MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

June 5, 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 Edwin Salvant, Jr., Wilshire Presbyterian Church.

APPEARANCE POSTPONED

Mayor Akin announced that the presentation by Mrs. F. R. Rice was deferred until the next Council meeting.

PROCLAMATION FROM THE TEXAS GOVERNOR

Mayor Akin read a proclamation from the Governor of Texas, Mr. Ralph Hall, making June 3, 1968, a day for all members of the Legislature to express their appreciation to Judge Roy Martin for "understanding of the traffic and parking problems of members of the Legislature."

Councilman Long moved the Council send the original to Judge Martin. The motion, seconded by Councilman LaRue, carried by the following vote:

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

Noes: None

REQUEST FOR SETTING ZONING HEARING

Mr. Bob Potts appeared before the Council to amend a request for a zoning hearing in behalf of Arthur W. Thompson. Originally the proposal was to rezone the land in question as "GR" General Retail. The Council had held a hearing but had postponed action. In the meantime, the lawyer for the case became seriously ill and the property had since changed hands. Mr. Potts was now requesting that the Council amend the zoning application to "B" Residence, 1st Height and Area.

Councilman Long moved the Council set the application for public hearing on June 27, 1968 and notify all of the property owners. The motion, seconded by Councilman Nichols, carried by the following vote:

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

Noes: None

City Attorney Eskew pointed out the necessity for formally amending the zoning application so that the notices sent out would reflect the correct zoning change. Councilman Long moved the application be amended 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

CAPTAIN ROBERT G. HOOP REMEMBERED

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, it is a fact of modern history that the people of the United States of America stand as the principal guardians of the liberties of the people of the Free World; and,

WHEREAS, in the battle for survival against the forces of tyranny, brave men and women of our land are at this very moment laying down their lives on frontiers where the freedom of mankind hangs in the balance; and,

WHEREAS, such decisions to care more for people less fortunate than themselves, their families, and their own countrymen requires more bravery than most of us can comprehend, as they repeatedly place their own lives in peril; and,

WHEREAS, after having served in Germany, the Dominican Republic, and Panama, and after having already spent one tour of Infantry combat duty in Vietnam, Captain Robert G. Hoop returned for a second tour of combat duty in Vietnam; and,

WHEREAS, we who now survive him by God's Grace, and the intrepid gallantry of men and women like Captain Hoop can never express adequately either our appreciation for the contributions of their lives or the sympathy we share with their families in their loss; Now, Therefore,

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

That the indescribable admiration of the people of Austin for the life of Captain Robert G. Hoop, and those like him, together with the heart-felt sympathy of the people of Austin be officially expressed; and that our Mrs. Vance Murphy be requested to convey these expressions upon the occasion of the loss of her beloved nephew, to the wife, the children, and the other members of the family of Captain Robert G. Hoop.

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

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

Noes: None

SUMMER YOUTH EMPLOYMENT PROGRAM

City Manager Robert Tinstman presented to the Council the Mayor and Council Report No. 10 on the Summer Youth Employment Program, stating that it would provide some meaningful work opportunities for youngsters during the summer period, as well as providing real services to the tax payers. Councilman Janes moved the Council adopt the program. The motion, seconded by Councilman LaRue, carried by the following vote:

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

Noes: None

MONTHLY FINANCIAL REPORT

Councilman LaRue moved the Council accept the monthly financial report for the five month period ending April 30, 1968. The motion, seconded by Councilman Nichols, carried by the following vote:

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

Noes: None

WALSH LANDING BOAT DOCK ORDINANCE

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

AN ORDINANCE AMENDING CHAPTER 34 OF THE AUSTIN CITY CODE OF 1954 REGULATING THE PRIVATE AND COMMERCIAL USE OF CITY-OWNED DOCKS, WHARVES, AND OTHER LOCATIONS FOR THE LANDING OF BOATS ALONG THE SHORES OF LAKE AUSTIN; PROVIDING A SEPARABILITY CLAUSE; AND DECLARING AN EMERGENCY.

The ordinance was read the third time and Councilman LaRue moved the ordinance be finally passed. 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 ordinance had been finally passed.

