

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

May 8, 1969
9:00 A.M.

COUNCIL CHAMBERS, CITY HALL

The meeting was called to order with Mayor Akin presiding.

Roll Call:

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

The Invocation was given by REVEREND CHARLES HUFFMAN, of St. David's Episcopal Church.

APPROVAL OF MINUTES

Councilman LaRue moved the Council approve the Minutes of the Special Meeting of May 5, 1969. The motion, seconded by Councilman Nichols, carried by the following vote:

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

TRANSPORTATION PLAN

Mr. Howard Simmons appeared before the Council to inform them of the Rapid Transit Expressway Plan which included the use of railroad corridors for future expressway expansion. After some discussion, Councilman Long moved the Council receive Mr. Simmons' material for study purposes. The motion, seconded by Councilman LaRue, carried by the following vote:

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

ANNEXATION ORDINANCES

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

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 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 APPLGAI 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.

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

The Mayor announced that the ordinance had been finally passed.

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

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 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.

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

The Mayor announced that the ordinance had been finally passed.

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:
THE SOUTH 8' OF LOT 21, THE NORTH 7' OF THE WEST 80' OF LOT 23, AND ALL OF LOT 22, BLOCK 1, OUTLOT 77, BUDDINGTON SUBDIVISION, LOCALLY KNOWN AS 3405 CEDAR STREET, FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

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

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

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

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

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

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

The Mayor announced that the ordinance had been finally passed.

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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:

TWO TRACTS OF LAND, OUT OF THE ISAAC DECKER LEAGUE, LOCALLY KNOWN AS 406 WEST MILTON STREET AND 407-413 WEST MONROE STREET FROM "A" RESIDENCE DISTRICT TO "C" COMMERCIAL 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 Nichols, carried by the following vote:

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

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

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

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

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

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:

LOTS 33 AND 34, BLOCK 13, RIDGETOP ANNEX, LOCALLY KNOWN AS 4712-4714 DEPEW AVENUE, FROM "BB" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

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

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

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

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

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

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

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:

(1) TRACT 1: A 25,700+ SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS 2215 WEST LAKE DRIVE, FROM INTERIM "A" RESIDENCE DISTRICT AND INTERIM FIRST HEIGHT AND AREA DISTRICT TO "C" COMMERCIAL DISTRICT AND FIRST HEIGHT AND AREA DISTRICT;

TRACT 2: A 51,000+ SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS 2219 WEST LAKE DRIVE, FROM INTERIM "A" RESIDENCE DISTRICT AND INTERIM FIRST HEIGHT AND AREA DISTRICT TO "C" COMMERCIAL DISTRICT AND FIRST HEIGHT AND AREA DISTRICT;
(2) THE WEST 65' of LOTS 1-4, BLOCK 6, HYDE PARK SECTION 2, LOCALLY KNOWN AS 307 WEST 41ST STREET AND 4013-4015 AVENUE B, FROM "A" RESIDENCE DISTRICT AND FIRST HEIGHT AND AREA DISTRICT TO "B" RESIDENCE DISTRICT AND SECOND HEIGHT AND AREA DISTRICT;

- (3) LOT 1, BLOCK 2, HENRY ULITS SUBDIVISION, LOCALLY KNOWN AS 2708-2710 EAST 12TH STREET, FROM "A" RESIDENCE DISTRICT TO "C" COMMERCIAL DISTRICT;
- (4) LOTS 9 AND 11, BLOCKS 5 AND 6, HARPER'S RESUBDIVISION OF THE WARD ADDITION, LOCALLY KNOWN AS 3700-3702 TOM GREEN STREET, FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT;
- (5) TRACT 1: A 1.508 ACRE TRACT OF LAND OUT OF THE J.A.G. BROOKE SURVEY, LOCALLY KNOWN AS 6600-6614 MANOR ROAD AND 3406-3408 CAROL ANN DRIVE, FROM "A" RESIDENCE DISTRICT TO "LR" LOCAL RETAIL DISTRICT;
- TRACT 2: LOT 38, WALNUT HILLS SECTION 5, LOCALLY KNOWN AS 6504-6506 MANOR ROAD AND 3407 CAROL ANN DRIVE, FROM "A" RESIDENCE DISTRICT TO "LR" LOCAL RETAIL DISTRICT;
- (6) A 9,906 SQUARE FOOT PARCEL OF LAND, LOCALLY KNOWN AS 4005-4007 SOUTH 1ST STREET AND 510-514 CLARKE STREET, FROM "O" OFFICE DISTRICT TO "GR" GENERAL RETAIL DISTRICT;
- (7) LOTS 7 AND 8, SAVE AND EXCEPT THE SOUTH 55.7' OF THE WEST 61' OF LOT 8, OUTLOT 150 OF THE ORIGINAL CITY OF AUSTIN, LOCALLY KNOWN AS 413-417 WEST 13TH STREET AND 1208-1212 SAN ANTONIO STREET, FROM "O" OFFICE DISTRICT AND SECOND HEIGHT AND AREA DISTRICT TO "C" COMMERCIAL DISTRICT AND THIRD HEIGHT AND AREA DISTRICT;
- (8) THE WEST 93' OF LOT 13 AND THE WEST 83' OF LOTS 14 AND 15, HITCHCOCK SUBDIVISION, OUTLOT 50, DIVISION "D", LOCALLY KNOWN AS 2507-2511 NUECES STREET, FROM "B" RESIDENCE DISTRICT TO "C" COMMERCIAL DISTRICT;
- (9) LOTS 8-10, BLOCK 5, CHARLES JOHNSON ADDITION, LOCALLY KNOWN AS 2300-2304 LAKE AUSTIN BOULEVARD, FROM "A" RESIDENCE DISTRICT TO "LR" LOCAL RETAIL DISTRICT;
- (10) THE WEST 86' OF LOT 5 AND THE WEST 87.5' OF LOT 6 OF THE HITCHCOCK SUBDIVISION, OUTLOT 51, DIVISION D, LOCALLY KNOWN AS 2509-2511 SETON AVENUE, FROM "B" RESIDENCE DISTRICT AND SECOND HEIGHT AND AREA DISTRICT TO "C" COMMERCIAL DISTRICT AND THIRD HEIGHT AND AREA DISTRICT;
- (11) LOTS 1-12 OF THE SIMON GILLIS SUBDIVISION, LOCALLY KNOWN AS 401-411 CROCKETT STREET, 2100-2108 WILSON STREET, 2101-2109 HODGES STREET, AND 400-410 WEST LIVE OAK STREET, FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT;
- (12) LOT 6, BLOCK 7, ALTA VISTA SUBDIVISION, LOCALLY KNOWN AS 4305 BELLVUE AVENUE, FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT; AND
- (13) LOT 3, BLOCK 7, ALTA VISTA SUBDIVISION, LOCALLY KNOWN AS 4311 BELLVUE AVENUE, FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT;
- ALL OF SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

