## MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Special Meeting

December 6, 1968 2:00 P.M.

Council Chamber, City Hall

COUNCILMAN LaRUE, in the capacity of Chairman, called the meeting to order.

### Roll Call:

Present: Councilmen James, LaRue, Nichols Absent: Mayor Akin, Mayor Pro Tem Long

Present also: Gene Higgins, Associate City Manager; Doren R. Eskey City Attorney.

Mayor Akin, Mayor Pro Tem Long, and City Manager Robert Tinstman were absent as they were attending the National League of Citles' Congress in New Orleans.

Councilman LaRue announced this Special Council Meeting, previously scheduled for 2:00 P.M., December 6, 1968, was called for the purpose of evaluating offers received at the Auction held at 10:00 A.M., on the sale of surplus City properties.

After evaluating the bids received on each parcel, Councilman Nichols moved to accept the offers on the following properties, having been auctioned at 10:00 A.M. this date:

11	Edgar L. Goebel	\$ 1,700.00
12	Adolph U. Sosa	2,400.00
14	Edgar L. Goebel	2,600.00
17	M. J. Kouri	1,500.00
28	Wm. E. Nickels	2,600.00
29	C. P. Sanders	2,400.00
72-73	C. T. & K. Corp.	56,500.00
75	George B. Shepherd	29,000.00
92	Louis Laibovitz	30,000.00
437	Holiday Realty Co.	2,100.00
438	Holiday Realty Co.	2,100.00
473	Day, McDonald & Shepherd	95,000.00
47	C. B. Smith Volkswagon	55,000.00

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

Councilman Nichol offered the following Resolution and moved its adoption: (RESOLUTION)

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

That, Gene Higgins, Associate 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 M. J. Kouri the following described property, to-wit:

FIELD NOTES FOR 6,396 SQUARE FEET OF LAND, SAME BEING OUT OF AND A PART OF THAT CER-TAIN PORTION OF LOT 10, SUSAN E. HANCOCK SUBDIVISION, 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 SUSAN E. HANCOCK SUBDIVISION OF RECORD IN BOOK 2 AT PAGE 143 OF THE PLAT RECORDS OF TRAVIS COUNTY, TEXAS, WHICH CERTAIN PORTION OF LOT 10 WAS CONVEYED. TOGETHER WITH OTHER PROPERTY. TO THE CITY OF AUSTIN, A MUNICIPAL CORPO-RATION, BY WARRANTY DEED DATED MARCH 16, 1942 OF RECORD IN VOLUME 694 AT PAGE 307 OF THE DEED RECORDS OF TRAVIS COUNTY, TEXAS; SAID 6,396 SQUARE FEET OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at the northease corner of said City of Austin tract of land, same being the southease corner of Lot 25, Wilder Addition, Section 1, a subdivision of record in Book 5 at Page 19 of the Plat Records of Travis County, Texas, for the northeast corner of the herein described tract of land;

THENCE, with the east line of said City of Austin tract of land, S 29° 58' W 50.00 feet to the northeast corner of a tract of land marked "Reserved" on said plat of Wilder Addition, Section 1, for the southeast corner of the herein described tract of land:

THENCE, with the south line of said City of Austin tract of land, same being the north line of the said "Reserved" tract of land, N 59° 47' W 128.00 feet to a point in the proposed east line of Woodrow Avenue for the southwest corner of the herein described tract of land;

THENCE, with said proposed east line of Woodrow Avenue, N 29° 58' E 50.00 feet to a point in the north line of said City of Austin tract of land, same being the southwest corner of the aforesaid Lot 25, Wilder Addition, Section 1, for the northwest corner of the herein described tract of land;

THENCE, with said north line of the City of Austin tract of land, same being the south line of said Lot 25, Wilder Addition, Section 1, S 59° 47' E 128.00 feet to the point of beginning.

THERE are to be retained, however, a drainage easement in, upon, and across the north ten (10.00) feet and a water line easement in, upon, and across the west five (5.00) feet of the above described tract of land.

Ayes: Councilmen Janes, LaRue, Nichols

Noes: None

Councilman Nichols offered the following Resolution and moved its adoption (RESOLUTION)

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

That, Gene Higgins, Associate 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 Edgar L. Goebel the following described property, to-wit:

Lot No. Four-A (4-A), Rimrock Heights, a subdivision in Austin, Travis County, Texas, according to the map or plat thereof recorded in Volume 28, Page 26, Travis County Plat Records.