JUNK ORDINANCE

Mayor Akin introduced the following ordinance:

AN ORDINANCE AMENDING SECTION 17.1 OF CHAPTER 17 OF THE AUSTIN CITY CODE OF 1954 DEFINING THE MEANING OF JUNK AND JUNK DEALERS; 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.

ANNEXATION HEARING

Mayor Akin opened the public hearing scheduled for 10:30 A.M. on the following annexation:

64.15 acres of land out of the T. J. Chambers Grant and the George W. Davis Survey - proposed ALLEN PLACE, NORTHWEST HILLS, SECTION 11-A and unplatted tracts.

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

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

Noes: None

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.

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 ordinance be 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

PAVING HEARING

Mayor Akin opened the public hearing scheduled for 10:30 A.M. on paving the following streets:

Avenue B and other streets Nueces Street Alley Manor Road and other streets

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

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

Noes: None

Mayor Akin introduced the following ordinance:

AN ORDINANCE CLOSING THE HEARING GIVEN TO THE REAL AND TRUE OWNERS OF PROPERTY ABUTTING UPON SUNDRY STREETS IN THE CITY OF AUSTIN, TEXAS, WITHIN THE LIMITS HEREINAFTER DEFINED, AS TO SPECIAL BENEFITS TO ACCRUE TO SAID PROPERTY AND THE REAL AND TRUE OWNERS THEREOF BY VIRTUE OF THE IMPROVEMENT OF SAID STREETS WITHIN SAID LIMITS, AND AS TO ANY ERRORS, INVALIDITIES OR IRREGULARITIES IN ANY OF THE PROCEEDINGS OR CONTRACT THEREFOR; FINDING AND DETERMINING THAT EACH AND EVERY PARCEL OF PROPERTY ABUTTING UPON SAID STREETS WITHIN THE LIMITS DEFINED WILL BE SPECIALLY BENEFITED AND ENHANCED IN VALUE IN EXCESS OF THE AMOUNT OF THE COST OF SAID IMPROVEMENTS PROPOSED TO BE, AND AS, ASSESSED AGAINST SAID ABUTTING PROPERTY AND THE REAL AND TRUE OWNERS THEREOF, AND LEVYING AN ASSESSMENT FOR THE PAYMENT OF A PORTION OF THE COST OF IMPROVING SAID STREETS WITHIN THE LIMITS DEFINED, FIXING A CHARGE AND LIEN AGAINST ALL SAID ABUTTING PROPERTIES, AND THE REAL AND TRUE OWNERS THEREOF, PROVIDING FOR THE ISSUANCE OF ASSIGNABLE CERTIFICATES UPON THE COMPLETION AND ACCEPTANCE OF SAID WORK, THE

MANNER AND TIME OF PAYMENT THEREOF, AND PROVIDING FOR THE MANNER AND METHOD OF COLLECTION OF SAID ASSESSMENTS AND CERTIFICATES; DECLARING AN EMERGENCY, AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE.

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.

Mayor Akin introduced the following ordinance:

AN ORDINANCE CLOSING THE HEARING GIVEN TO THE REAL AND TRUE OWNERS OF PROPERTY ABUTTING UPON SUNDRY STREETS IN THE CITY OF AUSTIN, TEXAS, WITHIN THE LIMITS HEREINAFTER DEFINED, AS TO SPECIAL BENEFITS TO ACCRUE TO SAID PROPERTY AND THE REAL AND TRUE OWNERS THEREOF BY VIRTUE OF THE IMPROVEMENT OF SAID STREETS WITHIN SAID LIMITS, AND AS TO ANY ERRORS, INVALIDITIES OR IRREGULARITIES IN ANY OF THE PROCEEDINGS OR CONTRACT THEREFOR; FINDING AND DETERMINING THAT EACH AND EVERY PARCEL OF PROPERTY ABUTTING UPON SAID STREETS WITHIN THE LIMITS DEFINED WILL BE SPECIALLY BENEFITED AND ENHANCED IN VALUE IN EXCESS OF THE AMOUNT OF THE COST OF SAID IMPROVEMENTS PROPOSED TO BE, AND AS, ASSESSED AGAINST SAID ABUTTING PROPERTY AND THE REAL AND TRUE OWNERS THEREOF, AND LEVYING AN ASSESSMENT FOR THE PAYMENT OF A PORTION OF THE COST OF IMPROVING SAID STREETS WITHIN THE LIMITS DEFINED. FIXING A CHARGE AND LIEN AGAINST ALL SAID ABUTTING PROPERTIES, AND THE REAL AND TRUE OWNERS THEREOF, PROVIDING FOR THE ISSUANCE OF ASSIGNABLE CERTIFICATES UPON THE COMPLETION AND ACCEPTANCE OF SAID WORK. THE MANNER AND TIME OF PAYMENT THEREOF, AND PROVIDING FOR THE MANNER AND METHOD OF COLLECTION OF SAID ASSESSMENTS AND CERTIFICATES; DECLARING AN EMERGENCY, AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE.