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

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

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

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

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

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

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:
THE EAST 187.5' OF THE SOUTH 138' OF OUTLOT 10, DIVISION E
OF THE ORIGINAL CITY OF AUSTIN, LOCALLY KNOWN AS 800-806
WEST 16TH STREET AND 1600-1602 WEST AVENUE, 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 Nichols moved that the ordinance be passed to its second reading. The motion, seconded by Councilman LaRue, carried by the following vote:

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

Mayor Akin introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 39 OF THE AUSTIN CITY CODE OF 1954 AS FOLLOWS:

TRACT 1: THE EAST 80' OF LOTS 1-3, BLOCK 3, BRACKENRIDGE HEIGHTS, LOCALLY KNOWN AS 3208-3218 SOUTH CONGRESS AVENUE AND 100-104 FREDERICK STREET, FROM "A" RESIDENCE DISTRICT AND FIRST HEIGHT AND AREA DISTRICT AND "C-2" COMMERCIAL DISTRICT AND SIXTH HEIGHT AND AREA DISTRICT TO "C" COMMERCIAL DISTRICT AND FIRST HEIGHT AND AREA DISTRICT; AND

TRACT 2: THE WEST 40' OF LOTS 1-3 AND ALL OF LOT 6, BLOCK 3, BRACKENRIDGE HEIGHTS, LOCALLY KNOWN AS 106-112 FREDERICK STREET, FROM "A" RESIDENCE DISTRICT AND FIRST HEIGHT AND AREA DISTRICT AND "C-2" COMMERCIAL DISTRICT AND SIXTH HEIGHT AND AREA DISTRICT TO "C-2" COMMERCIAL DISTRICT AND SIXTH 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 Nichols 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 LaRue, Long, Nichols, Mayor Akin
Noes: None
Absent: Councilman Janes

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 LaRue, carried by the following vote:

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

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

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

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:
LOTS 11 & 22, BLOCK 13, NORTH LOOP TERRACE SUBDIVISION, LOCALLY KNOWN AS 5307 JOE SAYERS AVENUE AND 5306 WOODROW AVENUE, FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

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

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

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 7 & 8, BLOCK 2, RIDGETOP GARDENS, LOCALLY KNOWN AS 5113-5115 LANCASTER COURT AND 1301-1303 EAST 52ND STREET, FROM "BB" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

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

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 LaRue, carried by the following vote:

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

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

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

The Mayor announced that the ordinance had been finally passed.

ANNEXATION HEARING SET

Mayor Akin introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN
BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION
OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 28.64 ACRES
OF LAND, SAME BEING OUT OF AND A PART OF THE GEORGE W.
DAVIS SURVEY AND 6.66 ACRES OF LAND, SAME BEING OUT OF
AND A PART 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.

Councilman Nichols 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 May 22, 1969 at 10:30 A.M. The motion, seconded by Councilman LaRue, carried by the following vote:

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

ELECTRIC AND TELEPHONE EASEMENTS

Councilman Nichols offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, a certain easement was granted to the City of Austin for electric and telephone purposes by instrument dated January 1965 of record in Volume 2930 at Page 535 of the Deed Records of Travis County, Texas, same being out of and a part of Cameron Park, Section Two, a subdivision in the City of Austin, Travis County, Texas, of record in Book 20 at Page 46 of the Plat Records of Travis County, Texas; and,

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

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

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

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

Two (2) strips of land, each of the said two (2) strips of land being two (2.00) feet in width and being out of and a part of Cameron Park, Section Two, a subdivision in the City of Austin, Travis County, Texas, of record in Book 20 at Page 46 of the Plat Records of Travis County, Texas, the strip of land hereinafter described as Number One being out of and a part of Lot 16, Block G, in said Cameron Park, Section Two, and the strip of land hereinafter described as Number Two being out of and a part of Lot 14, Block C, in said Cameron Park, Section Two; the centerline of each of the said two (2) strips of land two (2.00) feet in width being more particularly described as follows:

NUMBER ONE, BEGINNING at the intersection of the east line of said Lot 16, Block G, same being the west line of Grand Canyon Drive, with a line six (6.00) feet south of and parallel to the north line of said Lot 16, Block G;

THENCE, with said line six (6.00) feet south of and parallel to the north line of Lot 16, Block G, N 60° 58' W 60.00 feet to point of termination.

