MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

June 12, 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 THOMAS SEAY, JR. of Highland Village Church of Christ.

BRIGADIER GENERAL CARL F. SCHUPP, II

Brigadier General Carl F. Schupp, II, the Assistant Adjutant General of Texas (Army), appeared before the Council to extend to the Council members an invitation from the Adjutant General of Texas and Department, and the 20,000 Army and Air National Guardsmen to an orientation briefing and tour.

BLUEBONNET GIRLS STATE

Mayor LaRue offered the following resolution and moved its adoption: (RESOLUTION)

WHEREAS Bluebonnet Girls State is sponsored annually by the Women's Auxiliary of the American Legion, and

WHEREAS the Bluebonnet Girls State Conference is held in the City of Austin, the Capitol of the State of Texas, and

WHEREAS the participants of this program are learning the process by which the State, County and Municipal governments operate, and

WHEREAS we feel that this program will help to develop an interest in the affairs of local government, and

WHEREAS we feel that the participants will become better citizens as a result of this worthy program,

THEREFORE be it resolved by the City Councity of the City of Austin, that we hereby declare a general appreciation by the people of Austin be publicly expressed to the young women of Bluebonnet Girls State for their fine and outstanding program.

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

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

Mayor LaRue

Noes: None

FIRE DEPARTMENT REPORT

Councilman Janes moved the Council note the receipt of the 1968 Fire Department Annual Report. The motion, seconded by Councilman Price, carried by the following vote:

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

Mayor LaRue

Noes: None

RECEIVE MONTHLY FINANCIAL REPORT

Councilman Janes moved the Council note the receipt of the Monthly Financial Report. The motion, seconded by Councilman Janes, carried by the following vote:

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

Mayor LaRue

Noes: None

ZONING ORDINANCE TEXT AMENDMENT

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

AN ORDINANCE AMENDING CHAPTER 39 OF THE AUSTIN CITY CODE OF 1954 BY AMENDING SECTION 31G THEREOF, SO AS TO SET THE TIME FOR PUBLIC HEARING BEFORE THE CITY COUNCIL ON A DATE NOT MORE THAN FORTY-FIVE (45) DAYS AFTER THE DATE OF FILING OF

APPLICATIONS; AND DECLARING AN EMERGENCY.

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

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

Noes: Councilmen Gage, Johnson

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

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

Noes: Councilmen Gage, Johnson

The Mayor announced that the ordinance had been finally passed.

ANNEXATION ORDINANCE-3RD READING

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 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.

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.

ZONING ORDINANCES

Mayor LaRue 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 CONSISTING OF 7.96 ACRES, LOCALLY KNOWN AS 6839-7003 U.S. HIGHWAY 290, FROM "A" RESIDENCE DISTRICT TO "LR" LOCAL RETAIL 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 Johnson 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:

Councilmen Atkison, Gage, Janes, Johnson, MacCorkle, Price,

Mayor LaRue

Noes: None

The ordinance was read the second time and Councilman Johnson 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

Out of Room at Roll Call: Councilman MacCorkle

The ordinance was read the third time and Councilman Johnson 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

Out of Room at Roll Call: 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 39 OF THE AUSTIN CITY CODE OF 1954 AS FOLLOWS:

LOT 4 OF THE SCHWINGE SUBDIVISION, LOCALLY KNOWN AS 5900-5904 MANOR ROAD AND 2802-2808 SWEENEY LANE, FROM "A" RESIDENCE DISTRICT TO "LR" LOCAL RETAIL 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 Johnson 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 Johnson 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

Out of Room at Roll Call: Councilman MacCorkle

The ordinance was read the third time and Councilman Johnson 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

Out of Room at Roll Call: 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 39 OF THE AUSTIN CITY CODE OF 1954 AS FOLLOWS:

LOT 20, BLOCK 6, SILVERTON HEIGHTS, LOCALLY KNOWN AS 505 SWANEE DRIVE, FROM "A" RESIDENCE DISTRICT TO "BB" RESIDENCE DISTRICT;

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

The ordinance was read the first time and Councilman Johnson 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

The ordinance was read the second time and Councilman Johnson 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

Out of Room at Roll Call: Councilman MacCorkle

The ordinance was read the third time and Councilman Johnson 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

Out of Room at Roll Call: 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 HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 39 OF THE AUSTIN CITY CODE OF 1954 AS FOLLOWS:

A 1.82 ACRE TRACT OF LAND OUT OF THE JAMES P. WALLACE SURVEY #57, LOCALLY KNOWN AS 1700-1706 PATTON LANE AND 6601-6719 BERKMAN DRIVE, FROM "A" RESIDENCE DISTRICT AND FIRST HEIGHT AND AREA DISTRICT TO "O" OFFICE 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 Johnson 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

Councilman MacCorkle

Noes: None

The ordinance was read the second time and Councilman Johnson 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

Out of Room at Roll Call: Councilman MacCorkle

The ordinance was read the third time and Councilman Johnson 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

Out of Room at Roll Call: 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 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) LOT 5, BLOCK G OF RAYMOND SUBDIVISION, LOCALLY KNOWN AS 613 WOOD STREET, FROM "A" RESIDENCE DISTRICT TO "C" COMMERCIAL DISTRICT;
- (2) A .44 ACRE TRACT OF LAND, LOCALLY KNOWN AS 7210 CHIMNEY CORNERS, AND 3911-3919 FIRESTONE DRIVE, FROM INTERIM "A" RESIDENCE DISTRICT AND INTERIM FIRST HEIGHT AND AREA DISTRICT TO "GR" GENERAL RETAIL DISTRICT AND FIRST HEIGHT AND AREA DISTRICT; AND
- (3) LOTS 28, 29, 30, 31 and 32, MARY ANN WOOLDRIDGE RESUB-DIVISION OF OUTLOT 38, LOCALLY KNOWN AS 707-715 WEST 23RD STREET AND 2219-2223 PEARL STREET, FROM "C" COMMERCIAL DISTRICT TO "C-2" COMMERCIAL 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 Johnson 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 Johnson 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

Out of Room at Roll Call: Councilman MacCorkle

The ordinance was read the third time and Councilman Johnson 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

Out of Room at Roll Call: Councilman MacCorkle

The Mayor announced that the ordinance had been finally passed.

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 4.73 ACRES OF LAND OUT OF THE WILLIAM CANNON LEAGUE AND 6.04 ACRES OF LAND OUT OF THE J.C. TANNEHILL LEAGUE; ALL BEING LOCATED IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

Councilman Janes moved 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 June 26, 1969, at 9:30 A.M. The motion, seconded by Councilman Price, carried by the following vote:

Ayes: Councilmen Atkison, Janes, Johnson, MacCorkle, Price,

Mayor LaRue

Noes: None

Present but Not Voting: Councilman Gage

20MPH SPEED ZONE

Councilman MacCorkle offered the following resolution and moved its adoption:

(RESOLUTION)

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

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

ON STREET

FROM

TO

Sage Drive

Pershing Circle West

Pershing Circle East

Lantana Drive

Pershing Circle West Pershing Circle East;

Now, Therefore,

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

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

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

Councilmen Atkison, Gage, Janes, Johnson, MacCorkle,

Price, Mayor LaRue

Noes: None

ONE WAY MOVEMENT

A resolution establishing one way movement on East 9th Street from Trinity Street to the West Service Road of I.H. 35 was considered by the Council, but no action was taken.

LAND DEDICATION

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

3,752 square feet of land, same being out of and a part of that certain 1.45 acre tract of land out of the Dinsmore Simpson Survey in the City of Austin, Travis County, Texas, which 1.45 acre tract of land was conveyed to the City of Austin, a municipal corporation, by warranty deed dated January 16, 1954, of record in Volume 1431 at Page 234 of the Deed Records of Travis County, Texas; said 3,752 square feet of land being more particularly described by metes and

bounds as follows:

BEGINNING at a concrete monument at the northwest corner of the herein described tract of land, same being the southeast corner of Lot 1, Block C, Windsor Park No. II, Section One, a subdivision of record in Book 7 at Page 133 of the Plat Records of Travis County, Texas, and which point of beginning is the intersection of the west line of said City of Austin, tract of land with the proposed north line of Wheless Lane, same being a line fifteen (15.00) feet north of and parallel to the present north line of Wheless Lane;

THENCE, with said proposed north line of Wheless Lane, S 61° 17' E 250.16 feet to an iron pin at the northeast corner of the herein described tract of land, same being the southwest corner of Lot 18, Block A, Windsor Park II, Section Four, a subdivision of record in Book 8 at Page 114 of the Plat Records of Travis County, Texas, and which point is in the east line of said City of Austin tract of land;

