# MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

November 18, 1965 10:00 A.M.

Council Chamber, City Hall

The meeting was called to order with Mayor Palmer presiding.

#### Roll call:

Present: Councilmen LaRue, Long, Shanks, White, Mayor Palmer

Absent: None

Present also: W. T. Williams, Jr., City Manager; Doren R. Eskew, City Attorney; Reuben Rountree, Jr., Director of Public Works; Robert A. Miles, Chief of Police

Invocation was delivered by REVEREND MALCOLM REICHER, St. Matthews Episcopal Church.

The Mayor announced that the Council would open bids for the Turbine Generator for Plant X. The City Manager invited any questions from the bidders, and ascertained all had received the two addenda. Bids were then opened and read as follows:

# TABULATION OF BIDS STEAM TURBINE - GENERATOR UNIT FOR PLANT X CONTRACT X-101

Bids opened in City Council - 10:00 A.M., November 18, 1965.

	GENERAL ELECTRIC COMPANY	WESTINGHOUSE ELECTRIC MFG. CORP.
BIDDING UNIT NO. I:		
Turbine-Generator Unit with Accessories	\$ 5,868,489 248,358 \$ 6,116,847	\$ 6,150,291

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	GENERAL ELECTRIC COMPANY	WESTINGHOUSE ELECTRIC MFG. CORP.		
PRICE MULTIPLIER (Turbine-Generator Unit)				
TURBINE-GENERATOR PRICE LIST & DATE	G.E.Section 4710 Dated Oct. 28, 1965	PL 1252 dated 9/13/65 will be used after re- printing		
TURBINE-GENERATOR MULTIPLIER	0.83	0.83		
PRICE MULTIPLIER (Steam Turbine for Boiler Feed Pump)				
STEAM TURBINE PRICE LIST & DATE	G.E.Section 4770 p.10 dated 2/17/64 and pp 11,12,13 dated 11/13/64	PL 1142		
STEAM TURBINE MULTIPLIER	0.80	0.80		
PRICES FIRM?	Yes	Yes		
BID BOND	\$300,000	\$300,000		
(Turbine name plate rating)F-2-2-A (Generator rating) F-2-2-B (Capabilities maximum peak generator designed but not	319,123 KW 413,000 KVA	321,052 <b>KW</b> 414,981 KVA		
	350,515 <b>KW</b> 323,932 <b>KW</b>	352,734 KW 326,497 KW		

The City Manager stated these figures must be evaluated in order to conclude which is the best bid. The Engineers stated this evaluation would be done and a recommendation made by the next Council Meeting on November 23rd. The Mayor announced this unit must be on the line, in 1969, and delivery must be made in 1968. Mayor Palmer stated the Council would hear the Engineer's report at 10:00 A.M. Tuesday, November 23rd.

Councilman White moved that the Minutes of the Meeting of November 9, 1965, be approved. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer

Noes: None

Councilman White moved that the Minutes of the Meeting of November 4, 1965, be approved. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen Long, Shanks, White, Mayor Palmer

Noes: None

Present but not voting: Councilman LaRue (as he was absent at this

meeting)

The Council received a report on the progress of the Urban Renewal Kealing Project by Mr. Wesley Pearson, who stated 112 parcels had been cleared in the area for the expansion of the schools and park site; and there are only four parcels that need to be acquired before this project is completed. The Urban Renewal Board is trying to get this transferred to the City and to the Schools so they may start using it by this time next year. Four parcels are in condemnation, and the other four will be condemned. Most of these condemnations are simply to clear title. Wonderful cooperation from the people, City of Austin and all of its Departments, has been received. Out of 112 parcels, 50 buildings have already been demolished by the City.

The Urban Renewal Agency has filed an application for resubdividing some of the property so it can be offered back to the highest bidder. The application will come before the Council as soon as it can go through the channels. Mr. Pearson urged the City to proceed to cut the street across the property and pave it as quickly as possible. (Continuation of Angelina Street connecting into Comal) Invested in properties is \$620,000. Over \$2,000,000 of taxes will be placed right back on the tax rolls out of two projects alone. Mason Homes and Ebenezer Baptist Church are each building projects that will cost over a \$1,000,000. He pointed out two apartment projects that have made available 240 fine apartments. He explained the procedure of selling the properties, and noted the small amount of property that was condemned. It is proposed that all property will be acquired, the project closed out, property subdivided and back on the tax rolls during 1966. Mr. Pearson stated builders were being urged to construct low cost \$10,000-\$12,000 homes so these people could buy their own homes. Mr. Pearson asked again that the City make further visible evidence of making this a real project by constructing Angelina Street through the area. He showed the section for the Schools and for the park land where the streets would be vacated according to the Parks Departments' and the School Board's wishes. Mr. Pearson explained the delay in the project, but believed from now on, it would work out much faster. He pointed out to Councilman Long a section where there were 41 homes that would remain but would be brought up to standard. Many homes are already up to standard. Mayor Palmer expressed appreciation for the excellent job the Agency had done on this pilot project.

Mr. Pearson then made a report on the GLEN OAKS PROJECT, stating approval had been given to proceed with the engineering, and Mr. Isom Hale is the Engineer and he will finish this work in February. The project had to be reduced to two projects:

- No. 1 The area from East 12th to Webberville Road; from Northwestern Avenue and Chestnut over to Hargrave and to Neal Street.
- No. 2 The area below Webberville Road and between Govalle Avenue and Iyons Road, down to 7th Street with the eastern boundary being Tillery Street.

