

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

September 25, 1969
9:00 A.M.

COUNCIL CHAMBERS, CITY HALL

The meeting was called to order with Mayor LaRue presiding.

Roll Call:

Present: Councilmen Atkison, Gage, Janes, Johnson, MacCorkle,
Price, Mayor LaRue
Absent: None

The Invocation was delivered by REVEREND D. RHEA ALLISON, Shettles Memorial Methodist Church.

ZACHARY SCOTT THEATRE MENTIONED

Mr. Alvin Golden, President of the Zachary Scott Theatre, thanked the Council for its support of the community theatre, and announced the season would begin on October 17.

RECOGNITION OF MR. JOHN HUDSON

Councilman Price offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, the City of Austin has been very fortunate to have had in its employ since 1966 a man of high integrity and ability in the person of John W. Hudson, Jr., presently serving as Associate Director of the Department of Traffic and Transportation; and,

WHEREAS, his effective work and congenial manner have made him a respected and well-liked supervisor and employee of the City of Austin; and,

WHEREAS, he is leaving the City to enter private business in a responsible and promising position; Now, Therefore,

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

That the appreciation of the City of Austin be publicly expressed to John W. Hudson, Jr., for his past services and that best wishes be extended to him for great success in his new endeavors.

WITNESS OUR HANDS AND THE OFFICIAL SEAL OF THE CITY OF AUSTIN, this 25th day of September, 1969.

ATTEST:

Mayor

Mayor Pro Tem

Councilman

Councilman

Councilman

Councilman

Councilman

City Clerk

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

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

INTRODUCTION OF NEW MANAGER OF CAPITAL CABLE

Mr. Frank Denius introduced to the Council the new manager of Capital Cable Company, Colonel Pat Malone, who would begin his job October 1st. Mr. Denius announced the new appointment because of the contractual relationship between the City and Capital Cable Company. Mayor LaRue, on behalf of the Council and the citizens of Austin, expressed gratitude for Colonel Malone's decision to remain in Austin after leaving his position at Bergstrom Air Force Base.

NEW BRANCH LIBRARY AT EAST 1ST AND COMAL STREETS

Mr. Norman Barker, City Manager, recommended that the City lease a building, renovate it, and stock it with books to create a branch library on East 1st Street. Councilman MacCorkle moved the Council approve the recommendations of the City Manager with regard to the branch library on East 1st Street. The motion, seconded by Councilman Gage, carried by the following vote:

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

ANNEXATION ORDINANCES

Mayor LaRue 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 0.34 OF ONE ACRE OF LAND OUT OF THE GEORGE W. DAVIS SURVEY; 33.40 ACRES OF LAND OUT OF THE GEORGE W. DAVIS SURVEY; 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 third time and Councilman Gage moved that the ordinance be finally passed. The motion, seconded by Councilman Johnson, carried by the following vote:

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

Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor LaRue 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 3.05 ACRES OF LAND OUT OF THE GEORGE W. DAVIS SURVEY AND 0.88 OF ONE ACRE OF LAND OUT OF THE GEORGE W. DAVIS SURVEY; 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 third time and Councilman Johnson moved that the ordinance be finally passed. The motion, seconded by Councilman Price, carried by the following vote:

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

Noes: None

The Mayor announced that the ordinance had been finally passed.

ZONING ORDINANCES

Mayor LaRue introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:
TRACT 1 AND 2A: A TRACT OF LAND OUT OF THAT CERTAIN TRACT OF LAND OUT OF OUTLOT 16, DIVISION "C" OF THE GOVERNMENT OUTLOTS, FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT; AND

TRACT 2B: A TRACT OF LAND OUT OF OUTLOT 16, DIVISION "C" OF THE GOVERNMENT OUTLOTS, FROM "A" RESIDENCE DISTRICT TO "GR" GENERAL RETAIL DISTRICT;

THE ABOVE THREE TRACTS OF LAND BEING LOCALLY KNOWN AS REAR OF 511-513 EAST 46TH STREET, 510-604 EAST 45TH STREET, 500-508 EAST 45TH STREET, REAR OF 501-505 EAST 46TH STREET AND 4501-4517 DUVAL STREET;

ALL OF SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

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

Ayes:	Councilmen Atkison, Janes, Johnson, MacCorkle, Price, Mayor LaRue
Noes:	None
Present But Not Voting:	Councilman Gage

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 Johnson, carried by the following vote:

Ayes:	Councilmen Atkison, Janes, Johnson, MacCorkle, Price, Mayor LaRue
Noes:	None
Present But Not Voting:	Councilman Gage

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

Ayes:	Councilmen Atkison, Janes, Johnson, MacCorkle, Price, Mayor LaRue
Noes:	None
Present But Not Voting:	Councilman Gage

The Mayor announced that the ordinance had been finally passed.

