

A 14,000 SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS 3819-3821 JEFFERSON STREET, FROM "A" RESIDENCE DISTRICT AND FIRST HEIGHT AND AREA DISTRICT AND "O" OFFICE DISTRICT AND FIRST HEIGHT AND AREA DISTRICT TO "C" COMMERCIAL DISTRICT AND THIRD HEIGHT AND AREA 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 subject to the agreement worked out by Mr. Baker and the City Attorney, Mr. Eskew, that the ordinance be passed through its first reading. The motion, seconded by Councilman White, carried by the following vote:

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

AMBULANCE HEARING

The Council postponed hearing on the ambulance service until the following week.

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

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

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

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

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

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

The Mayor announced that the ordinance had been finally passed.

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

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 39 OF THE AUSTIN CITY CODE OF 1954 AS FOLLOWS: WEST 150 FEET OF THE NORTH 95.99 FEET OF LOT 31 AND THE WEST 150 FEET OF THE SOUTH 33 FEET OF LOT 29 OF THE THEODORE LOW HEIGHTS, FROM "A" RESIDENCE DISTRICT TO "O" OFFICE DISTRICT; SAID PROPERTY BEING SITUATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

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

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

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: LOT 15, BLOCK 3, OF THE HYDE PARK ANNEX, LOCALLY KNOWN AS 100-104 EAST 45TH STREET AND 4501 AVENUE E (SPEEDWAY), FROM "A" RESIDENCE DISTRICT AND FIRST HEIGHT AND AREA DISTRICT TO "B" RESIDENCE DISTRICT AND SECOND HEIGHT AND AREA 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 White, carried by the following vote:

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

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 White, carried by the following vote:

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

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

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

The Mayor announced that the ordinance had been finally passed.

Councilman Long inquired if all of the sanitary sewer and water mains that are to be installed were extensions of old water lines or reinforcements. The Director of Water Utilities pointed out the reinforcement lines, the extensions, and line that was put in by a subdivider at the City's request, to serve an area north of the subdivision.

The City Manager submitted the following:

"January 23, 1967

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

"Dear Mr. Williams:

"Sealed bids were received until 11:00 A.M., Friday, January 20, 1967, at the Office of the Director of the Water and Sewer Department for the INSTALLATION OF 525 feet of 8-inch and 1145 feet of 6-inch CAST IRON WATER MAIN IN REDD STREET FROM PACK SADDLE PASS TO MANCHACA ROAD AND CACTUS LANE FROM REDD STREET TO WEST BEN WHITE BOULEVARD. The purpose of this installation is to provide adequate service and fire protection to this commercial area. The bids were publicly opened and read in the City Council Chambers of the Municipal Building, Austin, Texas.

"The following is a tabulation of bids received:

<u>FIRM</u>	<u>AMOUNT</u>	<u>WORKING DAYS</u>
Griffin Construction Company	\$ 6,413.75	21
Walter Schmidt Construction Company	7,100.75	20
Eland Construction Company	8,163.70	25
Bill Tabor Construction Company	8,370.50	30
J. C. Evans Construction Company	8,814.00	25
Ford-Wehmeyer, Inc.	11,632.50	35
City of Austin (Estimate)	7,013.75	

"It is recommended that the contract be awarded to the Griffin Construction Company on their low bid of \$6,413.75, with 21 working days.

"Yours truly,
s/ Victor R. Schmidt, Jr.
Victor R. Schmidt, Jr.
Director Water and Sewer Department"

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received in the City of Austin on January 20, 1967, for the installation of 525 feet of 8-inch and 1145 feet of 6-inch cast iron water

main in Redd Street from Pack Saddle Pass to Manchaca Road and Cactus Lane from Redd Street to West Ben White Boulevard; and,

WHEREAS, the bid of Griffin Construction Company in the sum of \$6,413.75 was the lowest and best bid therefor, and the acceptance of such bid has been recommended by the Director of Water and Sewer Department 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 Griffin Construction Company in the sum of \$6,413.75 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 Griffin Construction Company.

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

Ayes: Councilmen LaRue, Long, White, Mayor Palmer

Noes: None

Absent: Councilman Shanks

The City Manager submitted the following:

"January 23, 1967

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

"Dear Mr. Williams:

"Sealed bids were received until 11:00 A.M., Friday, January 20, 1967, at the Office of the Director of the Water and Sewer Department for the INSTALLATION OF approximately 1366 feet of 8-inch concrete SANITARY SEWER MAIN FOR THE SOUTH-WEST AUSTIN SWIMMING POOL. The bids were publicly opened and read in the City Council Chambers of the Municipal Building, Austin, Texas.

"The following is a tabulation of bids received:

<u>FIRM</u>	<u>AMOUNT</u>	<u>WORKING DAYS</u>
"Walter W. Schmidt Construction Company	\$ 6,270.15	30
Eland Construction Company	6,740.00	30
J. C. Evans Construction Company	6,823.10	25
Griffin Construction Company	9,697.28	28
Bill Tabor Construction Company	11,008.05	40
City of Austin (Estimate)	7,897.40	

"It is recommended that the contract be awarded to the Walter W. Schmidt Construction Company on their low bid of \$6,270.15 with 30 working days.

"Yours truly,
s/ Victor R. Schmidt, Jr.
Victor R. Schmidt, Jr.
Director Water and Sewer Department"

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received in the City of Austin on January 20, 1967, for the installation of approximately 1366 feet of 8-inch concrete sanitary sewer main for the Southwest Austin Swimming Pool; and,

WHEREAS, the bid of Walter W. Schmidt Construction Company in the sum of \$6,270.15 was the lowest and best bid therefor, and the acceptance of such bid has been recommended by the Director of Water and Sewer Department 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 Walter W. Schmidt Construction Company in the sum of \$6,270.15 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 Walter W. Schmidt Construction Company.

