

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

February 4, 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 BRANDOCH L. LOVELY, Unitarian Church of Austin.

Mayor Palmer announced the time had arrived to receive bids for the sale of \$2,450,000.00 General Obligation Bonds of the City of Austin, Texas, Series 1965. Bids were then opened and read as follows:

EASTMAN DILLON, UNION SECURITIES & CO.	
Equitable Securities Corporation	
Reynolds & Co.	
Laidlaw & Co.	
National State Bank of Newark	2.97755%
THE PHILADELPHIA NATIONAL BANK	
First National Bank of Oregon, Portland	
The Marine Trust Co. of Western New York	2.979368%
THE NORTHERN TRUST COMPANY & ASSOCIATES	
The Northern Trust Company	
First of Michigan Corporation	
Commerce Trust Company	
Dallas Union Securities Co., Inc.	
Goodbody & Co.	
The Columbian Securities Corp. of Texas	2.98841%
CONTINENTAL ILLINOIS NATIONAL BANK AND	
TRUST CO. OF CHICAGO AND ASSOCIATES	2.99821%
CHEMICAL BANK NEW YORK TRUST COMPANY	
AND ASSOCIATES	2.999415%
BANKERS TRUST COMPANY AND ASSOCIATES	3.007639%
MERRILL LYNCH, PIERCE, FENNER, & SMITH	
INCORPORATED AND ASSOCIATES	3.010781%

FIRST NATIONAL BANK IN DALLAS AND ASSOCIATES	3.014938%
PHELPS, FENN & COMPANY AND ASSOCIATES	3.0187%
BANK OF AMERICA N.T. & S.A., FIRST WISCONSIN	
NATIONAL BANK OF MILWAUKEE	3.0188%
HALSEY, STUART & CO., INC. AND ASSOCIATES	3.0194%
LEHMAN BROTHERS AND ASSOCIATES	3.0222%
SMITH, BARNEY & CO., INC. AND ASSOCIATES	3.0276%
THE CHASE MANHATTAN BANK AND ASSOCIATES	3.029309%
F. S. SMITHERS & CO. AND ASSOCIATES	3.0299%
KIDDER, PEABODY & CO. INCORPORATED AND ASSOCIATES	3.0308%
B. J. VAN INGEN & CO. INCORPORATED AND ASSOCIATES	3.031%
HARRIMAN RIPLEY & CO. INCORPORATED AND ASSOCIATES	3.031405%
THE FIRST BOSTON CORPORATION AND ASSOCIATES	3.033761%
ROWLES, WINSTON & CO., INC., WHITE, WELD & CO. AND ASSOCIATES	3.037512%
THE FIRST NATIONAL BANK OF CHICAGO AND ASSOCIATES	3.0404268%
HARRIS TRUST AND SAVINGS BANK, CHICAGO & VALLEY NATIONAL BANK OF ARIZONA	3.0409%
MORGAN GUARANTY TRUST COMPANY OF NEW YORK AND ASSOCIATES	3.0415%
GOLIMAN, SACHS & CO. AND ASSOCIATES	3.05143%
FIRST NATIONAL CITY BANK, WOOD, STRUTHERS & CO., INC.	3.0625%
DREXEL & COMPANY AND ASSOCIATES	3.06266%
FIRST SOUTHWEST COMPANY AND ASSOCIATES	3.07494%

MR. CURTIS ADRIAN, representative of the Fiscal Advisor, said very fine bids had been received, and they were in line with the market. MR. HARRY L. BENGSTON, JR. stated the timing was just right, and excellent bids were received. MR. WILLARD HOUSER, American National Bank, noted the difference between the two low bids was \$700.00. He compared the City's bid with those of the Texas Water Development Bonds which ran 3.04%. With the City's rate of 2.977%, Austin does enjoy a good rating, and the Council here has a tremendous lot to do with it, and it had done a grand job. Councilman Shanks asked if this rating helped to save the people money. Mr. Houser stated it certainly did. The Finance Director expressed pleasure over receiving this lower bid than was received at the last sale. Mayor Palmer expressed gratitude for the number of bidders, and for the fine bids received.

The bids were referred to the Finance Director and Fiscal Advisor for verification.

Tabulation of bids is as follows:

## CITY OF AUSTIN, TEXAS

## TABULATION OF BIDS

RECEIVED ON \$2,450,000 VARIOUS PURPOSE GENERAL OBLIGATION BONDS  
FEBRUARY 4, 1965

CITY OF AUSTIN, TEXAS

NAME OF BIDDER	MATURITY DATES	NOMINAL INTEREST RATE	GROSS INTEREST COST	PREMIUM OFFERED	NET INTEREST COST	EFFECTIVE INTEREST RATE
1. EASTMAN DILLON, UNION SECURITIES & CO. Equitable Securities Corp. Reynolds & Co. Laidlaw & Co. National State Bank of Newark	July 1, 1966, thru July 1, 1970 July 1, 1971, thru July 1, 1976 July 1, 1977, thru July 1, 1978 July 1, 1979, thru July 1, 1984 July 1, 1985, thru July 1, 1989	5 % 2.75 % 2.80 % 2.90 % 3 %	\$1,141,911.55 \$		\$1,141,911.55	2.97755 %
2. THE PHILADELPHIA NATIONAL BANK First National Bank of Oregon, Portland The Marine Trust Company of Western New York	July 1, 1966, thru July 1, 1970 July 1, 1971, thru July 1, 1975 July 1, 1976, thru July 1, 1981 July 1, 1982, thru July 1, 1984 July 1, 1985, thru July 1, 1989	5 % 2.75 % 2.875 % 2.90 % 3 %	\$1,142,629.25	21.32	\$1,142,607.93	2.979368 %
3. THE NORTHERN TRUST CO. & ASSOCIATES The Northern Trust Co. First of Michigan Corp. Commerce Trust Co. Dallas Union Securities Co., Inc. Goodbody & Co. The Columbian Securities Corp. of Texas	July 1, 1966, thru July 1, 1969 July 1, 1970, July 1, 1971, thru July 1, 1980 July 1, 1981, thru July 1, 1982 July 1, 1983, thru July 1, 1989	5 % 3.20 % 2 7/8 % 2.90 % 3 %	\$1,146,350.11	272.00	\$1,146,078.11	2.98841 %
4. CONTINENTAL ILLINOIS NAT- IONAL BANK AND TRUST CO. OF CHICAGO AND ASSOCIATES	July 1, 1966, thru July 1, 1970 July 1, 1971, thru July 1, 1977 July 1, 1978, thru July 1, 1982 July 1, 1983, thru July 1, 1989	5 % 2.80 % 2.90 % 3 %	\$1,150,304.38	469.91	\$1,149,834.47	2.99821 %