Mayor LaRue 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 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

TRACT 1: A 12.3 ACRE TRACT OF LAND OUT OF AND A PART OF THE ISAAC DECKER LEAGUE AND THE WILLIAM CANNON LEAGUE, LOCALLY KNOWN AS 5004-5210 SOUTH 1ST STREET, SAVE AND EXCEPT TRACT 2 AND TRACT 3 AS DESCRIBED IN PART 2 AND PART 3, RESPECTIVELY, OF THIS ORDINANCE, FROM INTERIM "A" RESIDENCE DISTRICT AND INTERIM FIRST HEIGHT AND AREA DISTRICT TO "BB" RESIDENCE DISTRICT AND FIRST HEIGHT AND AREA DISTRICT;

TRACT 2: A 1.2 ACRE TRACT OF LAND OUT OF AND A PART OF THE ISAAC DECKER LEAGUE AND THE WILLIAM CANNON LEAGUE, LOCALLY KNOWN AS 5108-5122 SOUTH 1ST STREET AND 600-616 EMERALD WOOD DRIVE, FROM INTERIM "A" RESIDENCE DISTRICT AND INTERIM FIRST HEIGHT AND AREA DISTRICT TO "LR" LOCAL RETAIL DISTRICT AND FIRST HEIGHT AND AREA DISTRICT; AND,

TRACT 3: A 1 ACRE TRACT OF LAND OUT OF AND A PART OF THE ISAAC DECKER LEAGUE AND THE WILLIAM CANNON LEAGUE, LOCALLY KNOWN AS 5132-5146 SOUTH 1ST STREET AND 601-617 EMERALD WOOD DRIVE, FROM INTERIM "A" RESIDENCE DISTRICT AND INTERIM FIRST HEIGHT AND AREA DISTRICT TO "LR" LOCAL RETAIL 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 Janes moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman Gage, carried by the following vote:

Ayes:	Councilmen Atkison, Gage, Janes, Price, Mayor LaRue
Noes:	Councilman Johnson
Present But Not	
Voting:	Councilman MacCorkle

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 Gage, carried by the following vote:

Ayes:	Councilmen Atkison, Gage, Janes, Price, Mayor LaRue
Noes:	Councilman Johnson
Present But Not	
Voting:	Councilman MacCorkle

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

Ayes:	Councilmen Atkison, Gage, Janes, Price, Mayor LaRue
Noes:	Councilman Johnson
Present But Not	
Voting:	Councilman MacCorkle

The Mayor announced that the ordinance had been finally passed.

Mayor LaRue introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS: LOT 9, BLOCK A, SUNSET TERRACE, LOCALLY KNOWN AS 1903 WEST KOENIG LANE, FROM "A" RESIDENCE DISTRICT TO "O" OFFICE 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 Price moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman Gage, carried by the following vote:

Ayes:	Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue
Noes:	None
Present But Not Voting:	Councilman MacCorkle

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

Ayes:	Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue
Noes:	None
Present But Not Voting:	Councilman MacCorkle

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

Ayes:	Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue
Noes:	None
Present But Not Voting:	Councilman MacCorkle

The Mayor announced that the ordinance had been finally passed.

AMENDMENT TO TOWN LAKE ORDINANCE

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

AN ORDINANCE AMENDING CHAPTER 29 OF THE AUSTIN CITY CODE OF 1967 TO PERMIT THE USE OF CERTAIN ELECTRIC BOATS AND MOTORS IN THE COLORADO RIVER; WAIVING THE PROVISION REQUIRING THREE SEPARATE READINGS.

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

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

The Mayor announced that the ordinance had been finally passed.

BID ACCEPTED

Councilman Price offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on September 12, 1969 for the estimated requirement of CO₂ for all City departments for a period of twelve (12) months beginning October 1, 1969; and,

WHEREAS, by resolution adopted September 18, 1969, it was resolved to authorize entry into a contract with Austin Oxygen Company, Inc.; and

WHEREAS, Austin Oxygen Company, Inc. requested that it be allowed to withdraw subsequent to such resolution its proposal to furnish CO₂ to the City pursuant to its bid; and the administration has recommended such allowance; Now, Therefore,

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

That the bid of National Welding Supply Company of Austin, the second low bidder for such CO₂ received on September 12, 1969 be, and the same is hereby accepted and that Norman McK Barker, City Manager of the City of Austin, be and he is hereby authorized to execute a contract on behalf of the City with National Welding Supply Company of Austin.

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

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

ANNEXATION HEARING SET

Mayor LaRue 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 17.00 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE ISAAC DECKER LEAGUE, WILLIAM CANNON LEAGUE, AND SANTIAGO DEL VALLE GRANT, IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

Councilman Price 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 October 9, 1969, at 9:30 A.M.. The motion, seconded by Councilman Janes, carried by the following vote:

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

RELEASE OF EASEMENTS

Councilman Janes offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, a certain easement was granted to the City of Austin for public utility purposes in, upon, over and across a portion of Lot 6, Block 3, Brackenridge Heights, a subdivision in the City of Austin, Travis County, Texas, of record in Book 3 at Page 133 of the Plat Records of Travis County, Texas, according to a map or plat of Brinwood, Section 2, a subdivision in the City of Austin, Travis County, Texas, of record in Book 14 at Page 33 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 Associate City Manager of the City of Austin be, and he is hereby authorized to execute a release of the following described portion of said public utilities easement, to-wit:

Being all of the north five (5.00) feet of Lot 6, Block 3, Brackenridge Heights, a subdivision in the City of Austin, Travis County, Texas, of record in Book 3 at Page 133 of the Plat Records of Travis County, Texas; according to a map or plat of Brinwood, Section 2, a subdivision in the City of Austin, Travis County, Texas, of record in Book 14, at Page 33 of the Plat Records of Travis County, Texas.

