

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

March 20, 1969

9:00 A.M.

COUNCIL CHAMBERS, CITY HALL

The meeting was called to order with Mayor Akin presiding.

Roll Call:

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

Absent: None

The Invocation was delivered by REVEREND J. H. YOUNG, of Wesley Methodist Church.

CAVALCADE OF COMMERCE AWARD

Mr. James Patterson of the Austin Jaycees presented a trophy to the City Electric Utility Department for the most educational booth in the 22nd Annual Cavalcade of Commerce. Dexter Kinney, representing the Electric Utility Department, accepted the trophy and expressed his appreciation of the support given by the City of Austin in the Cavalcade.

HEARING OPENED AND RECESSED

Mayor Akin opened the public hearing scheduled for 10:30 A.M. on:

1. Clarification of amendments to the Zoning Code.
2. Amendment to Master Plan re: 80 acre area on North Lamar between Rutherford Drive and Kramer Lane.

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

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

PARKING TICKETS

Judge Dale O. Johnson appeared before the Council to discuss legislative immunity from parking tickets. Judge Johnson acknowledged the validity of dismissing the tickets, but questioned the fashion of dismissal. City Attorney H. Glenn Cortez stated that the tickets were handled on an individual basis that would bear any scrutiny anyone would care to give them.

ZONING CODE AMENDMENTS HEARING

Mayor Akin opened the public hearing. The Council, in clarifying the Zoning Code Amendments, discussed certain regulations concerning land dedicated for public purposes. Councilman Janes moved the Council continue the hearing for one more week. The motion, seconded by Councilman Nichols, carried by the following vote:

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

MASTER PLAN AMENDMENT

Mayor Akin opened the public hearing scheduled for 10:30 A.M. to consider an amendment to the Master Plan. The proposed change was from Low Density Residential to Commercial Service and Semi-Industrial Uses. The property included approximately 100 acres and essentially was bounded on the north by Braker Lane; on the east by a line approximately 300 feet east of and parallel to the east property line of North Lamar Boulevard; on the south by a line approximately 100 feet south of and parallel to the south right-of-way line of Applegate Drive; and on the west by a line approximately 1000 feet west of and parallel to North Lamar Boulevard, generally following an existing drainage ditch.

After discussion of the proposed change, Councilman Janes moved the Council accept the amendment to the Master Plan with the provision that residential service would be supplied in the area. The motion, seconded by Councilman Long, carried by the following vote:

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

ANNEXATION HEARING

Mayor Akin opened the public hearing scheduled for 10:30 A.M. to consider annexation of the following:

Requested by owner or representative:

- (a) 10.79 acres of land out of the William Cannon League - FLOURNOY'S SWEETBRIAR, SECTION FOUR.
- (b) 8.77 acres of land out of the John Applegate Survey - NORTH CREEK.
- (c) 17.31 acres of land out of the William Cannon League - TURTLE CREEK ESTATES, SECTION ONE.
- (d) 12.12 acres of land out of the Isaac Decker League - GLENWOOD SQUARE.
- (e) 17.43 acres of land out of the John Applegate Survey - QUAIL CREEK, SECTION THREE.

Model Neighborhood Area:

- (a) 77.02 acres of land out of the Santiago Del Valle Grant - Valdez Street, Hergotz Lane and unplatted land.
- (b) 166.02 acres of land out of the Santiago Del Valle Grant - portions of Vargas Road, East Riverside Drive, East Ben White Boulevard and unplatted

The ordinance which would annex 77.02 acres of land out of the Santiago Del Valle Grant; Valdez Street, Hergotz Lane and unplatted land was contested by Robert Wolf. Mr. Wolf, who had a trailer park, mobile home supply, and Butane business in that area, did not want to be under the city tax laws which neighboring trailer parks were not subject to. After some discussion, Councilman LaRue moved the Council continue the hearing at 2:30 p.m. The motion, seconded by Councilman Long, carried by the following vote:

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

HIGHWAY IMPROVEMENTS

Councilman Janes offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, there has been a definite expression of need for grade separation improvements at the intersection of U.S. Highway 183 and Loop 275 (North Lamar) by various citizens of Austin, by the Texas Highway Department, by the City of Austin, in adopting the Expressway and Arterial Street Plan on March 16, 1967, and by persons with a particular interest in this area of the City; and,

WHEREAS, it is the desire of the City of Austin to formally endorse the resolving of this community need at the Public Hearing on these proposed improvements scheduled for Friday, March 21, 1969 at the Texas Highway Department District 14 Office; Now, Therefore,

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

1. That the willingness and desire of the City of Austin to cooperate in this needed public improvement and to expedite its completion be publicly expressed at the said Public Hearing on Friday, March 21 at 10:00 a.m.

2. That particular concern be expressed and careful consideration be encouraged as to adequate traffic circulation serving Anderson Lane and this intersection.

3. That every reasonable effort be made to carry the larger traffic volumes through the interchange on the grade-separated levels, and to decrease traffic movement at grade-level intersections within the interchange.

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

Ayes:	Councilmen Janes, LaRue, Long, Mayor Akin
Noes:	None
Out of Room at	
Roll Call:	Councilman Nichols

ANNEXATION ORDINANCES

Mayor Akin introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 17.43 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE JOHN APPLIGATE SURVEY; 12.12 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE ISAAC DECKER LEAGUE; 17.31 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE WILLIAM CANNON LEAGUE; 8.77 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE JOHN APPLIGATE SURVEY; 10.79 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE WILLIAM CANNON LEAGUE; ALL OF WHICH ARE LOCATED IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

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

Ayes:	Councilmen Janes, LaRue, Long, Mayor Akin
Noes:	None
Out of Room at	
Roll Call:	Councilman Nichols

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

Ayes: Councilmen Janes, LaRue, Long, Mayor Akin
Noes: None
Out of Room at
Roll Call: Councilman Nichols

Mayor Akin introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 166.02 ACRES OF LAND, SAME BEING TWO (2) TRACTS OF LAND OUT OF THE SANTIAGO DEL VALLE GRANT; AND 77.02 ACRES OF LAND, SAME BEING OUT OF THE SANTIAGO DEL VALLE GRANT; ALL BEING LOCATED IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

The ordinance was read the first time and Councilman Janes 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: Councilmen Janes, LaRue, Long, Mayor Akin
Noes: None
Out of Room at
Roll Call: Councilman Nichols

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

Ayes: Councilmen Janes, LaRue, Long, Mayor Akin
Noes: None
Out of Room at
Roll Call: Councilman Nichols

ANNEXATION ORDINANCE

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

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 72.60 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE SANTIAGO DEL VALLE GRANT, AND

4.26 ACRES OF LAND OUT OF THE WILLIAM BARTON LABOR, ALL OF WHICH ARE LOCATED IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

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

Ayes: Councilmen Janes, LaRue, Long, Mayor Akin
Noes: None
Out of Room at
Roll Call: Councilman Nichols
The Mayor announced that the ordinance had been finally passed.

MINUTES APPROVED

Councilman LaRue moved the Council approve the excerpt of Council meeting minutes of November 26, 1968. The motion, seconded by Councilman Long, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Long, Mayor Akin
Noes: None
Out of Room at
Roll Call: Councilman Nichols

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 3 AND 4, BLOCK 7, BROAD ACRES ADDITION, LOCALLY KNOWN AS 5401-5407 JEFF DAVIS AVENUE, 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 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: Councilmen Janes, LaRue, Long, Mayor Akin
Noes: None
Out of Room at
Roll Call: Councilman Nichols

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: Councilmen Janes, LaRue, Long, Mayor Akin
 Noes: None
 Out of Room at
 Roll Call: Councilman Nichols

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: Councilmen Janes, LaRue, Long, Mayor Akin
 Noes: None
 Out of Room at
 Roll Call: Councilman Nichols

The Mayor announced that the ordinance had been finally passed.

