

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

January 7, 1965

10:00 A.M.

Council Chamber, City Hall

The meeting was called to order with Mayor Palmer presiding.

Roll call:

Present: Councilmen LaRue, White, Mayor Palmer

Absent: Councilmen Long, Shanks

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 LEE FREEMAN, University Baptist Church.

The Council recognized MISS SUZY GENSBERG and MISS KARAN ADAMS, University Speech Department.

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, on the 23rd day of December, 1964, Larry Barnett, dba Larry Barnett Homes, did execute and enter into a Mechanic's Lien Contract and Promissory Note of even date therewith with the City of Austin for the improvement of that certain parcel of land hereinafter more particularly described, by the paving of those portions of Cardinal Lane and South Third Street which adjoin and abut said parcel, to wit:

All of Lot 10, and all of Lot 1, less the East 165 feet thereof, Block 5, Freewater Addition, a map or plat of which is recorded in Book 2, page 235 of the Plat Records of Travis County, Texas;

NOW, THEREFORE;

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

That the said W. T. Williams, Jr., be and he is hereby authorized and directed to execute a transfer and assignment of the above described Mechanic's

January 7, 1965

Lien Contract and Promissory Note of even date therewith executed by Larry Barnett, dba, Larry Barnett Homes, unto the Bank of Austin in consideration of the payment by the Bank of Austin of the full and total amount owing on the said Mechanic's Lien Contract and Promissory Note.

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

Ayes: Councilmen LaRue, White, Mayor Palmer

Noes: None

Absent: Councilmen Long, Shanks

The City Manager submitted the following:

"January 5, 1965

"MEMORANDUM TO: W. T. Williams, Jr., City Manager

MEMORANDUM FROM: Victor R. Schmidt, Jr., Director, Water and Sewer Department

SUBJECT: Cherry Creek Subdivision - Sewer Approach Main

1. An off site sewer main connecting to the existing 15" sewer main in Deer Park, Section 1, is required to serve the above named subdivision. Bids have been taken and are in order.
2. A request by the subdivider has been made to make a cash settlement. An 82% City Participation is in order. Subject to final estimates, the City's Participation should amount to approximately \$14,285.00.
3. Request authority to give the owner a letter outlining the above.

" s/ Victor R. Schmidt, Jr. by D.N.
Victor R. Schmidt, Jr., Director
Water and Sewer Department"

"January 5, 1965

"Memorandum To: W. T. Williams, Jr., City Manager

Memorandum From: Victor R. Schmidt, Jr., Director, Water and Sewer Department

Subject: Balcones Hills, Section 1 - Sewer Approach Main

1. An off site sewer main connecting to "Line A" Balcones West, Section 2, is required to serve the above named subdivision. Bids have been taken and are in order.
2. A request by the subdivider has been made to make a cash settlement. An 82% City Participation is in order. Subject to final estimates, the City's participation should amount to approximately \$18,528.00.
3. Request authority to give the owner a letter outlining the above.

" s/ Victor R. Schmidt, Jr. by D.N.
Victor R. Schmidt, Jr., Director
Water and Sewer Department"

The City Manager explained that decisions had been made to follow this practice, and these applications for discount of 18% had been made on the cost of the line. The City pays only 82% instead of the full cost based on 6% interest. The City realizes the benefit here of a discount on the price of the pipe at the rate of 6% per annum on the unpaid balance on the theory it would be paid out in five years.

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received for the extension of 1850 feet of concrete 15-inch sanitary sewer approach main from the City's Stassney Lane sanitary sewer system, and 1300 feet of 12-inch sanitary sewer approach main to the north property line of Lot 30 Cherry Creek Subdivision; and,

WHEREAS, Austex Development Company, the owner of Cherry Creek Subdivision has agreed to cause said lines to be extended according to City Specifications and to transfer title to said line to City for 82% of the actual cost thereof, not to exceed \$14,285.00; and,

WHEREAS, the City Manager and the Director of Water and Sewer Utilities have recommended the extension to said sanitary sewer system above described; Now, Therefore,

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

That W. T. Williams, Jr., City Manager, be and he is hereby authorized and directed to execute a contract under the terms of which the City of Austin shall acquire title to said 3150 feet of the above described concrete sanitary sewer approach main, from Austex Development Company and to pay to it therefor the sum of 82% of the actual cost thereof not to exceed \$14,285.00.