THENCE, with said east line of the City of Austin tract of land, S 28° 40' W 15.00 feet to a concrete monument at the southeast corner of said City of Austin tract of land, same being the southeast corner of the herein described tract of land, which point is in the aforesaid present north line of Wheless Lane;

THENCE, with said present north line of Wheless Lane, N 61° 17' W 250.16 feet to an iron pin at the southwest corner of said City of Austin tract of land, same being the southwest corner of the herein described tract of land;

THENCE, with the west line of said City of Austin tract of land, N 28° 40' E 15.00 feet to the point of beginning.

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

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

Mayor LaRue

Noes: None

BUILDING GRANT - COMMERCIAL DRIVEWAY

Councilman Janes offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, Walter Meyer, an owner of Lots 8 and 9 of the Fruth Addition, a subdivision of record in Book 2 at Page 157 of the Plat Records of Travis County, Texas, has requested permission for a driveway across Lot 7 of said subdivision in order to have vehicular access across said Lots 8 and 9 to West Drive; and,

WHEREAS, said Walter Meyer has submitted plans showing the proposed location and extent of said driveway; and,

WHEREAS, said request has been reviewed and considered by the City Council of the City of Austin; Now, Therefore,

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

That Walter Meyer, an owner of Lots 8 and 9, Fruth Addition, in Travis County, Texas, be permitted to construct a driveway across City-owned Lot 7 of said Fruth Addition, said drive to be no longer than 30 feet in length across City owned property, and shall be in accordance with line controls furnished by the Department of Public Works of the City of Austin, upon the following conditions:

- 1. Such improvements shall be constructed and maintained in compliance with all ordinances relating thereto.
- 2. Such improvements shall be subject to all reasonable police, traffic, fire and health regulations of the City of Austin, now existing or hereafter adopted.
- 3. The repair or relocation of any and all utilities made necessary by such improvements shall be done at the expense of Walter Meyer.
- 4. By acceptance of the benefits granted hereby the said Walter Meyer, his heirs and assigns, agree to indemnify and save the City of Austin harmless from any and all claims against the City of Austin growing out of, arising from, or connected with the construction, maintenance, or existence of such improvements
- 5. The said Walter Meyer, his heirs and assigns, shall be responsible for and reimburse the City of Austin for any costs incurred in repairing and restoring the area of such improvements to its natural state as a result of construction of such improvements.
- 6. The privilege hereby granted may be revoked at any time by the City of Austin without formal notice and upon such revocation such improvements shall be removed and the premises restored to its original condition, at the expense of Walter Meyer, his heirs or assigns.

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

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

Mayor LaRue

Noes: None

ANNEXATION ORDINANCE

Mayor LaRue opened the public hearing scheduled for this time on the following annexation:

- (1) 0.18 of one acre of land out of the Theodore Bissel League a portion of proposed SHIER CLIFF I.
- (2) 18.95 acres of land out of the J.C. Tannehill League unplatted land
- (3) 0.079 of one acre of land out of the Theodore Bissel League a portion of proposed WHISPERING OAKS, SECTION 1.
- (4) 0.11 of one acre of land out of the Santiago Del Valle Grant - a portion of proposed BLUE BIRD HILL, SECTION 1.
- (5) 177.00 acres of land out of the Santiago Del Valle Grant and Lot 42, Riverside Farms and unplatted land.

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

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

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 18.95 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE J.C. TANNEHILL LEAGUE; 0.11 OF ONE ACRE OF LAND, SAME BEING OUT OF AND A PART OF THE SANTIAGO DEL VALLE GRANT; 0.18 OF ONE ACRE OF LAND, SAME BEING OUT OF AND A PART OF THE THEODORE BISSEL LEAGUE; AND 0.079 OF ONE ACRE OF LAND, SAME BEING OUT OF AND A PART OF THE THEODORE BISSEL LEAGUE; ALL BEING LOCATED IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

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 MacCorkle, carried by the following vote:

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

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 MacCorkle, carried by the following vote:

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

Mayor LaRue brought up 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 177 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE SANTIAGO DEL VALLE GRANT IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

The ordinance was read the first time and Councilman Janes 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, Mayor LaRue Noes: Councilman Price

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 MacCorkle, carried by the following vote:

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

Noes: Councilman Price

CONTRACT AWARD POSTPONED

Mr. D.V. Boyd with Brown and Root, a consulting engineer for the Holly Street Addition, presented a letter to the Council, speaking against the bid, noting that it did not meet the specifications. After a lengthy discussion, Mayor LaRue requested the Council take additional time to study the matter.