Mr. Pearson stated the report included what the Agency proposed to accomplish, and the Council could review that and offer any suggestions later. Within two months, the Urban Renewal Staff will be discussing with the City about the utilities. Construction in this project will continue to 1976. Glen

Oaks No. 1 will be finished in 1970 or 1971.

Councilman Long inquired as to the status of the Blackshear Project. Mr. Pearson replied the application for funds for planning is in Washington. The plan is in and approval of the plan is expected also.

Councilman Long inquired about the Brackenridge Project. Mr. Pearson stated this also was in Washington for approval, and he knew of no objections on this. He stated he would give a report about every six months on the projects. He invited at least one Council Member to meet with the Board each month on the first Tuesday at 4:00 P.M. The Mayor thanked Mr. Pearson for his report.

Councilman White brought up a traffic matter, and asked that the Traffic Engineer or his representative be called to the Council Room. Councilman White then moved that the Council hear the delegation that was present to discuss traffic on Balcones Drive and Hancock Drive. The motion, seconded by Councilman Long, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer

Noes: None

REVEREND MALCOIM REICHER, Rector, St. Matthews Episcopal Church, led the discussion on the dangerous situation which exists at this intersection, stating the Traffic Department could do nothing about this as the volume of traffic had not met the minimum standards for a four-way stop sign or a traffic light. He asked for a single suspended traffic signal favoring the Balcones' incoming traffic; or if not this, a four-way stop sign, and also for the removal of shrubs and trees obstructing this intersection. With recent development this intersection has become more congested. Balcones has been given the right of way and traffic travels at an accelerated speed. The children have to cross Balcones to get to the school, playground, and shopping center. There is a great number of heavy duty trucks, military convoys and lumber trucks using Balcones, and this type of traffic will increase. Although the traffic has not reached the minimum standards for a four-way stop or signal light, it will be just a short time before it will. He asked that action be taken as an accident prevention. MR. PHILLIP ROBINSON, on behalf of Highland Park PTA, MR. HAGE, MR. RAY HUDSON, and MR. BILL TREADWELL, representing the School Safety Committee, favored either a light or restoration of the four-way stop signs, or for restoration of the stop sign on Balcones. MR. ROBINSON explained the crossing as unusual since there is a blind curve coming down the hill on Balcones on northbound traffic; and that curve alone warrants a traffic signal or stop sign. MRS. BOB KIZER, MR. FRANK COVERT, MR. OSCAR DELL and MR. LILIENSTERN stated they do not use the intersection at Balcones and Hancock Drive as the rate of speed of the traffic is excessive, and Perry Lane also was a dangerous intersection. The City Manager explained the Traffic Engineering Department has no authority to provide traffic regulations except in accordance with standard engineering practices, but the Council does have the right to make changes in the traffic regulations regardless of traffic engineering. He read the traffic counts made at this intersection on June 15, 1965. MRS. HIMMELBLAU stated the figures are inaccurate as a car was parked over the instrument at the time the count was made. Mayor Palmer stated from an engineering standpoint, the Traffic Department desperately tries to move as much traffic safely passed any intersection as it can. He said no one had said they did not want four-way stop signs. After more discussion,

Councilman Long moved that four-way stop signs be installed until an actuated signal light could be put up.there. The Mayor pointed out there were less accidents with four-way stop sign intersections than on those where there were signal lights, and he would not vote on a signal light being installed. cilman Long stated the motion was left open so when the Traffic Department wanted to put in a light, it could. Councilman Long offered the following resolution and moved its adoption:

# (RESOLUTION)

WHEREAS, after a traffic and engineering investigation, the City Council has found that circumstances are such that drivers operating vehicles approaching the intersection of the following streets must bring such vehicle to a complete stop before proceeding into the intersection:

ON STREET	ENTRANCE	SIDE
Balcones Drive	Hancock Drive	North and South
Hancock Drive	Relcomes Drive	Fest and West

Now, Therefore,

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

That the City Clerk be and she is hereby authorized and instructed to record this finding in Section 33.53(12) of the Traffic Register.

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

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer

Noes: None

MR. VICTOR SUMMER reported on the Austin - Belo Horizonte Sister City project, stating it was an honor for this group to represent Austin in the ceremonies in Belo Horizonte. A large delegation of citizens from Belo Horizonte from the Mayor's Office, from the American Consulate's Staff and representatives from the People to People Program met this group at the airport and gave it a cordial sincere and warm reception, greeting it with a military band and parade.

Honorary citizenship papers were presented by him to the Mayor and representatives of the People to People Program. The Mayor of Belo Horizonte sent greetings to the Austin City Council, stating their hearts would not rest until they had the pleasure of receiving the Council Members in Belo Horizonte. A large delegation escorted the group to the airport when it left to return to Austin. He stated people the world over appreciated warmness, kindness, respect and dignity; and whenever they experienced these they would perform like a great orchestra, working together in harmony. High school graduates have been going to Miami for a four weeks course in English. In February they are coming to the University of Texas. Official groups in behalf of the Sister City Projects likewise will be coming to Austin. When it was mentioned that Austin was to have a subdivision or street named "Belo Horizonte", the citizens were so appreciative that they will have a section known as "AUSTIN". Mr. Sumner was presented a banner from young people for presentation to a school in Austin, and the banner will be presented to Stephen F. Austin High School. Ceremonies are planned for this occasion and a local station will televise the ceremony and pass the film