Mayor Akin introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 39 OF THE AUSTIN CITY CODE OF 1954 AS FOLLOWS:
TRACT 1: A 2.28 ACRE TRACT OF LAND, LOCALLY KNOWN AS 1214-1230 PEYTON GIN ROAD AND 8901-8943 JAPONICA DRIVE, FROM INTERIM "A" RESIDENCE DISTRICT AND INTERIM FIRST HEIGHT AND AREA DISTRICT TO "B" RESIDENCE DISTRICT AND FIRST HEIGHT AND AREA DISTRICT;
TRACT 2: A 2.08 ACRE TRACT OF LAND, LOCALLY KNOWN AS 1300-1408 PEYTON GIN ROAD AND 8900-8914 JAPONICA DRIVE, FROM INTERIM "A" RESIDENCE DISTRICT AND INTERIM FIRST HEIGHT AND AREA DISTRICT TO "B" RESIDENCE DISTRICT AND FIRST HEIGHT AND AREA DISTRICT; AND
TRACT 3: A 5.80 ACRE TRACT OF LAND, LOCALLY KNOWN AS 8916-8942 JAPONICA DRIVE, FROM INTERIM "A" RESIDENCE DISTRICT AND INTERIM FIRST HEIGHT AND AREA DISTRICT TO "BB" RESIDENCE DISTRICT AND FIRST HEIGHT AND AREA 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 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: Councilmen Janes, LaRue, Long, Mayor Akin
 Noes: None
 Out of Room at
 Roll Call: Councilman Nichols

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: Councilmen Janes, LaRue, Long, Mayor Akin
 Noes: None
 Out of Room at
 Roll Call: Councilman Nichols

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: Councilmen Janes, LaRue, Long, Mayor Akin
 Noes: None
 Out of Room at
 Roll Call: Councilman Nichols

The Mayor announced that the ordinance had been finally passed.

Mayor Akin introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 39 OF THE AUSTIN CITY CODE OF 1954 AS FOLLOWS:
 LOTS 1, 2, 3 AND 13 AND 14, BLOCK 2, BANISTER ACRES, LOCALLY KNOWN AS 1307-1315 WEST BEN WHITE BOULEVARD AND 4307-4315 GILLIS STREET, FROM "A" RESIDENCE DISTRICT AND FIRST HEIGHT AND AREA DISTRICT AND "GR" GENERAL RETAIL DISTRICT AND FIRST HEIGHT AND AREA DISTRICT TO "GR" GENERAL RETAIL DISTRICT AND FIFTH HEIGHT AND AREA 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 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: Councilmen Janes, LaRue, Long, Mayor Akin
 Noes: None
 Out of Room at
 Roll Call: Councilman Nichols

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: Councilmen Janes, LaRue, Long, Mayor Akin
 Noes: None
 Out of Room at
 Roll Call: Councilman Nichols

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: Councilmen Janes, LaRue, Long, Mayor Akin
Noes: None
Out of Room at
Roll Call: Councilman Nichols

The Mayor announced that the ordinance had been finally passed.

ANNEXATION ORDINANCE

Mayor Akin introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 17.04 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE JOHN APPLIGATE 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.

