

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

June 19, 1969  
9:00 A.M.

COUNCIL CHAMBERS, CITY HALL

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The meeting was called to order with Mayor LaRue presiding.

Roll Call:

Present: Councilmen Atkison, Gage, Janes, Price, Mayor LaRue  
Absent: Mayor Pro-Tem MacCorkle, Councilman Johnson

The Invocation was delivered by REVEREND MILTON DARE, Memorial Methodist Church.

APPROVAL OF MINUTES

Councilman Janes moved the Council approve the Regular Minutes of May 22, 1969.

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

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

SCANDINAVIAN STUDENTS INTRODUCED

Mr. Jim Dodd, President of the Down Town Lions Club, introduced three students from Sweden, here in Austin participating in an international exchange sponsored by the Lions Club.

Councilman Price offered the following resolution and moved its adoption:

(RESOLUTION)

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WHEREAS, friendship and understanding between people of all nations is best achieved by personal contact and communication, and,

WHEREAS, the Downtown Lions Club of Austin is contributing to this worthwhile effort by inviting three young people from Sweden to visit in their Austin homes this summer, and,

WHEREAS, these representatives of the people of Scandinavia, Onica Anderson, Bengt Joseffson, and Leonard Norgren have now arrived in the City of Austin; Now, Therefore,

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

That this Council on behalf of the people of Austin extends its most cordial and warm welcome to the people of Sweden, and expresses its hope that their stay in Austin will be pleasant, educational and rewarding, and that President Jim Dodd and the members of the Downtown Lions Club be commended for hosting these fine youngsters in their home, and showing them typical Austin hospitality.

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

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

Noes: None

Absent: Councilmen Johnson, MacCorkle

ONE-WAY STREET ESTABLISHED

Councilman Gage offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, after an engineering and traffic investigation, the City Council has found that the free flow and expeditious handling of traffic under conditions existing at the locations described below require that traffic upon such streets move only in a one-way direction, such locations and streets being described as follows:

<u>STREET</u>	<u>FROM - TO</u>	<u>DIRECTION OF ONE-WAY MOVEMENT</u>
East 9th Street	Trinity Street - West Service Road of I.H. 35	Eastbound;

Now, Therefore,

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

That the City Clerk be and she is hereby authorized and directed to record this finding in Section 33.38 of the Traffic Register.

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

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

Noes: None

Absent: Councilmen Johnson, MacCorkle

#### ANNEXATION ORDINANCE

Mayor LaRue brought up the following ordinance for its final 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 5.74 ACRES OF LAND, SAME BEING TWO (2) TRACTS OF LAND OUT OF THE JOHN APPLGAIIT AND THE PATRICK LUSK SURVEYS; AND 10.88 ACRES OF LAND, SAME BEING TWO (2) TRACTS OF LAND OUT OF THE WILLIAM CANNON CANNON 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.

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

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

Noes: None

Absent: Councilmen Johnson, MacCorkle

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:  
LOTS 13, 14, AND 15, AND THE SOUTH 130' OF LOT 16, BLOCK 15, CRESTVIEW ADDITION, LOCALLY KNOWN AS 1908-1914 JUSTIN LANE, FROM "A" RESIDENCE DISTRICT TO "O" OFFICE DISTRICT;  
SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS;  
AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

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

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

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

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

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

Ayes: Councilmen Atkison, Gage, Janes, Price, Mayor LaRue  
Noes: None  
Absent: Councilmen Johnson, 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:  
TRACT 1: A 9.16 ACRE TRACT OF LAND, LOCALLY KNOWN AS THE REAR OF 2371-2601 BURLESON ROAD, FROM INTERIM "A" RESIDENCE DISTRICT AND INTERIM FIRST HEIGHT AND AREA DISTRICT TO "B" RESIDENCE DISTRICT AND FIRST HEIGHT AND AREA DISTRICT;  
TRACT 2: A 21.86 ACRE TRACT OF LAND, LOCALLY KNOWN AS 2371-2511 BURLESON ROAD, FROM INTERIM "A" RESIDENCE DISTRICT AND INTERIM FIRST HEIGHT AND AREA DISTRICT TO "GR" GENERAL RETAIL DISTRICT AND FIRST HEIGHT AND AREA DISTRICT;  
TRACT 3: A 3.42 ACRE TRACT OF LAND, LOCALLY KNOWN AS 2400-2508 BURLESON ROAD, FROM INTERIM "A" RESIDENCE DISTRICT AND INTERIM FIRST HEIGHT AND AREA DISTRICT TO "GR" GENERAL RETAIL DISTRICT AND FIRST HEIGHT AND AREA DISTRICT;  
TRACT 4: A 37.950 SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS 2513-2601 BURLESON ROAD, FROM INTERIM "A" RESIDENCE DISTRICT AND INTERIM FIRST HEIGHT AND AREA DISTRICT TO "B" RESIDENCE DISTRICT AND FIRST HEIGHT AND AREA DISTRICT; AND  
TRACT 5: A 8.8 ACRE TRACT OF LAND, LOCALLY KNOWN AS 2510-2602 BURLESON ROAD AND 2603-2643 METCALFE ROAD, FROM INTERIM "A" RESIDENCE DISTRICT AND INTERIM FIRST HEIGHT AND AREA DISTRICT TO "BB" RESIDENCE DISTRICT AND FIRST HEIGHT AND AREA DISTRICT;  
ALL OF SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS;