on to the television station in Belo Horizonte. It is hoped that the Mayor and Council can be present at this ceremony. Mr. Sumner presented a Certificate to the Mayor, stating the Mayor of Belo Horizonte accepted the invitation for the affiliation between Austin and Belo Horizonte and the law of Belo Horizonte signed August 27th, made official that affiliation and sent greetings to the City of Austin. (Signed by Oswaldo Pieruccetti) The Mayor thanked Mr. Sumner, Dr. Dent, and all who had a part in this program. A request from the State Department had been received asking for a Chairman of the Committee to be designated. Dr. Dent explained Dr. Joe Neal was Chairman of the Task Force to get this project under way. Now it is time for the Mayor and Council, the sponsoring agency, to decide on the organization and who is to represent and promote the program. More stress on the educational exchange must be made and the program needs to be restructured. The Mayor expressed appreciation for this report.

Councilman LaRue moved that MR. TRUEMAN O'QUINN be heard. The motion was seconded by Councilman Long. Roll call showed a unanimous vote.

Mr. O'Quinn stated MR. ROGER ERICKSON and he represented the Creedmoor-Mah Water Supply Corporation, and they were asking the Council's permission to buy water from the City. The project is federally financed and will cost about \$260,000 to serve about 150-160 farmers and rural dwellers who are without water. A tank for maintaining pressure and for storage will be constructed. Councilman Long inquired if the contract would contain a clause that this group would not incorporate into a city. Mr. O'Quinn stated this would be a corporation, and they would contract with the City that this agreement would be a part of their by-laws. He said the City brought up the matter of subdivisions meeting the City's rural subdivision requirements, and the Board was unanimous in approving The Mayor inquired if all of this was in Travis County. Mr. that provision. O'Quinn stated there was a chance they may have to go over into Hays or Caldwell The City Manager stated the area was described in their initial report as bounded by the county lines. Councilman LaRue inquired if this would effect the number of acre feet of water Austin is allotted if the City sold water outside of its limits, or Travis County. The City Manager stated it would not, but there would have to be placed a maximum limit on the amount of flow which could be delivered. Mr. O'Quinn stated the highest peak period is between 4:00 to 8:30 P.M. and the City would not deliver water during those hours. asked if the loan involved would affect any properties as far as annexation was concerned. Mr. O'Quinn stated there would be no problem. It was predicted in 10 years this area would be in the City limits. The City Manager pointed out this area on a map stating the north boundary to be served by the Corporation begins about the south boundary of Water District No. 6; is bounded on the west by Water District No. 5 and runs down to the county lines of Hays and Caldwell. The Mayor asked if any customers in Water District No. 12 opposed this arrangement. Mr. O'Quinn stated Water District No. 12 knew about this proposition, and there was no opposition. Councilman Shanks moved that the Council ask the City Manager to work with the parties concerned to work out the specific details and bring in a formal contract. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer

Noes: None

Present but not voting: Councilman Long (As she had property in this

area)

At 10:30 A.M. the Mayor opened the hearing on annexing INDUSTRIAL TERRACE ANNEX, PRESWYCK HILLS, SECTION 4 AND WOOTEN VILLAGE, SECTION 3. No one appeared to be heard. Councilman Shanks moved that the hearing be closed. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer

Noes: None

Mayor Palmer 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 7.31 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE JAMES P. WALLACE SURVEY NUMBER 18 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. (Industrial Terrace Annex)

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

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer

Noes: None

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

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer

Noes: None

Mayor Palmer 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 4.06 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE S. Q. WHATLEY 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. (Preswyck Hills, Section 4)

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

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer

Noes: None

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

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer

Noes: None

Mayor Palmer 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 ANNEXA-TION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 9.41 ACRES OF LAND, SAME BEING 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. (Wooten Village, Section 3)

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

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer

Noes: None

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

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer

Noes: None

The City Manager presented the request of MR. TOM PERKINS for permission to operate an excursion boat on Town Lake. His operation would not be for excursions in general but would be used as transportation for his customers from the hotels and auditorium to the Gardens. The City Manager described the boat briefly and Councilman Shanks wanted to see a picture of the craft. Mayor Palmer suggested that Mr. Perkins come before the Council and present the entire proposition. Councilman LaRue said the hotels and others may ask for permission to transport people across the lake.

The City Manager said Mr. Perkins previously had indicated he was very definitely in favor of the other excursion operation, but there would be room for them also as their operation was different. The Mayor stated each proposal would be considered as it came before the Council, and decision made on the merits of each individual application. Mayor Palmer suggested that Mr. Perkins bring a picture of the craft and that various provisions be worked out.

Mayor Palmer 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 12, BLOCK 1 OF THE SHERRY-DALE ADDITION, FROM "A" RESIDENCE DISTRICT TO "O" OFFICE DISTRICT; SAID PROPERTY BEING SITUATED 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 Iong moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen Long, Shanks, White, Mayor Palmer

Noes: Nouncilman LaRue

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 Shanks, carried by the following vote:

Ayes: Councilmen Long, Shanks, White, Mayor Palmer

Noes: Councilman LaRue

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

Ayes: Councilmen Long, Shanks, White, Mayor Palmer

Noes: Councilman LaRue

The Mayor announced that the ordinance had been finally passed.