EMINENT DOMAIN-DECKER HOLLY TRANSMISSION LINE

The Council discussed the possible eminent domain proceedings for Decker-Holly Transmission Line at 2915 East 1st Street. Alternative routes of the transmission line were discussed, and the Mayor requested appraisals of these additional routes; postponing action until the following week.

ZONING CASE POSTPONED

Councilman MacCorkle moved the Council postpone zoning case C14-69-121, Wendlandt Estate, By W.R. Coleman and Associates, from "A" Residence to "BB" Residence (as amended), for three weeks. The motion, seconded by Councilman Atkison, carried by the following vote:

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

Mayor LaRue

ZONING CHANGE GRANTED

MOREY, STERZING AND WALKER, INC. By Sam R. Perry C14~69-119

2220 Leon Street

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

Councilman Johnson moved the Council grant the change from "A" Residence 1st Height and Area to "B" Residence, 1st Height and Area, as recommended by the Planning Commission. The motion, seconded by Councilman Janes, carried by the following vote:

> Councilmen Atkison, Gage, Janes, Johnson, MacCorkle, Ayes:

> > Price, Mayor LaRue

Noes: None

The Mayor announced that the change had been granted to "B" Residence, 1st Height and Area and instructed the City Attorney to draw the necessary ordinance to cover.

ZONING CHANGE DENIED

LUMBERMEN'S INVESTMENT CORPORATION By Richard Baker C14-69-130

Street

5004-5210 South 1st From Interim "A" Residence 1st Height and Area To "LR" Local Retail 1st Height and Area (as amended) RECOMMENDED "LR" Local Retail for portion from Williamson Creek on the southern portion of the

> tract to approx. 200' north of proposed Emerald Wood Drive; "BB" Residence for portion of the tract to the north; "A" Residence for portion south of Williamson Creek:

subject to provision for extension of Emerald Wood

Drive

Councilman Janes moved the Council grant the change from Interim "A" Residence, 1st Height and Area to "LR" Local Retail 1st Height and Area (as amended) "LR" Local Retail for portion from Williamson Creek on the southern portion of the tract to approx. 200' north of proposed Emerald Wood Drive; "BB" Residence for portion of the tract to the north; "A" Residence for portion south of Williamson

Creek; subject to provision for extension of Emerald Wood Drive, as recommended by the Planning Commission. The motion, seconded by Councilman MacCorkle, failed to carry by the following vote:

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

The Mayor announced that the zoning change had been denied. Planning Director Hoyle Osborne stated that since the Planning Commission had recommended approval of the change and the Council had denied the change, the applicant could reapply immediately to the Planning Commission instead of being frozen for one year.

PARKING ZONES

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

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

ZONE	STREET	BLOCK	SIDE
30/60	West 7th Street	100	North
30/60	West 7th Street	100	South;

Now, Therefore,

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

That the locations upon the streets of the City of Austin as above described be and the same are hereby placed in Parking Meter Zone 30/60 and that the City Clerk be, and she is hereby authorized and instructed to record this finding in Section 33.43 of the Traffic Register.

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

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

Mayor LaRue

TAXI FRANCHISE PROVISIONS

Mayor LaRue introduced the following ordinance:

AN ORDINANCE REPEALING SECTION 33.61 OF CHAPTER 33 OF THE AUSTIN CITY CODE OF 1954.

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 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 Gage 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 Gage 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.

Mayor LaRue introduced the following ordinance:

AN ORDINANCE AMENDING CHAPTER 31 OF THE AUSTIN CITY CODE OF 1954 BY AMENDING SECTION 31.44 THEREOF SO AS TO REQUIRE THE DRIVERS OF TAXICABS TO WEAR A PRESCRIBED UNIFORM WHILE ON DUTY AND SO AS TO ALLOW THE DRIVERS OF TAXICABS TO REMOVE THEIR CAPS WHILE THEIR TAXI IS NOT IN SERVICE.

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 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 Janes 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 Janes 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.