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AND SUSPENDING THE RULE REQUIRING THE READING OF  
ORDINANCES ON THREE SEPARATE DAYS.

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

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

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

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

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

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

The Mayor announced that the ordinance had been finally passed.

ZONING APPLICATION REHEARING SET

RALPH E. HAYS & R.D. SEIDERS By Tom Smith C14-69-166	Tract 1 6202-6212 Manchaca Road Tract 2 6218-6316 Manchaca Road	From Interim "A" Residence 1st Height and Area To "GR" General Retail 1st Height and Area NOT RECOMMENDED by the Planning Commission
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Councilman Price moved the Council set the above zoning application for rehearing on July 17, 1969 at 9:30 A.M. The motion, seconded by Councilman Janes, carried by the following vote:

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

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## ACTION POSTPONED ON TURBINE GENERATOR BID

The Council discussed the awarding of the Holly No. 4 Turbine Generator and Accessories to Westinghouse Electric Corp., but they wanted a more detailed analysis of the two lowest bids before awarding the contract.

City Manager Robert Tinstman stated that he would ask a consultant to make an analysis of the two pieces of equipment described in the lowest bids, assuming that they meet the minimum specifications for competitive bidding.

Councilman Price then recommended that the City Manager bring the analysis before the Council on July 3, 1969 for reconsideration.

## HEARING RECESSED

The Mayor announced that there was a public hearing scheduled for 9:30 A.M.

Councilman Janes moved the Council open and recess the hearing.

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

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

Noes: None

Absent: Councilmen Johnson, MacCorkle

## CONTRACT FOR TRACTOR POSTPONED

The Mayor announced that the Council would now consider the awarding of a contract for a Class I Tractor-Loader-Backhoe to Waukesha-Pearce for the price of \$15,325.00, no trade-in. City Manager Tinstman and Mr. Gene Higgins stated that they are satisfied with the performance and maintenance costs of the Parks tractor presently owned by the City and that they would recommend awarding the contract to Waukesha-Pierce.

Councilman Atkison brought up the 21 day delay in getting parts for the Parks model and the cost of air-lifting parts into Austin. His information was that Ford would supply parts out of Dallas which would arrive overnight on the bus.

Councilman Janes moved the Council adopt a resolution awarding the contract to Waukesha-Pearce. The motion, seconded by Councilman Gage, failed to carry by the following vote:

Ayes: Councilmen Gage, Janes, Mayor LaRue

Noes: Councilmen Atkison, Price

Absent: Councilmen Johnson, MacCorkle

Councilman Atkison moved that all bids be rejected and sent back to the City Engineer for rewriting of the specifications, and that the contract be rebid.

The motion, seconded by Councilman Price, failed to carry by the following vote:

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

The Mayor announced that the contract would be brought up at the next Council meeting June 26, 1969. No other action was taken.

#### ANNEXATION HEARING

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

- (1) 75.38 acres of land out of the Santiago Del Valle Grant portions of Interstate Highway 35, Chunn Lane and Bluff Springs Road
- (2) 3.60 acres of land out of the Henry P. Hill League - portion of R.M. 2244

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

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

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 75.38 ACRES OF LAND OUT OF THE SANTIAGO DEL VALLE GRANT AND 3.60 ACRES OF LAND OUT OF THE HENRY P. HILL 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 Gage moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman Price, carried by the following vote:

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

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

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

## DECKER-HOLLY TRANSMISSION LINE HEARING CONTINUED

Mr. Roy Krezdorn appeared before the Council to present figures he had compiled showing the relative costs of an underground cable and a fifth proposed above-ground route. He predicted that the cost of underground cable would rise much slower than the overhead installation, making both of his suggestions cheaper than those proposed by the City Engineer and others.

Mr. R.L. Hancock agreed that the City planned to add another cable in the future.