Councilman LaRue mffered the following resolution and moved its adoption: (RESOLUTION)

WHEREAS, on a map or plat of Wilson Subdivision, a subdivision of record in Book 3 at Page 2 of the Plat Records of Travis County, Texas, a certain street, extending from the south line of West 35th Street in a southerly direction 1330 feet, more or less, to the south line of said Wilson Subdivision, is designated as Seenic Drive and formerly known as Turner Avenue; and,

WHEREAS, the owners of all lots abutting the hereinafter described portion of said street have requested that the name of Scenic Drive be changed to Pecos Street; Now, Therefore,

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

That the name of the following described portion of that certain street, designated as Scenic Drive, and formerly known as Turner Avenue, as the same appears on the map or plat of Wilson Subdivision, a subdivision of record in Book 3 at Page 2, of the Plat Records of Travis County, Texas, be and the same

is hereby changed to Pecos Street, said street so changed being described as follows:

A portion of that certain street in the City of Austin, Travis County, Texas, known as Scenic Drive and formerly known as Turner Avenue, as shown on a map or plat of Wilson Subdivision, a subdivision of a portion of the D. J. Gilbert Survey in the City of Austin, Travis County, Texas, according to a map or plat of said Wilson Subdivision of record in Book 3 at Page 2 of the Plat Records of Travis County, Texas; said Turner Avenue having been changed to Scenic Drive by Resolution of the City Council of the City of Austin dated January 23, 1941 of record in the office of the City Clerk of the City of Austin in Minute Book 19 at Page 23; which certain portion of Scenic Drive extends from the south line of West 35th Street in a southerly direction 1330 feet, more or less, to the south line of said Wilson Subdivision, same being the north line of Pecos Street as shown on a street dedication plat of record in Book 11 at Page 58 of the Plat Records of Travis County, Texas.

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

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer

Noes: None

Councilman Long offered the following resolution and moved its adoption:

## (RESOLUTION)

WHEREAS, a certain electric overhead easement was granted to the City of Austin along and across a part of Lot 35, Block M, Allandale Park, Section 5, a subdivision of a portion of the George W. Davis Survey in the City of Austin, Travis County, Texas, according to a map or plat of said Allandale Park, Section 5, of record in Book 15 at Page 41 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 City Manager of the City of Austin be, and he is hereby authorized to execute a release of the following described portion of said electric overhead easement, to-wit:

622 square feet of land, same being out of and a part of Iot 35, Block M, Allandale Park, Section 5, a subdivision of a portion of the George W. Davis Survey in the City of Austin, Travis County, Texas, according to a map or plat of said Allandale Park, Section 5, of record in Book 15 at Page 41 of the Plat

Records of Travis County, Texas; which 622 square feet of land are more particularly described by metes and bounds as follows:

BEGINNING at the intersection of a line fifty (50.00) feet north of and parallel to the south line of said Lot 35 and a line 8.30 feet west of and parallel to the east line of said Lot 35, which point of beginning is the northeast corner of the herein described tract of land, and from which point of beginning the northeast corner of said Lot 35, same being the northwest corner of Lot 34, bears N 37° 05' E 75.45 feet;

THENCE, with the said line 8.30 feet west of and parallel to the east line of Lot 35, S 30° 46' W 12.70 feet to the southeast corner of the herein described tract of land;

THENCE, in a northwesterly direction with the following three (3) courses:

- (1) N 59° 14' W 21.30 feet to a point;
- (2) N 49° 41' W 21.10 feet to a point;
- (3) N 59° 14' W 13.50 feet to the southwest corner of the herein described tract of land;

THENCE, N 30° 46' E 9.20 feet to a point in the aforesaid line fifty (50.00) feet north of and parallel to the south line of Lot 35 for the northwest corner of the herein described tract of land;

THENCE, with the said line fifty (50.00) feet north of and parallel to the south line of Lot 35, S 59° 14' E 55.60 feet to the point of beginning.

The motion, seconded by Councilman Shanks, carried by the following vote: Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer

Noes: None

The City Manager submitted the following:

"November 18, 1965

"To:Mt.W. T. Williams, Jr., City Manager Subject: OFF-STREET PARKING

"Attached is a plot plan showing eight (8) parking spaces for the erection of a pharmacy and confectionery to be erected by C. E. Faulkner and located at 404 West 26th Street.

"Even though I realize most of the customers will be foot customers, I feel that eight (8) parking spaces is not adequate. This occupancy according to the Zoning Ordinance would require thirty-three (33) spaces.

"Therefore, it is recommended that the request be denied.

"From: Dick T. Jordan, Building Official Signed Dick T. Jordan"

After detailed discussion, Councilman Shanks moved that the Council deny the request for only eight off-street parking spaces for a retail store at 404 West 26th Street sustaining the recommendation of the Building Official.

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

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer

Noes: None

Councilman LaRue inquired if they could be asked to rework their plans. It was stated they could: that they would not have to wait a year after being turned down.

The City Manager submitted the following:

"November 16, 1965

"To: W. T. Williams, Jr., City Manager Subject: Assessment Paving Contract No. 65-A-13

"Following is a tabulation of bids received at 10:00 A.M., Tuesday, November 16, 1965 for the construction of approximately forty-one (41) blocks of pavement and accessories consisting of 21 units, upon certain streets known as Assessment Paving Contract Number 65-A-13.

