

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

August 7, 1969
9:00 A.M.

Council Chamber, City Hall

The meeting was called to order with Mayor LaRue presiding.

Roll Call:

Present: Mayor LaRue, Councilmen Atkison, Gage, Janes, Johnson, Price
Councilman McCorkle

Absent: None

Invocation was delivered by REVEREND MERLE FRANKE, First English
Luthern Church.

"WILLING WATER WEEK" - August 10-16

MAYOR LaRUE asked the Director of Water and Waste Water Utilities, MR. VIC SCHMIDT, to announce this event. Mr. Schmidt recognized the good fortune of Austin in having the magnificent water supply as it does, and noted it was not an accident. The founding of Austin was predicated a great deal on the fact the Colorado River was present, and the first dam, creating the largest artificial lake in the United States was built in 1893. The fore-fathers showed a great deal of wisdom and foresight in this matter. It was thought the citizens of Austin would like to have an opportunity to see how Colorado River water is made into drinking water. A week has been set up for the citizens to visit the new water plant and have an opportunity to see what it takes to produce water. Everyone is invited to visit the plant and watch its operation. Austin has had Councils with foresight, and resources divinely bestowed to make it a great City. Austin is one of the few cities in the State that has an assured water supply to support well over 1,000,000 people. The Mayor read the proclamation, designating August 10-16 as "WILLING WATER WEEK", as requested by the American Water Works Association, and inviting the citizens to participate.

The Mayor read the following proclamation:

WHEREAS, The City of Austin, Texas, is deeply aware that its residents are dependent for their health, comfort, and standard of living upon an abundant supply of safe, high-quality water; and

WHEREAS, the future economic and social growth of this community is directly related to the availability of dependable supplies of good water; and

WHEREAS, the Amercian Water Works Association, which is dedicated to advancing the knowledge of design, operation, and management of water utilities throughout the United States and Canada, has asked that a special period be designated during which each water utility can bring its message to the people; and

WHEREAS, "WILLING WATER", the symbol of public water service, is present to help the Water Utility of the City of Austin tell the people of our city about the vital role played by this utility; and

WHEREAS, it is equally improtant that the people of this community become aware of the needs of the Water Utility of the City of Austin, Texas, and the tasks that face them in the future; and

WHEREAS, the American Water Works Association has designated the week of August 10 to August 16 as a period during which special attention should be focused on the water utilities of the United States and Canada;

NOW, THEREFORE, I, Travis LaRue, as Mayor of the City of Austin, Texas, do hereby proclaim the week of August 10-16, 1969, as

WILLING WATER WEEK

in the City of Austin and sincerely urge all citizens to join with me in developing a wider understanding of the contributions, the service, and the future needs of the Water Utility of the City of Austin, Texas.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Austin to be affixed this 4th day of August, 1969.

MONTHLY FINANCIAL STATEMENT

Councilman Gage moved the Council vote to receive the financial report.

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

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

WATER AND SEWER MAIN IN COUNTRY CLUB
GARDENS - MONTOPOLIS COMMUNITY CENTER

The City Manager distributed additional information requested by the Council on July 31st stating there was no legal restrictions as to the percentage of cash settlement for these water refund contracts or cash settlements, and each one in the past had been individually approved by the City Council. Mayor LaRue said the Council would be concerned with what had been established as a precedent in the past as a norm, which has been established as 66.67; and any deviation would have to be justified. The Water Director explained the 66.67; and that it was an average of a number of subdivisions where there was long range history on pay-out. The refund contract is a 90% refund of cost of construction of lines in the subdivision for 25 years with 3% interest annually on the unpaid balance, and the refund is based on 75% of the water revenue derived from the lines installed. The present value of the average of these contracts is around 66% of the face value of the contract. The former Council had approved a cash settlement of 75-25 for Phase I of this subdivision. Councilman Janes stated a subdivision totally occupied in 18 months would produce more revenue for the city at 75:25 than one that took 10 years at 66:67. Mr. Schmidt stated the lower cost house subdivisions filled up in a year to 18 months. That does not work out in the higher cost subdivisions. All of these are brought to the Council, who has to be the final judge. Councilman MacCorkle asked if this were the second time this had been before the Council. The Water Director said this was Phase 2 of the Subdivision. Councilman MacCorkle, concerned about the private contractors, asked if exceptions were made elsewhere. Mr. Schmidt stated the standard practice had been a 66-33 split. Councilman Gage pointed out this was a non-profit organization trying to provide low cost homes to be sold. He expressed appreciation to the group that was undertaking this responsibility. The need is so great in this low cost housing that area that he wanted to encourage other non-profit corporations to assume this responsibility, and the 75-25 figure should be considered. This Council would not be establishing a precedent, but would just be continuing action taken by the former Council. Councilman Janes believed this subdivision would be totally occupied within 18 months and there will be a better contract for the financial standpoint with the City with 75-25, rather than 67-33. Councilman Johnson took the position if the group wanted to encourage other non-profit corporations to assume this responsibility, and the 75-25 figure should be considered. This Council would not be establishing a precedent, but would just be continuing action taken by the former Council. Councilman Johnson took the position if the group wanted to gain the maximum amount of refund they would go with the 90% of the refund contract, and get all of their money back except 90%. Considering the 8 or 9% interest today, he said the 66.67 was a good offer over a 25 year period. There is only \$1,000 concerned. Since it has been done once, he would have no reasons to deny the 75-25 from anyone else building a single family dwelling. He believed Austin was doing more than its share as other major cities had discontinued the practice of refund contracts.