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.

Mayor Akin introduced the following ordinance:

AN ORDINANCE CLOSING THE HEARING GIVEN TO THE REAL AND TRUE OWNERS OF PROPERTY ABUTTING UPON SUNDRY STREETS IN THE CITY OF AUSTIN. TEXAS, WITHIN THE LIMITS HEREINAFTER DEFINED, AS TO SPECIAL BENEFITS TO ACCRUE TO SAID PROPERTY AND THE REAL AND TRUE OWNERS THEREOF BY VIRTUE OF THE IMPROVEMENT OF SAID STREETS WITHIN SAID LIMITS, AND AS TO ANY ERRORS, INVALIDITIES OR IRREGULARITIES IN ANY OF THE PRO-CEEDINGS OR CONTRACT THEREFOR; FINDING AND DETERMINING THAT EACH AND EVERY PARCEL OF PROPERTY ABUTTING UPON SAID STREETS WITHIN THE LIMITS DEFINED WILL BE SPECIALLY BENEFITED AND ENHANCED IN VALUE IN EXCESS OF THE AMOUNT OF THE COST OF SAID IMPROVEMENTS PROPOSED TO BE, AND AS, ASSESSED AGAINST SAID ABUTTING PROPERTY AND THE REAL AND TRUE OWNERS THEREOF, AND LEVYING AN ASSESSMENT FOR THE PAYMENT OF A PORTION OF THE COST OF IMPROVING SAID STREETS WITHIN THE LIMITS DEFINED, FIXING A CHARGE AND LIEN AGAINST ALL SAID ABUTTING PROPERTIES, AND THE REAL AND TRUE OWNERS THEREOF, PROVIDING FOR THE ISSUANCE OF ASSIGNABLE CERTIFICATES UPON THE COMPLETION AND ACCEPTANCE OF SAID WORK, THE MANNER AND TIME OF PAYMENT THEREOF, AND PROVIDING FOR THE MANNER AND METHOD OF COLLECTION OF SAID ASSESSMENTS AND CERTIFICATES; DECLARING AN EMERGENCY, AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE.

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.

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 14.48 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE JOHN APPLEGATE SURVEY; 10.17 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE THEODORE BISSEL LEAGUE; 50.41 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE JAMES P. WALLACE SURVEY NUMBER 57 AND THE WILLIS AVERY SURVEY; AND 9.10 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE ISAAC DECKER AND THE WILLIAM CANNON LEAGUES; ALL LOCATED IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

The ordinance was read the third time and Councilman Nichols 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.

ZONING ORDINANCES

Mayor Akin introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 39 OF THE AUSTIN CITY CODE OF 1954 AS FOLLOWS: TRACT 1: LOTS ONE (1), TWELVE (12), AND THIRTEEN (13), IN DIXIE TERRACE, LOCALLY KNOWN AS 2801-2815 OHLEN ROAD, FROM "GR" GENERAL RETAIL DISTRICT TO "C" COMMERCIAL DISTRICT; AND TRACT 2: A 1.39 ACRE TRACT OF LAND, LOCALLY KNOWN AS 8219-8241 BURNET ROAD, FROM "GR" GENERAL RETAIL DISTRICT TO "C" COMMERCIAL DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

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

Ayes: Councilmen 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 Nichols, 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 Nichols, 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.