Mr. Charles Babb stated that he thought the underground route would do more to preserve the natural beauty of Austin but he felt the Council should follow the recommendation of the City Engineer.

Mr. Robert Norris, representing Mr. George Shepherd, agreed with Mr. Babb, but Mr. E.H. Smart, representing Mr. V.E. Grove, objected to the south route, stating that his client's property would be seriously disturbed by the intrusion of the line.

Mr. Joe Kanesky, a property owner on the proposed south route, described the trees that would be destroyed by the line and stated that he had made many improvements on his land that he did not want to lose.

Mayor LaRue announced that because of the absence of two Council members, the question of the Decker-Holly route would be continued until the next week's meeting.

## RELEASE OF EASEMENTS

Councilman Janes offered the following resolution and moved its adoption:

(RESOLUTION)



WHEREAS, a certain easement was granted to the City of Austin for public utility overhang purposes, same being out of and a part of Lot 15, Block A, Balcones Terrace, a subdivision in the City of Austin, Travis County, Texas, of record in Book 44 at Page 17 of the Plat Records of Travis County, Texas; and,

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

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

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

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

A strip of land ten (10.00) feet in width, same being out of and a part of Lot 15, Block A, Balcones Terrace, a subdivision in the City of Austin, Travis County, Texas, of record in Book 44 at Page 17 of the Plat Records of Travis County, Texas; the centerline of said strip of land ten (10.00) feet in width being more particularly described as follows:

BEGINNING at a point in the east line of said Lot 15, Block A, Balcones Terrace, same being the west line of Lot 16, and from which point of beginning an iron pin at the northeast corner of said Lot 15 bears N 24° 26' E. 60.00 feet;

THENCE, S 57° 02' W to point of termination in the north line of an existing public utilities easement five (5.00) feet in width.

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

Ayes: Councilmen Atkison, Janes, Price, Mayor LaRue

Noes: None

Out of Room at Roll Call: Councilman Gage

Absent: Councilmen MacCorkle, Johnson

Councilman Janes offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, certain easements were granted to the City of Austin for guy and public utility purposes; said guy easement being out of and a part of Block F, Northtowne, Section One, a subdivision in the City of Austin, Travis County, Texas, of record in Book 10 at Page 46 of the Plat Records of Travis County, Texas; said public utility easement being out of and a part of Lot 1, Block K, Northwest Terrace, Section One, a subdivision in the City of Austin, Travis County, Texas, of record in Book 21 at Page 41 of the Plat Records of Travis County, Texas; and,

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

WHEREAS, the City Council has determined that the hereinafter described portions of said easements are 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 portions of said guy and public utility easements, to-wit:

Two (2) strips of land, the strip of land hereinafter described as Number One being ten (10.00) feet in width and being out of and a part of Block F, Northtowne, Section One, a subdivision in the City of Austin, Travis County, Texas, of record in Book 10 at Page 46 of the Plat Records of Travis County, Texas, and the strip of land hereinafter described as Number Two being five (5.00) feet in width and being out of and a part of Lot 1, Block K, Northwest Terrace, Section One, a subdivision in the City of Austin, Travis County, Texas, of record in Book 21 at Page 41 of the Plat Records of Travis County, Texas; the center-line of each of the said two (2) strips of land being more particularly described as follows:

NUMBER ONE, BEGINNING at a point in the easterly prolongation of the south line of Lot 14, said Block F, Northtowne, Section One, same being the northline of Lot 13, and from which point of beginning an iron stake at the south-east corner of said Lot 14 bears N 87° 21' W 17.00 feet;

THENCE, with the said easterly prolongation of the south line of Lot 14, S 87° 21' E 28.00 feet to point of termination.

NUMBER TWO, BEGINNING at the intersection of the east line of said Lot 1, Block K, Northwest Terrace, Section One, and a line two and one-half (2.50) feet north of and parallel to the south line of said Lot 1, from which point of beginning an iron pin at the most easterly corner of said Lot 1 bears N 30° 00' E 125.80 feet;

THENCE, with the said line two and one-half (2.50) feet north of and parallel to the south line of Lot 1, N 60° 00' W 133.50 feet to point of termination.

