

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

May 16, 1968
9:00 A.M.

COUNCIL CHAMBERS, CITY HALL

The meeting was called to order with Mayor Akin presiding.

Roll Call:

Present: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Absent: None

The Invocation was delivered by REVEREND DENDY CAIN of Messiah Lutheran Church.

CENTRAL TEXAS COMPREHENSIVE
HEALTH PLANNING COMMISSION

Mr. Bill Youngblood appeared before the Council to seek the approval and the funds for a Central Texas Comprehensive Health Planning Commission study. Councilman LaRue moved the Council grant the commission the required funds for the study. The motion, seconded by Councilman Long, carried by the following vote:

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

ONE WAY STREET - TRAFFIC SIGNAL

City Manager Tinstman noted that the item concerning the request from the Lucy Reed Elementary School PTA for a one way street and signal light at Richcreek and Burnet Road be placed on the agenda for the following week.

BIDS RECEIVED ON
GENERAL OBLIGATION AND REVENUE BONDS

Mayor Akin noted that it was time to receive bids on General Obligation and Revenue Bonds, ascertained the accuracy of the hour, that there were no other

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bids having been received in the mailing room, the City Manager's Office, by the Finance Director or by the City Clerk's Office, or to be submitted by anyone present in the Council Chamber.

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

Electric, Water, and Sewer Revenue Bonds

Bids on the \$13,000,000 Electric, Water, and Sewer Revenue Bonds were then opened and read by the Finance Director as follows:

<u>NAME OF BIDDER</u>	<u>EFFECTIVE INTEREST RATE</u>
1. HALSEY, STUART & CO., INC. SMITH, BARNEY & CO., INC., Managers, and Associates	4.512184 %
2. THE FIRST BOSTON CORPORATION EASTMAN DILLON, UNION SECURITIES & CO., Joint Managers and Associates	4.51573 %
3. LEHMAN BROTHERS, KUHN, LOEB & CO. FIRST SOUTHWEST COMPANY SHIELDS & COMPANY MERRILL LYNCH, PIERCE, FENNER & SMITH, INC. W. H. MORTON & CO. PHELPS, FENN & CO. HORNBLOWER & WEEKS-HEMPHILL, NOYES AND ASSOCIATES GLORE FORGAN, WM. R. STAATS, INC.	4.5477 %

The Council referred the bids to the Finance Director, Bond counsel, and Fiscal Advisor for verification. Later in the Council meeting, Mr. Curtis Adrian, Fiscal Advisor, reported three bids were received for the Revenue Bonds. The low bidder was HALSEY, STUART & CO. INC. SMITH, BARNEY & CO., INC., Managers and Associates, with an effective interest rate of 4.512184 %. Mr. Adrian reviewed the current bond market, made a comparison of the bond buyer and Dow-Jones Average and noted that the City's interest rates were much lower.

Councilman Long moved the Council accept the low bid and award the bonds to HALSEY, STUART & CO., INC., SMITH, BARNEY & CO., INC. Managers and Associates at the low interest rate of 4.512184%. The motion, seconded by Councilman LaRue, carried by the following vote:

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

MINUTES PERTAINING TO PASSAGE AND ADOPTION OF ORDINANCE
AUTHORIZING ISSUANCE OF \$13,000,000 "CITY OF AUSTIN,
TEXAS, ELECTRIC LIGHT AND POWER, WATERWORKS AND SEWER
SYSTEM REVENUE BONDS, SERIES NO. 17", DATED JUNE 1, 1968

THE STATE OF TEXAS X
COUNTY OF TRAVIS X
CITY OF AUSTIN X

May 16, 1968

ON THIS, the 16th day of May, 1968, the City Council of the City of Austin, Texas, convened in regular session, being open to the public, at the regular meeting place thereof in the City Hall with the following members present:

HARRY AKIN

MAYOR

MRS. EMMA LONG

MAYOR PRO-TEM

TRAVIS LaRUE

RALPH JANES

DICK NICHOLS

)

)

)

COUNCILMEN

and with the following absent: none,
constituting a quorum; at which time the following among other business was transacted:

The Mayor presented for the City Council's consideration an ordinance authorizing the issuance of \$13,000,000 "CITY OF AUSTIN, TEXAS, ELECTRIC LIGHT AND POWER, WATERWORKS AND SEWER SYSTEM REVENUE BONDS, SERIES No. 17", dated June 1, 1968, the caption of said ordinance being as follows:

"AN ORDINANCE by the City Council of the City of Austin, Texas, authorizing the issuance of \$13,000,000 'CITY OF AUSTIN, TEXAS, ELECTRIC LIGHT AND POWER WATERWORKS AND SEWER SYSTEM REVENUE BONDS, SERIES No. 17', for the purpose of extending and improving the City's Electric Light and Power System (being the second parcel and installment of a total voted authorization of \$34,200,000 bonds), as authorized by the general laws of the State of Texas, particularly Article 1111 et seq., Revised Civil Statutes of Texas, 1925, as amended; prescribing the form of the bonds and the form of the interest coupons; pledging the revenues of the City's combined Electric Light and Power, Waterworks and Sewer System to the payment of the principal of and interest on said bonds, after deduction of reasonable operation and maintenance expenses; enacting provisions incident and relating to the subject and purpose of this ordinance; and declaring an emergency."