## CITY OF AUSTIN, TEXAS

## TABULATION OF BIDS

RECEIVED ON \$2,450,000 VARIOUS PURPOSE GENERAL OBLIGATION BONDS

FEBRUARY 4, 1965

NAME OF BIDDER	MATURITY DATES	NOMINAL INTEREST RATE	GROSS INTEREST COST	PREMIUM OFFERED	NET INTEREST COST	EFFECTIVE INTEREST RATE
5. CHEMICAL BANK NEW YORK TRUST CO. AND ASSOCIATES	July 1, 1966, thru July 1, 1970 5 % July 1, 1971, thru July 1, 1983 2.90 % July 1, 1984, thru July 1, 1989 3 %		\$1,151,896.49	\$1,600.49	\$1,150,296.00	2.999415 %
6. BANKERS TRUST COMPANY & ASSOCIATES	July 1, 1966, thru July 1, 1970 5 % July 1, 1971, thru July 1, 1975 2.75 % July 1, 1976, thru July 1, 1983 2.90 % July 1, 1984, thru July 1, 1987 3 % July 1, 1988, thru July 1, 1989 3.10 %		1,155,135.25	1,685.60	1,153,449.65	3.007639 %
7. MERRILL LYNCH, PIERCE, FENNER AND SMITH, INC. & ASSOCIATES	July 1, 1966, thru July 1, 1970 5 % July 1, 1971, thru July 1, 1975 2 3/4 % July 1, 1976, thru July 1, 1983 2.90 % July 1, 1984, thru July 1, 1987 3 % July 1, 1988, thru July 1, 1989 3.10 %		1,155,135.25	480.20	1,154,655.05	3.010781 %
8. FIRST NATIONAL BANK IN DALLAS & ASSOCIATES	July 1, 1966, thru July 1, 1970 5 % July 1, 1971, thru July 1, 1981 2.90 % July 1, 1982, thru July 1, 1989 3 %		1,157,271.47	1,022.50	1,156,248.97	3.014938 %
9. PHELPS, FENN & CO. & ASSOCIATES	July 1, 1966, thru July 1, 1970 4 3/4 % July 1, 1971, thru July 1, 1977 2.80 % July 1, 1978, thru July 1, 1981 2.90 % July 1, 1982, thru July 1, 1987 3 % July 1, 1988, thru July 1, 1989 3.10 %		1,157,710.69	10.69	1,157,700.00	3.0187 %
10. BANK OF AMERICA N.T. & S.A. First Wisconsin National Bank of Milwaukee	July 1, 1966, thru July 1, 1969 5 % July 1, 1970, thru July 1, 1976 2.75 % July 1, 1977, thru July 1, 1981 2.90 % July 1, 1982, thru July 1, 1985 3 % July 1, 1986, thru July 1, 1989 3.10 %		1,158,574.06	839.00	1,157,735.06	3.0188 %

CITY OF AUSTIN, TEXAS

## CITY OF AUSTIN, TEXAS

## TABULATION OF BIDS

RECEIVED ON \$2,450,000 VARIOUS PURPOSE GENERAL OBLIGATION BONDS

FEBRUARY 4, 1965

NAME OF BIDDER	MATURITY DATES	NOMINAL INTEREST RATE	GROSS INTEREST COST	PREMIUM OFFERED	NET INTEREST COST	EFFECTIVE INTEREST RATE
11. HALSEY, STUART & CO., INC. AND ASSOCIATES	July 1, 1966, thru July 1, 1970 July 1, 1971, thru July 1, 1975 July 1, 1976, thru July 1, 1981 July 1, 1982, thru July 1, 1986 July 1, 1987, thru July 1, 1989	4.40 % 2 3/4 % 2.90 % 3 % 3.10 %	\$1,158,162.93	\$ 196.00	\$1,157,966.93	3.0194 %
12. LEHMAN BROTHERS & ASSOCI- ATES	July 1, 1966, thru July 1, 1971 July 1, 1972, thru July 1, 1974 July 1, 1975, thru July 1, 1978 July 1, 1979, thru July 1, 1984 July 1, 1985, thru July 1, 1989	5 % 3 1/4 % 2.80 % 2.90 % 3 %	1,159,122.44	73.50	1,159,048.94	3.0222 %
13. SMITH, BARNEY & CO., INC. AND ASSOCIATES	July 1, 1966, thru July 1, 1970 July 1, 1971, July 1, 1972, thru July 1, 1982 July 1, 1983, thru July 1, 1987 July 1, 1988, thru July 1, 1989	5 % 2 3/4 % 2.90 % 3.00 % 3.10 %	1,161,256.46	132.30	1,161,124.16	3.0276 %
14. THE CHASE MANHATTAN BANK AND ASSOCIATES	July 1, 1966, thru July 1, 1970 July 1, 1971, thru July 1, 1982 July 1, 1983, thru July 1, 1987 July 1, 1988, thru July 1, 1989	5 % 2.90 % 3 % 3.10 %	1,161,833.92	73.50	1,161,760.42	3.029309 %
15. F.S. SMITHERS & CO. & ASSOCIATES	July 1, 1966, thru July 1, 1971 July 1, 1972, thru July 1, 1976 July 1, 1977, thru July 1, 1982 July 1, 1983, thru July 1, 1987 July 1, 1988, thru July 1, 1989	4.75 % 2.75 % 2.90 % 3 % 3.10 %	1,162,017.72		1,162,017.72	3.0299 %

CITY OF AUSTIN, TEXAS

## CITY OF AUSTIN, TEXAS

## TABULATION OF BIDS

RECEIVED ON \$2,450,000 VARIOUS PURPOSE GENERAL OBLIGATION BONDS

FEBRUARY 4, 1965

CITY OF AUSTIN, TEXAS

NAME OF BIDDER	MATURITY DATES	NOMINAL INTEREST RATE	GROSS INTEREST COST	PREMIUM OFFERED	NET INTEREST COST	EFFECTIVE INTEREST RATE
16. KIDDER, PEABODY & CO., INC. AND ASSOCIATES	July 1, 1966, thru July 1, 1970 July 1, 1971, July 1, 1972, thru July 1, 1982 July 1, 1983, thru July 1, 1987 July 1, 1988, thru July 1, 1989	5 % 3.10 % 2.90 % 3 % 3.10 %	\$1,162,603.95	\$ 250.00	\$1,162,353.95	3.0308 %
17. B.J. VAN INGEN & CO., INC. AND ASSOCIATES	July 1, 1966, thru July 1, 1970 July 1, 1971, July 1, 1972, thru July 1, 1982 July 1, 1983, thru July 1, 1987 July 1, 1988, thru July 1, 1989	5 % 3.10 % 2.90 % 3.00 % 3.10 %	1,162,603.95		\$1,162,603.95	3.031 %
18. HARRIMAN RIFLEY & CO. INC. AND ASSOCIATES	July 1, 1966, thru July 1, 1971 July 1, 1972, thru July 1, 1976 July 1, 1977, thru July 1, 1982 July 1, 1983, thru July 1, 1987 July 1, 1988, thru July 1, 1989	4 % 3.10 % 2.90 % 3.00 % 3.10 %	1,162,620.72	56.35	1,162,564.37	3.031405 %
19. THE FIRST BOSTON CORPORATION AND ASSOCIATES	July 1, 1966, thru July 1, 1970 July 1, 1971, thru July 1, 1982 July 1, 1983, thru July 1, 1985 July 1, 1986, thru July 1, 1987 July 1, 1988, thru July 1, 1989	5 % 2.90 % 3 % 3.05 % 3.10 %	1,165,121.45	1,653.75	1,163,467.70	3.033761 %
20. ROWLES, WINSTON & CO., INC., WHITE, WELD & CO. AND ASSOCIATES	July 1, 1966, thru July 1, 1970 July 1, 1971, thru July 1, 1973 July 1, 1974, thru July 1, 1980 July 1, 1981, thru July 1, 1987 July 1, 1988, thru July 1, 1989	5 % 2.75 % 2.90 % 3 % 3.10 %	1,164,906.46		1,164,906.46	3.037512 %