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

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

Councilman Janes offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, certain easements were granted to the City of Austin for public utility and drainage purposes in, upon and across a Resubdivision of Lots 1 through 4, Block P, James E. Bouldin Addition, a subdivision in the City of Austin, Travis County, Texas, of record in Book 31 at Page 24 of the Plat Records of Travis County, Texas, same also being all of that certain alley traversing said Block P, James E. Bouldin Addition which was vacated by the City Council of the City of Austin by Ordinance No. 690130-D, dated January 30, 1969, of record in Volume 3629 at Page 2209 of the Deed Records of Travis County, Texas; and,

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

WHEREAS, the City Council has determined that the hereinafter described portions of said easements are 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 portions of said public utility and drainage easements, to-wit:

Three (3) strips of land, same being out of and a part of the Resubdivision of Lots 1 through 4, Block P, James E. Bouldin Addition, a subdivision in the City of Austin, Travis County, Texas, of record in Book 31 at Page 24 of the Plat Records of Travis County, Texas, same also being all of that certain alley

traversing said Block P, James E. Bouldin Addition which was vacated by the City Council of the City of Austin by Ordinance No. 690130-D, dated January 30, 1969, of record in Volume 3629 at Page 2209 of the Deed Records of Travis County, Texas; the strip of land hereinafter described as Number One being five (5.00) feet in width and being out of and a part of Lots 1A and 2A, said Resubdivision of Lots 1 through 4, Block P, James E. Bouldin Addition and the strip of land hereinafter described as Number Two being ten (10.00) feet in width and being out of and a part of Lot 2A, said Resubdivision of Lots 1 through 4, Block P, James E. Bouldin Addition and the strip of land hereinafter described as Number Three being twenty (20.00) feet, more or less, in width and being all of the said vacated alley as described in said Ordinance No. 690130-D; which strip Number One is to be released from the public utilities easement and which strip Number Two is to be released from the drainage easement provided on said map or plat of the Resubdivision of Lots 1 through 4, Block P, James E. Bouldin Addition and which strip Number Three is to be released from the drainage easement which was retained when said alley was vacated by said Ordinance No. 690130-D; the centerline of each of the said three (3) strips of land being more particularly described as follows:

NUMBER ONE, BEGINNING at the intersection of the south line of West Annie Street and a line two and one-half (2.50) feet east of and parallel to the west lines of said Lots 1A and 2A;

THENCE, with the said line two and one-half (2.50) feet east of and parallel to the west lines of Lots 1A and 2A, S 30° 13' W 145.00 feet to point of termination in the south line of said Lot 2A, same being the north line of the said alley which was vacated by Ordinance No. 690130-D.

NUMBER TWO, BEGINNING at a point in the west line of said Lot 2A, from which point of beginning the southwest corner of said Lot 2A bears S 30° 13' W 30.00 feet;

THENCE, S 19° 19' E 32.47 feet to a point in a line five (5.00) feet north of and parallel to the south line of said Lot 2A, same being the north line of the said alley which was vacated by Ordinance No. 690130-D.

THENCE, with the said line five (5.00) feet north of and parallel to the south line of Lot 2A, S 68° 41' E 30.00 feet to point of termination.

NUMBER THREE, BEGINNING at the intersection of the west line of South 5th Street and the centerline of the said alley which was vacated by Ordinance No. 690130-D;

THENCE, with the said centerline of the alley which was vacated by Ordinance No. 690130-D, N 68° 41' W to point of termination in the east line of South 6th Street.

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

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

Councilman Janes offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, a certain easement was granted to the City of Austin for aerial overhang purposes in, upon and across the east fifty (50.00) feet of Lots 1 through 16, inclusive and the west fifty (50.00) feet of Lots 17 through 32, inclusive, of Block C, Northcape, Section One, said Northcape Section One being a subdivision of a portion of the John Applegait Survey in the City of Austin Travis County, Texas, according to a map or plat of said Northcape, Section One, of record in Book 20 at Page 4 of the Plat Records of Travis County, Texas; and,

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

WHEREAS, the City Council has determined that the hereinafter described portion of said easement is not now needed and will not be required in the future; SAVE AND EXCEPT, however, ten (10.00) strips of land, each being five (5.00) feet in width which are to be retained as an aerial overhang easement; 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 aerial overhang easement, to-wit:

Being all of the east fifty (50.00) feet of Lots 1 through 16, inclusive, of Block C, Northcape, Section One, and being all of the west fifty (50.00) feet of Lots 17 through 32, inclusive, of said Block C, Northcape, Section One, said Northcape, Section One, being a subdivision of a portion of the John Applegait Survey in the City of Austin, Travis County, Texas, according to a map or plat of said Northcape, Section One, of record in Book 20 at Page 4 of the Plat Records of Travis County, Texas; which east fifty (50.00) feet of Lots 1 through 16, inclusive, and west fifty (50.00) feet of Lots 17 through 32, inclusive, of said Block C, Northcape, Section One, are to be released from the aerial overhang easement provided on said map or plat of Northcape, Section One,