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

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

NOES: None

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

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

NOES: None

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

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

NOES: None

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

General Obligation Bonds

Bids on the \$3,000,000 General Obligation Bonds were then opened and read by the Finance Director as follows:

<u>NAME OF BIDDER</u>	<u>EFFECTIVE INTEREST RATE</u>
1. THE CHASE MANHATTAN BANK, N.A. AND FIRST NATIONAL BANK IN DALLAS, Jt. Mgrs. and Associates Kuhn, Loeb & Co. Franklin National Bank Texas Bank & Trust Co.-Dallas Denver United States National Bank Ernst & Co. First City National Bank of Houston Reinholdt & Gardner-St. Louis Stern, Lauer & Co.	4.4187 %
2. MORGAN GUARANTY TRUST COMPANY OF NEW YORK AND ASSOCIATES	4.44090 %
3. HARRIS TRUST AND SAVINGS BANK, CHICAGO, White, Weld & Co. Rowles, Winston & Co. The First National Bank of Memphis The Cherokee Securities Co. Valley National Bank, Phoenix, Ariz.	4.4565 %
4. BANKERS TRUST COMPANY & ASSOCIATES	Invalid Bid

<u>NAME OF BIDDER</u>	<u>EFFECTIVE INTEREST RATE</u>
5. BANK OF AMERICA N.T. & S.A. AND ASSOCIATES	4.4708 %
6. THE PHILADELPHIA NATIONAL BANK AND ASSOCIATES	4.47120 %
7. CONTINENTAL ILLINOIS NATIONAL BANK & TRUST CO. OF CHICAGO	4.47299 %
8. THE FIRST NATIONAL BANK OF CHICAGO AND ASSOCIATES	4.487805 %
9. MERRILL LYNCH, PIERCE, FENNER & SMITH, INC. AND ASSOCIATES	4.4915 %
10. CHEMICAL BANK NEW YORK TRUST COMPANY AND ASSOCIATES	4.509616 %
11. DREXEL HARRIMAN RIPLEY, INC. AND ASSOCIATES	4.5106 %
12. PHELPS, FENN & CO., RAUSCHER PIERCE & CO., INC. & ASSOCIATES	4.5278 %
13. FIRST SOUTHWEST CO. AND ASSOCIATES	4.53172 %
14. THE NORTHERN TRUST COMPANY AND ASSOCIATES	4.59378 %
15. KIDDER, PEABODY & CO., INC. AND ASSOCIATES	4.6215 %

The Council referred the bids to the Finance Director, Bond Counsel, and Fiscal Advisor for verification. Later in the Council meeting, Mr. Curtis Adrian, Fiscal Advisor, reported fifteen bids were received for the General Obligation Bonds. The low bidder was THE CHASE MANHATTAN BANK, N.A. AND FIRST NATIONAL BANK IN DALLAS with an effective interest rate of 4.4187 %. Mr. Adrian reviewed the current bond market, made a comparison of the bond buyer and Dow-Jones average and noted that the City's interest rates were much lower.

Councilman Long moved the Council accept the low bidder and award the bonds to THE CHASE MANHATTAN BANK, N.A. AND FIRST NATIONAL BANK IN DALLAS, Jt. Managers and Associates at the low interest rate of 4.4187%. The motion, seconded by Councilman LaRue, carried by the following vote:

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

MINUTES PERTAINING TO PASSAGE AND ADOPTION OF
ORDINANCE AUTHORIZING ISSUANCE OF \$3,000,000
"CITY OF AUSTIN, TEXAS, GENERAL OBLIGATION BONDS,
SERIES 1968 (NO. 249), DATED JUNE 1, 1968"

THE STATE OF TEXAS X

CITY OF AUSTIN X

COUNTY OF TRAVIS X

ON THIS, the 16th day of May, 1968, the City Council of the City of Austin, Texas, convened in regular session, being open to the public, at the regular meeting place thereof in the City Hall, with the following members present:

HARRY AKIN

MAYOR

MRS. EMMA LONG

MAYOR PRO TEM

TRAVIS LARUE)

RALPH JANES)

DICK NICHOLS)

COUNCILMEN

and with the following absent: None

constituting a quorum; at which time the following among other business was transacted:

The Mayor presented for the City Council's consideration an ordinance authorizing the issuance of \$3,000,000 "CITY OF AUSTIN, TEXAS, GENERAL OBLIGATION BONDS, SERIES 1968 (NO. 249)", dated June 1, 1968, the caption of said ordinance being as follows:

"AN ORDINANCE by the City Council of the City of Austin, Texas, authorizing the issuance of \$3,000,000 'CITY OF AUSTIN, TEXAS, GENERAL OBLIGATION BONDS, SERIES 1968 (NO. 249)' dated June 1, 1968, for the purpose of providing funds for permanent public improvements to-wit: \$1,450,000 for constructing and improving streets including bridges and drainage incidental thereto in and for said City of Austin and for acquiring necessary lands therefor; \$1,200,000 for constructing, equipping, improving and repairing hospital buildings of the City of Austin and acquiring necessary lands therefor; and \$350,000 for constructing and improving public parks and public playgrounds of the City of Austin and for constructing, improving and repairing buildings and other recreation facilities of said parks and playgrounds and for acquiring necessary lands and equipment therefor; prescribing the form of the bonds and the form of the interest coupons; levying a continuing direct annual ad valorem

tax on all taxable property within the limits of said City to pay the interest on said bonds and to create a sinking fund for the redemption thereof, and providing for the assessment and collection of such taxes; enacting provisions incident and relating to the purpose and subject of this ordinance; and declaring an emergency."

