

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

January 22, 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 SEABORN KIKER, St. Johns Methodist Church.

Councilman White moved that the Minutes of December 29, 1964, December 30, 1964, and January 14, 1965 be approved. The motion, seconded by Councilman LaRue, carried by the following vote:

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

Councilman White moved that the Minutes of January 8, 1965 be approved. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, White, Mayor Palmer
Noes: None

Present but not voting: Councilmen Long, Shanks (As they were not at this meeting)

MR. JAMES LEWIS SMITH III, Chairman Arrangements Committee, Travis County Historical Survey Committee, introduced the Chairman of the Travis County Historical Survey Committee, MRS. JESSIE McILROY SMITH. Mrs. Smith presenting a decorative birthday cake in recognition of the 125th anniversary of Austin, noted MAYOR PALMER had the honor of being the Mayor of a City rich in heritage, a City that was a National Capital, the State Capital and County Seat of Travis County, and this presentation was being made as an expression of appreciation of the things he did. She also displayed a Travis County Flag which she had designed. Introduced were MR. RICHARD PETTWAY, member of the Committee; State Senator CHARLES

HERRING, and Representative PAT CAIN. Representative BOB ARMSTRONG, as a representative of the State of Texas to the Austin City Council read a resolution passed by the House of Representatives and the Senate concurring being HCR No. 8 expressing appreciation of the 59th Legislature to the City of Austin for more than a century, first as the capital of the republic, and the capital of the State of Texas; a copy of the resolution to be submitted to the City and also to the Travis County Historical Survey Committee as an expression of appreciation of its efforts to preserve significant historical factors of Texas. Mayor Palmer thanked the entire Travis County Delegation, Senator Herring, Mr. Cavness, Mr. Cain, Mr. Foreman and Mr. Armstrong, for passing this legislation in recognition of the 125th birthday, stating to the Legislature and Travis County Historical Survey Committee, Austin was deeply grateful. Following is a copy of the resolution read by Mr. Armstrong:

"By: Armstrong, Cavness
Cain, Foreman

H. C. R. No. 8

"HOUSE CONCURRENT RESOLUTION

"WHEREAS, In the year 1839 the Third Congress of the Republic of Texas, with Mirabeau B. Lamar as President, designated a commission of five citizens to select a capital, to be named in honor of Stephen Fuller Austin, colonizer-statesman, known as the "Father of Texas"; and

"WHEREAS, The commission, composed of Albert C. Horton of Matagorda County, Isaac Burton of Houston County, Isaac Campbell of San Augustine County, William Meniffee of Colorado County, and Lewis B. Cooke of Brazoria County, did, on the 13th day of April, 1839, unanimously choose the site on the silvery Colorado River near the village of Waterloo to be the capital of the Republic; and

"WHEREAS, Edwin Waller was selected government agent to develop the site in order that official business of government could be conducted, and log structures were made ready for the ceremonious entry of President Lamar on October 17, 1839; and

"WHEREAS, The new City of Austin was incorporated on December 27, 1839, with Edwin Waller as the first mayor, and soon thereafter Travis County was created, with the Honorable James W. Smith serving as the new county's first justice; and

"WHEREAS, On January 19, 1840, 125 year ago, the City of Austin was officially accepted as the capital of The Republic of Texas by act of the Fourth Congress of the Republic; and later, upon entry of the State into the Union, became the capital of the State of Texas; now, therefore, be it

"RESOLVED by the House of Representatives of the Fifty-ninth Legislature, the Senate concurring, That the Texas Legislature hereby expresses appreciation to the City of Austin for more than a century and a quarter of service, first as Capital of the Republic, and then as capital of the State of Texas; and, be it further

"RESOLVED, That a copy of this Resolution be presented to the City Council of Austin and that a copy also be presented to the Travis County Historical Survey Committee as an expression of appreciation for its efforts to preserve significant historical facts of Texas.

s/ Preston Smith
President of the Senate

s/ Ben Barnes
Speaker of the House

"I hereby certify that H.C.R. No. 8 was adopted by the House on January 19, 1965.

s/ Dorothy Hallman
Chief Clerk of the House

"I hereby certify that H.C.R. No. 8 was adopted by the Senate on January 19, 1965.

s/ Charles Schnabel
Secretary of the Senate

"APPROVED: Jan. 25, 1965

s/ John Connally
Governor"

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

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF (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; and Highland Hills Northwest, Phase 1)

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

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

The Mayor announced that the ordinance had been finally passed.

The Council had before it the request to vacate portion of Link Avenue Alley from the south line of Block 44, The Highlands, northerly 200'. The City Manager explained in detail certain facts about the alley, pointing out property that was landlocked. MR. ROBERT POTTS, Attorney, stated there was a 4-unit apartment on Mr. Timmerman's Lots Nos. 25, 26 and 27, and a dilapidated garage apartment on Lot 67. Mr. Timmerman wants to remove the garage apartment and throw the area in together for one development. He displayed aerial photographs showing the buildings, a dedicated easement for access to the landlocked property, properties on both sides of the alley under one ownership, those owners not joining in on the request to abandon the alley; and portions of the alley already fenced and being used. He stated the alley had never been opened on the ground. The City Manager pointed out the Planning Commission recommended the vacating of the portion of the alley, but made no comment on the failure on the part of the property owners to all join in on the request. Utility easements need to be retained. After discussion, Mayor Palmer introduced the following ordinance:

AN ORDINANCE VACATING AND PERPETUALLY CLOSING TO PUBLIC

TRAVEL A PORTION OF THAT CERTAIN ALLEY, LOCALLY KNOWN AS LINK AVENUE ALLEY, TRAVERSING BLOCK 44 OF THE HIGHLANDS, IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; RETAINING AN EASEMENT IN THE CITY ACROSS THE EAST FIVE (5.00) FEET OF SAID PORTION; AND SUSPENDING THE RULE REQUIRING THE READING OF AN ORDINANCE ON THREE SEPARATE DAYS.