## CITY OF AUSTIN, TEXAS

## TABULATION OF BIDS

RECEIVED ON \$2,450,000 VARIOUS PURPOSE GENERAL OBLIGATION BONDS

FEBRUARY 4, 1965

CITY OF AUSTIN, TEXAS

NAME OF BIDDER	MATURITY DATES	NOMINAL INTEREST RATE	GROSS INTEREST COST	PREMIUM OFFERED	NET INTEREST COST	EFFECTIVE INTEREST RATE
21. THE FIRST NATIONAL BANK OF CHICAGO AND ASSOCIATES	July 1, 1966, thru July 1, 1970 July 1, 1971, thru July 1, 1978 July 1, 1979, thru July 1, 1980 July 1, 1981, thru July 1, 1986 July 1, 1987, thru July 1, 1989	4 % 3 % 2.90 % 3 % 3.10 %	\$1,166,112.45	\$ 83.45	\$1,166,029.00	3.0404268%
22. HARRIS TRUST AND SAVINGS BANK, CHICAGO AND THE VALLEY NATIONAL BANK OF ARIZONA	July 1, 1966, thru July 1, 1969 July 1, 1970, thru July 1, 1979 July 1, 1980, thru July 1, 1982 July 1, 1983, thru July 1, 1986 July 1, 1987, thru July 1, 1989	5 % 3 % 2.90 % 3 % 3.10 %	1,166,225.00		1,166,225.00	3.0409 %
23. MORGAN GUARANTY TRUST CO. OF NEW YORK AND ASSOCIATES	July 1, 1966, thru July 1, 1969 July 1, 1970, July 1, 1971, thru July 1, 1980 July 1, 1981, thru July 1, 1986 July 1, 1987, thru July 1, 1989	5 % 3.875 % 2.90 % 3 % 3.10 %	1,166,615.23	147.00	1,166,468.23	3.0415 %
24. GOLDMAN, SACHS & CO. AND ASSOCIATES	July 1, 1966, thru July 1, 1969 July 1, 1970, thru July 1, 1987 July 1, 1988, thru July 1, 1989	5 % 3 % 3.10 %	1,170,244.80		1,170,244.80	3.05143 %
25. FIRST NATIONAL CITY BANK, WOOD, STRUTHERS & CO., INC.	July 1, 1966, thru July 1, 1969 July 1, 1970, thru July 1, 1973 July 1, 1974, thru July 1, 1978 July 1, 1979, thru July 1, 1983 July 1, 1984, thru July 1, 1989	5 % 2.75 % 2.90 % 3 % 3.10 %	1,174,618.99	127.40	1,174,491.59	3.0625 %

## CITY OF AUSTIN, TEXAS

## TABULATION OF BIDS

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FEBRUARY 4, 1965

NAME OF BIDDER	MATURITY DATES	NOMINAL INTEREST RATE	GROSS INTEREST COST	PREMIUM OFFERED	NET INTEREST COST	EFFECTIVE INTEREST RATE
26. DREXEL & CO. AND ASSOCIATES	July 1, 1966, thru July 1, 1970	4 7/8 %				
	July 1, 1971, thru July 1, 1975	2.80 %				
	July 1, 1976, thru July 1, 1979	2.90 %				
	July 1, 1980, thru July 1, 1985	3 %				
	July 1, 1986, thru July 1, 1989	3 1/8 %	\$1,175,419.15	\$866.00	\$1,174,553.15	3.06266 %
27. FIRST SOUTHWEST CO. & ASSOCIATES	July 1, 1966, thru July 1, 1970	4 3/4 %				
	July 1, 1971, thru July 1, 1974	2.80 %				
	July 1, 1975, thru July 1, 1978	2.90 %				
	July 1, 1979, thru July 1, 1983	3 %				
	July 1, 1984, thru July 1, 1989	3.10 %	1,179,605.61	343.00	1,179,262.61	3.07494 %

CITY OF AUSTIN, TEXAS

18

February 4, 1965

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

WHEREAS, Eastman Dillon, Union Securities & Co. and Associates this day submitted to the City Council the following proposal:

## OFFICIAL BID FORM

February 4, 1965

Honorable Mayor and City Council  
City of Austin  
Austin, Texas

Gentlemen:

Reference is made to your "Official Notice of Sale" and "Official Statement", dated December 31, 1964, of \$2,450,000 CITY OF AUSTIN, TEXAS GENERAL OBLIGATION BONDS, SERIES 1965, both of which constitute a part hereof.

For your legally issued bonds, as described in said Notice, we will pay you par and accrued interest from date of issue to date of delivery to us, plus a cash premium of \$-0- for bonds maturing and bearing interest as follows:

July 1, 1966, through July 1, 1970	5.00%
July 1, 1971, through July 1, 1976	2.75%
July 1, 1977, through July 1, 1978	2.80%
July 1, 1979, through July 1, 1984	2.90%
July 1, 1985, through July 1, 1989	3.00%

Interest cost, in accordance with the above bid, is:

Gross Interest Cost	\$1,141,911.55
Less Premium	
NET INTEREST COST	\$1,141,911.55
EFFECTIVE INTEREST RATE	2.97755%

Attached hereto is Cashier's - Certified Check of the AMERICAN NATIONAL BANK, AUSTIN TEXAS, in the amount of \$49,000.00, which represents our Good Faith Deposit, and which is submitted in accordance with the terms as set forth in the "Official Notice of Sale" and "Official Statement".

We desire that the Austin Paying Agent for this issue be: AMERICAN NATIONAL BANK, AUSTIN, TEXAS.

Respectfully submitted,

ALSO

EASTMAN DILLON, UNION SECURITIES &amp; CO.

Equitable Securities Corporation  
Reynolds & Co.  
Laidlaw & Co.  
National State Bank of Newark

By s/ Edmund G. O'Leary  
Authorized Representative  
Edmund G. O'Leary

February 4, 1965

ACCEPTANCE CLAUSE

The above and foregoing bid is hereby in all things accepted by the City of Austin, Texas, this the 4th day of February, 1965.

\_\_\_\_\_  
Mayor, City of Austin, Texas

ATTEST:

\_\_\_\_\_  
City Clerk, City of Austin, Texas

APPROVED:

\_\_\_\_\_  
City Attorney, City of Austin, Texas

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Return of Good Faith Deposit is hereby acknowledged: \_\_\_\_\_

By: \_\_\_\_\_

WHEREAS, the said bid and proposal of Eastman Dillon, Union Securities & Co. and Associates was the most advantageous bid submitted to the City Council for the purchase of the aforesaid bonds; Now, Therefore,

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

That said proposal of Eastman Dillon, Union Securities & Co. and Associates to purchase \$2,450,000.00 City of Austin, Texas General Obligation Bonds, Series 1965, as per the City's Notice of Sale and Prospectus dated December 31, 1964, at the price and upon the terms of said proposal be and the same is hereby accepted and that Eastman Dillon, Union Securities & Co. and Associates be awarded the sale of said bonds; and,

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

That the City Manager be and he is hereby authorized and directed to sell to Eastman Dillon, Union Securities & Co. and Associates the \$2,450,000.00 City of Austin, Texas General Obligation Bonds, Series 1965, as per the City's Notice of Sale and Prospectus dated December 31, 1964, at par and accrued interest from date of delivery, plus a cash premium of \$ -0- according to the terms of said bid hereinbefore set out.

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

MINUTES PERTAINING TO PASSAGE AND ADOPTION OF  
ORDINANCE NO. 650204A AUTHORIZING ISSUANCE OF  
\$2,350,000 "CITY OF AUSTIN, TEXAS, GENERAL OBLIGA-  
TION VARIOUS PURPOSE BONDS, SERIES 1965 (NO. 245)"  
and \$100,000 "CITY OF AUSTIN, TEXAS, GENERAL OB-  
LIGATION PARKS, PLAYGROUNDS AND RECREATION BONDS,  
SERIES 1965 (NO. 246)", DATED FEBRUARY 1, 1965

THE STATE OF TEXAS    ◊

CITY OF AUSTIN       ◊

COUNTY OF TRAVIS     ◊

ON THIS the 4th day of February, 1965, the City Council of the City of Austin, Texas, convened in regular session at the regular meeting place thereof in the City Hall with the following members present, to-wit:

LESTER E. PALMER  
TRAVIS LARUE  
MRS. EMMA LONG  
LOUIS SHANKS  
BEN WHITE

MAYOR  
MAYOR PRO TEM  
COUNCILWOMAN  
COUNCILMAN  
COUNCILMAN

and with the following absent:   None

constituting a quorum; at which time the following among other business was transacted, to-wit:

The Mayor submitted and introduced an ordinance authorizing the issuance of \$2,350,000 "CITY OF AUSTIN, TEXAS, GENERAL OBLIGATION VARIOUS PURPOSE BONDS, SERIES 1965 (NO. 245)", and \$100,000 "CITY OF AUSTIN, TEXAS, GENERAL OBLIGATION PARKS, PLAYGROUNDS AND RECREATION BONDS, SERIES 1965 (NO. 246)", dated February 1, 1965, for the City Council's consideration, the caption of said ordinance being as follows:

"AN ORDINANCE by the City Council of the City of Austin, Texas, authorizing the issuance of \$2,350,000 'CITY OF AUSTIN, TEXAS, GENERAL OBLIGATION VARIOUS PURPOSE BONDS, SERIES 1965 (NO. 245)', dated February 1, 1965, for the purpose of providing funds for permanent public improvements, to-wit: \$275,000 for constructing, improving and repairing Hospital Buildings of the City of Austin and for acquiring necessary lands and equipment therefor; \$100,000 for acquiring lands for rights-of-way for streets and boulevards in connection with the State Highway System in the City of Austin; \$125,000 for enlarging and equipping the Public Free Library System of the City and acquiring necessary lands for expansion thereof; and \$1,850,000 for construction and improving streets, including bridges and drainage incidental thereto in and for said City and for acquiring necessary lands therefor; and authorizing the issuance of \$100,000 'CITY OF AUSTIN, TEXAS, GENERAL OBLIGATION PARKS, PLAYGROUNDS AND RECREATION BONDS, SERIES 1965

(NO. 246)', dated February 1, 1965, for the purpose of providing funds for permanent public improvements, to-wit: constructing and improving Public Parks and Public Playgrounds of the City of Austin, and for constructing, improving and repairing buildings and other recreation facilities of said parks and playgrounds, and for acquiring necessary lands and equipment therefor; prescribing the form of the bonds and the form of the interest coupons; levying a continuing direct annual ad valorem tax on all taxable property within the limits of said City to pay the interest on said bonds and to create a sinking fund for the redemption thereof; and providing for the assessment and collection of such taxes; enacting provisions incident and relating to the purpose and subject of this ordinance; and declaring an emergency."

The ordinance was read and Councilwoman Long moved that the rule be suspended which requires that no ordinance shall become effective until the expiration of ten days following the date of its final passage, and that such ordinance be finally passed and adopted at this meeting; and, that for the reasons recited therein, said ordinance be passed as an emergency measure for the immediate preservation of the public peace, health, and safety of the citizens of Austin as permitted by the City Charter. The motion was seconded by Councilman LaRue and carried by the following vote:

AYES: Mayor Palmer, Councilmen LaRue, Shanks and White, and Councilwoman Long.

NOES: None

The ordinance was read the second time and Councilwoman Long moved that the rules be further suspended and that the ordinance be passed as an emergency measure to its third reading. The motion was seconded by Councilman LaRue and carried by the following vote:

AYES: Mayor Palmer, Councilmen LaRue, Shanks and White, and Councilwoman Long.

NOES: None

The ordinance was read the third time and Councilwoman Long moved that the ordinance be finally passed as an emergency measure. The motion was seconded by Councilman LaRue and carried by the following vote:

AYES: Mayor Palmer, Councilmen LaRue, Shanks and White, and Councilwoman Long.

NOES: None

The Mayor then announced that the ordinance had been finally passed and adopted.

MINUTES APPROVED this the 4th day of February, 1965.

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

ATTEST:

s/ Elsie Woosley  
City Clerk, City of Austin, Texas

(City Seal)

The Mayor announced it was 10:30 A.M. and the hearing on the ordinance annexing CHERRY CREEK; GRAY RESUBDIVISION; 10.9 acres of land out of the Isaac Decker League - unplatted land, and HERITAGE HILLS, SECTION 2 was opened. No one appeared to be heard. Councilman White moved that the hearing be closed. The motion, seconded by Councilman LaRue, carried by the following vote:

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

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

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF (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; 10.9 acres of land out of the Isaac Decker League - unplatted land, and Heritage Hills, Section 2)

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

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

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

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

Mayor Palmer introduced the following ordinance:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CERTAIN CONTRACT WITH W. H. BULLARD FOR THE APPROPRIATION OF MONEY PAID TO THE CITY OF AUSTIN UNDER SUCH CONTRACT; AND DECLARING AN EMERGENCY.

The ordinance was read the first time and Councilman Shanks moved that the rule be suspended and the ordinance passed to its second reading. The motion,

seconded by Councilman White, carried by the following vote:

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

The ordinance was read the second time and Councilman Shanks moved that the 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, Long, Shanks, White, Mayor Palmer  
Noes: None

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

The Mayor announced that the ordinance had been finally passed.

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 7.06 ACRES OF LAND OUT OF THE SANTIAGO DEL VALLE GRANT, 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. (Glenway Terrace)

Councilman LaRue 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 at 10:30 A.M., February 18, 1965. The motion, seconded by Councilman Shanks, carried by the following vote:

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

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, a certain easement was granted to the City of Austin for public utility purposes in, upon and across Lot 32, Enfield "H", a subdivision of a portion of the George W. Spear League in the City of Austin, Travis County, Texas, according to a map or plat of said Enfield "H" of record in Volume 499 at page 605 of the Deed Records of Travis County, Texas, and

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

WHEREAS, the City Council has determined that the hereinafter described portion of said easement is not now needed and will not be required in the future; Now, Therefore,

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

That the City Manager of the City of Austin be, and he is hereby authorized to execute a release of the following described public utility easement, to wit:

That (2) strips of land, each of the said two (2) strips of land being five (5.00) feet in width, each being out of and a part of Lot 32, Enfield "H", a subdivision of a portion of the George W. Spear League in the City of Austin, Travis County, Texas, according to a map or plat of said Enfield "H" of record in Volume 499 at page 605 of the Deed Records of Travis County, Texas; each of the said two (2) strips of land being more particularly described as follows:

NUMBER 1: BEING all the south five (5.00) feet of the west 145.00 feet of said Lot 32, Enfield "H";

NUMBER 2: BEING all the north five (5.00) feet of the west 145.00 feet of said Lot 32, Enfield "H".

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

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, a certain easement was granted to the City of Austin for drainage purposes by instrument of record in Volume 2869 at page 169 of the Deed Records of Travis County, Texas, in, upon and across a 281 square foot tract of land out of the Isaac Decker League in the City of Austin, Travis County, Texas; and,

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

WHEREAS, the City Council has determined that the hereinafter described portion of said easement should be released since it is not now needed and will not be required in the future; Now, Therefore,

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

That the City Manager of the City of Austin be, and he is hereby authorized to execute a release of the following described drainage easement, to-wit:

Being all of that certain strip of land ten (10.00) feet in width and containing 281 square feet of land

out of and a part of that certain tract of land out of the Isaac Decker League in the City of Austin, Travis County, Texas, which certain tract of land was conveyed to Frances Jean Scott by warranty deed of record in Volume 2545 at page 686 of the Deed Records of Travis County, Texas.

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

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, a certain easement was granted to the City of Austin for drainage purposes by instrument of record in Volume 2825 at page 508 of the Deed Records of Travis County, Texas, in, upon and across a 36 square foot tract of land out of the Isaac Decker League in the City of Austin, Travis County, Texas; and,

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

WHEREAS, the City Council has determined that the hereinafter described portion of said easement is not now needed and will not be required in the future; Now, Therefore,

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

That the City Manager of the City of Austin be, and he is hereby authorized to execute a release of the following described drainage easement, to-wit:

Being all of that certain strip of land three (3.00) feet in width and containing 36 square feet of land out of and a part of that certain tract of land out of the Isaac Decker League in the City of Austin, Travis County, Texas, which certain tract of land was conveyed to F. A. Lowe by warranty deed of record in Volume 1341 at page 58 of the Deed Records of Travis County, Texas.

