

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

January 4, 1968
9:00 A.M.

COUNCIL CHAMBERS, CITY HALL

The meeting was called to order with Mayor Pro Tem Long presiding.

Roll Call:

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

The Invocation was delivered by REVEREND B. C. SCHMIDT of the First Methodist Church.

PERSONAL BOND PROGRAM

Mr. Jack Darrouzet, representing the Travis County Bar Association, appeared before the Council concerning a proposed personal bond program. Under the program, a citizen could be released on his own personal recognizance bond without the necessity of a surety bond. Mr. Darrouzet stated that the University of Texas Law School under Dean Page Keaton had attempted to work out a program with a set policy concerning the use of the personal bond as distinct from the surety bond, and proved that such a system could work. Mr. Darrouzet explained that under the proposed program initial action would be taken by the Judge who would decide if the arrested citizen could be released on a personal bond or a surety bond. The program would provide:

(1) a gathering of information concerning the arrested citizen such as his financial and job status, his family situation, and general background. This information would make possible a presentencing and would be referred to when the judge made his decision as to whether or not the man should be out on probation. The accused, if the judge deemed wise, could then make an application for a personal bond.

(2) notification of the time the arrested citizen's case was set for trial.

Mr. Darrouzet stated that the program would be under the supervision of Giles Gorman, probation officer of the Travis County Bar Association, and that the University of Texas Law School would furnish law students who would volunteer their services.

As to the City's authority to pay for this service, Mr. Darrouzet referred to Article 42.2 section 10 of the Code of Criminal Procedure where a provision is made for an administrative, supervisory, clerical organization necessary to further conduct presentencing investigations. He further stated that the City has legal authority to spend funds necessary to satisfy a corporation purpose.

After further discussion, the Council agreed to take the matter under advisement.

INDEPENDENT AUDITORS REPORT

After some discussion, the Council decided to postpone for one week the Independent Auditors Report for the fiscal year ending September 30, 1967.

STREET VACATION ORDINANCE POSTPONED

Councilman LaRue moved the Council postpone action on the item concerning the ordinance vacating Wade Avenue until the following week. The motion, seconded by Councilman Nichols, carried by the following vote:

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

ZONING APPLICATION POSTPONED

Councilman LaRue moved the Council grant the request of Mr. Dick Baker to postpone the zoning application of Wayne Dayton, 8500 Beech Drive until the following week. The motion, seconded by Councilman Nichols, carried by the following vote:

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

ANNEXATION HEARING

Mayor Pro Tem Long opened the public hearing scheduled for this time on the following annexations:

- (1) 8.77 acres of land out of the William Cannon League FLOURNOY'S SWEETBRIAR, SECTION 3.
- (2) 22.49 acres of land out of the Henry P. Hill League BARTON HILLS WEST, SECTION 1.
- (3) 33.0 acres of land out of the George W. Davis Survey and James P. Wallace No. 57 - Proposed Peyton Place, Section 1, School property - oral agreement, Austin Baptist Association property - oral agreement.

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

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

Mayor Pro Tem Long 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 22.49 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE HENRY P. HILL LEAGUE, AND 8.77 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE WILLIAM CANNON LEAGUE, IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

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

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

Mayor Pro Tem Long 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 33.0 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE GEORGE W. DAVIS SURVEY AND THE JAMES P. WALLACE SURVEY NUMBER 57, IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

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

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

ANNEXATION ORDINANCE

Mayor Pro Tem Long brought up the following ordinance for its final reading:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 3881 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE PHILLIP MC ELROY, THE M. CASTRO, THE WM. SANDERS, THE M. WELLS, THE REUBEN HORNSBY AND THE JAMES BURLESON SURVEYS 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 Nichols, LaRue, Mayor Pro Tem Long
Noes: None
Absent: Councilman Janes, Mayor Akin

The Mayor Pro Tem announced that the ordinance had been finally passed.

