Equipment Needs From: R. M. Tinstman
"July 11, 1968

"Honorable Mayor and
Members of the City Council
City of Austin
Austin, Texas

Subject: Hospital Radiology Equipment Needs

Gentlemen and Mrs. Long:

"This is pursuant to the previous memorandum concerning this subject.

"You will each find attached a copy of the memorandum report containing the analysis, conclusions, and recommendations of the Hospital Administrator.

"After reviewing this report, this office concurs in the analysis and conclusions and joins in recommending the lease alternative. Of particular significance are (1) the prompt availability of significantly improved equipment, (2) the alleviating of the necessity of a large cash outlay at the present time from the City operating budget, and (3) the availability and flexibility in maintaining adequate and up to date equipment for this purpose in meeting the health and medical needs of our community. The fiscal analysis indicates reasonably comparable results based upon either purchase or lease arrangements.

"This office is working with the hospital staff to secure competitive bids on comparable equipment.

"This report has been reviewed with the Hospital Advisory Board which has concurred in the recommendations of the Hospital Administrator.

"Please do not hesitate to contact us should you have any questions or suggestion unless there is objection to the contrary, we will proceed in implementing this program and will also prepare the budget for the next fiscal year based upon lease of the radiology equipment."

Councilman Long offered the following resolution and moved its adoption:

WHEREAS, bids were received by the City of Austin on September 24, 1968, for the furnishing of equipment and maintenance for Neuro-Cardiovascular Surgical Suit at Brackenridge Hospital; and,

WHEREAS, the bid of General Electric Company, X-Ray Department, Dallas, Texas, in the sum of \$91,259.00, was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Hospital Administrator 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 General Electric Company, X-Ray Department, Dallas, Texas, in the sum of \$91,259.00, 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 General Electric Company, X-Ray Department, Dallas, Texas

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

AYES: Councilmen Jones, LaRue, Long, Nichols, Mayor Akin

NOES: None

The City Manager submitted the following:

"Date: October 7, 1968

To: Mr. Gene Higgins, Associate City Manager

Subject: Contract price for 8.25 - 20 Tube Type, Nylon, 10 Ply or Ply Rating Truck Tire.

- "1. The price on our current (expiring) contract for tires and tubes with Walker Tire Company for truck tire 8.25 - 20 Tube Type, Nylon, 10 Ply or Ply Rating is as follows:

"Estimated Quantity - 50 each - Cooper Job Engineered Roadmaster, This price includes the mounting of the tire on the wheel. \$37.50 Each

- "2. The price on our current bid for tires and tubes by Jackson Tire Company for 8.25 - 20 Tube Type, Nylon, 10 Ply or Ply Rating is as follows:

"Estimated Quantity - 75 Each Armstrong Extra Mileage, This price includes the mounting of the tire on the wheel. \$41.74

- "3. The price Travis County is paying on their current contract (Beginning February 1968) with Walker Tire Company for Truck Tire 8.25 - 20 Tube Type, Nylon, 10 Ply or Ply Rating is as follows:

"Estimated Quantity - 150 Each - Cooper Job Engineered Roadmaster, This price includes the mounting of the tire on the wheel. \$43.00

- "4. The price the State of Texas is paying on their current contract (Beginning March 1968) with Kelly-Springfield for Truck Tire 8.25 - 20 Tube Type, Nylon, 10 Ply or Ply Rating is, \$36.53

"This price does not include the mounting of the tire on the wheel.

"Should you require further information, please contact this office."

Councilman Long offered the following resolution and moved its adoption:

WHEREAS, bids were received by the City of Austin on September 6, 1968, for the estimated requirements of Tires and Tubes for all Departments for a period of approximately twelve (12) months beginning from date of notification of award and ending September 30, 1969; and,

WHEREAS, the bid of Jackson Tire Company, in the sum of \$37,891.25, 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 Jackson Tire Company, in the sum of \$37,891.25, 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 Jackson Tire Company.

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

AYES: Councilmen LaRue, Long, Nichols, Mayor Akin, Councilman Janes
NOES: None

Councilman Long offered the following resolution and moved its adoption:

WHEREAS, certain easements were granted to the City of Austin for public utility purposes in, upon and across that certain portion of Block A, Coronado Hills, Section Two, a subdivision of portions of the James P. Wallace Survey Number 57 and the Willis Avery Survey in the City of Austin, Travis County, Texas, according to a map or plat of said Coronado Hills, Section Two, of record in Book 42 at Page 38 of the Plat Records of Travis County, Texas; and,

WHEREAS, the owner of the above described property has requested the City Council of the City of Austin to release the hereinafter described portions of said easements; and,

WHEREAS, the City Council has determined that the hereinafter described portions of said easements are 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 of the City Manager of the City of Austin be, and he is hereby authorized to execute a release of the following described portions of said public utility easements, to-wit:

Two (2) strips of land, each being out of and a part of Block A, Coronado Hills, Section Two, a subdivision of portions of the James P. Wallace Survey Number 57 and the Willis Avery Survey in the City of Austin, Travis County, Texas, according to a map or plat of said Coronado Hills, Section Two, of record in Book 42 at Page 38 of the Plat Records of Travis County, Texas; the strip of land hereinafter described as Number One being out of and a Part of Lots 2, 3 and 4, said Block A, Coronado Hills, Section Two, and being seven and one-half (7.50) feet in width, and the strip of land hereinafter described as Number Two being out of and a part of Lots 1, 2 and 3, said Block A, Coronado Hills, Section Two, and being fifteen (15.00) feet in width; each of the said two (2) strips of land being more particularly described by metes and bounds as follows:

NUMBER ONE, BEGINNING at a steel pin at the southwest corner of said Lot 2, Block A, Coronado Hills, Section Two, same being the southwest corner of the herein described tract of land, and which point of beginning is in the north line of Coronado Hills Drive;

THENCE, with the west line of the herein described tract of land, same being the west lines of said Lots 2, 3 and 4, in a northeasterly direction with the following two (2) courses:

(1) N 26° 08' E 115.00 feet to a steel pin;

(2) N 30° 14' E 120.00 feet to a concrete monument at the northwest corner of said Lot 4, same being the southwest corner of Lot 5, and which point is the most northerly corner of the herein described tract of land;

THENCE, with the southerly prolongation of the west line of said Lot 5, S00° 03' W 14.92 feet to a point in a line seven and one-half (7.50) feet east of and parallel to the said west lines of Lots 2, 3 and 4;

THENCE, with the said line seven and one-half (7.50) feet east of and parallel to the west lines of Lots 2, 3 and 4, in a southwesterly direction with the following two (2) courses:

(1) S 30° 14' W 106.86 feet to an angle point;

(2) S 26° 08' W 114.71 feet to a point in the south line of said Lot 2, same being the aforesaid north line of Coronado Hills Drive;

THENCE, with the said north line of Coronado Hills Drive, N. 63° 52' W 7.50 feet to the point of beginning.

NUMBER TWO, BEGINNING at the intersection of the west line of Berkman Drive and a line seven and one-half (7.50) feet south of and parallel to the north lines of said Lots 1 and 2, Block A, Coronado Hills, Section Two, and which point of beginning is the southeast corner of the herein described tract of land;

THENCE, with the said line seven and one-half (7.50) feet south of and parallel to the north lines of Lots 1 and 2, N 65° 42' W to a point in the east line of Strip Number One as described above, and which point is the southwest corner of the herein described tract of land;

THENCE, with the said east line of Strip Number One as described above, in a northeasterly direction 15 feet, more or less, to a point in a line seven and one-half (7.50) feet north of and parallel to the south line of said Lot 3, and which point is the northwest corner of the herein described tract of land;

THENCE, with the said line seven and one-half (7.50) feet north of and parallel to the south line of Lot 3, S 65° 42' E to a point in the aforesaid west line of Berkman Drive, and which point is the northeast corner of the herein described tract of land;

THENCE, with the said west line of Berkman Drive, in a southwesterly direction 15 feet, more or less, to the point of beginning.

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

AYES: Councilman Janes, LaRue, Long, Nichols, Mayor Akin
NOES: None

PERMIT GIVEN FOR USE OF TARRYTOWN FIRE
STATION FOR POLLING PLACE FOR PRECINCT
NO. 226 FOR GENERAL ELECTION, November 5, 1968

On Councilman LaRue's motion the Council considered the request of MR. DAN GARDNER, Election Judge, Precinct 226, to use the Fire Station on Windsor Road for the General Election, November 5, 1968, in lieu of Mill School. On Councilman Long's second the motion was carried by the following vote:

AYES: Councilmen LaRue, Long, Nichols, Mayor Akin, Councilman Janes
NOES: None

PUBLIC HEARING ON AMENDMENTS TO MASTER PLAN
SET FOR 10:30 A.M., OCTOBER 31ST

On Councilman LaRue's motion the Council set a public hearing for 10:30 A.M., October 31, 1968, on the following Master Plan amendments:

1. Extension of Northwest Industrial Area.
2. Proposed medium density designation for Southeast area.

The motion was seconded by Councilman Janes and carried by the following vote:

AYES: Councilmen Long, Nichols, Mayor Akin, Councilmen Janes, LaRue
NOES: None

Councilman Long moved that the City Manager study this matter, confer with the proper people and bring back a report.