STREET IMPROVEMENTS

Mayor LaRue introduced the following ordinance:

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

The ordinance was read the first time and Councilman 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, 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 Johnson, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, Johnson, MacCorkle,

Price, Mayor LaRue

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.

Mayor LaRue introduced the following ordinance:

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

The ordinance was read the first time and Councilman 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, 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 Johnson, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, Johnson, MacCorkle,

Price, Mayor LaRue

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.

SUBSTANDARD HOUSING

Councilman Gage moved the Council approve the recommendations from the Building Standards Commission and authorize the Legal Department to take proper legal disposition of the following substandard structures which have not been repaired or demolished within the required time.

- (1) Frank Roberts, 7600 Bennett
- (2) Watt Schieffer, 917 Reinli
- (3) Ernest Justice, 7510 Bennett
- (4) Oza Johnson, 7107 Providence
- Chester C. Buratti, 8832 Georgian Drive

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

Councilmen Atkison, Gage, Janes, Johnson, Price, MacCorkle,

Mayor LaRue

Noes: None

MUNICIPAL AIRPORT CONSTRUCTION

Councilman Price offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, on the 1st day of October, 1962, the City of Austin and the Texas National Guard Armory Board entered into a lease contract wherein the City of Austin leased to the Texas National Guard Armory Board 18.081 acres of land out of the Robert Mueller Municipal Airport, said lease being set out in full in Volume 2566, page 488, of the Deed Records of Travis County, Texas; and,

WHEREAS, at the request of the Texas National Guard Armory Board, the City of Austin has extended the lease option in Section IV of said lease contract from time to time; and,

WHEREAS, the Texas National Guard Armory Board has requested another extension of the provisions of Section IV of said lease until September 30, 1969; Now, Therefore,

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

That in consideration of the mutual benefits to be derived by the parties hereto, the City Manager be, and he is hereby authorized and directed to approve an amendment to the existing lease contract with the Texas National Guard Armory Board extending the lease option in Section IV of said lease contract until September 30, 1969; 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 amendment in the permanent records of her office without recordation in the minutes of 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

CONTRACTS AWARDED

Councilman Janes offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on May 28, 1969, for the construction of a 24-inch and 21-inch sanitary sewer main from the existing 24-inch main in the creek approximately 1200 feet north of Peyton Gin Road and 1,000 feet west of U.S. Highway 81 northerly a distance of 3 1/2 miles to the IBM site on F.M. Road 1325; and

WHEREAS, the bid of Austin Engineering Company in the sum of \$439,127.20 was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Director of Water and Waste Water Department of the City of Austin and by the City Manager; Now, Therefore,

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

That the bid of Austin Engineering Company in the sum of \$439,127.20, 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 Engineering Company.

The motion, seconded by Councilman Gage, 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, bids were received by the City of Austin on May 22, 1969, for the installation of water and sanitary sewer mains in connection with the development of Kirby Addition; and

WHEREAS, the bid of Walter Schmidt Construction Company in the sum of \$39,122.80 was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Director of Water and Wastewater Department of the City of Austin and by the City Manager; Now, Therefore,

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

That the bid of Walter Schmidt Construction Company in the sum of \$39,122.80 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 Walter Schmidt Construction Company.

The motion, seconded by Councilman Price, 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, bids were received by the City of Austin on June 10, 1969, for the disinterring and reinterring the remains from approximately 205 graves in Austin Memorial Park Cemetary for Missouri Pacific Boulevard right-of-way, Contract 69-C-10; and,

WHEREAS, the bid of Manor Contracting Company, Inc. in the sum of \$26,872.00, was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Director of Public Works and by the City Manager; Now, Therefore,

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

That the bid of Manor Contracting Company, Inc. in the sum of \$26,872.00 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 Manor Contracting Company, Inc.

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

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

Mayor LaRue

Noes: None

CONTRACT AWARD POSTPONED

After some discussion concerning the Waukesha-Pearce Industries, Inc., City Manager Tinstman requested additional time to review certain specifications of the following contract:

WAUKESHA-PEARCE INDUSTRIES, INC.