ZONING ORDINANCE POSTPONED

The Council agreed to postpone the final reading of the zoning ordinance applicable to Elton C. Marcum and Fred Coffey, 810-812 Park Boulevard and 4200-4204 Red River Street until the following week.

ZONING ORDINANCE PASSED

Mayor Pro Tem Long brought up the following ordinance for its final reading:

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 17, BLOCK 2 OF THE FREDERICKSBURG ROAD ACRES SUB-DIVISION, LOCALLY KNOWN AS 2214 THORNTON ROAD, FROM "A" RESIDENCE DISTRICT TO "BB" RESIDENCE DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

The ordinance was read the 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 LaRue, Nichols, Mayor Pro Tem Long
Noes: None
Absent: Councilman Janes, Mayor Akin

The Mayor Pro Tem announced that the ordinance had been finally passed.

ZONING ORDINANCES

Mayor Pro Tem Long introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 39 OF THE AUSTIN CITY CODE OF 1954 AS FOLLOWS:
(1) TRACT 1: A 23,562 SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS 919-923 EAST 41ST STREET, FROM "A" RESIDENCE DISTRICT TO "GR" GENERAL RETAIL DISTRICT;
TRACT 2: A 133,274 SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS 906-928-1/2 EAST 40TH STREET AND 1000-1002 EAST 40TH STREET, FROM "A" RESIDENCE DISTRICT TO "O" OFFICE DISTRICT; AND ADDITIONAL AREA: A 15,050 SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS 930 EAST 40TH STREET, FROM "A" RESIDENCE DISTRICT TO "O" OFFICE DISTRICT;

(2) LOT 20 AND THE EAST 27.5 FEET OF LOT 21, BLOCK B OF SHOALCREST OAKS, LOCALLY KNOWN AS 1606 WEST 39 1/2 STREET, FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT;

(3) A 25,537 SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS 2801-2809 SAN PEDRO STREET AND 804 WEST 28TH STREET, FROM "A" RESIDENCE DISTRICT AND FIRST HEIGHT AND AREA DISTRICT TO "B" RESIDENCE DISTRICT AND SECOND HEIGHT AND AREA DISTRICT; AND ADDITIONAL AREA: AN 8,400 SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS 800-802 WEST 28TH STREET AND 2800-2802 SALADO STREET, FROM "A" RESIDENCE DISTRICT AND FIRST HEIGHT AND AREA DISTRICT TO "B" RESIDENCE DISTRICT AND SECOND HEIGHT AND AREA DISTRICT; ALL OF SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

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

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

Mayor Pro Tem Long 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 26, BLOCK C OF THE NORTHGATE HALF ACRE SUBDIVISION, LOCALLY KNOWN AS 900-902 TAULBEE LANE, FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

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

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

Mayor Pro Tem Long introduced the following ordinance:

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

(1) A 1.82 ACRE TRACT OF LAND LOCALLY KNOWN AS THE REAR OF 7107-7203 BURNET ROAD AND THE REAR OF 7102-7108 HARDY PLACE, FROM "A" RESIDENCE DISTRICT TO "GR" GENERAL RETAIL DISTRICT;

(2) LOT 9, SAVE AND EXCEPT THE NORTHWEST 50' x 30', J.W. TEMPLER SUBDIVISION, LOCALLY KNOWN AS 1107-1109 KINNEY AVENUE, FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT; AND ADDITIONAL AREA: LOT 23, OF BLOCK A, SOUTH LAMAR SQUARE, LOCALLY KNOWN AS 1201-1203 KINNEY AVENUE, FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT;

(3) LOT 1, BLOCK A; LOT 1, BLOCK C; AND LOTS 1, 2, 3, BLOCK B, NORTHWEST HILLS SECTION 9A, LOCALLY KNOWN AS 3630-3638 AND 3637-3713 NORTH HILL DRIVE AND 6914-6926 AND 6915-7013 HART LANE, FROM INTERIM "A" RESIDENCE DISTRICT AND INTERIM FIRST HEIGHT AND AREA DISTRICT TO "LR" LOCAL RETAIL DISTRICT AND FIRST HEIGHT AND AREA DISTRICT;