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

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, a certain easement was granted to the City of Austin for sanitary sewer purposes, in, upon and across a part of Lot 4 of the resubdivision of Lots 41, 42, 43 and 44, Enfield "D", said Enfield "D" being a subdivision of a portion of the George W. Spear League in the City of Austin, Travis County, Texas, and a

portion of Outlots 8 and 9, Division "Z" of the Government Outlots adjoining the Original City of Austin, Travis County, Texas, according to a map or plat of said Government Outlots on file in the General Land Office of the State of Texas; and,

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

WHEREAS, the City Council has determined that the hereinafter described portion of said easement is not now needed and will not be required in the future; Now, Therefore,

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

That the City Manager of the City of Austin be, and he is hereby authorized to execute a release of the following described sanitary sewer easement, to-wit:

A strip of land ten (10.00) feet in width, same being out of and a part of Lot 4 of the resubdivision of Lots 41, 42, 43 and 44, Enfield "D", said Enfield "D" being a subdivision of a portion of the George W. Spear League in the City of Austin, Travis County, Texas, and a portion of Outlots 8 and 9, Division "Z" of the Government Outlots adjoining the Original City of Austin, Travis County, Texas, according to a map or plat of said Government Outlots on file in the General Land Office of the State of Texas; a map or plat of said resubdivision of Lots 41, 42, 43 and 44, Enfield "D" being of record in Book 6 at page 138 of the Plat Records of Travis County, Texas; said strip of land being more particularly described as follows, to-wit:

BEGINNING at a point in the north line of that certain sanitary sewer easement described in Volume 2571 at page 435 of the Deed Records of Travis County, Texas, and from which point of beginning the southwest corner of said Lot 4 bears S 85° 40' W. 23.05 feet and S. 50° 47' E. 42.52 feet;

THENCE, N. 85° 40' E. 112.53 feet to point of termination in the east line of said Lot 4, same being the west line of "A" Lane.

SAVE AND EXCEPT any portion of the above described easement that may fall within that certain public utility easement five (5.00) feet in width, same being all of the north five (5.00) feet of said Lot 4, as shown on the aforesaid map or plat of the Resubdivision of Lots 41, 42, 43 and 44, Enfield "D".

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

The Council had before it an ordinance to cover the following zoning change:

RICHARD HOOPER	2212-2214 Palo Pinto Drive 3317 Manor Road	From "A" Residence To "O" Office
	2215 Palo Pinto Drive 3401 Manor Road	From "A" Residence To "LR" Local Retail

The Mayor stated Mr. Robert Sneed, Attorney for Mr. Hooper said they wanted to put the filling station on the north side and the T.V. Shop on the south lot. He understands it will be necessary to obtain a special permit for the filling station. Councilman Long stated it was not the intention to lower the zoning on Manor Road from Palo Pinto north.

Mayor Palmer introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 39 OF THE AUSTIN CITY CODE OF 1954 AS FOLLOWS:  
(A) LOT 3 LESS THE SOUTH 5 FEET OF BLOCK A, MANOR ROAD ADDITION, FROM "A" RESIDENCE DISTRICT TO "O" OFFICE DISTRICT; AND (B) LOT 1, BLOCK B, AND LOT 2, BLOCK B, MANOR ROAD ADDITION, FROM "A" RESIDENCE DISTRICT TO "LR" LOCAL RETAIL DISTRICT; SAID PROPERTY BEING SITUATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

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

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

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

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

The ordinance was read the third time and Councilman LaRue moved that the ordinance be finally passed. The motion, seconded by Councilman Long, 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.

Mayor Palmer introduced the following ordinance:

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

- (1) LOTS 1, 2 and 3 OF THE GLENORA ADDITION, FROM "A" RESIDENCE DISTRICT AND FIRST HEIGHT AND AREA DISTRICT TO "GR" GENERAL RETAIL DISTRICT AND FIFTH HEIGHT AND AREA DISTRICT;
- (2) (A) TRACT 1: LOTS 5 AND 6, BLOCK G IN FORD PLACE NO. 1, FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT; AND (B) TRACT 2: A 22,500 SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS REAR OF 1619-1707 BEN WHITE BOULEVARD, FROM "GR" GENERAL RETAIL DISTRICT TO "C-1" COMMERCIAL DISTRICT;
- (3) (A) AN 8,520 SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS 925 EAST 41ST STREET, AND (B) AN 8,426 SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS 927 EAST 41ST STREET, FROM "A" RESIDENCE DISTRICT TO "GR" GENERAL RETAIL DISTRICT;
- (4) A 1.93 ACRE TRACT OF LAND, LOCALLY KNOWN AS 600-618 WEST 51ST STREET AND 5100-5104 GUADALUPE STREET, FROM "A" RESIDENCE DISTRICT TO "BB" RESIDENCE DISTRICT;
- (5) TRACT 3, FAIREY OAKS, SECTION 1, FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT;
- (6) (A) THE SOUTH 23.3 FEET OF LOT 3 AND THE NORTH 23.3 FEET OF LOT 4 OF THE LOUIS HORST'S SUBDIVISION AND (B) THE NORTH 46.7 FEET OF LOT 3 OF THE LOUIS HORST'S SUBDIVISION, FROM "B" RESIDENCE DISTRICT TO "O" OFFICE DISTRICT;
- (7) (A) LOTS 7 AND 8, BLOCK H, PLAZA PLACE, 9A, 9B, 10A OF THE RESUBDIVISION OF PART OF BLOCK H, PLAZA PLACE, AND (B) LOT 6, BLOCK H, OF PLAZA PLACE, FROM "A" RESIDENCE DISTRICT TO "C" COMMERCIAL DISTRICT;
- (8) A 0.71 ACRE TRACT OF LAND, LOCALLY KNOWN AS 906-912 EAST 30TH STREET, FROM "C" COMMERCIAL DISTRICT AND SIXTH HEIGHT AND AREA DISTRICT TO "O" OFFICE DISTRICT AND THIRD HEIGHT AND AREA DISTRICT;
- (9) THE SOUTH ONE-HALF OF BLOCK 183 AND ALL OF BLOCK 184 $\frac{1}{2}$ , ORIGINAL CITY OF AUSTIN, PLUS VACATED PORTION OF WILLOW AND NECHES STREETS, FROM "B" RESIDENCE DISTRICT AND SECOND HEIGHT AND AREA DISTRICT TO "C" COMMERCIAL DISTRICT AND FOURTH HEIGHT AND AREA DISTRICT;
- (10) TRACT 1: 15,391 SQUARE FEET OF OUTLOT 17, LOCALLY KNOWN AS 806-808 WEST 17TH STREET, AND TRACT 2: 23,063 SQUARE FEET OF OUTLOT 17, LOCALLY KNOWN AS 1707-1711 PEARL STREET; AND (B) 29,565 SQUARE FEET OF LAND OUT OF OUTLOT 17, LOCALLY KNOWN AS 1700-1702 WEST AVENUE, 800-804 AND 810-814 WEST 17TH STREET; 1701-1705 PEARL STREET; A 7,308 SQUARE FOOT TRACT OF LAND OUT OF OUTLOT 18, LOCALLY KNOWN AS 1713 PEARL STREET, FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT;
- (11) (A) TRACT 1: LOT 5, AND PARTS OF LOTS 1, 2 AND 4, BLOCK 61, OUTLOT 24 OF THE CHRISTIAN AND FELLMAN SUBDIVISION, FROM "B" RESIDENCE DISTRICT TO "LR" LOCAL RETAIL DISTRICT; AND (B) TRACT 2: PART OF LOTS 1 AND 2, BLOCK 61, OF OUTLOT 24 OF THE CHRISTIAN AND FELLMAN SUBDIVISION, FROM "B" RESIDENCE DISTRICT TO "C-1" COMMERCIAL DISTRICT;