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

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

NOES: None

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

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

NOES: None

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

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

NOES: None

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

ZONING HEARING

The Mayor announced that it was 10:30 and the Council would hear the zoning cases scheduled for public hearing at this time. Pursuant to published notice thereof, the following zoning applications were publicly heard:

JERRY D. HERING &
FRANK McBEE
by Paul Hardy
C14-68-46

909-913 West
Mary Street

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

Councilman Long moved the Council postpone this zoning case until May 23, 1968. The motion, seconded by Councilman LaRue, carried by the following vote:

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

DINK SWEARINGEN
C14-68-73

3913-3915 Avenue C
205-207 W. 40th St.

From "A" Residence, 1st Height and
Area to "B" Residence, 2nd Height
and Area
RECOMMENDED by the Planning
Commission

Councilman LaRue moved the Council grant the change from "A" Residence, 1st Height and Area to "B" Residence, 2nd Height and Area, as recommended by the Planning Commission. The motion, seconded by Councilman Nichols, carried by the following vote:

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

The Mayor announced that the change had been granted to "B" Residence, 2nd Height and Area and instructed the City Attorney to draw the necessary ordinance to cover.

JACK MASON
by Kirk E.
Williamson
C14-68-74

1501 Newing St.
Rear of 1423-
1425 & 1503-
1505 Newning St.

From "A" Residence to "B" Residence
RECOMMENDED by the Planning
Commission

Councilman Nichols moved the Council grant the change from "A" Residence to "B" Residence as recommended by the Planning Commission. The motion, seconded by Councilman LaRue, carried by the following vote:

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

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

RAYE V. BAKER
C14-68-80

1706-1708 Patton
Lane

From "A" Residence to "B" Residence
RECOMMENDED by the Planning
Commission

Councilman Nichols moved the Council grant the change from "A" Residence to "B" Residence, as recommended by the Planning Commission. The motion, seconded by Councilman LaRue, carried by the following vote:

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

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

MRS. E. F. BARNES	4214-4216 Red River	From "A" Residence to "O" Office
by Don Grimes	Street	NOT RECOMMENDED by the Planning
C14-68-82		Commission

Councilman Long moved the Council grant the change from "A" Residence to "O" Office subject to right of way. The motion, seconded by Councilman Nichols, carried by the following vote:

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

The Mayor announced that the change had been granted to "O" Office subject to right of way and instructed the City Attorney to draw the necessary ordinance to cover.

BEDDOW AND ASSOCIATES,	1901-1905 Anderson	From "A" Residence to "GR" General
INC.	Lane	Retail
C14-68-83	7816-7818 Mullen	NOT RECOMMENDED by the Planning
	Dr.	Commission

Councilman LaRue moved the Council grant the change from "A" Residence to "GR" General Retail subject to right of way. The motion, seconded by Councilman Nichols, carried by the following vote:

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

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

HENRY G. KRAUSS	516-518 E. Oltorf	From "LR" Local Retail to "C"
C14-68-84	2311-2315 Rebel Rd.	Commercial
		NOT RECOMMENDED by the Planning
		Commission

Councilman Nichols moved the Council grant the change from "LR" Local Retail to "C" Commercial. The motion, seconded by Councilman LaRue, carried by the following vote:

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

The Mayor announced that the change had been granted to "C" Commercial and instructed the City Attorney to draw the necessary ordinance to cover.

CLIFTON L. TURNER
C14-68-87

1304-1308 S. Lamar
Blvd.

From "C" Commercial to "C-2"
Commercial (amended for building
site only)
RECOMMENDED by the Planning
Commission as amended

Councilman Nichols moved the Council grant the change from "C" Commercial to "C-2" Commercial as amended, as recommended by the Planning Commission. The motion, seconded by Councilman LaRue, carried by the following vote:

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

The Mayor announced that the change had been granted to "C-2" Commercial, as amended, and instructed the City Attorney to draw the necessary ordinance to cover.

JOHN CANTU
by A. L. Moyer
C14-68-88

3400-3406 W. Avenue From "A" Residence to "O" Office
800-810 W. 34th St. NOT RECOMMENDED by the Planning
3401-3407 Owen Ave. Commission

Councilman Nichols moved the Council grant the change from "A" Residence to "O" Office subject to right of way. The motion, seconded by Councilman LaRue, carried by the following vote:

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

The Mayor announced that the change had been granted to "O" Office subject to right of way and instructed the City Attorney to draw the necessary ordinance to cover.

KELLY DeBUSK
by John B. Selman
C14-68-93

3822-3920 E. 16th St. From "A" Residence to "BB"
Residence
NOT RECOMMENDED by the Planning
Commission

Councilman LaRue moved the Council continue this zoning case. The motion, seconded by Councilman Nichols, carried by the following vote:

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

KELLY DeBUSK	Tract 1	From "A" Residence to "BB"
by John B. Selman	4001-4127 E. 12th St.	Residence
C14-68-94	1188-1198 Springdale	NOT RECOMMENDED by the Planning Commission

	Tract 2	From "A" Residence to "BB"
	1211-1303 Cometa St.	Residence
	4106-4108 E. 12th St.	NOT RECOMMENDED by the
	4120-4122 E. 12th St.	Planning Commission

Councilman Nichols moved the Council grant the change from "A" Residence to "BB" Residence subject to right of way and withdrawal of lots fronting Cometa Street. The motion, seconded by Councilman LaRue, carried by the following vote:

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

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

JOE H. DAYWOOD	7101 Guadalupe St.	From "A" Residence to "BB"
by John B. Selman		Residence
C14-68-92		NOT RECOMMENDED by the Planning Commission

The Council agreed to hold this zoning application in abeyance.