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

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

Councilman Johnson offered the following resolution and moved its adoption:
(RESOLUTION)

WHEREAS, a certain easement was granted to the City of Austin for public utility purposes in, upon, over and across a part of the Tom B. Bagley Addition, a subdivision lying partly within and partly without the City of Austin, Travis County, Texas, of record in Book 5 at Page 162 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; SAVE AND EXCEPT, however, there is to be retained an electric easement in, upon, over and across the north five (5.00) feet of the public utilities easement to be released; Now, Therefore,

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

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

A strip of land thirty (30.00) feet in width, same being out of and a part of Tom B. Bagley Addition, a subdivision lying partly within and partly without the City of Austin, Travis County, Texas, of record in Book 5 at Page 162 of the Plat Records of Travis County, Texas; which strip of land thirty (30.00) feet in width was retained as a public utilities easement when said strip was vacated as street area by the City Council of the City of Austin by Ordinance No. 621004-C; the centerline of said strip of land thirty (30.00) feet in width being more particularly described as follows:

BEGINNING at the intersection of the east right-of-way line of Farm-to-Market Road 1325 and a line fifteen (15.00) feet south of and parallel to the north line of said Tom B. Bagley Addition;

THENCE, with the said line fifteen (15.00) feet south of and parallel to the north line of the Tom B. Bagley Addition, S 64° 15' E to point of termination in the present corporate limit line of the City of Austin as adopted by ordinance dated December 20, 1951, same being a line two hundred (200.00) feet east of and parallel to the centerline of said Farm-to-Market Highway 1325.

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

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

Councilman Price offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, a certain easement was granted to the City of Austin for drainage purposes in, upon and across a part of Lot 11, Block B, Lakewood Park, Section Four, a subdivision of portions of the M. D. Williams Survey, William Bell Survey and James Coleman Survey in Travis County, Texas, according to a map or plat of said Lakewood Park, Section Four, of record in Book 19 at Page 74 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 Associate City Manager of the City of Austin be, and he is hereby authorized to execute a release of the following described portion of said drainage easement, to-wit:

5,791 square feet of land, same being out of and a part of Lot 11, Block B, Lakewood Park, Section Four, a subdivision of portions of the M. D. Williams Survey, William Bell Survey and James Coleman Survey in Travis County, Texas, according to a map or plat of said Lakewood Park, Section Four, of record in Book 19 at Page 74 of the Plat Records of Travis County, Texas, which 5,791 square feet of land are more particularly described by metes and bounds as follows:

BEGINNING at the northwest corner of the herein described tract of land, same being a point in the west line of said Lot 11, Block B, and from which point of beginning an iron pin at the northwest corner of said Lot 11, same being the southwest corner of Lot 12, Block B, Bears N 07° 35' E 45.00 feet;

THENCE, in an easterly direction with the following three (3) courses:

(1) S 68° 24' E 75.00 feet to a point;

(2) S 84° 32' E 66.34 feet to a point;

(3) N 69° 45' E 50.00 feet to the northeast corner of the herein described tract of land, same being a point in the curving west line of Creekbluff Drive, same being the east line of the aforesaid Lot 11, said curve having an angle of intersection of 17° 36', a radius of 644.10 feet and a tangent distance of 99.71 feet, and from which point an iron pin at the northeast corner of said Lot 11 bears N 02° 53' W 50.00 feet;

THENCE, with said west line of Creekbluff Drive along said curve to the right an arc distance of 32.13 feet, the chord of which arc bears S 00° 45' W 32.13 feet to the southeast corner of the herein described tract of land;

THENCE, in a westerly direction with the following three (3) courses:

(1) S 69° 45' W 45.33 feet to a point;

(2) N 84° 32' W 77.44 feet to a point;

(3) N 68° 24' W 71.76 feet to the southwest corner of the herein described tract of land, same being a point in the aforesaid west line of Lot 11;

THENCE, with said west line of Lot 11, N 07° 35' E 30.92 feet to the point of beginning.

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

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

Noes: None

OFF-STREET PARKING - 808 NUECES STREET

Councilman Janes moved the Council approve the request for off-street parking at 808 Nueces Street for an office building subject to the following conditions: (1) that the 14 places on the additional lot be marked as tenant parking only for the occupants of the building, (2) that 9 of the 15 spaces provided on site be marked for customer parking only and (3) that the lease be obtained and a copy of the lease be given to the City. The motion, seconded by Councilman Price, carried by the following vote:

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

Noes: None

SALE OF HOUSES

Councilman Gage offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on September 22, 1969 for the sale of houses that Urban Renewal had turned over to the City for disposal, all to be demolished; and,

WHEREAS, the bid of Glen Rhodes in the sum of \$37.50 for the house located at 2328 Rosewood (Front); the bids of Weldon Johnston in the sum of \$29.00 for the house located at 2328 Rosewood (Rear) and in the sum of \$29.00 for the house located at 2307 E. 12th Street (B1 & B2); the bid of August Heyer in the sum of

\$211.10 for the house located at 1102 Midway; and the bid of Charles Adams in the sum of \$8.00 for the house located at 2805 East 8th Street, were the highest and best bids therefor, and the acceptance of such bids has been recommended by the Building Official of the City of Austin and by the City Manager; Now, Therefore,

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

That the above enumerated bids of Glen Rhodes, Weldon Johnston, August Heyer and Charles Adams, be and the same are hereby accepted, and that Norman McK Barker, City Manager of the City of Austin, be and he is hereby authorized to execute contracts on behalf of the City with said named parties.