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

Ayes: Councilmen LaRue, Long, White, Mayor Palmer

Noes: None

Absent: Councilman Shanks

The City Manager submitted the following:

"January 23, 1967

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

"Dear Mr. Williams:

"Sealed bids were received until 11:00 A.M., January 20, 1967 at the Office of the Director of the Water and Sewer Department for the INSTALLATION OF approximately 855 feet of 8-inch CONCRETE SANITARY SEWER MAIN IN CLAYTON LANE EASEMENT. The purpose of this project is to provide service to the GLAUNINGER SUBDIVISION and completing a tie in to the existing sewer stub on the North side of U. S. Highway 290 which will extend service to the Scarbrough Tract. The bids were publicly opened and read in the City Council Chamber of the Municipal Building, Austin, Texas.

"The following is a tabulation of bids received:

<u>FIRM</u>	<u>AMOUNT</u>	<u>WORKING DAYS</u>
"J. C. Evans Construction Company	\$ 5,165.50	20
Miller Concrete Contractors	6,257.50	30
Ford-Wehmeyer, Inc.	6,275.25	25
Walter Schmidt Construction Company	6,422.00	30
Eland Construction Company	6,799.50	30
Bill Tabor Construction Company	7,066.00	25
Griffin Construction Company	7,142.00	15
City of Austin (Estimate)	4,981.75	

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"It is recommended that the contract be awarded to the J. C. Evans Construction Company on their low bid of \$5,165.50 with 20 working days.

"Yours truly,
s/ Victor R. Schmidt, Jr.
Victor R. Schmidt, Jr.
Director Water and Sewer Department"

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received in the City of Austin on January 20, 1967, for the installation of approximately 855 feet of 8-inch concrete sanitary sewer main in Clayton Lane Easement; and,

WHEREAS, the bid of J. C. Evans Construction Company in the sum of \$5,165.50 was the lowest and best bid therefor, and the acceptance of such bid has been recommended by the Director of Water and Sewer Department 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 J. C. Evans Construction Company in the sum of \$5,165.50 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 J. C. Evans Construction Company.

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

The City Manager submitted the following:

"January 20, 1967

"TO: Honorable Mayor and Members of the City Council

SUBJECT: Bids on Quick Lime for Filter Plant #1 and Filter Plant #2 for a twelve (12) months period.

"Sealed bids were opened in the office of the Purchasing Agent at 2:00 P.M., January 18, 1967 for the estimated requirements of Quick Lime for the Filter Plants for a period of twelve (12) months beginning February 1, 1967 and ending January 31, 1968. The Quick Lime is to be delivered to the Filter Plants as required during this period.

"Invitations to bid were sent to: Round Rock White Lime Co., Austin White Lime Co., United States Gypsum Co., White Stone & Lime Co., and Southwestern Superior Products Corporation. These are the only known suppliers that could economically serve the City of Austin.

<u>"Bidder"</u>	<u>Estimated Requirements</u>	<u>Net Price</u>
Round Rock White Lime Co.		Per Tbn \$ 16.90
Round Rock	6665 Tons	Total <u>112,638.50</u>
Austin White Lime Co.		Per Tbn \$ 17.00
McNeil	6665 Tons	Total 113,305.00

"No response was received from White Stone & Lime Co. or Southwestern Superior Products Corporation. United States Gypsum Co. submitted a "no bid" but asked to be retained on the bid list.

"The low unit price obtained on the previous bid in 1966 was \$17.00 as bid by Austin White Lime Co.

"This tabulation is submitted with the apparent low bid meeting the City of Austin specifications and conditions underscored."

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on January 18, 1967, for the furnishing of Quick Lime for Filter Plant #1 and Filter Plant #2 for a twelve months period; and,

WHEREAS, the bid of Round Rock White Lime Co., in the sum of \$112,638.50, 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 Round Rock White Lime Co., in the sum of \$112,638.50, 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 Round Rock White Lime Co.

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

Ayes: Councilmen LaRue, Long, White, Mayor Palmer

Noes: None

Absent: Councilman Shanks

The City Manager submitted the following:

"January 24, 1967

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

SUBJECT: Bids for forty (40) Traffic Signal Poles with 15 foot mast arms for the Traffic and Transportation Department.

"Sealed bids were opened in the office of the Purchasing Agent at 2:00 P.M. January 9, 1967 for forty (40) Traffic Signal Poles with 15 foot mast arms to be used for new signal installations and modifications.

"The bids received are as follows:

<u>Bidder</u>	<u>Net Total</u>	<u>Brand</u>
Econolite Corporation	\$6309.24	Union Metal
Priester-Mell Company	6360.00	Union Metal
Sterett Supply Company	6800.00	Union Metal
Graybar Electric Company	<u>5600.00</u>	Universal
Techline, Incorporated	6399.20	Union Metal

"This tabulation is submitted with the apparent low bid meeting the City of Austin specifications and conditions underscored."

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on January 9, 1967, for forty (40) Traffic Signal Poles with 15 foot mast arms for the Traffic and Transportation Department; and,

WHEREAS, the bid of Graybar Electric Company in the sum of \$5,600.00, 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 Graybar Electric Company, in the sum of \$5,600.00, 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 a contract, on behalf of the City, with Graybar Electric Company.

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

Ayes: Councilmen LaRue, Long, White, Mayor Palmer

Noes: None

Absent: Councilman Shanks

The City Manager submitted the following:

"January 24, 1967

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

SUBJECT: Bids on materials for installation of a sprinkler system for Parks and Recreation.

"Sealed bids were opened in the office of the Purchasing Agent at 2:00 P.M. January 11, 1967 for materials to install an automatic Sprinkler System at Kealing School Park Site. Bids were advertised in the Austin-American Statesman on December 25, 1966 and January 1, 1967 and sent to all known interested bidders.