FELIX WILLIAMS	4307-4309 Ave. H	From "A" Residence, 1st Height and Area to "B" Residence, 2nd Height and Area
C14-68-20		NOT RECOMMENDED by the Planning Commission RECOMMENDED "B" Residence, 1st Height and Area

Councilman Janes moved the Council grant the change from "A" Residence, 1st Height and Area to "B" Residence, 2nd Height and Area subject to restrictive covenant that the owner, Mr. Felix Williams not build more than ten one-bedroom units or eight two-bedroom units. The motion, seconded by Councilman Long, carried by the following vote:

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

The Mayor announced that the change had been granted to "B" Residence, 2nd Height and Area subject to restrictive covenant and instructed the City Attorney to draw the necessary ordinance to cover.

M. E. JOHNSON
C14-68-76

907 E. 48 1/2 St.

From "A" Residence to "C"
Commercial
NOT RECOMMENDED by the Planning
Commission

Councilman Nichols moved the Council grant the change from "A" Residence to "C" Commercial subject to dedication of right of way. The motion, seconded by Councilman LaRue, carried by the following vote:

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

The Mayor announced that the change had been granted to "C" Commercial subject to dedication of right of way and instructed the City Attorney to draw the necessary ordinance to cover.

ANNEXATION HEARING

Mayor Akin opened the public hearing scheduled for 10:30 A.M. on the following annexation. Councilman Long moved the Council close the hearing and direct the administration to institute annexation proceedings to annex the following:

7.52 acres of land out of the J.A.G. Brooks and H. T. Davis
Surveys - proposed VINTAGE HILLS.

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

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

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

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 7.52 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE J.A.G. BROOKS SURVEY AND THE H. T. DAVIS SURVEY 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 Long moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman Nichols, carried by the following vote:

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

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

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

ANNEXATION ORDINANCE

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

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 13.77 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE JAMES M. MITCHELL SURVEY IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

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

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

The Mayor announced that the ordinance had been finally passed.

FAIR HOUSING ORDINANCE

Various citizens appeared before the Council to express their opinion of the Fair Housing Ordinance. Mr. Charles Babb of the Austin Board of Realtors and Austin Association of Home Builders noted that citizens protesting an ordinance must sign a petition within ten days before the ordinance becomes effective and that all citizens should have the right to be informed of their voting opportunity. Mayor Akin stated that the Real Estate Board had deliberately mislead citizens with the caption "Forced Housing Ordinance" printed in an advertisement in the Austin American.

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

AN ORDINANCE TO BE KNOWN BY THE SHORT TITLE OF "FAIR HOUSING ORDINANCE OF THE CITY OF AUSTIN"; DECLARING THE PUBLIC POLICY OF THE CITY OF AUSTIN; DEFINING THE TERMS USED IN SAID ORDINANCE; PROHIBITING DISCRIMINATION IN THE SALE OR RENTAL OF HOUSING; PROHIBITING DISCRIMINATION IN THE FINANCING OF HOUSING; PROHIBITING

DISCRIMINATION IN THE PROVISION OF BROKERAGE SERVICES; PROVIDING FOR CERTAIN EXEMPTIONS AND EXCLUSIONS; PROVIDING FOR THE FILING OF COMPLAINTS; PROVIDING FOR INVESTIGATION AND ATTEMPT AT CONCILIATION BY THE EXECUTIVE DIRECTOR OF THE HUMAN RELATIONS COMMISSION OF THE CITY OF AUSTIN; PROVIDING FOR REFERENCE OF COMPLAINTS AND FOR HEARINGS BEFORE THE HUMAN RELATIONS COMMISSION OF THE CITY OF AUSTIN; PROVIDING FOR CERTIFICATION OF VIOLATIONS TO THE CITY ATTORNEY; PROVIDING FOR THE INSTITUTION OF CIVIL OR CRIMINAL PROCEEDINGS BY THE CITY ATTORNEY; PROVIDING FOR THE ISSUANCE OF SUBPOENAS IN THE AID OF ENFORCEMENT AND FOR PENALTY FOR WILFUL VIOLATION OF SUCH SUBPOENAS; PROVIDING AUTHORITY FOR THE EXECUTIVE DIRECTOR OF THE HUMAN RELATIONS COMMISSION TO DELEGATE CERTAIN OF HIS AUTHORITIES AND RESPONSIBILITIES; PROVIDING AUTHORIZATION FOR THE COMMISSION AND THE EXECUTIVE DIRECTOR TO COOPERATE WITH THE SECRETARY OF HOUSING AND URBAN DEVELOPMENT AND TO ENTER INTO AGREEMENTS WITH SUCH SECRETARY; PROHIBITING UNLAWFUL INTIMIDATION IN CONNECTION WITH HOUSING AND THE ENJOYMENT OF THE RIGHTS RECOGNIZED UNDER THIS ORDINANCE; PROVIDING PENALTIES FOR THE VIOLATION OF THE PROHIBITIONS OF THIS ORDINANCE; AND PROVIDING THAT THE INVALIDITY OF A PORTION OF THIS ORDINANCE SHALL NOT AFFECT THE REMAINING PORTIONS THEREOF.