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

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

CASH SETTLEMENT

Councilman Janes offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, the owners of Villa Suena, Section 2, have taken bids for utility installation in the above referenced subdivision and for approach mains thereto; and,

WHEREAS, said bids, procedures, plans and specifications have been examined and found to be in full compliance with City of Austin requirements and policies, and the owners have requested that the City Council assure them that it will, upon completion and acceptance of the utility lines aforementioned, enter into a cash settlement agreement taking over such lines and mains by paying 18% of the cost of the sewer approach main, and 33-1/3% of the cost of the utility lines within the subdivision, in accordance with the following schedule:

			Owner's Cost		City's Cost
Sewer Approach Main	\$2,000.00	18%	360.00	82%	1,640.00
Cost of Utilities					
in Subdivision	20,623.00	33-1/3%	6,877.33	66-2/3%	13,745.67
Total Cost	\$22,623.00		\$7,237.33		\$15,385.67

Now, Therefore,

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

That the City Manager be and he is hereby authorized to enter into a cash settlement agreement not to exceed \$22,623.00, with the owners of Villa Suena, Section 2, upon completion and acceptance of the lines and approach mains herein-above mentioned and as set out in the schedule above.

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

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

ACTION ON ZILKER PARK CURFEW DEFERRED

Councilman Johnson moved the Council defer action on an ordinance setting a curfew for Zilker Park until October 9, 1969 at 9:30 A.M. The motion, seconded by Councilman Atkison, carried by the following vote:

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

HEARING SET FOR PLUMBING CODE AMENDMENT

Councilman Janes moved the Council set a public hearing on an amendment to the Plumbing Code for 9:30 A.M., October 23, 1969. The motion, seconded by Councilman Johnson, carried by the following vote:

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

CONTRACT AWARDED

Councilman Johnson 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 enter into a certain contract with Missouri Pacific Railroad Company, for the installation of flashing light signals on Stassney Lane, Mile Post 184, Pole 17, at Austin; and in accordance with the terms and provisions of that certain contract exhibited to the City Council, for which it is hereby certified that funds have been appropriated and are available for the payment of the City's portion of said contract; and,

BE IT FURTHER RESOLVED:

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

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

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

CONTRACT CANCELLED

Councilman Gage offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, effective September 15, 1969, Fleetway Airlines, Inc., was merged with AIR-TEXAS, with all service formerly furnished by the above airlines now being furnished by AIR-TEXAS; and,

WHEREAS, Mr. James W. Huff, Jr., President of AIR-TEXAS requested that the least contract the City of Austin held with Fleetway Airlines, Inc., for services at Austin Municipal Airport be cancelled and discontinued, effective September 15, 1969, said request having been granted by Col. Vance E. Murphy, Director of Aviation for the City of Austin; Now, Therefore,

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

That the above action taken by Col. Vance E. Murphy in cancelling and discontinuing the least contract with Fleetway Airlines, Inc., be ratified and accepted.

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

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

EMINENT DOMAIN PROCEEDINGS

Councilman MacCorkle offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, the Master Plan of the City of Austin, duly adopted by the City Council of the City of Austin on the 8th day of June, 1961, contemplated the development of Missouri-Pacific Boulevard (now Loop 1) as an indispensable component of the Circulation Plan for the City of Austin; and,

WHEREAS, the City Council has found and determined that public necessity requires the acquisition in fee simple of the hereinafter described property for the development and construction of said Missouri-Pacific Boulevard, together with overpasses, underpasses, access roads, connecting, and interconnecting streets and other public facilities and improvements in connection therewith; and for other public purposes; and,

WHEREAS, the City of Austin has negotiated with the owner of said land and has been unable to agree with such owner 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 owner and lienholders, a suit in eminent domain to acquire fee simple title for said purposes to the following described tract of land, to-wit:

Being all of that certain portion of Lot 5, Block 1, Westfield "A", of record in Book 3 at Page 107 of the Plat Records of Travis County, Texas, which certain portion of Lot 5 was conveyed to W. A. Darter, et ux, by warranty deed dated February 17, 1953, of record in Volume 1320 at Page 297 of the Deed Records of Travis County, Texas; said tract of land being more particularly described by metes and bounds as follows:

BEGINNING at the northwest corner of said Lot 5, for the northwest corner of the herein described tract of land, and which point of beginning is in the south line of Enfield Road;

THENCE, with the north line of said Lot 5, same being said south line of Enfield Road, in an easterly direction, 66.60 feet, more or less, to a point in a line 106.00 feet west of and parallel to the east line of said Lot 5, for the northeast corner of the herein described tract of land;

THENCE, with said line 106.00 feet west of and parallel to the east line of Lot 5, in a southerly direction, 142.00 feet, more or less, to a point in the north line of that certain tract of land conveyed to the City of Austin by Warranty Deed dated August 2, 1968, of record in Volume 3513 at Page 300 of the Deed Records of Travis County, Texas, for the southeast corner of the herein described tract of land;

THENCE, with said north line of the City of Austin tract of land, in a westerly direction, 40.00 feet, more or less, to a point in the west line of said Lot 5, same being the east line of Winsted Lane, for the southwest corner of the herein described tract of land, said point being 41.11 feet north of the southwest corner of said Lot 5;

THENCE, with said west line of Lot 5, in a northerly direction, 135.00 feet, more or less, to the point of beginning.