Mayor Akin introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 39 OF THE AUSTIN CITY CODE OF 1954 AS FOLLOWS:
A 22.9 ACRE TRACT OF LAND, LOCALLY KNOWN AS 2101-2221 ELMONT DRIVE, FROM "GR" GENERAL RETAIL DISTRICT AND FIRST HEIGHT AND AREA DISTRICT TO "B" RESIDENCE DISTRICT AND SECOND HEIGHT AND AREA DISTRICT;

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

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

Ayes: Councilmen 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 Nichols, 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 Nichols, 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.

Mayor Akin introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 39 OF THE AUSTIN CITY CODE OF 1954 AS FOLLOWS: LOT 10, BLOCK B, MEADOWLAWN SUBDIVISION, LOCALLY KNOWN AS 1901-1905 ANDERSON LANE AND 7816-7818 MULLEN DRIVE, FROM "A" RESIDENCE DISTRICT TO "GR" GENERAL RETAIL DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

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

Ayes: Councilmen 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 Nichols, 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 Nichols, 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.

REQUEST FOR RELEASE OF PROPERTY

City Manager Robert Tinstman appeared before the Council to request any comments the Council members had concerning the release of the City's option to repurchase property presently owned by the Gondolier Hotel on I.H. 35 and Riverside Drive. Originally the land had been under the jurisdiction of the Highway Department but it was transferred to the City in 1962 and then sold to the corporation building the Hotel in 1965 for \$7,500. In an attempt to get the property to the Hotel so that construction could begin, the Council at that time drew up a contract with the following restrictions:

- 1. The land could be used only for parking and landscaping.
- 2. The City had the right to easement for utilities.
- 3. The City of Austin reserved the right to purchase all or any of the land at the price paid to the Gondolier Hotel if all or any of the property were needed for public use, the price to be paid irrespective of any improvements on the property.

Mr. Tinstman stated that the City became concerned about the question of the improvements and how it would affect the repurchase of the land. He offered four options that he felt were open to the City at that time:

- 1. The City could set a time limit or a limit on the improvements on the contract.
- 2. The City could execute a deed to repurchase a part of the property to a mutually agreed-upon line.
- 3. The City could execute a deed to repurchase all of the land and then by contract or permit allow the Gondolier Hotel to use the land until it was needed.
- 4. The owners of the Gondolier Hotel, Mr. C. Warren and Mr. O. Harrison, could deed to the City approximately 12,000 square feet and pay \$1 per square foot for removal of reservation on the remaining land. Mr. Tinstman said that this had been suggested by Mr. Warren and the question was, "How far back to draw the line?" He was not sure that 12,000 square feet was enough.

Mr. A. T. Mullins, representing Mr. Warren and Mr. Harrison presented a short history of the property. He said that no survey was made at the time the land was bought for the Hotel, to determine if there would be room for parking.

In 1962 the managers were working with the Highway Department to agree upon the specifications for filling in two culverts to provide parking space. The work was stopped one day and the owners were told they were using Highway Department land. The Highway Department in turn told the owners they had to deal through the City to acquire the property. The Governor of Texas executed a deed to the City and the Council drew up a contract.

Mr. Warren and Mr. Harrison were anxious to refinance the Hotel but were told that they could not because of the restriction placed on the parking area by the City of Austin. Mr. Mullins pointed out that in the event of the death of one partner, the other would want to buy out the other's share and would not be able to get refinancing because of the same reservation on the property. The sale of the land to another party would also be hendered by the restriction.

Therefore, Mr. Mullins proposed that the owners deed to the City 12,000 square feet of the property to keep it on the tax rolls, Mr. Warren and Mr. Harrison would give the City an option to purchase it for 15 years for 13 cents per square foot. The owners also would agree to pay the City \$1.00 per square foot, less what they had already paid, for the remaining 18,000 square feet. This would come to \$15,660.00. In return, the owners would ask for an instrument whereby the City would release its right to repurchase the land remaining in the original property.

The Council discussed severance damages in the event of condemnation proceedings. City Manager Tinstman said that the contract could stipulate that severance damages would be applicable only to the so-called Tract 3, the land to be released by the City. He stated that he was interested in carrying out the intent of the previous Council and expediting matters for the owners of the Gondolier. He was in favor of repurchasing the property and leasing it to the Gondolier Hotel until the City needed it.