SAVE AND EXCEPT, however, ten (10) strips of land, each being five (5.00) feet in width which are to be retained as aerial overhang easements; the strip of land hereinafter described as Number One being out of and a part of Lot 3, said Block C, Northcape, Section One, the strip of land hereinafter described as Number Two being out of and a part of Lot 29, said Block C, Northcape Section One, the strip of land hereinafter described as Number Three being out of and a part of Lot 5, said Block C, Northcape, Section One, the strip of land hereinafter described as Number Four being out of and a part of Lot 7, said Block C, Northcape, Section One, the strip of land hereinafter described as Number Five being out of and a part of Lot 9, said Block C, Northcape, Section One, the strip of land hereinafter described as Number Six being out of and a part of Lot 11, said Block C, Northcape Section One, the strip of land hereinafter described as Number Seven being out of and a part of Lot 17, Block C, Northcape, Section One, the strip of land hereinafter described as Number Eight, being out of and a part of Lot 21-A of a Resubdivision of Lots 18-26, Block C, Lots 12-16, Block D, in Northcape, Section One, a subdivision of record in Book 38 at Page 14 of the Plat Records of Travis County, Texas, the strip of land hereinafter described as Number Nine being out of and a part of Lot 23-A of said Resubdivision of Lots 18-26, Block C and Lots 12-16, Block D in Northcape, Section One, and the strip of land hereinafter described as Number Ten being out of and a part of Lot 24-A of said Resubdivision of Lots 18-26, Block C and Lots 12-16, Block D in Northcape, Section One; the centerline of each of the said Ten (10) strips of land five (5.00) feet in width being more particularly described as follows:

NUMBER ONE, BEGINNING at a point in the north line of said Lot 3, Block C, same being the south line of Lot 4, and from which point of beginning an iron pin at the northeast corner of said Lot 3 bears S 60° 00' E 39.00 feet;

THENCE, in a southeasterly direction to point of termination in the east line of said Lot 3, same being the west line of Lot 29, and from which point of termination the said iron pin at the northeast corner of Lot 3 bears N 30° 00' E. 9.00 feet.

NUMBER TWO, BEGINNING at a point in the south line of said Lot 29, Block C, same being the north line of Lot 30-A of a Resubdivision of Lots 30, 31, and 32, Block C, Northcape, Section One, a subdivision of record in Book 43 at Page 34 of the Plat Records of Travis County, Texas, and from which point of beginning an iron pin at the southwest corner of said Lot 29 bears N 60° 00' W 15.00 feet;

THENCE, in a northwesterly direction to point of termination in the west line of said Lot 29, same being the east line of Lot 3, and from which point of termination the said iron pin at the southwest corner of Lot 29 bears S 30° 00' W 8.50 feet.

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NUMBER THREE, BEGINNING at a point in the north line of said Lot 5, Block C, same being the south line of Lot 6, and from which point of beginning an iron pin at the northeast corner of said Lot 5 bears S 60° 00' E 24.00 feet;

THENCE, in a southeasterly direction to point of termination in the east line of said Lot 5, same being the west line of Lot 27, and from which point of termination the said iron pin at the northeast corner of Lot 5 bears N 30° 00' E 10.00 feet.

NUMBER FOUR, BEGINNING at a point in the north line of said Lot 7, Block C, same being the south line of Lot 8, and from which point of beginning an iron pin at the northeast corner of said Lot 7 bears S 60° 00' E 25.00 feet;

THENCE, in a southeasterly direction to point of termination in the east line of said Lot 7, same being the west line of Lot 24-A of the aforesaid Resubdivision of Lots 18-26, Block C and Lots 12-16, Block D in Northcape, Section One, and from which point of termination the said iron pin at the northeast corner of Lot 7 bears N 30° 00' E 9.00 feet.

NUMBER FIVE, BEGINNING at a point in the north line of said Lot 9, Block C, same being the south line of Lot 10, and from which point of beginning an iron pin at the northeast corner of said Lot 9 bears S 60° 00' E 27.00 feet;

THENCE, in a southeasterly direction to point of termination in the east line of said Lot 9, same being the west line of Lot 23-A of the aforesaid Resubdivision of Lots 18-26, Block C and Lots 12-16, Block D in Northcape, Section One, and from which point of termination the said iron pin at the northeast corner of Lot 9 bears N 30° 00' E 9.00 feet.

NUMBER SIX, BEGINNING at a point in the north line of said Lot 11, same being the south line of Lot 12, and from which point of beginning an iron pin at the northeast corner of said Lot 11 bears S 60° 00' E 25.00 feet;

THENCE, in a southeasterly direction to point of termination in the east line of said Lot 11, same being the west line of Lot 21-A of the aforesaid Resubdivision of Lots 18-26, Block C and Lots 12-16, Block D, in Northcape, Section One, and from which point of termination the said iron pin at the northeast corner of Lot 11 bears N 30° 00' E 10.00 feet.