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

Ayes: Councilmen Janes, LaRue, Nichols

Noes: None

Councilman Nichols offered the following Resolution and moved its adoption (RESOLUTION)

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

That, Gene Higgins, Associate 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 Adolph U. Sosa the following described property, to-wit:

Lot No. Six-A (6-A), Rimrock Heights, a subdivision in Austin, Travis County, Texas, according to the map or plat thereof recorded in Volume 28, Page 26, Travis County Plat Records.

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

Ayes: Councilmen Janes, LaRue, Nichols

Noes: None

Councilman Nichols offered the following Resolution and moved its adoption

### (RESOLUTION)

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

That, Gene Higgins, Associate 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 Edgar L. Goebel the following described property, to-wit:

Lot No. Eight-A (8-A), Rimrock Heights, a subdivision in Austin, Travis County, Texas, according to the map or plat thereof recorded in Volume 28, Page 26, Travis County Plat Records.

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

Ayes: Councilmen Janes, LaRue, Nichols

Noes: None

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

Ayes: Councilmen Janes, LaRue, Nichols

Noes: None

Councilman Nichols offered the following Resolution and moved its adoption (RESOLUTION)

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

That, Gene Higgins, Associate 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 William E. Nickels the following described property, to-wit:

FIELD NOTES FOR 10.987 SWUARE FEET OF LAND, SAME BEING OUT OF AND A PART OF LOTS 1 THROUGH 5 INCLUSIVE, BLOCK W, JAMES E. BOULDIN ADDITION, A SUBDIVISION OF A PORTION OF THE ISAAC DECKER LEAGUE IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS, ACCORDING TO A MAP OR PLAT OF SAID JAMES E. BOULDIN ADDITION OF RECORD IN BOOK 1 AT PAGE 71 OF THE PLAT RECORDS OF TRAVIS COUNTY, TEXAS, WHICH LOTS 1 THROUGH 5 INCLUSIVE WERE CONVEYED TOGETHER WITH OTHER PROPERTY TO THE CITY OF AUSTIN, A MUNICIPAL CORPORATION, BY WARRANTY DEED DATED March 15, 1946, OF RECORD IN VOLUME 785 AT PAGE 110 OF THE DEED RECORDS OF TRAVIS COUNTY, TEXAS: SAID 10.987 SQUARE FEET OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at the southeast corner of Lot 1, Block W, James E. Bouldin Addition for the southeast corner of the herein described tract of land and which point of beginning is a point in the west line of South 7th Street;

THENCE, with the south lines of Lots 1 through 5 inclusive in a westerly direction 125.71 feet to a point in the existing east right-of-way line of the I. & G. N. Railroad for the wouthwest corner of the herein described tract of land;

THENCE, with the said east right-of-way line of the I & G.N. Railroad in a northerly direction, 56.45 feet to the point of curvature of a curve having an intersection angle of 12° 06', a radius of 1960.00 feet and a tangent distance of 70.72 feet;

THENCE, with said curve to the left an arc distance of 59.19 feet, a chord distance of 59.19 feet in a northerly direction to a point in the proposed curving south line of West Mary Street, said curve having an intersection angle of 9° 42' a radius of 833.40 feet and a tangent distance of 70.72 feet, for the northwest corner of the herein described tract of land;

THENCE, with said curving south right-of-way line of West Mary Street along a curve to the left in an easterly direction an arc distance of 87.68 feet, being a point in the west line of South 7th Street, for the northeast corner of the herein described tract of land;

THENCE, with the said east line of Lot 1, same being the said west line of South 7th Street, in a southerly direction, 111.57 feet to the point of beginning.

THERE is to be retained however a water easement ten (10.00) feet in width in, upon and across a portion of the above described tract of land; the centerline of which is more particularly described as follows:

BEGINNING at the northwest corner of the above described tract of land;

THENCE, in a southeasterly direction 85.84 feet to point of termination in the east line of the above described tract of land, and from which point of termination the northeast corner of the above described tract of land bears in a northerly direction 36.22 feet.

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

Ayes: Councilmen Janes, LaRue, Nichols

Noes: None

Councilman Nichols offered the following Resolution and moved its adoption

# (RESOLUTION)

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

That, Gene Higgins, Associate 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 C. P. Sanders the following described property, to-wit:

Lot No. Seven-a (7-A), Rimrock Heights, a subdivision in Austin Travis County, Texas, according to the map or plat thereof recorded in Volume 28, Page 26, Travis County Plat Records.