Councilman LaRue was hesitant about making any statements in the Council meeting, in the event that the case came to litigation. Councilman Long stated that she would like to see the matter settled but that the Council needed more time to talk over the problems. The Council decided to continue this item for one week.

RECESSED MEETING

2:00 P.M.

CABLEVISION INC. - COMMUNITY ANTENNA TV CONTRACT

Mr. James A. Presnall, representing Cablevision Inc., appeared before the Council asking for a community television antenna contract. He stated that he had drawn up a contract following the contract that the City had with Capitol Cable Company, with the exception of two points:

1. Cablevision, Inc. would serve a limited area-the area lying between the Colorado River, East 19th Street, and east of Interregional 35.

2. The company proposed to make available to schools in that area one channel free of charge to provide educational programming. The school could use one of the vacant channels to feed in a tape or film through the cable system. He stated that his client would be serving a section of the City he felt had no similar service. The schools would receive free installation of the first outlet and there would be no service charge.

Mr. Presnall stated that he was asking for a public hearing on the contract. He introduced the president of Cablevision, Inc., Mr. Tom Witt, who gave the Council a history of cable television and of his endeavors in the field.

Mayor Akin stated that he was not ready to act on the contract without a public hearing. Councilman Long wanted to set a date for public hearing and to have the financial data pertinent to the contract gathered for the edification of the Council.

Councilman Nichols moved the Council set the matter for public hearing for June 27 at 10:30 A.M. The motion, seconded by Councilman Long, carried by the following vote:

Ayes:

Councilmen LaRue, Long, Nichols, Mayor Akin

Noes:

None

Present But Not

Voting:

Councilman Janes

COLLECTION AGENCY FOR BRACKENRIDGE HOSPITAL

Mr. John Simpson, an administrator of the Brackenridge Hospital, appeared before the Council to request the Council act on the recommendation of the Advisory Board of Trustees of Brackenridge Hospital to engage the services of the Merchants and Professional Bureau Collection Agency, to assist the Hospital in collecting accounts which the Accounting Department was unable to collect. These accounts were to be one year or older.

He stated in response to questions from Councilman Long, that any person who made an attempt to make monthly payments would be exempt from action by the collection agency.

Mr. Boris Hornburg, General Manager of the Merchants and Professional Bureau, stated that he used the soft-sell in collecting debts, encouraging people to make any payment, even as little as \$1 per week. He used a form letter, a copy of which he gave the Council. If there was no response to the letter, the telephone collectors tried to call the persons.

After some discussion, Councilman Long asked for a week to think about the matter. Mayor Akin stated that he was ready to give the collection agency a try. Councilman LaRue was also ready to vote but he said he would wait a week. The Council asked to have the collection agency item put on the agenda for the next meeting.

ACQUISITION OF PROPERTY

Mr. Eskew stated that the Council had before it a request to consider eminent domain proceedings against Mrs. Wilma Bengston's property at 5700 Fairlane in the event that she did not accept an offer of \$19,875 for the house and property. The owner had not had her house appraised but she was asking \$22,500 for it.

Mr. Benson, an attorney representing Mrs. Bengston, stated that her husband had died the day before he was to appear before the Council and that she had been given an extension. He thought that she should have the property appraised to help her decide whether or not to accept the Council's offer. had two weeks to do so.

Mr. Doren Eskew, City Attorney, stated that there was some urgency, that the City was being pushed to provide land for relocation of water and sewer facilities. He stated that it was a City project as far as the land acquisition was concerned and a state project as far as the actual construction went.

