=CITY OF AUSTIN. TEXAS=

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

April 17, 1969 10:00 A.M.

Council Chamber, City Hall

The meeting was called to order with Mayor Akin presiding.

Roll Call:

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

Present also: R. M. Tinstman, City Manager; Glenn Brown, City Attorney

Invocation was delivered by RABBI JUDAH L. FISH, Congregation Agudas Achim.

Mayor Akin announced that Council Nichols would be absent during a part of the meeting.

ORIENTAL GARDEN - ISAMU TANIGUCHI

Mayor Akin recognized MR. and MRS. ISAMU TANIGUCHI, their son ALAN TANIGUCHI, Department of Architect at the University of Texas, and MR. WARREN LEDDICK, Department of Recreation, stating at the dedication ceremonies of the Oriental Gardens he had read a special Resolution of appreciation for the Gardens created by Mr. Isamu Taniguchi, who wanted these Gardens to be a symbol of universal peace and beauty. The Mayor pointed out this extraordinary example of citizen contribution to the Municipality, and urged all the people to visit the gardens and view the work of this gifter person. MR. ALAN TANIGUCHI on behalf of his father, expressed gratitude for the attitude of the City in giving him an opportunity to express his ideas in this manner. Councilman Janes stated Austin was honored by Mr. Taniguchi's being here. Mrs. Taniguchi was recognized and welcomed. Councilman LaRue stated the citizens have been impressed and moved by this contribution. Councilman Long urged all to visit these gardens and note what one man had done for the enhancement and enjoyment of the people of Austin.

Councilman Janes offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, the constant and urgent demands of life in today's city, wherein time is measured to the cadence of machines tend to desensitize one to the beauty and peacefulness of which may belong to any one willing to accept it; and,

WHEREAS, it is through the devoted and patient efforts of Isamu Taniguchi that the City of Austin has been endowed with an oriental garden which, while providing a place for contemplation and respite from the hectic activities of modern life, is a symbol of universal peace and beauty; Now, Therefore,

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

That the gratitude of the people of the City of Austin be, and is, hereby officially expressed to Isamu Taniguchi for his contribution to this City of the oriental garden located in Zilker Park, and that said garden be, in his honor, named the "Isamu Taniguchi Oriental Garden."

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

1968 COLLISION EXPERIENCE REPORT

Councilman Long moved the Council receive the 1968 Collision Experience Report. The motion, seconded by Councilman Janes, carried by the following vote:

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

1969 BASIC DATA DOCUMENT

Councilman Long moved the Council receive the 1969 Basic Data Document which included Municipal Facilities. The motion, seconded by Councilman LaRue, carried by the following vote:

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

Councilman LaRue noted worlds of information in both of the documents, and stated they were very fine reports. Councilman Long asked why some of the data was based on 1966 figures. The Director of Planning explained this was the latest information in some cases; and the latest official records were the ones used in general. Councilman Janes noted the census tracts bore the 1960 date, but the current estimates are up to date. 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 ANNEXA-TION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 0.17 OF ONE ACRE OF LAND, SAME BEING OUT OF AND A PART OF THE THEODORE BISSEL LEAGUE IN THE COUNTY OF TRAVIS, STATE OF 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. (A portion of the First Resub of Southern Oaks, Section 7; requested by representative for owner)

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

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

The Mayor announced that the ordinance had been finally passed.

ANNEXATION

At 10:30 A.M. public hearing was opened on ordinances annexing the following:

Requested by owner or representative:

0.02 of one acre of land out of the George W. Davis Survey - a portion of Lazy Lane.

0.69 of one acre of land out of the James P. Wallace Survey No. 18 - a portion of Mesa Drive.

1.08 acres of land out of the William Cannon League - a portion of Sunnyvale Section 1 to be known as South Meadows.

56.54 acres of land out of the Santiago Del Valle Grant - unplatted land.

13.82 acres of land out of the John Applegate Survey - proposed Quail Creek, Section 4.

65.96 acres of land out of the George W. Davis Survey - unplatted tracts and portions of Peyton Gin Road.

10.42 acres of unplatted land out of the George W. Davis Survey - Settlement Home Tract.

139.09 acres of land out of the Isaac Decker and William Cannon Leagues - Crockett Heights, Section 1; Lolla Odem Elementary School Site; unplatted tracts. Rights-of-way:

9.95 acres of land out of the Isaac Decker and William Cannon Leagues - portions of Stassney Lane and South First Street.

10.26 acres of land out of the Isaac Decker and William Cannon Leagues - railroad right of way of the Missouri Pacific Railroad.

No one appeared to be heard. Councilman Long moved the hearing be closed. The motion, seconded by Councilman LaRue, carried by the following vote:

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

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

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXA-TION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 0.02 OF ONE ACRE OF LAND, SAME BEING TWO (2) TRACTS OF LAND OUT OF THE GEORGE W. DAVIS SURVEY; 0.69 OF ONE ACRE OF LAND, SAME BEING OUT OF AND A PART OF THE JAMES P. WALLACE SURVEY NO. 18; 1.08 ACRES OF LAND BEING OUT OF AND A PART OF THE WILLIAM CANNON LEAGUE: 56.54 ACRES OF LAND, SAME BEING TWO (2) TRACTS OF LAND OUT OF AND A PART OF THE SANTIAGO DEL VALLE GRANT; 13.82 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE JOHN APPLEGAIT SURVEY; 65.96 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE GEORGE W. DAVIS SURVEY; 10.42 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE GEORGE W. DAVIS SURVEY; AND 139.09 ACRES OF LAND, SAME BEING THREE (3) TRACTS OF LAND OUT OF AND A PART OF THE ISAAC DECKER AND WILLIAM CANNON LEAGUES; ALL OF THE ABOVE LAND 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. (Requested by owner or representative)

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 Absent:Councilman Nichols

The ordinance was read the second time and Councilman Long 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 Absent: Councilman Nichols Mayor Akin brought up the following ordinance for its first reading:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXA-TION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 9.95 ACRES OF LAND, SAME BEING TWO (2) TRACTS OF LAND OUT OF AND A PART OF THE ISAAC DECKER LEAGUE AND WILLIAM CANNON LEAGUE, THE TRACT OF LAND HEREINAFTER DESCRIBED AS NUMBER ONE CONTAINING 6.97 ACRES OF LAND, AND THE TRACT OF LAND HEREINAFTER DESCRIBED AS NUMBER TWO CONTAINING 2.98 ACRES OF LAND; AND 10.26 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE ISAAC DECKER AND WILLIAM CANNON LEAGUES, ALL OF THE ABOVE LAND 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. (Rights-of-way)

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 Absent: Councilman Nichols

The ordinance was read the second time and Councilman Long moved 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: Absent: Councilman Nichols

ZONING HEARINGS

At 10:30 A.M. the Mayor brought up the following zoning hearings continued from March 27th:

BILL MILBURN	7200-7414 Ed Bluestein	From Interim "A" Residence
By Richard Baker	Boulevard (Loop 111)	lst Height & Area
-		To "GR" General Retail
		lst Height & Area
		RECOMMENDED by the
		RECOMMENDED by the Planning Commission

After further deliberation, Councilman LaRue moved the change to "GR" General Retail 1st Height & Area be granted. The motion, seconded by Councilman Janes, carried by the following vote:

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

The Mayor announced that the change had been granted to "GR" General Retail 1st Height & Area and the City Attorney was instructed to draw the CITY OF AUSTIN, TEXAS April 17, 1969

necessary ordinance to cover.

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BILL MILBURN By Richard Baker	7416-7532 Ed Bluestein Boulevard (Loop 111)	From Interim "A" Residence lst Height & Area To "B" Residence lst Height & Area RECOMMENDED by the Planning Commission
	beration, Councilman LaRue m ea be granted. The motion, lowing vote:	
Ayes: Councilman Noes: None Absent: Councilman	Long, Mayor Akin, Councilme Nichols	n Janes, LaRue
The Mayor announce lst Height & Area and the ordinance to cover.	d that the change had been g City Attorney was instructe	ranted to "B" Residence d to draw the necessary
DEVELOPMENT ASSO- CIATES, INC. By Richard Baker	Tract 1 6220-6226 Farm Highway 969	From Interim "A" Residence lst Height & Area To "LR" Local Retail lst Height & Area RECOMMENDED by the Planning Commission
	Tract 2 6000-6212 Farm Highway 969 4901-5103 Ed Bluestein Boulevard (Loop 111)	From Interim "A" Residence lst Height & Area To "GR" General Retail lst Height & Area RECOMMENDED by the Planning Commission
Local Retail 1st Height &	a, Councilman LaRue moved that A Area for Tract 1 and to "GP 2 be granted. The motion, se lowing vote:	" General Retail 1st
Ayes: Mayor Akin Noes: None Absent: Councilman	n, Councilmen Janes, LaRue, I n Nichols	ong
Retail 1st Height & Area	ed that the change had been g for Tract 1 and to "GR" Gene City Attorney was instructed	ral Retail 1st Height &

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Planning Commission

WILLIAM C. KENNEDY ZONING CASE RESET FOR APRIL 24, 1969, 10:30 A.M.

WILLIAM C. KENNEDY,	Tract 1	From Interim "A" Residence
ET AL	Rear of 7608-7640	lst Height & Area
By Tom Curtis	Balcones Drive	To "BB" Residence 1st
-		To "BB" Residence lst Height & Area NOT Recommended by the
		NOT Recommended by the

MR. R. W. SALMANSON, representing the opposition, asked that the Council reschedule the continuation of the zoning hearing until all members of the Council were present. Councilman LaRue moved the hearing be continued until 10:30 A.M. April 24, 1969, and that this case be listed first. The motion, seconded by Councilman Janes, carried by the following vote:

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

Councilman Long noted over the years that Councilman Nichols had served, this was the first meeting he had missed, and he had intended to be present by this time.