FATHER UNDERWOOD, Montopolis Community Center, stated this was a non-profit corporation to help the disadvantaged and to try to provide low cost homes to families who are not being reached on the present market. Other cities had provided streets and utilities at no costs to the subdivision to make a contribution toward the low cost housing industry. If they cannot get any concessions, they would have to go back to public housing, with no taxation. The lot cost is projected on the figure of the 75% refund. If they do not get this, they would have to go to F.H.A. and ask for \$100.00 more per lot. In the low cost housing, density per acre is more, about $4\frac{1}{2}$ houses per acre. The added number of houses would increase the income to the city. They want to get 100 houses complete by December. The houses will be completed as soon as utilities and streets are completed.

Mayor LaRue stated he and Father Underwood had discussed this. The Council is faced with the problem many times throughout the year for city services to be granted at a lower rate or at no charge at all.

Councilman Janes moved to approve the contract based on 75% - 25%.

The motion, seconded by Councilman Gage, failed to carry by the following vote:

Ayes: Councilmen Janes, Gage

Noes: Councilmen Atkison, Johnson, MacCorkle, Price, Mayor LaRue

Councilman Atkison made the following statement in connection with his vote:

"I feel the changing of the 66.67 to 75% refund is an attempt to confer a private benefit, and I cannot support it since in essence, I would be donating taxpayer's money. I feel that all subdividers should be treated equally; and therefore I must vote 'no'."

SAIL BOATS CONCESSION ON TOWN LAKE

The City Manager stated the proposals were drawn in accordance with the Council's instruction, and the Parks and Recreation Board had considered these operations on Town Lake and found such to be compatible with the general plan and future development. The contracts were prepared and negotiated as discussed by the Council, and included liability, etc. The Recreation Director had summarized the contract.

He conceded to the five year option in view of the investment these leasees would make rather than a three year term with two one year renewal opportunities. The contracts provide for use of small electric motors. Depending upon the experience, at some future time, consideration might be given to 5 HP motors or less of gasoline combustion type. Since this is essentially an electric utility lake originally constructed, the administration would approve the contracts as prepared. Councilman Atkison asked if any individual would be permitted to use a 5 HP Electric motor on the lake. The City Manager assured that would be the case. After Council approval, it will be necessary to bring back to the Council some procedural ordinances. Councilman Johnson was interested in making the provision clear that the concession should be exclusive at that beach but not exclusive of other locations; also he, too, did not want to preclude the use by a private individual either sailing or using electric motors. The City Manager agreed, explaining even an individual could rent a boat and use his own electric motor. Councilman Price wanted it emphasized that these concessions would not stop the public from using that lake with their own boats and motors if they want to put them in. Councilman Janes inquired about the \$5.00 ceiling. It was explained this would allow competition between the two concessionaires as charges are made for each size of boats. Councilman MacCorkle did not think the \$5.00 ceiling was realistic for five years. The City Manager stated in this case with the competition and freedom of the patron the \$5.00 ceiling is not material; but some restriction is a normal provision of a contract of this type. He also discussed the termination clause, and the notice time. It was explained if the lessee fails to comply with the contract OR ceases operation for six months the contract would be terminated. Councilman Janes suggested

a 30 day notice of termination should be established if the concessionnaire did not comply with the contract. Councilman Atkison asked if any sales were made in this area, would the City get the sales tax. The Director of Recreation stated it was not meant for the concessionnaire to be a show case for setting up a sales operation. Councilman Atkison wanted an understanding in that event sales were consummated in this vicinity and would be run through the City where it would benefit from the sales tax. The City Manager explained it depended on the status of the sale. Councilman Atkison asked that the concessionnaires should cooperate and sell the boats within the City limits. The general consensus of the Council was this was a rental operation site and not a sales site. Councilman Price emphasized the concessionnaires keeping the premises and lake clean and not permit litter being thrown into the lake. He asked if these lessees would enforce the ordinance covering littering, or would the City have to put extra men on the lake. The Recreation Director expressed hope that they would cooperate on this matter. Councilman Price suggested that no boat should be permitted to transport beer.

The City Manager introduced the following:

"August 5, 1969

"TO: R. M. Tinstman, City Manager

"Subject: Sailboat Concessions

"The contracts for the rental of sailboats, other manually operated boats, and electric boat motores (not to exceed 5 horsepower) are herewith attached.

"A brief of the terms of the contracts follows:

- "1. Concessionaires and locations on Town Lake.
D. S. Marxh - Festival Beach area
*Howard Barnett - Lamar Beach area
2. No sales or services permitted other than specified above.
3. Boats must be unsinkable and life jackets provided.
4. No more than \$5.00 per hour may be charged.
5. Shall pay the City 10 per cent of gross receipts.
6. Must keep financial records which are available to the City.
The City has right to audit books.
7. Insurance \$100,000 - \$300,000 - \$10,000 and workman's compensation.
8. Right to break contract for failure to comply with contract or failure to perform for a continuous six months period.
9. Period of time, August 10, 1969 - 1974, concessionaire shall have the first right to refuse any contract term offered by the City for additional 5 year period.