"Lee Maners	<b>\$ 80,0</b> 92. <u>57</u>
Austin Paving Co.	\$ 87,261.45
Ed H. Page	\$ 87,984.78
Jack A. Miller	\$ 94,391.12

**\$** 87,336.52 City's Estimate

"I recommend that Lee Maners with his low bid of \$80,092.57 be awarded the contract for this project.

> "From: S. Reuben Rountree, Jr. Director of Public Works Signed S. Reuben Rountree, Jr."

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

WHEREAS, bids were received by the City of Austin on November 16, 1965, for the construction of approximately forty-one (41) blocks of pavement and accessories consisting of 21 units, known as Assessment Paving Contract Number 65-A-13; and,

WHEREAS, the bid of Lee Maners, in the sum of \$80,092.57, 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 Lee Maners, in the sum of \$80,092.57, be and the same is hereby accepted, and that W. T. Williams, Jr., City anager of the City of Austin be and he is hereby authorized to execute a contract, on behalf of the City, with Lee Maners.

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

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer

Noes: None

The City Manager submitted the following:

"November 16, 1965

"TO: Honorable Mayor and Members of the City Council.

SUBJECT: Bids on six (6) Three Wheel Police Motorcycles for the Police Department.

"Sealed bids were opened at 2:00 P.M. November 10, 1965 in the office of the Purchasing Agent for six (6) Three Wheel Police Motorcycles with two (2) Three Wheel Police Motorcycles to be traded in.

"Invitations to bid were sent to Austin Motorcycle Company, Harley-Davidson Motor Company and Motorcycle Dealers in San Antonio, Dallas, Houston and Ft. Worth.

"The bids received are as follows:

Harley-Davidson Austin Motorcycle Motor Company Company Three Wheel Police Motorcycles 6 Each \$11,200.70 \$11,305.04 Including Two Trade-Ins

"The unit price bid by Austin Motorcycle Company is \$16.95 less than obtained on a similar type motorcycle in 1964. The low bid by Austin Motorcycle Company meets all requirements and conditions of our specifications.

"RECOMMENDATION: It is recommended that Austin Motorcycle Company be awarded the contract for six (6) 1966 Harley-Davidson Police Servi-Car Motorcycles including two (2) tradeins in the amount of \$11,200.70 as the lowest and best bid.

"W. T. Williams, Jr., City Manager"

Councilman long offered the following resolution and moved its adoption:

### (RESOLUTION)

WHEREAS, bids were received by the City of Austin on November 10, for six (6) Three Wheel Police Motorcycles for the Police Department; and,

WHEREAS, the bid of Austin Motorcycle Company, in the sum of \$11,200.70 and two (2) Three Wheel Police Motorcycles trade-ins, was the lowest and best bid therefor, and the acceptance of such bid has been recommended by the Purchasing Agent of the City of Austin, and by the City Manager; Now, Therefore,

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

That the bid of Austin Motorcycle Company, in the sum of \$11,200.70 and

two Three Wheel Police Motorcycles trade-ins, be and the same is hereby accepted, and that W. T. Williams, Jr., City Manager of the City of Austin, be and he is hereby authorized to execute a contract, on behalf of the City, with Austin Motorcycle Company.

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

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer

Noes: None

The City Manager submitted the following:

"November 16, 1965

"TO: Honorable Mayor and Members of the City Council.

SUBJECT: Bids for Automotive Replacement Batteries for a twelve (12) months period for all departments.

"Sealed bids were opened in the office of the Purchasing Agent at 2:00 P.M. November 15,1965 for Automotive Replacement Batteries for a twelve (12) months period beginning December 1, 1965 and ending November 30, 1966.

"Bids were advertised in the Austin American-Statesman on Sunday, October 31 and Sunday, November 7, 1965. Invitations to bid were mailed to all firms who have bid in the past and all other known prospective bidders.

"The bids received are as follows:

	Net Total	Brand
Wesley Pearson Southland Battery Warehouse Austin Battery and Electrical Co. Montgomery Ward	\$10,144.27 7,120.15 7,064.09 7,076.34	Gould Southland Continental Riverside

"Austin Battery and Electrical Company has our present contract with Continental Batteries and the service and quality has been satisfactory. The low bid by Austin Battery and Electrical Company meets all requirements and conditions of our specifications.

"RECOMMENDATION: It is recommended that Austin Battery and Electrical Company be awarded the contract to furnish Continental Automotive Replacement Batteries for a twelve (12) months period beginning December 1, 1965 and ending November 30, 1966 in the amount of \$7,064.09 as the lowest and best bid.

"W. T. Williams, Jr., City Manager"

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

WHEREAS, bids were received by the City of Austin on November 15, 1965, for Automotive Replacement Batteries for a twelve (12) months period for all departments; and,

WHEREAS, the bid of Austin Battery and Electrical Company, in the sum of \$7,064.09, was the lowest and best bid therefor, and the acceptance of such bid has been recommended by the Purchasing Agent of the City of Austin, and by the City Manager; Now, Therefore,

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

That the bid of Austin Battery and Electrical Company, in the sum of \$7,064.09, be and it is hereby accepted, and that W. T. Williams, Jr., City Manager of the City of Austin, be and he is hereby authorized to execute a contract, on behalf of the City, with Austin Battery and Electrical Company.