> WITHDRAWAL OF ZONING CASE SET FOR MAY 1, 1969

Councilman Long moved the Council grant the applicant's request to withdraw the following zoning application scheduled to be heard on May 1, 1969:

L. R. GOBER	1009-1011 West 31st	From "A" Residence lst
	Street	Height & Area
		To "B" Residence 2nd
		Height & Area

The motion, seconded by Councilman LaRue, carried by the following vote: Ayes: Councilmen LaRue, Long, Mayor Akin, Councilman Janes Noes: None Absent: 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 19 AND 20, BLOCK 14 RIDGETOP ANNEX, LOCALLY KNOWN AS 4616-4618 DEPEW AVENUE FROM "A" RESIDENCE DISTRICT TO "BB" RESIDENCE DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS. ordinance be finally passed. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Mayor Akin, Councilmen Janes, LaRue, Long Noes: None Absent: 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: A 29.45 ACRE TRACT OF LAND, LOCALLY KNOWN AS THE REAR OF 3221-3509 CLAWSON ROAD, FROM INTERIM "A" RESIDENCE DISTRICT AND INTERIM FIRST HEIGHT AND AREA DISTRICT TO "BB" RESIDENCE DISTRICT AND FIRST 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: Mayor Akin, Councilmen Janes, LaRue, Long Noes: None Absent: 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: Mayor Akin, Councilmen Janes, LaRue, Long Noes: None Absent: 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: Mayor Akin, Councilmen Janes, LaRue, Long Noes: None Absent: 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 CHANGING THE USE MAPS ACCOMPANYING CHAPTER 39 OF THE AUSTIN The ordinance was read the first time and Councilman Long moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Mayor Akin, Councilmen Janes, LaRue, Long Noes: None Absent: 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: Mayor Akin, Councilmen Janes, LaRue, Long Noes: None Absent: 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: Mayor Akin, Councilmen Janes, LaRue, Long Noes: None Absent: 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 CHANGING THE USE MAPS ACCOMPANYING CHAPTER 39 OF THE AUSTIN CITY CODE OF 1954 AS FOLLOWS: LOT 1, JOHNSON AND HOFFMAN SUBDIVISION OF A PORTION OF THE DINSMORE SIMPSON SURVEY, LOCALLY KNOWN AS 6301-6303 BERKMAN DRIVE, FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPA-RATE 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: Mayor Akin, Councilmen Janes, LaRue, Long Noes: None Absent: 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: Mayor Akin, Councilmen Janes, LaRue, Long Noes: None Absent: Councilman Nichols

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

CITY CODE OF 1954 AS FOLLOWS: THE EAST 69 FEET OF LOT 14 AND THE WEST 28 FEET OF LOT 13, BLOCK 6, SILVERTON HEIGHTS SUBDIVISION, LOCALLY KNOWN AS 400-402 KENNISTON DRIVE, FROM "A" RESIDENCE DISTRICT TO "BB" RESIDENCE DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

The ordinance was read the first time and Councilman Nichols 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, Nichols, Mayor Akin Noes: None

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

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

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

AMENDMENT TO SUBDIVISION REGULATIONS RE: "SIDEWALKS" - CONTINUED ONE WEEK

Councilman LaRue moved the final passage of ordinance amending Subdivision Regulations re: Sidewalk Development Polity, be continued until the following week. The motion, seconded by Councilman Long, carried by the following vote:

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

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RECOGNITION OF STUDENTS

The Council recognized and welcomed a group of students from the AUSTIN COLLEGE OF BUSINESS.

ANNEXATION ORDINANCE SET FOR HEARING

Mayor Akin introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE EXTENSION CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 20.85 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE ISAAC DECKER AND WILLIAM CANNON LEAGUES 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. (Emerald Forest, Section 2 - requested by representative for developer)

Councilman LaRue moved the ordinance be published in accordance with Article I, Section 6 of the Charter of the City of Austin , and set for public hearing at 10:30 A.M., May 1, 1969. The motion, seconded by Councilman Long, carried by the following vote:

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

POSITIONS OF DEPUTY POLICE CHIEF AND CHIEF PROSECUTING ATTORNEY

The City Manager said the Council had asked at the time of the adoption of the Budget, that the Administrative Staff review the general law enforcement program and report back as to steps that might be taken in order to improve law enforcement in the community. He, the Chief of Police, and other law enforcement jurisdictions, had collaborated on the matter and reported to the Council in December. After extended consideration the Council generally approved the recommendation subject to specific implementation. In this report it was recommended by the Chief of Police and three City Attorneys, that the position of Deputy Police Chief and Chief Prosecuting Attorney be extablished. In answer to Councilman Long's inquiry, the City Manager said the duties for the Deputy Chief of Police of Operations included responsibility of the Uniformed Patrol Division, Service Division, and Criminal Investigation. The existing Deputy Chief of Police would continue with the Administrative responsibility. This would be analagous to Division of Operating and Internal Administration as existing in the Fire Department. The advantage is the emphasis given to Police Operations and Police Services throughout the community under the Deputy Chief of Police who reports directly to the Chief of Police. This would minimize the operations people from becoming unduly involved in administration allowing the operating command to function more effectively, and also the reporting would be improved. Councilman LaRue believed this would result in better administration and reduce the number of people reporting to the Chief. The City Manager added this program would be good from the standpoint of personnel development. He reported that this falls under a classification under the Civil Service Statute, but it would be an addqtional position in this classification. Councilman Long asked about the Budget provision. The City Manager stated it may be necessary to amend the Budget, depending upon the remaining six months of this year and whether or not there will be payroll savings; however, it may not be necessary

for the Council to appropriate supplemental funds, and he would not recommend such at this time. Councilman Long asked how this would help the Legal Department. The City Manager said the two significant benefits that would be realized from the Chief Prosecuting Attorney in the Legal Department would be: (1) It would effect more effective prosecution of cases following the Police Department's action in handling the cases; and (2) by emphasing the prosecution, this would be significant in deterring criminal activity and a moral support to the men in the Police Department. The Legal Department and the Courts are following up on their efforts. Councilman Long said she hoped that this Chief Prosecuting Attorney could help in preparing ordinances with participation of the various departments involved.

The City Attorney, MR. GLENN BROWN, stated this would provide stability and continuity in the handling of Corporation Court matters and other important matters. He emphasized the stability and continuity not only in the Police Department but for other Departments of the City that had enforcement powers. Councilman Janes asked on what level would the Chief Prosecuting Attorney be. The City Attorney stated he would be as a Division Chief, and responsible only to the City Attorney and would be in complete charge of the enforcement area. His rank would be slightly lower than the Associate City Attorney, but reporting to the City Attorney. Councilman Janes suggested a civil division and enforcement and let them both report to the City Attorney through the Associate City Attorney. After further discussion, Councilman Janes moved the Council endorse the recommendations contained in M & C #17-A. (Recommendation: It is recommended that the City Council approve and establish the positions of Deputy Chief of Operations and Chief Prosecuting Attorney. Supplemental appropriations may be necessary prior to the end of the fiscal year.) The motion, seconded by Councilman Long, carried by the following vote:

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

TRAFFIC

Parking Meter Zone, Speed Zone, and Speed Limits

The Traffic Engineer reported the 30 minute parking meters were requested by Harrison, Wilson and Pearson due to long time parkers in this block on both sides, primarily due to the College in the area. The Traffic Department believed there was a need for shorter time limits of parking and they recommended 30 minutes zones. (300 block of West 6th Street - south side)

The "20" mile speed zone was requested by the Safety Committee at Simms Elementary School, and the Traffic Engineer concurred in their request. Councilman LaRue asked if it were not the normal procedure for the City to set the "20" MPH zones near the schools. The Traffic Engineer stated these speed zones were usually initiated by the City. (Vicinity of Simms School)

The establishment of speed limits on I.H. 35 and U.S. Highway 290 was due to a speed limit survey by the Highway Department. The Traffic Department had requested the setting of speed limits along the east and west service roads, and the State Highway Department came back with a recommendation of increasing the speed on the services roads from 35 to 60 with variations at several locations. He pointed out the locations on a strip map. In answer to Councilman Long's inquiry, the Traffic Engineer stated it had been several years since a study of the speed zone had been made along the entire service roads.