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

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

CONTRACTS AWARDED

Councilman Gage offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on September 10, 1969, for the purchase of One (1) each Mobile ProofTester and Cable Fault Locator for the Electric Distribution Division; and,

WHEREAS, the bid of Associated Research, Incorporated, in the sum of \$18,200.00 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 Associated Research, Incorporated, in the sum of \$18,200.00 be and the same is hereby accepted, and that Norman McK. Barker, City Manager of the City of Austin, be and he is hereby authorized to execute a contract on behalf of the City with Associated Research, Incorporated.

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

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

Councilman Gage offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on September 19, 1969, for the purchase of three (3) each Trailer Mounted Leaf Collectors for the Street and Bridge Division; and,

WHEREAS, the bid of M. G. Voigt, Industrial Products, in the sum of \$11,489.52, 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 M. G. Voigt, Industrial Products, in the sum of \$11,489.52, be and the same is hereby accepted, and that Norman McK. Barker, City Manager of the City of Austin, be and he is hereby authorized to execute a contract on behalf of the City with M. G. Voigt, Industrial Products.

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

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

Councilman Gage offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on September 22, 1969, for the estimated requirements of Tires and Tubes for all departments for a period of twelve (12) months beginning October 1, 1969 and ending September 30, 1970; and,

WHEREAS, the bid of Walker Tire Company, in the sum of \$42,718.50, 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 Walker Tire Company in the sum of \$42,718.50, be and the same is hereby accepted, and that Norman McK. Barker, City Manager of the City of Austin, be and he is hereby authorized to execute a contract on behalf of the City with Walker Tire Company.

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

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

Noes: None

WORKABLE PROGRAM FOR 1969-71 FOR RECERTIFICATION

Councilman Price offered the following resolution and moved its adoption:

(RESOLUTION)

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

That the Workable Program for 1969 through 1971 for recertification as presented to the City Council by the City Manager, and which workable program is appended to this Resolution and made a part hereof, be, and the same is hereby officially approved by the City Council.

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

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

Noes: None

1969 TAX ASSESSMENT ROLL APPROVED

Mr. Bob Lusk appeared before the Council to state that he was not going to pay his 1967 personal property tax on furniture and fixtures. He asked the Council to think seriously about amending the City personal property ordinance to make it conform with the City Charter and the State Constitution.

Councilman Janes offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, the Board of Equalization of the City of Austin has certified its approval of the tax assessment rolls and records of the City of Austin for the year 1969, and has forwarded the same to the City Council; and,

WHEREAS, said tax assessment rolls appear in all respects to be in correct form and prior to their submission the valuations of property shown in said rolls have been examined and corrected in the manner provided by law and ordinances of the City of Austin by the Board of Equalization; Now, Therefore,

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

That subject to such adjustments as may be found necessary by reason of appeals pending, the tax assessment roll, showing a total amount of \$896,338,470.00 valuation for said year, be and the same is hereby approved and adopted.

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

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

Noes: None

WARRANTS ISSUED FOR BUTLER TRACT RELEASE

Mayor LaRue introduced the following ordinance:

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS, PROVIDING FOR THE ISSUANCE OF INTEREST-BEARING TIME WARRANTS FOR THE PURPOSE OF PAYING A PORTION OF THE COST FOR A RELEASE FROM THE BUTLER TRACT LEASE; PROVIDING PROCEDURES FOR THE ISSUANCE AND DELIVERY OF SAID TIME WARRANTS; ENACTING OTHER PROVISIONS INCIDENT AND RELATED TO THE SUBJECT MATTER OF THIS ORDINANCE; AND DECLARING AN EMERGENCY.

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 Johnson, carried by the following vote:

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

Noes: None

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

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

Noes: None

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

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

The Mayor announced that the ordinance had been finally passed.

ORDINANCE ADJUSTING APPROPRIATIONS BALANCES

After some discussion with City staff members about the budget overruns, Mayor LaRue introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 680923-A TO APPROPRIATE UNAPPROPRIATED FUNDS FOR VARIOUS ESSENTIAL PURPOSES; AND DECLARING AN EMERGENCY.

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 Johnson, carried by the following vote:

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

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

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

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

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

The Mayor announced that the ordinance had been finally passed.

REVENUE BONDS ORDINANCE

Mayor LaRue noted that it was time to receive bids on the City of Austin Electric, Water and Sewer Revenue Bonds, ascertained the accuracy of the hour, that there were no other bids having been received in the mailing room, the City Manager's

Office, by the Finance Director or by the City Clerk's Office, or to be submitted by anyone present in the Council Chamber.

Mayor LaRue announced it was now 10:30, and the time for receiving bids was closed.