ELECTRICAL BOARD

MR. JIMMIE FARRELL, representing the Board of Directors of the Travis County Electrical Contractors Association, asked that the 1968 policy concerning the Electrical Board be updated to meet the demands and requirements from the ever increasing new construction. New construction has caused a corresponding increase in the number of electrical contractors. The membership of this Association is composed of a majority of the active electrical contractors in the City; they performed over 75% of all residential wiring last year and paid \$85,000 electrical inspection fees. This Association suggests that the City Electrical Board be increased from five to seven members, and that the two additional board members be chosen from their ranks. These additional board members, as well as all the members of their organization are willing to devote time, knowledge and experience to drafting the revised city electrical code; and, their familiarity with the present city and national electrical codes would be an invaluable contribution in this endeavor. Councilman Long stated no board member is supposed to represent any group or anybody but the citizens of Austin, and the City is working to see that the code is properly brought up to standards. Mr. Farrell stated their Association felt that as a majority of the electrical contractors, they should have representation which they had never had on this Board. Mr. Farrell offered no change in the composition of the board classifications, but the classifications now are not being met. There is only one master electrician where two are set up (the other being a wholesaler); a working active journeyman electrician is provided on the board, but there is no such on the Board. Councilman Janes called for better definitions of the terms in the composition of the Board.

MR. WESLEY COLLIER, Journeyman Electrician, objected to increasing the Board. MR. JOE ATKISON expressed no objection to anything the Council would see fit to do. MR. WELDON LAMB, President of the Travis County Electrical Contractors Association, stated Mr. Collier was the business agent for the local IBW, is not an active journeyman electrician; and, he challenged his right to be appointed to the Board in line with the Ordinance.

MR. W. K. JENNINGS, member of the Board, said the Board had been functioning to the best of its ability to represent the people and those who came before it with complaints. They try to protect safety of life and property and see that the ordinance is carried out. Referring to Mr. Collier, Mr. Jennings stated he is a man who not only is very familiar with all the electricians working in this area as he refers electricians to the various contractors and various electrical jobs, but he has to know a lot about these men to function on the referral board. This also qualifies him to represent these people.

MR. JACK L. JAMES stated their organization was not trying to remove anyone from the Board, but was asking representation on the Board.

On Councilman Janes' second, the motion carried by the following vote:

AYES: Councilmen Long, Nichols, Mayor Akin, Councilmen Janes, LaRue
NOES: None

Councilman Long moved that the Council grant the permit for October 27, 1968, from 2:30 P.M. to 4:P.M. for the parade permit of the University committee.

PARADE PERMIT FOR UNIVERSITY COMMITTEE
TO END WAR IN VIET NAM

The Council discussed the route to be taken, noting it was to be on the east side of the street, and asked the Committee's cooperation in promptly disassembling after the parade is over. The Council granted the permit, requested by Charles Carin, Faculty Advisor to the University Committee.

Councilman Nichols second, the motion carried by the following vote:

AYES: Mayor Akin, Councilmen Janes, LaRue, Long, Nichols
NOES: None

Councilman Janes moved that the request be denied:

BANNER REQUEST AT 19TH AND GUADALUPE

The request before the Council was for a banner at 19th and Guadalupe from October 14-28th by the University Committee to "End the War in Viet Nam". Councilman LaRue pointed out this was not a routine request in line with the general policy followed by the Council; noting November 5th was a national election, and the intent to have this banner may be a part of an election campaign. Councilman Long disagreed and moved that the permit be granted. The Mayor announced the motion died for lack of a second. Mayor Akin stated this was a request for use of City property for advertising or propagandizing a point of view, and the City would be within its rights to withhold permission for such advertising.

Councilman LaRue seconded, the motion was denied on the following vote:

AYES: Councilmen LaRue, Janes, Nichols, Mayor Akin
NOES: Councilman Long

Councilman Long made the following statement:

"I think that this is not a political request. I think it is a request to use a banner just like churches have been allowed to use a banner--churches of different religions--and I do not know if they are trying to force people to join the church or influence them on religion. We have all kinds of banners; for instance I do not know whether the last group was trying to encourage citizens to raise feed and buy horses or what; but I think if the right to have a banner and display it is given to one, it should be given to another, and that is the position I am taking".

Councilman Nichols made the following statement:

"I agree with Mrs. Long certainly, an expression from an individual is not to be denied on any subject; but to be consistent with having removed other banners, I will vote "aye" on Mr. Janes' motion".

Mayor Akin commented in regards to comparison between the subject under discussion and banners in the interest of the Live Stock show;

It has been indicated this is a controversial issue, and this is one of the guide lines by which matters can be handled in public interest, and he voted "aye" on the motion.

On Councilman Long's motion the Council, instructed the City Manager to have the Health Department to work with the Austin Housing Authority to see if something about rat eradication could not be done in a hurry in the Austin Housing Authority Project.

RODENT DISCUSSION

MRS. GLADYS HENNINGTON, Booker T. Washington Housing Project, spoke about the rat and roach problem at this Project, and had a petition which they presented to Mr. Gurley, Manager of the Booker T. Washington Project, and Mr. Harmon Hodges, Austin Housing Authority, concerning this problem. Also she had a list of those who had been bitten by rats. Mr. Hodges had told them he would get estimates on having exterminators to eradicate these rodents and insects; but instead he set up box-traps with poison in them. Rats were inside her apartment and were eating her food. Rats, she was told, caused hepatitis, and eight people had been bitten. Mrs. Hennington issued a complaint against the Housing Authority. Councilman Long pointed out the Council and Health Department were concerned about the rats. Since policies for the Projects are set by the Austin Housing Authority, this group should appear before that Authority. She understood that Mr. Hodges had the complete project treated. She said they would ask the City Health Department and also the Housing Authority to get busy on this program. Mrs. Hennington stated each time she had contacted Mr. Hodges, he asked them to get 15 men to volunteer to take training for rat exterminating. In answer to Councilman Janes' inquiry, Mrs. Hennington stated there are 300 units in the project, and they had 260 signatures on the petition. Councilman Janes asked if they could not get 15 people out of that number to learn this rodent control.

Councilman Janes stated the City is going to cooperate all that it can to help alleviate this problem, but urged the people to inform and educate themselves so they can control this thing in the future; and if training has been made available, surely they could get at least 10 or 12 people to start. Mrs. Hennington made a complaint on the Booker T. Washington Project Manager, in that he did not keep the grass cut, and threw the trash out the back door. Councilman Long said this was the policy that they should discuss before the Board. She referred Mrs. Hennington to Dr. Exalton Delco, a member of the Housing Authority.

Mr. Jorge Guerra, elected representative of the Booker T. Washington Advisory Committee; president of the Govalle P. T. A., also discussed the rat problem stating it would be useless to pay exterminating charges each month, when there were breeding grounds for miles around. He reported extensive dumping on a ten acre tract, of commodes, street materials, etc., and that it had been recommended that this area be condemned and acquired by the City which then would use bulldozers to clear the area. Councilman Long said something could be done through the Legal Department to stop the dumping. Extensive discussion was held on this area, the efforts to keep it cleared; the inability to file suits on those who dumped the filth; and the suits filed on property owners to keep their property free from filth and impurities.

EDITH JONES read from Stitts' Diagnosis and Prevention, concerning the Bubonic Plague, and gave statistics of its occurrence in the United States, particularly in the seaboard states; although ground rodents spread the disease.

MR. BARNETT, Chairman of the Neighborhood Advisory Committee, reported this problem has occurred many times; and unfortunately they were not able to get volunteers to take this training course as readily as they were or would like to. The primary concern was to interest the people to help themselves, and this would be done only by getting the cooperation of the Health Department. As to the dumping, people are ignoring the signs and dump their debris at the most convenient place. He urged the City to pursue its course in getting the property owners to clear these lots. Councilman Long noted this rodent problem was city wide, and is one the whole city will be working together on to rid it of this rat population. Councilman LaRue said the Human Opportunities Corporation was working on this problem, and Mr. Youngblood had volunteered his service and contributed some of the poison. He emphasized the cooperation then of the individuals.

The City Manager expressed awareness of the weed and rodent problems. There are ordinances prohibiting dumping, and he urged those who observed a truck dumping illegally to take down the license number, contact the Police Department, and file a complaint. Besides removing the weeded places, the garbage cans must have their lids kept on and not left open. He pledged the City's cooperation. As to vacant lots, the property owner is responsible for keeping the lot cleared--free of stagnant water, weeds, tall grass, rubbish, trash, and other objectionable matter, but he is not responsible for the acts of someone else's dumping these on his property.

Discussion followed on contacts between owners of vacant lots and excavators to dump for fill purposes; but unauthorized truckers dump where most convenient. Councilman Jones stated if two or three of these people were apprehended and filed on there would be less trouble in the future. It is a continuing practice and an educational matter.

Councilman Nichols' second the motion which carried by the following vote:

AYES: Councilman Nichols, Mayor Akin, Councilmen Jones, LaRue, Long
NOES: None

MONTHLY PERSONAL BOND REPORT

On Councilman LaRue's motion, the Council noted receipt of the Monthly personal Bond Report.

Councilman Jones' second the motion which carried by the following vote:

AYES: Councilmen Jones, LaRue, Long Nichols, Mayor Akin
NOES: None

Councilman Janes' moved to receive the report, of business research and for this project to be incorporated in the next Capital Improvement Program.

REPORT FROM BUREAU OF BUSINESS RESEARCH
CONVENTION AND COMMUNITY CENTER

Councilman LaRue stated the Convention and Community Center Report is excellent; and with the comments of the City Manager and his proposals, he suspected this would be in keeping with the feelings of the Council.