NUMBER TWO, BEGINNING at the intersection of the west line of said Lot 14, Block C, same being the east line of Grand Canyon Drive, with a line six (6.00) feet north of and parallel to the south line of said Lot 14, Block C;

THENCE, with said line six (6.00) feet north of and parallel to the south line of Lot 14, Block C, S 60° 58' E 60.00 feet to point of termination.

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

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin

Noes: None

Absent: Councilman Janes

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STREET NAME CHANGE

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, on a map or plat of Quail Creek West, Section One, a subdivision of record in Book 42 at Page 6 of the Plat Records of Travis County, Texas, a certain street extending from the south or southwest line of Colony Creek Drive in a southwesterly direction ninety (90) feet, more or less, to end of street, is designated as Quail Run; and,

WHEREAS, the owners of lots abutting the hereinafter described street have requested that the name of Quail Run be changed to Briardale Drive; Now, Therefore,

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

That the name of the following described street designated as Quail Run, as the same appears on the map or plat of Quail Creek West, Section One, a subdivision of record in Book 42 at Page 6 of the Plat Records of Travis County, Texas, be and the same is hereby changed to Briardale Drive, said street so changed being described as follows:

All of that certain street in the City of Austin, Travis County, Texas, known as Quail Run and as shown on a map or plat of Quail Creek West, Section One, a Subdivision in the City of Austin, Travis County, Texas, of record in Book 42 at Page 6 of the Plat Records of Travis County, Texas, which Quail Run extends from the South or Southwest line of Colony Creek Drive in a Southwesterly direction 90 feet, more or less, to end of street.

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

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin

Noes: None

Absent: Councilman Janes

EAST-WEST AIR SERVICE

Councilman Nichols offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, there is pending before the Civil Aeronautics Board in Washington D.C., Docket No. 19401, an application for permanent certification of West Coast service for Austin which would permit thru-plane service between Austin and Los Angeles, Phoenix and Tucson, and which would also permit additional needed flights between Austin and El Paso, Midland/Odessa, and Houston; and

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WHEREAS, the continued and unabated growth of the City of Austin and its service area, in terms of population, industrial development, purchasing power and other relevant criteria, together with the existing and projected need for the proposed service, clearly demonstrates that the public requires such additional service for its convenience and necessity; and,

WHEREAS, it is the wish of the City Council, on behalf of the people of the City of Austin, to publicly support such additional service; Now, Therefore,

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

That the said application for additional east-west air service be and the same is hereby officially supported as being required for the public convenience and necessity; and,

BE IT FURTHER RESOLVED:

That this Resolution be presented to the Civil Aeronautics Board as tangible evidence of this City's support of said application.

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

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin

Noes: None

Absent: Councilman Janes

NEIGHBORHOOD DEVELOPMENT PLAN

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS,
APPROVING NEIGHBORHOOD DEVELOPMENT PROGRAM, ANNUAL INCREMENT
THEREOF AND FILING OF AN APPLICATION FOR FINANCIAL ASSISTANCE

WHEREAS, under Title I of the Housing Act of 1949, as amended (Title I), the Secretary of Housing and Urban Development is authorized to extend financial assistance to local public agencies in the elimination and prevention of the spread of their slums and urban blight through undertakings and activities carried out under a Neighborhood Development Program; and

WHEREAS, the Urban Renewal Agency of the City of Austin has prepared and submitted a proposed Neighborhood Development Program converting Kealing Project No. Tex. R-20 and Brackenridge Project No. Tex. R-94 to the Neighborhood Development Program, and annual increment thereof covering these urban renewal areas; said proposed program and annual increment having been duly reviewed and considered; and,

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WHEREAS, the City Council of the City of Austin, Texas deems it in the best interest of the City of Austin that the Kealing Project No. Tex. R-20 and the Brackenridge Project No. Tex. R-94 be converted to the Neighborhood Development Program:

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS:

1. That the Kealing Project No. Tex. R-20 and the Brackenridge Project No. Tex. R-94 be converted to the Neighborhood Development Program.
2. That the Neighborhood Development Program and annual increment are hereby approved. The City Clerk is hereby directed to file a copy of said program and annual increment with the minutes of this meeting.
3. That it is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal activities with Federal financial assistance under Title I, including those relating to (a) the relocation of site occupants, (b) the provision of local grants-in-aid, and (c) the prohibition of discrimination because of race, color, creed, or national origin.
4. That the Urban Renewal Agency of the City of Austin is authorized to file an application for financial assistance to carry out the Neighborhood Development Program and the annual increment thereof.