Councilman LaRue moved that the ordinance be published in accordance with Article I, Section 6 of the Charter of the City of Austin and set for public hearing on April 3, 1969 at 10:30 A.M. The motion, seconded by Councilman Long, carried by the following vote:

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

RELEASE OF EASEMENT

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, a certain easement was granted to the City of Austin for sanitary sewer purposes in, upon and across a part of Lot 3, Mission Hill, Section Three, a subdivision of record in Book 39 at Page 30 of the Plat Records of Travis County, Texas; and,

WHEREAS, the owners of the above described property have requested the City Council of the City of Austin to release the hereinafter described portion of said easement; and,

WHEREAS, the City Council has determined that the hereinafter described portion of said easement is not now needed and will not be required in the future; Now, Therefore,

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

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

Being all of the north 129.39 feet of the east five (5.00) feet of Lot 3, Mission Hill, Section Three, a subdivision in the City of Austin, Travis County, Texas, of record in Book 39 at Page 30 of the Plat Records of Travis County, Texas.

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

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

NATURAL GAS FUEL CONTRACT

After some discussion concerning natural gas fuel, Councilman Janes moved the Council call a Special Meeting on March 21, 1969, to consider the gas contract. The motion, seconded by Councilman LaRue, carried by the following vote:

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

VACATING ORDINANCES

The ordinance concerning a portion of Matthews Lane was postponed subject to resubdividing and rededication.

Mayor Akin introduced the following ordinance:

AN ORDINANCE VACATING AND PERPETUALLY CLOSING FOR PUBLIC USE THAT CERTAIN PORTION OF LITTLE ELM PARK, IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; RETAINING AN EASEMENT IN THE CITY FOR PUBLIC UTILITY 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 Janes moved that the rule be suspended and the ordinance be passed to its second reading. The motion, seconded by Councilman LaRue, 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 LaRue, 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 LaRue, 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 VACATING AND PERPETUALLY CLOSING FOR PUBLIC USE THAT CERTAIN PORTION OF CAMERON ROAD IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; 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 Janes moved that the rule be suspended and the ordinance be passed to its second reading. The motion, seconded by Councilman LaRue, 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 be passed to its third reading. The motion, seconded by Councilman LaRue, 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 LaRue, 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.

VOTING PRECINCTS ORDINANCE AMENDED

Mayor Akin introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 650311-B CONFORMING THE BOUNDARIES OF VOTING PRECINCTS IN THE CITY OF AUSTIN TO THE BOUNDARIES OF THOSE VOTING PRECINCTS OF TRAVIS COUNTY WHICH ARE WITHIN THE CITY; REPEALING ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY.

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 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 Long 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 Long 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.

PARKING METER ZONES ESTABLISHED

Councilman Janes offered the following resolution and moved its adoption:

(RESOLUTION)

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

<u>ZONE</u>	<u>STREET</u>	<u>BLOCK</u>	<u>SIDE</u>
30	North Congress Avenue	200	East;

Now, Therefore,

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

That the location upon the streets of the City of Austin as above described be and the same are hereby placed in Parking Meter Zone 30, and that the City Clerk be, and she is hereby authorized and instructed to record this finding in Section 33.43 of the Traffic Register.

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

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

STREET IMPROVEMENTS

Mayor Akin introduced the following ordinance:

AN ORDINANCE DECLARING THE NECESSITY FOR AND ORDERING THE PAVING AND IMPROVEMENT OF PORTIONS OF CERTAIN STREETS IN THE CITY OF AUSTIN, APPROVING PLANS AND SPECIFICATIONS FOR SUCH WORK, AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS, DIRECTING THE PREPARATION OF ESTIMATES, INVOKING THE ALTERNATE PROCEDURE PROVIDED BY ARTICLE I, SECTION 5 OF THE CHARTER OF THE CITY OF AUSTIN AND CHAPTER 106 OF THE ACTS OF THE FIRST CALLED SESSION OF THE 40TH LEGISLATURE OF TEXAS, DETERMINING THAT THE COST OF SUCH IMPROVEMENTS SHALL BE PAID BY THE CITY OF AUSTIN, PROVIDING A METHOD OF REIMBURSING THE CITY OF AUSTIN FOR A PORTION OF SUCH COSTS BY ASSESSMENT OF A PORTION OF SUCH COSTS AGAINST THE PROPERTY ABUTTING SUCH STREETS OR PORTIONS THEREOF TO BE IMPROVED, AND FOR THE FIXING OF A LIEN TO SECURE PAYMENT OF SUCH ASSESSMENTS, STATING THE TIME AND MANNER PROPOSED FOR PAYMENT OF ALL SUCH COSTS, DIRECTING THE CITY CLERK TO CAUSE A NOTICE OF THE ENACTMENT OF THIS ORDINANCE TO BE FILED IN THE MORTGAGE OR DEED OF TRUST RECORDS OF TRAVIS COUNTY, TEXAS, AND DECLARING AN EMERGENCY.