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, Shanks, White, Mayor Palmer
Noes: Councilman Long*

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

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

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

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

The Mayor announced that the ordinance had been finally passed.

*Councilman Long voting against the motion, stating since all the property owners did not join in, she would continue with her policy of voting only where all asked and joined in the request.

After brief discussion, Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, on maps or plats of Burnet Road Heights, a subdivision in the City of Austin, Travis County, Texas, a certain street extending from the east line of Burnet Road in a southeasterly direction to the west line of Burnet Lane is designated as Whatley Road; and,

WHEREAS, the map or plat of Burnet Road Heights is of record in Book 4 at Page 189 of the Plat Records of Travis County, Texas; and,

WHEREAS, it is necessary in the public interest that the name of Whatley Road be changed to Justin Lane in order to facilitate the giving of directions for fire, police, and other emergency services and for the convenience of the public generally; Now, Therefore,

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

THAT the name of the following described street, designated as Whatley Road, as the same appears on the map or plat of Burnet Road Heights, a subdivision of record in Book 4 at Page 189 of the Plat Records of Travis County, Texas,

be and the same is hereby changed to Justin Lane, said street so changed being described as follows:

All of that certain street in the City of Austin, Travis County, Texas, known as Whatley Road, as shown on a map or plat of Burnet Road Heights, a subdivision of record in Book 4 at Page 189 of the Plat Records of Travis County, Texas, which Whatley Road extends from the west line of Burnet Road in a southeasterly direction to the west line of Burnet Lane.

The motion, seconded by Councilman White, 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, on the 3rd day of January, 1965, Mrs. Emma Vanlandingham Chandler, joined pro forma by her husband, J. S. Chandler, 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 that portion of Shirley Avenue which adjoins and abutts said parcel, to wit:

Lot 5, Block "G", Plaza Place, a Subdivision in the City of Austin, Travis County, Texas, a map or plat of which is recorded in Book 4, page 84 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 Lien Contract and Promissory Note of even date therewith executed by Mrs. Emma Vanlandingham Chandler, joined pro forma by her husband, J. S. Chandler, unto Herman E. Becker, as Manager of Becker Properties, in consideration of the payment by Herman E. Becker, as Manager of Becker Properties, 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, Long, Shanks, White, Mayor Palmer
Noes: None

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

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

That the City Manager be and he is hereby authorized and directed to

enter into an Agreement, on behalf of the City of Austin, with Southern Pacific Company for the installation of a thirty-six (36) inch storm sewer crossing at Engineer's Station 311/99.5 at Mile Post 7.34, same to be laid for the full width of Railroad's property, in accordance with its standard plan and specifications (as shown on Drawing C.S. 1741, dated April 20, 1953, revised July 24, 1961), and also in accordance with the terms and provisions of a certain agreement exhibited to the City Council; and,

BE IT FURTHER RESOLVED:

That the City Clerk is hereby directed to file a copy of said agreement in the permanent records of her office without recordation in the Minutes of the City Council.

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

After detailed explanation and discussion on the street area to be dedicated and property to be exchanged, 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 of the City of Austin, be and he is hereby authorized to execute a deed on behalf of the City of Austin, conveying to Jagger Construction Company the following described property, to-wit:

0.45 of one acre of land, same being out of and a part of Lot 29, Duval Heights, a subdivision of a portion of the James P. Wallace Survey Number 57 in the City of Austin, Travis County, Texas, according to a map or plat of said Duval Heights of record in Book 2 at page 189 of the Plat Records of Travis County, Texas; which Lot 29, together with other property, was conveyed to the City of Austin, a municipal corporation in Travis County, Texas by Warranty Deed dated January 13, 1964, of record in Volume 2720 at Page 315 of the Deed Records of Travis County, Texas; said 0.45 of one acre of land being more particularly described by metes and bounds as follows:

BEGINNING at a steel pin set at the intersection of the east line of said Lot 29 and the proposed north line of Reinli Street, same being a line four (4.00) feet north of and parallel to the north line of that certain tract of land conveyed to the City of Austin for street purposes by deed dated December 12, 1961, of record in Volume 2396 at Page 535 of the Deed Records of Travis County, Texas, and which point of beginning is the southeast corner of the herein described tract of land;

THENCE, with the said proposed north line of Reinli Street, N 60° 08' W 70.00 feet to a steel pin set on the proposed east line of Sheridan Avenue, for the southwest corner of the herein described tract of land;

THENCE, with the said proposed east line of Sheridan Avenue, N 30° 04' E 141.42 feet to a steel pin set at the point of curvature of a curve whose angle

of intersection is $48^{\circ} 08'$, whose radius is 330.55 feet, and whose tangent distance is 147.66 feet;

THENCE, continuing with the proposed east line of Sheridan Avenue, along said curve to the right an arc distance of 219.18 feet, the chord of which arc bears $N 49^{\circ} 03' E$ 215.17 feet, to a steel pin set on the aforesaid east line of Lot 29, for the most northerly corner of the herein described tract of land;

THENCE, with the said east line of Lot 29, same being the west line of Lot 30, $S 30^{\circ} 04' W$ 344.66 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