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

Ayes: Councilmen LaRue, White, Mayor Palmer

Noes: None

Absent: Councilmen Long, Shanks

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received for the extension of 1324 feet of 12-inch sanitary sewer approach main from the City's Ceberry Drive sanitary sewer system, and 1350 feet of ten-inch sanitary sewer approach main to 200 feet past Green Slope Drive; and,

WHEREAS, Robert B. Connelly, the owner of Balcones Hills, Section 1 has agreed to cause said lines to be extended according to City specifications and to transfer title to said line to City for 82% of the actual cost thereof, not to exceed \$18,528.00; and,

WHEREAS, the City Manager and the Director of Water and Sewer Utilities have recommended the extension to said sanitary sewer system above described; Now, Therefore,

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

That W. T. Williams, Jr., City Manager, be and he is hereby authorized and directed to execute a contract under the terms of which the City of Austin shall acquire title to said 2674 feet of the above described concrete sanitary sewer approach main, from Robert B. Connelly and to pay him therefor the sum of 82% of the actual cost thereof not to exceed \$18,528.00.

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

Ayes: Councilmen LaRue, White, Mayor Palmer

Noes: None

Absent: Councilmen Long, Shanks

Councilman White 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 less than thirty miles (30) miles per hour on school days during the hours of 7:00 A.M. to 4:30 P.M. when pedestrians are present; and,

WHEREAS, after said investigation the City Council has found that the maximum reasonable and safe speed for the operation of vehicles is twenty (20) miles per hour on such days and during such hours at the following location:

ON STREET

FROM

TO

Prather Lane

Manchaca Road

Keats Drive

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 LaRue, White, Mayor Palmer

Noes: None

Absent: Councilmen Long, Shanks

The City Manager submitted the following:

"January 4, 1965

"Mr. W. T. Williams, Jr.
City Manager
Austin, Texas

"Dear Mr. Williams:

"Sealed bids were received until 11:00 A.M., Thursday, December 31, 1964, at the

The City Manager submitted the following:

"January 5, 1965

"TO: Honorable Mayor and Members of the City Council

SUBJECT: Bids for one (1) Forty Foot Aerial Tower Truck for Electric Distribution.

"Sealed bids were opened at 10:00 A.M. December 30, 1964 in the office of the Purchasing Agent for one (1) Forty Foot Aerial Tower Truck with one (1) 1957 International Line Service Truck to be traded in on the new equipment. Invitations to bid were sent to all known manufacturers of this type of equipment and to local truck dealers. Bidders were given the opportunity to bid three ways: (1) Complete unit including trade-in, (2) Forty foot aerial tower and body only including trade-in, and (3) Cab and chassis only.

"The bids received are as follows:

<u>BIDDER</u>	<u>NET DIFFERENCE</u>	<u>BRAND NAME</u>
<u>#2 Base Bid - Complete Unit</u>		
No bids were received.		
<u>#2A Alternate Bid - Tower & Body Only</u>		
Utility Equipment Co.	\$10,572.51	Pitman
Commercial Body Corp.	11,349.00	Mobile
<u>#2B Alternate Bid - Cab & Chassis Only</u>		
International Harvester Co.	\$3,750.00	International, Del. to Missouri (Utility)
International Harvester Co.	3,664.00	International, Del. to Indiana (Commercial)
Utility Equipment Co.	4,252.52	Ford, to be furnished only if awarded bid for Tower & Body
<u>Lowest Combination of Tower & Body and Cab & Chassis</u>		
Utility Equipment Co.	\$10,572.51	Pitman
International Harvester Co.	3,750.00	International
	<u>\$14,322.51</u>	
Utility Equipment Co.	\$10,572.51	Pitman
Utility Equipment Co.	4,252.52	Ford
	<u>\$14,825.03</u>	
Commercial Body Corp.	\$11,349.00	Mobile
International Harvester Co.	3,664.00	International
	<u>\$15,013.00</u>	

"A forty Foot Aerial Tower and Body was purchased for Utility Equipment Co. in August 1964 for \$11,637.79. The identical specifications were used for this bid except two additional components were added to the specifications with an estimated cost of \$100.00. The current bid by Utility before the trade-in is \$11,528.01, or \$109.78 below last purchase. In addition they allowed \$955.50 for the trade-in.

"A Cab and Chassis was purchased from International Harvester Co. in August 1964 for \$3,638.00. The identical specifications were used for this bid obtaining a low bid from International Harvester Co. of \$3,750.00.