Mayor Akin had reservations about the report as it did not include a comprehensive evaluation of the location or proposed to join an Arena to the existing Auditorium; nor did it include the study of a Fine Arts Complex or a Civic Center. The piece meal planning indicated in this report offers no good approach. The City Manager commented the purpose of this study and a part of the agreement with the University Research Development was to determine the economic feasibility of a new Coliseum and projecting the requirements for the City for the next 20 years. The site question was included, but the major purpose was the feasibility.

Councilman Long questioned the adequacy of parking in the area to accommodate a large area like this could be. The evaluation was to determine where would be the best place of certain facilities along with an evaluation of a civic center and this type of thing.

Councilman LaRue stated the studies had been completed; and after studying the report thoroughly, he thought all the indications were that it is not only feasible, but highly desirable.

Councilman Janes stated the City Manager covered the items well in his recommendation. The City Manager said the matter needs evaluation in relation to the total Capital Improvement Program. The City upon receiving an economic feasibility report, on one project alone could not approve or endorse it, as it is a total evaluation in relation to the total community.

Mayor Akin inquired about the comprehensive study, the Hoffman Report, which was a comprehensive study of the community needs and included a plan of the downtown area. He said it would be amiss not to dust off this report and proceed further with the survey. Councilman Long stated this was a Socio-economic report, and it is appropriate to be evaluated before other studies are made and see how it fits in with this one and other studies. As to the Hoffman Plan, Councilman LaRue stated this material is used in reports that go out of City Hall to the Federal Government and is basic information used by builders, contractors, and developers. The City Manager stated this community data would be a part of the review and consideration of the Capital Improvement Program. Councilman Long said the General Neighborhood Improvement Program would not have received approval by the Federal Government had this report not been made.

MR. GALE ESSARY reported on long range and short range planning generally. He congratulated the Council on the adoption of the Budget and for the five cent reduction in the ad valorem taxes. He mentioned his efforts in getting the Cable Companies to charge less than \$5.00 for service with no connection fees, and had taken a great interest in the Sales Tax promotion. Today he wanted to discuss Fiscal Reforms and Planning, asking the Council to initiate a Study

Committee to analyze and propose a complete report of Austin's sources of revenue. The aim would be to provide more services with revenue collected from the users of those services and to explore ways to reduce or eliminate property taxes. He proposed a number of revenue sources that could be analyzed and passed on to such a committee:

- (1) Establish a Master Plan for downtown between IH 35 and Lamar south of 4th Street; provide for beauty, transportation, incentives for relocation of traffic patterns and railway oriented industries; structures which would compliment and enhance Town Lake Plan; apartment houses for private development of thousands of high-rise and garden residential units, thereby slowing suburban expansion.
- (2) Establish a multi-use civic center, a theatre for the performing arts, convention hall, entertainment complex all within the public buildings, apartments, office or retail complexes established in that vicinity. To renew the downtown shopping area, plan huge enclosed centers with enough facilities that apartment residents could enjoy first rate entertainment without ever leaving his complex; and the construction of a new comprehensive City Hall around Congress and 2nd Street.
- (3) As a revenue source, the City could obtain revenue in lieu of taxes by providing in this complex the million square feet required by State Offices for the next five years by leasing the office space to the State.
- (4) Use the sales tax for luxury items, or increase the sales tax to two cents, keeping the current exemptions and providing the basis for further home owners' tax reduction, increasing the sales tax as a growth tax.
- (5) The City could lobby for a return to Austin of Federal Income taxes to a reasonable proportion of the taxes collected from Austin citizens. Obtain legislation for local option elections consolidating city and county government; and to create a multi-County Hospital District, with legislation to permit surrounding counties to allocate funds to Brackenridge Hospital for those counties' indigent patients.
- (6) Perhaps allowing the Cable company to charge \$9.59 per month, and the City collect 15% gross tax fee, thus providing \$100,000 additional; and provide the Cable system, if diligent enough, to take advantage of its potential up to \$1,000,000.
- (7) Consideration of turning over the operation of the utilities to a private company which would be willing to compete with other fuels.

These were only ideas that could be compiled and analyzed by such a Committee as he proposed.

Mayor Akin thanked Mr. Essary for bringing these very comprehensive suggestions to the Council. Councilman LaRue stated this was a very stimulating report, and the Council would do well to study this carefully.

On Councilman LaRue's second, the motion to receive the report, and that appreciation be expressed to the Bureau, and that this project to incorporated as appropriate in the next Capital Improvement Program, carried the following vote:

AYES: Mayor Akin, Councilmen Janes, LaRue, Long, Nichols
NOES: None

Councilman LaRue moved that the Council note receipt of the Fiesta Garden Report and that it be placed on the Agenda .

Councilman Nichols' seconded, the motion was carried by the following vote:

AYES: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
NOES: None

RECESSED MEETING

2:00 P.M.

At 2:00 P.M. the Council resumed its business.

Councilman Long moved the request be granted of the Loyal Order of the Moose Lodge No. 1735 for temporary use of sidewalk space for ticket booths.

REQUEST OF LOYAL ORDER OF THE MOOSE LODGE FOR
TEMPORARY USE OF SIDEWALK SPACE FOR TICKET BOOTH

The City Manager stated the Austin Hotel had committed itself to the use of their area, and the Moose Lodge is aware of this; and if the Council will approve one location downtown, they will go to a Shopping Center for their other location. The Council approved the ticket booths as recommended by the City Manager; and the request of the Shrine Circus to place a booth at the Austin Hotel from October 13 through November 2nd.

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

AYES: Mayor Akin, Councilmen Janes, LaRue, Long, Nichols
NOES: None

Councilman Long moved the Council grant permission to lay mains by Southern Union Gas Company.

RIGHT OF WAY FOR NATURAL GAS UTILITY ASSIGNMENTS

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 REAGAN HILL DRIVE, from Berkman Drive, westerly 108⁴ feet; the centerline of which gas main shall be 6.5 feet south of and parallel to the north property line of said REAGAN HILL DRIVE.
- (2) A gas main in BERKMAN DRIVE, from a point 150 feet south of the south property line of Coronado Hills Drive, southerly 263 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.
- (3) A gas main in VINCENT DRIVE (EMERALD FOREST DRIVE), from the point of intersection of a line in the south property line of West Oltorf Street and 9 feet east of the west property line of said VINCENT DRIVE, southerly to the point of intersection of a line 300 feet south of the south property line of said West Oltorf Street and 5 feet east of the west property line of said VINCENT DRIVE.
- (4) A gas main in LONGVIEW STREET, from a point 25⁴ feet north of the north property line of West 25th Street, northerly 24⁴ feet; the centerline of which gas main shall be 4.5 feet west of and parallel to the east property line of said LONGVIEW STREET.

Said gas mains described above and Number 1 through 4 shall have a cover of not less than 2¹/₂ 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 of 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 LaRue, carried by the following vote:

AYES: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin

NOES: None

The City Manager submitted the following:

"BID OPENING, MONDAY, OCTOBER 7, 1968

	ALEX COLUNGA	LARRY MCDONALD	CLINTON MARGUES	ERNEST CARO
1115 Border	\$ -0-	\$ -0-	\$ -0-	\$ -0-
2900 Conway	-0-	-0-	-0-	100.00
1164 Hargrave	-0-	-0-	-0-	100.00
1006 Midway	65.00	-0-	-0-	-0-
813 Nile	-0-	-0-	-0-	-0-
906 Nile	-0-	-0-	-0-	-0-
2351 Washington	-0-	-0-	-0-	-0-
2357 Washington	-0-	-0-	-0-	-0-
2358 Washington	-0-	-0-	-0-	-0-
2360 Washington	-0-	20.65	2.50	-0-
2361 Washington	-0-	-0-	-0-	-0-
2363 Washington	-0-	-0-	11.25	-0-
2366 Washington	-0-	-0-	11.25	-0-
2369 Washington (Front)	-0-	-0-	-0-	-0-

	LUTHER MILLER	WELDON JOHNSTON	C.B. FREEMAN	AUGUST HEYER
1115 Border	\$ -0-	\$ -0-	\$ -0-	\$ 2.25
2900 Conway	22.50	-0-	21.75	18.65
1164 Hargrave	11.50	7.00	-0-	2.25
1006 Midway	22.50	-0-	-0-	15.85
813 Nile	-0-	-0-	-0-	15.65
906 Nile	-0-	-0-	8.75	-0-
2351 Washington	-0-	23.00	-0-	21.35
2357 Washington	-0-	22.00	27.75	21.35
2358 Washington	-0-	-0-	-0-	15.25
2360 Washington	-0-	-0-	-0-	15.25
2361 Washington	-0-	-0-	-0-	21.00
2363 Washington	-0-	-0-	-0-	11.00
2366 Washington	-0-	-0-	-0-	21.35
2369 Washington (Front)	-0-	-0-	-0-	-0- "

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on October 7, 1968, for the sale of thirteen (13) houses that Urban Renewal had turned over to the City for disposal, all to be demolished; and,