* Barnett shall be permitted, to construct and maintain a security compound.
(Upon approval of the City)

Councilman Janes moved the adoption of the following resolution:

(RESOLUTION)

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

That the City Manager be and he is hereby authorized and directed to enter into a boat concession contract with Howard Barnett, regarding the renting of sailboats on Town Lake, and in accordance with the terms and provisions of that certain contract exhibited to the City Council; and,

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

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

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

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

Noes: None

Councilman Janes moved the adoption of the following resolution:

(RESOLUTION)

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

That the City Manager be and he is hereby authorized and directed to enter into a boat concession contract with D. S. Marsch, regarding the renting of sailboats on Town Lake, and in accordance with the terms and provisions of that certain contract exhibited to the City Council; and,

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

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

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

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

Noes: None

Councilman Johnson understood before any structures were built, the Council would pass on them. It was stated the Parks and Recreation Board would pass on them, and then recommend to the Council.

7TH STREET ALLEY VACATING

The City Manager stated this request had been resubmitted; and at the time the vacation was considered previously, there was a question of the property line along San Antonio by the abutting property owners there. In addition a question had been raised as to the traffic volume. The abutting owners want to vacate the alley and pave it with asphalt, with the City's retaining the easements. The City would not maintain the asphalt alley. As to responsibility for controlling traffic through the alley, mention Councilman Johnson, the Public Works Director reported owners of the alley could agree to barricade each end of the alley.

The Mayor introduced the following ordinance.

AN ORDINANCE VACATING AND PERPETUALLY CLOSING FOR PUBLIC USE THAT CERTAIN PORTION OF WEST 7TH STREET ALLEY, IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; RETAINING AN EASEMENT IN THE CITY FOR PUBLIC UTILITY AND DRAINAGE PURPOSES; SUSPENDING THE RULE REQUIRING THE READING OF AN ORDINANCE ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

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

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

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

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

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

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

The Council voted to pass the ordinance vacating West 7th Street Alley from San Antonio to Guadalupe Street, through all three readings, with the inclusion of the standard reversion clause, and the statement that this action is taken without prejudice to the question of the location of the property or public right of way on San Antonio and that the City is not abandoning its position in any manner. Mayor LaRue noted even with the understanding that the alley could be closed, and even with the utility and drainage easement, the alley could still be blocked off. However the reversion clause would be in effect, and no buildings could be placed over the easements. The Public Works Director stated he understood they wanted to keep the passageway open, but wanted to pave with asphalt rather than concrete.

The Mayor announced that the ordinance had been finally passed.

AMENDMENT TO CODE

The Mayor introduced the following ordinance:

AN ORDINANCE AMENDING SECTION 34-47 OF THE AUSTIN CITY CODE OF 1967 BY PROVIDING THAT TAXICAB AUDITORS AND INSPECTORS BE EMPLOYED AS MEMBERS OF THE DEPARTMENT OF TRAFFIC AND TRANSPORTATION; AND DISPENSING WITH THE RULE REQUIRING READING ON THREE SEPARATE DAYS.

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

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

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

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

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

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

This ordinance was recommended by the Chief of Police, Traffic and Transportation Department and the City Manager. Councilman Atkison asked about the wording "The City Manager is hereby directed to appoint three or more persons..." The City Manager explained this was the wording of the original ordinance; however, this wording is redundant. Councilman MacCorkle brought up necessity for regulations of the taxicab drivers, particularly those at the Airport, to improve their manners in dealing with the public. Councilman Johnson suggested better grooming should be required, and requested this be reported to the inspectors. He asked about the progress on the enforcement of the judgments. The City Manager assured the Council that every effort would be made to collect the judgments due the City by the end of this month.

The Mayor announced that the ordinance had been finally passed.

AMENDMENT TO SECTION 4-3 OF THE CODE

The Mayor introduced the following ordinance:

AN ORDINANCE AMENDING SECTION 4-3 OF CHAPTER 4 OF THE AUSTIN CITY CODE OF 1967 TO CONSIDER AND CONFORM THE DEFINITIONS OF "BILLIARD TABLE" AND "POOL HALL" TO THOSE EXPRESSED IN STATE LAW; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

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

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

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

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

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

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

The Mayor announced that the ordinance had been finally passed.

RESIGNATION OF CITY MANAGER

COUNCILMAN JANES asked for permission to make the motion, stating he regretted the climate at the City Hall had been such that Mr. Tinstman feels he would be happier in private endeavor. The Council, on Councilman Janes' motion, Councilman Gage's second, voted to accept the resignation of the City Manager effective September 1, 1969.

COUNCILMAN PRICE made the following statement:

"I always like to see a man who knows he is going to do better in the future with his business and his life, and I will have to vote "aye".