The ordinance was read the second time and Councilman Nichols moved the ordinance be passed to its third reading with the amendment that a person selling his own home would not be subject to the law. The motion, seconded by Councilman Long, carried by the following vote:

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

City Manager Tinstman suggested that the Council redraw the ordinance, putting it in correct form with amendments. Mayor Akin announced that the Council would meet the following morning at 10:30 A.M. to consider the ordinance changes.

PUBLIC HEARING RESET

Councilman LaRue moved the Council reset the public hearing on zoning code amendments on apartment densities from May 30 to June 5, 1968, at 10:30 A.M. The motion, seconded by Councilman Nichols, carried by the following vote:

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

NATIONAL GUARD ARMORY MUNICIPAL AIRPORT

Councilman Janes moved the Council grant the extension of agreement for construction of National Guard Armory at Municipal Airport. The motion, seconded by Councilman LaRue, carried by the following vote:

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

ZONING HEARING

Mayor Akin announced that it was 2:30 P.M. and the Council would hear the zoning cases scheduled for public hearing at this time. Pursuant to published notice thereof, the following zoning applications were publicly heard:

TEJAS, INC. by Leroy Bauman	Tract 1 1403-1405 Pringle Cir.	From Interim "A" Residence, 1st Height and Area to "A" Residence, 1st Height and Area
	Tract 2 Rear of 1401-1505 Brandt Dr.	From Interim "A" Residence, 1st Height and Area to "BB" Residence, 1st Height and Area
	Tract 3 1909-1927 State Hwy. 71	From Interim "A" Residence, 1st Height and Area to "B" Residence & "GR" General Retail, 1st Height and Area (as amended)

RECOMMENDED by the Planning Commission

Councilman Nichols moved the Council grant the change from Interim "A" Residence, 1st Height and Area to "A" Residence, 1st Height and Area on Tract 1, from Interim "A" Residence, 1st Height and Area to "BB" Residence, 1st Height and Area on Tract 2 and from Interim "A" Residence, 1st Height and Area to "B" Residence and "GR" General Retail, 1st Height and Area on Tract 3, as recommended by the Planning Commission. The motion, seconded by Councilman Janes, carried by the following vote:

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

The Mayor announced that the change had been granted to "A" Residence, 1st Height and Area on Tract 1, to "BB" Residence, 1st Height and Area on Tract 2, and to "B" Residence and "GR" General Retail, 1st Height and Area as amended on Tract 3 and instructed the City Attorney to draw the necessary ordinance to cover.

DON McELWREATH by John B. Selman C14-68-95	Tract 1 2201-2203 S. 5th St.	From "A" Residence to "B" Residence RECOMMENDED by the Planning Commission
	Tract 2 Rear of 2207-2307 S. 5th St.	From "A" Residence to "B" Residence RECOMMENDED by the Planning Commission

Councilman Nichols moved the Council grant the change from "A" Residence to "B" Residence on Tract 1 and Tract 2, as recommended by the Planning Commission. The motion, seconded by Councilman LaRue, carried by the following vote:

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

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

AUSTEX LTD. by Robert C. Sneed C14-68-96	Tract 1 5800-5806 Wellington Dr. 2001-2007 Dexmoor Dr. 5801-5805 Belmoor Dr. 2000-2010 Cheshire Dr.	From "BB" Residence, 1st Height and Area to "B" Residence, 2nd Height and Area RECOMMENDED by the Planning Commission
	Tract 2 5808-5810 Wellington Dr. 2000-2008 Dexmoor Dr. 5810 Belmoor Dr.	From "BB" Residence, 1st Height and Area to "GR" General Retail, 1st Height and Area NOT RECOMMENDED by the Planning Commission

Councilman Nichols moved the Council grant the change from "BB" Residence, 1st Height and Area to "B" Residence, 2nd Height and Area on Tract 1 as recommended by the Planning Commission and from "BB" Residence to "GR" General Retail, 1st Height and Area on Tract 2. The motion, seconded by Councilman LaRue, carried by the following vote:

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

The Mayor announced that the change had been granted to "B" Residence, 2nd Height and Area on Tract 1 and to "GR" General Retail, 1st Height and Area on Tract 2 and instructed the City Attorney to draw the necessary ordinance to cover.

LOUIS JOSEPH by Richard Baker C14-68-75	914-916 W. 51st St.	From "A" Residence, 1st Height and Area to "B" Residence, 2nd Height and Area NOT RECOMMENDED by the Planning Commission
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Councilman Long moved the Council allow the applicant to withdraw this application. The motion, seconded by Councilman Nichols, carried by the following vote:

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

~~CITY OF AUSTIN, TEXAS~~

L. H. SPRADLING
by Richard Baker
C14-68-79

1027 E. 45th St.
4414-4416 Clarkson Ave.

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

Councilman Janes moved the Council grant the change from "A" Residence, 1st Height and Area to "B" Residence, 1st Height and Area. The motion, seconded by Councilman Nichols, failed to carry by the following vote:

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

The Mayor announced that the change to "B" Residence, 1st Height and Area had been denied.

J. K. EICHELBERGER
by Oscar W. Holmes
C14-68-04

Tract 1
1214-1230 Peyton Gin Rd.
8901-8943 Japonica Dr.