"The results of the bids are as follows:

	<u>Bid #4293</u>	<u>Bid #4294</u>	<u>Bid #4295</u>	<u>Bid #4297</u>
	Ring-Tite PVC Pipe	PVC Pipe Fittings	Metal Fittings & Valves	Sprinklers, Valves & Equipment
Mount Vernon Pipe & Supply	*\$2,071.89	No Bid	No Bid	No Bid
Venable Sprinkler	\$2,449.17	\$ <u>544.72</u>	\$ 246.64	<u>\$7,363.33</u>
K & M Supply	\$2,618.85	\$ 732.61	\$ 257.18	\$7,562.17
Watson Distributing	\$2,699.45	\$ 704.21	No Bid	No Bid
Jim Eagle Sales	\$2,501.18	\$ 658.84	No Bid	\$7,722.72
Goldthwaites of Texas	\$4,291.62	No Bid	No Bid	\$8,102.17
Austin Pipe & Supply	\$2,471.37	No Bid	\$ 264.89	No Bid
Rohan Company	<u>\$2,427.84</u>	\$ 800.13	<u>\$ 228.86</u>	No Bid
Trans-Tex Supply	\$2,645.50	\$ 731.44	\$ 265.48	No Bid
Perry Shankle Co.	No Bid	No Bid	\$ 242.54	No Bid
Texas Rubber	No Bid	No Bid	\$ 264.19	No Bid
Alamo Iron Works	No Bid	No Bid	\$ 335.66	No Bid
Walter Tips Co.	No Bid	No Bid	\$ 278.29	No Bid

*The specifications required the pipe to have a "ring-tite" slip on type connection; however Mount Vernon offered a plain-end connection that would require solvent cement for connecting which does not meet our specifications.

"This tabulation is submitted with the apparent low bids meeting the City of Austin specifications and conditions underscored."

In answer to Councilman Long's inquiry the City Manager stated this was for an irrigation system for a playground in the Kealing Project.

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on January 11, 1967, for materials to install an Automatic Sprinkler System at Kealing School Park Site; and,

WHEREAS, the bids of Rohan Company in the sums of \$2,427.84 for Ring-Tite PVC Pipe, and \$228.86 for Metal Fittings and Valves; and the bids of Venable Sprinkler in the sums of \$544.72 for PVC Pipe Fittings and \$7,363.33 for Sprinklers, Valves and Equipment, 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 bids of Rohan Company, in the sums of \$2,427.84 and \$228.86; and the bids of Venable Sprinkler in the sums of \$544.72 and \$7,363.33, be and the same are hereby accepted, and that W. T. Williams, Jr., City Manager of the City of Austin, be and he is hereby authorized to execute contracts, on behalf of the City, with Rohan Company and Venable Sprinkler.

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

Ayes: Councilmen LaRue, Long, White, Mayor Palmer

Noes: None

Absent: Councilman Whanks

The City Manager submitted the following:

"January 23, 1967

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

FROM: A. H. Ullrich, Director
Water and Sewage Treatment

SUBJECT: Bids received at 10:00 A.M., Wednesday, January 18, 1967, at the City Council Room for Contract No. 1; Section I - Treatment Plant Facilities and Section II - Intake and Low Service Pumping Station, same being part of the Water Treatment Plant No. 3 project and part of the Department of Housing and Urban Development Project No. WS-5-44-0043.

BID TABULATION:

Attached hereto is the Bid Tabulation for bids taken for Contract No. 1 of the above referenced project. The Bid Tabulation was made by Bryant-Curington, Inc., Consulting Engineers. The bids have been checked by me and the Bid Tabulation has been found to be correct.

RECOMMENDATION:

It is my recommendation that the subject contract titled "Contract No. 1; Section I - Treatment Plant Facilities and Section II - Intake and

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Low Service Pumping Station, City of Austin Water Treatment Plant No. 3, HUD Project WS-5-44-0043" be awarded, subject to concurrence or approval by the U. S. Department of Housing and Urban Development, to the H. B. Zachry Company, P. O. Box 21130, San Antonio, Texas 78221, on the basis of their low combination bid (Sections I and II) in the amount of \$5,954,950.00.

" Also attached hereto is copy of a letter from Bryant-Curington, Inc. in which they concur in this recommendation.

"Respectfully submitted
s/ A. H. Ullrich
A. H. Ullrich"

"SUPPLEMENTARY DATA AND INFORMATION

"The subject contract is part of the proposed Water Treatment Plant No. 3 project, for which the U. S. Department of Housing and Urban Development has approved a grant in the amount of \$1,500,000.

"The subject contract is the second construction contract on which bids have been taken on the Water Treatment Plant No. 3 project. The first contract on which bids were taken covered the construction and installation of a 48 inch raw water transmission main to the intake. Bids are yet to be taken on the low and high service pumping units.

"Funds for meeting the anticipated 1966-1967 Fiscal Year project costs are included in this year's Capital Improvements Budget.

"The Consulting Engineers' estimate for the subject contract was \$5,854,468.00.

"The completion time specified for the subject contract is 540 consecutive calendar days.

"Respectfully,
s/ A. H. Ullrich
A. H. Ullrich"

"January 19, 1967

"Mr. Albert H. Ullrich
Director
Water and Waste Water Treatment
P. O. Box 1088
Austin, Texas 78767

"Re: Recommendation for Award Contract No. 1,
Water Plant and Intake
City of Austin Project WS-5-44-0043

"Dear Sir:

"Attached hereto is a certified copy of the Tabulation of Bids taken 10:00 A.M., Wednesday, January 18, 1967 at the City Council Room for Contract No. 1, Section I for the Treatment Plant and Section II for the Intake, City

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of Austin Water Plant No. 3, HUD Project WS-5-44-0043.

"The lowest price combination total of the bids submitted for the construction of the treatment plant and intake is that submitted by the H. B. Zachry Company of San Antonio, Texas, in the amount of \$5,954,950.00.

"The Engineer's estimate was \$5,854,468.00.

"It is our recommendation that the award be made on the basis of the lowest total bid price in the amount of \$5,954,950.00 submitted by the H. B. Zachry Company.