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

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

PARKING METER COMPLAINTS

COUNCILMAN MacCORKLE asked about the complaints concerning the parking meters around some of the Federal Buildings. The City Manager reported complaints having been received from some employees in one particular State Office Building. Councilman MacCorkle had been told the ordinances were not being enforced. The City Manager stated the ordinances were being enforced under a reasonable, consistent and fair enforcement policy and this enforcement is on a progressive basis under this policy. Councilman MacCorkle stated the ordinances should be applied equally to all.

PARKING METER REQUEST BY MEXICAN COUNSEL

COUNCILMAN JAMES asked about the request of the Mexican Counsel, for additional parking meters. The Traffic Engineer stated they were looking at the need of those using the existing zones now. There is all day parking in what is supposed to be a passenger zone. If there is need for additional space, they would go ahead and recommend this to the Council, by next week.

COMMENDATION OF PARK AND RECREATION DEPARTMENT

COUNCILMAN JOHNSON expressed appreciation to the City Manager, Sanitation Department, and Parks and Recreation Department for making and cleaning up around City properties in certain areas. The City Manager reported on a meeting with the specific Department Heads; and in addition, in a Department Head Meeting, he covered this subject more generally.

ABATTOIR

COUNCILMAN JOHNSON asked about progress on the Abattoir location for conversion to pound facilities. The City Manager would report later.

LIGHTING

COUNCILMAN JOHNSON asked for a study to be made as to the possibility of lighting through the use of street lights the loop connecting with Stratford Drive. Councilman Atkison asked that the sunken garden area be included. He stated mercury vapor lights that stayed on all night would eliminate some of the problems. The City Manager said complaints had come from the Garden Center, the Parks Department, and private citizens. Councilman Price suggested that the flood lights not be turned off at 10:00 at night in Zilker Park. Councilman Johnson also reported cars racing across the kite field.

COUNCILMAN GAGE reported at 38th and 38 $\frac{1}{2}$, where Red River meets, there is a tiny island across from the Hancock Golf Course. A tower light was to be erected there, but the site was abandoned, and there is a big hole that needs to be filled in.

SURPLUS PROPERTY DISCUSSION

Mayor LaRue said there has been an interest in land for public sale, and asked when was there scheduled another sale of city property. The City Manager had asked the Land Department to prepare another list, moving as quickly as possible.

MR. JOE MORAHAN, Property Manager, reported they had made a preliminary survey for properties available, and about 30 or 40 pieces of property are available for sale. The details have not been worked out on all of them at this time. The study will be continued, and a report made shortly. Councilman Janes said the City should proceed now.

The City Manager stated there was a question of the Abattoir property and its relationship to the Model Neighborhood planning. He asked if the Council should include the Abattoir property at this time or wait four or five months for the Model Neighborhood Plans. Mayor LaRue stated after this was checked by all the Departments, they could decide then if it should be included.

COUNCILMAN GAGE suggested that thought be given to transferring the property across from Patterson Park on Airport Boulevard to the Parks and Recreation Department. If this tract were developed in any other way than a Park it would create a detriment to the Park itself. He asked that the City Manager have the Parks and Recreation Department give an opinion.

COUNCILMAN PRICE asked that the statement of policy on public information adopted by this City Council be placed on every Bulletin Board in every Department in Austin.

MR. JOHN KIRKLEY proposed a city-wide Traffic Safety Campaign, composed of the Police Department, Traffic and Transportation, heads of leading businesses, leaders in various churches, and members of social clubs to push it campaign for over a year. Mayor LaRue thanked him for his interest. Councilman Janes called attention to the Traffic and Safety Board appointed by the Council and suggested that Mr. Kirksey contact Mr. Bob Armstrong. Councilman MacCorkle suggested with about 34,000 students at the University, it would be helpful to all if some action were taken on the campus along these lines proposed. The City Manager asked that Mr. Kirksey provide his office a letter describing his proposal and additional details, and he would distribute the suggestions to the Council, Traffic Safety Board, and various other Departments and Boards. Councilman Johnson said it appeared the only thing left to do is to work with the human element involved. The mechanical controls are being updated; patrolmen are being added to the force, laws changing, and extra judges in the Court have been added. He suggested that Traffic & Transportation Director, The Sheriff, and Colonel Spears at the Highway Department, to run a campaign a week before Labor Day, to remind people to drive safely, and point out the new school signs are back up, and try to work up something different when school starts. Encourage the people to drive courteously and safely. The City Manager pointed out more responsibility of the Education aspect would be in the Traffic & Transportation Department. He suggested that he ask that Department and the Community Information Coordinator to anticipate such a campaign the last week in the month including Labor Day.

MR. KIRKLEY endorsed this program suggested, and would like to see such continued throughout the year. The Traffic Engineer favored continuous events

of such a campaign. Education would be a continuous affair. A traffic Safety Commission would be in order to provide the educational information.

MR. MARION FOWLER explained the Safety Street Program, wherein a certain number of blocks would be set off, and a ceremony held and every traffic law would be enforced through publicity and personnel for several days. Advertise the Model Safety Streets, and remind the driver to drive carefully and abide with all the laws. This is an experiment to bring in the highlights of the enforcement.

ANNEXATION HEARING

Pursuant to published notice the Mayor opened the hearing scheduled for 9:30 A.M. to pass the ordinance through its first and second readings.