"The low bid by Utility Equipment Co. on the Aerial Tower and Body and the low bid by International Harvester on the Cab and Chassis meets all requirements and conditions of the specifications.

"RECOMMENDATION: It is recommended that the award be made to Utility Equipment Company of Oklahoma City for one (1) Model HS-41-A Pitman 40 Foot Hotstik Aerial Tower with Model D-102 Body including one (1) trade-in in the amount of \$10,572.51 and to International Harvester Company for one (1) 1965 International Model 1800 Cab and Chassis in the amount of \$3,750.00 as the lowest and best bids.

"W. T. WILLIAMS, JR., City Manager"

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on December 30, 1964, for one (1) forty foot aerial tower truck for Electric Distribution Department; and,

WHEREAS, the bid of Utility Equipment Company of Oklahoma City, in the sum of \$10,572.51 and one (1) trade-in for one (1) Model HS-41-A Pitman 40 foot Hotstik Aerial Tower with Model D-102 Body, and the bid of International Harvester Company, in the sum of \$3,750.00 for one (1) 1965 International Model 1800 Cab and Chassis, were the lowest and best bids therefor, and the acceptance of such bids 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 Utility Equipment Company of Oklahoma City, in the sum of \$10,572.51 and one trade-in, and the bid of International Harvester Company, in the sum of \$3,750.00, be and the same are hereby accepted, and that W. T. Williams, Jr., City Manager of the City of Austin, be and he is hereby authorized to execute contracts, on behalf of the City, with Utility Equipment Company of Oklahoma City and International Harvester Company.

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

Ayes: Councilmen LaRue, White, Mayor Palmer

Noes: None

Absent: Councilmen Long, Shanks

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

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

That the City Manager be and he is hereby authorized and directed to advertise for bids on the sale of Bonds of the City of Austin at 10:00 A.M., February 4, 1965, as follows:

Streets, Bridges, and Drainage
General Obligation Bonds, authorized
at an election August 6, 1960 \$1,850,000.00

Hospital Building General Obligation
Bonds, authorized at an election
May 7, 1946 275,000.00

Parks and Recreation General
Obligation Bonds, authorized at an
Election August 6, 1960 100,000.00

Highway Rights-of-Way General
Obligation Bonds, authorized at an
election May 12, 1956 100,000.00

Library General Obligation Bonds,
authorized at an election August 6, 1960 125,000.00

General Obligation Bonds Total . . . \$2,450,000.00

Advertisements for such bids shall be in the usual and customary form and shall be published at least once in The Austin Statesman, Austin, Texas, and in The Bond Buyer, New York, New York, and in addition shall be given such circulation as will invite attention to the proposed sale. The right shall be reserved to the City of Austin to reject any and all bids, and advertisements shall direct the filing of sealed bids to be opened by the City Council at a regular meeting held for such purpose in the City Hall at the time and date hereinbefore set forth.

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

Ayes: Councilmen LaRue, White, Mayor Palmer

Noes: None

Absent: Councilmen Long, Shanks

Councilman White asked where the Parks and Recreation were going to be; if they were to be in South Austin. The City Manager stated this would be for the projects included in the plan approved in the budget.

Mayor Palmer announced in connection with this bond sale, that this \$2,450,000 is from the authorization of the 1960 five year plan. This is not a part of the new \$14,000,000 plan. He reported on the visits with the Rating Houses, stating these bonds would be AA rated by both Moody's and by Standard and Poor, and it is believed this sale is hitting the market at the right time. Councilman LaRue reported one bank had already had four requests on this.

The City Manager reported the next Graduating Class of the Police Cadet School would be held February 5, at 7:30 P.M., and the Council is invited to be present that evening at the Municipal Auditorium in the north foyer.