From Interim "A" Residence, 1st
Height and Area to "B" Residence,
1st Height and Area
RECOMMENDED by the Planning
Commission

Tract 2
1300-1408 Peyton Gin Rd.
8900-8914 Japonica Dr.

From Interim "A" Residence, 1st
Height and Area to "B" Residence,
1st Height and Area (as amended)
RECOMMENDED by the Planning
Commission as amended

Tract 3
8916-8942 Japonica Dr.

From Interim "A" Residence, 1st
Height and Area to "BB" Residence,
1st Height and Area
RECOMMENDED by the Planning
Commission

Councilman LaRue moved the Council grant the change from Interim "A" Residence, 1st Height and Area to "B" Residence, 1st Height and Area on Tract 1, as recommended by the Planning Commission, from Interim "A" Residence, 1st Height and Area to "B" Residence, 1st Height and Area as amended on Tract 2, as recommended by the Planning Commission and From Interim "A" Residence, 1st Height and Area to "BB" Residence, 1st Height and Area on Tract 3, as recommended by the Planning Commission. The motion, seconded by Councilman Janes, carried by the following vote:

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

The Mayor announced that the change had been granted to "B" Residence, 1st Height and Area on Tract 1, to "B" Residence, 1st Height and Area, as amended, on Tract 2 and to "BB" Residence, 1st Height and Area on Tract 3 and instructed the City Attorney to draw the necessary ordinance to cover.

TRUMAN H. MONTANDON C14-68-48	515-603 Montopolis Dr. 518 Thrasher Dr. Rear of 514-516 Thrasher Rear of 520-602 Thrasher	From "A" Residence to "BB" Residence on E. 168' and "LR" Local Retail on W. 178' (as amended) NOT RECOMMENDED by the Planning Commission as amended
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Councilman Nichols moved the Council grant the change from "A" Residence to "BB" Residence on the east 168 feet and to "LR" Local Retail on the west 178 feet subject to the contingency of granting the property required for right of way. The motion, seconded by Councilman LaRue, carried by the following vote:

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

The Mayor announced that the change had been granted to "BB" Residence on the east 168 feet and to "LR" Local Retail on the west 178 feet subject to the contingency and instructed the City Attorney to draw the necessary ordinance to cover.

BOB HORTON by Arthur E. Pihlgren C14-68-86	4600-4602 Depew Ave. 906-910 E. 46th St.	From "A" Residence to "BB" Residence (as amended) NOT RECOMMENDED by the Planning Commission as amended
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The Council agreed to postpone this zoning application one week.

JOHN and AGNES THOMPSON by Richard E. Chalmers C14-68-81	5606-5608 Roosevelt Ave.	From "A" Residence to "B" Residence NOT RECOMMENDED by the Planning Commission
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Councilman Janes moved the Council grant the change from "A" Residence to "B" Residence, 1st Height and Area. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
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.

May 16, 1968

JACK G. GRITTS
by Harold L. Coit
C14-68-91

4110-4114 Medical Parkway
(Alice Ave.)
1203 W. 42nd St.

From "LR" Local Retail to
"C-2" Commercial
NOT RECOMMENDED by the
Planning Commission

Councilman LaRue moved the Council grant the change from "LR" Local Retail to "C-2" Commercial. The motion, seconded by Councilman Nichols, carried by the following vote:

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

The Mayor announced that the change had been granted to "C-2" Commercial and instructed the City Attorney to draw the necessary ordinance to cover.

AUSTIN NATIONAL BANK,
TRUSTEE
AMERICAN NATIONAL
BANK, TRUSTEE
by E. H. Smartt

Tract 1
1600-1604 North Loop Blvd.
5300-5306 Jim Hogg Ave.

From "A" Residence, 1st Height
and Area to "LR" Local Retail,
1st Height and Area
NOT RECOMMENDED by the
Planning Commission

Tract 2
5301-5309 Jim Hogg Ave.
1500-1510 North Loop Blvd.
5300-5306 Joe Sayers Ave.

From "A" Residence, 1st Height
and Area to "LR" Local Retail,
1st Height and Area
NOT RECOMMENDED by the
Planning Commission

Tract 3
1601-1605 North Loop Blvd.
5222-5226 Jim Hogg Ave.

From "A" Residence, 1st Height
and Area to "LR" Local Retail,
1st Height and Area
NOT RECOMMENDED by the
Planning Commission

Tract 4
5312-5322 Jim Hogg Ave.

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

Tract 5
1507-1511 Houston St.
5311-5411 Jim Hogg Ave.
5308-5400 Joe Sayers Ave.

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

Tract 6
5217-5223 Jim Hogg Ave.
1501-1511 North Loop Blvd.
5216-5222 Joe Sayers Ave.

From "A" Residence, 1st Height
and Area to "LR" Local Retail,
1st Height and Area
NOT RECOMMENDED by the
Planning Commission

Councilman LaRue moved the Council grant the change from "A" Residence, 1st Height and Area to "LR" Local Retail on Tract 1, from "A" Residence, 1st Height and Area to "LR" Local Retail on Jim Hogg and North Loop and to "B" Residence, 1st Height and Area on Joe Sayers on Tract 2, from "A" Residence, 1st Height and Area to "LR" Local Retail on Tract 3, from "A" Residence, 1st Height and Area to "B" Residence, 2nd Height and Area on Tract 4, from "A" Residence, 1st Height and Area to "B" Residence, 2nd Height and Area on Tract 5 and from "A" Residence, 1st Height and Area to "B" Residence, 1st Height and Area on Lot C and to "LR" Local Retail on Lot E of Tract 6 subject to right of way requirements. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin
Noes: None
Present But
Not Voting: Councilman Janes

The Mayor announced that the change had been granted to "LR" Local Retail on Tract 1, "LR" Local Retail on Jim Hogg and North Loop and "B" Residence, 1st Height and Area on Joe Sayers on Tract 2, "LR" Local Retail on Tract 3, "B" Residence, 2nd Height and Area on Tract 4, "B" Residence, 2nd Height and Area on Tract 5, and "B" Residence, 1st Height and Area on Lot C and "LR" Local Retail on Lot E of Tract 6, subject to right of way requirements, and instructed the City Attorney to draw the necessary ordinance to cover.