Mayor Palmer introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF (A) 32.07 ACRES OF LAND OUT OF THE THEODORE BISSEL LEAGUE AND THE WILLIAM CANNON LEAGUE; (B) 10.9 ACRES OF LAND OUT OF THE ISAAC DECKER LEAGUE; (C) 6.30 ACRES OUT OF THE JAMES P. WALLACE SURVEY NUMBER 57; AND (D) 6.29 ACRES OF LAND OUT OF THE JAMES P. WALLACE SURVEY NUMBER 57; ALL OF SAID LAND BEING 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. (Cherry Creek, Gray Resubdivision, Unplatted Land, and Heritage Hills, Section 2)

Councilman White moved that the ordinance be published in accordance with Article 1, Section 6 of the Charter of the City of Austin and set for public hearing on February 4, 1965, at 10:30 A.M. 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:

"January 18, 1965

"To: Mr. W. T. Williams, Jr., City Manager Subject: Sale of Houses

"Bids were opened in my office January 18, 1965 at 10:00 a.m. for the sale of six houses that Urban Renewal has turned over to us for disposal.

"Bids from thirteen (13) different individuals were received and a breakdown of the bidding is as follows:

"Bidder	1502 Washington	1511 Hackberry	1175 Angelina	1173 Angelina	1506 Washington	1606 Washington
M. Khouri	777.87			77.87		
R. Attal	<u>1200.00</u>					
C. McNeese	75.00	35.00	40.00	55.00	50.00	20.00
B. T. Moore	615.00					
J. R. Duren	601.00					
J. W. Irwin	601.01					
C. Kastner					<u>61.00</u>	<u>61.00</u>
Geo. C. Joseph	1008.00					
E. Bradford	979.00	<u>100.00</u>		45.00		
J. H. Means	702.00					
R.L. Smith, Jr.	201.00					
W. F. Havins	57.00	57.00		86.00		
A. Powell			<u>50.00</u>	<u>100.00</u>		

"The high bid on each house is underscored in red. The bid sheets and deposits are attached. The house at 1502 Washington is a small four (4) room frame structure in fairly good condition. It was sold to be moved and the high bid for it is considered a good price.

"Due to the fact that the balance of these structures are dilapidated, and also the fact that it would cost this office several hundred dollars if we had to demolish them, it is recommended that these bids be accepted.

"If the bids are acceptable, the attached contracts should be signed by you and attested and returned to me in order that we may fulfill the contracts with the successful bidders.

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

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on January 18, 1965, for the sale of six houses that Urban Renewal has turned over to the City for disposal; and,

WHEREAS, bids of R. Attal in the sum of \$1200.00 for house located at 1502 Washington; of E. Bradford in the sum of \$100.00 for house located at 1511 Hackberry; of A. Powell in the sum of \$50.00 for house located at 1175 Angelina and in the sum of \$100.00 for house located at 1173 Angelina; and of C. Kastner in the sum of \$61.00 for house located at 1506 Washington and in the sum of \$61.00 for house located at 1606 Washington, were the highest and best bids therefor, and the acceptance of such bids has been recommended by the Building Official of the City of Austin, and by the City Manager; Now, Therefore,

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

That the bids of R. Attal, E. Bradford, A. Powell and C. Kastner, for above respective houses, 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 said successful bidders.

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

The Council had before it consideration of supplemental information to be submitted for completion of the Workable Program Report. The City Manager stated basically this was an enlargement of the report to make it clearer as to what the City does in receiving citizen participation in the project. Pointed out was the inclusion of the amount of money to be spent on actual improvements, whereas only the amount for planning the improvements had been listed. The figure was changed from \$15,000 to \$22,642,000 and a breakdown of the \$22,000,000 was added. Detailed information was included on citizen's activities, listing the number of meetings the Citizens Advisory Committee held last year, sub-committee meetings, etc. Additional information was given on various other committees the Council had appointed from time to time, showing there is a great deal of citizen's participation in all of the activities of the City. Members of committees participating in various phases of the Workable Program number over a thousand. With reference to the Members of Citizens Committee for Community Improvement, Councilman Long said it was confusing for the list to show "Newly Appointed Members", as most of this committee were reappointed.

Councilman Long moved that MRS. JOHN BARROW be heard. The motion was seconded by Councilman LaRue. Roll call showed a unanimous vote.

Mrs. Barrow stated as a member of the old committee, she thought it may seem that the Council cast off all of the original members and carried on under the spirit of that first committee; and she asked if there were some way of indicating which members were carried over, it would be helpful. The City Manager stated this could be indicated by putting an asterisk by each name of the original committee and making note of this at the bottom of the page.

Continuing the review of the supplemental information, the City Manager called attention to the General Functional Organization Chart of the City, the list of sub-committees created, and an explanation of the manner in which these committees would function. The City Manager stated the report as reviewed by the Council was filed and it had been approved except for the last section dealing with citizen's participation. This supplement will be forwarded to Fort Worth and included in the first document and forwarded to Washington as quickly as possible. Councilman LaRue moved that the City Manager be authorized to sign this Document and let it become a part of the report, with the suggested change about the "Newly" Appointed Committee. The motion, seconded by Councilman Shanks, carried by the following vote:

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

The City Manager stated Mrs. Barrow referred to a paragraph concerning the reappointment of 16 members and appointment of 19 new members to the Citizens Committee for Community Improvement. It was his recommendation that it still might be worthwhile to put an asterisk by the names of the original members to indicate whom they were, eliminate the word "newly", and put a note on the bottom of the page.