(12) (A) TRACT 1: A 17,750 SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS 814-818 EAST 32ND STREET AND 3200-3204 RED RIVER STREET, FROM "A" RESIDENCE DISTRICT AND FIRST HEIGHT AND AREA DISTRICT TO "O" OFFICE DISTRICT AND SECOND HEIGHT AND AREA DISTRICT; (B) TRACT 2: A 20,400 SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS 3206-3210 RED RIVER STREET, FROM "BB" RESIDENCE DISTRICT AND FIRST HEIGHT AND AREA DISTRICT TO "O" OFFICE DISTRICT AND SECOND HEIGHT AND AREA DISTRICT; AND (C) TRACT 3: A 30,800 SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS 3212-3218 RED RIVER STREET, FROM "BB" RESIDENCE DISTRICT AND FIRST HEIGHT AND AREA DISTRICT TO "O" OFFICE DISTRICT AND SECOND HEIGHT AND AREA DISTRICT;

(13) LOTS 1, 2 AND 3 OF THE MADISON ADDITION, FROM "A" RESIDENCE DISTRICT TO "GR" GENERAL RETAIL DISTRICT; AND

(14) THE WEST 89 FEET OF LOT 2, BLOCK 2 OF THE GEORGE L. ROBERTSON SUBDIVISION OF OUTLOT 56, FROM "A" RESIDENCE DISTRICT AND "C-1" COMMERCIAL DISTRICT TO "B" RESIDENCE DISTRICT;

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

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

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

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

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

The ordinance was read the third time and Councilman LaRue moved that the ordinance be finally passed. The motion, seconded by Councilman Long, 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 Mayor brought up the following zoning applications deferred from last week:

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

February 4, 1965

Mr. Vandygriff said the Regents of the University were preparing a bill to present to the Legislature requesting an appropriation to acquire property south and north of the University. It would actually be acquired in three phases and the property under consideration today would fall into the last phase. It would be three to five years before the University would acquire this property. He asked the Council to grant the zoning, and permit them to proceed with their development; as he had been working with the University officials, and they had told him if the building were constructed and they could not acquire the land, it would fit into their plan, particularly the part planned for parking. Detailed discussion was held on the various facets concerning this property, and the University plans. The Council decided to go look at the property and the area, and make a decision later.

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E. A. GRIMMER

823-829 Houston Street

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

The Council took no action as it wanted to make an on-site inspection of the area.

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ESTATE OF MAY BELLE  
ALLEN, By Mrs. Lula  
A. Smith, By Sidney  
Purser, Attorney

1701-1703 Kinney Avenue

From "A" Residence  
To "B" Residence  
RECOMMENDED by the  
Planning Commission

Mr. Stewart Benson, associated with Mr. Sidney Purser, represented the applicants in their request for change of zoning. The Mayor stated the Council was going to look at this area; and if there was any additional information they needed, they would hold up on their decision.

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TONY STASSWENDER  
By Ed Padgett

5001-5017 Bull Creek Rd.

From "A" Residence  
1st Height & Area  
To "O" Office 2nd  
Height & Area and  
"B" Residence 2nd  
Height & Area  
(As amended)  
NOT Recommended by the  
Planning Commission  
RECOMMENDED "O" Office  
1st Height & Area on  
the north 100' (5007-  
5013 Bull Creek Road);  
and "B" Residence 1st  
Height & Area on the  
south 125' (5001-5005  
Bull Creek Road)

A representative of the applicant stated 2nd Height and Area was requested. The Mayor said the Council wanted to make an on-site inspection of the property.

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H. L. BEAVER	2015-2019 Blue Bonnet	From "A" Residence
By Barbara Brawner	Lane	To "BB" Residence
		NOT Recommended by the
		Planning Commission

The Council took no action as it wanted to make an on-site inspection of the area.

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F. E. BRISBON	706 West St. Johns Ave.	From "A" Residence
		To "GR" General Retail
		RECOMMENDED by the
		Planning Commission

The Council took no action as it wanted to make an on-site inspection of the area.

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ELLEN H. PAGGI	2405-2407 Lake Austin	From "A" Residence
By Arthur E.	Boulevard	To "LR" Local Retail
Pihlgren		(As amended)
		RECOMMENDED by the
		Planning Commission

Mr. Pihlgren was under the impression the City was to obtain a letter from the University of Texas regarding Hearn Street. As to ingress or egress into Hearn Street, his client would be negotiating with the University. The Planning Director said the City was concerned about access into Hearn Street. As to Foster Street Mr. Pihlgren stated his client would not want exits or entrances from Foster Street, and he plans to fill in and construct a retaining wall. The City Attorney asked if his client would execute a quit-claim deed regarding Foster Street which abuts the property in question. Councilman LaRue moved to sustain the action of the Planning Commission and grant the zoning subject to the applicants' giving a quit-claim deed regarding Foster Street. The motion, seconded by Councilman Shanks, carried by the following vote:

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

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

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Councilman Long moved to dispense with the order of business to hear the public. 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 MR. C. T. JOHNSON be heard. The motion was seconded by Councilman LaRue. Roll call showed a unanimous vote.

MR. JOHNSON recalled about 18 months ago he appeared before the Council regarding Reed Park, calling attention to the small swimming pool, congested traffic, and pointed out a vacant lot which he thought should be acquired by the City to prevent obstructing the natural view of all of Reed Park. There now has been a house constructed on this lot and the scenic beauty of the park has been completely destroyed. The pool is only 60' x 40' and the surrounding area is being extensively developed. The pool needs to be increased in size. He said this section of the City was carrying an extreme portion of the tax burden. He asked also that the slough be worked on and beautified. Finally, after discussion, members of the Council suggested that Mr. Johnson appear before the Parks and Recreation Board and let it come back with a recommendation; and they would be in discussion with the Recreation Director.

The Council recessed until 2:00 P.M.

RECESSED MEETING

2:00 P.M.

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

Councilman LaRue moved that the Council approve the Minutes of January 28, 1965 and December 22, 1964. The motion, seconded by Councilman White, carried by the following vote:

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

Councilman Shanks offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, it has long been the policy and practice of the City of Austin, Texas to make all its public facilities, services, projects, and programs available to all its citizens without discrimination because of race, color, or national origin; and,

WHEREAS, the City of Austin is a public entity entitled to participate in Federally assisted programs and recognizes that Title VI of the Civil Rights Act 1964 and the regulations and policies of the various Federal departments and

agencies effectuating said Title of said Act prohibit discrimination on the ground of race, color, or national origin in the policies and practices of any public facility, educational institution, or hospital receiving financial assistance from the United States by way of grant or loan or credit to the public entity's share of the cost of any project; Now, Therefore,

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

That the City of Austin hereby assure the United States and its various departments and agencies that all projects, services, and programs of the City of Austin will continue to be made available to, and will continue to serve all persons without regard to race, color, or national origin.

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

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

Noes: None

The City Attorney announced the Graduation Ceremonies of the Police Academy Friday, 7:30 P.M., February 5, 1965, City Auditorium.

The City Manager read a letter from MR. STERLING SASSER, stating in a called meeting of the Navigation Board, it was unanimously agreed that the Board request the Council to have a Lake Austin Patrolman as an ex-officio member of the Navigation Board. The Chief of Police stated this action was taken after he had brought the subject up to Mr. Sasser. At one time there had been a representative of the Police Department on the Board as an ex-officio member, and he recommended that it be someone designated by him. Councilman Long moved that the Council authorize the City Manager to have an amendment to the ordinance drawn to include the appointment of a policeman as ex-officio member, and that he be designated by the Chief of Police. The motion, seconded by Councilman LaRue, carried by the following vote:

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

Noes: None

The Chief of Police appointed LIEUTENANT BENNY McDAVID.

The City Manager announced a Department Head Party, Tuesday, 6:30 P.M. in the basement of the Auditorium and the Council is invited.