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

Ayes: Councilmen Janes, LaRue, Nichols

Noes: None

Councilman Nichols offered the following Resolution and moved its adoption

### (RESOLUTION)

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

That, Gene Higgins, Associate 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 C.T.K. Corporation the following described property, to-wit:

FIELD NOTES FOR 0.745 OF ONE ACRE OF LAND, SAME BEING OUT OF AND A PART OF LOTS 3 AND 4, BLOCK 12, RESUBDIVISION OF SHOALMONT ADDITION, SAID SHOALMONT ADDITION BEING 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 SHOALMONT ADDITION OF RECORD IN BOOK 3 AT PAGE 230 OF THE PLAT RECORDS OF TRAVIS COUNTY, TEXAS; A MAP OR PLAT OF SAID RESUBDIVISION OF SHOALMONT ADDITION BEING OF RECORD IN BOOK 4 AT PAGE 9 OF THE PLAT RECORDS

OF TRAVIS COUNTY, TEXAS; WHICH LOTS 3 AND 4 WERE CONVEYED TO THE CITY OF AUSTIN, A MUNICIPAL CORPORATION, BY THE FOLLOWING TWO (2) WARRANTY DEEDS:

- (1) DATED MARCH 25, 1955, OF RECORD IN VOLUME 1560 AT PAGE 244 OF THE DEED RECORDS OF TRAVIS COUNTY, TEXAS;
- (2) DATED MARCH 25, 1955, OF RECORD IN VOLUME 1560 AT PAGE 246 OF THE DEED RECORDS OF TRAVIS COUNTY, TEXAS;

SAID 0.745 OF ONE ACRE OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at the point of intersection of the north line of said Lot 4 with a line five (5.00) feet east of and parallel to the east line of Woodview Avenue, said point of beginning being the northwest corner of the herein described tract of land, and from which point of beginning the northwest corner of said Lot 4 bears N 89° 25' W 5.01 feet;

THENCE, with the said north line of Lot 4 and said Lot 3, S 89° 25' E 230.05 feet to the northeast corner of said Lot 3 for the northeast corner of the herein described tract of land;

THENCE, with the east line of said Lot 3 in a southerly direction with the following two (2) courses:

- (1) S 09° 16' W 91.30 feet to a point for an interior corner of the herein described tract of land;
- (2) S 02° 07' E 40.79 feet to a point in the curving north line of North Loop Boulevard, said curve having an angle of intersection of 11° 13', a radius of 2371.75 feet and a tangent distance of 232.90 feet, said point being the southeast corner of the herein described tract of land;

THENCE, along said curve to the right an arc distance of 117.29 feet, the chord of which arc bears S 79° 59' W 117.27 feet to a steel pin set at the intersection of the west line of said Lot 3 same being the east line of said Lot 4 with the said curving north line of North Loop Boulevard;

THENCE, continuing with the aforesaid curve to the right an arc distance of 95.08 feet, the chord of which arc bears S 82° 33' W 95.07 feet to the point of intersection of the said curving north line of North Loop Boulevard with the aforesaid line five (5.00) feet east of and parallel to the east line of Woodview Avenue for the southwest corner of the herein described tract of land;

THENCE, with the said line five (5.00) feet east of and parallel to the east line of Woodview Avenue, same being the proposed east line of Woodview Avenue, N 02° 27' W 166.10 feet to the point of beginning.

THERE is to be retained, however, an electrical easement in, upon and across all of the east five (5.00) feet of the south fifty (50.00) feet of the above described tract of land.

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

Ayes: Councilmen Janes, LaRue, Nichols

Noes: None

Councilman Nichols offered the following Resolution and moved its adoption (RESOLUTION)

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

That, Gene Higgins, Associate 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 George B. Shepherd the following described property, to-wit:

FIELD NOTES FOR 0.292 OF ONE ACRE OF LAND, SAME BEING OUT OF AND A PART OF LOTS 3 AND 4, BLOCK 12, RESUBDIVISION OF SHOALMONT AD-DITION, SAID SHOALMONT ADDITION BEING 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 SHOALMONT ADDITION OF RECORD IN BOOK 3 AT PAGE 230 OF THE PLAT RECORDS OF TRAVIS COUNTY, TEXAS; A MAP OR PLAT OF SAID RESUBDIVISION OF SHOALMONT ADDITION BEING OF RECORD IN BOOK 4 AT PAGE 9 OF THE DEED RECORDS OF TRAVIS COUNTY, TEXAS; WHICH LOTS 3 AND 4 WERE CONVEYED TO THE CITY OF AUSTIN, A MUNICIPAL CORPORATION BY THE FOLLOWING TWO (2) WARRANTY DEEDS:

- (1) DATED MARCH 25, 1955, OF RECORD IN VOLUME 1560 AT PAGE 244 OF THE DEED RECORDS OF TRAVIS COUNTY, TEXAS;
- (2) DATED MARCH 25, 1955, OF RECORD IN VOLUME 1560 AT PAGE 246 OF THE DEED RECORDS OF TRAVIS COUNTY, TEXAS;

SAID 0.292 OF ONE ACRE OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at the point of intersection of the north line of Hancock Drive with the curving south line of North Loop Boulevard, said curve having an angle of intersection of 11° 13', a radius of 2451.75 feet and a tangent distance of 240.76 feet, said point of beginning being the most westerly corner of the herein described tract of land;

THENCE, with the said curve to the left an arc distance of 61.02 feet, the chord of which arc bears N 82° 19' E 61.02 feet to a steel pin set at the intersection of the east line of said Lot 4, same being the west line of said Lot 3, with the said curving south line of North Loop Boulevard;

THENCE, continuing with the aforesaid curve to the left an arc distance of 102.00 feet, the chord of which arc bears N 80° 25' E 101.99 feet to an iron pin, for the northeast corner of the herein described tract of land, same being the northwest corner of Lot 2-A, resubdivision of part of Lots 2 and 3, Block 12,

Shoalmont Addition, a subdivision of record in Book 13 at page 12 of the Plat Records of Travis County, Texas;

THENCE, with the west line of the said Lot 2-A and Lot 2-B, same being the east line of the herein described tract of land, S 02° 07' E 158.63 feet to an iron pin on the aforesaid north line of Hancock Drive, for the most southerly corner of the herein described tract of land;

THENCE, with the said north line of Hancock Drive, N 51° 22' W 213.65 feet to the point of beginning.

The motion, seconced by Councilman Janes, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Nichols

Noes: None

Councilman Nichols offered the following Resolution and moved its adoption:
(RESOLUTION)

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

That, Gene Higgins, Associate City Manager of the City of Austin, be and he is hereby authorized to execute a warrant deed on behalf of the City of Austin, conveying to Louis Laibovitz the following described property, to-wit:

FIELD NOTES FOR 6,677 SQUARE FEET OF LAND, SAME BEING OUT OF AND A PART OF LOT 3, BLOCK 2, JAMES BYRNES SUBDIVISION OF OUT-LOTS 69, 70, AND 71, DIVISION D, OF THE GOVERNMENT OUTLOTS ADJOINING THE ORIGINAL CITY OF AUSTIN, TRAVIS COUNTY, TEXAS, AC-CORDING TO A MAP OR PLAT OF SAID GOVERN-MENT OUTLOTS ON FILE IN THE GENERAL LAND OFFICE OF THE STATE OF TEXAS: SAID JAMES BYRNES SUBDIVISION BEING OF RECORD IN BOOK 3 AT PAGE 72 OF THE PLAT RECORDS OF TRAVIS COUNTY, TEXAS, WHICH LOT 3 WAS CON-VEYED TO THE CITY OF AUSTIN, A MUNICIPAL CORPORATION, BY WARRANTY DEED DATED OC-TOBER 5, 1967, OF RECORD IN VOLUME 3358 AT PAGE 1693 OF THE DEED RECORDS OF TRAVIS COUNTY, TEXAS; SAID 3,004 SQUARE FEET OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at the southwest corner of Lot 3, Block 2, James Byrnes Subdivision, same being the southwest corner of the herein described tract of land;

THENCE, with the west line of said Lot 3, in a northerly direction, 82.23 feet to a point in the proposed south line of West 29th Street, same being a line thirty (30.00) feet south of and parallel to the existing south line of West 29th Street, for the northwest corner of the herein described tract of land;

THENCE, with said proposed south line of West 29th Street in a south-easterly direction 115.01 feet to the point of curvature of a curve having an intersection angle of 66° 17', a radius of 38.03 feet and a tangent distance of 24.83 feet;

THENCE, with said curve to the right an arc distance of 44.00 feet, the chord of which arc is 41.58 feet, to a point in the proposed west line of Rio Grande Street, said point being in a line five (5.00) feet west of and parallel to the present west line of Rio Grande Street, and which point is in the south line of said Lot 3;

THENCE, with said south line of Lot 3, in a westerly direction 128.00 feet to the point of beginning.