ELECTRIC, WATER AND SEWER REVENUE BONDS

Bids on the \$6,000,000 Electric, Water and Sewer Revenue Bonds were then opened and read by the Finance Director as follows:

<u>Name of Bidder</u>	<u>Effective Interest Rate</u>
1. Halsey, Stuart & Co., Inc. and Associates	5.77773 %
2. Phelps, Fenn & Co., Rauscher Pierce & Co., Inc.	5.82991 %
3. Glore Forgan, William R. Staats, Inc. & Equitable Securities, Morton & Co., Joint Mgrs. & Associates	5.836535%
4. Lehman Brothers, Kuhn, Leob & Co., First Southwest Company, Shields & Company, Stone & Webster Securities Corporation, Blair & Co., Inc., & Associates	5.84400 %
5. White, Weld & Co., Bear, Stearns & Co., Rowles, Winston & Co., Inc., Jt. Managers & Associates	5.8447 %
6. The First Boston Corporation, Eastman Dillon, Union Securities & Co., Joint Managers, and Associates	5.8707 %
7. Smith, Barney & Co., Incorporated, Mgr., & Associates	5.8709 %
8. Salomon Brothers & Hutzler, Weeden & Co., Incorporated	5.87452 %
9. John Nuveen & Co., (Inc.) & Associates	5.9002 %

The Council referred the bids to the Finance Director, Bond Counsel and Fiscal Advisor for verification. Later in the Council Meeting, Mr. Curtis Adrian, Fiscal Advisor, reported nine bids were received for the Revenue Bonds. The low bidder was Halsey, Stuart & Co., Inc. and Associates at an effective interest rate of 5.77773%. Mr. Adrian reviewed the current bond market, made a comparison of the Bond Buyer and Dow-Jones Average and noted that the City's interest rates were much lower.

REVENUE BONDS

Councilman Johnson moved the Council accept the low bidder and award the bonds to Halsey, Stuart & Co., Inc. at the low interest rate of 5.77773%. The

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

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

ELECTRIC, WATER AND SEWER REVENUE BONDS

The Mayor presented for the City Council's consideration an ordinance authorizing the issuance of \$6,000,000 "CITY OF AUSTIN, TEXAS, ELECTRIC LIGHT AND POWER, WATERWORKS AND SEWER SYSTEM REVENUE BONDS, SERIES NO. 19", dated October 1, 1969, the caption of said ordinance being as follows:

AN ORDINANCE by the City Council of the City of Austin, Texas, authorizing the issuance of \$6,000,000 "CITY OF AUSTIN, TEXAS, ELECTRIC LIGHT AND POWER, WATERWORKS AND SEWER SYSTEM REVENUE BONDS, SERIES NO. 19," of which the sum of \$5,300,000 is for the purpose of extending and improving the City's Electric Light and Power System, and the sum of \$700,000 is for the purpose of extending and improving the City Waterworks System (being the fourth parcel or installment of a total voted authorization of \$34,200,000 for Electric Light and Power System purposes, and the second parcel or installment of a total voted authorization of \$8,100,000 bonds for Water System purposes), as authorized by the General Laws of the State of Texas, particularly Article 1111 et seq., V.A.T.C.S.; prescribing the form of the bonds and the form of the interest coupons; pledging the net revenues of the City's combined Electric Light and Power, Waterworks and Sewer System to the payment of the principal of and interest on said bonds; enacting provisions incident and relating to the subject and purpose of this ordinance; and declaring an emergency.

The ordinance was read and Councilman Johnson moved that the rule be suspended which requires that no ordinance shall become effective until the expiration of ten days following the date of its final passage, that such ordinance be finally passed and adopted at this meeting, and that, for the reasons recited therein, said ordinance be passed as an emergency measure for the immediate preservation of the public peace, health, and safety of the citizens of Austin as permitted by the City Charter. The motion was seconded by Councilman Price and carried by the following vote:

AYES: Mayor LaRue and Councilmen Atkison, Gage, Janes, Johnson,
MacCorkle, Price.
NOES: None.

The ordinance was read the second time and Councilman Johnson moved that the rules be further suspended and that the ordinance be passed as an emergency measure to its third reading. The motion was seconded by Councilman Price and carried by the following vote:

AYES: Mayor LaRue and Councilmen Atkison, Gage, Janes, Johnson, MacCorkle, Price.

NOES: None.

The ordinance was read the third time and Councilman Johnson moved that the ordinance be finally passed as an emergency measure. The motion was seconded by Councilman Price and carried by the following vote:

AYES: Mayor LaRue and Councilman Atkison, Gage, Janes, Johnson, MacCorkle, Price.

NOES: None.

The Mayor then announced that the ordinance had been finally passed and adopted.

AD VALOREM TAXES ORDINANCE

Mayor LaRue introduced the following ordinance:

AN ORDINANCE FIXING AND LEVYING MUNICIPAL AD VALOREM TAXES FOR THE CITY OF AUSTIN, TEXAS, FOR THE YEAR 1969; AND FOR EACH YEAR THEREAFTER UNTIL OTHERWISE PROVIDED; DIRECTING THE ASSESSMENT AND COLLECTION THEREOF; AND DECLARING AN EMERGENCY.

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

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

Noes: None

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

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

Noes: None

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

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

Noes: None

The Mayor announced that the ordinance had been finally passed.

SYSTEMS ENGINEER EMPLOYED

Mr. Norman Barker explained that the City of Austin was preparing a plan for submission to the Housing and Urban Development Authority to implement a management information system or subsystem. The system to be studied would set up a centralized computer with information to solve any problem that would arise, in such diverse areas as finance, public safety, and human resources. Mr. Barker asked the Council to employ a systems engineer from the IBM Corporation as a management consultant.