Mayor LaRue introduced the following:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 249.72 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE GEORGE W. DAVIS SURVEY IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

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

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

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

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

ZONING HEARINGS

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

ARROW BUILDERS, INC.	1000-1010 Center St.	From "A" to "B"
By John B. Selman	3614-3618 Garden Villa Lane	RECOMMENDED subject to 10' of r-o-w on Center and 5' of r-o-w on Garden Villa In

Councilmen Janes and Johnson expressed themselves as considering this "spot zoning".

Councilman Price moved that the change from "A" Residence District to "B" Residence District be denied and the council uphold the Planning Commission's recommendation. The motion, seconded by Councilman Janes, carried by the following vote:

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

The Mayor announced that the change had been denied.

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JIM NOVY 5403-5415 Duval St.
By C. T. Uselton 501-503 E. 55th Street

From "A" 1st H&A
To "B" 2nd H&A
NOT Recommended

Councilman Price moved that the change from "A" Residence District 1st Height and Area to "B" Residence District 2nd Height and Area be denied to uphold the Planning Commission's recommendation. The motion, seconded by Councilman Janes, carried by the following vote:

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

The Mayor announced that the change had been denied.

ZONING ORDINANCES - SECOND READING

The Council passed the following zoning ordinances through their second readings:

LLOYD R. GOBER
By Forrest Troutman

1007-1009 W. 31st Street From "A" to "O"

Councilman Janes moved that the change from "A" Residence District to "O" Office District be granted. The motion, seconded by Councilman MacCorkle, carried by the following vote:

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

The Mayor announced that the ordinance pass through its second reading.

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SUMMERSET WEST DEVELOP-
MENT COMPANY
By Richard Baker

Tract 1
Rear of 816-1126 Stas-
sney Lane

From Int. "A" 1st H&A
To "BB" 1st H&A

Tract 2 From Int. "A" 1st H&A
Rear of 1116-1200 Stas- To "BB" 1st H&A
sney Lane

Tract 3 From Int. "A" 1st H&A
Rear of 1128-1616 Stas- To "BB" 1st H&A
sney Lane
5301-5419 Vinson Dr.
5300-5418 Vinson Dr.

Tract 4 From Int. "A" 1st H&A
800-1346 Stassney La. To "B" 1st H&A for west
5421-5439 Vinson Drive 500'
 "GR" 1st H&A for remain-
 nder of tract

Councilman Johnson moved that the change from "A" Residence District to "BB" Residence District 1st Height and Area be denied to uphold the Planning Commission's recommendation. The motion, seconded by Councilman Janes, carried by the following vote:

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

The Mayor announced that the change had been denied.

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ZONING ORDINANCES PASSED

The Council passed the following zoning ordinances through all three readings:

C. L. REEVES 7012-7608 Balcones Trail From Int. "A" 1st H&A
By Bryan Schuller To "O" 1st H&A

Councilman Janes moved that the change from Interim "A" Residence District 1st Height and Area to "O" Office District 1st Height and Area be granted. The motion, seconded by Councilman Gage, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Jane, Johnson, MacCorkle, Price
Mayor LaRue
Noes: None

The Mayor announced that the change to "O" Office District 1st Height and Area had been granted the City Attorney was instructed to draw the necessary ordinance to cover.

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JACK MASON
By Tom Curtis

510 W. Live Oak St.

From "A" to "LR"

Councilman Janes moved that the change from "A" Residence District to "LR" Local Retail District be granted. The motion, seconded by Councilman Gage, carried by the following vote:

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

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

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RANDOLPH A. HAYNES, JR.
By Gene Burchard

2506 Mission Hill Dr.
3416-3500 Burleson Rd.

From "B" to "LR"

Councilman Janes moved that the change from "B" Residence District to "LR" Local Retail District be granted. The motion, seconded by Councilman Gage, carried by the following vote:

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

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

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VAN C. KELLY
By Tom E. Johnson

2913-3105 Govalle Ave.
3000-3110 Neal Street
1106- Tillery St.

From "A" to "B"

Councilman Janes moved that the change from "A" Residence District to "B" Residence District be granted. The motion, seconded by Councilman Gage, carried by the following vote:

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

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

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JOHN P. WATSON
By Robert C. Sneed

708-716 Park Place

From "A" 1st H&A
To "B" 2nd H&A

Councilman Janes moved that the change from "A" Residence District 1st Height and Area to "B" Residence District 2nd Height and Area be granted. The motion, seconded by Councilman Gage, carried by the following vote:

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

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

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ALVIN SANDERS
By Buford Stewart

4411-4415 Manchaca Rd.
1906-1914 Redd Street

From "A" to "LR"

Councilman Janes moved that the change from "A" Residence District to "LR" Local Retail District be granted. The motion, seconded by Councilman Gage, carried by the following vote:

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

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

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HURSHEL REESE
By Richard Baker

3200-3234 E. 19th St.
1900-1918 Tillery St.
1901-1907 Airport Blvd.