NUMBER SEVEN, BEGINNING at the southeast corner of Lot 16, said Block C, same being the northeast corner of Lot 15, and which point of beginning is in the west line of said Lot 17;

THENCE, in a southeasterly direction to point of termination in the south line of said Lot 17, same being the north line of Lot 18-A of the aforesaid Resubdivision of Lot 18-26, Block C and Lots 12-16, Block D in Northcape, Section One, and from which point of termination an iron pin at the southwest corner of said Lot 17 bears N 56° 56' W 20.00 feet.

NUMBER EIGHT, BEGINNING at a point in the north line of said Lot 21-A of a Resubdivision of Lots 18-26, Block C and Lots 12-16, Block D in Northcape, Section One, same being the south line of Lot 20-A, and from which point of beginning an iron pin at the northwest corner of said Lot 21-A bears N 60° 00' W 41.00 feet;

THENCE, in a westerly direction to point of termination in the west line of said Lot 21-A, same being the east line of the aforesaid Lot 11, Block C, Northcape, Section One and from which point of termination the said iron pin at the northwest corner of Lot 21-A bears N 30°00' E 28.00 feet.

NUMBER NINE, BEGINNING at a point in the north line of said Lot 23-A of a Resubdivision of Lots 18-26, Block C and Lots 12-16, Block D in Northcape, Section One, same being the south line of Lot 22-A, and from which point of beginning an iron pin at the northwest corner of said Lot 23-A bears N 60° 00' W 27.00 feet;

THENCE, in a westerly direction to point of termination in the west line of said Lot 23-A, same being the east line of the aforesaid Lot 9, Block C, Northcape, Section One, and from which point of termination the said iron pin at the northwest corner of Lot 23-A bears N 30° 00' E 12.00 feet.

NUMBER TEN, BEGINNING at a point in the south line of said Lot 24-A of a Resubdivision of Lots 18-26, Block C and Lots 12-16, Block D in Northcape, Section One, same being the north line of Lot 25-A, and from which point of beginning an iron pin at the southwest corner of said Lot 24-A bears N 60° 00' W 10.00 feet;

THENCE, in a northwesterly direction to point of termination in the west line of said Lot 24-A, same being the east line of the aforesaid Lot 7, Block C, Northcape, Section One, and from which point of termination the said iron pin at the southwest corner of Lot 24-A bears S 30° 00' W 1.00 foot.

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

Ayes: Councilmen Atkison, Janes, Price, Mayor LaRue

Noes: None

Out of Room at Roll Call: Councilman Gage

Absent: Councilmen Johnson, MacCorkle

#### VACATION ORDINANCES

Mayor LaRue introduced the following ordinance:

AN ORDINANCE VACATING AND PERPETUALLY CLOSING FOR PUBLIC USE THAT CERTAIN PORTION OF ETHEL STREET, IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF AN ORDINANCE ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.



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

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

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

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

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

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

The Mayor announced that the ordinance had been finally passed.

Mayor LaRue introduced the following ordinance:

AN ORDINANCE VACATING AND PERPETUALLY CLOSING FOR PUBLIC USE THAT CERTAIN PORTION OF GRAHAM STREET, IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE THE READING OF AN ORDINANCE ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

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

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

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

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

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

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

The Mayor announced that the ordinance had been finally passed.

Mayor LaRue introduced the following ordinance:

AN ORDINANCE VACATING AND PERPETUALLY CLOSING FOR PUBLIC USE THAT CERTAIN PORTIONS OF SABINE STREET AND EAST 8TH STREET ALLEY, IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; RETAINING AN EASEMENT IN THE CITY FOR PUBLIC UTILITIES AND DRAINAGE PURPOSES; SUSPENDING THE RULE REQUIRING THE READING OF AN ORDINANCE ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY

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

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

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

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

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

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

The Mayor announced that the ordinance had been finally passed.

## USE OF CITY FACILITIES FOR AQUA FESTIVAL

Because there was no urgency in the request from the Aqua Festival for the use of City property during the Festival activities, the Council decided to continue the matter next week and, in the meantime, send the request to the appropriate department heads for approval.

## CONTRACTS AWARDED

Councilman Price did not think that the demolition of the buildings adjacent to the Seaholm Power Plant should be let out at that time. He had visited the buildings the day before and stated that there were personnel and equipment that needed to be relocated.

Mr. Al Eldridge, Director of Construction Engineering, explained that what equipment there was would be stored in other buildings. He also brought up the \$50 per diem liquidation charge for each day's delay.