The Director of Public Works in connection with the construction of the "Downtown Motor Inn" reported discussions with the architects included that 11th Street from San Jacinto to Interstate Highway would have to be widened sometime, perhaps earlier than anticipated after the Federal Building and Post Office were occupied and the traffic pattern is developed, so that the architects could take that into account in working out their grades and developing their plans. He displayed plans of the development. He pointed out traffic problems existing on 11th Street and Trinity, and stated they had approached MR. FRANK MONTGOMERY, and the owners, with the possibility of widening 11th Street 10' on the north side, and Trinity Street 10' on the west side. The City would participate with them on the usual policy in connection with street widening. The proposal was worked up, and the estimates prepared, and they have agreed to the estimate of some \$2,168.00 as their portion of the cost. He outlined their problem in that the piers of the swimming pool would not be below the future curb grade. In order to give more protection to those piers, they are requesting permission to build with a 6' walk along 11th Street out 4' which would permit them to build their wall up and landscape the area. They want permission for this in the area by the pool. A six foot walk would be left adjacent to the curb. They also are requesting to go all the way back to Trinity in this manner. On the part beyond the pool, they could landscape that at their own risk. Mr. Montgomery stated in addition to this request, they wanted permission in order to take advantage of this 4' strip, to open up this exit with their 3'6" landing with the steps running back up to the west. (Pointed out on the sketch). The Building Inspector stated the exit to the stairwell had already been closed. The Mayor stated this stairwell was not required for fire standards. Mr. Montgomery said it was not required, but they would like to have it as such. It was also the understanding of the Director of Public Works that the steps had already been worked out. The Building Official stated there must be two places they were discussing--one at the end of the swimming pool, and another at the stairway. Mayor Palmer checked the exits in line with safety factors, and the construction from a traffic standpoint. Councilman LaRue moved to permit the deviations upon execution of waivers and releases. The Building Official inquired if it were the intent that this would include the additional steps. Mr. Montgomery stated they would revise their instrument to hold the City harmless, agree to pay the expense of the other installation and agree upon the demand of the City Council at any time to remove it, close it back up. The City Attorney stated they would recognize it was a public way, and if public necessity required the structure would have to be removed. The Building Official recommended that the stairs be angled off so that people would not walk directly into it. Councilman LaRue moved that the deviations be permitted as requested upon execution of waivers and releases with Mr. Jordan's working with Mr. Montgomery and the architects on the stairwell. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, White, Mayor Palmer
Noes: None
Absent: Councilmen Long, Shanks

Mayor Palmer announced it was 10:30 A.M. and hearing on the ordinance annexing proposed ALLANDALE ESTATES, SECTION 1 AND AUSTIN INDEPENDENT SCHOOL DISTRICT TRACT; and proposed HIGHLAND HILLS NORTHWEST, PHASE 1 was open. No one appeared to be heard. Councilman LaRue moved that the hearing be closed. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, White, Mayor Palmer
Noes: None
Absent: Councilmen Long, Shanks

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 (A) 41.76 ACRES OF LAND OUT OF THE JAMES P. WALLACE SURVEY NO. 18, AND (B) 5.29 ACRES OUT 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. (Allandale Estates, Section 1 and Austin Independent School District Tract; Highland Hills Northwest, Phase 1)

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 White, carried by the following vote:

Ayes: Councilmen LaRue, White, Mayor Palmer
Noes: None
Absent: Councilmen Long, Shanks

Councilman LaRue moved that the following pending zoning application be set for public hearing January 28th, 11:00 A.M.:

HARDY M. SMITH	2905 San Gabriel Street	From "BB" Residence To "O" Office NOT Recommended by the Planning Commission
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The motion, seconded by Councilman White, carried by the following vote:
Ayes: Councilmen LaRue, White, Mayor Palmer
Noes: None
Absent: Councilmen Long, Shanks

The City Manager called attention to a Monthly Progress Report from the Electric Department.

Councilman White moved that MRS. GEORGE FRANCISCO be heard. The motion was seconded by Councilman LaRue. Roll call showed a unanimous vote.

MRS. FRANCISCO gave a brief history of the site of Brackenridge Hospital.

She said she had been trying for ten years to find something wrong with Brackenridge, but could not, and told a human interest story, commending one of the nurses for coming down while off duty and comforting a little negro child before he died.

The Mayor submitted the names of the appointees to the Board of Adjustment, for terms to expire December 31, 1966, as approved in Executive Session and Councilman LaRue moved that the Council formally appoint the following to the BOARD OF ADJUSTMENT:

MR. TOM BRADFELD
MR. COLEMAN GAY, Alternate

The motion, seconded by Councilman White, carried by the following vote:
Ayes: Councilmen LaRue, White, Mayor Palmer
Noes: None
Absent: Councilmen Long, Shanks

The Mayor announced the names on the Citizens Committee for Community Improvement as agreed upon in Executive Session, December 30, 1964, to be encompassed in the Workable Program:

Officers appointed by City Council

MR. DAN CROWLEY, Chairman
DR. JOHN KING, Vice Chairman
MRS. JOHN BARROW, Secretary