Councilman MacCorkle moved the Council employ the IBM engineer at a cost not to exceed \$4,368. The motion, seconded by Councilman Gage, carried by the following vote:

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

LOST BONDS

Councilman Johnson moved the Council approve the Indemnity Bond executed by the Insurance Company of America to cover several lost interest coupons, series 230 dated October 1, 1958. The motion, seconded by Councilman Price, carried by the following vote:

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

AUSTIN OPTIMIST CLUB CHRISTMAS TREES

Councilman Price moved the Council allow the Austin Optimist Club to sell Christmas trees on the northwest corner of Barton Springs Road and Bouldin Avenue, and on the City-owned lot at 2800 North Lamar. The motion, seconded by Councilman Johnson, carried by the following vote:

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

ANNEXATION HEARING

Mayor LaRue opened the public hearing scheduled for 2:30 P.M. on the following annexation:

238.06 acres of land out of the Isaac Decker League - unplatted land.

64.05 acres of land out of the William Cannon League - WINDSWEPT ACRES, SECTION 2 and unplatted land.

38.57 acres of land out of the William Cannon League - OASIS VILLAGE, SECTIONS 1, 2 and 3; a portion of Sahara Avenue; and unplatted tracts.

89.99 acres of land out of the William Dannon League - PLEASANT HILL ADDITION and unplatted land.

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

47.98 acres of unplatted land out of the Santiago Del Valle Grant.

47.60 acres of unplatted land out of the Santiago Del Valle Grant.

64.05 acres of land out of the Isaac Decker and William Cannon Leagues - unplatted land.

3.21 acres of land out of the Wm. Cannon League - unplatted land.

6.89 acres of land out of the Wm. Cannon League - unplatted land.

7.35 acres of land out of the Wm. Cannon League - unplatted land.

1.61 acres of land out of the Isaac Decker League - unplatted land.

7.35 acres of land out of the Wm. Cannon and Isaac Decker Leagues - unplatted land.

21.35 acres of land out of the William Cannon League - unplatted land.

58.08 acres of land out of the Henry P. Hill League - unplatted land.

6.00 acres of land out of Santiago Del Valle Grant;
Tract A - 4.13 acres of land out of the Santiago Del Valle Grant;
Tract B - 3.44 acres of land out of the Santiago Del Valle Grant -
unplatted land.

216.25 acres of land out of the Isaac Decker League and the Santiago Del Valle Grant - Assumption Cemetery, Woodward Industrial District, Twin Oaks Industrial Subdivision and unplatted land.

10.56 acres of land out of and a part of the Santiago Del Valle Grant.

Councilman Janes moved the Council close the hearing. The motion, seconded by Councilman Johnson, carried by the following vote:

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

Noes: None

Mayor LaRue 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 64.05 ACRES OF LAND OUT OF THE WILLIAM CANNON LEAGUE 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 Price, carried by the following vote:

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

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

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

Mayor LaRue 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 38.57 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE WILLIAM CANNON LEAGUE 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 Gage moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman Johnson, carried by the following vote:

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

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

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

Mayor LaRue 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 89.99 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE WILLIAM CANNON LEAGUE 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 MacCorkle moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman Atkison, carried by the following vote:

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

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

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

Mayor LaRue 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 47.98 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE SANTIAGO DEL VALLE GRANT IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

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

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

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

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

Mayor LaRue 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 64.05 ACRES OF LAND 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.

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

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

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

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

Mayor LaRue 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 3.21 ACRES OF LAND AND 6.89 ACRES OF LAND BEING OUT OF AND A PART OF THE WILLIAM CANNON LEAGUE; AND 7.35 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE WILLIAM CANNON LEAGUE; 1.61 ACRES OF LAND, AND 7.35 ACRES OF LAND BEING OUT OF AND A PART OF THE WILLIAM CANNON LEAGUE AND THE ISAAC DECKER LEAGUE; ALL BEING LOCATED IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

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

Ayes: Councilmen Gage, Janes, Johnson, MacCorkle, Price,
Mayor LaRue
Noes: None
Out of Room at
Roll Call: Councilman Atkison

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

Ayes: Councilmen Gage, Janes, Johnson, MacCorkle, Price,
Mayor LaRue
Noes: None
Out of Room at
Roll Call: Councilman Atkison

Mayor LaRue 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 21.35 ACRES OF LAND OUT OF AND A PART OF THE WILLIAM CANNON LEAGUE 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 Price moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman Gage, carried by the following vote:

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

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

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

Mayor LaRue 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 58.08 ACRES OF LAND OUT OF AND A PART OF THE HENRY P. HILL LEAGUE 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 Price moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman Johnson, carried by the following vote:

Ayes: Councilmen Atkison, Janes, MacCorkle, Price, Mayor LaRue
Noes: Councilman Gage
Present But Not
Voting: Councilman Johnson

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

Ayes: Councilmen Atkison, Janes, MacCorkle, Price, Mayor LaRue
Noes: Councilman Gage
Present But Not
Voting: Councilman Johnson