WHEREAS, bids were received by the City of Austin on the house located at 1006 Midway in the sum of \$65.00 by Alex Colunga; the bid of Larry McDonald in the sum of \$20.65 for the house located at 2360 Washington; the bid of Clinton Margues in the sum of \$11.25 for the house located at 2363 Washington; the bids of Ernest Caro in the sum of \$100.00 for the house located at 2900 Conway, and in the sum of \$100.00 for the house located at 1164 Hargrave; the bid of Weldon Johnston in the sum of \$23.00 for the house located at 2351 Washington; the bids of C. B. Freeman in the sum of \$8.75 for the house located at 906 Nile, and in the sum of \$27.75 for the house located at 2357 Washington; and the bids of August Heyer in the sum of \$2.25 for the house located at 1115 Border, in the sum of \$15.65 for the house located at 813 Nile, in the sum of \$15.25 for the house located at 2358 Washington, in the sum of \$21.00 for the house located at 2361 Washington, and in the sum of \$21.35 for the house located at 2366 Washington, were the highest and best bids therefore, and the acceptance of such bids has been recommended by the Building Official 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 Alex Colunga, Larry McDonald, Clinton Margues, Ernest Caro, Weldon Johnston, C. B. Freeman and August Heyer, 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: Councilman Long, Nichols, Mayor Akin, Councilmen Janes, LaRue

NOES: None

The City Manager submitted the following:

LOADING PLATFORM IN SIDEWALK AREA
WHITLEY PRINTING COMPANY

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

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

That the City Council of the City of Austin hereby approve the construction and maintenance of a loading platform in the sidewalk area on the north side of 3rd Street, adjoining property which is owned by the Whitley Printing Company, the same being designated as Lots 1, 2, 3, and 4, Block 31, Original City of the City of Austin, Travis County, Texas, locally known as 301 Brazos Street and hereby authorizes the Whitley Printing Company to construct and maintain said loading platform, subject to the same being constructed in compliance with all the ordinances relating thereto and further subject to the foregoing attached recommendations; and the Building Inspector is hereby authorized to issue a building permit for the construction of this loading platform after full compliance with all the provisions of this resolution, and said permission shall be held to be granted and accepted subject to all necessary, reasonable and proper, present and future regulations and ordinances of the City of Austin, Texas, in the enforcement of the proper police, traffic and fire regulations, and the right of revocation is retained if, after hearing, it is found by the City Council that the said Whitley Printing Company has failed and refused and will continue to fail and refuse to perform any such conditions, regulations and ordinances.

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

AYES: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
NOES: None

The City Manager submitted the following:

"The following is a tabulation of sealed bids received at 11:00 A.M., Wednesday, September 18, 1968, for the construction of BERGSTROM INTERCHANGE 15-inch Concrete Sanitary Sewer:

<u>FIRM</u>	<u>AMOUNT</u>	<u>WORKING DAYS</u>
Austin Engineering Company	\$39,628.60	70
Eland Construction Company	44,995.65	90
Bill Tabor Construction Co.	50,588.00	40
Ford-Wehmeyer, Incorporated	52,380.90	80
J. E. Skeen Construction Co.	65,138.90	60
Griffin Construction Company	83,646.00	120
City of Austin (Estimate)		60

It is recommended that the contract be awarded to Austin Engineering Company on their low bid of \$39,628.60 with 70 working days.

The line will provide immediate sewer service to proposed development on the tract bounded by Ben White Boulevard, East Riverside Drive and Lockhart Highway (U. S. HIGHWAY 183). The owner has agreed to request annexation to the City and to participate in the cost in the amount of \$4,755.43. This main will be extended in the future to provide service to area along Ben White Boulevard and lying east of Burleson Road.

(Sgd) Victor R. Schmidt, Jr.
Director
Water and Sewer Department "

Councilman Nichols stated the owners requested annexation and would participate in the cost in the amount of \$4,755.43.

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on September 18, 1968, for the construction of Bergstrom Interchange 15-inch Concrete Sanitary Sewer; and,

WHEREAS, the bid of Austin Engineering Company, in the sum of \$39,628.60, was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Director of Water and Sewer Department of the City of Austin and by the City Manager; Now, Therefore,

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

That the bid of Austin Engineering Company, in the sum of \$39,628.60, 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 Austin Engineering Company.

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

AYES: Mayor Akin, Councilmen Janes, LaRue, Long, Nichols
NOES: None

HOLLY UNIT NO. 4

Report and Consider Authorizing Contract for Engineering Service

The City Manager reported consideration was taken in the summer to anticipate the future generating requirements, and whether the next unit should be at Holly 4 or to continue with the prospective Decker No. 2. In answer to Councilman Nichols' inquiry about the continuance of Brown and Root Engineers, the City Manager, MR. TINSTMAN, stated there is considerable benefit and much to gain by using the same engineers, particularly on the additional unit at No. 4, as they are the most familiar engineers with that Plant and operations. Councilman Janes agreed, commenting the City is buying power capacity at a lower rate than it was in 1960, and it represents about the lowest rate in the country. Councilman Long asked for substantiating figures. Councilman LaRue was interested in the \$21,000 in the report indicating if the same equipment were used, the

the manufacturer's bid would be reduced by some \$21,000. Mr. Morris, Brown, & Root Engineers, explained the specification, stating it had to do with the boiler steel. If the same boiler is used, the design of the boiler steel would be the same, and that would be the savings. If the bids did not come in \$21,000 cheaper for a new one, then it would be better to go with the old one. This is the evaluation to be made to the best advantage of the City to take this into account.

If the old manufacturer bid \$121,000, and the new manufacturer bid \$90,000 for his, it would be cheaper to go with the new one rather than the first one, because the price would be \$10,000 over-all cheaper. The new manufacturer starts out with a \$21,000 disadvantage. There was a savings of \$96,000 on the boiler steel at Holly No. 2, and Mr. Morris stated if this boiler is identical and this steel is the same, the City would save \$21,000. Credit on the engineering fee of \$21,000 would be realized. This item of the specifications was discussed at great length and in detail, and the City Manager stated this would not preclude any competitive bidding on the boiler itself, and the bids would be open.

Mr. Tinstman stated he had insisted that the Electric Utility people, and the Consulting Engineers check with the manufacturers to see if they can submit bids, and that they get something in writing to that effect. Councilman LaRue stated that was his only question. Mr. Morris stated there would be 800 more tons of structural steel in this bid, and a new market.

Discussion was held on building this unit at Holly Street rather than adding on to the Decker Plant. This had to do with the water requirements and the contract with the L.C.R.A., which they did not have before.

Councilman LaRue discussed the comparison of cost in the unit just completed and this unit, stating it is not necessarily true that the City was going to come up with more or less the same unit that had just been completed, and they should not expect the cost on this one to be substantially lower than the one just completed.

Also Councilman Long mentioned the Parks Plan included a swimming area, and asked if they could get the swimming area fixed for swimming at the same time that preparations are being made to route the warm water over the dam.

The Council decided with the magnitude and complexities of this project that the Council should have more time to study it over. The matter was deferred until the following week.

RECOGNITION OF JUDGE McCLENDON Presentation of Painting of Mayor McDonald

JUDGE McCLENDON presented to the City Council an original oil painting of MAYOR McDONALD, the Mayor who built the first dam. The picture is almost 100 years old, and was sent to Judge McCleendon by the grandson, Mr. Roy A. McDonald, now an attorney in New York City. Judge McCleendon said if the Council would like to have this picture, he would be glad to donate it. He also left some historical literature not only on the original dam, but on all of the others. He wanted to hang the picture in the City Hall for a week to give the citizens an

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opportunity to see it; and for the Council to decide if it wanted to accept it. On Councilman Janes' motion, Councilman Nichols' second, the Council accepted the picture for temporary display, and to decide on permanent display later. Judge McClendon volunteered to pay for theft insurance and insurance not covered by the City up to \$500, and the City could send him the bill. Mayor Akin stated that the City would not send the bill, they were just trying to establish the value. He said the picture would be placed at an appropriate place in the City Hall, and good care would be taken of it. He expressed appreciation of Judge McClendon offer.

Councilman Janes' offered the motion the City Council accept the picture.

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

AYES: Councilmen LaRue, Long, Nichols, Mayor Akin, Councilman Jones
NOES: None

The City Manager submitted the following:

"CONTRACT FOR POLICE UNIFORMS

Sealed bids were opened in the office of the Purchasing Agent at 2:00 P.M. September 27, 1968 for the estimated requirements of Police Uniform Clothing for a twelve (12) month period beginning from date of notification of award.

Invitations to bid were advertised in the Austin American Statesman on Sunday September 8 and September 15, 1968 and sent to all known interested bidders (14).

J. C. PENNEY COMPANY				JOSEPH'S MEN'S SHOP		
			<u>Unit</u>	<u>Total</u>	<u>Unit</u>	<u>Total</u>
Ties	324	Each	\$ 1.25	\$ 405.00	\$ 0.77	\$ 249.48
Caps	300	Each	8.00	2,400.00	5.60	1,680.00
Summer Shirts	450	Each	6.00	2,700.00	4.84	2,178.00
Winter Shirts	450	Each	7.00	3,150.00	5.71	2,569.50
White Shirts	48	Each	7.00	336.00	5.97	286.56
Trousers	350	Each	28.00	9,800.00	22.26	7,791.00
Net Total				\$19,631.00		\$15,465.66

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on September 27, 1968 for the estimated requirements of Police Uniform Clothing for a twelve (12) month period beginning from date of notification of award; and,

WHEREAS, the bid of Joseph's Men's Shop, in the sum of \$15,456.66, 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 Joseph's Men's Shop, in the sum of \$15,456.66, 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 Joseph's Men's Shop.

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

AYES: Councilmen Long, Nichols, Mayor Akin, Councilmen Janes, LaRue
NOES: None

The City Manager submitted the following:

CONTRACT FOR PAINT FOR TRAFFIC LINE MARKING

"Sealed bids were opened in the office of the Purchasing Agent at 10:00A. M. September 20, 1968 for the estimated quantity of Traffic Line Marking Paint for a twelve (12) month period beginning from date of notification of award.