Newly appointed members

MR. CLYDE SMITH
MR. LEWIS BRACY, JR.
MR. BILL YOUNGBLOOD
MR. JAMES L. RYDEN
MR. TOM BLACK
MR. S. A. GARZA
MR. PHILIP JUAREZ
MR. LEWIS TIMBERLAKE
MRS. W. R. DUNKELBERG
MR. CARL CHELF
MR. R. B. (Bob) CONNELLY
MR. BERNARD SNYDER
MRS. RUSSELL LEE
BROTHER RAYMOND FLECK
MR. PETE ZAREMBA
MR. WILLIAM Z. GOSSETT
MR. R. C. (Bob) CONNOLLY
MR. A. F. JONES

Members appointed in 1963 and reappointed in 1965

MR. LOUIS LAIBOVITZ
MR. F. R. RICE
DR. J. J. SEABROOK
MR. LALO CAMPOS

Members appointed in 1963 and reappointed in 1965 (cont'd)

MR. VERNON FOWLER
 MRS. G. P. NORMAN
 MRS. MATHIS BLACKSTOCK
 MISS MARGARET COX
 MR. T. C. CALHOUN
 MR. DAN KILLEN
 MR. JOSEPH T. MATTINGLY
 MR. MARTIN KERMACY
 REVEREND P. L. WOODS
 DR. WERNER DORNBERGER

Councilman LaRue moved that the Council appoint the above listed members as the Citizens Committee for Community Improvement. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, White, Mayor Palmer

Noes: None

Absent: Councilmen Long, Shanks (Councilman Long and Councilman Shanks had voted previously for this Committee in Executive Session and asked that their vote be made a matter of record)

The Council set a meeting for this Committee for 7:30 P.M., January 15, 1965.

Councilman LaRue moved that the Council grant the request of MR. VANCE FOX that the following zoning application be postponed until all members of the Council were present, and that it be readvertised to be heard on January 28, 1965:

PATRICK H. DOWNING

Tract 1
 814-818 East 32nd Street
 3200-3204 Red River St.

From "A" Residence 1st
 Height & Area
 To "O" Office 2nd
 Height & Area

WILLIAM W. BOLIMAN

Tract 2
 3206-3210 Red River St.

From "BB" Residence 1st
 Height & Area
 To "O" Office 2nd
 Height & Area

VANCE FOX

Tract 3
 3212-3218 Red River St.

From "BB" Residence 1st
 Height & Area
 To "O" Office 2nd
 Height & Area
 NOT Recommended by the
 Planning Commission
 RECOMMENDED "O" Office
 1st Height & Area

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

Ayes: Councilmen LaRue, White, Mayor Palmer

Noes: None

Absent: Councilmen Long, Shanks

Councilman White moved that the Council postpone hearings and readvertise the following zoning applications for hearing on January 28th at 11:00 A.M.:

K. C. SMITH By Alvis Vandygriff	206-212 East 26 $\frac{1}{2}$ Street	From "B" Residence 3rd Height & Area To "C" Commercial 3rd Height & Area NOT Recommended by the Planning Commission
ROY MILLER By Richard Hooper	Tract 1 3400-3500 Manor Road 2200-2228 Anchor Lane	From "A" Residence To "GR" General Retail
RICHARD HOOPER	Tract 2 2212-2214 Palo Pinto Dr. 3317 Manor Road	From "A" Residence To "GR" General Retail
	Tract 3 2215 Palo Pinto Drive 3401 Manor Road	From "A" Residence To "GR" General Retail NOT Recommended by the Planning Commission RECOMMENDED "O" Office with condition
H. L. BEAVER By Barbara Brawner	2015-2019 Bluebonnet Lane	From "A" Residence To "BB" Residence NOT Recommended by the Planning Commission

The motion, seconded by Councilman LaRue, carried by the following vote:
Ayes: Councilmen LaRue, White, Mayor Palmer
Noes: None
Absent: Councilmen Long, Shanks

Pursuant to published notice thereof the following zoning applications were publicly heard:

LOUIE GAGE By Robert J. Potts	1026 East 53rd Street 5301 Interregional Hwy.	From "C" Commercial 5th Height & Area To "C" Commercial 6th Height & Area RECOMMENDED by the Planning Commission
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Councilman White moved that the change to "C" Commercial 6th Height and Area be granted. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, White, Mayor Palmer
Noes: None
Absent: Councilmen Long, Shanks

The Mayor announced that the change had been granted to "C" Commercial 6th Height and Area and the City Attorney was instructed to draw the necessary ordinance to cover.

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AUSTIN MOTEL
DEVELOPMENT INC.
By De Hart E.
McMillian, Jr.