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

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin

Noes: None

Absent: Councilman Janes

LICENSE AGREEMENT

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

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

That the Assistant to the City Manager be and he is hereby authorized and directed to enter into a Pipe Line Agreement on behalf of the City of Austin, with Missouri Pacific Railroad Company, for the installation of an 8-inch cast iron sanitary sewer pipe line, crossing in Willow Springs Road at a point 1236 feet east of centerline of South Congress Avenue, in accordance with specifications and standard plan (as covered by Form 20021, Exhibit "A" to Form 20021) and also in accordance with the terms and provisions of a certain license exhibited to the City Council; and,

BE IT FURTHER RESOLVED:

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

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

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

TELEPHONE UTILITY SPACE

Councilman Nichols offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, Southwestern Bell Telephone Company has presented to the City Council tentative maps or plans showing the proposed construction of its underground telephone cable in the streets in the City of Austin hereafter named, and said maps or plans have been considered by the City Council; therefore,

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

THAT Southwestern Bell Telephone Company be and the same is hereby permitted to lay and construct its underground telephone cable in and upon the following streets:

- (1) An underground telephone cable in LAZY LANE from Anderson Lane to Wooten Drive; the centerline of said underground telephone cable to be 8.5 feet east of and parallel to the west property line of said LAZY LANE.
- (2) An underground telephone cable in EAST ST. JOHN'S AVENUE, from a point 1095 feet west of the west property line of Bennett Avenue, easterly 727 feet; the centerline of which underground telephone cable shall be 24.5 feet north of and parallel to the centerline of the Roadway of said EAST ST. JOHN'S AVENUE.
- (3) An underground telephone cable in EAST ST. JOHN'S AVENUE, from a point 24.5 feet north of the centerline of the Roadway of said EAST ST. JOHN'S AVENUE, southerly to a point 24.5 feet south of the centerline of the Roadway of said EAST ST. JOHN'S AVENUE; the centerline of which underground telephone cable shall be 368 feet west of and parallel to the west property line of Bennett Avenue.

- (4) An underground telephone cable in EAST ST. JOHN'S AVENUE, from a point 368 feet west of the west property line of Bennett Avenue, easterly 371 feet; the centerline of which underground telephone cable shall be 24.5 feet south of and parallel to the centerline of the Roadway of said EAST ST. JOHN'S AVENUE.

be and the same is hereby granted and the Director of Public Works is hereby authorized to issue a permit for the construction of such improvements, said grant and permit to be subject to the following conditions:

- (1) The improvements shall be constructed and maintained in compliance with all ordinances relating thereto.
- (2) The permit shall be issued and accepted subject to all reasonable police, traffic, fire and health regulation as the City of Austin, now existing or hereafter adopted.
- (3) The repair or relocation of any and all utilities in the vicinity necessitated by the laying of these improvements shall be done at the expense of the Southwestern Bell Telephone Company of Austin, Texas.
- (4) The Southwestern Bell Telephone Company of Austin, Texas, will indemnify and save the City of Austin harmless from any and all claims against said City growing out of or connected with the construction or maintenance of said improvements.
- (5) That all backfill under street surfaces between existing or future proposed curbs and under driveways and alleys, shall be tamped with mechanical tampers in six (6) inch layers. Each layer shall be compacted to not less than 90 per cent of maximum density as determined by the Standard Method of Test for Compaction and Density of Soils, A.A.S.H.O. Designation T99-49.
- (6) The City of Austin may revoke such permit for good cause after notice to the Southwestern Bell Telephone Company, in Austin, and hearing thereon, and upon such revocation the owner of such improvements will remove the same and pay all costs and expenses attendant therewith.

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

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

CONTRACTS AWARDED

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on May 6, 1969, for the construction of approximately 48 blocks of pavement and accessories consisting of 22 units, Contract No. 69-A-6; and,

WHEREAS, the bid of Austin Paving Company in the sum of \$154,975.38 was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Director of Public Works of the City of Austin and by the City Manager; Now, Therefore,

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

That the bid of Austin Paving Company in the sum of \$154,975.38 be and the same is hereby accepted, and that R.M. Tinstman, City Manager of the City of Austin, be and he is hereby authorized to execute a contract on behalf of the City with Austin Paving Company.

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

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin

Noes: None

Absent: Councilman Janes

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

WHEREAS, bids were received by the City of Austin on May 5, 1969, for the purchase of 1,152 each (car load) 8' Cross Arms and 240 each 10' Cross Arms for the Electric Distribution Division; and,

WHEREAS, the bid of Priester-Mell Company, in the sum of \$6,595.00, 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 Priester-Mell Company, in the sum of \$6,595.00, 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 Priester-Mell Company.

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

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin

Noes: None

Absent: Councilman Janes

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on April 28, 1969, for the purchase of Two (2) 36' Aerial Towers and Bodies, including One (1) Trade-In and Two (2) 45' Aerial Towers and Bodies; and One (1) 95' Aerial Tower and Body; and Five (5) Cab and Chassis for the Electric Distribution Division; and,

WHEREAS, the bid of Utility Equipment Company in the sum of \$72,777.94 for two (2) 36' aerial towers and bodies, including one (1) trade-in, and two (2) 45' aerial towers and bodies; the bid of Commercial Body Corporation in the sum of \$30,271.35 for one (1) 95' aerial tower and body; and the bid of International Harvester Company in the sum of \$28,892.00 for five (5) cab and chassis were the lowest and best bids therefor, and the acceptance of such bids has been recommended by the Purchasing Agent of the City of Austin and by the City Manager; Now, Therefore,

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

That the bids of Utility Equipment Company, Commercial Body Corp. and International Harvester Company as enumerated above be and same are hereby accepted and that R.M. Tinstman, City Manager of the City of Austin, be and he is hereby authorized to execute contracts on behalf of the City, with Utility Equipment Company, Commercial Body Corporation and International Harvester Company.