		<u>Tropical Paint Division</u>	<u>C.H. Dragert Company, Inc.</u>	<u>Prismo Safety Corp.</u>	<u>National Chemsearch</u>
		(\$2.5088)	(\$3.3222)	(\$2.78)	(\$2.97)
Yellow Paint	4,000 Gallons	<u>\$10,035.20</u>	\$13,424.40	\$11,120.00	\$11,880.00
White Paint	6,000 Gallons	(\$2.4108) <u>\$14,464.80</u>	(\$2.7621) \$16,572.60	(\$2.61) \$15,660.00	(\$2.76) \$16,560.00 "

Councilman Janes offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on September 20, 1968, for the estimated quantity of Traffic Line Marking Paint for a twelve (12) month period beginning from date of notification of award; and,

WHEREAS, the bid of Tropical Paint Division, in the sum of \$10,035.20 for 4,000 gallons of yellow paint, and in the sum of \$14,464.80 for 6,000 gallons of white paint, were the lowest and best bids therefor and the acceptance of such bids 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 bids of Tropical Paint Division, as enumerated above, 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 Tropical Paint Division.

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

AYES: Councilman Nichols, Mayor Akin, Councilmen Janes, LaRue, Long
NOES: None

ACQUISITION OF RIGHT OF WAY FOR MoPAC AND WEST 29TH ST.
1011-13-15 Winsted Lane

The City Attorney reported on January 25th, the Council approved a contract to buy the property at 1011-13-15 Winsted Lane for \$53,700 and the owner has advised now that he would like to reinvest his money and close the deal now on the analysis which was made of it. This consists of three duplexes with a total revenue of \$540 a month. Assuming a 4.4% interest rate, but not including any upkeep, loss of taxes or any other incidentals, this would save the City approximately \$343 a month by closing now rather than waiting until January 25th. There might be a risk of vacancy, some loss of tax revenue since the taxes will be prorated the day of closing, but it is estimated there would be at least \$300 a month savings to the City by closing now.

Councilman Nichols moved to acquire the properties at 1011-13-15 Winsted Lane at \$53,700 from MR. WILLIAM TURMAN, for MoPac right of way and 15th Street, in the 2nd Phase of construction of Missouri Pacific Boulevard.

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

AYES: Councilmen LaRue, Long, Nichols, Mayor Akin, Councilman Janes
NOES: None

801 West 29th Street

The City Manager explained this property is necessary for early acquisition, and he was asking Council guidance on its purchase now.

Councilman Long moved to acquire this property for \$16,500.

Councilman LaRue seconded the motion, and was carried by the following vote:

AYES: Councilmen LaRue, Long, Nichols, Mayor Akin, Councilman Janes
NOES: None

AUDIT OF TRAFFIC TICKETS

Councilman Long brought up the question of the handling of traffic tickets, stating the most recent comment was from a Minister from South Austin concerning tickets that are either pending or have not been processed, or pigeon holed. The Council, on Councilman Long's motion, Councilman LaRue's second, voted to instruct the City Manager to have MR. BILL HARRISON to audit those tickets and find out how many have been dismissed in the last two years; how many pending and not processed; how many under the present Judge have been stacked up and are not being processed, and any other pertinent information that might clear up some of the rumors that have been floating around in the City of Austin, and report back to the Council; and in processing of this audit, to have the reasons for dismissals brought out.

Councilman LaRue agreed with Councilman Long's approach to this; that this problem has been before the Council for three or four weeks, and has been in and out of the Council Chamber, Executive Sessions and in the newspaper and other news media. He stated the public was entitled to clarification of the questions raised. The question was first raised in a letter by Rev. Edward Manning, addressed to the Honorable Harry Akin, Mayor; and on the basis of this letter and the allegations contained therein, the Council should invite Reverend Manning to come before the Council in open session, and others who have knowledge of these allegations, giving them an opportunity to discuss this in open session. On Councilman LaRue's motion, Councilman Janes' second, the Council voted to extend an invitation to REVEREND MANNING or anyone else who might have pertinent knowledge of these allegations to come before the Council in open session and that they be given an opportunity to discuss this question in open session.

Councilman Janes noted the serious allegations made; and if there are a number of tickets being improperly handled, he would like to know; and if not, the air should be cleared. Mayor Akin expressed regrets there had been so much speculation surrounding the Corporation Court in and out of the news media. At this stage, the Council was interested in factual determinations, and an audit of the real evidence gained at the source would be in the better interest of the kind of approach rather than continuing to engage in hear-say, and speculation. Councilman Janes' belief was that information should be sought from whatever source available.

Councilman Janes moved to have the traffic tickets audited.

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

AYES: Councilmen LaRue, Long, Nichols, Mayor Akin, Councilman Janes
NOES: None

CORPORATION COURT PROCEDURES

Councilman Janes stated that sometime back, the Council had discussed asking the Bar Association to help look over the Court procedures. Councilman Nichols reported a month or so ago, they were trying to get together some recommendations and present them. Councilman LaRue asked if a list of the Committee were available. Mayor Akin stated MR. HUME COFER was Chairman, and the Committee is made up in the main of prominent members of the legal profession, including the County Attorney and one member of the Council, Mr. Nichols. Councilman Nichols stated he would get in touch with Mr. Cofer and reactivate the Committee.

COMPLAINTS ON AMBULANCE SERVICE

Councilman Long reported a number of calls from people who had received letters from the Austin Ambulance Service that were rather sharp, and threatening them with suit if they did not pay their bill immediately. Every one of those people said they had insurance, and medicare; that at the time they were transported they gave the information concerning their medicare status and name of their insurance company. One person had received a notice from the medicare welfare people that \$20.00 had been paid on her particular bill; yet she receives this letter with a dun for \$25.00. Each who had complained had contacted the welfare people and was told the case was being processed. She asked that in-

formation be obtained about the ambulance company's accepting the insurance policies and medicare, rather than threatening to sue these people. The Council, on Councilman LaRue's motion, Councilman Janes' second voted that the mayor invite a representative from the Austin Ambulance Company to come by and present some answers to these questions, explain their policies, their treatment of the sick, and how many indigent people for the City of Austin they are transferring permonth, as soon as possible:

AYES: Councilmen LaRue, Long, Nichols, Mayor Akin, Councilman Janes
NOES: None

FUNDS FOR A COMPREHENSIVE CRIME CONTROL PROGRAM

Councilman LaRue said there was a statement last week attributed to Governor Smith to the effect that there was to be a sum of money available to the State of Texas from the "Crime in the Streets Program"; and in his statement, it was implied that a comprehensive crime control program would have to be forthcoming from the State prior to its sharing in this money. He suggested that Austin get its report ready at the same time, if it is going to share in the State funds. The City Manager reported they had been in touch with the Governor's Office and had submitted a preliminary application, and he would have a report to the Council not later than next Monday.

A citizen in the Council Chamber discussed surplus property with a house on it at the southwest corner of 29th and Salado. Exchange of property was mentioned. He was asked to put his offer in writing. The City Manager stated his office would look into this.

The City Manager stated Mr. Jacobson, who is in the business of Civic Center Developments is coming through Austin, and it might be well to schedule a meeting with him.

The Council went into Executive Session to appoint Election Officials.

On Councilman Nichols' motion, Councilman Long's second, the Council appointed these judges as indicated and authorized that the Presiding Judge fill any vacancies or additional clerks if needed.

The Council mentioned discussing the protocol of the program worked out with the County and Horticulturist.

On Councilman LaRue's motion, Councilman Nichols' second, the Council adjourned at 4:40 P.M.

AYES: Councilmen LaRue, Long, Nichols, Mayor Akin, Councilman Janes
NOES: None

ELECTION OFFICIALS APPOINTED

Councilman Nichols moved the Council appoint Election Officials as indicated by the list which the Council had reviewed and authorize the Presiding Judge to fill any vacancies or add additional clerks if needed. The motion, seconded by Councilman Long, carried by the following vote:

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

The following is a list of Election Officials appointed:

JUDGES AND CLERKS

for

SPECIAL MUNICIPAL ELECTION - FAIR HOUSING

October 19, 1968

Potential
Vote

955	<u>PRECINCT 121</u>	PALM SCHOOL, 700 East 1st Street	
	MRS. DORA HERNANDEZ, Presiding Judge		1000 Willow Street
	MRS. ZOYLA CANTU, Alternate Presiding Judge		1303 East 3rd Street
	Mrs. LEE Blundell, Clerk		909 Willow Street
	Miss Rachel Almanza, Clerk		1103 Willow Street
	Mrs. Clarice Glazé, Clerk		1009 East 1st Street
	Mrs. Elin Johnson, Clerk		609 Davis Street
	Mrs. Ruth H. Ruiz, Clerk		1108 East 2nd Street
1,258	<u>PRECINCT 122</u>	PAN AMERICAN RECREATION CENTER, 2100 East 3rd Street	
	PAUL GIL, JR., Presiding Judge		1907 Garden
	MRS. EDNA EARL BUSH, Alternate Presiding Judge		1611 East 1st Street
	Mrs. Guadalupe Guerrero, Clerk		2314 Canterbury Street
475	<u>PRECINCT 123</u>	AUSTIN PUBLIC HEALTH CENTER, 703 East 14th Street	
	MISS HAZEL BRODERICK, Presiding Judge		1208 Trinity Street
	MISS RUTH DUNN, Alternate Presiding Judge		305 East 14th Street
	Mrs. Sylvia Sullivan, Clerk		1709 Sabine Street
	Bill Davis, Clerk		711 1/2 Trinity Street
	Mrs. W.E. Berkley, Clerk		310 East 16th Street