Councilman LaRue 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 location should be placed in the following Parking Meter Zone:

ZONE STREET		BLOCK	SIDE	
30	West 6th Street	300	South;	

Now, Therefore,

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

That the locations upon that certain street 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 Janes, carried by the following vote: Ayes: Councilman Long, Mayor Akin, Councilmen Janes, LaRue Noes: None Absent: Councilman Nichols

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

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

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

ON STREET	FROM	<u>T0</u>
East 12th Street	Webberville Road	200 feet west of Springdale Road
Springdale Road	Ribbeck Avenue	200 feet south of East 12th Street
Webberville Road	Ribbeck Avenue	Delores Avenue;
Now, Therefore,		

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

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

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

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, after an engineering and traffic investigation, the City Council has found that the circumstances are such that the maximum, reasonable and safe speed for the operation of vehicles at the following locations is more than thirty (30) miles per hour; and,

WHEREAS, after said investigation the City Council has found that the maximum, reasonable and safe speed for the operation of vehicles is thirty-five (35) miles per hour at the following locations:

ON	FROM	<u>T0</u>
East Service Road	Taylor Street	19th Street
of I.H. 35	(Sta. 884+50)	(Sta. 806+95)
West Service Road	Flores Street	East 15th Street
of I.H. 35	(Sta. 902+54)	(Sta. 824+65)

and,

WHEREAS, after said investigation the City Council has found that the maximum, reasonable and safe speed for the operation of vehicles is forty (40) miles per hour at the following locations:

ON	FROM	TO
East Service Road of I.H. 35 (Northbound)	Flores Street (Sta. 902+00)	Taylor Street (Sta. 884+50)
East Service Road of I.H. 35 (Northbound)	East 19th Street (Sta. 806+95)	U. S. Highway 290 (Sta. 627+33)
West Service Road of I.H. 35 (Northbound & Southbound)	South City Limits (Sta. 1079+95)	Ben White Boulevard (Sta. 1056+00)
West Service Road of 1.H. 35 (Southbound)	East 15th Street (Sta. 824+65)	East 53rd Street (Sta. 672+00)
and,		

WHEREAS, after said investigation the City Council has found that the maxim-m, reasonable and safe speed for the operation of vehicles is forty-five (45) miles per hour at the following locations:

CITY OF AUSTIN, TEXAS

ON	FROM	<u>T0</u>
East Service Road of I.H. 35 (Southbound)	South City Limits (Sta. 1079+00)	Ben White Boulevard (Sta. 1056+00)
East Service Road of I.H. 35 Northbound)	South City Limits (Sta. 1079+00)	Colorado River Bridge (Sta. 919+12)
West Service Road of I.H. 35	East Live Oak Street (Sta. 982+47)	Riverside Drive (Sta. 926+08)

and,

WHEREAS, after said investigation of the City Council has found that the maximum, reasonable and safe speed for the operation of vehicles is fifty (50) miles per hour at the following locations:

ON	FROM	<u>T0</u>
East Service Road of I.H. 35 (Northbound)	U. S. Highway 290 (Sta. 627+33)	Fenelon Drive (Sta. 520+00)
East Service Road of I.H. 35 (Northbound)	Breaker Lane (Sta. 405+30)	North City Limits Line (Sta. 382+83)
East Service Road of I.H. 35 (Southbound)	Breaker Lane (Sta. 408+30)	North City Limits (Sta. 382+83)
West Service Road of I.H. 35 (Southbound)	Ben White Boulevard (Sta. 1056+00)	Live Oak Street (Sta. 982+47)
West Service Road of I.H. 35 (Southbound)	East 53 1/2 Street (Sta. 672+00)	Fenelon Drive (Sta. 525+00)
West Service Road of I.H. 35 (Northbound)	Breaker Lane (Sta. 407+00)	North City Limits Line (Sta. 382+83)
West Service Road of I.H. 35 (Southbound)	Breaker Lane (Sta. 411+ 56)	North City Limits Line (Sta. 382+83)

and,

WHEREAS, after said investigation the City Council has found that the maximum, reasonable and safe speed for the operation of vehicles is fifty-five

<u>April</u> 17, 1969 ECITY OF AUSTIN, TEXAS (55) miles per hour at the following location: TO FROM ON Breaker Lane Fenelon Drive East Service Road (Sta. 405+30) (Sta. 520+00) of I.H. 35 (Northbound) and, WHEREAS, after said investigation the City Council has found that the maximum, reasonable and safe speed for the operation of vehicles is sixty (60) miles per hour at the following location: TΟ FROM ON Breaker Lane West Service Road Fenelon Drive (Sta. 407+00) (Sta. 525+00) of I.H. 35 (Southbound) Now, Therefore, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN: That the City Clerk be authorized and instructed to record these findings in Section 33.40 of the Traffic Register. The motion, seconded by Councilman Janes, carried by the following vote: Councilman Long, Mayor Akin, Councilmen Janes, LaRue Ayes: Noes: None Absent: Councilman Nichols Councilman LaRue offered the following resolution and moved its adoption: (RESOLUTION) WHEREAS, after an engineering and traffic investigation, the City Council has found that the circumstances are such that the maximum, reasonable and safe speed for the operation of vehicles at the following locactions is more than thirty (30) miles per hour; and, WHEREAS, after said investigation the City Council has founc that the maximum, reasonable and safe speed for the operation of vehicles is fifty (50) miles per hour at the following locations: T0 FROM ON I.H. 35 (Sta. 11+75) Cameron Road (Sta. 47+00) U. S. Highway 290 (Eastbound) I.H. 35 (Sta. 11+48) Cameron Road (Sta. 47+00) U.S. Highway 290 (Westbound) and, WHEREAS, after said investigation the City Council has found that the

maximum, reasonable and safe speed for the operation of vehicles is fifty-five (55) miles per hour at the following locations:

ON			FROM			TO
U. S. Highway (Eastbound	290	Kyle	Drive	(Sta.	86+00)	East City Limits (Sta. 104+50)
U. S. Highway (Westbound	290	Kyle	Drive	(Sta.	81+00)	East City Limits (Sta. 104+50)

and,

WHEREAS, after said investigation the City Council has found that the maximum, reasonable and safe speed for the operation of vehicles is sixty (60) miles per hour at the following locations:

ON	FROM	TO		
U. S. Highway 290	Cameron Road	Kyle Drive		
(Eastbound	(Sta. 47+100)	(Sta. 86+ 00)		
U. S. Highway 290	Cameron Road	Kyle Drive		
(Westbound	(Sta. 47+00)	(Sta. 81+00)		

Now, Therefore,

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

That the City Clerk be authorized and instructed to record these findings in Section 33.40 of the Traffic Register.

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

CONTRACTS AWARDED

The City Manager submitted the following:

"MESA OAKS, PHASE 5B - SANITARY SEWER APPROACH MAIN. Sealed bids were received until 11:00 A.M., Wednesday, April 9, 1969 at the Office of the Design Engineer Water and Waste Water Department, for the installation of approximately 2,556 feet of 10-inch concrete and cast iron sanitary sewer pipe. The purpose of this project is to provide additional sanitary sewer service for this subdivision.

"The following is a tabulation of bids received:

0 45 60 90 10 120
3

	AUSTIN, TEXAS	April 17, 1969	
" <u>FIRM</u>	AMOUNT	WORKING DAYS	
Bland Construction Company Bill Tabor Construction Company	\$69,426.40 79,605.00	120 120	
City of Austin (Estimate)	42,625.00	90	

"It is recommended that the contract be a-arded to the J. R. Hughes Construction Corporation on their low bid of \$31,545.00 with 45 working days.

"s/ Victor R. Schmidt, Jr. Director Water and Waste Water Department"

Councilman Long asked if the extension of this line to the new area was large enough to take care of the projected growth of the area. The Director of Water and Waste Water Utilities stated the main was large enough, and the growth had been taken into account. MR. IRWIN R. SALMANSON stated this was a very important item and may bear on future development. He asked what size apartment development in this area could this line serve.

MR. VIC SCHMIDT, Director of Water and Sewer Utilities, said this area is West of that in which Mr. Salmanson is interested. The City's primary concern is the truck main in Shoal Creek from Highway 183 to the river, and not the feeder lines, which are sufficiently large. Councilman LaRue pointed out that this is a matter of judgment of what future Councils will do taking into account the limitations of the sewer, streets, and everything else involved. Councilman Long stated the Councils would have to depend on the engineers and City Administration for consultation and advice. She expressed confidence in Mr. Schmidt as being very conscientious. Mr. Schmidt stated infiltration had affected the problem far more than density, and efforts were being made to cure the infiltration problems through construction. The City Manager erported their concern was the standards of construction, specifications and inspections on new lines, and it was hoped that the adverse effect of high infiltration furing rain fall on new construction could be prevented; but it is the old lines that are most difficult and more costly.

Councilman Long asked about the new school to be constructed northeast of Manor Road, and noted Mr. Carrington had been permitted to put in a subdivision on reclaimed properties where the city knew at the time, were shifting and not even good enough to put in a street. Now he was trying to work out a plan whereby he would not have to build a street. The City Manager, at that time, agreed that they could put the street in and the subdivider would be responsible. She stated she hoped that the City would never allow something to be built on a piece of property that is shifting and eroding. Water mains in the area will have to be replaced, and the schools may have to abandon their sites. The City Manager reported that the developer had given a commitment to save the City any unusual cost; and if there is any expense in relocating the mains it will not be the City's. Councilman Long asked why these problems were allowed to develop. The City Manager stated it would be a basic question of telling someone they could not use their private property; or saying they could use it under certain conditions; or compensating the individual property owner for taking his property. Councilman Long stated the City installed an expensive main and allowed a street that they knew would not stand up. The City Manager stated there was some concern; but at that time they did not know it definitely would not stand up. Councilman Long said they knew so well that they made the developer say he would be responsible if it did not work out. Councilman Janes stated this indicated a certain amount of judgment on the City's part to recognize the

responsibility. This was a matter of judgment, and no one could forecast what would happen. Councilman LaRue stated the City protected itself to the extent there would be no burden to the City ofAustin. As to the school site, he said he would not say the School's site would not be usable, as it appeared they would proceed. Councilman Long suggested that this sort of thing not happen in the future. Councilman LaRue noted this bid was considerably lower than the City's estimate.

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on April 9, 1969, for the installation of approximately 2,556 feet of 10-inch concrete and cast iron sanitary sewer pipe in Mesa Oaks, Phase 5B; and,

WHEREAS, the bid of J. R. Hughes Construction Corporation in the sum of \$31,545.00, 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 OF AUSTIN:

That the bid of J. R. Hughes Construction Corporation, in the sum of \$31,545.00, 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. R. Hughes Construction Corporation.

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

The City Manager submitted the following:

"Bids were opened for construction of four buildings at the TOWNVIEW SERVICE CENTER for the Street and Bridge Division on April 15, 1969 at 10:00 a.m. at the Construction Engineering Office. Tabulation is attached hereto.