"Yours very truly,
BRYANT-CURINGTON INC.
s/ H. W. Curington
H. W. Curington
Executive Vice President"

"TABULATION OF BIDS CITY OF AUSTIN, WATER PROJ WS-5-44-0043
CONTRACT NO. 1 SECT. I-PLANT SECT. II-INTAKE Bid Date:
10 AM 1/18/67

	H.B.Zachry Company P.O.Box 21130 San Antonio, Texas 78221	C.H.Leavell & Cecil Ruby, Inc. Company 2303 and J.C.Evans Smith Street Const.Co.Inc. Houston, Texas P.O.Box 9027 77001 Austin, Texas 78756	Warrior Constructors, Inc. P.O. Box 127 Houston, Texas 77001	
BASE PROPOSAL SECTION I	\$5,349,200.00	\$5,295,000.00	\$5,500,000.00	\$6,478,000.00
BASE PROPOSAL SECTION II	951,750.00	1,079,288.00	1,200,000.00	936,000.00
COMBINATION OF SECTIONS I & II DEDUCT	346,000.00	176,444.00	461,000.00	NO BID
Bid Bond-Sect.I	Yes	Yes	Yes	Yes
Bid Bond-Sect.II	Yes	Yes	Yes	Yes
COMBINATION TOTAL WITH DEDUCT	\$5,954,950.00	\$6,197,844.00	\$6,239,000.00	\$7,414,000.00

Engineer's Estimate - \$5,854,468.00

"WE HEREBY CERTIFY THAT THE ATTACHED Tabulation Represents a True and Correct Copy of the Prices As Shown by The Bid Proposals.

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"By s/ J. A. Franzetti
BRYANT-CURINGTON INC. Engineers
Austin, Texas"

The City Manager explained this project would receive \$1,500,000 Federal Aid. He pointed out the wage scale the Federal Government submits is incorporated in the specifications, and the companies bid on the job with that information. Councilman Long asked for a list of the prevailing wages included in these specifications. The Mayor stated the size of this plant was a 20,000,000 normal with a 40,000,000 overload. The City Manager stated this first unit also included a lot of facilities which will be used in expansion later on, as the base facilities could be used in the next installation. When this plant is three times as large as the first installation it will not have cost three times as much unless, of course, prices go higher. Mayor Palmer expressed gratitude that Austin had an ample supply of water to be treated and to be furnished to the people.

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on January 18, 1967, for the construction of Water Treatment Plant No. 3 and Intake Structure for the Water Plant; and,

WHEREAS, the bid of H. B. Zachry Company in the sum of \$5,954,950.00, was the lowest and best bid therefor, and the acceptance of such bid has been recommended by the Director of Water and Sewage Treatment of the City of Austin, and by the City Manager subject to approval by the U. S. Department of Housing and Urban Development; Now, Therefore,

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

That the bid of H. B. Zachry Company, in the sum of \$5,954,950.00, 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 a contract, on behalf of the City, with H. B. Zachry Company, subject to approval by the U. S. Department of Housing and Urban Development.

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

Ayes: Councilmen LaRue, Long, White, Mayor Palmer

Noes: None

Absent: Councilman Shanks

Councilman White moved that the Council approve shoreline improvements on Lake Austin consisting of a retaining wall for Joe T. Lanham on Lot 7, Block A, Herman Brown Addition No. 2, Section 1 (2808 Scenic Drive). The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Long, White, Mayor Palmer

Noes: None

Absent: Councilman Shanks

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

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

THAT the City Council of the City of Austin hereby approve the erection

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of a boat dock and wall on the property owned by JOE T. LANHAM as described in the Travis County Deed Records and known as Lot 7, Block "A" in Herman Brown Addition No. 2, Sec. 1 as described on the attached plot plan and hereby authorizes the said JOE T. LANHAM to construct, maintain and operate this boat dock and wall subject to same being constructed in compliance with all the ordinances relating thereto and further subject to the foregoing attached recommendations; and the Building Official is hereby authorized to issue an occupancy permit for the erection of this boat dock and wall after full compliance with all the provisions of this resolution. Said permission shall be held to be granted and accepted subject to all necessary, reasonable, and proper, present and future regulations and ordinances of the City of Austin, Texas, in the enforcement of the proper police, fire and health regulations and the right of revocation is retained. if, after hearing, it is found by the City Council that the said JOE T. LANHAM has failed and refused and will continue to fail and refuse to perform any such conditions, regulations and ordinances.

(Recommendations attached)

"Austin, Texas
January 24, 1967

"Memorandum to: Mr. W. T. Williams, Jr., City Manager
Subject: RESOLUTION, BOAT DOCK (Private)

"I, the undersigned, have reviewed the plans and have considered the application of Mr. Joe T. Lanham, owner of the property abutting on that part of Lake Austin lying upstream from the westerly extension of the south line of Windsor Road and known as Lot 7, Block "A" in Herman Brown Addition No. 2, Section 1 as described on the attached plans recorded in the Travis County Deed Records, for permission to construct and maintain a boat dock projecting out into the lake approximately eighteen (18) feet beyond the normal high water level and in addition, a wall lying parallel with the new rock wall projecting into the lake four (4) feet. The construction details meeting all requirements, I recommend that if Mr. Lanham is granted his request by the City Council, that it be subject to the following conditions.

"(1) That nothing but creosoted piles, cedar piles or concrete piles, substantially braced and bolted to withstand wind and water pressure, be used in the construction and that no structure shall extend more than one-third the distance from shore to shore at the point where structure is located, or be nearer than ten feet to any side property line of the owner or applicant.

"(2) That no business, such as a restaurant, dance hall, concession stand, or any other enterprise for the sale of goods, wares and merchandise, except marine supplies and tackle, and no living quarters of any character shall be erected on any pier, dock, wharf, float, island, piling, or other structure extending into or above Lake Austin.

"(3) That every structure shall be equipped with proper lights which shall show all around the horizon for night use and shall be equipped with flags or other warnings for daylight use.

"(4) That all structures extending out into the Lake be constantly kept in a state of good repair and that the premises be kept reasonable clean at all times.