(4) LOTS 25-29, BLOCK 44, THE HIGHLANDS SUBDIVISION, LOCALLY KNOWN AS 5307 LINK AVENUE AND A PORTION OF A VACATED NORTH-SOUTH ALLEY LOCATED AT THE REAR OF 5302-5306 AVENUE F, FROM "BB" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT;

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

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

Ayes: Councilmen LaRue, Nichols, Mayor Pro Tem Long

Noes: None

Absent: Councilman Janes, Mayor Akin

The Council agreed to postpone at this time the ordinance amending Chapter 39 of the Austin City Code of 1954 changing the property on 4908-5008 West Wind Trail from "A" Residence to "BB" Residence.

ZONING HEARING

CARL T. WIDEN

400-404 Oltorf Street
2204-2318 Wilson StreetFrom "A" Residence
To "B" Residence
RECOMMENDED by the
Planning Commission

The Council agreed to postpone the above zoning application of Carl T. Widen until the developer of the property could appear before the Council the following week.

J.H. WHEELER
By Kelly DeBusk

900-908 Banister Lane

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

The applicant was undecided as to whether or not he could build in the "BB" Residence zoning classification. He stated that he would check with the Planning Department and report back to the Council. Councilman LaRue moved the Council continue the hearing until January 18, 1968. The motion, seconded by Councilman Nichols, carried by the following vote:

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

STREET NAME CHANGE

Councilman Nichols offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, on a map or plat of Manor Road Addition, a subdivision of record in Book 5 at Page 33 of the Plat Records of Travis County, Texas, a certain street extending from the easterly prolongation of the north line of Lot 12, Block C in a southerly direction to the north line of East 19th Street and extending from the westerly prolongation of the north line of Lot 38, Block D, in a southerly direction to the north line of East 19th Street, is designated as Palo Pinto Drive; and

WHEREAS, the owners of lots abutting the hereinafter described street have requested that the name of Palo Pinto Drive be changed to Pershing Drive; Now, Therefore,

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

That the name of the following described street designated as Palo Pinto Drive, as the same appears on the map or plat of Manor Road Addition, a subdivision of record in Book 5 at Page 33 of the Plat Records of Travis County, Texas, be and the same is hereby changed to Pershing Drive, said street so changed being described as follows:

Two (2) tracts of land, same being portions of that certain street in the City of Austin, Travis County, Texas, known as Palo Pinto Drive and as shown on a map or plat of Manor Road Addition, a subdivision of record in Book 5 at Page 33 of the Plat Records of Travis County, Texas; Tract Number One being all that certain portion of said Palo Pinto Drive that extends from the easterly prolongation of the north line of Lot 12, Block C, said Manor Road Addition, in a southerly direction to the north line of East 19th Street and Tract Number Two being all that certain portion of said Palo Pinto Drive that extends from the westerly prolongation of the north line of Lot 38, Block D, said Manor Road Addition, in a southerly direction to the north line of East 19th Street.

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

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

CONTRACT AWARDED

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on December 19, 1967, for the additions to Central Stores; and,

WHEREAS, the bid of A. W. Bryant Construction Company, in the sum of \$18,888.00, 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 A. W. Bryant Construction Company, in the sum of \$18,888.00, 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 A. W. Bryant Construction Company.