314-316 East 11th Street
1105-1107 San Jacinto

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

Councilman White moved that the change to "C-2" Commercial 2nd Height and Area be granted. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, White, Mayor Palmer
Noes: None
Absent: Councilmen Long, Shanks

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

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W. H. BULLARD

Tract 1
408 Pampa Drive

From "A" Residence
To "GR" General Retail
RECOMMENDED by the
Planning Commission

JOE FUHRMAN

Tract 2
406 Pampa Drive

L. G. WHITEHEAD

Tract 3
404 Pampa Drive

Councilman White moved that the change to "GR" General Retail be granted. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, White, Mayor Palmer
Noes: None
Absent: Councilmen Long, Shanks

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

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JOE B. BIGGS

300-302 North Loop Blvd.
5300-5310 Chesterfield
301 Franklin
(Amended at Planning
Commission Meeting)

From "A" Residence
To "B" Residence
RECOMMENDED by the
Planning Commission for
300-302 North Loop
5300-5306 Chesterfield
Rear of 301 Franklin

Councilman White moved that the change be granted as recommended by the Planning Commission. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, White, Mayor Palmer
Noes: None
Absent: Councilmen Long, Shanks

The Mayor announced that the change had been granted to "B" Residence for 300-302 North Loop, 5300-5306 Chesterfield and Rear of 301 Franklin and the City Attorney was instructed to draw the necessary ordinance to cover.

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D. C. BRADFORD
By Alex Limon

Tract 1
Rear of 5207 Cameron Road

From "GR" General Re-
tail 6th Height &
Area
To "C-1" Commercial 6th
Height & Area

Tract 2
Rear of 5209 Cameron Road

From "GR" General Re-
tail 6th Height &
Area
To "C-2" Commercial 6th
Height & Area
RECOMMENDED by the
Planning Commission

Councilman White moved that the change to "C-1" Commercial 6th Height and Area for Tract 1 and to "C-2" Commercial 6th Height and Area for Tract 2 be granted. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, White, Mayor Palmer
Noes: None
Absent: Councilmen Long, Shanks

The Mayor announced that the change had been granted to "C-1" Commercial 6th Height and Area for Tract 1 and to "C-2" Commercial 6th Height and Area for Tract 2 and the City Attorney was instructed to draw the necessary ordinance to cover.

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E. B. LaRUE, JR.
By Bob R. Howerton

5319-5401 Balcones Drive

From "LR" Local Retail
To "C-1" Commercial
RECOMMENDED by the
Planning Commission

Councilman White moved that the change to "C-1" Commercial be granted. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, White, Mayor Palmer
Noes: None
Absent: Councilmen Long, Shanks

The Mayor announced that the change had been granted "C-1" Commercial and the City Attorney was instructed to draw the necessary ordinance to cover.

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GLENN R. RAGLAND

4003-4013 & 4017 Marathon
1004-1006 West 40th Street
1005 West 41st Street
Additional Area
4015 Marathon AvenueFrom "A" Residence
To "C" Commercial
RECOMMENDED by the
Planning Commission

Councilman White moved that the change to "C" Commercial be granted.
The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, White, Mayor Palmer

Noes: None

Absent: Councilmen Long, Shanks

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

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LLOYD PAYNE

By C. T. Uselton

1617-1631 Riverside Drive
1612-1628 Old Riverside
DriveFrom "A" Residence 1st
Height & Area
To "C" Commercial 2nd
Height & Area
NOT Recommended by the
Planning Commission
RECOMMENDED "GR" General
Retail

Mr. Uselton stated the recommendation of the Planning Commission was
acceptable. Councilman White moved that the Council sustain the Planning Com-
mission's recommendation and grant "GR" General Retail. The motion, seconded
by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, White, Mayor Palmer

Noes: None

Absent: Councilmen Long, Shanks

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

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W. H. BULLARD

By Trigg Forister

Tract 1
7204-7306 Twin Crest
300-312 Croslin
7230-7328 Duval
300-306 Carmen CourtFrom "A" Residence
To "B" Residence
RECOMMENDED by the
Planning CommissionTract 2
301-305 Carmen Court
7201-7205 Twin Crest
308-408 St. John's Ave.
7200-7224 DuvalFrom "A" Residence
To "C" Commercial
NOT Recommended by the
Planning Commission
RECOMMENDED "O" Office