"Respectfully submitted,
s/ Dick T. Jordan
Dick T. Jordan
Building Official"

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

CIVIL DEFENSE LEASE

The City Manager reported when the new Airport Terminal was constructed, there was space at the east end of the building into which the Civil Defense Office moved. It has been used for Training Classes, office space and storage. The space west of this location initially leased to CONTINENTAL AIR LINES, has been vacant since Continental moved. Part of the counterspace was leased to DAVIS AIR LINES for their operation. There is a considerable amount of area that could be leased to a private interest. The City Manager explained the Airport was getting \$300 rent from the Civil Defense Agency, \$150 being paid by the County; so the City realizes only \$150 for the space. The Director of Aviation believes the space can be rented for \$600.00 a month. Colonel Kengla, Civil Defense Coordinator, has located 2,500 square feet of office space and 3,500 square feet of basement area in the Masonic Building, near the City Hall at \$350.00 a month. Six parking spaces and loading space are included. All utilities are furnished except electricity which would be \$50.00. The Federal Government will reimburse half the cost, and the County one-fourth, leaving the City's cost at \$100.00. The space at the Airport can be rented at about \$600.00. Councilman LaRue inquired about the space at the Walker's Austex which was very inexpensive. The City Manager stated the Masonic Building basement was figured at 5¢ and the office space at 12¢ a square foot. Councilman LaRue suggested looking at the Walkers Austex property, as their offer to lease was unbelievably low. Councilman LaRue moved that the Council permit the City Manager to look at both pieces of property and use his own judgment. The motion, seconded by Councilman White, carried by the following vote:

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

The City Manager stated COLONEL KENGLA would like to lease this area on a three or five year basis, and this would be satisfactory to the lessor as they were willing to lease on a month to month basis. The Council informally agreed to the extended period.

DISCH FIELD IMPROVEMENT

The Director of Public Works reported the Austin Braves wanted to expand the club house facilities for both the home team and visiting team, and it will cost about \$4400 to do that. Councilman Long moved that the City Manager be authorized to expend approximately \$4500 to build the club houses at Disch Field. The motion, seconded by Councilman White, carried by the following vote:

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

DANGEROUS ANIMAL ORDINANCE AMENDMENT

Discussion was held on possible amendments to the Dangerous Animal Ordinance to cover circuses, and requiring people who owned such dangerous animals to provide bonds. The City Attorney stated the Council understood an ordinance covering circuses would be brought in, and he would have it next week.

HOLLY STREET POWER PLANT

Councilman Long had a request from MR. JOHN NORDVALL that something be done about the noise at the Holly Street Power Plant--that the plant has a squealing sound, the steam is being let out without mufflers, and the neighborhood is being disturbed. The City Manager stated during the testing periods there was some exhaust of steam that was not muffled, but he would have this checked carefully. Mr. Nordvall lives at 2500 Willow.

TRAFFIC - STOP SIGNS ON 40TH FROM DUVAL TO GUADALUPE

Councilman Long moved that the Council ask the City Manager to have a study made on 40th Street from Duval to Guadalupe for stop signs on the cross streets as there seems to be a conflict as to who has the right of way. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Long, White, Mayor Palmer

Noes: None

Absent: Councilman Shanks

Councilman Long stated the Council asked the Parks and Recreation Board to study to see what could be done about Red Bud Trail, and they reported back suggesting possibly a look-out point, and the Council had not taken any action on this. Councilman Long read the recommendation from the Parks and Recreation Board dated November 16, 1966, that the City participate under the proposed conservation committee; that PARD give more attention to the maintenance of the road right of way; that "no dumping" signs be placed at appropriate locations; and an off street parking area be constructed for viewing the City. Mayor Palmer said it was his understanding the Parks and Recreation Board was to work with the West Lake Hills people and come up with a specific recommendation. The Recreation Director stated the West Lake Hills Committee had not been established yet; but some signs have been placed. As to the scenic viewing area, the Recreation Director said there would be a very beautiful site on the Water Treatment Plant location, and there were several suggestions he wanted to make on that later.

The Mayor read a letter from JUDGE TOM REAVLEY as follows:

"January 25, 1967

"Mayor Lester Palmer
Mrs. Emma Long
Mr. Louis Shanks
Mr. Ben White
Mr. Travis LaRue

"Dear Mrs. Long and Gentlemen:

"In today's Austin American is printed the text of a talk I made Monday night to the Austin Council of Church Women. In it I made some suggestions that I respectfully call to your attention.

"So far as the City government is involved, these are: (1) The designation of a "Full Opportunities Week" and (2) The promulgation of goals for

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Austin similar to what is being done now in Dallas.

"The purposes of a "Full Opportunities Week" would be to emphasize the program against poverty and unequal opportunity so as to better inform the public as well as to obtain more statements of commitment in this direction. As for the community's declaration of goals I just refer you to Mayor Erik Jonsson's undertaking in Dallas. They started out with a conference of community leaders where statements were made and series of goals were agreed upon. These materials in turn were printed and distributed generally for the purposes of community response and discussion at neighborhood meetings. These meetings are concluded and the goals will be restated and republished early next month. This, it seems to me, would be an excellent opportunity for the community to examine the long range studies that have been made recently by our City government and to promote a good community spirit.

"My personal regards to each of you.

"Cordially,
s/ Tom Reavley
TOM REAVLEY"

MAYOR PALMER regarding the goals of the City said the Executive Committee of the Greater Austin Association has this particular project under way, having already done a lot of research and are discussing raising money to start their preliminary work. The Mayor stated many of these ideas should be initiated at the citizens level--as to what is good for Austin; what is wanted and what is desired. The City would look after the needs of Austin. As to the "Full Opportunities Week" the Mayor asked that a copy of Judge Reavley's letter be sent to Dr. Barclay, Chairman of the Austin Equal Citizenship Corporation, to follow through on this suggestion.

MAYOR PALMER read a letter from SENATOR RALPH YARBROUGH, as follows:

"January 16, 1966

"Honorable Lester E. Palmer
Mayor Austin
Austin, Texas

Dear Mayor Palmer:

"From 1950 to 1960 Texas' urban population rose from less than five million to over seven million, an increase of 48 per cent. As a mayor of a major Texas city, you are, I am sure, all too familiar with the problems created by this formidable growth.