From GR" 6th H&A
To "C" 6th H&A

Councilman Janes moved that the change from "GR" General Retail District 6th Height and Area to "C" Commercial District 6th Height and Area be granted. The motion, seconded by Councilman Gage, Carried by the following vote:

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

The Mayor announced that the change to "C" Commercial District 6th Height and Area had been granted and the City Attorney was instructed to draw the necessary ordinance to cover.

C. L. REEVES
By Richard Baker

8110-8112 Sonnet Ave.
8114 Sonnet Avenue

From "A" to "BB"

Councilman Janes moved that the change from "A" Residence District to "BB" Residence District be granted. The motion, seconded by Councilman Gage, carried by the following vote:

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

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

CLINTON J. WILLMAN
By Phil Mockford

105 West 20th St.

From "B" 2nd H&A
To "LR" 2nd H&A

Councilman Janes moved that the change from "B" Residence District 2nd Height and Area to "LR" Local Retail District 2nd Height and Area be granted. The motion, seconded by Councilman Atkison, carried by the following vote:

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

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

ANNEXATION ORDINANCE FINALLY PASSED

The Mayor introduced the following:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 0.52 OF ONE ACRE OF LAND, SAME BEING OUT OF AND A PART OF THE SANTIAGO DEL VALLE GRANT, AND 18.82 ACRES OF LAND OUT OF THE THEODORE BISSEL LEAGUE, ALL BEING LOCATED IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

Councilman Janes moved the ordinance be finally passed. The motion, seconded by Councilman Price, carried by the following vote:

The Mayor introduced the following:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 177 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE SANTIAGO DEL VALLE GRANT IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

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

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

ANNEXATION ORDINANCE SET FOR HEARING 9:30 A.M.
AUGUST 21, 1969

Councilman Gage moved the Council introduce, order published and set for public hearing at 9:30 A.M. August 21, 1969, an ordinance annexing the following:

14.24 acres of land out of the George W.
Davis Survey (proposed NORTHWEST OAKS I).

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

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

CONVEYANCE OF 1.1141 ACRES TO THE STATE

The City Manager explained this was a transaction between two public agencies; and after appraisals had been obtained by two individuals, the State of Texas and Highway Department had submitted an offer and it was his recommendation to convey this property for right of way.

Councilman Gage moved the adoption of the following resolution:

(RESOLUTION)

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

That, R. M. Tinstman, City Manager of the City of Austin, be and he here by authorized to execute a warranty deed on behalf of the City of Austin, conveying to the State of Texas the following described property, to-wit:

PARCEL 11:

46,836.5 square feet of land, more or less, in the City of Austin, Travis County, Texas, being out of and a part of Outlot 18, Division C, of the Government Outlots adjoining the original City of Austin, Travis County, Texas, being out of and a part of Outlot 18, of said Government outlots on file in the General Land Office of the State of Texas; said 46,836.5 square feet of land being out of a 4.31 acre tract conveyed by Ernestine J. Bach and Adolph F. Bach to the City of Austin by deed dated August 31, 1948, and recorded in Volume 916, page 90, of the Deed Records of Travis County, Texas; said 46,836.5 square feet of land herein conveyed being more particularly described by metes and bounds as follows:

BEGINNING at a stake at the intersection of the existing west right of way line of I. H. 35 with the east right of way line of the Southern Pacific Company railroad; said stake being normal to the 99.95 feet right of I. H. 35 Reference Line Station 717 + 88.01, and North $26^{\circ} 57' 35.04''$ East 123.87 feet from the intersection of the west right of way line of said railroad with the east line of Clarkson Avenue;

THENCE, north $2^{\circ} 28' 56.65''$ East 975.04 feet along said east right of way line of railroad to its intersection with the original south line of East 45th Street;

THENCE, South $62^{\circ} 22' 03.35''$ East 45.23 feet along said original south line of East 45th Street to its intersection with the curving west line of Airport Boulevard;

THENCE, in a southeasterly direction along said west line of Airport Boulevard, following an arc of a curve to the left having a radius of 1225.9 feet and a chord bearing South $11^{\circ} 06' 06.23''$ East 1803 feet, an arc distance of 18.03 feet to a stake;

THENCE, continuing along said west line of Airport Boulevard, South $1^{\circ} 32' 39.68''$ West 809.40 feet to a stake at its intersection with the existing west right of way line of I. H. 35 at a point normal to and 99.93 feet right of Reference Line Station 716 + 46.59;

THENCE, South $26^{\circ} 50' 50.31''$ West 141.62 feet along said existing West right of way line of I. H. 35 to the place of beginning.