Councilman James moved the Council indicate that it had reconsidered its previous action on the 5700 Fairlane property and that it had reaffirmed its actions. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes:

Councilmen Janes, LaRue, Long, Nichols

Noes:

None

Out of Room at

Roll Call:

Mayor Akin

SPEED LIMITS ESTABLISHED

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, after an engineering and traffic investigation, the City Council has found the circumstances are such that the maximum, reasonable and safe speed for the operation of vehicles at the following location is fifty (50) miles per hour, and that such should be established as the speed limit at the following location:

ON STREET

FROM

TO

East and West Service Road Along U.S. 290 Interstate Highway 35

Rundberg Lane

Now, Therefore,

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

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

The motion, seconded by Councilman 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, after an engineering and traffic investigation, the City Council has found the circumstances are such that the maximum, reasonable and safe speed for the operation of vehicles at the following location is sixty (60) miles per hour, and that such should be established as the speed limit at the following location:

ON STREET

FROM

TO

East and West Service Road Along Interstate Highway 35 Rundberg Lane

Braker Lane

Now, Therefore,

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

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

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

Ayes:

Councilmen James, LaRue, Long, Nichols, Mayor Akin Noes: None

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

WHEREAS, after an engineering and traffic investigation, the City Council has found the circumstances are such that the maximum, reasonable and safe speed for the operation of vehicles at the following location is fifty (50) miles per hour, and that such should be established as the speed limit at the following location:

ON STREET

FROM

TO

East Service Road Along Interstate Highway 35

Braker Lane

North City Limits

Now, Therefore,

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

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

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

Aves:

Councilmen Janes, LaRue, Long, Nichols, Mayor Akin

Noes: None

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, after an engineering and traffic investigation, the City Council has found that the circumstances are such that the maximum, reasonable and safe speed for the operation of vehicles at the following location is forty-five (45) miles per hour, and that such should be established as the speed limit at the following location:

ON STREET

FROM

TO

West Service Road Along Interstate Highway 35

Braker Lane North City Limits

Now, Therefore,

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

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

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

Ayes:

Councilmen Janes, LaRue, Long, Nichols, Mayor Akin

Noes: None

ANNEXATION ORDINANCE SET FOR 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 3.81 ACRES OF LAND, SAME BEING THREE (3) TRACTS OF LAND OUT OF AND A PART OF THE JAMES M. MITCHELL SURVEY NO. 17, 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 LaRue moved that the ordinance be published in accordance with Article I, Section 6 of the Charter of the City of Austin and set for public hearing on June 20, 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

RELEASE OF EASEMENTS

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, a certain easement was granted to the City of Austin for public utility purposes in, upon and across that certain portion of Lot 4, Jackson Terrace No. 2, a subdivision of a portion of Dixie Terrace, a subdivision of record in Book 5 at Page 65 of the Plat Records of Travis County, Texas, and a portion of the George W. Davis Survey in the City of Austin, Travis County, Texas, according to a map or plat of said Jackson Terrace No. 2 of record in Book 39 at Page 11 of the Plat Records of Travis County, Texas; and,

WHEREAS, the owner of the above described property has 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 easement, to-wit:

A strip of land five (5.00) feet in width, same being out of and a part of Lot 4, Jackson Terrace No. 2, a subdivision of a portion of Dixie Terrace, a subdivision of record in Book 5 at Page 65 of the Plat Records of Travis County, Texas, and a portion of the George W. Davis Survey in the City of Austin, Travis County, Texas, according to a map or plat of said Jackson Terrace No. 2 of record in Book 39 at Page 11 of the Plat Records of Travis County, Texas; which said five (5.00) feet is more particularly described as follows:

BEING all of the north 352.54 feet of the west five (5.00) feet of said Lot 4, Jackson Terrace No. 2.

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, a certain easement was granted to the City of Austin for public utility purposes in, upon and across that certain portion of Lot 14, Block R, Westover Hills, Section Three, Phase Two, a subdivision of a portion of the James P. Wallace Survey Number 18 in the City of Austin, Travis County, Texas, according to a map or plat of said Westover Hills, Section Three, Phase Two, of record in Book 33 at Page 21 of the Plat Records of Travis County, Texas; and,

WHEREAS, the owner of the above described property has 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 for an electrical overhead easement to be retained over, above and across the entire portion of said public utility 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 public utility easement, SAVE AND EXCEPT for an electrical overhead easement to be retained over, above and across the entire portion of said public utility easement, to-wit:

64 square feet of land, same being out of and a part of Lot 14, Block R, Westover Hills, Section Three, Phase Two, a subdivision of a portion of the James P. Wallace Survey Number 18 in the City of Austin, Travis County, Texas, according to a map or plat of said Westover Hills, Section Three, Phase Two, of record in Book 33 at Page 21 of the Plat Records of Travis County, Texas; which 64 square feet of land are more particularly described by metes and bounds as follows:

BEGINNING at a point in the northeast line of an existing public utilities easement, which point of beginning is the most northerly corner of the herein described tract of land and from which point of beginning a steel pin at the most westerly corner of said Lot 14, Block R, Bears N 44° 14' W 64.00 feet and S 61° 14' W 5.10 feet;

THENCE, with the said northeast line of an existing public utilities easement, S 44° 14' E 12.50 feet to the most easterly corner of the herein described tract of land;

THENCE, S 45° 46' W 5.57 feet to a point in a line 5.40 feet northeast of and parallel to the southwest line of said Lot 14, Block R, and which point is the most southerly corner of the herein described tract of land;

THENCE, with the said line 5.40 feet northeast of and parallel to the southwest line of Lot 14, N 40° 04' W 12.53 feet to the most westerly corner of the herein described tract of land;

THENCE, N 45° 46' E 4.66 feet to the point of beginning.

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, a certain easement was granted to the City of Austin for public utility purposes in, upon and across that certain portion of Lot 11, Marlton Place, Section One, a subdivision of a portion of the George W. Spear League in the City of Austin, Travis County, Texas, according to a map or plat of said Marlton Place, Section One, of record in Book 4 at Page 10 of the Plat Records of Travis County, Texas; and;

WHEREAS, the owner of the above described property has 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 easement, to-wit:

A strip of land five (5.00) feet in width, same being out of and a part of Lot 11, Marlton Place, Section One, a subdivision of a portion of the George W. Spear League in the City of Austin, Travis County, Texas, according to a map or plat of said Marlton Place, Section One, of record in Book 4 at Page 10 of the Plat Records of Travis County, Texas; said strip of land five (5.00) feet in width being more particularly described as follows:

BEING all of the south or southwest five (5.00) feet of said Lot 11, Marlton Place, Section One.

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

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

Noes: None

CONTRACT AWARDED

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

WHEREAS, bids were received by the City of Austin on May 28, 1968, for the construction of Walsh Landing Restrooms; and,

WHEREAS, the bid of G & M Construction Company, in the sum of \$8,838.00, 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 G & M Construction Company, in the sum of \$8,838.00, 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 G & M Construction Company.

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

Ayes: Councilmen James, LaRue, Long, Nichols, Mayor Akin

Noes: None

PUBLIC RIGHT OF WAY DESIGNATED

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

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

That the application of the Southwestern Bell Telephone Company, of Austin, Texas, to construct and maintain the hereinafter described underground improvements;

(1) An underground telephone duct line in MANOR ROAD, from the city limit line 170 feet east of the centerline of Loyola Lane, to a point 105 feet west of the centerline of said Loyola Lane; the centerline of which telephone duct line shall be 25 feet south of and parallel to the centerline of said MANOR ROAD.

- (2) An underground telephone duct line in MANOR ROAD, from a point 105 feet west of the centerline of Loyola Lane and 25 feet south of the centerline of said MANOR ROAD, to a point 207 feet west of the centerline of said Loyola Lane and 35 feet south of the centerline of said MANOR ROAD.
- (3) An underground telephone duct line in MANOR ROAD, from a point 207 feet west of the centerline of Loyola Lane, westerly 238 feet; the centerline of which telephone duct line shall be 35 feet south of and parallel to the centerline of said MANOR ROAD.
- (4) An underground telephone duct line in ROGGE LANE, from Springdale Road, to a point 135 feet east of the centerline of Preswyck Drive; the centerline of which telephone duct line shall be 15 feet south of and parallel to the centerline of said ROGGE LANE.
- (5) An underground telephone duct line in ROGGE LANE, from a point 135 feet east of the centerline of Preswyck Drive and 15 feet south of the centerline of said ROGGE LANE to a point 35 feet east of the centerline of said Preswyck Drive at 4 feet south of the centerline of said ROGGE LANE.
- (6) An underground telephone duct line in ROGGE LANE, from a point 35 feet east of the centerline of Preswyck Drive, westerly to Manor Road, the centerline of which telephone duct line shall be 4 feet south of and parallel to the centerline of said ROGGE LANE.