MR. DON LEGGE appeared on the Mount Bonnell matter. The Council discussed this request. Councilman Long made a motion that the City Manager be instructed to have appraisals made, particularly on the west side and top areas; and come in with a recommendation on the parts that the City may or may not be interested in purchasing. Councilman Shanks suggested talking with the owners and get a more mutual feeling about this matter. The Mayor pointed out the City did not know how much money was going to be involved. The Mayor had visited with the Connollys and they had no objection to having the property appraised, then the Council could make a better determination. He recommended having the area to the west of the road appraised, and then appraising the whole area. Councilman White suggested having a conference with Mr. Connolly, who had indicated to him that this could

be worked out to suit the Council. Councilman White asked if the City should really have part of this property. The Mayor stated it all depended on how much the property cost. After more discussion, Councilman Long moved that the City Manager be instructed to have the area appraised on the west side, and the over-all area, and come in with a recommendation on the parts that the City may or may not be interested in purchasing. The motion, seconded by Councilman LaRue, carried by the following vote:

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

The Mayor asked if the appraisors could have this information in no later than two weeks from today.

Mayor Palmer read letters from MR. DON E. LEGGE, and from MRS. FRANCIS B. MAY, Austin League of Women Voters, urging the purchase by the City of whatever property is necessary to preserve the Mount Bonnell area for public purposes. Councilman Shanks said it should be restated that no one intends to do away with the Mount Bonnell Park.

MR. WALTON, representing the Congregational Church, stated they were opposed to the E. A. GRIMMER change of zoning at 823-829 Houston Street to "C-1", as they were not over a half a block from this location. He stated the church owned the property and was selling part of it. The Mayor explained the Council had not yet gone out to look the area over, but planned to this afternoon if possible.

The Mayor read letters of appreciation for the courtesy cards issued to members of the Legislature from MR. DICK MCKISSICK and from MR. CLYDE HAYNES, JR.

The Mayor read a notification officially advising that effective February 1, 1965, the Southwestern Bell Telephone Company would reduce the one time charge for color instruments from \$10.00 to \$7.50.

The Council recessed to attend a meeting with the Highway Department Transportation Planning Office, at 2:30 P.M.

RECESSED MEETING

4:30 P.M.

At 4:30 P.M., the Council resumed its business.

The City Manager reported that the Architects BROOKS & BARR and BARNES, LANDES, GOODMAN & YOUNGBLOOD had proposed MR. MACK STOELTJE as the Structural Design Engineer for the Brackenridge Hospital facilities and HERMAN BLUM & ASSOCIATES for the Mechanical and Electrical Engineering. He reported he had been meeting with the Architects and with Mr. Herman Blum and his associate, MR. PHOCIAN PARKS. The Architects assure they assume full responsibility for the workmanship of these two engineers. He explained the administrative office set-up in which MR. BARR, MR. LANDES, several draftsmen, and junior architects and MR. PARKS would be working together in the development study.

Councilman Long asked that the plans be brought in from time to time for review. The City Manager stated both architects and engineers agree when they get into the schematics they will bring them in for review with the hospital staffs and the Council. With the group working in the same office, they will have better coordination. The City Manager recommended with the understanding that the Architects be fully responsible for the whole job and all of the coordination; with the understanding that they do operate the way they have indicated in that the engineers will do the development of their plan in the Architects' office; and from time to time submit to the Council for review the schematics and the general principles involved in the various engineering phases; and as they progress with their work there be further reviews that the development go on with these architects and engineers and that their plan of procedure be approved. Discussion was held on the manner in which the plans would be developed through consultation with the Medical Staff, Chiefs of Staff, Hospital Nursing Staff, and Council; and decisions on appearance of the buildings, and the general layout of the whole area, etc. Councilman LaRue moved to accept the recommendation of the City Manager. The motion, seconded by Councilman Shanks, carried by the following vote:

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

The City Attorney reported there was a High School Building being constructed on Peyton Gin Road west of Lamar, and the necessity to widen Peyton Gin Road at least 30' and Lamar Boulevard 20'. Prospective purchasers of the property involved have been inquiring about the widening and drainage requirements. He pointed out on a map an entire area which was a flood plain and showed the route of the drainage. Because of the large amount of right of way to be taken, the City Attorney recommended that the entire properties be purchased. He listed the appraisal price and the amount the sellers were asking. The property is .4 of an acre and has a house and filling station situated there. The owners feel the only fair thing to do would be to go through condemnation. Councilman LaRue moved that negotiations be continued but condemnation of the property be authorized. (HARDY MARTIN - 60' x 168', and J. M. ELLIS - 67' x 168' both out of the John Applegate Survey.) The motion, seconded by Councilman Shanks carried by the following vote:

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

The City Attorney submitted three cases for which condemnation needed to be authorized for easements in the newly discovered airport hazard areas. After a resurvey was made, there were found obstructions and hazards in the clear zone, and it is necessary to clear the area covered by the Airport Zoning Ordinance, by trimming trees or reducing the height of television antennas.

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, airport zoning regulations for the Robert Mueller Municipal Airport have been duly enacted by the Joint Airport Zoning Board of Austin and Travis County, Texas; and

WHEREAS, such regulations established certain maximum heights above which no objects of natural growth or other objects may project; and

WHEREAS, upon the date of enactment of such regulations, there existed in certain of the zones thereby created, non-conforming uses consisting of objects of natural growth and other objects which exceeded the maximum height permitted by such regulations; and

WHEREAS, the City Council of the City of Austin has found that public necessity requires the removal of all such non-conforming uses from the approach zones to the said airport as said zones are described in the airport zoning regulations; and

WHEREAS, the City Council has found and determined that public necessity requires the acquisition of an easement for trimming and lowering the non-conforming objects of natural growth or other objects now existing on the herein-after described tract of land to the extent such objects exceed the maximum height permitted on such tract by such regulations; and

WHEREAS, the City of Austin has negotiated with the owners of said land and has been unable to agree with such owners as to the fair cash market value of such easement; Now, Therefore,

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 file or cause to be filed against all owners and lienholders, a suit in eminent domain to acquire the hereinafter described easement across the hereinafter described tract of land, to-wit:

The entirety of those certain portions of Lots 1 and 2, R. R. Massey Resubdivision of a portion of Block T, Ridgetop Fourth Addition, 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 Ridgetop Fourth Addition of record in Book 3 at page 46 of the Plat Records of Travis County, Texas; a map or plat of said R. R. Massey Resubdivision being of record in Book 3 at page 42 of the Plat Records of Travis County, Texas; which certain portions of Lots 1 and 2 were conveyed to LeRoy Peterson, et ux, by warranty deed dated May 23, 1958 of record in Volume 1921 at page 12 of the Deed Records of Travis County, Texas.

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

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, airport zoning regulations for the Robert Mueller Municipal Airport have been duly enacted by the Joint Airport Zoning Board of Austin and Travis County, Texas; and

WHEREAS, such regulations established certain maximum heights above which no objects of natural growth or other objects may project; and

WHEREAS, upon the date of enactment of such regulations, there existed in certain of the zones thereby created, non-conforming uses consisting of objects of natural growth and other objects which exceeded the maximum height permitted by such regulations; and

WHEREAS, the City Council of the City of Austin has found that public necessity requires the removal of all such non-conforming uses from the approach zones to the said airport as said zones are described in the airport zoning regulations; and

WHEREAS, the City Council has found and determined that public necessity requires the acquisition of an easement for trimming and lowering the non-conforming objects of natural growth or other objects now existing on the hereinafter described tract of land to the extent such objects exceed the maximum height permitted on such tract by such regulations; and

WHEREAS, the City of Austin has negotiated with the owners of said land and has been unable to agree with such owners as to the fair cash market value of such easement; Now, Therefore,

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 file or cause to be filed against all owners and lienholders, a suit in eminent domain to acquire the hereinafter described easement across the hereinafter described tract of land, to-wit:

The entirety of Lot 20 and the west fourteen (14.00) feet of Lot 19, Block K, Ridgetop, 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 Ridgetop of record in Book 2 at page 200 of the Plat Records of Travis County, Texas, which Lot 20 and west fourteen (14.00) feet of Lot 19 were conveyed to Allie Alexander, et ux, by court order dated May 21, 1956 of record in Volume 1698 at page 217 of the Deed Records of Travis County, Texas.