"In order to make a substantial impact upon improving the quality of city life, Congress last year passed the Demonstration Cities and Metropolitan Development Act. This program is intended to provide a new approach to solving the problems of our urban areas. Instead of scattered, piecemeal efforts, entire blighted areas can be transformed. Title I of the Act authorizes the following:

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- "1) \$12 million for Planning during fiscal years 1967 and 1968
- 2) \$400 million in 1968 and \$500 million in 1969 for city demonstration programs.
- 3) An additional \$850 million in urban renewal funds in 1968.

"The Department of Housing and Urban Development has just issued a "Program Guide to Model Neighborhoods in Demonstration Cities", which gives information on what to do in order to apply. I thought you might like to familiarize yourself further with this new program, and so I am enclosing a copy of the book for you.

"If I may be of further assistance, please do not hesitate to call upon me.

"Sincerely yours,
s/ Ralph W. Yarborough
Ralph W. Yarborough"

Mayor Palmer stated the Council should familiarize itself with this program.

Mayor Palmer read a letter from the Northview Baptist Church, as follows:

"January 13, 1967

"Mr. R. A. Miles
700 E. 7th
Austin, Texas

"Dear Mr. Miles:

"WHEREAS the vice squad of the police department of the city of Austin recently arrested an entertainer in a local nightclub for indecent exposure, and,

"WHEREAS recent court rulings have judged the legality of such actions in relation to local community standards of morality,

"BE IT KNOWN THAT the Northview Baptist Church, a congregation of 500, representing over 200 families in North Austin, voted unaimously in its regular business session in December, 1966 to affirm the following resolutions:

- "1. We commend the police department of our city for its courageous efforts to hinder the development of obscene performances in local nightclubs in the city of Austin.
- "2. We express our conviction that the prurient exposure of the female body, whether in the form of "topless" entertainers or "strip-tease" performances, are degrading to the morals of our community and offensive to the citizens of this congregation.
- "3. We affirm our support of the police department and the municipal

government of the city of Austin as they work together to build a city high in standards of physical, moral, and social beauty.

Pastor
Rev. Kenneth Morgan

Church Clerk
Mrs. Joanne Schiller"

The Mayor read a letter from MR. D. M. HAMERNICK, Graduate student, University of Minnesota in Public Administration, who was interested in the concept of new communities. His interest was an assignment on locating a community of 250,000 in the southern part of Texas.

PARKING TICKETS

The Mayor had two letters from people who had received tickets while in Austin attending conventions, and they were unhappy about it. The City Manager said some communities give courtesy privileges to people with out of town license plates, because there are not many out of town cars. In Travis County, at least 50% of the cars on the streets are from out of the county. If that courtesy is given to more than half the cars, the regulations should be abandoned entirely. People would understand that, if they realized the situation in Austin, as well as the illegality. Such a "courtesy" would create more inconvenience for the visitors as no parking spaces would be available. He suggested perhaps printing information to this effect and leaving it along with the ticket. The City Attorney suggested in addition that when the conventioners were welcomed to the City, that they be advised of this fact. Councilmen LaRue and Long expressed their favoring the printed statements to accompany the tickets.

Mayor Palmer read a letter from MR. VICTOR SUMNER expressing the necessity of his resigning from the Sister City Committee.

Councilman Long moved that DR. JOE NEAL be appointed to succeed MR. VICTOR SUMNER as Vice Chairman on the Sister City Committee. The motion, seconded by Councilman LaRue, carried by the following vote:

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

Councilman Long moved that MR. BYRON LOCKHART be appointed a member of the Sister City Committee. The motion, seconded by Councilman LaRue, carried by the following vote:

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

The Mayor stated when the Legislature is in session, there were people working late at night, and they are finding it difficult to find parking spaces. One member of the Legislature had called regarding this matter, and

asked if the area from Colorado Street from 12th Street north to the Supreme Court Building could be set aside for parking. The Mayor asked if about 10-20' of Colorado Street adjacent to the area could be vacated and let the State patrol it during the months of January through June. Councilman Long suggested that the State could take care of its own parking problems, and this street was needed for circulation. Mayor Palmer suggested that something be proposed to help out.

UNIVERSITY - STREET VACATIONS

MAYOR PALMER distributed to members of the Council a copy of a letter from MR. FRANK ERWIN, Board of Regents, University of Texas, dated January 5, 1967, concerning street and alley vacation, granting of easements in the University area.

MAYOR PALMER had received a letter from the Army ROTC regarding the presentation of a sabre to the Cadet Brigade of the Army ROTC. The Mayor suggested the purchase be charged to the Council's Expense Fund. Councilman LaRue moved that this sabre be presented as in the past. The motion, seconded by Councilman Long, carried by the following vote:

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

MAYOR PALMER called attention to the letter from the Texas A & M University College of Engineering regarding the Texas Transportation Institute Program.

The City Manager stated the Recreation Director had pointed out he had checked the fence on the Municipal Golf Course, and he is endeavoring to get it repaired as quickly as possible.

LOWERING LAKE AUSTIN - FEBRUARY 27 - MARCH 31

The City Manager read the letter the Director of Electric Utilities wrote officially requesting the L.C.R.A. to lower and control the level of Lake Austin approximately 12' below the crest of the dam, and agreeing on starting the lowering on February 27th (Monday) and beginning the raising on March 31st. The City Manager stated the specifications on the Water Treatment Plant recite the lake will be down during the month of March. Mayor Palmer asked that proper publicity be given to these dates.

LAND TRANSACTIONS

The City Attorney stated a small parcel of land abutting Foster Lane had been acquired for street right of way and drainage in connection with a subdivision, above Foster Lane, an extension of Anderson Lane. There was an 80' right of way dedicated for Anderson Lane. The new subdivision provided for Anderson Lane to go straight through on a 90' right of way, and that new section of Anderson Lane has been paved. The City Attorney showed on a map the area

acquired so that Shoal Creek Boulevard could be extended to the north and the area on which the drainage structure could be placed. The City paid \$728 for the area for the Shoal Creek Boulevard extension. The subdividers would like to buy 0.92 acres of land for what was paid for the entire tract for the two projects. He compared the usual appraisal policy formula with this offer, and Mr. Jack Andrewartha and Mr. Crozier and others were offering the amount the City had paid for both areas. The City Attorney stated drainage easements would be retained across the property that is sold.