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

The ordinance was read the second 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: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

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

CONTRACTS AWARDED

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on March 11, 1969, for the widening of a reinforced concrete bridge on West Mary Street and West Bouldin Creek, Contract 69-D-2; and,

WHEREAS, the bid of Larson-Pugh, Inc., in the sum of \$14,301.00, was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Director of Public Works of the City of Austin and by the City Manager; Now, Therefore,

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

That the bid of Larson-Pugh, Inc., in the sum of \$14,301.00, 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 Larson-Pugh, Inc.

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

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

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on March 18, 1969, for the furnishing and placing of rock fill material adjacent to certain sections of the existing bank slopes at Fiesta Gardens on Town Lake, Contract 69-C-4; and,

WHEREAS, the bid of J. C. Evans Construction Company, in the sum of \$14,300.00, was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Director of Public Works of the City of Austin and by the City Manager; Now, Therefore,

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

That the bid of J. C. Evans Construction Company, in the sum of \$14,300.00, 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 J. C. Evans Construction Company.

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

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

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on March 18, 1969, for the construction of a boat lagoon at Decker Lake, Contract 69-C-5; and,

WHEREAS, the bid of Wilson Construction Company, in the sum of \$6,080.00, was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Director of Public Works of the City of Austin and by the City Manager; Now, Therefore,

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

That the bid of Wilson Construction Company, in the sum of \$6,080.00, 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 Wilson Construction Company.

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

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

STREET CONTRACT CHANGE ORDER

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, the City of Austin, Texas, by contract dated July 11, 1968, with Udo Haufler, for the pavement of certain streets therein described in contract No. 68-A-12 on file in the Office of the Director of Public Works; and,

WHEREAS, there was required a revision in the work due to under estimation of quantities and materials; and,

WHEREAS, the City's engineer has recommended that a change order be approved in said contract as awarded to Udo Haufler, and has issued Change Order No. 1, dated March 7, 1969; and,

WHEREAS, the City Council desires to approve such changes in said contract heretofore awarded to the said Udo Haufler, and to ratify and approve the execution and approval of such change order by the City Manager; Now, Therefore,

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

That the changes recommended by the engineer for the City of Austin, Texas, in the contract entered into by and between the City of Austin, Texas, and Udo Haufler for the pavement of certain streets therein designated, be and the same are hereby approved.

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

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

ENGINEERING CONTRACTS

Councilman LaRue moved the Council select National Engineers of Austin as professional engineering service in connection with preliminary analysis of sewer facilities for a portion of the Bull Creek drainage area.

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

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

Councilman LaRue moved the Council select Tye Collins Engineer as professional engineering service in connection with preliminary analysis of sewer facilities in the Montopolis and Bastrop area.

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

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

CONTRACTS AWARDED

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on February 28, 1969 for Forty (40) Traffic Signal Poles for the Traffic and Transportation Department; and

WHEREAS, the bid of Graybar Electric Company, in the sum of \$5,181.60, 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 Graybar Electric Company, in the sum of \$5,181.60, 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 Graybar Electric Company, in the sum of \$5,181.60, 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 Graybar Electric Company.