The City Manager submitted the following:

"Sealed Bids Opened 10:00 A.M. January 7, 1965
Tabulated by: W. C. Moffett Brackenridge
Hospital Purchasing Agent

"City of Austin Bids for Contract to Furnish Milk and Cream To
Brackenridge Hospital and Austin-Travis County T. B. Hospital
Beginning February 1, 1965

	<u>Net Amount 12 month contract</u>	<u>Bids last year on same quantities</u>
Pure Milk	\$18,073.44	No Bid
Oak Farms Dairies	19,324.60	\$18,296.50
Carnation Company	20,498.50	21,302.50
Superior Dairies	24,190.15	No Bid

"NOTE: All wholesale dairies in Austin area sent invitation to bid. Prices shown are net totals.

Recommend contract with low bidder, Pure Milk Dairies, for twelve (12) months contract. There are no market factors that would indicate our considering a six (6) months contract.

"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 January 7, 1965, for the furnishing of milk and cream to the Brackenridge Hospital and Austin-Travis County T.B. Hospital for a period of twelve (12) months, beginning February 1, 1965; and,

WHEREAS, the bid of Pure Milk Dairies, in the sum of \$18,073.44, 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 Pure Milk Dairies, in the sum of \$18,073.44, 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 Pure Milk Dairies.

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:

**"CITY OF AUSTIN, TEXAS
BIDS ON AUTOMOBILES**

"Sealed bids opened 2:00 P.M. January 20, 1965

Tabulated by: B. J. Bonds, Purchasing Agent

Capitol Chevrolet (Chevrolet)	Armstrong- Johnson (Ford)	Smith Brothers (Plymouth)	Dependable Motors (Dodge)	Simmons Motors (Plymouth)
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Trade
Ins.

Quantity

Description

Bid No.

1963 Police Department	4-Door Sedan Police Spec's.	30 Each	29 Each	No Bid	Custom \$39,786.00	Fury \$41,000.00	Polara \$51,720.00	Belvedere \$46,400.00
1964 Health Department	4-Door Sedan Class "B" Spec's.	1 Each	1 Each	Chevelle \$1,430.27	Fairlane \$1,224.00	Belvedere \$1,395.00	Coronet \$1,304.00	Belvedere \$1,317.52
1965 Electric Distribution	4-Door Sedan Class "A" Spec's.	1 Each	1 Each	Biscayne \$1,579.16	Custom \$1,414.00	Fury \$1,560.00	Polara \$1,799.00	Fury \$1,547.03
1966 Electric Distribution	2-Door Sedan Class "B" Spec's.	2 Each	2 Each	Chevelle \$3,111.68	Fairlane \$2,703.00	Belvedere \$3,075.00	Coronet \$3,002.00	Belvedere \$2,881.72
1967 Electric Inspection	2-Door Sedan Class "B" Spec's.	1 Each	1 Each	Chevelle \$1,528.92	Fairlane \$1,369.00	Belvedere \$1,475.00	Coronet \$1,476.00	Belvedere \$1,398.36
1968 Power Plant	4-Door Sedan Class "A" Spec's.	2 Each	2 Each	Biscayne \$3,298.32	Custom \$2,928.00	Fury \$3,360.00	Polara \$3,673.00	Fury \$3,134.06
1969 Electric Department	4-Door Sedan Class "B" Spec's.	1 Each	1 Each	No Bid	No Bid	Belvedere \$1,673.00	Coronet \$1,599.00	Belvedere \$1,537.92
1970 Water & Light	2-Door Sedan Class "B" Spec's.	4 Each	4 Each	Chevelle \$6,280.68	Fairlane \$5,531.00	Belvedere \$5,900.00	Coronet \$5,904.00	Belvedere \$5,803.44
1971 Filter Plant	4-Door Sedan Class "A" Spec's.	1 Each	None	Biscayne \$1,916.16	Custom \$1,710.00	Fury \$1,848.00	Polara \$2,113.00	Fury \$1,839.03
1972 Water Distribution	4-Door Sedan Class "A" Spec's.	1 Each	None	Biscayne \$1,779.16	Custom \$1,577.00	Fury \$1,697.00	Polara \$1,949.00	Fury \$1,697.03
1973 Sanitary Sewer	4-Door Sedan Class "A" Spec's.	1 Each	None	Biscayne \$1,779.16	Custom \$1,577.00	Fury \$1,697.00	Polara \$1,949.00	Fury \$1,697.03