PARCEL 11-A:

1,693.7 square feet of land, more or less, in the City of Austin Travis County, Texas, being out of and a part of Out lot 17, Division C, of the Government Outlots adjoining the Original City of Austin, according to a map or plat of said Government Outlots on file in the General Land Office of the State of Texas; said 1,693.7 square feet of land also being out of and a part of a 1.228 acre tract conveyed to the City of Austin by Mabel H. Norwood and husband E. B. Norwood by deed dated September 10, 1943, and recorded in Volume 726, page 12, of the Travis County Deed Records; said 1,693.7 square feet of land herein conveyed being more particu-

arly described by metes and bounds in one body as follows:

BEGINNING at the intersection of the original north line of East 45th Street and the east right of way line of the Southern Pacific Company railroad;

THENCE, North $2^{\circ} 28' 56.65''$ East 75.45 feet along said east right of way line of railroad to its intersection with the south line of the present traveled East 45th Street, for the northwest corner of the tract herein conveyed;

THENCE, North $85^{\circ} 40' 16.75''$ East 15.25 feet along said south line of present traveled east 45th Street to its intersection with the curving west oine of Airport Boulevard;

THENCE, in a southeasterly direction along said west line of Airport Boulevard, following the arc of a curve to the left having a radius of 1225.9 feet and a chord bearing South $5^{\circ} 30' 46.98''$ East 91.21 feet, an arc distance of 91.23 feet to its intersection with aforesaid original north line of East 45th Street;

THENCE, North $62^{\circ} 22' 03.35''$ West 30.75 feet along said original north line of East 45th Street to the place of beginning.

All bearings and distances given are based on the Texas Plane Coordinate System, Central Zone.

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

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

WITHDRAWAL OF ZONING APPLICATION

The Planning Director reported this withdrawal did not fall under the new policy, as it was withdrawn before any publication or notifications were made. The acreage abbutts the proposed westerly extension of Stassney Lane,

Councilman Janes moved the Council approve the request to withdraw the zoning application of RICHARD E. CRISS, TRUSTEE. The motion, seconded by Councilman Gage, carried by the following vote:

Ayes: Councilmen Atkison, G ge, Janes, Johnson, MacCorkle, Price
Mayor LaRue
Noes: None

HEARING ON MASTER PLAN CHANGE SET FOR AUGUST 28TH, 1969

The Director of Planning gave a brief review of the area in question. Councilman Gage moved the Council set August 28, 1969, 9:30 A.M. for a public hearing on the Master Plan change concerning 10 acres of land on Duval Road west of Mo-Pac Railroad.

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

Ayes: Councilmen Atkison, Gage, Janes, Johnson, MacCorkle, Price
Noes: None

RIGHT OF WAY FOR MISSOURI PACIFIC BOULEVARD

The City Manager said this property had two duplexes on it. Three appraisals were made; two by the City and one by the owner. The Council had a complete resume of the property. Councilman Janes moved the Council adopt a resolution authorizing the purchase of the following property at \$49,860.00 including the furniture at the average appraisal.

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

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

ARCHITECT FOR FIRE STATION #20

The City Manager explained the procedure on which the architects were selected. Councilman Janes moved the Council award the contract to KIRBY W. PERRY for architect work on Fire Station No. 20.

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

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

GOVALLE WASTE WATER TREATMENT PLANT

The City Manager drew attention to a set of plans covering the construction of a nominal 10 million gallons per day expansion of the Govalle Waste Water Treatment Plant. This new facility would also handle overflows due to storm water infiltration. This is a joint research project between HEW, the University of Texas, and the City. Overflow will be screened and chlorinated so that no raw sewage will run in the Colorado River. The City plans to advertise and receive bids August 25, 1969.

FOUL ODOR AT STREET INTERSECTION

COUNCILMAN JOHNSON advised the Council of a foul odor along Ed Bluestein Boulevard where it intersects with Airport about 5 or 6 o'clock in the evening. The City Manager agreed to check it out.

CONTRACT AWARDED

The City Manager introduced the following:

"August 4, 1969

Dewey T. Nicholson

Water and Waste Water Department

"GLEN OAKS, SECTION 1 WATER AND SEWER MAINS. Sealed bids were received until 11:00 A.M., Wednesday, July 30, 1969, at the Office of the Senior Design Engineer, Water and Waste Water Service Building for the installation of 1,335 feet of 6-inch cast iron water main, 240 feet of 4-inch P. V. C. water main, and 680 feet of 8-inch concrete sewer main. The purpose of this project is to provide water and sewer service to the subject proposed subdivision.

"The following is a tabulation of bids received:

<u>FIRM</u>	<u>AMOUNT</u>	<u>WORKING DAYS</u>
"Griffin Construction Company	\$ 21,896.00	30
J. C. Evans Construction Co., Inc.	22,214.40	30
Ford-Wehmeyer, Incorporated	24,984.40	70
City of Austin (Estimate)	22,000.00	60

"It is recommended that the contract be awarded to the Griffin Construction Company on their low bid of \$21,896.00 with 30 working days.

s/Dewey T. Nicholson

Assistant Director

Water and Waste Water Department

Councilman Gage moved the adoption of the following resolution:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on July 30, 1969, for the installation of 1,335 feet of 6-inch cast iron water main, 240 feet of 4-inch P.V.C. water main, and 680 feet of 8-inch concrete sewer main; and

WHEREAS, the bid of Griffin Construction Company in the sum of \$21,896.00 was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Director of Water and Waste Water Department of the City of Austin and by the City Manager; Now, Therefore,

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

That the bid of Griffin Construction Company as enumerated above, 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 Griffin Construction Company.