Mr. R.L. Hancock, Electric Utility Department, stated that all personnel would be relocated and that adequate time remained before the actual date of demolition to make the necessary moves.

Councilman Gage moved the Council adopt a resolution awarding the following contract:  
(RESOLUTION)

WHEREAS, bids were received by the City of Austin on June 16, 1969, for the demolition work adjacent to Seaholm Power Plant; and,

WHEREAS, the bid of Q.S. Franks Wrecking Company, in the sum of \$7,387.00, was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Construction Engineer of the City of Austin and by the City Manager; Now, Therefore,

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

That the bid of Q.S. Franks Wrecking Company, in the sum of \$7,387.00, 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 Q.S. Franks Wrecking Company.

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

Ayes: Councilmen Atkison, Gage, Janes, Mayor LaRue

Noes: Councilman Price

Absent: Councilmen Johnson, MacCorkle

Councilman Janes moved the Council approve the contract with GRIFFIN CONSTRUCTION COMPANY for \$37,672.00 for the installation of approximately 1,525 feet of 6-inch concrete sewer main, 90 feet of 8-inch cast iron mains and 854 feet of 12-inch concrete sewer mains in the following projects: Tannehill Branch Easement, Hancock Drive at MoPac Blvd., East 19th Street at Redwood Ave., So. Congress Ave. Easement and Willow Springs Road, Airport Blvd. Easement. The motion, seconded by Councilman Gage, carried by the following vote:

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

#### RESOLUTION ACCEPTING EXCAVATION AND MINING WORK

The resolution accepts the work of Capital Aggregates, Inc. in a lease contract dated October 18, 1960, for the excavation and mining work in the channel of the Colorado River within areas 1 and 2 of Tract 1 and in addition releases them from liability in the area where the work has been completed.

Members of the Council were unclear as to the legal implications of the resolution, as it stood.

Councilman Janes moved the Council accept the work of Capitol Aggregates, Inc. within areas 1 and 2 of Tract 1 as described in a lease contract dated October 18, 1960.

The motion, seconded by Councilman Gage, failed to carry by the following vote:

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

Mayor LaRue announced that the resolution would reappear on the next week's agenda.

#### SHORELINE IMPROVEMENTS FOR LAGUNA GLORIA

City Manager Tinstman explained to the Council that Laguna Gloria members had started to fill in a low section of their shoreline on Lake Austin over a sewer main, without the proper permit.

Mr. Dick Jordan stated that the completed work was in line with previous filling in that area. He said the permit had been applied for in the meantime, and he recommended the application be granted.

Mr. Walter Caven, whose property fronts on the lagoon, appeared before the Council to request that the permit restrict Laguna Gloria from putting buildings on the newly filled-in shoreline and that it require them to landscape the area.

Mr. Joe Lanham, another neighbor, appeared before the Council to express opposition to any expansion by Laguna Gloria onto the newly filled land. He also asked that the island in the middle of the lagoon also be restored to its natural beauty.

Mr. John Kingsberry, speaking for Laguna Gloria, stated that there were no plans to build on the filled land. Mr. Caven then withdrew his request for a restriction but asked that property owners with frontage on the lagoon be notified in the event of a construction permit request by the museum.

Councilman Janes moved the Council approve the permit. The motion, seconded by Councilman Atkison, carried by the following vote:

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

#### CONTRACT NOT AWARDED

Councilman Janes moved the Council award a contract to Venable Sprinkler Sales for \$5,020.00, and one lot of Automatic Sprinkler Equipment at \$4,993.10. The motion, seconded by Councilman Gage, failed to carry by the following vote:

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

#### REFUND CONTRACT

Mayor LaRue introduced the following ordinance:

AN ORDINANCE AUTHORIZING THE ASSISTANT TO THE CITY MANAGER TO ENTER INTO A CERTAIN CONTRACT WITH DEVELOPMENT ASSOCIATES, INCORPORATED, 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 Price moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman Janes, carried by the following vote:

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

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

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

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

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

The Mayor announced that the ordinance had been finally passed.

#### ACQUISITION OF LAND

Councilman Janes offered the following resolution and moved its adoption:

#### (RESOLUTION)

Clyde O. Sharpe, et ux.  
(Meadowbrook Project)

680426.20(h)  
1111 West Monroe

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 \$6,100.00 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 Twelve (12) Block "F", Capitol Heights Addition to the City of Austin, Travis County, Texas, according to the map or plat of record in Volume 2, Page 224, Travis County Plat Records.