Bid No.	Description	Quantity	Trade Ins.	Capitol Chevrolet (Chevrolet)	Armstrong-Johnson (Ford)	Smith Brothers (Plymouth)	Dependable Motors (Dodge)	Simmons Motors (Plymouth)
1974 Fire Prevention	4-Door Sedan Class "A" Spec's.	1 Each	None	Biscayne \$ 1,779.16	Custom \$ 1,577.00	Fury \$ 1,697.00	Polara \$ 1,949.00	Fury \$ 1,697.03
1975 Fire Department	4-Door Sedan Class "A" Spec's.	1 Each	1 Each	Biscayne \$ 1,950.00	Custom \$ 1,700.00	Fury \$ 1,995.00	Polara \$ 2,062.00	Fury \$ 1,808.25
1976 Fire Department	4-Door Sedan Class "A" Spec's.	1 Each	1 Each	Biscayne \$ 7,016.64	Custom \$ 6,291.00	Fury \$ 6,770.00	Polara \$ 8,007.00	Fury \$ 6,805.00
1977 Tax Department	2-Door Sedan Class "B" Spec's.	2 Each	2 Each	Chevelle \$ 3,209.19	Fairlane \$ 2,913.00	Belvedere \$ 3,175.00	Coronet \$ 3,130.00	Belvedere \$ 3,065.88
1978 Building Inspection	2-Door Sedan Class "B" Spec's.	3 Each	2 Each	Chevelle \$ 4,926.76	Fairlane \$ 4,397.00	Belvedere \$ 4,770.00	Coronet \$ 4,728.00	Belvedere \$ 4,630.08
1979 Public Works	4-Door Sedan Class "A" Spec's.	1 Each	1 Each	Biscayne \$ 1,989.64	Custom \$ 1,836.00	Fury \$ 2,042.00	Polara \$ 2,271.00	Belvedere \$ 1,971.38
1980 Public Works Engineering	4-Door Sedan Class "B" Spec's.	2 Each	2 Each	Chevelle \$ 3,135.54	Fairlane \$ 2,873.00	Belvedere \$ 3,210.00	Coronet \$ 3,058.00	Belvedere \$ 3,070.04
1981 Construction Engineering	2-Door Sedan Class "A" Spec's.	1 Each	None	Biscayne \$ 1,741.66	Custom \$ 1,539.00	Fury \$ 1,677.00	Coronet \$ 1,646.00	Fury \$ 1,658.53
1982 Traffic & Transportation	4-Door Sedan Class "A" Spec's.	2 Each	2 Each	Biscayne \$ 3,083.32	Custom \$ 2,868.00	Fury \$ 3,270.00	Polara \$ 3,623.00	Belvedere \$ 2,994.06

"NOTE: Class "A" Specifications require a minimum wheelbase of 119" and minimum horsepower of 140. Class "B" Specifications require a minimum wheelbase of 115" and minimum horsepower of 120. All prices shown are net or if there are trade-ins net difference. The low bids meet all requirements and conditions of our specifications. All prices shown are net or net difference.

"RECOMMENDATION: It is recommended the award be made to Armstrong-Johnson, Inc. for 30 Ford Police Cars including 29 trade-ins, 16 Ford Custom Sedans including 8 trade-ins and 15 Ford Fairlane Sedans including 14 trade-ins in the total amount of \$85,813.00 and to Simmons Motor Company for 1 Plymouth Belvedere including 1 trade-in in the total amount of \$1,537.92 as the lowest and best bids.

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

Councilman White noted there would be 10 additional cars and inquired where they would be used. The City Manager stated in the Police Department, Building Inspector's Department and various departments needed these vehicles for their additional people who required cars.

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on January 20, 1965, for sixty-two (62) passenger cars for use by various departments of the City of Austin; and,

WHEREAS, the bid of Armstrong-Johnson, Inc., for sixty-one (61) passenger cars, in the sum of \$85,813.00 and 51 trade-ins, and the bid of Simmons Motor Company for one (1) passenger car in the sum of \$1,537.92 and one trade-in, 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 Armstrong-Johnson, in the sum of \$85,813.00 and 51 trade-ins, and the bid of Simmons Motor Company, in the sum of \$1,537.92 and one (1) trade-in, 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 with Armstrong-Johnson, Inc. and Simmons Motor Company.

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:

"January 20, 1965

"Mr. W. T. Williams, Jr.,
City Manager
City of Austin
P. O. Box 1160
Austin, Texas 78764

FEEDWATER HEATER PURCHASE - CONTRACT NO. 47-65
SEAHOLM POWER PLANT
UNIT NUMBER NINE
OUR JOB E-500

"Dear Mr. Williams:

"Brown & Root has examined the bids opened by Mr. B. J. Bonds, City Purchasing Agent at 10:00 a.m., January 20, 1965 in Mr. Bonds' office for the Seaholm Power Plant, Unit No. 9, Feedwater Heater Addition, Contract No. 47-65. Bids were submitted by:

"A. M. Lockett & Company, Ltd.
Westinghouse Electric Corporation
Struther-Wells Corporation
Southwestern Engineering Company

"Foster Wheeler Corporation was invited to bid but declined to offer a proposal.

"A tabulation sheet reflecting the bid prices is attached.

"Exceptions to the delivery date were taken by Westinghouse Electric Corporation and the Struther-Wells Corporation which made their offerings unacceptable in light of the offering made by the apparent low bidder. The apparent low bidder, Southwestern Engineering Company, took no exceptions to the specifications.

"On the bases of lowest and best bid, and specified delivery, it is recommended that the contract for this feedwater heater addition be awarded to Southwestern Engineering Company for Bidding Unit No. I for the total lump sum of \$22,070.00.

"Bidding Unit No. I is inclusive of the following:

"All equipment, materials, special tools, accessories, inspection after erection, instruction and commercial start-up of one (1) Closed Feedwater Heater (designated Heater No. 5)."