CITY OF AUSTIN, TEXAS

Potential
Vote

2,013 PRECINCT 124 WESLEY CHAPEL METHODIST CHURCH, 1164 San Bernard Street

MRS. F.R. RICE, Presiding Judge	1609 East 7th Street
JAMES D. WILLIAMS, Alternate Presiding Judge	1610 East 7th Street
Mrs. Katherine Poole, Clerk	2201 Leona
Mrs. E. Louise Woodward, Clerk	1196 1/2 San Bernard
Mrs. Izella Van Dyke, Clerk	1606 New York Avenue
Mrs. Bobbie L. Sparrow, Clerk	811 San Marcos
Mrs. Gladys M. Smith, Clerk	1618 East 7th Street
Mrs. Narveline Drennan, Clerk	1200 Cotton
Mrs. Vonnys M. Williams, Clerk	1000 Catalpa

1,847 PRECINCT 125 DORIS MILLER AUDITORIUM, 2300 Rosewood Avenue

REV. G.M. RELERFORD, Presiding Judge	3004 Glen Rae Street
MRS. FAYE CARSON, Alternate Presiding Judge	1902 Rosewood
Mrs. Vera B. Swisher, Clerk	2001 Washington Avenue
Mrs. Bessie Wilson, Clerk	1167 Poquito
Leon Gilmore, Clerk	1138 Northwestern Avenue
Mrs. Hazel P. Adams, Clerk	2500 Rosewood
Mrs. Gertrude Gilmore, Clerk	1138 Northwestern Avenue
Mrs. Mary Lynn Bragner, Clerk	2011 Washington Avenue

1,516 PRECINCT 126 GOVALLE SCHOOL, 3601 Govalle Avenue

MRS. VIRGINIA RENDON, Presiding Judge	3207 Bengston Street
CECIL RENDON, Alternate Presiding Judge	3207 Bengston Street
Mrs. J. J. Davis, Clerk	641 Allen
Mrs. E.V. Montandon, Clerk	3229 Gonzales
Mrs. Ramona Weaver, Clerk	3300 Kay
Mrs. Ida Wende, Clerk	3507 Gonzales
Miss Susie O. Olvera, Clerk	909 Cherico

841 PRECINCT 127 ALLAN JR. HIGH SCHOOL, 4900 Gonzales Street

BILL PETRI, Presiding Judge	705 Shady Lane
ROY MILLER, Alternate Presiding Judge	643 Mansell
Mrs. Roy Miller, Clerk	643 Mansell
Mrs. Bill Petri, Clerk	705 Shady Lane
Mrs. E. Quisenberry, Clerk	4924 East 5th Street
Mrs. A.M. DeBerry, Clerk	5900 Bolm Road

CITY OF AUSTIN, TEXAS

Potential
Vote

2,140	<u>PRECINCT 128</u>	DAVID CHAPEL MISSIONARY BAPTIST CHURCH, 2211 East 19th St.
	MRS. J. M. HOLLOWAY, Presiding Judge	2201 East 22nd Street
	O. H. ELLIOTT, Alternate Presiding Judge	2207 East 22nd Street
	David A. Williams, Clerk	2104 Alexander
	Mrs. Ada Bonner, Clerk	1709 Maple Avenue
	Mrs. Buelah Fowler, Clerk	2009 Coletto Street
	Mrs. Lillie Belle Hines, Clerk	3103 East 13th Street
	Mrs. Elizabeth Coleman, Clerk	2009 Chestnut Street
	Mrs. Myrtle A. Johnson, Clerk	1905 East 17th Street
	Lee A. Kirk, Clerk	1908 Maple Avenue
2,086	<u>PRECINCT 129</u>	SIMS SCHOOL, 1203 Springdale Road
	DR. JAMES MEANS, Presiding Judge	1701 Astor Place
	MRS. MALON ALLEN, Alternate Presiding Judge	4609 Kitty Avenue
	Floyd Burgess, Clerk	4601 Leslie
	Mrs. Mary L. Burgess, Clerk	4601 Leslie
	Mrs. Mary L. Wadley, Clerk	1604 Elmira Road
	Mrs. Thelma Johnson, Clerk	4504 Leslie
	Mrs. Myrna Hill, Clerk	4608 Kitty Avenue
1,583	<u>PRECINCT 130</u>	ROBERT E. LEE SCHOOL, 3308 Hampton Road
	MRS. R. J. ROBISON, Presiding Judge	3500 Greenway
	MRS. ED MAXEY, Alternate Presiding Judge	918 East 37th Street
	Silas Maxwell, Clerk	709 Harris Avenue
	Mrs. Silas Maxwell, Clerk	709 Harris Avenue
	Mrs. John B. Williams, Clerk	834 East 37th Street
	Miss Rachel Kreidel, Clerk	3507 Harmon
2,364	<u>PRECINCT 131</u>	MAPLEWOOD SCHOOL, 3808 Maplewood Avenue
	MRS. O. T. OLSON, Presiding Judge	1305 Concordia
	MRS. C. E. OLLISON, Alternate Judge	4004 Crescent
	Mrs. Charlotte H. Durst, Clerk	3209 Dancy
	O.T. Olson, Clerk	1305 Concordia
	Mrs. Tom Grant, Clerk	4005 Crescent
	Mrs. Roger Osborn, Clerk	4010 Vineland
	Mrs. Kay Chalman, Clerk	5010 Maplewood
	Mrs. George Wier, Clerk	3205 Walnut

Potential
Vote

1,635	<u>PRECINCT 132</u>	PECAN SPRINGS SCHOOL, 3100 Rogge Lane	
	MRS. T. E. ADAMS, Presiding Judge		4905 Pecan Springs
	ANDREW L. BLASCHKE, Alternate Presiding Judge		3401 Norwood Hill Road
	Mrs. Helen S. Blaschke, Clerk		3401 Norwood Hill Road
	Mrs. Lucille F. Darst, Clerk		3405 Pecan Springs Rd.
	Mrs. Harry Menn, Clerk		4632 Marlo Drive
	W.W. Darst, Clerk		3405 Pecan Springs Rd.
	Mrs. Albina Janca, Clerk		4640 Marlo Drive
	Rudolph Poehlmann, Clerk		4902 Pecan Springs Rd.
1,728	<u>PRECINCT 133</u>	BLANTON SCHOOL, 5408 Westminster Drive	
	MRS. JOE WHELESS, Presiding Judge		5209 Manor Road
	GENE SWANBERG, Alternate Presiding Judge		1800 Northridge
	Mrs. Roy A. Miller, Clerk		5906 Thames
	Fred J. Muhl, Clerk		5404 Coventry
	James E. Hesse, Clerk		2502 Roxmoor
	Mrs. Harvey Q. Johnson, Clerk		2509 Sweeney Lane
	Mrs. Johnny Munson, Clerk		1704 Northridge
	J.C. Wagner, Clerk		1806 Northridge
	George Hill, Clerk		2026 Northridge
2,213	<u>PRECINCT 134</u>	ANDREWS SCHOOL, 6601 Northeast Drive	
	GLEN T. DUNCAN, Presiding Judge		2104 Benwick Circle
	MRS. J. J. SHELTON, Alternate Presiding Judge		6702 Duquesne
	Mrs. Vincent Swenson, Clerk		6605 Auburnhill
	Mrs. Glen T. Duncan, Clerk		2104 Benwick Circle
	Mrs. W.D. Ard, Clerk		2207 Bristol
	Marvin L. Tietje, Clerk		6209 Peggy
	J. J. Shelton, Clerk		6702 Duquesne
2,421	<u>PRECINCT 135</u>	JOHN H. REAGAN HIGH SCHOOL, 7400 Berkman Drive	
	DAN KILLEN, Presiding Judge		4505 Elwood
	FRED R. RYMER, Alternate Presiding Judge		1314 Ridgemont Drive
	Mrs. Joe P. Kitchens, Clerk		1202 Larkwood Drive
	Lewis T. Sweet, Clerk		1415 Cloverleaf Drive
	Joe P. Kitchens, Clerk		1202 Larkwood Drive