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

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

RELEASE OF EASEMENTS

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, certain easements were granted to the City of Austin for electric guy wire purposes in, upon and across that certain portion of Block C, West Gate Square, a subdivision of a portion of the James Trammel Survey in the City of Austin, Travis County, Texas, according to a map or plat of said West Gate Square of record in Book 27 at Page 27 of the Plat Records of Travis County, Texas; and,

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

WHEREAS, the City Council has determined that the hereinafter described portions of said easements are not now needed and will not be required in the future;

Now, Therefore,

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

That the City Manager of the City of Austin be, and he is hereby authorized to execute a release of the following described portions of said guy wire easements, to wit:

Four (4) strips of land, each being five (5.00) feet in width and each being out of and a part of Block C, West Gate Square, a subdivision of a portion of the James Trammel Survey in the City of Austin, Travis County, Texas, according to a map or plat of said West Gate Square of record in Book 27 at Page 27 of the Plat Records of Travis County, Texas; each of the said four (4) strips of land being more particularly described as follows:

NUMBER 1, BEING all of the east forty (40.00) feet of the south five (5.00) feet of Lot 9, said Block C, West Gate Square.

NUMBER 2, BEING all of the east forty (40.00) feet of the north five (5.00) feet of Lot 10, said Block C, West Gate Square.

NUMBER 3, BEING all of the east forty (40.00) feet of the south five (5.00) feet of Lot 11, said Block C, West Gate Square.

NUMBER 4, BEING all of the east forty (40.00) feet of the north five (5.00) feet of Lot 12, said Block C, West Gate Square.

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

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

STREET VACATION ORDINANCE

Mayor Pro Tem Long introduced the following ordinance:

AN ORDINANCE VACATING FOR PUBLIC USE THOSE CERTAIN PORTIONS OF BRAZOS STREET AND CONGRESS AVENUE ALLEY IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF AN ORDINANCE ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

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

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

RELEASE OF EASEMENTS

Councilman Nichols 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 a portion of Dart Subdivision, 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 Dart Subdivision of record in Book 8 at Page 140 of the Plat Records of Travis County, Texas; and,

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

WHEREAS, the City Council has determined that the hereinafter described portion of said easement is not 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 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:

Two (2) strips of land, each being five (5.00) feet in width and each being out of and a part of Dart Subdivision, 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 Dart Subdivision of record in Book 8 at Page 140 of the Plat Records of Travis County, Texas; each of the said two (2) strips of land being more particularly described by metes and bounds as follows:

NUMBER 1, BEGINNING at the most westerly corner of Lot 3 of the said Dart Subdivision, same being the most westerly corner of the herein described tract of land and the most northerly corner of Lot 2, and which point of beginning is in the east line of Burnet Road;

THENCE, with the said east line of Burnet Road, N 30° 00' E 5.00 feet to a point in a line five (5.00) feet north of and parallel to the most westerly south line of said Lot 3, and which point is the most northerly corner of the herein described tract of land;

THENCE, with the said line five (5.00) feet north of and parallel to the most westerly south line of Lot 3, S 59° 59' E 450.00 feet to a point in the northerly prolongation of the east line of Lot 2, and which point is the most easterly corner of the herein described tract of land;

THENCE, with the said northerly prolongation of the east line of Lot 2, S 30° 01' W 5.00 feet to the most easterly corner of said Lot 2, same being the most southerly corner of the herein described tract of land;

THENCE, with the north line of said Lot 2, same being the aforesaid most westerly south line of Lot 3, N 59° 59' W 450.00 feet to the point of beginning.

NUMBER 2, BEGINNING at the most northerly corner of said Lot 2, same being the most northerly corner of the herein described tract of land and the most westerly corner of Lot 3, and which point of beginning is in the east line of Burnet Road;

THENCE, with the north line of said Lot 2, same being the south line of Strip Number 1 described above, S 59° 59' E 450.00 feet to the most easterly corner of said Lot 2, same being the most easterly corner of the herein described tract of land;

THENCE, with the east line of said Lot 2, S 30° 01' W 5.00 feet to a point in a line five (5.00) feet south of and parallel to the said north line of Lot 2, and which point is the most southerly corner of the herein described tract of land;

CITY OF AUSTIN, TEXAS

THENCE, with the said line five (5.00) feet south of and parallel to the north line of Lot 2, N 59° W 450.00 feet to a point in the west line of said Lot 2, same being the aforesaid east line of Burnet Road, and which point is the most westerly corner of the herein described tract of land;

THENCE, with the said east line of Burnet Road, N 30° 00' E 5.00 feet to the point of beginning.