R. W. SMITH
by John B. Selman
C14-68-58

1600 Houston St.
5500-5602 Jim Hogg

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

Councilman Janes moved the Council grant the change from "A" Residence to "BB" Residence, 1st Height and Area subject to right of way requirements. The motion, seconded by Councilman Nichols, carried by the following vote:

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

The Mayor announced that the change had been granted to "BB" Residence, 1st Height and Area subject to right of way requirements and instructed the City Attorney to draw the necessary ordinance to cover.

GENERATING EQUIPMENT FOR HOLLY STATION OR DECKER PLANT

The Council held for discussion the purchasing of a new unit of generating equipment. Mr. Tinstman noted that the Council could issue one letter or letters of intent or approve the preparation of specifications and then take competitive bids. Mr. Joe Hixon, Manager of Electric Utility Sales in the South Texas District, for the General Electric Company appeared before the Council to express his desire to participate in the competitive bidding, remarking that the bidding was not always competitive. No action was taken.

ANNEXATION ORDINANCE SET FOR PUBLIC HEARING

Mayor Akin introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 64.15 ACRES OF LAND, SAME BEING PARTLY OUT OF AND A PART OF THE T. J. CHAMBERS GRANT AND PARTLY OUT OF AND A PART OF THE GEORGE W. DAVIS SURVEY IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

Councilman Nichols moved that the ordinance be published in accordance with Article I, Section 6 of the Charter of the City of Austin and set for public hearing on May 30, 1968, at 10:30 A.M. The motion, seconded by Councilman Long, carried by the following vote:

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

BOAT DOCKING AND PARKING HEARING SET

Councilman Long moved the Council set a public hearing on 10:30 A.M., May 23, 1968, on an ordinance regulating boat docking and parking activities at City facilities on Lake Austin. The motion, seconded by Councilman LaRue, carried by the following vote:

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

CONSIDER THE SALE OF WATER
TO MANOR, TEXAS

Councilman Janes moved the Council authorize the City Manager to negotiate with the City of Manor and bring back an acceptable contract for approval of the Council. The motion, seconded by Councilman LaRue, carried by the following vote:

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

WATER DISTRICT RATES

The Council had before it consideration of Water District rates as follows:

- (1) Customers in Water District #7 rates at regular outside rates
- (2) Customers in Water District #5 rates at 2 times City rates, but not less than outside rates

After discussion among the Council, Councilman Long moved the Council approve the District rates as recommended by the City Manager. The motion, seconded by Councilman LaRue, carried by the following vote:

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

PUBLIC RIGHT OF WAY SPACE
NATURAL GAS UTILITY

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, Southern Union Gas Company has presented to the City Council tentative maps or plans showing the proposed construction of its gas mains in the streets in the City of Austin hereafter named, and said maps or plans have been considered by the City Council: therefore,

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

THAT Southern Union Gas Company be and the same is hereby permitted to lay and construct its gas mains in and upon the following streets:

- (1) A gas main in KASSARINE PASS, from a point 90 feet west of the west property line of Four Oaks Drive, to Matterhorn Lane; the centerline of which gas main shall be 15 feet south of and parallel to the north property line of said KASSARINE PASS.
- (2) A gas main in FOUR OAKS LANE, from Kassarine Pass, to Barton Hills Drive; the centerline of which gas main shall be 15 feet west of and parallel to the east property line of said FOUR OAKS LANE.
- (3) A gas main in MATTERHORN LANE, from a point 90 feet south of the south property line of Kassarine Pass, to Barton Hills Drive; the centerline of which gas main shall be 15 feet east of and parallel to the west property line of said MATTERHORN LANE.
- (4) A gas main in ROCK TERRACE DRIVE, from Matterhorn Lane to a point 84 feet west of the west property line of Barton Skyway; the centerline of which gas main shall be 15 feet south of and parallel to the north property line of said ROCK TERRACE DRIVE.