"Our latest estimate was \$255,000.00.

"These facilities will be used as office space, equipment service, equipment storage, and employee locker space. Details of these buildings are as follows:

"Unit	"A"	-	Masonry Office Building	2,600 sq. ft.
Unit	"В"	-	Metal Building for Equipment Service	13,600 sq. ft.
Unit	"C"	-	Metal Building for Equipment Storage	
			and Locker Rooms	9,000 sq. ft.
Unit	"D"	-	Metal Shelter for Equipment Storage	7,000 sq. ft.

Total Area

32,200 sq. ft.

"We join with Mr. Rountree in recommending the award of the contract to the lowest bidder as follows:

"Units "A", "B", "C", and "D" Joe Badgett Construction Co.Inc. \$242,922.00"

The City Manager stated this was part of a two year Phase Plan for relocating some of the City's service yard facilities. Councilman Long asked when the place on the river would be removed. The Director of Public Works reported this probably would be removed by the end of the next fiscal year. The City Manager stated it would be subject to next year's budget; and if there are enough funds, construction could be completed, and the facilities moved. Councilman LaRue noted this bid was considerably lower than the City's estimate.

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on April 15, 1969, for the construction of four buildings at the Townview Service Center for the Street and Bridge Division; and,

WHEREAS, the bid of Joe Badgett Construction Company, in the sum of \$242,922.00, was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Construction Engineer 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 Joe Badgett Construction Company, in the sum of \$242,922.00, 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 Joe Badgett Construction Company.

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

ACCEPTANCE OF PAVING OF MANOR ROAD AND OTHER STREETS

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

AN ORDINANCE RECEIVING AND ACCEPTING THE WORK OF IMPROVING PORTIONS OF MANOR ROAD AND SUNDRY OTHER STREETS, IN THE CITY OF AUSTIN, TEXAS, WITHIN THE LIMITS HEREBELOW DEFINED, PERFORMED BY AUSTIN PAVING COMPANY, AUTHORIZING AND DIRECTING THE ISSUANCE OF SPECIAL ASSESSMENT CERTIFICATES IN CONNECTION THEREWITH; DECLARING AN EMERGENCY, AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE. (Manor Road, Neches Street, Oak Springs Drive, Springdale Road and East 9th Street)

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

The Mayor announced that the ordinance had been finally passed.

SUBSTANDARD HOUSE 2013 E. 9th Street

The Council had before it the recommendation from the Building Standards Commission on a substandard house at 2013 East 9th Street, Felix Gonzales, owner. The City Manager reported that the Building Official had received a call from Mrs. Gonzales this morning requesting an extension of 30 days; or within that period she would cause the building to be demolished. The Building Official had reviewed this and recommended an extension for 30 days only, and that the work be completed within that 30 day period. Councilman Long moved the 30 day extension be granted, with the work to be completed within that period. The motion, seconded by Councilman LaRue, carried by the following vote:

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

BUTLER LEASE

The City Manager stated this lease was related to the Mo-Pac property and a matter which has been under discussion many times with him, the Butlers, the Legal Staff and Planning. Since this is a significant question that it may be desirable to discuss this in Executive Session.

> CONTRACT - KOTZEBUE DISTRIBUTING COMPANY Air conditioning units for Fire Stations

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on April 11, 1969, for the purchase of central airconditioning units for various Fire Stations; and,

WHEREAS, the bid of Kotzebue Distributing Company, in the sum of \$6,190.00, was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Purchasing Agent of the City ofAustin and by the City Manager; Now, Therefore,

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

That the bid of Kotzebue Distributing Company, in the sum of \$6,190.00, 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 Kotzebue Distributing Company.

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

STREET DEDICATION

The Director of Public Works reported these were properties sold by the City some weeks ago from which there is needed right of way for street purposes. The land was sold subject to this dedication.

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 following described tract of land owned by the City of Austin, a municipal corporation situated in Travis County, Texas, be and the same is hereby set aside and dedicated for widening and use as a public street and thoroughfare known as Woodrow Avenue, in the City of Austin, said tract being described as follows, to-wit:

> Being all of the west fifteen (15.00) feet of that certain tract of land conveyed to the City of Austin, a municipal corporation by warranty deed dated March 16, 1942, of record in Volume 694 at page 307 of the Deed Records of Travis County, Texas, a s shown on Wilder Addition, Section 1, a subdivision of a portion of Lot 10, Susan E. Hancock Subdivision of a portion of the George W. Spear League in the City of Austin, Travis County, Texas, according to a map or plat of said Susan E. Hancock Subdivision of record in Book 2 at page 143 of the Plat Records of Travis County, Texas; a map or plat of Wilder Addition, Section 1, being of record in Book 5 at page 19 of the Plat Records of Travis County, Texas.

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

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 following described tract of land owned by the City of Austin,

a municipal corporation situated in Travis County, Texas, be and the same is hereby set aside and dedicated for widening and use as a public street and thoroughfare known as Medical Parkway, in the City of Austin, said tract being described as follows, to-wit:

> Being all of the west five (5.00) feet of Lot 1, Block 1, Alta Vista Addition, said Alta Vista Addition being a subdivision of a portion of the George W. Spear League in the City of Austin, Travis County, Texas, according to a map or plat of said Alta Vista Addition of record in Book 3 at Page 59 of the Plat Records of Travis County, Texas, which Lot 1 was conveyed to the said City of Austin, a municipal corporation, by warranty deed dated September 15, 1931, of record in Volume 485 at page 628 of the Deed Records of Travis County, Texas.

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

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

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

That the following described tract of land owned by the City of Austin, a municipal corporation situated in Travis County, Texas, be and the same is hereby set aside and dedicated for widening and use as a public street and thoroughfare known as West Annie Street, in the City of Austin, said tract being described as follows, to-wit:

> 1,050 square feet of land, same being out of and a part of Lot 12, Block 29, Swisher Addition, said Swisher Addition being a subdivision of a portion of the Isaac Decker League in the City of Austin, Travis County, Texas, according to a map or plat of said Swisher Addition, of record in Volume 1 at page 2 of the Deed Records of Travis County, Texas which Lot 12 was conveyed to the said City of Austin, a municipal corporation, by warranty deed dated August 25, 1924, of record in Volume 509 at page 265 of the Deed Records of Travis County, Texas; said 1,050 square feet of land being more particularly described by metes and bounds as follows:

BEGINNING at the northeast corner of Lot 12, Block 29, Swisher Addition, same being a point in the present south line of West Annie Street, for the northeast corner of the herein described tract of land;

THENCE, in a southerly direction with the east line of said Lot 12,5.00 feet to a point in the proposed south line of West Annie Street, for the southeast corner of the herein described tract of land;

THENCE, in a westerly direction with said proposed south line of West Annie Street, 140.09 feet to a point in the west line of said Lot 12, same being the east line of Newton Street, for the southwest corner of the herein described tract of land, said point being ten (10.00) feet south of the north-west corner of said Lot 12;

THENCE, in a northerly direction with said present east line of Newton Street, 10.00 feet to the said northwest corner of Lot 12, for the northwest corner of the herein described tract of land;

THENCE, in an easterly direction with the aforesaid present south line of West Annie Street, 140.00 feet to a point in the west line of said Lot 12, same being the east line of Newton Street, for the southwest corner of the herein described tract of land, said point being ten (10.00) feet south of the northwest corner of said Lot 12;

THENCE, in a northerly direction with said present east line of Newton Street, 10.00 feet to the said northwest corner of Lot 12, for the northwest corner of the herein described tract of land;

THENCE, in an easterly direction with the aforesaid present south line of West Annie Street, 140.00 feet to the point of beginning.

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

ACQUISITION OF PROPERTY

The City Manager stated the East 51st Street property was necessary for the Airport Development, and the staff had been in contact with the owners, but there is a considerable difference of opinion on the price. Councilman Long stated there was only a small portion needed, and she did not know why the owners would not sell a small portion of it, nor did she think it was necessary to condemn and buy the property. The City Manager stated the owners had not been willing to negotiate on any basis--partial or on the whole; and as far as the total Airport development is concerned in maintaining the safety on the runways, he recommended the acquisition of the whole tract. The acquisition also is recommended by the F.A.A. for clearance. Councilman LaRue discussed possible severance damages should only a portion be taken.

Councilman Janes offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, the City Council of the City of Austin has found that public necessity requires the expansion of Robert Mueller Municipal Airport in the City of Austin; and,

WHEREAS, the City Council has found and determined that public necessity requires the acquisition of the hereinafter described tract of land to provide for the expansion of said Robert Mueller Municipal Airport; and

WHEREAS, the City of Austin has negotiated with the owners of said land and has been unable to agree with such owners as to the fair cash market value thereof; Now, Therefore,

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 file or cause to be filed against the owners and lienholders, a suit in eminent domain to acquire fee simple title for said purposes to the following described tract of land, to-wit:

TRACT I.