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

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin

Noes: None

Absent: Councilmen Janes

MUNICIPAL AIRPORT RATES

Councilman Nichols offered the following resolution and moved its adoption:

(RESOLUTION)

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~~CITY OF AUSTIN, TEXAS~~

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 an agreement establishing landing fees and rental rates for airlines using the Robert Mueller Municipal Airport for the period of June 1, 1969 to May 31, 1972, as follows:

Rental Rates:

Counter Space	-	\$5.75 per square foot per year
Operations Space	-	\$5.25 per square foot per year

Landing Fees:

June 1, 1969 - May 31, 1970 - 9¢ per 1,000 pounds
June 1, 1970 - May 31, 1971 - 10¢ per 1,000 pounds
June 1, 1971 - May 31, 1972 - 11¢ per 1,000 pounds

and in accordance with the terms and provisions of that certain agreement exhibited to the City Council; and,

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

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

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

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

RECEIVED BIDS ON VARIOUS PURPOSE GENERAL OBLIGATION BONDS

Mayor Akin noted that it was time to receive bids on the City of Austin Various Purpose General Obligation 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 Akin announced it was now 10:30 A.M., and the time for receiving bids was closed.

VARIOUS PURPOSE GENERAL OBLIGATION BONDS

Bids on the \$4,000,000 Various Purpose General Obligation Bonds were then opened and read by the Finance Director as follows:

<u>NAME OF BIDDER</u>	<u>EFFECTIVE INTEREST RATE</u>
1. CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST COMPANY OF CHICAGO, MGR. & ASSOCIATES, Glore, Forgan, William R. Staats, Inc. The National Bank of Commerce in New Orleans Loewi & Co., Incorporated Howe, Barnes & Johnson, Inc.	4.93179 %
2. HALSEY, STUART & CO., INC. AND ASSOCIATES	4.938712 %
3. LEHMAN BROTHERS and Phelps, Fenn & Co.	4.9482 %
4. BANKERS TRUST COMPANY & ASSOCIATES	4.9534 %
5. CHEMICAL BANK & ASSOCIATES	4.958371 %
6. THE CAPITAL NATIONAL BANK, AUSTIN, TEXAS, THE CHASE MANHATTAN BANK, FIRST NATIONAL BANK IN DALLAS AND ASSOCIATES	4.9611 %
7. THE NORTHERN TRUST COMPANY AND ASSOCIATES	4.98751 %
8. MERRILL LYNCH, PIERCE, FENNER & SMITH, INC. AND ASSOCIATES	4.996608 %
9. MORGAN GUARANTY TRUST CO. OF NEW YORK, AND THE PHILADELPHIA NATIONAL BANK	4.9999 %
10. THE FIRST BOSTON CORPORATION, THE FIRST NATIONAL BANK OF CHICAGO, JOINT MANAGERS, AND ASSOCIATES	5.0421 %
11. HARRIS TRUST AND SAVINGS, BANK, CHICAGO, AND ASSOCIATES	5.0431 %

- | | |
|---|----------|
| 12. FIRST NATIONAL CITY BANK, FIRST
SOUTHWEST CO., MERCANTILE NATIONAL
BANK OF DALLAS, JOINT MANAGERS AND
ASSOCIATES | 5.0565 % |
| 13. EASTMAN DILLON, UNION SECURITIES &
CO., KIDDER, PEABODY & CO.,
INCORPORATED, AND ASSOCIATES | 5.0622 % |
| 14. BANK OF AMERICA N. T. & S. A. AND
ASSOCIATES | 5.0911 % |

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 14 bids were received for the Various Purpose General Obligation Bonds. The low bidder was the Continental Illinois National Bank and Trust Company of Chicago, Mgr. & Associates, Glore Forgan, William R. Staats, Inc. The National Bank of Commerce in New Orleans, Loewi & Company, Incorporated and Howe, Barnes & Johnson, Inc. with an effective interest rate of 4.93179%.

VARIOUS PURPOSE GENERAL OBLIGATION BONDS

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, Continental Illinois National Bank and Trust Company of Chicago, and Associates, this day submitted to the City Council the following proposal:

(SEE ATTACHED COPY OF PROPOSAL)

and,

WHEREAS, the said bid and proposal of Continental Illinois National Bank and Trust Company of Chicago, and Associates, was the most advantageous bid submitted to the City Council for the purchase of the aforesaid bonds;
Now, Therefore,

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

That said proposal of Continental Illinois National Bank and Trust Company of Chicago, and Associates, to purchase \$4,000,000.00 City of Austin, Texas General Obligation Bonds, Series 1969, as per the City's Notice of Sale and Prospectus dated April 17, 1969, at the price and upon the terms of said proposal be and the same is hereby accepted and Continental Illinois National Bank and

May 8, 1969

Honorable Mayor and City Council
CITY OF AUSTIN
Austin, Texas

Gentlemen:

Reference is made to your "Official Notice of Sale" and "Official Statement", dated April 17, 1969, of \$4,000,000 CITY OF AUSTIN, TEXAS GENERAL OBLIGATION BONDS, SERIES 1969, both of which constitute a part hereof.