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

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

PARADE PERMIT GRANTED

Councilman LaRue moved the Council grant the request of the Capital Area Council of Boy Scouts of America for a parade permit on February 10, 1968. The motion, seconded by Councilman Nichols, carried by the following vote:

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

REQUEST FOR INSTALLATION OF LAMP STANDARDS POSTPONED

Councilman Nichols moved the Council return for further study by the Electric Utility staff the request of Mr. Walter Young of Yaring's for permission to install four lamp standards on public property at 2406 Guadalupe. The motion, seconded by Councilman LaRue, carried by the following vote:

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

CONTRACT DELAYED

Councilman LaRue moved the Council delay the passage of the resolution awarding a contract for Electric Utility Transmission System work with E.E. Stuessy Construction Company until January 18, 1968, when all Council members would be present. The motion, seconded by Councilman Nichols, carried by the following vote:

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

CITY OF AUSTIN, TEXAS

RETIRING CITY EMPLOYEE

Councilman Nichols moved the Council recognize the many faithful years of service of John A. Basford with the Tax Department. The motion, seconded by Councilman LaRue, carried by the following vote:

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

The Council then presented Mr. Basford with a plaque expressing their gratitude for his thirty-eight years of service in the City's Tax Department.

MISSOURI PACIFIC BOULEVARD LAND ACQUISITION

Councilman Nichols offered the following resolution and moved its adoption:

(RESOLUTION)

Maverick, Frankie C., et al.
 (Mo Pac Blvd.)

805 Winsted Lane
 680201.106

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

That the offer of the owners and claimants of the hereinafter described tract of land to convey unencumbered fee simple title thereto to the City of Austin in consideration of the cash payment of \$21,000.00 therefor be accepted, and that the City Manager or his designate be and he is hereby authorized to consummate purchase of the following described tract of land, to wit:

A portion of Lots Nos. Eleven (11) and Ten (10), Block "A" Royal Oaks, a subdivision in the City of Austin, Travis County, Texas, according to the map or plat of record in Volume 4, Page 287, Travis County Plat Records, more particularly described as follows:

BEGINNING at an iron stake in the east line of Winsted Lane and the West line of Lot Eleven (11), Block "A", South 29° 21' W 15.0 feet south of the southwest corner of Lot One (1) and the Northwest corner of Lot Eleven (11);

THENCE, South 29° 21' W 35.0 feet to an iron stake;

THENCE, along a curve having a radius of 106.34 feet a chord of which bears South 23° 57' W 20 feet to an iron stake at the southwest corner of Lot Eleven (11) and the Northwest corner of Lot Ten (10);

THENCE, along a curve having a radius of 106.34 feet and a chord of which bears South $7^{\circ} 11'$ W 41.98 feet along the line between Lot Ten (10) and Winsted Lane;

THENCE, South $79^{\circ} 24'$ E 150.50 feet to an iron stake in the East line of Lot Ten (10) and the West line of Lot Eight (8);

THENCE, North $29^{\circ} 21'$ E 22.39 feet to an iron stake at corner of Lots Ten (10) and Eleven (11), Three (3) and Eight (8);

THENCE, North $10^{\circ} 15'$ E 24.15 feet to an iron stake;

THENCE, North $60^{\circ} 39'$ W 153.15 feet to the place of beginning.

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

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

OFF STREET PARKING REQUIREMENTS

Councilman Nichols moved the Council authorize the addition of 50 parking spaces at 1720 Lavaca Street for a restaurant and lounge. The motion, seconded by Councilman LaRue, carried by the following vote:

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

ADJOURNMENT

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

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

The Council then adjourned.

APPROVED: _____

Mayor

ATTEST: _____

Grace Monroe
 City Clerk