The motion, seconded by Councilman Shanks, carried by the following vote: Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer

Noes: None

Mayor Palmer brought up the following zoning application deferred from last week:

DR. WALTER GOODALL 123 East 9th Street By Robert C. McCreary 822 Brazos Street

From "C" Commercial 4th Height & Area To "C-2" Commercial 4th Height & Area RECOMMENDED by the Planning Commission

The Building Official stated Mr. Goodall had asked that this request be withdrawn, in order that he could make another request at a different location that would be beyond 300' from the Church. Councilman Long moved that Dr. Goodall be permitted to withdraw the application. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer

Noes: None

The Mayor announced and asked that publicity be given that there would be no garbage pickup on Thanksgiving Day.

The City Manager had a letter from REVEREND ROWE, Ebenezer Baptist Church, pointing out on Sunday November 28th, 2:00 P.M. the St. Josephs Grand Lodge and the Church would have a ground breaking ceremony for some 221 D-3 Housing. Reverend Rowe asked that permission be granted to close off 200' in Munson Street at the intersection of Springdale Road for about two hours. The Council might want to grant this request conditioned upon his clearing this with the

residents upon this street. Councilman Long moved that the Council grant the request. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer

Noes: None

The Council recessed until 2:00 P.M.

RECESSED MEETING

2:00 P.M.

At 2:00 P.M. the Council resumed its business.

Councilman long had inquired about the report on the Koenig Lane traffic control. The City Manager said a report was received but was returned for further study. The Traffic Engineer had concluded from the engineering point of view there was not enough traffic to justify eliminating parking. Councilman Long and Councilman White were concerned over the movement of traffic. Councilman Long and Mayor Palmer suggested that "no parking" on both sides from 7:00 - 9:00 A.M., and from 4:00 - 6:00 P.M. be established. Before any action was taken by the Council, Councilman Shanks wanted to see the report after the restudy had been made as to enforcement the Chief of Police stated there would be a problem, but it could be handled. He suggested that the "no parking" be effected on both sides of the street during those specified hours and that "tow away zones" be established. The City Manager said when streets ultimately are to be widened, the issue would be easier later if parking were eliminated and the full width of the street were used for vehicular traffic. In this particular case the engineering studies would hardly show that "no parking" was needed; however, there is a tendency to create two lanes of traffic, and occasionally someone gets trapped behind a parked car and experiences inconvenience. He had sent the matter back for a restudy. The Council indicated it was willing to wait for the Traffic Engineer's report.

The City Manager stated the Council was aware that the University was conducting a Texas Conference on Environmental Crisis, from Sunday evening through Tuesday and suggested it would be good for some of the Council to attend a few of these meetings, especially the dinner Sunday evening. Councilman LaRue and Councilman Long stated they would go to some of these conferences.

The City Manager in reference to expanding the Coliseum Barn, said they had met with Mr. Ed Wroe who concluded it might be preferable for an arrangement to be worked out where the money could be loaned to them to pay for the expansion between now and next fall. To assure them they had a valid arrangement, it would be necessary for the City to use the provisions of the Texas Warrant Law which authorizes the issuance of time warrants. When the project is advertised for bids, it would be noted that the contractor would be paid next October and he could take the contract and arrange for interim financing from the bank. Interest costs might be included in the bids. Councilman White asked when the cost for the extension of the barn is received, that the City Manager ask the bidders how much more it would be to extend the Coliseum west. He stated the Shriners had asked him to find out the extra amount and there may be some way

provided where this extension could be done. The City Manager understood Councilman White's suggestion was to eliminate the wooden barn and extend the Coliseum back to a point where the metal building starts. Councilman Shanks moved that the City Manager be permitted to advertise for bids in accordance with the way he has discussed the matter here today with the Council if and when he sees fit. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer

Noes: None

Councilman long wanted to see the specifications.

MR. FRANK DENIUS represented MR. ROY BUTLER formally asking permission to obtain a contract for rental car space and accomodations at the Municipal Airport. Mr. Butler is engaged in the Lincoln-Mercury-Comet and Renault dealership; and one of the facets of his business is rent-a-car business. He is now furnishing the public automobiles for hire on any basis desired by the individual and he is already doing a considerable amount of business. One customer asked for a car and a driver for the week end. This type of service is not available customarily, but Mr. Butler provided the customer with the car and driver and he is in a position to offer this type of service. It was their belief that with the increased traffic at the Airport there still would be room for their business which would serve also a small independent business man looking for economy as well as service. Mr. Denius had statistics showing the increase in air traffic at the Municipal Airport stating air transportation today is very vital to a growing community, and service from the airport is an important adjunct. The trend in recent years is that car dealers have gone into the renta-car service. Mr. Butler can accomodate all persons that need this service; he has wrecker service 24 hours a day; he has out of town service, where a car can be rented here and left in San Antonio; and there is no problem of pickup or delivery. He can offer the same kind of service that other national firms can offer, and can compete with them at a local level just as good or even better. Mr. Denius stated it was recognized there could not be too many renta-car agencies at the airport, and there should be minimum standards established so that anybody engaged in the operation at the Airport should observe. He suggested some changes in the existing contracts at the Airport, one being that any automobile based in Austin ought to be rendered for ad valorem tax purposes to the City of Austin; air conditioned automobiles should be offered; certain types of economy vehicles should be available and modern, up to date vehicles should There is a trend where there is an economy car service in airports. be offered. Mr. Roy Butler listed a great number of services the other companies did not have. They have 24 hour service, with three straight lines; and should a car break down, they could have another one to the customer in 20 minutes, they honor all credit cards and provide drop-offs anywhere in the United States. The restal business is not a sideline with him as they have special employees for this business and have \$150,000 investment. He said he has the largest fleet in Austin. Two weeks after the '66 models were in, they had 28 on the streets; and as far as he knew, the others did not have any '66 cars yet. Their being in the car business, they can provide lots of service, where if they were in a rent-a-car business only, they would be limited. When crowds come in from Washington, the rent-a-car businesses at the Airport had sent him business. competes and gives services. He asked for an opportunity to compete and offer the public a better and more complete service at the same or less money.