CITY OF AUSTIN, TEXAS

Potential
Vote

2,142	<u>PRECINCT 136</u>	RIDGETOP SCHOOL, 5005 Caswell Avenue	
	MRS. CHESTER FEUERBACHER, Presiding Judge		4804 Red River
	MRS. RUBY S. BIEL, Alternate Presiding Judge		4627 Red River
	Mrs. Julia Sawyer, Clerk		809 East 49th Street
	Floyd Cass, Clerk		5107 Evans
	D.C. Ebner, Clerk		4803 Eilers
	Eastin Nelson, Clerk		802 E. 47th Street
971	<u>PRECINCT 221</u>	PEASE SCHOOL, 1106 Rio Grande Street	
	MRS. CECILIA FISCHER, Presiding Judge		1106 West 7th Street
	MRS. E. J. RISSMANN, Alternate Presiding Judge		1119 West 10th Street
	Herbert J. Fischer, Clerk		1106 West 7th Street
	Mrs. Mary Dodson, Clerk		511 West 11th Street
2,097	<u>PRECINCT 222</u>	O'HENRY JR. HIGH SCHOOL, 2600 West 10th Street	
	MRS. JUANITA P. JOHNSON, Presiding Judge		2309 West 8th Street
	MRS. JAMES M. FOGLE, Alternate Presiding Judge		514 Upson
	Mrs. Bertie S. O'Dell, Clerk		2402 Marlton Drive
	Mrs. Tullie Mae Talley, Clerk		501 Arlington
	Mrs. Lois H. Nunis, Clerk		615 Deep Eddy Avenue
832	<u>PRECINCT 223</u>	STEPHEN F. AUSTIN HIGH SCHOOL GYM (FOYER), 1300 West Avenue	
	MRS. C. W. KALLGREN, Presiding Judge		503 West 18th Street
	JESS WHATLEY, Alternate Presiding Judge		1801 Lavaca
	Mrs. Mollye Hall, Clerk		1200 A. Nueces
	George Zapalac, Clerk		1604 Pearl
2,458	<u>PRECINCT 224</u>	MATHEWS SCHOOL, 10th & West Lynn Street	
	GEORGE L. RUSSELL, Presiding Judge		807 Pressler Street
	MRS. HAMILTON LOWE, Alternate Presiding Judge		1410 West 13th Street
	Mrs. Ordis L. Steadham, Clerk		1501 Wethersfield Rd.
	Mrs. Ida Mae Morrey, Clerk		1505 Palma Plaza
	Mrs. Willie Maurine Elliott, Clerk		1509 Wethersfield Road
	E.T. Schneider, Clerk		1711 Cromwell Hill
	B. H. Bland, Clerk		1510 Windsor Road
	Mrs. Jennie S. Russell, Clerk		807 Pressler

CITY OF AUSTIN, TEXAS

Potential
Vote

823	<u>PRECINCT 225</u>	TEXAS STATE BANK, 1904 Guadalupe	
	MRS. CLAUDE HILL, Presiding Judge		1904 Pearl Street
	MRS. D. K. BRACE, Alternate Presiding Judge		2205 North Lamar
	Miss Grace D. Beacham, Clerk		1916 David Street
	Mrs. O. B. Parham, Clerk		1104 West 22 1/2 St.
2,359	<u>PRECINCT 226</u>	DILL SCHOOL, 2007 McCall Road	
	DAN B. GARDNER, Presiding Judge		2201 Sharon Lane
	MRS. CORINNE K. BURLESON, Alt. Presiding Judge		3305 Clearview
	Stephen G. Burke, Clerk		3601 Bonnie Road
	Mrs. Stanford Payne, Clerk		3601 Bonnie Road
	Mrs. Dan B. Gardner, Clerk		2201 Sharon Lane
	Mrs. Cordie M. Gilbert, Clerk		3604 Birdle Path
	Mrs. Carol Packwood, Clerk		2103 Sharon Lane
	Mrs. Jean R. Spence, Clerk		3414 Cherry Lane
792	<u>PRECINCT 227=</u>	UNIVERSITY METHODIST CHURCH FELLOWSHIP HALL 2409 Guadalupe	
	MRS. DAISY R. BINKLEY, Presiding Judge		911 West 26th Street
	A.L. ROBBINS, Alternate Presiding Judge		807 West 29th Street
	Mrs. A. L. Robbins, Clerk		807 West 29th Street
	Mrs. George Walling		2605 San Gabriel St.
1,248	<u>PRECINCT 228</u>	FIRST ENGLISH LUTHERAN CHURCH, 2001 Whitis	
	A.W. PENN, Presiding Judge		3114 West Avenue
	HENRY HOLMAN, Alternate Presiding Judge		201 West 33rd Street
	Mrs. A.W. Penn, Clerk		3114 West Avenue
	William T. Barron, Clerk		406 West 33rd Street
	Mrs. William T. Barron, Clerk		406 West 33rd Street
	Mrs. Mada Hester, Clerk		3011 Washington Square
	Mrs. J.C. Keltner, Clerk		200 East 32nd Street
	Mrs. Leon Donn, Clerk		617 West 32nd Street
	Mrs. Adelia Neu, Clerk		200 East 32nd Street
2,277	<u>PRECINCT 229</u>	BRYKERWOODS SCHOOL, 3309 Kerbey Lane	
	ALVIS VANDYGRIFF, Presiding Judge		1505 Hardouin
	H.D. MOORE, Alternate Presiding Judge		1509 West 31st Street
	Sam M. Saxon, Clerk		1504 West 29th Street
	Mrs. R.O. Zollinger, Clerk		1402 Northwood Road
	T.R. Wikowsky, Clerk		1703 West 30th Street
	John H. Ward, Clerk		1401 Preston
	Mrs. S.H. Ashford, Clerk		2520 Harris Boulevard
	Miss Lolla Peterson, Clerk		2410 Jarrett
	Mrs. Alice P. Henderson, Clerk		2410 Jarrett

CITY OF AUSTIN, TEXAS

Potential
Vote

2,115	<u>PRECINCT 230</u>	CASIS SCHOOL, 2710 Exposition Boulevard	
	H. A. SEAY, Presiding Judge		3208 Greenlee Drive
	MRS. HIRAM BROWN, Alternate Presiding Judge		2604 Pecos
	Mrs. Fred Morse, Jr., Clerk		3418 Foothill Terrace
	Mrs. Lee Hubby, Clerk		2524 Pecos
	Mrs. Phocian Park, Clerk		2501 Westover Road
	Mrs. H.T. Hibler, Clerk		2403 Rockmoor
	James L. Lozier, Clerk		2500 River Road
	Della Lozier, Clerk		3500 River Road
1,169	<u>PRECINCT 231</u>	BAKER SCHOOL, 3908 Avenue B	
	HENRY SCHACHT, Presiding Judge		300 West 35th Street
	MRS. COLUMBIA JONES, Alternate Presiding Judge		308 West 37th Street
	Mrs. F.A. Wood, Clerk		3402 Duval
	Mrs. W.B. Erwin, Clerk		107 B East 38th Street
	Mrs. Gertrude Von Rosenberg, Clerk		106 East 35th Street
	Mrs. Henry Schacht, Clerk		300 West 35th Street
	J.R. Stubbs, Clerk		3911 Avenue C
1,338	<u>PRECINCT 232</u>	NORTHSIDE CHURCH OF CHRIST BIBLE SCHOOL ANNEX 4305 Avenue B	
	MRS. PINKNEY PRUETT, Presiding Judge		4205 Avenue D
	MISS NANCY KAY KELLY, Alternate Presiding Judge		4208 Speedway
	Mrs. Bert Bowman, Clerk		4404 Caswell
	Mrs. Herbert E. Hargis, Clerk		4401 Duval
	Pinkney Pruett, Clerk		4205 Avenue D
	Mrs. Leslie W. Giddens, Clerk		4506 Avenue B
1,706	<u>PRECINCT 233</u>	TRINITY LUTHERAN CHURCH, 1207 West 45th Street	
	STANLEY COLLIER, Presiding Judge		4202 Sinclair Avenue
	MRS. KATHRYN MCGINNIS, Alternate Presiding Judge		4314 Ramsey Avenue
	Mrs. Ed Fisk, Clerk		4403 Ramsey Avenue
	Mrs. F.D. Boling, Clerk		1203 West 44th Street
	Mrs. T.Z. Hancock, Clerk		1809 West 39th Street

CITY OF AUSTIN, TEXAS

Potential
Vote

1,707	<u>PRECINCT 234</u>	REILLY SCHOOL, 405 Denson Drive	
	T.O. DILLARD, Presiding Judge		306 West North Loop
	MRS. ROY WOLFF, Alternate Presiding Judge		5704 Chesterfield
	Mrs. Samuel E. Goss, Clerk		5507 Avenue G
	Mrs. Elizabeth Blomquist, Clerk		401 Irma
	W.E. Faith, Clerk		5008 Duval
	Mrs. Leslie Hearne		5704 Duval
	Mr. Chester Blomquist, Jr.		401 Irma Drive
1,170	<u>PRECINCT 235</u>	A.N. MC CALLUM HIGH SCHOOL, 5600 Sunshine Drive	
	MRS. WILBURN JOHNSON, Presiding Judge		5401 Roosevelt
	MRS. LENA KERN, Alternate Presiding Judge		5502 Roosevelt
	Mrs. Steve Clark, Clerk		5405 Aurora Drive
	Mrs. J.T. Barker, Clerk		5504 Roosevelt
	Thomas L. Frazier, Clerk		900 Stark
	Mrs. Wilburn Johnson, Clerk		5401 Roosevelt
2,048	<u>PRECINCT 236</u>	ROSEDALE SCHOOL, 2117 West 49th Street	
	MRS. G. H. BENNETT, Presiding Judge		4712 Sinclair
	GILBERT LEIFESTE, Alternate Presiding Judge		4518 Ramsey
	Mrs. M.A. Morse, Sr., Clerk		4701 Ramsey
	John W. Whittier, Sr., Clerk		4806 Shoalwood
	Mrs. Henry H. Franke, Clerk		4706 Ramsey
	Mrs. J. W. Boggus, Clerk		5102 Shoalcreek
2,909	<u>PRECINCT 237</u>	MURCHISON JR. HIGH SCHOOL, 3700 North Hills Drive	
	W. A. SLOAN, Presiding Judge		5605 Ridge Oak Drive
	MRS. TERRELL BLODGETT, Alternate Presiding Judge		5500 Highland Crest
	Jack Dillard, Clerk		3502 Lakeland Drive
	Mrs. Verno Blomquist, Clerk		5603 Ridge Oak Drive
	Mrs. Jack Dillard, Clerk		3502 Lakeland Drive
	Mrs. W.A. Sloan, Clerk		5605 Ridge Oak Drive
	Morris Shapior, Clerk		5104 Ridge Oak Drive
2,936	<u>PRECINCT 238</u>	T. A. BROWN ELEMENTARY SCHOOL, 505 Anderson Lane	
	LESLIE T. CHAPMAN, Presiding Judge		7601 Northcrest
	G.A. REEVES, Alternate Presiding Judge		201 Prairie Dell