THE Southwestern Bell Telephone 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 Southwestern Bell Telephone 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 Southwestern Bell Telephone 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.

AND THAT the work and laying of said underground telephone duct lines, including the excavation in the streets, and the restoration and maintenance of said streets after said underground telephone duct lines 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.

THAT the City of Austin may revoke such permit for good cause after notice of the Southwestern Bell Telephone Company, in Austin, and hearing thereon, and upon such revocation the owner of such improvements will remove the same and pay all costs and expenses attendant therewith.

The motion, seconded by Councilman Nichols, 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 SIDNEY DARDEN-C. W. HEATHERLY, JR. FOR THE APPROPRIATION OF MONEY PAID TO THE CITY OF AUSTIN UNDER SUCH CONTRACT; AND DECLARING AN EMERGENCY.

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

Ayes: Councilmen 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 Nichols, 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 Nichols, 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.

PROPOSAL FOR PURCHASING MOPAC LAND

Mr. Eskew presented the Council with a plan from Mr. Reeves and Mr. Burns for purchasing land needed for the MoPac Boulevard right of way. The two men had acquired the Palm tract at \$7,800 per acre and were in the process of obtaining an option on the McElroy tract at \$10,000 per acre. The City owned 9 acres in the same area, which had been purchased for \$5,000. The proposal was that the City buy 14 1/2 acres of land from the two men at \$9,672.34 per acre. In addition Mr. Reeves and Mr. Burns would purchase the option to buy 5 acres of City-owned land, not needed for the MoPac Boulevard right of way at \$50,592.00 the first year, \$52,000 the second year, and \$55,000 the third year, the last year of the option.

The most attractive feature of the proposal, according to Mr. Tinstman and Mr. Eskew, was the inclusion that any acreage either additional that the City might need or any acreage in excess that the City did not need, would be either bought or sold at the price of \$9672.34. Therefore, there would be no excess land lying between the Reeves-Burns property and MoPac Boulevard.

The Council had been asked by Mr. Tinstman to hold off on any action on the proposal for at least one week so that he could gather the necessary data. Council members thought that a firm contract should be agreed upon, rather than an option. They discussed ways to raise the money for the acquisition.

Mr. Reeves appeared before the Council to state that the subdivision in question was to appear before the Council in one week for a rezoning hearing. He thought the zoning change would raise the price of the land the City needed so he was offering the proposal before the price went up.

Councilman Long thought the City should buy the land it needed then and avoid setting a price on any excess land it might need in the future.

Mr. Reeves and Mr. Burns stated their proposal was open until June 15, at which time other business obligations would come due and their plans would change. The Mayor announced that the matter would be brought up in one week.

APPOINTMENTS

Councilman LaRue moved the Council appoint the following persons to the following Boards:

Solicitation Board: Mrs. J. C. Oliver

Heating, Air Conditioning, and Refrigeration Appeal Board:
Mr. B. Segal, Mr. C. R. Brownly, Mr. W. C. Gammon, Mr. T. B. Porter, Sr. Mr. Dick Jordan

The Building Code Board of Appeals: Appointment to be made later

<u>Urban Renewal Board of Commissioners:</u> Mr. S. J. Balagia, Mr. John H. Childs, Jr., Mr. Laury C. Jones, Mrs. Charles B. Tenor

Building Standards Commission: Mr. Gate Isaacs

<u>Planning Commission</u>: Mr. Allen Ludwig, Mr. Bill Milstead, Mr. Roger Hanks, Mr. Bob Kanan

<u>Plumbing Board</u>: Mr. James C. Middleton, Mr. T. L. Schroeder, Mr. John Cavanaugh, Mr. Roy Thomas, Mr. Ed Blomquist, Mr. M. Y. Hibler, Mr. Clyde C. Craven, Mr. Frank Gerling

Regional Planning Commission: Mr. Claude Bush

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

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

Noes: None

ADJOURNMENT

The Council then adjourned.

APPROVED:

Harry Okin

ATTEST:

lset. City Clerk