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

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

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on March 7, 1969, for the furnishing of uniform clothing for the Sanitation Division for a period of 18 months; and,

WHEREAS, the bid of J. C. Penny Company, in the sum of \$6,684.08, was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Director of Public Works of the City of Austin and by the City Manager; Now, Therefore,

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

That the bid of J. C. Penney Company, in the sum of \$6,684.08, 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 J. C. Penney Company.

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

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

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on February 28, 1969, for the purchase of Ten (10) Service Bodies for the Electric Distribution Division and for the purchase of One (1) Service Body for the Traffic and Transportation Department; and,

WHEREAS, the bid of Commercial Body Corporation in the sum of \$16,541.95 for ten (10) service bodies for the Electric Distribution Division; and the bid of McCabe-Powers Body Company in the sum of \$3,281.92 for one (1) service body for the Traffic and Transportation Department, 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 bid of Commercial Body Corporation in the sum of \$16,541.95 and the bid of McCabe-Powers Body Company in the sum of \$3,281.92, 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 a contract on behalf of the City, with Commercial Body Corporation and with McCabe-Powers Body Company.

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

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

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on February 28, 1969, for the purchase of sixty-four (64) trucks and trade-in of forty-three (43) trucks, for use by various City departments; and,

WHEREAS, the bid of Armstrong-Johnson, Inc., in the sum of \$157,330.00, for fifty-four (54) trucks with thirty-eight (38) trade-ins; the bid of International Harvester Co., in the sum of \$40,564.00, for eight (8) trucks with five (5) trade-ins; and the bid of Davis Truck and Equipment Co., in the sum of \$10,968 for two (2) refuse collection bodies, were the lowest and best bids therefor and the acceptance of such bids have 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 Armstrong-Johnson, Inc.; International Harvester Co., and Davis Truck and Equipment Co., 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 a contract on behalf of the City, with Armstrong-Johnson, Inc., International Harvester Co., and Davis Truck and Equipment Co.

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

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

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on March 12, 1969, for the purchase of 170 pole mounted litter receptacles; and,

WHEREAS, the bid of Austin Chemical Company, in the sum of \$3,690.70, was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Director of Public Works of the City of Austin and by the City Manager; Now, Therefore,

WHEREAS, the bids of Gulf Oil Corporation for Gasoline in the sum of \$152,325.00; and for Diesel Fuel in the sum of \$14,430.00; and for Lubricating Oils and Greases in the sum of \$9,645.13; and the bids of Sinclair Refining Company for Kerosene in the sum of \$1,815.00; and for Naptha in the sum of \$875.00, 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 Gulf Oil Corporation in the sum of \$152,325.00; in the sum of \$14,430.00; and in the sum of \$9,645.13 and the bids of Sinclair Refining Company in the sum of \$1,815.00 and in the sum of \$875.00 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 Gulf Oil Corporation and Sinclair Refining Company.

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

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

BIDS FOR BONDS AUTHORIZED

Councilman LaRue offered the following resolution and moved its adoption:

(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 advertise for bids on the sale of Bonds of the City of Austin at 10:30 A.M., May 8, 1969, as follows:

Streets, Bridges, Culverts
General Obligation Bonds,
authorized at an election
August 22, 1964 \$3,000,000.00

Hospital Building General
Obligation Bonds, authorized
at an election August 22, 1964 800,000.00

Fire Station General
Obligation Bonds,
authorized at an election
August 22, 1964 200,000.00

General Obligation Bonds \$4,000,000.00

- (1) Dated March 11, 1952, of record in Volume 1059 at Page 496 of the Deed Records of Travis County, Texas.
- (2) Dated November 24, 1948, of record in Volume 946 at Page 136 of the Deed Records of Travis County, Texas.

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

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

ADJOURNMENT

Councilman Janes moved the Council adjourn. The motion, seconded by Councilman LaRue, carried by the following vote:

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

The Council then adjourned.

APPROVED: *Harry Akin*
 Mayor

ATTEST: *Grace Monroe*
 Asst. City Clerk