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 warranty deed on behalf of the City of Austin, conveying to Austin Northwest Development Company the following described property, to-wit:

Two (2) tracts of land, each of the said two (2) tracts of land being out of and a part of that certain 0.182 acre tract of land out of and a part of the George W. Davis Survey in Travis County, Texas; which certain 0.182 of one acre of land was conveyed to the City of Austin, a municipal corporation in Travis County, Texas, by warranty deed dated September 1, 1966, of record in Volume 3188 at Page 1004 of the Deed Records of Travis County, Texas; the tract of land hereinafter described as Number 1 containing 1828 square feet of land, and the tract of land hereinafter described as Number 2 containing 2223 square feet of land; each of the said two (2) tracts of land being more particularly described by metes and bounds as follows:

NUMBER 1, BEGINNING at an iron stake on the north line of Foster Lane, same being the most easterly corner of the said City of Austin tract of land, for the most easterly corner of the herein described tract of land, and from which point of beginning the most easterly corner of that certain 2.17 acre tract of land conveyed to Travis County, Texas, for road purposes, by deed of record in Volume 2846 at Page 365 of the Deed Records of Travis County, Texas, bears S 62° 22' E 661.21 feet;

THENCE, with the said north line of Foster Lane, same being the south line of the said City of Austin tract of land, N 73° 50' W 127.50 feet to an iron stake at the southwest corner of the herein described tract of land;

THENCE, with the west line of the herein described tract of land in a northerly direction with the following two (2) courses:

(1) N 16° 10' E 6.00 feet to an iron stake;

(2) N 22° 51' W 21.92 feet to an iron stake at the point of curvature of a curve whose angle of intersection is 0° 30', whose radius is 739.39 feet and whose tangent distance is 3.23 feet;

THENCE, along said curve to the left an arc distance of 6.45 feet, the chord of which arc bears N 12° 50' E 6.45 feet to an iron stake at the northwest

corner of the herein described tract of land, same being in the south line of that certain 51.76 acre tract of land conveyed to Austin Northwest Development Company by deed of record in Volume 2895 at Page 587 of the Deed Records of Travis County, Texas;

THENCE, with the north line of the herein described tract of land, same being the south line of the said Austin Northwest Development Company tract of land in an easterly direction with the following two (2) courses:

- (1) S 56° 50' E 7.36 feet to an iron stake;
- (2) S 62° 22' E 137.38 feet to the point of beginning.

NUMBER 2, BEGINNING at an iron stake at the northwest corner of the herein described tract of land, same being the northwest corner of the aforesaid City of Austin tract of land, same also being the southwest corner of the aforesaid Austin Northwest Development Company tract of land;

THENCE, with the south line of the said Austin Northwest Development Company tract of land, same being the north line of the said City of Austin tract of land, S 56° 50' E 51.50 feet to an iron stake at the point of curvature of a curve whose angle of intersection is 2° 18', whose radius is 659.39 feet and whose tangent distance is 13.24 feet, for the northeast corner of the herein described tract of land;

THENCE, along said curve to the right an arc distance of 26.47 feet, the chord of which arc bears S 11° 06' W 26.47 feet to an iron stake at the point of tangency of said curve;

THENCE, in a southerly direction with the following two (2) courses:

- (1) S 58° 28' W 26.80 feet to an iron stake;
- (2) S 25° 59' W 6.00 feet to an iron stake in the aforesaid north line of Foster Lane, same being the south line of the aforesaid City of Austin tract of land, for the southeast corner of the herein described tract of land;

THENCE, with the said north line of Foster Lane, same being the said south line of the said City of Austin tract of land N 64° 01' W 18.95 feet to an iron stake at the southwest corner of the said City of Austin tract of land for the southwest corner of the herein described tract of land;

THENCE, with the west line of the said City of Austin tract of land, N 03° 56' E 65.40 feet to the point of beginning.

THERE is to be retained, however, a drainage easement in, upon and across the entire tract of land described as tract Number 2.

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

Ayes: Councilmen LaRue, Long, White, Mayor Palmer

Noes: None

Absent: Councilman Shanks

The City Attorney reported MRS. MONTIE McCLELLAN'S property, north of the airport and in the threshold of the main runway of the airport, is available now, and it will be needed in the airport expansion. The address is 4903 East Avenue, a lot 75' x 148' with a one story frame house. Councilman White moved that the purchase of this property be authorized at the price stated. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Long, White, Mayor Palmer

Noes: None

Absent: Councilman Shanks

The City Attorney reported the majority of the Council authorized condemnation proceedings on the Tobin property at the intersection of Windsor Road and Enfield Road, and negotiations had been continued. Mrs. Tobin's Attorney, MR. JAMES HART, had submitted an assurance that his client would accept the appraised amount for the property and asked that the City enter into an agreement with Mrs. Tobin to allow her to continue occupancy of the house for \$100.00 a month to be paid to the city not to exceed five years. She could cancel the agreement any time; and the City could have the property any time it wanted to make public use of it. The City would go ahead and use the property needed for the first phase. The City would own the improvements which would be covered on its schedule of insured properties. The agreement would provide that in the event the improvements were destroyed by fire or windstorm to the extent they were not habitable, there would be no obligation to rebuild. There would be an obligation to rebuild during the five year period, to the extent of the coverage of the insurance proceeds. Councilman LaRue suggested if the loss were of any consequence, he would suggest not rebuilding the structure to the extent of recovery. Only 80% of the market value would be carried by the City. Mayor Palmer suggested establishing a value that if the damage exceeded, the City would not be required to make the structure habitable. Councilman LaRue agreed on \$1,200. Mayor Palmer announced the Council was agreeable if the damage exceeded more than \$1200 it would be left up to the City to decide whether the repairs should be made or not. The City Attorney listed personal property to be retained under the agreement--a carved wooden mantle piece; a chandelier in the music room and the historical limestone blocks on the terrace walks and driveway. The City would receive a warranty deed and the lawsuit would be dismissed. Councilman LaRue moved that this lease arrangement be approved. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, White, Mayor Palmer

Noes: None

Absent: Councilman Shanks

Present but not voting: Councilman Long

The City Attorney stated the Council would be hearing from members of the Board of Trustees concerning the extension of an option which the Covenant Presbyterian Church had for purchasing some land before September 1, 1970.