W. H. BULLARD (Cont'd) Tract 3
7200-7202 Twin Crest
300-304 St. John's Ave.
(as amended)

From "A" Residence
To "B" Residence
(as amended)
RECOMMENDED by the
Planning Commission

Two persons appeared to make inquiry. The Planning Director explained the plans. The two gentlemen said they thought they would have no objections to this change of zoning. Councilman White moved that the Council sustain the Planning Commission's recommendation and grant the change to "B" Residence for Tract 1; to "O" Office for Tract 2; and to "B" Residence for Tract 3. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, White, Mayor Palmer
Noes: None
Absent: Councilmen Long, Shanks

The Mayor announced that the change had been granted to "B" Residence for Tract 1, to "O" Office for Tract 2, and to "B" Residence for Tract 3 and the City Attorney was instructed to draw the necessary ordinance to cover.

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OTTO H. BUAAS 1128 West 6th Street
By Taylor B. McCulley

From "C" Commercial 2nd
Height & Area
To "C-2" Commercial 2nd
Height & Area
NOT Recommended by the
Planning Commission

MR. RICHARD BAKER represented the opponents. The Director of Planning reported the applicant was requesting "C-2" Commercial for the purpose of operating a lounge or tavern or a cafe with beer, and this location is adjacent to an existing "C-2" Commercial zone. In both instances there is no off-street parking whatsoever. The Mayor noted the other "C-2" Commercial was for a package store; but this proposal is for an entirely different use as a lounge. MR. BAKER said his clients did not oppose the first "C-2" Commercial zoning, but believed this case with the lounge would degrade the area on West 6th Street. A concentrated effort lead by Mr. Campi has been made to upgrade this portion of 6th Street, and Mr. Baker listed the reasons for protesting: inadequacy of streets to handle additional traffic resulting from the lounge in an already congested area; inadequacy of parking and traffic circulation; parking problems were pointed out and discussed in detail; problems of downgrading exist in this area already, and there is a tendency to upgrade this area and the lounge would have a tendency to disrupt the efforts of upgrading. MR. AMOS HEROLD expressed opposition to this lounge operation. After discussion, Councilman White moved that the Council sustain the Planning Commission and DENY the change of zoning. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, White, Mayor Palmer
Noes: None
Absent: Councilmen Long, Shanks

Mayor Palmer announced that the change had been DENIED.

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JERRY WALLACE
By Bob J. Bailey

9311-9323 Slayton Drive
201-209 Rundberg Lane

From Interim "A" Residence 1st Height & Area
To "C" Commercial 1st Height & Area
NOT Recommended by the Planning Commission

No one appeared to represent the applicant. Mayor Palmer announced if there were any question about this zoning, the Council would contact the applicant and get his remarks; but this application is truly a spot zoning. Councilman White moved that the Council sustain the Planning Commission and DENY the application. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, White, Mayor Palmer
Noes: None
Absent: Councilmen Long, Shanks

The Mayor announced that the change had been DENIED.

The City Manager reported the City Attorney had a letter from the Highway Department pertaining to a contract with reference to the acquisition of the right-of-way for State Highway No. 71, from East Avenue to Chicon, along East 7th Street. This project has been completed and some of the right-of-way was not utilized. It was suggested that the matter be closed and that the contract be cancelled. Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

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

That W. T. Williams, Jr., City Manager, be and he is hereby authorized to execute a Cancellation of Contractual Agreement for Right Of Way Procurement relative to that certain contract between the City of Austin and the State of Texas dated May 26, 1959 and denominated as Project 414-2-6, Travis County, State Highway 71, from East Avenue to Chicon Street along East 7th Street in the City of Austin.

The motion, seconded by Councilman White, carried by the following vote:
Ayes: Councilmen LaRue, White, Mayor Palmer
Noes: None
Absent: Councilmen Long, Shanks

The City Manager said the Director of Electric Utilities suggested that bids on a high pressure heater for SEAHORN PLANT NO. 9 be taken in the Purchasing Agent's Office on January 20th and an evaluation of the bids would be ready for the Council on January 21st. This is just a replacement of a heater. The Mayor inquired if this were agreeable with the Council that those bids be opened in the Purchasing Agent's Office, and informal approval was given.

The Assistant City Manager said automobile specifications had been sent to all automobile dealers in Austin, and changes in the vehicles, wheel base, etc., necessitated a few changes in the specifications to meet today's cars. It has been difficult to classify cars as moderate cars, medium sized cars, etc. State specifications, and the way the national authorities break the specifications down as to size, were reviewed, and these specifications were drawn as to what was determined to be the best for the City of Austin. He stated he just wanted the Council to know these specifications were sent out. He said it would not matter where the line was drawn, between the large and intermediate sized cars, some car dealer may feel that he was left out, but the specifications were drawn to meet the best interests of the City.