A portion of Lots Nos. 23 and 24, Ridgetop Gardens, a subdivision of a part of the James P. Wallace Survey, in the City of Austin, Travis County, Texas, according to the map or plat of said subdivision recorded in Volume 3, Page 50, of the Travis County Plat Records, which certain portions of Lots 23 and 24 were conveyed to Willie C. Parker, et ux by deed of record in Volume 899 at Page 129 of the Deed Records of Travis County, Texas, and being more particularly described by metes and bounds as follows, to-wit:

BEGINNING at an iron stake at the northeast corner of said Lot 24, which point is also in the south line of what is now known as Airport Road;

THENCE, North 60° W along the north line of said Lot 24, and the south line of Airport Road for a distance of 102.5 feet to an iron pipe for the beginning point of this tract, which point is also the northeast corner of the W. T. Cruse 4.05 acre tract;

THENCE, South 30° W 223.1 feet to an iron pipe for the southeast corner of this tract, which point is also the southeast corner of the W. T. Cruse 4.05 acre tract;

THENCE, North 60° W along the south line of said Cruse tract, 142.72 feet to iron pipe for the southwest corner hereof;

THENCE, North 30° E and parallel with the east line of Lot 23, and the west line of Lot 24, 223.1 feet to the north line of Lot 23, which is also the south line of Airport Road for northwest corner thereof;

THENCE, South 60° East along the South line of Airport Road and the North line of Lots 23 and 24, for a distance of 142.72 feet to an iron stake to the place of beginning.

TRACT II.

A part of Lot No. 23, Ridgetop Gardens, a subdivision out of the James P. Wallace League in the City of Austin, Travis County, Texas, according to the map or plat of said subdivision of record in Volume 3, page 50 of the Travis County Plat Records, which certain portion of Lot 23 was conveyed to Willie C. Parker, et ux by deed of record in Volume 961 at page 91 of the Deed Records of Travis County, Texas, said tract being more particularly described by metes and bounds as follows:

BEGINNING at a point in the north line of said Lot 23, which said point

is North 60° West 40.6 feet from the northeast corner of said Lot 23, and the northwest corner of Lot 24 in said addition;

THENCE, South 30° West 223.1 feet to corner in the south line of the W. T. Cruse 4.05 acre tract;

THENCE, North 60° West 49 feet to corner;

THENCE, North 30° East 223.1 feet to corner in the north line of said Lot No. 23;

THENCE, South 60° East 49 feet along said north line of said Lot No. 23 to the place of beginning.

The motion, seconded by Councilman Janes, carried by the following vote: Ayes: Mayor Akin, Councilmen Janes, LaRue Noes: Councilman Long Absent: Councilman Nichols

Councilman Janes moved that 3304 Funston and 1409 Northwood (Mo Pac) be purchased at the average appraisal. The motion, seconded by Councilman LaRue, carried by the following vote:

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

CONSIDERATION OF SALE OF PROPERTY TO L. C. REESE

The Director of Public Works stated this was a 50 foot lot on which the City would retain an easement, and there would be only 15' of usable property left. Councilman Long questioned the amount to be received on this property stating it to be insufficient. Councilman LaRue suggested obtaining more appraisals on this property. The Council held the sale of this property over for further appraising.

TRANSFER OF FUNDS

In answer to Councilman Long's inquiry, the City Manager reported the transfer of funds from Airport account to Traffic and Transportation was due to the transfer of Airport employees to the Traffic and Transportation as Parkaidettes. By consolidating the Airport employees with the Parkaidettes, the Traffic Engineer can arrange a rotating assignment basis and maintain the necessary scheduling. Councilman Janes moved the transfer of appropriation of \$2,120 from the Airport to Traffic and Transportation be approved. The motion, seconded by Councilman LaRue, carried by the following vote:

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

COMMENDATION

Councilman LaRue moved the Council recommend a Resolution of commendation of the Department of Public Safety for cooperating with the City in staggering the working hours for their employees. The motion, seconded by Councilman Long, carried by the following vote:

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

He stated this this move had been under way for many years. He suggested that since the City has 3,500 to 4,000 employees that a program be started to do the same thing, even more than what is being done now.

ABATTOIR

The City Manager stated in reviewing the Abattoir matter with the Staff, the City had no basis on which to take other action with respect to the present occupiers of the property. Their lease had expired, and they had been leasing on a month to month basis. Councilman Long asked if there were plans as it is the only processing plant in Austin; and once it is closed down, the operation will be ruined as well as the facilities. The City Manager reported three other meat producers had been contacted to see if they would be interested in the operation. The entire City staff is unanimous that the City should not attempt to operate a meat slaughtering and processing plant. He said they were planning to have someone there to operate it until the end of the month. Councilman Janes inquired about the situation in case it would be hard to obtain this approval again without a huge outlay of funds. The City Manager stated the meat slaughtering and processing industry has changed considerably in the last five to ten years. Councilman LaRue noted operations with half the number of people and half the expense could be realized with a new plant, and the City had been in the past losing \$30-\$40,000 a year. The City Manager said unless there was some present meat processing firm who wanted to come in and continue the license and operation, that the City should retain the property. In view of the present condition of those properties and the physical design, otherwise he probably would come back to the Council with a recommendation to raze the structure at least for the interim and keep title to the property. Councilman LaRue recalled that the public had voted on the Abattoir several years ago; at which time the people voted not to have the City operating an Abattoir. The City Manager stated he would not recommend it. At this time, he stated only Council action necessary now would be to acknowledge receipt of the notice from the Company which anticipates continuing in operation. He said he would try to have some personnel there 24 hours a day not only to protect the property and to be aware of any hazards, but to keep the refrigeration going. Councilman Long inquired about their financial status with the City--utility bills, etc. The City Manager said he would check this. Councilman Janes moved the Council note receipt of and accept notice of termination of lease from AUSTIN COMMUNITY LIVE-STOCK PROCESSORS, INC., of the Abattoir property. The motion, seconded by Councilman LaRue, carried by the following vote:

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

The Council recessed until 2:00 P.M. to go into Executive Session. 2:00 P.M. RECESSED MEETING At 2:00 P.M. the Council reconvened with all members present. Councilman Long moved the Council appoint the following Election Officials to conduct the Run-off Election for Councilman, Place 5, May 3, 1969: PRECINCT 121 Palm School, 700 East 1st Street 1000 Willow Street Mrs. Dora Hernandez, Presiding Judge Mrs. Zoyla Cantu, Alternate Presiding Judge 1303 East 3rd Street 609 Davis Street Mrs. Elin Johnson, Clerk Miss Rachel Almanza, Clerk 1103 Willow Street 90 East Avenue Mrs. Esther Anderson, Clerk 1009 East 1st Street Miss Clarice Glaze, Clerk 908 Holly Street Alphonso Ruchio, Clerk PRECINCT 122 Pan American Recreation Center, 2100 East 3rd Street Paul Gil, Jr., Presiding Judge 1907 Garden Street Mrs.Edna Earl Bush, Alternate Presiding Judge1611 East 1st Street 2314 Canterbury Street Mrs. Guadalupe Guerrero, Clerk 1905 Garden Street Mrs. Lydia Ancira Clerk 1601 Holly Street Charlie Hernandez, Clerk PRECINCT 123 Austin Public Health Center, 703 East 14th Street 1208 Trinity Street Miss Hazel Broderick, Presiding Judge 305 East 14th Street Miss Ruth Dunn, Alternate Presiding Judge Mrs. Svlvia Sullivan, Clerk 1709 Sabine Street 310 East 16th Street Mrs. W. E. Berkley, Clerk 1300 Trinity Street James C. Martin, Jr., Clerk 505 East 15th Street Mrs. Rosemar- Carleton, Clerk PRECINCT 124 Wesley United Methodist Church, 1164 San Bernard Street 1609 East 7th Street Mrs. F. R. Rice, Presiding Judge James D.Williams, Alternate Presiding Judge 1610 East 7th Street 709 Concho Street Mrs. Maydee N. Lindsey, Clerk Mrs. Vonnye R. Williams, Clerk 1609 East 7th Street 1001 Olive Street Mrs. Clara O. Gray, Clerk 811 San Marcos Street Mrs. Bobbie L. Sparrow, Clerk 2201 Leona Street Mrs. Katherine Poole, Clerk 1609 East 7th Street Harvey J. Williams, Clerk 1196¹₂ San Bernard Street Mrs. E. Louise Woodward, Clerk 1200 Cotton Street Miss Narveline Drennan, Clerk 1618 Pennsylvania Street Mrs. Earnestine Taylor, Clerk

April 17, 1969

PRECINCT 125 Doris Miller Auditorium, 2300 Rosewood Avenue Rev. G. M. Relerford, Presiding Judge 3004 Glen Rae Street Leon Gilmore, Alternate Presiding Judge 1138 Northwestern Mrs. Barbara Hart, Clerk 1143 Chicon Street Mrs. Frances Miller, Clerk 1903 Rosewood Street Mrs. Faye E. Carson, Clerk 1902 Rosewood Street Mrs. Bessie Wilson, Clerk 1167 Poquito Mrs. Mary Lynn Bragner, Clerk 2011 Washington Avenue 1138 Northwestern Mrs. Gertrude Gilmore, Clerk PRECINCT 126 Govalle School, 3601 Govalle Avenue Mrs. Virginia Rendon, Presiding Judge 3207 Bengston Street Cecil Rendon, Alternate Presiding Judge 3207 Bengston Street 3507 Gonzales Miss Ida Wende, Clerk Mrs. Susie O. Olvera, Clerk 909 Cherico Mrs. Theresa Gonzales, Clerk 3202 Lyons Road 909 Cherico Joe Olvera, Clerk Mrs. Frances Olvera, Clerk 812 Gunter 641 Allen Mrs. J. J. Davis, Clerk PRECINCT 127 Allan Jr. High School, 4900 Gonzales Street Bill Petri, Presiding Judge 705 Shady Lane Roy Miller, Alternate Presiding Judge 643 Mansell Street 705 Shady Lane Mrs. Virginia Petri, Clerk Mrs. M. A. Hudler, Clerk 4620 East 1st Street Mrs. A. M. DeBerry, Clerk 5900 Bolm Road Mrs. Roy Miller, Clerk 643 Mansell Street PRECINCT 128 David Chapel Missionary Baptist Church, 2211 East 19th Street 2201 East 22nd Street Mrs. J. M. Holloway, Presiding Judge O. H. Elliott, Alternate Presiding Judge 2207 East 22nd Street Booker Snell, Clerk 2107 Maldon Place Mrs. Mary E. Snell, Clerk 2107 Maldon Place 1911 Chestnut Avenue Jodie Thompson, Clerk Mrs. Marie Scott, Clerk 2100 East 19th Street 2009 Coleto Street Mrs. Beulah Fowler, Clerk Mrs. Irene H. Thompson, Clerk 1906 Maple Avenue 2209 East 21st Street Mrs. Fannie M. Lawless, Clerk 1709 Maple Avenue Mrs. Ada H. Bonner, Clerk 3103 East 13th Street Mrs. Lillie Belle Hines, Clerk 3002 East 18¹₂ Street Mrs. Cleo H. Lawson, Clerk 2509 East 19th Street Mrs. Lucy Horton, Clerk PRECINCT 129 Sims School, 1203 Springdale Road 1701 Astor Place James H. Means, Presiding Judge 4602 Ribbecke S.R.D Galloway, Alternate Presiding Judge 4504 Leslie Avenue Mrs. Thelma Johnson, Clerk Mrs. Alberta Morton, Clerk 4604 Ribbecke 4608 Kitty Miss Myrna Hill, Clerk 4601 Leslie Avenue Mrs. Bary L. Burgess, Clerk 4604 Ribbecke J. H. Morton, Clerk