The motion, seconced by Councilman Janes, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Nichols

Noes: None

Councilman Nichols offered the following Resolution and moved its adoption

# (RESOLUTION)

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

That, Gene Higgins, Associate 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 Holiday Realty Co., Inc. the following described property, to-wit:

BEING ALL OF LOT 9, OF A SUBDIVISION KNOWN AS A RESUBDIVISION OF A PORTION OF BLOCK A & D. MANOR ROAD ADDITION, A SUBDIVISION BY THE GRANTORS HEREIN; SAID MANOR ROAD ADDI-TION BEING A SUBDIVISION IN THE CITY OF AUS-TIN, TRAVIS COUNTY, TEXAS, OF A PORTION OF THE J. C. HARRELSON SURVEY AND A PORTION OF OUTLOT 51, DIVISION B, OF THE GOVERNMENT OUTLOTS AD-JOINING 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 MANOR ROAD ADDITION BEING OF RE-CORD IN BOOK 5 AT PAGE 33 OF THE PLAT RECORDS OF TRAVIS COUNTY, TEXAS; A MAP OR PLAT OF SAID RESUBDIVISION OF A PORTION OF BLOCK A & D, MANOR ROAD ADDITION BEING OF RECORD IN BOOK 41 AT PAGE 35 OF THE PLAT RECORDS OF TRAVIS COUNTY, TEXAS.

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

Ayes: Councilmen James, LaRue, Nichols

Noes: None

Councilman Nichols offered the following Resolution and moved its adoption (RESOLUTION)

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

That, Gene Higgins, Associate 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 Holiday Realty Co., Inc. the following described property, to-wit:

BEING ALL OF LOT 10, OF A SUBDIVISION KNOWN AS

A RESUBDIVISION OF A PORTION OF BLOCK A & D. MANOR ROAD ADDITION, A SUBDIVISION BY THE GRANTORS HEREIN; SAID MANOR ROAD ADDITION BEING A SUBDIVISION IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS, OF A PORTION OF THE J. C. HARRELSON SURVEY AND A PORTION OF OUTLOT 51, DIVISION B, 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 MANOR ROAD ADDITION BEING OF RECORD IN BOOK 5 AT PAGE 33 OF THE PLAT RECORDS OF TRAVIS COUNTY, TEXAS; A MAP OR PLAT OF SAID RESUBDIVISION OF A PORTION OF BLOCK A & D, MANOR ROAD ADDITION BEING OF RECORD IN BOOK 41 AT PAGE 35 OF THE PLAT RECORDS OF TRAVIS COUNTY, TEXAS.

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

Ayes: Councilmen Janes, LaRue, Nichols

Noes: None

Councilman Nichols offered the following Resolution and moved its adoption:

(RESOLUTION)

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

That, Gene Higgins, Associate 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 William Day, George G. McDonald and George B. Shepherd the following described property, to-wit:

FIELD NOTES FOR 2.035 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE REMAINING PORTION OF THAT CERTAIN 3.930 ACRE TRACT OF LAND OUT OF THE JAMES P. WALLACE SURVEY NUMBER 57 IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS, WHICH 3.930 ACRE TRACT OF LAND WAS CONVEYED TO THE CITY OF AUSTIN, A MUNICIPAL CORPORATION, BY WARRANTY DEED DATED MAY 15, 1965, OF RECORD IN VOLUME 2966 AT PAGE 775 OF THE DEED RECORDS OF TRAVIS COUNTY, TEXAS; SAID 2.035 ACRES OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at the intersection of the south line of the said City of Austin tract of land with a line fifty (50.00) feet west of and parallel to the center-line of Cameron Road as established by the Department of Public Works of the City of Austin, which point of beginning is the southeast corner of the herein described tract of land, and from which point of beginning the most easterly corner of Church Addition, a subdivision of record in Book 18 at Page 40 of the Plat Records of Travis County, Texas, bears S 36° 56' W 476.56 feet;