"Yours very truly,
BROWN & ROOT, INC.
s/ D. V. Boyd
D. V. Boyd
Project Engineer

"APPROVED: s/ D. C. Kinney
D. C. Kinney, Director Electric Utility
City of Austin

"APPROVED: s/ B. J. Bonds,
B. J. Bonds, Purchasing Agent
City of Austin"

(Tabulation attached)

"Closed Feedwater Heater
for Seaholm Power Plant,
Unit Number Nine

		Price Firm?	Terms	Delivery
Foster Wheeler Corp.	No Bid			
Struthers Wells Corp.	\$26,000.00	Yes	Net	August 30, 1965
Southwestern Engineering Co.	\$22,070.00	Yes	Net	As specified
Westinghouse Electric Corp	\$37,968.00	Yes	Net	March 1, 1966
A. M. Lockett & Co.	\$31,034.00	Yes	Net	As Specified"

Councilman Long inquired if this were a replacement or new equipment. The City Manager replied the Power Plant was being upgraded to increase the capacity of some of the units. This is a heater needed in connection with the enlargement of Unit 9. The Director of Electric Utilities gave a technical explanation whereby the efficiency of the Plant would be increased about 4%, thus lowering the fuel cost about \$16,000 a year's operation. In less than two years this addition would be paid out by the savings. Councilman Long inquired how many more of these parts would have to be purchased. The Director of Electric Utilities stated this was about all, with the exception of some items amounting to \$4 or \$5,000. Brief discussion was held on the \$75,000 KW unit. Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on January 20, 1965, for one (1) closed feedwater heater for Seaholm Power Plant, Unit Number Nine; and,

WHEREAS, the bid of Southwestern Engineering Company, in the sum of \$22,070.00, was the lowest and best bid therefor, and the acceptance of such bid has been recommended by the Consulting Engineers for the City of Austin, by the Director Electric Utility, and by the City Manager; Now, Therefore,

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

That the bid of Southwestern Engineering Company, in the sum of \$22,070.00, 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, on behalf of the City, a contract with Southwestern Engineering Company.

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

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

Noes: None

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

MRS. FRANCISCO stated the Heritage Society should have been present when COLONEL VANCE MURPHY, who always brings dignitaries from foreign countries before the Council, brought the one from Africa, who had been told not to miss going to Austin, Texas.

Councilman Long reported a dilapidated house had to be upgraded, and it belonged to a very elderly man who had a \$40.00 per month pension, and it was almost impossible for him to repair this house, as he had no way of borrowing. She suggested that the City of Austin, in cases like this, do as it does on the assessment paving--go in and spend the amount necessary to fix these houses, and assess the property and get a lien. She said this would spruce up the program of upgrading the property where there were people who could not do it. She asked how many of this type of houses in this category did the City have now. The Building Official answered there were very few. She believed this would be a good thing to put in the Community Improvement Program as a new technique of upgrading homes, and it would not cost the City a lot either. Councilman LaRue

asked if this were a County responsibility rather than a City obligation. The City Manager said he doubted whether or not this could be considered a municipal purpose; as a lien could not be created against a homestead without the owner's requesting it and signing it; then it would be a question of lending credit, which is prohibited by the Constitution. The Mayor pointed out the City was borrowing money to finance its projects. Councilman LaRue asked if the County did not make contributions for food, shelter, etc. Councilman Long stated they paid rent. She thought this was a wonderful type of program and that the City should look into it. Councilman Shanks pointed out paving involved the public at large. The City Manager pointed out she said there probably were not very many of these cases, and this would be the type of case which should attract citizens who would like to participate in some way, as the Committee did last year. It took a case like this, donated their work, efforts and materials, and brought a house up to standard. This is the type of case that lends itself to that sort of action. Councilman Long said this is a wonderful type of program; and these types of things are the responsibility of the government, and would not cost the City a lot, and Austin would take great pride in bringing some of the older houses up to standard. Councilman Long asked that the Council consider it and look into it.

Councilman LaRue moved that MRS. JOHN BARROW be heard. The motion was seconded by Councilman Long. Roll call showed a unanimous vote.

MRS. BARROW stated the Citizens Committee on Community Improvement was the proper committee to take this problem under advisement; and if the Council would like to ask the committee to study it and bring in a proposition, they could make a list of pros and cons, and that might be a proper solution. No action was taken by the Council at this time.

Councilman Shanks inquired when Mr. Willard Connolly's problem concerning his subdivision or the City's purchasing the property would come before the Council. MR. WILLARD CONNOLLY reported the Planning Commission asked the Council to consider buying this property (Mount Bonnell property) and that a motion was made by one of the members of the Commission to approve the plat if the Council decided not to buy the property, but they wanted to study the road relocation and everyone agreed it should be relocated. The City Attorney stated the action reported in the press was that the Planning Commission reaffirm the request previously submitted to the Council that it consider whether the property should be purchased or not. Councilman White inquired if there were not a majority of the Commission opposed to the City's buying that property. Councilman Shanks stated if the report could be presented, the Council could discuss this next Thursday. The Mayor outlined the things necessary to have on this recommendation--the plan, the plot plan, relocation of the road, etc. Councilman Shanks expressed his desire to have this presented to the Council and discussed next Thursday. Mr. Connolly was anxious for the Commission or Council to tell them how to proceed. Discussion covered the Planning Commission's request that the Council decide whether this property was to be private or public property; and the status of the dedication of the road, in that it was as effectively dedicated as a dedication could be. Mayor Palmer asked that this matter be submitted to the Council by next Thursday.