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PRECINCT 130 Robert E. Lee School, 3308 Hampton Road Silas J. Maxwell, Presiding Judge 709 Harris Avenue Mrs. Ed Maxey, Alternate Presiding Judge 918 East 37th Street 709 Harris Avenue Mrs. Silas J. Maxwell, Clerk 838 East 37th Street Mrs. Lois Hortsmann, Clerk 3507 Harmon Avenue Miss Rachel Kreidel, Clerk 918 East 37th Street Ed Maxey, Clerk PRECINCT 131 Maplewood School, 3808 Maplewood Avenue 1305 Concondia Mrs. O. T. Olson, Presiding Judge Mrs.C.E.Ollison, Alternate Presiding Judge 4004 Crescrnt Drive 1803 East 39th Street Curtis Johnson, Clerk 0. T. Olson, Clerk 1305 Concordia 4005 Crescent Drive Mrs. Mildred B. Grant, Clerk 4010 Maplewood Mrs. Kay A. Chalman, Clerk Mrs. George W. Wier, Clerk 3205 Walnut Avenue Mrs. Helen S. Osborn, Clerk 4010 Vineland Drive PRECINCT 132 Pecan Springs School, 3100 Rogge Lane 4905 Pecan Springs Road Mrs. T. E. Adams, Presiding Judge Andrew L. Blaschke, Alternate Presiding Judge 3401 Norwood Hill Road Mrs. W. W. Darst, Clerk 3405 Pecan Springs Road 4640 Marlo Drive Mrs. Albina Janca, Clerk Alton Rinn, Clerk 4621 Marlo Drive W. W. Darst, Clerk 3405 Pecan Springs Road Mrs. Agnes Rogge, Clerk 3109 Rogge Lane PRECINCT 133 Blanton School, 5408 Westminster Drive 5209 Manor Road Mrs. Joe Wheless, Presiding Judge Gene Swanberg, Alternate Presiding Judge 1800 Northridge E. V. Hatton, Clerk 1706 Cloverleaf 2509 Sweeney Lane Mrs. Harvey Q. Johnson, Clerk 1704 Northridge Mrs. Johnny Munson, Clerk 1806 Northridge J. C. Wagner, Clerk George Hill, Clerk 2026 Northridge Mrs. Roy A. Miller, Clerk 5906 Thames Drive PRECINCT 134 Andrews School, 6601 Northeast Drive 2104 Benwick Circle Glen T. Duncan, Presiding Judge Mrs. Vincent Swenson, Alternate Presiding Judge 6605 Auburn Hill 2100 Benwick Circle Robert L. Nyland, Clerk 2107 Benwick Circle Jimmy Dale Rogers, Clerk 2207 Bristol Mrs. W. D. Ard, Clerk Mrs. Hallie G. Miller, Clerk 6801 Kings Point West 6702 Duquesne Mrs. Alberta B. Shelton, Clerk 7107 Meadowood Mrs. Davis L. Boswell, Clerk

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PRECINCT 135 John H. Reagan High School, 7400 Berkman Drive Dan Killen, Presiding Judge 4505 Elwood Road Fred R. Rymer, Alternate Presiding Judge 1314 Ridgemont Drive Robert Wayne Merritt, Clerk 1427 Yorkshire Hudson Allen, Sr., Clerk 4507 Elwood Road Hudson Allen, Jr., Clerk 4507 Elwood Road N. K. Woerner, Clerk 1400 Ridgemont Drive 4401 Parkwood M. H. Waghalter, Clerk W. W. Stevens, Clerk 1501 Larkwood PRECINCT 136 Ridgetop School, 5005 Caswell Avenue 4627 Red River Mrs. Ruby S. Biel, Presiding Judge Mrs.Chester Feuerbacher, Alt. Presiding Judge 913 East 53¹/₂ Street P. R. McCullough, Clerk 704 East 49th Street Mrs. Nelrose M. Dabney, Clerk 4623-B Red River Mrs. P. R. McCullough, Clerk 704 East 49th Street George P. Biel, Clerk 4627 Red River W. G. Taylor, Clerk 4904 Caswell Mrs. W. G. Taylor, Clerk 4904 Caswell Lee Basore, Clerk 1037 Reinli Street PRECINCT 221 Pease School, 1106 Rio Grande School Mrs. Cecilia Fischer, Presiding Judge 1106 West 7th Street Mrs.E.J.Rissmann, Alternate Presiding Judge 1119 West 10th Street Herbert J. Fischer, Clerk 1106 West 7th Street 1104 West 7th Street Mrs. R. L. Whited, Clerk Payson E. Penick, Clerk 705 Baylor PRECINCT 222 O'Henry Jr. High School, 2600 West 10th Street Mrs. Juanita P. Johnson, Presiding Judge 2309 West 8th Street Mrs. James M.Fogle, Alternate Presiding Judge 514 Upson 2411 Pruett Street Mrs. Maxine Margos, Clerk Mrs. Tullie Mae Talley, Clerk 501 Arlington Mrs. Bernice Gregory, Clerk 2307 West 8th Street 2402 Marlton Drive Mrs. Bertie S. O'Dell, Clerk PRECINCT 223 Stephen F. Austin High School Bym (Foyer), 1300 West Avenue 503 West 15th Street Mrs. C. W. Kallgren, Presiding Judge Jess Whatley, Alternate Presiding Judge 1801 Lavaca Mrs. Mildred Nixon, Clerk 407 West 18th Street 1200 Nueces, Apt. A Mrs. Mollve Hall, Clerk Landrum Hickman, Clerk 900 West 17th Street PRECINCT 224 Mathews School, 10th & West Lynn Streets 907 Pressler Street George L. Russell, Presiding Judge Mrs. L. H. Lowe, Alternate Presiding Judge 1410 West 13th Street Mrs. Ordis L. Steadham, Clerk 1501 Wethersfield Road Mrs. Ida Mae Morrey, Clerk 1505 Palma Plaza Mrs. Willie M. Elliott, Clerk 1509 Wethersfield Road 1410 West 9th Street Mrs. F. C. Becker, Clerk 1711 Cromwell Hill E. T. Schneider, Clerk (continued next page)

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PRECINCT 224 (continued) B. H. Bland, Clerk 1510 Windsor Road Mrs. Jennie S. Russell, Clerk 807 Pressler Mrs. A. Nathan Darby, Clerk 810 Blanco Street Herbert Goehring, Clerk 1204 Marshall Lane A. Nathan Darby, Clerk 910 Blanco Street PRECINCT 225 Texas State Bank, 1904 Guadalupe 1904 Pearl Street Mrs. Claude Hill, Presiding Judge Mrs. D. K. Brace, Alternate Presiding Judge 2205 North Lamar 911 West 22nd Street Mrs. Ella Pfenning, Clerk Mrs. Grace D. Beacham, Clerk 1916 David Street Mrs. Joe W. Neal, Clerk 2209 Shoal Creek Boulevard Mrs. Hazel S. Parham, Clerk 1104 West 22¹/₂ Street PRECINCT 226 Dill School, 2007 McCall Road Dan B. Gardner, Presiding Judge 2201 Sharon Lane Mrs.Corinne D.Burleson, Alt.Presiding Judge 3305 Clearview Drive Mrs. Stanford Payne, Clerk 3601 Bonnie Road Mrs. Jean R. Spence, Clerk 3414 Cherry Lane Mrs. Dan B. Gardner, Clerk 2201 Sharon Lane Mrs. Ruth W. Sandel, Clerk 2704 Bonnie Road Stephen G. Burke, Clerk 3601 Bonnie Road Mrs. Dan N. Gardner, Clerk 2201 Sharon Lane 2904 Clearview Drive Mrs. Oscar Maurer, Clerk 2805 Clearview Drive Mrs. Mary Alice Valentine, Clerk Mrs. Charles Darling, Clerk 3211 Gilbert Dan N. Gardner, Clerk 2201 Sharon Lane 2516 Enfield Road, #102 3414 Cherry Lane Mrs. Gladys Allen, Clerk William Spence, Jr., Clerk 2802 Windsor Road Thomas Tiemann, Clerk PRECINCT 227 University Methodist Church, 2409 Guadalupe Mrs. Daisy Bindley, Presiding Judge 911 West 26th Street 807 West 29th Street A. L. Robbins, Alternate Presiding Judge 807 West 29th Street Mrs. A. L. Robbins, Clerk 2807 Hemphill Park Mrs. T. C. McCormick, Clerk Mrs. Netalie Bateman, Clerk 911 West 26th Street 2800 Rio Grande #10 Robert L. Boyer, Clerk Evelyn F. Boyer, Clerk 2800 Rio Grande #10 PRECINCT 228 First English Lutheran Church, 3001 Whitis 3114 West Avenue A. W. Penn, Presiding Judge Henry Holeman, Alternate Presiding Judge 201 West 33rd Street Mrs. A. W. Penn, Clerk 3114 West Avenue 406 West 33rd Street W. T. Barron, Clerk 406 West 33rd Street Mrs. W. T. Barron, Clerk 3011 Washington Square Mrs. Mada Hester, Clerk Mrs. J. C. Keltner, Clerk 200 East 32nd Street 200 East 32nd Street Mrs. Adelia Neu, Clerk 3110 West Avenue Mrs. Jean Lee, Clerk Mrs. Judith Herr, Clerk 3113 Grandview