- (5) A gas main in BARTON HILLS DRIVE, from a point 175 feet west of the west property line of Scarlet View Drive, to a point 86.5 feet west of the west property line of Barton Skyway; the centerline of which gas main shall be 25 feet south of and parallel to the north property line of said BARTON HILLS DRIVE.
- (6) A gas main in HIGH CHAPARRAL COVE, from Barton Hills Drive, northerly 140 feet; the centerline of which gas main shall be 22 feet west of and parallel to the east property line of said HIGH CHAPARRAL COVE.
- (7) A gas main in SCARLET VIEW DRIVE, from Barton Hills Drive, northerly 140 feet; the centerline of which gas main shall be 15 feet east of and parallel to the west property line of said SCARLET VIEW DRIVE.
- (8) A gas main in LOYOLA LANE, from a point 120 feet south of the south property line of Greensboro Drive, northerly to Manor Road; the centerline of which gas main shall be 15 feet west of and parallel to the east line of said LOYOLA LANE.
- (9) A gas main in ASHDALE CIRCLE, from Loyola Lane, westerly 347 feet; the centerline of which gas main is 6.5 feet south of and parallel to the north line of said ASHDALE CIRCLE.
- (10) A gas main in HIGH POINT COVE, from Loyola Lane, westerly 302 feet; the centerline of which gas main shall be 6.5 feet south of and parallel to the north property line of said HIGH POINT COVE.
- (11) A gas main in GREENSBORO DRIVE, from a point 73 feet west of the west property line of Loyola Lane, easterly, northerly and westerly, to Ashland Drive; the centerline of which gas main is 6.5 feet south of and parallel to the north property line and 15 feet west of and south of and parallel to the east and north property lines of said GREENSBORO DRIVE.

- (12) A gas main in ASHLAND DRIVE, from Loyola Lane, northerly to a point 130 feet north of the north property line of Greensboro Drive; the centerline of which gas main is 15 feet south of and parallel to the north property line of said ASHLAND DRIVE.
- (13) A gas main in HIGH POINT DRIVE, from Loyola Lane, northerly and easterly to Greensboro Drive; the centerline of which gas main is 6.5 east of and parallel to the west property line and 15 feet south of and parallel to the north property line of said HIGH POINT DRIVE.

Said gas mains described above as Number 1 through 13 shall have a cover of not less than 2 1/2 feet.

THE Southern Union Gas Company is hereby put upon notice that the City of Austin does not guarantee that the space assigned above is clear from other underground utilities, but is based upon the best records we have at hand, and that the minimum depth stated does not have any reference to the fact that greater depths may not be required at special points. When the Southern Union Gas Company requires definite information upon the ground as to elevations or working points from which to base the location of their assignments, they shall apply to the Department of Public Works not less than three (3) days before such information is required. The Southern Union Gas Company is further put upon notice that they will be required to bear the expense of repairs or replacement of any underground utility damaged during the construction of lines named in this resolution.

AND THAT all backfill under street surfaces between existing or future proposed curbs and under driveways and alleys, shall be tamped with mechanical tampers in six (6) inch layers. Each layer shall be compacted to not less than 90 per cent of maximum density as determined by the Standard Method of Test for Compaction and Density of Soils, A.A.S.H.O. Designation T 99-49.

THAT the work and laying of said gas mains, including the excavation in the streets, and the restoration and maintenance of said streets after said mains have been laid, shall be under the supervision and direction of the City Manager and under all the pertinent terms and conditions of the certain franchises granted to said company by the City of Austin.

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

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

STREET PAVING ORDINANCE

Mayor Akin 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 Long moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman LaRue, carried by the following vote:

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

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

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

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

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

The Mayor announced that the ordinance had been finally passed.

CONTRACTS AWARDED

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on May 8, 1968, for the construction of 4,683 feet of 8-inch and 1,116 feet of 6-inch concrete sanitary sewer main in the Springdale Hills Area; and,

WHEREAS, the bid of Austin Engineering Company, in the sum of \$47,809.00, was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Director of Water and Sewer 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 \$47,809.00, 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 Austin Engineering Company.

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

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

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on May 8, 1968, for the construction of reinforced concrete tennis courts at Kealing Park, Contract 68-C-7; and,

WHEREAS, the bid of Maufrais Brothers, Inc., in the sum of \$10,291.95 was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Director of Public Works of the City of Austin and by the City Manager; Now, Therefore,

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

That the bid of Maufrais Brothers, Inc., in the sum of \$10,291.95, 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 Maufrais Brothers, Inc.

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

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

SALE OF HOUSES

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on May 8, 1968 for the sale of six (6) houses that Urban Renewal turned over to the City for disposal; all six (6) houses to be demolished; and,

WHEREAS, the bids of Weldon Johnson in the sum of \$81.00 for the house located at 2212 Martha and in the sum of \$42.50 for the house located at 1003 Midway (F); the bids of A. Heyer in the sum of \$66.00 for the house located at 2900 Kuhlman and in the sum of \$66.00 for the house located at 2908 Kuhlman; and the bids of C. B. Freeman in the sum of \$24.90 for the house located at 1003 Midway (R) and in the sum of \$61.85 for the house located at 2211 Rosewood, 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 Weldon Johnson, A. Heyer and C. B. Freeman, 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 Long, carried by the following vote:

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

REFUND CONTRACT

Mayor Akin introduced the following ordinance:

AN ORDINANCE AUTHORIZING THE ASSISTANT TO THE CITY MANAGER TO ENTER INTO A CERTAIN CONTRACT WITH AUSTIN CORPORATION, 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 LaRue 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 Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

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

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

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

The Mayor announced that the ordinance had been finally passed.

DATA PROCESSING
SPACE REQUIREMENTS

The Council postponed for one week discussion on this item.

FUND TRANSFER TO
MODEL NEIGHBORHOOD ACTIVITY

Councilman Long moved the Council transfer the funds from the Contingency Appropriation (\$10,320) to the Model Neighborhood Activity. The motion, seconded by Councilman Nichols, carried by the following vote:

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

ADJOURNMENT

The Council then adjourned.

APPROVED: _____

Mayor

ATTEST: _____

Grace Monroe
Asst. City Clerk