The City Manager reported about two months ago bids were taken on electric light globes, and received bids from a number of bidders based on some specifications which were misconstrued by those people. Due to some ambiguities in various divisions of the classifications the bids were referred to the Legal Department to determine which one was the proper interpretation. Meanwhile the market has changed and the globes are cheaper than when the bids were first taken. The recommendation of the Purchasing Agent was that the City reject all bids, since there has been as much as a 25% decrease in some of the large items needed. Councilman Long moved that since the price had come down that the bids be rejected and new bids be asked for. The motion, seconded by Councilman Shanks, carried by the following vote:

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

The City Manager said that the Planning Director reported the work on the Blackshear Project was not quite complete, and he indicated it might be well to have a meeting with the Citizens Community Improvement Committee and acquaint them with the project and get a recommendation from them with reference to it. Councilman Long inquired about a public hearing, and it was stated this was not required at this time; but it would be held when the development of the plans were underway. Finally, after discussion, Councilman Long moved that the City Manager refer the proposed Blackshear project to the Community Development Committee. The motion, seconded by Councilman Shanks, carried by the following vote:

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

The City Attorney discussed the purchase of Roy A. Miller's property on Manor Road and Anchor Lane, consisting of 3.8 acres with the Miller home. He listed the range of prices discussed, and stated they had a contract now on the property. The City Attorney pointed out the need of the property, showing the location of the new runway, which would pass directly over this land. Councilman Shanks moved that the City Attorney be instructed to conclude the deal with the Roy Millers for the contracted price. The motion, seconded by Councilman White, carried by the following vote:

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

The City Attorney discussed the property at 24th and Lamar, and the Council wanted to look at this property on the ground.

The Council also wanted to make another on site inspection of the property Mr. Bob Armstrong had requested to lease on the Interregional Highway just south of 45th Street.

The Assistant City Manager had a request from the Texas State Historical Survey Committee to place another plaque at First and Congress which would be

marking a memorial on Lamar Park. He read the inscription to be placed on the marker. Councilman Long moved that the City Manager be instructed to have the proper departments check this out and put the marker up in the proper place as requested. The motion, seconded by Councilman LaRue, carried by the following vote:

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

Mayor Palmer announced again that there would be a commissioning ceremony in the Brooklyn Navy Yard of the USS Austin, a fine floating docking facility. Since the Council Members were unable to attend, Councilman Long moved that a proclamation be brought in next Thursday designating MR. E. A. TUCKER, Commander U.S.N., Retired, as the Council representative at the commissioning of the USS Austin on February 6, 1965. The motion, seconded by Councilman LaRue, carried by the following vote:

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

Councilman Long moved that a resolution be brought in making CAPTAIN W. H. SHAW an honorary citizen of Austin, Texas. The motion, seconded by Councilman LaRue, carried by the following vote:

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

Councilman LaRue stated that a plaque be sent and it is proper that a gift to the ship be presented.

The Mayor read communications to the Council as follows:

"Thank you" notes for recreational facilities from members of the Legislature, MR. HUDSON MOYER, MR. AMANDO F. CANALES, MR. TONY BONILLA, MR. JOHN E. BLAINE and MR. WILSON FOREMAN.

An acknowledgement from the Bank of Austin thanking the Council for its participation in the opening.

A letter acknowledging appointment to the Committee for Community Improvement from MRS. W. R. DUNKELBERG.

A commendation of MR. REUBEN ROUNTREE for prompt service in leveling the street entrance to their driveway, as reported by Mrs. Emma Long, from Mr. and Mrs. George H. Hamblin.

An invitation from MR. ELMO COOK to the Council to attend the Executive Committee of the Travis County Building Committee for Agriculture, on February 8, at the Terrace Motor Hotel. Each member of the Council had received the invitation and would call in individual reservations.

A claim for injury filed by MR. CLYDE L. LORENZ, which claim had already been referred to the Legal Department.

Invitations had been sent to each member of the Council to attend the informal meeting of the Aqua Festival, at 8:00 P.M. January 22nd.

Councilman Shanks submitted a letter from MR. GLENN GARNER, regarding an accident of MRS. MARGARET WOLF HART, insured under his agency, the accident occurring at the intersection of Windsor and Hartford Road. The accident was apparently caused by improperly working traffic lights at the corner. Both parties had a green light at the time of the accident, which was verified by witnesses. Mrs. Hart has collision coverage; with \$250 deductible, and her loss amounted to \$185 which was the lowest bid. Since her loss was not covered by insurance, Mr. Garner was asking that this case be presented to the City Council with the request that they consider paying damages in this amount to Mrs. Hart. They felt there was some responsibility on the part of the City since these traffic lights were not properly working. He had sent a copy of the report to the Legal Department, but he asked the Council to weigh the matter if it would. The City Attorney stated he had sent copies of the Charter provision for them to submit their case for claim. The City Attorney cited cases similar to this one where the holdings were that the City had no liability. Councilman Shanks stated he knew all precautions were taken not to have all the lights green at intersections; but there is some cause by the lights' being green that could be laid to the accident. The Mayor stated this now was being handled in the proper manner. The City Attorney stated the request of Mr. Garner was that the Council determine, in the absence of any legal liability, whether she should be paid or not, but Mr. Garner did not submit the Law Department any request like that. Councilman Shanks stated he was passing this on to the proper channels, as the letter was addressed to him.

Councilman Shanks moved that since it has been the custom of the City for a number of years to present the Cadet Brigade Commander (Navy Reserve Officer Training Corps) a saber, that this be done again this year. The motion, seconded by Councilman LaRue, carried by the following vote:

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

Mayor Palmer expressed his appreciation to the Council for permitting him to go to Washington, D. C. to the Inauguration of PRESIDENT LYNDON B. JOHNSON, stating he was deeply grateful, as it was quite an experience. He also publicly expressed appreciation to U. S. CONGRESSMAN J. J. PICKLE, Congressman of the Tenth District, who was host to those who went from this District; and to SENATOR RALPH YARBROUGH who had a special occasion to honor the new Congressmen elect from Texas. The Constitutional portion of the Inauguration Ceremony was a most impressive, beautiful and dignified service. Mayor Palmer said he also appreciated the Church Service when Dr. Billy Graham gave the message at the request of the President. The Mayor described the various activities, and highly commended GOVERNOR JOHN CONNALLY on his popularity and esteem. The Mayor again expressed gratitude for the privilege of attending this Inauguration. Councilman Long stated the Council was happy to have such a fine representative in the Capital of the Nation. Councilman Shanks stated the people had a fine President, a fine Governor, and a fine Mayor.