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

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, airport zoning regulations for the Robert Mueller Municipal Airport have been duly enacted by the Joint Airport Zoning Board of Austin and Travis County, Texas; and

WHEREAS, such regulations established certain maximum heights above which no objects of natural growth or other objects may project; and

WHEREAS, upon the date of enactment of such regulations, there existed in certain of the zones thereby created, non-conforming uses consisting of objects of natural growth and other objects which exceeded the maximum height permitted by such regulations; and

WHEREAS, the City Council of the City of Austin has found that public necessity requires the removal of all such non-conforming uses from the approach zones to the said airport as said zones are described in the airport zoning regulations; and

WHEREAS, the City Council has found and determined that public necessity requires the acquisition of an easement for trimming and lowering the non-conforming objects of natural growth or other objects now existing on the hereinafter described tract of land to the extent such objects exceed the maximum height permitted on such tract by such regulations; and

WHEREAS, the City of Austin has negotiated with the owners of said land and has been unable to agree with such owners as to the fair cash market value of such easement; Now, Therefore,

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 file or cause to be filed against all owners and lienholders, a suit in eminent domain to acquire the hereinafter described easement across the hereinafter described tract of land, to-wit:

The entirety of Lot 52 of Harmon Terrace, a resubdivision of a portion of Block U, Ridgetop Fourth Addition, 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 Ridgetop Fourth Addition of record in Book 3 at page 46 of the Plat Records of Travis County, Texas; a map or plat of said Harmon Terrace, being of record in Book 4, at page 115 of the Plat Records of Travis County, Texas; which Lot 52 was conveyed to L. H. Wann, et ux, by warranty deed dated February 11, 1954 of record in Volume 1438 at page 242 of the Deed Records of Travis County, Texas.

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

Councilman Long inquired if the City Manager had reviewed the recommendations from the Parks and Recreation Board on allowing private individuals to use park lands. She suggested having a recommendation from the City Manager and going ahead and adopting the policies. The City Manager said he had asked the Law Department and others to check to see if anything should be added. Another recommendation had preceded this one dealing solely with development and use of property for Little League Fields, and the two might be combined into one policy. Councilman Long asked that this be brought in next week.

The Mayor read a communication from MR. MARSHAL MORRIS, requesting permission to bring a group of eleven Chilean exchange students to the Council Meeting of February 18th. Councilman Long moved that a formal invitation be extended to them to attend the Council Meeting on February 18th. The motion, seconded by Councilman LaRue, carried by the following vote:

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

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, modern media of communication have enabled the people of the Capital City of Texas to know and to love the inimitable and delightfully charming Lucille Ball, who is especially honoring Austin by a visit to "The Friendly City"; and,

WHEREAS, the people of Austin desire that our honored guest shall come to know and remember Austin with the same esteem and affection; Now, Therefore,

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

That as a token of our affections and joy, the 6th day of February, 1965, A.D. shall be especially set apart for the celebration and remembrance as the day upon which the beloved Lucille Ball served her adopted fellow citizens of Austin as

"MAYOR FOR A DAY"

WITNESS OUR HANDS and the official seal of the City of Austin, Texas, this 4th day of February, 1965, A.D.

Mayor Palmer read a communication received from MR. HILLMAN LYONS, General Manager of the Austin Braves, setting out a list of improvements that must be made at Disch Field, and expressing a desire to meet with the City Council. The City Manager estimated what had to be done would be about \$30,000. The Mayor suggested setting up an appointment and visit Mr. Lyons next Thursday and make a determination on what can and cannot be done.

After discussion, Councilman LaRue moved to recognize \$2,000 of the Austin Senators, Inc. maintenance bill in the amount of \$3,891.12 as city expense. (Disch Field) The motion, seconded by Councilman Shanks, carried by the following vote:

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

Councilman Long suggested when the Council was at the Auditorium next week, that she would like for each to look at the steps leading to the Ladies' Rest Room. They need to be carpeted all the way down to the basement. The looks and prestige of the Auditorium would be improved 100%. There were all these gorgeously gowned ladies at the Auditorium recently, and it was embarrassing to have them leave the Auditorium and go down those steps. She reported an unsightly condition on the first level where there were stored fire extinguishers, and also stated the steps were not clean.

The Mayor read a letter from Roy W. Fletcher, Giddings, in line with Mr. Walter Long's suggestion that a replica of an old water powered mill be constructed in Zilker Park, stating there was a similar structure located in a small park in North Little Rock, and the mill attracts quite a bit of attention. He attached two sketches of this mill. Councilman Long suggested having a place where corn meal could be ground and sold.

Mayor Palmer stated Austin would be honored by a visit of His Excellency the Ambassador of France, MR. HARVE ALPHAND and his wife. A presentation will be made at the Embassy, of a microfilm of the original transcript pertaining to the relationship of the Embassy with the Republic of Texas, when Texas was recognized as a Republic. The Mayor asked for authorization to purchase a book on the Biography of Stephen F. Austin, and a dozen flowers for Mrs. Alphand. Councilman Long moved that the Council authorize an expenditure for a book on the Biography of Stephen F. Austin, and flowers for Mrs. Alphand, the flowers to be yellow, representing the Yellow Rose of Texas. 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 the request of MR. MAURICE DOKE and MR. REX KITCHENS for permission to alter shoreline of Lake Austin in the vicinity of Old Viking Marina. The Director of Public Works showed on a map the general location where a concrete wall was to be built to enclose the fill to be placed in the slough toward Scenic Drive, and in another area. Also pointed out on the map were the exact locations of the fill and the shoreline. The Director of Public Works said the plans were for an apartment house and above the water there would be three levels of parking. Above that would be a six or seven story apartment building. The Mayor stated the Council was considering the moving in of dirt to fill in the slough; and asked when the fill was made, what was their proposal. The Director of Public Works had received a letter from MR. BILL TURMAN, representing MR. MAURICE DOKE, agreeing they would remove from the lake twice the amount of fill required for the area. MR. TURMAN said when Mr. Doke develops the area across the lake (Lake Austin Inn) he will need quite a bit of fill and soil, and most of it would go at that location across the river, but some would be used at the site under consideration. BROWN ENGINEERING surveyed the area, and estimated about 2,000 cubic yards of dirt would be moved into the slough. Mr. Turman expressed belief that more off the bottom of the lake would be needed. He asked for about one and a half to two years to do this dirt moving. Councilman Long was interested in the manner in which the dirt would be measured, and the Director of Public Works explained there were several different ways of measuring cubic yards of dirt.

MR. TURMAN said after a permanent shoreline had been established a retaining wall would be constructed, and then another survey would be made to obtain exact figures on how much dirt was filled in. He said Mr. Doke was willing to sign any necessary agreements. The City Manager stated there needed to be assurance that a certain amount of fill would be removed. The City Attorney's suggestion in order to obtain assurance, would be that a period of time be agreed upon in which this work would be done. The Director of Public Works said there would be a performance bond. Mr. Turman agreed that Mr. Doke would furnish a performance bond, but they needed a cost estimate on what the work would cost. The City Manager estimated from \$1,600 to a top figure of \$5,000 depending on conditions of the lake. Councilman Long said a \$10,000 performance bond would be more in line. Councilman Shanks moved that the request be granted that Mr. Doke be permitted to move the dirt and place the retaining wall according to the sketch filed with the City Clerk; and that Mr. Doke supply to the City a performance bond in the amount of \$5,000 guaranteeing that double the amount of fill would be removed from the lake within a two year period. The motion, seconded by Councilman White, carried by the following vote:

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

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

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

The Council adjourned at 5:30 P.M., subject to the call of the Mayor.

APPROVED

W. T. Palmer  
Mayor

ATTEST:

Edna H. Hordley  
City Clerk