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PRECINCT 229 Brykerwoods School, 3309 Kerbey Lane H. D. Moore, Presiding Judge 1509 West 31st Street Sam M. Saxon, Alternate Presiding Judge 1504 West 29th Street John Ward, Clerk 1401 Preston Mrs.John Clemens, Clerk 2507 Hartford Mrs. Maurine Young, Clerk 1508 West 31st Street 2410 Jarrett Mrs. Alice Henderson, Clerk 1004 Gaston Ray C. Faltinson, Clerk 1703 West 30th Street Ted Wikowsky, Clerk 3203 Shoal Creek Boulevard Charles T. Rose, Clerk Henry Hill Moore, Clerk 1509 West 31st Street Mrs. Exa Robb, Clerk 1501 Preston 1508 West 31st Street Burleson Young, Clerk PRECINCT 230 Casis School, 2710 Expos-tion Boulevard Henry A. Seay, Pr-siding Judge 3208 Greenlee Drive Mrs. Hiram S. Brown, Alternate Presiding Judge2604 Pecos Street Mrs. H. T. Hibler, Clerk 2403 Rockmoor 3504 River Road Mrs. Betty Boyd, Clerk Mrs. Della L. Lozier, Clerk 3500 River Road Mrs. G. W. Van Eck, Clerk 2603 Westover Road Mrs. Phocion Park, Clerk 2501 Westover Road 2418 Foothill Terrace Mrs. Fred Morse, Jr., Clerk PRECINCT 231 Baker School, 2908 Avenue B 300 West 35th Street Henry Schacht, Presiding Judge Mrs. Columbia Jones, Alternate Presiding Judge 308 West 37th Street 300 West 35th Street Mrs. Henry Schacht, Clerk J. R. Stubbs, Clerk 3911 Avenue C Mrs. Gertrude Von Rosenberg, Clerk 106 East 35th Street Mrs. F. A. Wood, Clerk 3402 Duval 107-B East 38th Street Mrs. W. B. Erwin, Clerk Mrs. A. B. Craddock, Clerk 4000 Duval Street Mrs. Marvin McCoy, Clerk 4010 Avenue G PRECINCT 232 Northside Church of Christ Bible School Annex, 4305 Avenue B Mrs. Pinkney Pruett, Presiding Judge 4205 Avenue D (Alternate Presiding Judge to be appointed by Mrs. Pruett) Pinkney Pruett, Clerk 4205 Avenue D 4401 Duval Mrs. Herbert E. Hargis, Clerk Mrs. Bert Bowman, Clerk 4404 Caswell Miss Mattie L. Seymour, Clerk 4211 Avenue C 4403 Avenue A Mrs. T. L. Rylander, Clerk PRECINCT 233 Trinity Lutheran Church, 1207 West 45th Street 4202 Sinclair Avenue Stanley Collier, Presiding Judge Mrs. Kathryn McGinnis, Alternate Presiding Judge 4314 Ramsey Avenue Mrs. Charles Joyce, Clerk 1503 West 40thStreet 1203 West 44th Street Mrs. F. D. Boling, Clerk 4410 Bellvue Avenue Mrs. Francis Jennings, Clerk 4203 Sinclair Avenue Mrs. W. T. Ferguson, Clerk 3812 Tonkawa Trail Mrs. W. M. Mayton, Clerk

PRECINCT 234 Rielly School, 405 Denson Drive T. O. Dillard, Presiding Judge 306 West North Loop W. E. Faith, Alternate Presiding Judge 5008 Duval Mrs. Roy Wolff, Clerk 5704 Chesterfield Mrs. Shirley Hearn, Clerk 5704 Duval Mrs. Elizabeth Blomquist, Clerk 401 Irma Drive Mrs. Ann Sthele, Clerk 108 West 55th Street E. W. Renner, Clerk 5006 Duval Mrs. Samuel E. Goss, Clerk 5507 Avenue G 5206 Guadalupe Clyde Townsend, Clerk Mrs. Charlotte Childers, Clerk 5703 Avenue G Mrs. Leon Hemphill, Clerk 6204 Burns PRECINCT 235 A. N. McCallum High School, 5600 Sunshine Drive Mrs. Wilburn Johnson, Presiding Judge 5401 Roosevelt Mrs. Lena Kern, Alternate Presiding Judge 5502 Roosevelt Wilburn Johnson, Clerk 5401 Roosevelt Mrs. Jewell Braswell, Clerk 5501 Woodrow Mrs. Steve Clark, Clerk 5405 Aurora Mrs. J. T. Barker, Clerk 5504 Roosevelt Thomas Frazier, Clerk 900 Stark PRECINCT 236 Rosedale School, 2117 West 49th Street Gilbert Leifeste, Presiding Judge 4518 Ramsey Mrs. M. A. Morse, Sr., Alternate Presiding Judge 4701 Ramsey John R. Malone, Clerk 2628 West 49th Street Mrs. Henry H. Franke, Clerk 4706 Ramsey Mrs. J. W. Boggus, Clerk 5102 Shoalcreek Mrs. J. L. Gray, Clerk 5500 Shoalcreek Eugene S. Baker, Clerk 4905 Shoalcreek Mrs. Ernest Helf, Clerk 5405 Woodview Lester Addy, Clerk 2600 West 49¹₂ Street J. W. Boggus, Clerk 5102 Shoalcreek PRECINCT 237 Murchison Jr. High School, 3700 North Hills Drive Wm. A. Sloan, Presiding Judge 5605 Ridge Oak Mrs. Terrell Blodgett, Alt. Presiding Judge 5500 Highland Crest Mrs. W. A. Sloan, Clerk 5605 Ridge Oak Ted Betley, Clerk 4117 Honeycomb Rock Circle Mrs. Ted Betley, Clerk 4117 Honeycomb Rock Circle Jack H. Dillard, Clerk 3502 Lakeland Drive Mrs. Jack Dillard, Clerk 3502 Lakeland Drive Mrs. Verno Blomquist, Clerk 5603 Ridge Oak Ora M. Davis, Jr., Clerk 4908 Balcones Albert Bartschmid, Jr., Clerk 5011 West View Drive

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PRECINCT 238 T. A. Brown Elementary School, 505 Anderson Lane 7601 Northcrest Boulevard Leslie T. Chapman, Presiding Judge Thomas Lowe, Alternate Presiding Judge 10 Crestland Drive Mrs. Rita Kramer, Clerk 8908 Capital Drive 8912 Capital Drive Mrs. W. J. Phillips, Clerk Charles S. Perry, Clerk 7213 Bennett 8110 Georgian Drive Mrs. Melvin Bocker, Clerk Mrs. Ellen Ligon, Clerk 7605 Northcrest Boulevard 7601 Northcrest Boulevard Mrs. Lydia Chapman, Clerk Mrs. Joyce Roach, Clerk 506 Grissom Court PRECINCT 239 Gullett School, 6310 Treadwell Boulevard Cecil A. Myers, Presiding Judge 6007 Shoal Creek Boulevard Mrs. R. G. Parker, Alt. Presiding Judge 6906 Daugherty 2212 White Horse Trail Mrs. M. D. Mills, Clerk Mrs. Jimmie B. Russ, Clerk 6403 Wilbur Drive Mrs. James M. Hurt, Clerk 6703 Lexington Jack Roche, Clerk 3113 Carlisle Drive 6408 Nasco Drive K. C. Slack, Clerk 6002 Shoal Creek Boulevard Mrs. Pauline Ptton, Clerk 2904 White Rock Hugh K. Higgins, Jr., Clerk PRECINCT 240 Highland Park School, 4900 Fairview Drive Fred H. Matthys, Presiding Judge 4605 Highland Terrace 4700 Valley Oak Mrs. H.V.W. Broadbent, Alt. Presiding Judge George Randolph, Clerk 3014 Perry Lane Mrs. C. W. Clar-, Clerk 5702 Nasco Drive 3312 Hancock Drive Mrs. R. A. Lucas, Clerk Charles W. Clary, Clerk 5702 Nasco Drive 5002 Westfield Drive Jack Swenson, Clerk PRECINCT 241 Brentwood School, 6700 Arroyo Seca 1807 West St. Johns Avenue E. R. Speir, Presiding Judge Billy R. Scott, Alternate Presiding Judge 1405 Alegria 1900 Vallejo Mrs. Tim Ryan, Clerk Mrs. Mary A. Tullos, Clerk 1903 Burbank Mrs. Jasper Elliott, Clerk 1700 Duke 1802 West St. Johns Avenue Mrs. M. C. Tucker, Clerk 1506 Aggie Lane Mrs. Joyce Bryant, Clerk John H. Waggoner, Clerk 1709 Justin Lane Mrs. E. R. Speir, Clerk 1807 West St. Johns Avenue 1801 Morrow Mrs. Ora Lee Lindholm, Clerk 1405 Alegria Mrs. Elaine Scott, Clerk Mrs. Eva M. Waggoner, Clerk 1709 Justin Lane