Mayor LaRue 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 6.00 ACRES OF LAND; 4.13 ACRES OF LAND; AND 3.44 ACRES OF LAND; ALL BEING OUT OF AND A PART OF THE SANTIAGO DEL VALLE GRANT IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

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

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

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

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

Mayor LaRue 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 10.56 ACRES OF LAND OUT OF AND A PART OF THE SANTIAGO DEL VALLE GRANT IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

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

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

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

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

PUBLIC HEARINGS RESET

Mayor LaRue 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 238.06 ACRES OF LAND OUT OF THE ISAAC DECKER LEAGUE 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 Johnson 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 October 23, 1969, at 9:30 A.M. The motion, seconded by Councilman Gage, carried by the following vote:

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

Mayor LaRue 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 216.25 ACRES OF LAND OUT OF AND A PART OF THE ISAAC DECKER LEAGUE AND THE SANTIAGO DEL VALLE GRANT IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

Councilman Johnson 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 October 23, 1969, at 9:30 A.M. The motion, seconded by Councilman Gage, carried by the following vote:

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

Mayor LaRue 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 47.60 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE SANTIAGO DEL VALLE GRANT IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

Councilman Janes 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 October 23, 1969, at 9:30 A.M. The motion, seconded by Councilman Gage, carried by the following vote:

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

ANNEXATION DENIED

Councilman Johnson moved the Council deny the annexation of the following piece of property:

218.09 acres of land out of the Santiago Del Valle Grant - unplatted land

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

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

ZILKER PARK LIGHTING

Mr. Beverly Sheffield appeared before the Council to discuss Parks and Recreation ideas for lighting of Zilker Park. Councilman Johnson said that there had been a rise in crime on River Loop in the park and that proper lighting could reduce the problem. Councilman Atkison mentioned the Sunken Garden area as another problem spot.

The Council decided to allow Mr. Sheffield two weeks to make a further study and report to the Council at that time.

DISCONTINUANCE OF ROUTE BY AUSTIN TRANSIT CORPORATION

The Mayor read a letter from Austin Transit Corporation asking that it be allowed to discontinue the "crosstown" route. The Mayor and City Attorney felt that the matter should be considered in one week to allow the two parties, Austin Transit Corporation and the City Attorney time to research all legal aspects. The Council agreed to notify Austin Transit Corporation of the October 9, 1969 meeting.

Councilman Johnson stated that the November 21, 1968 bus ordinance provides that the company shall notify the City sixty days prior to the discontinuance of a route. The company had allowed only 28 days notice, therefore, Councilman MacCorkle felt the City should retain Doren Eskew, an attorney, to study the matter. Mr. Barker said he would have Mr. Eskew present the City's case at the October 9 meeting.

SEAT VACATED ON HUMAN RELATIONS COMMISSION

Mayor LaRue announced that Thomas Black would not accept an additional appointment and that, therefore, there was a vacant seat on the Human Relations Commission.

CITY BONDS DISCUSSED

Mr. Barker gave a short history of what the City had done in the last ten years in the way of bond ratings.

HOME BUILDERS ASSOCIATION RESOLUTION

Mr. Ken Zimmerman of the Home Builders Association read a resolution endorsing the City Council's recent action to move the responsibility of electrical inspections to the Building Inspector's office.

BLACKSHEAR NEIGHBORHOOD DEVELOPMENT PROGRAM

Mr. Emmet W. Lindsay appeared before the Council asking for a further hearing for the Neighborhood Development Program. He presented a petition asking

for the hearing, signed by eighty residents of the area. The Mayor read a letter from Mr. Leon Lurie saying that the earliest date a hearing could be held was October 30, 1969, twenty-three days after the deadline for the HUD reservation grant. He felt, however, that HUD was willing to extend that deadline.

MOPAC LAND ACQUISITION

Councilman Gage offered the following resolution and moved its adoption:

(RESOLUTION)

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

That the offer of the owners and claimants of the hereinafter described tract of land to convey unencumbered fee simple title thereto to the City of Austin in consideration of the cash payment of \$11,850.00 therefor be accepted, and that the City Manager or his designate be and he is hereby authorized to consummate purchase of the following described tract of land, to-wit:

SEE ATTACHED EXHIBIT "A"

(attached Exhibit - See original exhibit in Resolution Book.)

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

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

Councilman Johnson offered the following resolution and moved its adoption:

(RESOLUTION)

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

That the offer of the owners and claimants of the hereinafter described tract of land to convey unencumbered fee simple title thereto to the City of Austin in consideration of the cash payment of \$14,250.00 therefor be accepted, and that the City Manager or his designate be and he is hereby authorized to consummate purchase of the following described tract of land, to-wit:

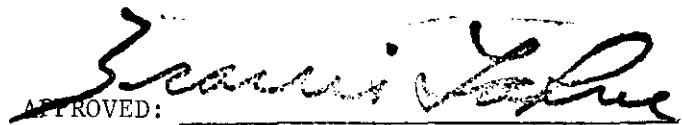
Lot Five (5) in Block No. Two (2), in the resubdivision of Lots 6, 7 and 8, of Block 11, Westfield "A", a subdivision in the City of Austin, Travis County, Texas, according to the map or plat of said resubdivision of record in Volume 3, Page 107, Travis County Plat Records.

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

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

ADJOURNMENT

The Council then adjourned. "

APPROVED: 

ATTEST: _____