rates were competitive, and they do not propose to make any drastic price reduction, and they want to operate a first class business. MR. DENIUS requested an immediate location so they could commence service as soon as it could be arranged conveniently; they are prepared to accept the contract presently in force with other similarly operated firms; although the Council has inferred a raise in the monthly rental from \$250 to \$500. This would be a five year contract; or a commitment of a \$30,000 obligation to the City; and Mr. Butler is prepared to take the lease on that basis or on the same terms of whatever is offered. Councilman long stated if the type of contract in effect now is going to be changed, the other operators should be present to discuss this also. Councilman Shanks inquired of the possibility of finding space in the car rental area and asked if disadvantages of another location would be objectionable. Butler stated they had mentioned the possibility of building a booth in the center by the magazine section, and his firm would be willing to take whatever location was left, using the seniority principle and the present operators selecting their locations and his firm taking the one left; however they would not want to be completely out of the traffic pattern.

The Director of Aviation stated there is a certain amount of business to be done at the Airport in all types of concessions. He pointed out that bringing these economy cars in might reduce the gross revenue. More cars would be rented, but less money would be received and the City's method of figuring its revenue would need to be revised. The income had exceeded what had been anticipated; and instead of raising this minimum to \$500, when these contracts come in for renegotiation, he was thinking of recommending \$750 or \$1,000 a month minimum guarantee. Councilman Shanks asked if \$750.00 minimum would run anyone out of business. Mr. Butler stated this would be pretty strong, but he would go along with the others. It would hurt the weakest operator. Mayor Palmer said the City's interest was the public's desires, the services rendered to the public and if those services are now being completely provided. The Director of Aviation stated one service that was not provided was having a Lincoln Continental with a driver. None of the companies has that service nor none has any Continental automobiles. They have Oldsmobiles and others as well as the middle size automobiles. Mr. Denius stated there was definitely a need for specialized service -- drivers of large automobiles as well as meeting the needs of the small independent business man; in addition to the fact that Austin has been the City of a lot of activity at the Airport with great numbers of people coming in, and the present automobile firms did not have sufficient cars to meet the peak de-They were ready to enter into a contract today and work out a location. The Director of Aviation stated there were three companies that have been in business at the Airport for years. He suggested that they come in and be given a chance to speak for themselves. He said he had no complaints and no one had reported to him that they could not rent a car. He stated there were times they had no car available, but no business stands geared all the time for absolute These peak times are when the other agencies pick up the slack. Councilman Shanks said he had some complaints that the traveling men who are working on a commission, fly into Austin, and are unable to get an economy car.

Mayor Palmer asked if they could start negotiating for the new contracts at the end of December? The Director of Aviation stated they could start now. Councilman Long asked that the Council be supplied with current information on what the different agencies are making now by the month, what their incomes are so the Council could study and review it. The Director of Aviation stated all he could give would be the gross receipts; what their overhead and operating costs are, and whether they are gaining or losing would have to be obtained from

the operators. Councilman Long stated she would like to know what their net returns are. Councilman Shanks inquired if it were feared that there would be too many applicants for this operation. Colonel Murphy stated if there were too many operators, no one would make any money. There are other applicants on file, one written which predates Mr. Butler's. The determination will have to be made as to how many there will be. Councilman LaRue asked how would Colonel Murphy suggest that individuals be selected. It was stated this would be a Council decision.

Mayor Palmer suggested pushing up this renegotiation; but when the time comes, the Council may develop some "21 point" requirements, and those meeting the requirements would have an opportunity. There are many details that need to be worked out, and any full discussion to be had, the representatives of the other companies should be heard. Councilman LaRue noted there were only 45 more days to the first of the year; and if Colonel Murphy could move his renegotiations up 45 days, that would make it on the first of the year. The Mayor stated the Council would look into this.

The City Manager stated he had specifications for a water pipe prepared by Brown and Root Engineers, to be used for a water line to supply the new lake, and it is desired to open bids on December 9th. Councilman Shanks moved that the Council accept the bids on the specifications on pipe to be used for construction of a pipe line from the river to the new lake and to take bids at 10:00 A.M., December 9, 1965. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer

Noes: None

The City Manager stated this did not include installation, only purchase of the pipe from the manufacturer, and it is necessary to get on the schedule of delivery.

Councilman Long brought up for discussion the use of plastic pipe, and the City Manager explained it was permitted to be used on private property, and the City used it in some of its sprinkling systems, but no plastic pipe was used under pavement. Councilman LaRue, in connection with the Water Corporation request, noted they were going to use plastic pipe. The City Manager explained their system was designed to serve only a certain number of people. They may have to enlarge their system, but he did not know how, as the pipe they are putting in now is just large enough to accommodate the people who are there.