THENCE, with said south line of the said City of Austin tract of land, N 52° 54' W 277.86 feet to 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 01° 24' W 216.96 feet to the northwest corner of the herein described tract of

land, same being the southwest corner of that certain 1.799 acre tract of land conveyed to the State of Texas, for right-of-way purposes, by warranty deed dated May 23, 1967, of record in Volume 3299 at Page 2010 of the Deed Records of Travis County, Texas, and which point is in the south right-of-way line of U. S. Highway 290;

THENCE, with said south right-of-way line of U. S. Highway No. 290, S'83° 22' E 262.54 feet to the northeast corner of the herein described tract of land, same being an interior ell corner of the said State of Texas tract of land;

THENCE, with the most southerly west line of the said State of Texas tract of land, S 23° 29' E 213.75 feet to the most easterly corner of the herein described tract of land, same being a point in the aforesaid line fifty (50.00) feet west of and parallel to the centerline of cameron Road as established by the Department of Public Works of the City of Austin;

THENCE, with said line fifty (50.00) feet west of and parallel to the centerline of Cameron Road, S 36° 56' W 197.90 feet to the point of beginning.

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

Ayes: Councilmen Janes, LaRue, Nichols

Noes: None

Councilman Nichols offered the following Resolution and moved its adoption

### (RESOLUTION)

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

That, Gene Higgins, Associate 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 "C. B." Smith Volkswagen, Inc. the following described property, to-wit:

FIELD NOTES FOR 0.323 OF ONE ACRE OF LAND, SAME BEING ALL OF THOSE CERTAIN PORTIONS OF LOTS 5, 6, 7 AND 8, BLOCK 3, RAYMOND PLATEAU, A SUB-DIVISION OF A PORTION OF OUTLOT 11, 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 RAYMOND PLATEAU BEING OF RECORD IN BOOK 1 AT PAGE 30 OF THE PLAT RECORDS OF TRAVIS COUNTY, TEXAS; WHICH CERTAIN PORTIONS OF LOTS 5, 6, 7 AND 8, BLOCK 3, RAYMOND PLATEAU, WERE CONVEYED TO THE CITY OF AUSTIN, A MUNICIPAL CORPORATION, BY WARRANTY DEED DATED DECEMBER 18, 1958, OF RECORD IN VOLUME 2021 AT PAGE 411 OF THE DEED RECORDS OF TRAVIS COUNTY, TEXAS; SAID 0.323 OF ONE ACRE OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at the intersection of the south line of West 5th Street and a line two (2.00) feet west of and parallel to the west line of said Lot 6, Block 3, Raymond Plateau, which point beginning is the northwest corner of the said City of Austin tract of land, same being the northwest corner of the herein

described tract of land;

THENCE, with the said south line of West 5th Street, S 65° 10' E 132.80 feet to the west line of Lamar Boulevard, which point is the northeast corner of the herein described tract of land;

THENCE, with the said west line of Lamar Boulevard, S 22° 16' W 104.11 feet to the southeast corner of the said City of Austin tract of land, same being the southeast corner of the herein described tract of land;

THENCE, N 65° 10' W 137.68 feet to a point in the aforesaid line two (2.00) feet west of and parallel to the west line of Lot 6, which point is the southwest corner of the said City of Austin tract of land and the southwest corner of the herein described tract of land;

THENCE, with the said line two (2.00) feet west of and parallel to the west line of Lot 6, N 24° 57' E 104.00 feet to the point of beginning.

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

Ayes: Councilmen Janes, LaRue, Nichols

Noes: None

The Council deferred decision on the following offers:

13	Wayne M. Laymon	\$ 1,400.00
25	S. E. Hinton	4,800.00
424	M. J. Kouri	1,200.00
425	Holiday Realty Co.	1,575.00
426	Holiday Realty Co.	1,850.00
427	Homer R. Goehrs	2,450.00
428	Homer R. Goehrs	2,700.00
436	Holiday Realty Co.	1,800.00
439	James Robert Wilson	1,100.00
82	William E. Nickels	22,000.00

Councilman Nichols moved the Council adjourn. The motion, seconded by Councilman Janes, carried by the following vote:

Aves: Councilmen LaRue, Nichols, Janes

Noes: None

APPROVED

Maffe Ohn

ATTEST:

Frace Mon ast. City Clerk