For one (1) each Class I Tractor-Loader-Backhoe, no trade-in; \$15,325.00

CONTRACT AWARDED

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

WHEREAS, bids were received by the City of Austin on May 23, 1969, for the purchase of Three (3) each Class III Tractor-Loader-Backhoe with Three (3) trade-ins, for the Water and Wastewater Department; and,

WHEREAS, the bid of Austin Ford Tractor, Inc., for Three (3) each Class III Tractor-Loader-Backhoe with Three (3) trade-ins, in the sum of \$17,109.72, 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 Austin Ford Tractor, Inc., in the sum of \$17,109.72, 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 Ford Tractor, Inc.

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

Ayes: Councilmen Atkison, Gage, Janes, Johnson, MacCorkle,

Price, Mayor LaRue

SALE OF HOUSES CONTRACT

Councilman Johnson offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on June 9, 1969 for the sale of seven (7) houses that Urban Renewal had turned over to the City for disposal; and,

WHEREAS, the bids of Booker T. Moore in the sum of \$527.00 for the house located at 1007 Nile and in the sum of \$612.00 for the house located at 1189 Singleton; the bids of W.L. Johnston in the sum of \$89.00 for the house located at 2716 East 8th Street, in the sum of \$59.00 for the house located at 2503 East 12th Street, and in the sum of \$23.00 for the house located at 2235 Rosewood; and the bids of J.H. Means in the sum of \$277.00 for the house located at 1191 Chestnut and in the sum of \$200.00 for the house located at 3004 Kuhlman, 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 Booker T. Moore, W.L. Johnston and J.H. Means, be and the same are hereby accepted, and that R.M. Tinstman, City Manager of the City of Austin, be and he is hereby authorized to execute contracts on behalf of the City with said named parties.

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

Ayes: Councilmen Atkison, Gage, Janes, Johnson, MacCorkle,

Price, Mayor LaRue

Noes: None

SANITATION DEPARTMENT

Councilman Johnson requested that certain personnel information in the City records concerning the Sanitation Department be presented to the Council. Mr. Tinstman noted that the information was in the process of preparation.

ZONING ORDINANCES DELETED

The following zoning applications were deleted at this time and postponed for further consideration:

C.L. REEVES By John Selman 310-500 East Powell Lane

From Interim "A" Residence

lst Height and Area To "BB" Residence lst Height and Area

C. GRADY CATES and WROE OWENS By Phil Mockford

Tract 1 2329-2435 Parker Lane

From Interim "A"
Residence
1st Height and Area
To "A" Residence
1st Height and Area

Tract 2 Rear of 2401-2435 Parker Lane

From Interim "A"
Residence
1st Height and Area
To "BB" Residence
1st Height and Area

Tract 3 2428-2434 Metcalfe Rd.

From Interim "A"
Residence
1st Height and Area
To "O" Office
1st Height and Area

Tract 4
2301-2327 Parker Lane
2300-2362 Burleson Rd.
2400-2406 Metcalfe Rd.

From Interim "A"
Residence
1st Height and Area
To "GR" General
Retail
1st Height and Area

LAND ACQUISITIONS

Councilman Gage offered the following resolution and moved its adoption:

(RESOLUTION)

Delwood Center, Inc. (MoPac Blvd.)

680201.284 2325 Newfield Lane

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 \$16,000.00 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 1, Sunset Hill, a subdivision of record in Book 6 at Page 178 of the Plat Records of Travis County, Texas, which said Lot 1 was conveyed to Delwood Center, Inc. by Warranty Deed dated December 1, 1965, of record in Volume 3059 at Page 99 of the Deed 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 Gage offered the following resolution and moved its adoption:

(RESOLUTION)

Glenn O. Meadows et ux. (MoPac Blvd.)

680201.285 2202 Winsted Lame

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 \$16,000.00 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. 8, Block A, of the Resubdivision of Lots 6, 7 and 8, Block 11, of Westfield "A", a subdivision in the City of Austin, Travis County, Texas, according to the map or plat of said resubdivision of record in Book 4, Page 70 of the Travis County Plat Records.

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

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

Mayor LaRue

Councilman Gage offered the following resolution and moved its adoption:

(RESOLUTION)

Leota S. McPherson et al. (Airport Expansion)

1111 E. 51st St. 690210.21

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 \$12,250.00 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:

SEE EXHIBIT "A" ATTACHED

(See Original Resolution for Attached Exhibits)

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

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

Mayor LaRue

Noes: None

ADJOURNMENT

The Council then adjourned.

Bran APPROVED:

Mayor