For your legally issued bonds, as described in said Notice, we will pay you par and accrued interest from date of issue to date of delivery to us, plus a cash premium of \$ 128⁰⁰ for bonds maturing and bearing interest as follows:

January 1, 1970,	through January 1, 19	<u>79</u> --	<u>6</u> %
January 1, 19	<u>80</u> , through January 1, 19	<u>81</u> --	<u>5.30</u> %
January 1, 19	<u>81</u> , through January 1, 19	<u>85</u> --	<u>4.90</u> %
January 1, 19	<u>86</u> , through January 1, 19	<u>90</u> --	<u>5</u> %
January 1, 19	<u>91</u> , through January 1, 19	<u>94</u> --	<u>5.10</u> %
January 1, 19	<u>92</u> , through January 1, 19	<u>94</u> --	<u>4</u> %

Interest cost, in accordance with the above bid, is:

Gross Interest Cost	\$ <u>2,482,462²⁷</u>
Less Premium	<u>128⁰⁰</u>
NET INTEREST COST	\$ <u>2,482,334²⁷</u>
EFFECTIVE INTEREST RATE	<u>4.93179</u> %

Attached hereto is Cashier's - Certified Check of the Continental Illinois National Bank, Chicago, Illinois, in the amount of \$60,000.00, which represents our Good Faith Deposit, and which is submitted in accordance with the terms as set forth in the "Official Notice of Sale" and "Official Statement". Upon delivery of the bonds, said check shall be (1) deducted from the purchase price or ~~XXXXXXXXXXXXXXX~~ (Please strike out inapplicable phrase.)

We desire that the paying agent in Austin be: _____, Austin, Texas.

Respectfully submitted,

ACCOUNT MEMBERS listed on
attached sheet.

Continental Illinois National Bank
and Trust Company of Chicago, Manager
By Robert J. Schuman
Authorized Representative
Vice President - Bond Department

ACCEPTANCE CLAUSE

The above and foregoing bid is hereby in all things accepted by the City of Austin, Texas, this the 8th day of May, 1969.

ATTEST:

Eli Hovila
City Clerk, City of Austin, Texas

Harry Rubin
Mayor, City of Austin, Texas

APPROVED:

Glenn R. Brown
City Attorney, City of Austin, Texas

Return of Good Faith Deposit is hereby acknowledged: _____

By _____

May 8, 1969

~~CITY OF AUSTIN, TEXAS~~

Trust Company of Chicago, and Associates, be awarded the sale of said bonds; and,
BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the City Manager be and he is hereby authorized and directed to sell to Continental Illinois National Bank and Trust Company of Chicago, and Associates the \$4,000,000.00 City of Austin Texas General Obligation Bonds, Series 1969, as per the City's Notice of Sale and Prospectus dated April 17, 1969, at par and accrued interest from date of delivery, plus a cash premium of \$128.00, according to the terms of said bid hereinbefore set out.

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

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin

Noes: None

Absent: Councilman Janes

VARIOUS PURPOSE GENERAL OBLIGATION BONDS

MINUTES PERTAINING TO PASSAGE AND ADOPTION OF
ORDINANCE AUTHORIZING ISSUANCE OF \$4,000,000
"CITY OF AUSTIN, TEXAS, GENERAL OBLIGATION BONDS,
SERIES 1969 (NO. 250), DATED JUNE 1, 1969

THE STATE OF TEXAS X

COUNTY OF TRAVIS X

CITY OF AUSTIN X

ON THIS, the 8th day of May, 1969, the City Council of the City of Austin, Texas convened in regular session, being open to the public, at the regular meeting place thereof in the City Hall, with the following members present:

HARRY AKIN
MRS. EMMA LONG
TRAVIS LARUE
DICK NICHOLS

)
)

MAYOR
MAYOR PRO TEM
COUNCILMEN

and with the following absent: RALPH JANES, JR., constituting a quorum; at which time the following among other business was transacted:

The Mayor presented for the City Council's consideration an ordinance authorizing the issuance of \$4,000,000 "CITY OF AUSTIN, TEXAS, GENERAL OBLIGATION BONDS, SERIES 1969 (No. 250)", dated June 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 \$4,000,000 "CITY OF AUSTIN, TEXAS, GENERAL OBLIGATION BONDS, SERIES 1969 (No. 250)", DATED JUNE 1, 1969, FOR THE PURPOSE OF PROVIDING FUNDS FOR PERMANENT PUBLIC IMPROVEMENTS, TO-WIT: \$800,000 FOR CONSTRUCTING, EQUIPPING, IMPROVING AND REPAIRING HOSPITAL BUILDINGS OF THE CITY OF AUSTIN AND ACQUIRING NECESSARY LANDS THEREFOR; \$200,000 FOR CONSTRUCTING, EQUIPPING AND IMPROVING FIRE STATIONS IN AND FOR THE CITY OF AUSTIN AND ACQUIRING NECESSARY LANDS THEREFOR; AND \$3,000,000 FOR CONSTRUCTING AND IMPROVING STREETS INCLUDING BRIDGES AND DRAINAGE INCIDENTAL THERETO IN AND FOR SAID CITY OF AUSTIN AND FOR ACQUIRING NECESSARY LANDS THEREFOR; PRESCRIBING THE FORM OF THE BONDS AND THE FORM OF THE INTEREST COUPONS; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE LIMITS OF SAID CITY TO PAY THE INTEREST ON SAID BONDS AND TO CREATE A SINKING FUND FOR THE REDEMPTION THEREOF, AND PROVIDING FOR THE ASSESSMENT AND COLLECTION OF SUCH TAXES; ENACTING PROVISIONS INCIDENT AND RELATING TO THE PURPOSE AND SUBJECT OF THIS ORDINANCE; AND DECLARING AN EMERGENCY.