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

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

## QUITCLAIM DEED EXECUTED

Councilman Price offered the following resolution and moved its adoption:

(RESOLUTION)

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

That Gene Higgins, Associate City Manager of the City of Austin, be and he is hereby authorized, upon the receipt of 3% of the purchase price of the below described property, less certain expenses previously agreed upon, to execute the necessary releases on behalf of the City of Austin, releasing the City's interest, if any, in the remainder of the proceeds from such purchase price to Beatrice Vaughan, Eugenia Roberdeau, and Eugenia Louise Izard; and,

BE IT FURTHER RESOLVED:

That, Gene Higgins, Associate City Manager of the City of Austin, be and he is hereby authorized to execute a quitclaim deed on behalf of the City of Austin conveying to B.F. Ater, et al., all of those of City of Austin's contingent interests which were created in the Austin-Travis County Tuberculosis Sanatorium by the last will and testament of Lena Castleman, in only the following described property, to-wit:

A portion of Outlot No. 59, in Division "D", in the City of Austin, Travis County, Texas, to-wit:

BEGINNING at a stake 100 feet East from the Southwest corner of said Outlot 59 for the Southwest corner of this tract;

THENCE, Easterly with the South line of said Outlot No. 59 and the North line of West 26th Street, 80 feet to a stake for corner;

THENCE, Northerly, at right angles with said street and parallel with the West line of said Outlot No. 59, 165 feet to a stake for corner in the North line of said Outlot No. 59;

THENCE, Westerly, with the North line of said Outlot No. 59, 80 feet to a corner;

THENCE, Southerly, parallel with the West line of said Outlot No. 59, 165 feet to the PLACE OF BEGINNING; and being the same tract of land which is described in deed from Paul O. Simms and Earl E. Simms to Mrs. Lena Castleman, a widow, dated October 21, 1929, and recorded in Volume 442, Page 433-434 of the Deed Records of Travis County, Texas, to which deed and its record reference is here made for further description.

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

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

Noes: None

Absent: Councilmen Johnson, MacCorkle

#### INCREASE IN RENTAL FEE

Councilman Gage moved the Council authorize a \$450.00 monthly increase in the rental fee charged Ragsdale Aviation, Inc.

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

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

Noes: None

Absent: Councilmen Johnson, MacCorkle

#### MODEL CITIES PROGRAM DISCUSSED

City Manager Tinstman explained that the contract which would make it possible for the City to obtain the Federal reimbursement of funds for the Model Cities planning period contained one item that needed clarification: Article 7, which has to do with conflict of interest. While it is desirable that property owners in the Model Cities neighborhood serve on the commission, this could be construed as conflict of interest, the City Manager stated.

The Council members asked for breakdowns of various budget items, and questioned Mr. Bob McCullough, Executive Director of the Model Cities Program, on expenditures that they thought were excessive.

Mr. McCullough and City Manager Tinstman promised to report to the Council at its next meeting on these items and to provide a more detailed budget for their inspection.

Mr. Al Brient, a home builder, appeared before the Council to request that the citizens in the Model Cities neighborhoods be polled to see if they want the programs, or if they are satisfied with the existing situation. He stated that the residents in the Blackshear Urban Renewal area turned down their program several years ago.

Dr. J.J. Seabrook, retired President Emeritus of Huston-Tillotson College, asked the Council to accept the money for the renewal programs from the Federal Government, in order to beautify East Austin. He felt that the City did not have enough money of its own to make all of the necessary improvements.

Mayor LaRue announced that the Model Cities contract would be placed on the agenda for next week.



SHORT DISCUSSIONS

The Council members then discussed briefly the detour on Hancock Drive, a proposed study in the Police Department and a recommendation from the Parks and Recreation Board regarding Camp Mabry and Walnut Creek.

The Councilmen also mentioned an ordinance prohibiting the sale of hypodermic needles, discussed moving the Taxi Department out of the Police Department, and they set June 22, 1969, 4 P.M., as the time for a meeting with the Planning Commission.

SALE OF EXCESS PROPERTY

Councilman Janes offered the following resolution and moved its adoption:

(RESOLUTION)

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

That Gene Higgins, Associate City Manager of the City of Austin, be and he is hereby authorized to execute a warranty deed on behalf of the City of Austin, conveying to Everett D. Bohls the following described property, to-wit:

The East fifty (50.00) feet of Lot No. Twelve (12), Block Six (6), Silverton Heights, an addition in the City of Austin, Travis County, Texas, according to the map or plat thereof, recorded in Plat Book 4, Page 77, Plat Records, Travis County, Texas.

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

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

Noes: None

Absent: Councilmen Johnson, MacCorkle

ADJOURNMENT

The Council then adjourned.

APPROVED: Francis LaRue  
Mayor

ATTEST: Grace Monroe  
Asst. City Clerk