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

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

CONTRACT - DATA PROCESSING SUPPLIES

The City Manager introduced the following:

"July 29, 1969

"F. D. Glenn
Purchasing

- "1. Item:
 - A. Twelve month contract for furnishing data processing continuous cards, cards, and labels to Data Documents, Inc. - Net Total - \$15,860.05
 - "B. Twelve month contract for furnishing data processing forms to Les Ferguson Co. - Net Total - \$1,531.08
 - "C. Twelve month contract for furnishing data processing stock paper to SCM Business Systems - Net Total - \$1,497.26
- "2. For use by Data Processing Division for all City departments.
- "3. The attached memorandum from Mr. Robert Peel recommends the award be made as indicated.

"City of Austin
Bids on Data Processing Cards,
Forms, Stock Paper, Etc.

"Sealed bids were opened 2:00 P.M.,
July 23, 1969 Tabulated by F. D. Glenn
Purchasing Agent

<u>DESCRIPTION</u>	<u>LES FERGUSON CO.</u>	<u>SCM BUSINESS SYSTEM</u>	<u>DATA DOCUMENTS, INC.</u>
"Continuous			
Cards	No Bid	No Bid	\$ 2,047.93
Forms	1,531.08	1,913.71	1,600.27
Cards	No Bid	No Bid	6,605.12
Labels	274.50	217.80	207.00
Stock Paper	1,638.48	1,497.26	2,234.12

<u>DESCRIPTION</u>	<u>IBM CORPORATION</u>	<u>DATA SYSTEMS SUPPLY</u>	<u>MOORE BUSINESS FORMS</u>
Continuous			
Cards	\$ 9,544.30	No Bid	No Bid
Cards	7,072.95	No Bid	No B Bid
Forms	No Bid	No Bid	1,967.66
Labels	No Bid	\$ 265.50	247.95
Stock Paper	No Bid	2,123.34	2,046.36

"The City's requirements for Data Processing Working Papers were divided into types or classes in order that all forms of a single type or class would be furnished by the same vendor. Individual items and quantities were listed on the bid form and the City obtained unit prices of each item. The bidders were informed that the awards would be made by class; therefore, this tabulation reflects only the total bid by class.

"July 28, 1969

"Mr. Frank Glenn, Purchasing Agent

"Data Processing Bid (Bid No. 8776X)

"Frank:

"The returned bids for Bid No. 8776X has been reviewed. My recommendation, with the concurrence of the Operations Manager, is that contracts on bid items be awarded as follows:

<u>"ITEM</u>	<u>RECOMMENDED VENDOR</u>
Continuous Cards	Data Documents, Inc.
Cards	Data Documents, Inc.
Forms	Les Ferguson
Labels	Data Documents, Inc.
Stock	Allied Egry.

"In each instance, the low bidder has been selected.

"Thank you.

s/ Robert Stephen Peel
Data Processing Manager

Councilman Janes moved the adoption of the following resolution:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on July 23, 1969, for the purchase of Data Processing supplies for use by the Data Processing Division for all City departments; and,

WHEREAS, the bids of Data Documents, Inc. in the total sum of \$15,860.05 for continuous cards, cards and labels; the bid of Les Ferguson Co. in the sum of \$1,531.08 for forms; and the bid of SCM Business Systems in the sum of \$1,497.26 for stock paper, 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 above enumerated bids of Data Documents, Inc., Les Ferguson Co. and SCM Business Systems, 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 Gage, carried by the following vote:

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

DISCUSSION OF AUDITORS' PROPOSAL

Copies of the letter contract proposal from the independent auditors were passed out by the City Manager, and a comment from Norman Barker was read, stating that the Finance Department would cooperate in every way with the auditors. Also the Firemen's Fund has been audited in the past at no additional cost. There was some discussion as to price, which they would not exceed, quoted in the proposal. Councilman MacCorkle and Johnson requested a few days in which to study this.

TURBINE-GENERATOR AT HOLLY NO. 4 POWER PLANT

The City Manager brought up the receipt of a letter from Frank Denius concerning the award of a turbine-generator at Holly No. 4 Power Plant. Mayor LaRue said there were certain alternatives that the Council had and it passed these on to the City Manager and to the staff to determine which they might choose. At this time he did not know which alternate was preferred and it was decided to discuss this matter in Executive Session.

HANCOCK DRIVE DETOUR

The City Manager announced that the Hancock Drive Detour would be opened to traffic next Tuesday, August 12.

APPOINTMENT TO LIBRARY BOARD

In regards to appointments to Boards and Commission, Councilman Mac Corkle moved to appoint Mrs. Paul Boner of the University to the Library Board to take the place of Dr. O. D. Weeks who had resigned.

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

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

REPORT ON NORMAN ELEMENTARY SCHOOL

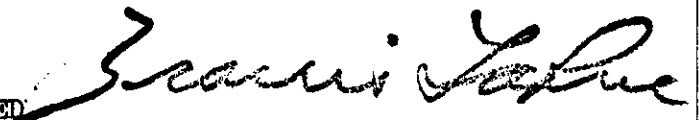
Councilman Johnson inquired about status of access to the Norman Elementary School. The City Manager reported a satisfactory solution of paving had been worked out, and interim improvements to provide access.

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

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

The Council adjourned at 11:25 A.M.

APPROVED



Mayor

ATTEST:

City Clerk