The ordinance was read and Councilwoman Long 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 Nichols and carried by the following vote:

AYES: Mayor Akin, Mayor Pro Tem Long, and Councilmen LaRue, Nichols

NOES: None

ABSENT: Councilman Janes

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

AYES: Mayor Akin, Mayor Pro Tem Long, and Councilmen LaRue, Nichols

NOES: None

ABSENT: Councilman Janes

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

AYES: Mayor Akin, Mayor Pro Tem Long, and Councilmen LaRue, Nichols

NOES: None

ABSENT: Councilman Janes

~~CITY OF AUSTIN, TEXAS~~

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

MINUTES APPROVED, this the 8th day of May, 1969.

REFUND CONTRACTS

Mayor Akin introduced the following ordinance:

AN ORDINANCE AUTHORIZING THE ASSISTANT TO THE CITY MANAGER TO ENTER INTO A CERTAIN CONTRACT WITH AIR CONDITIONING, INCORPORATED - PIKE H. DOBBINS, PRESIDENT, FOR THE APPROPRIATION OF MONEY PAID TO THE CITY OF AUSTIN UNDER SUCH CONTRACT, REPEALING ORDINANCE NO. 690403-E; AND DECLARING AN EMERGENCY.

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

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

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

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

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

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

The Mayor announced that the ordinance had been finally passed.

Mayor Akin introduced the following ordinance:

AN ORDINANCE AUTHORIZING THE ASSISTANT TO THE CITY MANAGER TO ENTER INTO A CERTAIN CONTRACT WITH CAL MARSHALL, FOR THE APPROPRIATION OF MONEY PAID TO THE CITY OF AUSTIN UNDER SUCH CONTRACT; AND DECLARING AN EMERGENCY.

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

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

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

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

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

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

The Mayor announced that the ordinance had been finally passed.

ANNEXATION ORDINANCE

Mayor Akin opened the public hearing scheduled for this time on the following annexation: (requested by representative for owner)

- (1) 2.79 acres of land out of the John Applegate Survey - a portion of UNIVERSITY HILLS SECTION FOUR, PHASE FIVE.
- (2) 16.76 acres of land out of the T.J. Chambers Grant - portion of NORTHWEST HILLS, SECTION 13.
- (3) 2.53 acres of unplatted land out of the Theodore Bissel League

- (4) 21.88 acres of land out of the Santiago Del Valle Grant - proposed SOUTH CREEK, SECTION 1.
- (5) 0.06 of one acre of land out of the Santiago Del Valle Grant - a portion of proposed COUNTRY CLUB GARDENS, SECTION ONE.

No one appeared to participate. Councilman LaRue moved to close the hearing. The motion, seconded by Councilman Nichols, carried by the following vote:

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

Mayor Akin introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 2.79 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE JOHN APPLIGATE SURVEY; 0.06 OF ONE ACRE OF LAND, SAME BEING OUT OF AND A PART OF THE SANTIAGO DEL VALLE GRANT; 2.53 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE THEODORE BISSEL LEAGUE; 16.76 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE T. J. CHAMBERS GRANT; AND 21.88 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE SANTIAGO DEL VALLE GRANT; 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.

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

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

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

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

May 8, 1969

FIESTA OF ARTS AND CRAFTS
LA GUNA GLORIA

Fiesta Chairman, Mrs. Max Stoellje of Fiesta of Arts and Crafts and LaGuna Gloria introduced to the Council two of her chairmen and presented two tickets each to the Council members.

ZACHARY SCOTT THEATER CENTER

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, the Parks and Recreation Department has been offering drama activities as part of the recreation program for the past forty (40) years; and,

WHEREAS, the Department is at present cooperating with the Zachary Scott Theater Center; and,

WHEREAS, the Zachary Scott Theater Center has an artistic director and technical staff that can assist in expanding the Department's program; Now, Therefore,

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

That the City Manager of the City of Austin be authorized to enter into a contract with the Zachary Scott Community Theater for services and programs; and,

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

That the Zachary Scott Theater Center be paid in accordance with the terms of said contract the sum of Twelve Thousand Five Hundred and No/100 Dollars (\$12,500.00) for one year for such assistance to the community recreation program.