The Council received notice that the following zoning applications had been referred to the Planning Commission for consideration and set for public hearing before the City Council on February 25, 1965:

A. B. GEORGE	1010 East 50th Street	From "A" Residence To "LR" Local Retail
WILLIAM W. BARRON	1804 Koenig Lane	From "LR" Local Retail To "GR" General Retail
FRANK C. BARRON	1118-1142 Atkinson Road Rear of 6901-7103 Blessing Avenue	From "A" Residence To "B" Residence
H. C. SUDDUTH, JR. By M.K. Parsons	6508-6510 Berkman 1612-1616 Wheelless Lane	From "A" Residence 1st Height & Area To "B" Residence 2nd Height & Area
CHARLES VILLASENOR	Tract 1 6215 Fairway 1600-1604 Montopolis	From "A" Residence To "LR" Local Retail
	Tract 2 Rear of 6215 Fairway	From "A" Residence To "C-1" Commercial
MARVIN HENRY	Tract 1 713 West 14th Street 1305-1307 West Avenue	From "A" Residence and "B" Residence To "O" Office
ELIZABETH M. AUTER By Mike Arnn	Tract 2 709 West 14th Street	From "A" Residence To "O" Office
VELMA O. MARTIN	Tract 1 308 East 34th Street	From "A" Residence To "BB" Residence
GEORGE R. ROBERDEAU	Tract 2 310 East 34th Street 3400-3404 Green Street Additional Area 302-306 East 34th Street	
CARL A. SMITH By Ralph J. Tippit	6709-6805 Riverside Drive Rear of 6707 Riverside Drive	From "A" Residence To "O" Office
GEORGE H. WERN By Paul G. Lundgren	4603 North Interregional	From "A" Residence 5th Height & Area To "O" Office 5th Height & Area
RIGOBERTO GAONA By Mrs. Z. T. A. Norton	5204-5206 Clarkson	From "A" Residence To "O" Office
MRS. C. F. HILSBURG	1700-1702 Pearl 900-904 West 17th Street	From "A" Residence To "B" Residence

NASH PHILLIPS & CLYDE COPUS, JR. By Bryant-Curington, Inc.	5909-5915 North Hampton 2201-2219 Wheless Lane 2300-2312 Wheless Lane	From "A" Residence 1st Height & Area To "GR" General Retail 6th Height & Area
MARION FINDLAY By Robert C. Sneed	906 West 19th Street	From "B" Residence 2nd Height & Area To "O" Office 2nd Height & Area
LOUIS RUBIOLO By Robert C. Sneed	1901-1903 Whittier 1300 East 19th Street	From "A" Residence To "LR" Local Retail
HERBERT DEASON By Robert C. Sneed	1116-1120 East 51st Street	From "A" Residence 1st Height & Area To "B" Residence 2nd Height & Area
M. K. HAGE, JR. & AUSTIN DOCTORS BLDG. CORP., By Robert C. Sneed	3404-3406, 3508, 3700-3706 Wabash Avenue 3405-3407, 3501-3507, 3701 3707-3713, 3404-3406, 3500- 3508, 3700-3704, 3710-3712 McDonald Avenue 3403-3405, 3501-3509, 3703-3709 3406, 3506-3508 Bailey Avenue To 3501-3509 Alamo Boulevard 3504-3506, 3701-3705, 3702-3704 Mills Avenue 3501-3701 Crawford Avenue 1101-1103, 1107, 1305-1307, 1104-1106, 1200-1206, 1306-1308, 1504-1506 West 35th Street 1101-1103, 1201-1207, 1301- 1303, 1305, 1400-1406, 1100- 1106, 1200-1202, 1501-1507, 1504-1506 West 37th Street 1105-1107, 1201-1203 West 38th Street Additional Area 3500-3506 Wabash Avenue 3408, 3509, 3703, 3705, 3706- 3708 McDonald Avenue 3407-3409, 3701, 3711-3713, 3402-3404, 3408, 3500-3504 Bailey Lane 3407-3411 Alamo Boulevard 3700, 3706 Mills Avenue 1105, 1201-1207, 1301-1303, 1309- 1311, 1100-1102, 1300-1304 West 35th Street 1105-1107, 1204-1206, 1500-1502 West 37th Street 1205-1207 West 38th Street	From "A" Residence 1st Height & Area "O" Office 1st Height & Area and "GR" General Retail 1st Height & Area "O" Office 3rd Height & Area

January 22, 1965

GENE NAUMANN

3111 West 35th Street

From "C" Commercial
To "C-1" CommercialMRS. ROBERTA P.
DICKSON
By Seth S. Searcy,
III2614-2700 South Lamar
Rear of 2702-2706 South
Lamar BoulevardFrom "A" Residence 1st
Height & Area
and "C" Commercial 6th
Height & Area
To "GR" General Retail
1st Height & Area

Councilman Shanks 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 12:15 P.M. 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 22nd day of January, 1965, at the Municipal Building, Eighth and Colorado, in Austin, Texas, at 3:00 P.M. for the purpose of considering some land transactions and making appointments on Boards where terms had expired.

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

s/ Louis Shanks

s/ Ben White