The City Manager stated the Windsor Village Branch Library is the most active branch the City has, with a circulation of 113,999 volumes. He had a memorandum from Librarian Mary Rice stating in recognizing the rapid growth of circulation in that area, that \$2400.00 was budgeted this year for rent to enlarge the space at this location. Arrangements were made with MR. WALTER BOHN, owner of Windsor Village Shopping Center, to build a 20' x 70' expansion adjacent to the Branch, for an annual rental of \$2400. Total space would be 3500 square feet and the total rental would be \$395.00 per month. The Mayor asked how much would a rental have to be before it would be more economical to build a Library Branch. The City Manager stated it would be considerably more than

this. This would be a five year lease, and the other lease would be extended to be concurrent with this one. The City Manager stated the custodial services and utilities were not included in the lease. Councilman Shanks moved that the City Manager be instructed to negotiate and enter into the contract with Mr. Walter Bohn for the extension of the library. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer

Noes: None

Councilman Long stated in the next bond issue, plans should be made to build a library in that area. The Mayor said there was a beautiful site on Berkman Drive for such a building. The City Manager stated the only library planned immediately is the one in Oak Springs, and the Library Commission had not approached him about constructing a building in Windsor Village area. The Oak Springs Branch will be quite large. The City Manager explained the economics on renting or owning the building.

Councilman Long moved in case permission had not already been granted, that the Council grant the Downtown Optimist Club permission to sell Christmas Trees in the location designated. (On Lamar at about  $28\frac{1}{2}$  Street) The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer

Noes: None

Mayor Palmer inquired about land acquisition for the new Power Plant. The City Manager gave a progress report, stating they had options on 500 acres, and have been working in the area where the construction work for the dam will take place. There will be no inundation of property for a year. All engineering work has been done on the dam, and bids will be taken in January. The City Attorney stated only 29 houses are in the 500 acres acquired and that is almost all of the houses that are out there, and the property was acquired within the appraisals.

Mayor Palmer inquired about East 2nd Street between Comal and Chicon. The Director of Public Works stated that was included in the paving authorized last week, and will be underway soon.

Mayor Palmer read a letter from DR. GEORGE I. SANCHEZ, concerning the importance of maintaining the lake side of the 2200 block of Scenic Erive as a public viewing point of Lake Austin and of the hills beyond. The lot is unusable as a building site, and is overgrown with brush and weeds. Dr. Sanchez recommended that the City acquire and improve the property for its value as a scenic viewpoint. Finally, after discussion, Councilman LaRue moved that the City Manager be authorized to investigate this matter brought to the Council's attention by the Mayor. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer

Noes: None

Councilman Long moved that the following be appointed as the Sister City Committee of the People to People Program:

DR. CHARLES DENT - Chairman

MR. VICTOR SUMNER - Vice Chairman

MR. JOHN FOSTER DULLES

DR. JOE NEAL

MR. CONGER POAGE

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

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer

Noes: None

The Mayor called attention to the letter received by all the Council Members from Mrs. Stuart Harris, Audubon Society, about a meeting tonight at the Austin National Bank Auditorium.

Mayor Palmer read a letter from the General Services Administration describing some surplus government property available for disposal, and including information for procedural instructions if any public agency desired to develop a comprehensive and coordinated plan of use and procurement of the property. The Mayor stated this involved the former post office, annex building and site. A determination must be made by December 1st. The Mayor stated publicity indicated that the University had shown an interest in this property; and it would be in order that the Council show an interest conditioned upon the University's action. The City Manager stated the property could be used for educational or health purposes, which would include libraries, and Civil Defense. Councilman LaRue moved that the City express its interest. The motion, seconded by Councilman Long, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer

Noes: None

The Mayor read a letter from Mrs. J. J. Shelton, reporting the White House Press Corps would be in Austin over the Thanksgiving Holidays and suggesting that the people of Austin extend invitations for the Holidays to these men.

The Mayor noted the letter which all members of the Council received from Fehr and Granger regarding four-way stop signs at Hancock Drive and Balcones Drive.

The Mayor read a letter from Dr. Fred W. Hansen recommending the construction of another entrance to the Interregional Highway from the West Frontage Road between 51st Street and Highway 290. The Mayor stated this intersection had been called to the Highway Department's attention on several occasions. The City Manager said the Highway Department was trying to solve the problem at 51st and Interregional in some way. Suggestions have been made to limit accesses to the Expressway, because it cannot carry the traffic. The Mayor suggested that this letter from Dr. Hansen be sent to the Highway Department with a copy of the transmittal to Dr. Hansen.

Mayor Palmer read a letter from the International Conference of Building Officials, expressing sincere appreciation to the Council for permitting MR. DICK JORDAN, Building Official, to attend the 43rd Annual Meeting in Phoenix, Arizona, and assuring the Council that Mr. Jordan's participation in the meeting was beneficial to Austin in having a vote on the changes of the Uniform Building Code, and the conference as a whole.

Councilman Long reported a call from a woman about the State Cemetery in the 200-300 block of North Loop, complaining about weeds and grass in the area between the street and sidewalk. The City Manager stated that was a part of the Austin State Hospital and the responsibility is under their Hospital Board.

There being no further business Councilman LaRue moved that the Council adjourn. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer

Noes: None

The Council adjourned at 4:30 P.M. subject to the call of the Mayor.

APPROVED Lister & Jahren

Mayor

ATTEST:

City Clerk