The Director of Planning discussed the Workable Program, stating it was required that the City Manager sign the document, but noting the date of approval by the City Council of the Workable Program. He reported that last week a review was made of the 16 points, and two were accomplished, but there are 14 points that are the key elements including the completion of the building code, fire prevention code, health and sanitation code, etc. The 14 key points are to be accomplished either in the immediate future or during the year, and all of the Council Members last week agreed on each one. The City Manager reported in some instances the Council indicated it was going to work on them; and in some instances adopt them; and on some there would be stronger enforcement. The Mayor wanted to be certain that what is set out could be realized. The City Manager stated it was anticipated most would be completed before the end of the year. As to the zoning ordinance, the Planning Director has listed it as either a "new" or "revised" zoning ordinance. He wanted to take this program to Fort Worth next week and submit it to the Housing and Home Finance Agency, and asked the Council for their approval of the draft subject to review of the City Manager on the technical items and final completion of the section dealing with citizen's participation which will include all of the new appointees made this morning. Councilman White inquired what all this program covered--and if it included Urban Renewal. Councilman White asked that this be postponed until the other members of the Council were present. The City Manager stated this would affect Urban Renewal, the Housing Authority and nearly everything the community does F.H.A. lending, etc. Councilman White stated if the motion included that this had nothing to do with Urban Renewal he would vote for it; otherwise he would not as he has had nothing to do with Urban Renewal and he was not going to vote on it this morning. Discussion was held on the coverage of this program. Action was postponed at this time.

The Mayor reminded the Council of the Auditorium Convention, Friday, January 8th.

Mayor Palmer read an acknowledgment from the family of MR. S. A. LaRUE for the expression of sympathy of the City Council.

Mayor Palmer announced that on February 1st and 2nd, there would be a one and a half day workshop for the Chairman of the Mayor's Commissions on Mental Retardation Planning in Austin. Copies of the letter had been furnished the Chairman and Co-Chairman, Mr. Ed Bridges, and Mrs. Herman Jones.

Mayor Palmer read a letter from Patterson & Patterson, regarding C. R. HAMILTON, 1964 Taxes - 45 acres, Item No. 9-1-5403-0203 inadvertently omitted from their tax appeal, and asking that this be considered. Councilman LaRue moved that the Council refer this communication to Mr. Klitgaard, Tax Assessor and Collector, for a report back to the Council. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, White, Mayor Palmer
Noes: None
Absent: Councilmen Long, Shanks

Councilman LaRue moved that the Council refer the letter from MRS. ROGER A. HARVEY, 818-D West 6th Street, regarding parking tickets to the Traffic and Transportation Division for consideration. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, White, Mayor Palmer
Noes: None
Absent: Councilmen Long, Shanks

Austin-Travis County Department of Civil Defense Change No. 1, dated November 13, 1964 to the Austin-Travis County Emergency Operations Plan as of January 20, 1964, received, noted, and to be filed in the Mayor's and City Manager's Emergency Operations Plans.

The Mayor read a letter of thanks for remembrance from the City Council and City Manager of MR. WALTER KLAPPROTH, Traffic Engineer, during his illness.

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, White, Mayor Palmer
Noes: None
Absent: Councilmen Long, Shanks

The Council adjourned subject to the call of the Mayor.

APPROVED


Mayor

ATTEST:


City Clerk

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF AUSTIN:

Notice is hereby given that a Special Meeting of the City Council of the City of Austin will be held on the 8th day of January, 1965, at the Municipal Building, Eighth and Colorado, in Austin, Texas, at 10:30 A.M. for the purpose of reviewing the Workable Program and set a meeting for Friday, January 15, 1965, 7:30 P.M. in the City Council Chamber.

s/ Elsie Woosley
City Clerk

s/ Lester E. Palmer
Mayor
City of Austin, Texas

ATTEST:

s/ Elsie Woosley
City Clerk

CONSENT TO MEETING

We, the undersigned members of the City Council, hereby accept service of the foregoing notice, waiving any and all irregularities in such service and such notice, and consent and agree that said City Council shall meet at the time and place therein named, and for the purpose therein stated.

s/ Travis LaRue

s/ Emma Long