CITY OF AUSTIN, TEXAS

Potential
VotePRECINCT 238 (continued)

Mrs. Leone C. Wilson, Clerk	7603 Meadowview Lane
Mrs. Ellen W. Ligon, Clerk	7605 Northcrest
Mrs. Lydia Chapman, Clerk	7601 Northcrest
Thomas D. Toombs, Clerk	7603 Carriage Drive
Mrs. LeRayne Schultz, Clerk	7608 Northcrest
Charles Perry, Clerk	7213 Bennett
Thomas F. Lowe, Clerk	10 Crestland Drive

2,566 PRECINCT 239 GULLETT SCHOOL, 6310 Treadwell Boulevard

CECIL A. MYERS, Presiding Judge	6007 Shoal Creek Blvd.
MRS. R. G. PARKER, Alternate Presiding Judge	6906 Daugherty
Mrs. M. D. Mills, Clerk	2212 White Horse Trail
Mrs. Jimmie B. Russ, Clerk	6403 Wilbur Drive
Mrs. James M. Hurt, Clerk	6703 Lexington
Jack Roche, Clerk	3113 Carlisle Drive
K.C. Slack, Clerk	6408 Nasco Drive
Ethel Gillespie	6413 Cary Drive

1,240 PRECINCT 240 HIGHLAND PARK SCHOOL, 4900 Fairview Drive

FRED H. MATTHYS, Presiding Judge	4605 Highland Terrace
MRS. H. V. W. BROADBENT, Alternate Presiding Judge	4700 Valley Oak
George Randolph, Clerk	3014 Perry Lane
Mrs. Fred Walker, Clerk	3317 Big Bend Drive

2,916 PRECINCT 241 BRENTWOOD SCHOOL, 6700 Arroyo Seca

E. R. SPEIR, Presiding Judge	1807 W. St. Johns Avenue
BILLY R. SCOTT, Alternate Presiding Judge	1404 Alegria
Mrs. E.E. Elliott, Clerk	1500 Barbara
Mrs. T.C. Tullos, Clerk	1903 Burbank
Jasper Elliott, Jr., Clerk	1700 Duke
Mrs. Ora Lee Lindholm, Clerk	1801 Morrow
Mrs. J.M. Burks, Clerk	1803 Duke

3,027 PRECINCT 242 BURNET JR. HIGH SCHOOL, 8401 Hathaway

MRS. GLENETTA G. RILEY, Presiding Judge	8617 Willowick Drive
MRS. BETTY E. COWAN, Alternate Presiding Judge	1702 Belford

CITY OF AUSTIN, TEXAS

Potential
VotePRECINCT 242 (continued)

Mrs. Mildred B. Trlica, Clerk	2004 Teakwood
Mrs. Nancy G. Spencer, Clerk	8613 Honeysuckle
Mrs. Thomas Mueller, Clerk	8206 Polar Drive
Mrs. Alice B. Kutschke, Clerk	2203 Ohlen Road
Mrs. Ellen Ruth Carlson, Clerk	1913 Teakwood
Mrs. Jane Hudson Murphy, Clerk	8611 Camelia Lane
Mrs. William Oertli, Clerk	1302 Clearfield

1,338 PRECINCT 243 READ SCHOOL, 2608 Richcreek Road

VICTOR EHLERS, Presiding Judge	3303 Skylark
CHARLES L. JONES, Alternate Presiding Judge	3004 Skylark
L.C. Howard, Clerk	2503 Pinewood Terrace
Mrs. Martha Loeffler, Clerk	3310 Greenlawn Parkway
Mr. Odie Crumley, Clerk	3207 Stardust Drive

2,115 PRECINCT 244 WOOTEN SCHOOL, 1406 Dale

MRS. O. A. BROWNFIELD, Presiding Judge	1302 Aggie Lane
LARRY WRIGHT, Alternate Presiding Judge	1201 Aggie Lane
Mrs. Dewey Mueller, Clerk	1306 Dwyce
Mrs. Victor Walther, Clerk	1112 Morrow
Mrs. C.A. Linton, Clerk	1301 Aggie Lane
Mrs. Eddie Fritsche, Clerk	1200 Aggie Lane

2,673 PRECINCT 321 OFFICE OF FRANK W. MC BEE, 1510 South Congress Avenue

CHESTER B. KITCHENS, Presiding Judge	1506 South 1st Street
W.T. MAYFIELD, Alternate Presiding Judge	808 West James
Mrs. W.L. Williams, Clerk	906 Bouldin Avenue
Mrs. Lois Eitze, Clerk	2405 Euclid
Mrs. Dorothy Craig, Clerk	2301 Forrest Avenue
Mrs. Kathryn Butler, Clerk	1110 Southwood Road

2,444 PRECINCT 322 ZILKER SCHOOL, 2000 Bluebonnet Lane

MRS. JOHN FIGER, Presiding Judge	1711 Kerr Street
MRS. BRUCE ROGERS, Alternate Presiding Judge	1607 Linscomb

Potential
VotePRECINCT 322 (continued)

Mrs. M.D. Sylvester, Clerk	1707 Norris Drive
Porter S. Boydston, Clerk	905 Garner
Mrs. Floyd Rogers, Clerk	803 Garner
Mrs. Estelline Hubert, Clerk	2103 Wright Street
John Figer, Clerk	1711 Kerr Street
P.J. Hubert, Clerk	2103 Wright Street

2,903 PRECINCT 323 JOSLIN SCHOOL, 4500 Manchaca Road

KENNETH WENDLER, Presiding Judge	4703 Arapahoe Pass
RUSSELL ROWLAND, Alternate Presiding Judge	4508 Frontier Trail
Maxwell White, Clerk	5206 Buffalo Pass
Mrs. Kenneth Wendler, Clerk	5703 Arapahoe Pass
Mrs. Leroy Erickson, Clerk	4506 Pack Saddle Pass
Mrs. L.V. Marks, Clerk	4600 Cactus Lane
Mrs. James E. Reeves, Clerk	4712 Frontier Trail
Mrs. Ozelma Willman, Clerk	4517 Merle Drive

2,709 PRECINCT 324 DAWSON SCHOOL, 3001 South 1st Street

JOE D. ADAMS, Presiding Judge	1604 Fortview Road
MRS. JOHN T. WAGNER, Alternate Presiding Judge	605 Clifford Drive
Mrs. Dan Matthews, Clerk	613 Clifford Drive
Mrs. Eudora Bruck, Clerk	1302 Morgan Lane
Mrs. R.E. Harsch, Jr., Clerk	504 Radam Lane
Mrs. Donald T. Price, Clerk	502 Krebs Lane
Mrs. Dolores Mayberry, Clerk	4102 Manchaca Road

1,321 PRECINCT 325 BARTON HILLS SCHOOL, 2108 Barton Hills

MRS. SIDNEY C. HUGHES, Presiding Judge	2700 Rockingham Drive
MRS. SADIE MC RAE, Alternate Presiding Judge	2154 Barton Skyway
Mrs. Trig Forister, Clerk	2005 Barton Parkway
Mrs. Beryl C. Awwiller, Clerk	2120 Barton Hills Dr.
Sidney C. Hughes, Clerk	2700 Rockingham
Mrs. Raymond Williams, Clerk	2109 Barton Hills Drive

October 10, 1968

CITY OF AUSTIN, TEXAS

Potential
Vote

2,035 PRECINCT 421 GRACE METHODIST CHURCH, 205 East Monroe Street

MRS. LOUISE A. CALDWELL, Presiding Judge	1507 Riverside Drive
JOHN T. WARREN, Alternate Presiding Judge	1505 Chelsea Lane
Mrs. John T. Warren, Clerk	1505 Chelsea Lane
Mrs. A.J. Adair, Clerk	1507 Summit
Mrs. D.L. Keith, Clerk	1515 Chelsea Lane
Mrs. K.H. Graham, Clerk	1309 Hillside Avenue

2,590 PRECINCT 422 TRAVIS HEIGHTS SCHOOL, Alameda & Algarita Streets

MARLIN E. SMALLEY, Presiding Judge	1904 Kenwood Avenue
MRS. B. W. HOWELL, Alternate Presiding Judge	2012 Kenwood Avenue
H.S. Miller, Clerk	2004 Kenwood Avenue
Mrs. Marlin E. Smalley, Clerk	1904 Kenwood Avenue
Royce Roessing, Clerk	2416 Little John Lane
Mrs. Royce Roessing, Clerk	2416 Little John Lane
Mrs. H.S. Miller, Clerk	2004 Kenwood

1,309 PRECINCT 423 ALLISON SCHOOL, 515 Vargas Road

ROBERT PEREZ, Presiding Judge	6101 Club Terrace
MRS. HELEN MOORE, Alternate Presiding Judge	8100 East Riverside Dr.
Lupe Castillo, Clerk	1103 Valdez
Clifton Griffin, Clerk	610 Kemp
Jesse Ybarbo, Clerk	1004 Valdez
Paul Darby	6102 Ponca

ADJOURNMENT

The Council then adjourned.

APPROVED: _____

Mayor

ATTEST: _____

Grace Monroe
Asst. City Clerk