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

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin

Noes: None

Absent: Councilman Janes

ZONING HEARINGS CONTINUED

Mayor Akin opened the public hearing scheduled for this time on the following zoning applications:

May 8, 1969

~~CITY OF AUSTIN, TEXAS~~

SAMUEL DUNNAM & ASSOCIATES
By Thomas B. Watts
C14-69-094

7554-7846 Burnet Road
2401-2805 Anderson Lane
2601-2911 Foster Lane

From "A" Residence
To "GR" General Retail
RECOMMENDED by the
Planning Commission

Councilman Long moved the Council grant the change from "A" Residence to "GR" General Retail, subject to withdrawal of 125' plus all other contingencies mentioned, as recommended by the Planning Commission. The motion, seconded by Councilman LaRue, carried by the following vote:

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

The Mayor announced that the change had been granted to "GR" General Retail, subject to conditions, and instructed the City Attorney to draw the necessary ordinance to cover.

VACATION OF STREET

Mayor Akin opened the public hearing scheduled for this time on vacating Wabash Avenue between 35th Street and 38th Street, subject to an alley connection.

Mr. Perry, a proponent for vacating Wabash spoke in behalf of Seton Hospital, a non-profit organization that would benefit from the vacation of Wabash by using the land for a parking lot. Speaking against the vacation were Mr. Moton Crockett and Jesse Bartlett, both owners of commercial buildings and whose businesses would be jeopardized by the vacation. After some discussion, no action was taken by the Council at this time.

APPLICATION WITHDRAWN

HANS BLANGGER, ET AL.
C14-69-061

1908-1912 Goodrich Ave.
1805-1811 Ford Street

From "A" Residence
To "BB" Residence
NOT RECOMMENDED by the
Planning Commission

After some discussion, Councilman Long moved the Council allow the applicant to withdraw zoning application C14-69-061. The motion, seconded by Councilman Nichols, carried by the following vote:

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

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~~CITY OF AUSTIN, TEXAS~~

ZONING APPLICATION POSTPONED

MILTON J. RAILEY &
ODIE D. KENDRICK
By Sidney Purser
C14-69-077

Tract 1
4500-4502 Avenue A
500-504 West 45th St.

From "A" Residence
1st Height and Area
To "O" Office
2nd Height and Area
NOT RECOMMENDED by the
Planning Commission

Tract 2
4504-4506 Avenue A

From "A" Residence
1st Height and Area
To "B" Residence
2nd Height and Area
NOT RECOMMENDED by the
Planning Commission

Councilman LaRue moved the Council continue the zoning application C14-69-077 two more weeks. The motion, seconded by Councilman Long, carried by the following vote:

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

TRANSFER OF FUNDS

Councilman Long moved the Council transfer money from the Contingency Fund to the Police Department. The motion, seconded by Councilman LaRue, carried by the following vote:

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

LAND ACQUISITIONS

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

Luther McCrea, et al.
(MoPac Blvd.)

680201.192(a)
3302 Funston

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

May 8, 1969

~~CITY OF AUSTIN, TEXAS~~

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 \$12,550.00 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 No. 21, Brykerwoods Annex, an Addition in the City of Austin, Travis County, Texas, according to the map or plat of record in Book 4, Page 317, of the Travis County Plat Records.

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

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

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

L. J. Smykal
(MoPac Blvd.)

680201.288
3405 Funston

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 \$15,050.00 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"

(See Original Resolution for Attached Exhibits)

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

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

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

May 8, 1969

James Robert Williams, et ux.
(MoPac Blvd.)

680201.245
1809 Mohle

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 \$23,250.00 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:

Being all of Lot 12A, of the resubdivision of Lots 10, 11 and 12, Block 3, Brykerwoods "C", a subdivision of record in Book 10 at Page 7 of the Plat Records of Travis County, Texas, which said Lot 12A was conveyed together with other property to James Robert Williams, et ux., by Warranty Deed dated April 10, 1964, of record in Volume 2754 at Page 225 of the Deed Records of Travis County, Texas.

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

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

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

Austin National Bank, Trustee
(Town Lake Park - Waller Beach Area)

690501.20(a)
40 thru 44 Rainey

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 \$33,600.00 therefore 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:

Lots 24, 25, 26, 27, 28, 29 and 30, in Block 3, Bridgeview, Outlots 72 and 73, Division E, an addition to the City of Austin, Travis County, Texas, according to the map or plat recorded in Volume 1, Page 88 of the Plat Records of Travis County, Texas.

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

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin

Noes: None

Absent: Councilman Janes

ZONING ORDINANCE

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:
THREE TRACTS OF LAND, CONTAINING 81,700 SQUARE FEET OF LAND, LOCALLY KNOWN AS THE REAR OF 5518-5538 NORTH LAMAR BOULEVARD, FROM "A" RESIDENCE DISTRICT AND FIRST HEIGHT AND AREA DISTRICT TO "C" COMMERCIAL DISTRICT AND SECOND 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 Nichols, carried by the following vote:

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin

Noes: None

Absent: Councilman Janes

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

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin

Noes: None

Absent: Councilman Janes

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

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin

Noes: None

Absent: Councilman Janes

The Mayor announced that the ordinance had been finally passed.

May 8, 1969

ADJOURNMENT

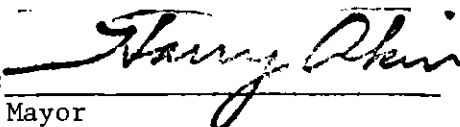
Councilman Nichols moved the Council adjourn. The motion, seconded by Councilman Long, carried by the following vote:

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin

Noes: None

Absent: Councilman Janes

The meeting then adjourned at 5:05 P.M.

APPROVED: 

Mayor

ATTEST: 

Asst. City Clerk