Councilman White reported MR. E. L. WILLIAMS, Chairman of the Board of Adjustment, had requested him to submit his resignation due to illness and that someone be selected to take his place. Councilman White said MR. BUFORD STEWART would serve on this Board. Councilman Long moved that Mr. Buford Stewart be appointed to the Board of Adjustment to fill the unexpired term of Mr. E. L.

Williams, the term extending to December 31, 1967. The motion, seconded by Councilman LaRue, carried by the following vote:

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

Councilman Long stated a member of the First Baptist Church had told her the Architects had worked out their building where they will not require the 9th Street area and she said it may be the 9th Street opening could be worked out.

Councilman LaRue moved that MR. JESSE GARZA be heard. The motion was seconded by Councilman White. Roll call showed a unanimous vote.

MR. GARZA distributed an edition of his paper, LAFUERZA, dedicated to the three retiring members of the City Council, expressing appreciation to them for the services they rendered the community, especially to the Mayor. He said he had made a civic issue of this edition, showing the progress made in the City.

The City Manager reported there was another appointment pending, and that was on the Retirement Board. Mr. Willard Houser had suggested MR. GATEWOOD NEWBERRY who would be an excellent member in the point of view of investments.

The City Manager submitted the following:

"TABULATION OF BIDS Sales of Houses Bids Opened January 24, 1967

Improvements Only	Gloria LaFuente	M. J. C. T. Kouri	U. S. E. T. Uselton	A & B Wrecking	Edward R. Rathgeber, Jr.	S. B. Wingfield	Gilbert Senkel	R. B. Kent
2700 East 8th Street (To be demolished)						\$10.00*		\$10.00*
2701½ East 8th Street (To be demolished)						<u>\$10.00</u>		\$ 5.00
2716 Webberville Road (To be demolished)				\$12.50		<u>\$20.00</u>	\$10.00	\$ 5.00
3709 East 12th Street (To be demolished)							<u>\$50.00</u>	\$12.00
1112 Enfield Road (To be demolished)						<u>\$65.00</u>		
2728 Webberville Road (To be moved)				<u>\$113.50</u>		\$25.00	\$10.00	\$10.00

Improvements	Gloria	M. J.	C. T.	A & B	Edward R.	S.B.	Gil-
Only	LaFuerite	Kouri	Useton	Wreck-	Rathgeber,	Wing-	bert
				ing	Jr.	field	Senkel
							R. B. Kent

1511 Parkway

(To be moved) \$2,101.00 \$1,657.87 \$2,011.05 \$446.00 \$2,268.00

Amount underlined represents high bidder.

*Identical Bids Received on this house."

(Through a drawing MR. S.B. WINGFIELD's name was drawn on the identical bids.)

Councilman Long asked that a delay be made on the removal of the house at 1511 Parkway, as the owner still has some of her personal belongings on the premises.

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

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on January 24, 1967, for the sale of seven (7) houses to be demolished or moved; and,

WHEREAS, the bids of S. B. Wingfield in the sum of \$10.00 for house located at 2700 East 8th Street to be demolished, in the sum of \$10.00 for house located at 2701-1/2 East 8th Street to be demolished, in the sum of \$20.00 for house located at 2716 Webberville Road to be demolished, and in the sum of \$65.00 for house located at 1112 Enfield Road to be demolished; the bid of Gilbert Senkel in the sum of \$50.00 for house located at 3709 East 12th Street to be demolished; the bid of A & B Wrecking in the sum of \$113.50 for house located at 2728 Webberville Road to be moved; and the bid of Edward R. Rathgeber, Jr., in the sum of \$2,268.00 for house located at 1511 Parkway to be moved, were the highest and best bids therefor, and the acceptance of such bids has been recommended by the Director of Public Works of the City of Austin, and by the City Manager; Now, Therefore,

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

That the above enumerated bids of S. B. Wingfield, Gilbert Senkel, A & B Wrecking, and Edward R. Rathgeber, Jr., be and the same are hereby accepted, and that W. T. Williams, Jr., City Manager of the City of Austin, be and he is hereby authorized to execute contracts, on behalf of the City, with said named parties.

(With the understanding that the contractor will not start moving the house at 1511 Parkway for one week from today, February 2nd.)

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

Ayes: Councilmen LaRue, Long, White, Mayor Palmer

Noes: None

Absent: Councilman Shanks

The City Attorney stated it would be understood MRS. M. GREEN would have possession of the property for the purposes of safeguarding her furniture, etc., and the individual who was to remove the rugs would have access to get them out.

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MAYOR PALMER announced that the Firemen's pension had passed the \$2,000,000 mark and the Pension Board is pleased to have it actively sound. He related the increased benefits.

MAYOR PALMER stated in the years passed the Firemen had used the proceeds of the sale of poll taxes for an actuarial study fund. Another study is needed in October, and it could run around \$2,000. They asked if the City would share one half of the cost of the study whatever it might be. The Mayor stated the City paid for the actuary on the City Employees' Pension study. Councilman Long moved that the Council authorize an expenditure up to \$1,000 for an actuarial study of the Firemen's Pension Fund. The motion, seconded by Councilman LaRue, carried by the following vote:

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

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, White, Mayor Palmer
Noes: None
Absent: Councilman Shanks

The Council adjourned at 5:00 P.M. subject to the call of the Mayor.

APPROVED

Lea E. Palmer

Mayor

ATTEST:

Grace Monson

Asst. City Clerk