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PRECINCT 242 Burnet Jr. High School, 8401 Hathaway Mrs. Thomas C. Mueller, Presiding Judge 8206 Polar Drive Mrs. Glenetta G. Riley, Alt. Presiding Judge 8617 Willowick Drive 8514 Brookfield Mrs. Donna S. Nolen, Clerk Mrs. Margaret Reed, Clerk 2008 Belford 2004 Teakwood Drive Mrs. Mildred B. Trlica, Clerk 800- Havenwood Drive Mrs. J. H. Templeton, Clerk Mrs. Alice B. Kutschke, Clerk 2203 OhlenDrive Mrs. Bess L. Oertli, Clerk 1302 Clearfield B. D. Daugherty, Clerk 1905 Belford Drive 8302 Franwood Lane Charles R. Longwell, Clerk 8514 Brookfield H. M. Nolen, Clerk 8703 Azalea Trail Mrs. C. J. Hankamer, Clerk Rigoberto Gaona, Clerk 8203 Stillwood Mrs. Judy B. Zaleski, Clerk 1502 Villanova Mrs. Bonny B. Priddy, Clerk 8510 Burrell Mrs. Jonnie N. Bass, Clerk 8514 Burrell 1702 Belford Mrs. Betty E. Cowan, Clerk PRECINCT 243 Read School, 2608 Richcreek Road 2503 Pinewood Terrace L. C. Howard, Presiding Judge 3310 Greenlawn Parkway Mrs. Martha Loeffler, Alt. Presiding Judge 3000 Skylark Drive Mrs. Mary E. Burson, Clerk Mrs. Mary Ann Harden, Clerk 7504 Greenhaven 2808 Slive-wing Drive Vernon M. Arrell, Clerk 2500 Pinewood Terrace Mrs. Betty James, Clerk 2905 Skylark Mrs. Anne S. Ogden, Clerk 2713 Cascade Milton Lege, Clerk Harley F. Crider, Clerk 3311 Skylark PRECINCT 244 Wooten School, 1406 Dale 1302 Aggie Lane Mrs. O. A. Brownfield, Presiding Judge Larry Wright, Alternate Presiding Judge 1201 Aggie Lane 0. A. Brownfield, Clerk 1302 Aggie Lane 1300 Richcreek Road Mrs. E. L. Stroud, Clerk 1306 Dwyce Drive Mrs. Dewey Mueller, Clerk 1201 Aggie Lane Mrs. Marian Wright, Clerk PRECINCT 321 Office of Frank W. McBee, 1510 South Congress Avenue 1506 South 1st Street Chester B. Kitchens, Presiding Judge 808 West James Street W. T. Mayfield, Alternate Presiding Judge Mrs. W. L. Williams, Clerk 906 Bouldin Avenue 2405 Euclid Mrs. Lois Eitze, Clerk 2301 Forest Avenue Mrs. Dorothy Craig, Clerk 611 Bouldin Avenue Mrs. F. A. McNiel, Clerk 1110 Southwood Mrs. Kathryn H. Butler, Clerk 1122 South 3rd Street Mrs. Christine Walling, Clerk

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PRECINCT 322 Zilker School, 2000 Bluebonnet Lane Mrs. John Figer, Presiding Judge 1711 Kerr Street Mrs. Bruce Rogers, Alt. Presiding Judge 1607 Linscomb Mrs. M. D. Sylvester, Clerk 1707 Norris Drive Porter S. Boydston, Clerk 905 Garner Mrs. Floyd Rogers, Clerk 803 Garner John Figer, Clerk 1711 Kerr Street P. J. Hubert, Clerk 2103 Wright Mrs. Porter Boydston, Clerk 903 Garner Carl Myers, Clerk 2104 Peachtree Fred Rathburger, Clerk 2106 Peachtree 1701 Dywer Avenue Mrs. Ceola Stewart, Clerk Mrs. Vance Murphy, Clerk 2905 Stratford Drive PRECINCT 323 Joslin School, 4500 Manchaca Road Kenneth S. Wendler, Presiding Judge 4703 Arapahoe Pass 4508 Frontier Trail Russell Rowland, Alternate Presiding Judge Mrs. Evelyn Rowland, Clerk 4508 Frontier Trail 5100 Woodgreen Cove Mrs. Jane Gault, Clerk Walter May, Jr., Clerk 1406 Green Forest Drive Billy Gillespie, Clerk 4703 Packsaddle Pass Mrs. Janelle Erickson, Clerk 4506 Packsaddle Pass Mrs. Rena Reeves, Clerk 4712 Frontier Trail 4514 Frontier Trail James Berry, Clerk L. P. Gault. Clerk 5100 Woodgreen Cove Mrs. Ora Ruth Withrow, Clerk 4502 Packsaddle Pass Gene Thornton, Clerk 4701 Packsaddle Pass Kirby Meyer, Clerk 4807 Buckskin Pass Mrs. K. S. Wendler, Clerk 4703 Arapahoe Pass 1810 Parkside Lane Mrs. Bennett Wicker, Clerk PRECINCT 324 Dawson School, 3001 South 1st Street Joe D. Adams, Presiding Judge 1604 Fortview Road Mrs. Dolores Mayberry, Alt. Presiding Judge 4102 Manchaca Road Mrs. Rachel Price, Clerk 502 Krebs Lane Mrs. Betty Durfey, Clerk 623 Radam Lane 508 Krebs Lane Mrs. Joan Whitehouse, Clerk 603 Orland Boulevard Billy A. Martin, Clerk Mrs. Dan Matthews, Clerk 613 Clifford Drive Mrs. Elizabeth P. Wagner, Clerk 605 Clifford Drive 1604 Fortview Road Mrs. Joe D. Adams, Clerk PRECINCT 325 Barton Hills School, 2108 Barton Hills Mrs. Sidney C. Hughes, Presiding Judge 2700 Rockingham Drive 2154 Barton Skyway Mrs. Daniel McRae, Alternate Presiding Judge Sidney C. Hughes, Clerk 2700 Rockingham Drive 2007 Bluebonnet Mrs. Maude Flow, Clerk 2109 Barton Hills Drive Mrs. Raymond Williams, Clerk 2120 Barton Hills Drive Mrs. Beryl C. Awwiller, Clerk Mrs. Ella D. Forister, Clerk 2005 Barton Parkway Mrs. R. E. Harris, Clerk 2503 Bluffview 1908 Barton Parkway Ross Anglin, Jr., Clerk

PRECINCT 421 Grace Methodist Church, 205 East Monroe Street Mrs. Louise A. Caldwell, Presiding Judge 1507 East Riverside Drive John T. Warren, Alternate Presiding Judge 1505 Chelsea Lane Mrs. Nora F. Gaines, Clerk 1503 Chelsea Lane Mrs. John T. Warren, Clerk 1505 Chelsea Lane Jerome J. Buxkemper, Clerk 1504 Betty Jo Drive 1503 Chelsea Lane Mrs. Mary E. Gaines, Clerk A. P. Lahman, Clerk 1116 Reagan Terrace Mrs. Elizabeth Adair, Clerk 1507 Summit PRECINCT 422 Travis Heights School, Alameda & Algarita Streets Marlin E. Smalley, Presiding Judge 1904 Kenwood Avenue Mrs. B.V. Howell, Alternate Presiding Judge 2012 Kenwood Avenue H. S. Miller, Clerk 2004 Kenwood Avenue Royce Roessing, Clerk 2416 Little John Lane Mrs. H. S. Miller, Clerk 2004 Kenwood Avenue 2012 Kenwood Avenue B. V. Howell, Clerk Graham Howell, Clerk 2012 Kenwood Avenue Mrs. Graham Howell, Clerk 2012 Kenwood Avenue Mrs. Doris Ann Loney, Clerk 2016 Kenwood Avenue PRECINCT 423 Allison School, 515 Vargas Road Clifton Griffin, Presiding Judge 610 Kemp Street Ray Moncivais, Alternate Presiding Judge 6103 Club Terrace Mrs. Joyce Wiley, Clerk 6810 Canal 6504 Porter Mrs. Felipa Estrada, Clerk 7107 Riverside Drive Mrs. Julia Colunga, Clerk Mrs. Myrtle Atwood Griffin, Clerk 508 Montopolis Mrs. Norris Darby, Clerk 6100 Ponca The motion, seconded by Councilman LaRue, carried by the following vote: Ayes: Councilman Nichols, Mayor Akin, Councilmen Janes, LaRue, Long Noes: None BUTLER LEASE The City Manager discussed with the Council the termination of the Councilman Nichols moved that the Butler lease be terminated. Butler lease. The motion, seconded by Councilman Long, carried by the following vote: Councilmen LaRue, Long, Nichols, Mayor Akin, Councilman Janes Aves: Noes: None MONTOPOLIS AREA DUMP After discussion of the Montopolis Area Dump Councilman Long moved that the City Manager be asked to close this dump within the next 15 days from this The motion, seconded by Councilman Nichols, carried by the following date. vote:

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Ayes: Mayor Akin, Councilmen Long, Nichols

Noes: Councilmen Janes, LaRue

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

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

The Council adjourned at 2:40 P.M.

Mayor Okin APPROVED

ATTEST: once and. City Clerk