

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

April 11, 1968
9:00 A.M.

COUNCIL CHAMBERS, CITY HALL

The meeting was called to order with Mayor Akin presiding.

Roll Call:

Present: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Absent: None

The Invocation was delivered by REVEREND JOHN BARCLAY of Central Christian Church.

ARTS AND CRAFTS FIESTA

Mr. King appeared before the Council to request that the street by Laguna Gloria be closed May 18 and 19 for the Arts and Crafts Fiesta. City Manager Tinstman stated that consultation with the Police and Traffic Department was necessary. Councilman Long moved the Council authorize the City Manager to review the request and report the recommendation of the Traffic Department to the Council the following week. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

SUMMER YOUTH EMPLOYMENT PROGRAM

City Manager Tinstman noted that the purpose of the program was to create training services and to expand recreational facilities. Councilman Long moved the Council adopt the program. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

IMMUNIZATION PROGRAM

Dr. Primer noted that the survey being presented had been compiled after a meeting with the Health Department. The survey included statistics on polio, small pox, measles, and dyptheria. One item of concern was establishing a time system for vaccination against such diseases which would enable more citizens to find a convenient time to be immunized.

PUBLIC HEARING

Mayor Akin opened the public hearing scheduled for 10:30 on amendments to the Zoning Code and other ordinances providing for Town House development.

The Council discussed the proposed ordinances relating to the development of Town Houses. Among the items discussed were certain regulations regarding the Town Houses such as parking space, yard and patio space, and building permits. The Council agreed that permits were not necessary unless the area where the Town Houses were to be built was zoned "A" Residence. The Council further agreed that the ordinances would be passed on a six month trial basis with added amendments later if necessary. City Manager Tinstman noted that the transmittal letter described the proposed amendments of the zoning ordinance under discussion.

Mayor Akin introduced the following ordinance:

AN ORDINANCE AMENDING CHAPTER 39 OF THE AUSTIN CITY CODE OF 1954 SO AS TO PERMIT TOWN HOUSES UNDER CERTAIN CONDITIONS; ADDING CERTAIN DEFINITIONS TO SAID CHAPTER; AND DECLARING AN EMERGENCY.

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

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

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

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

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

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor Akin introduced the following ordinance:

AN ORDINANCE AMENDING CHAPTER 23 OF THE AUSTIN CITY CODE OF 1954 BY ADDING THE PROVISION THEREIN FOR TOWN HOUSE LOTS; AND DECLARING AN EMERGENCY.

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

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

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

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

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

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor Akin introduced the following ordinance:

AN ORDINANCE AMENDING THAT CERTAIN ORDINANCE KNOWN AS THE BUILDING CODE, BEING AN ORDINANCE ENTITLED: "AN ORDINANCE REGULATING THE ERECTION, CONSTRUCTION, ENLARGEMENT, ALTERATION, REPAIR, MOVING, REMOVAL, DEMOLITION, CONVERSION, OCCUPANCY, EQUIPMENT, USE, HEIGHT, AREA, LOCATION AND MAINTENANCE OF BUILDINGS AND STRUCTURES IN THE CITY OF AUSTIN, TEXAS; PROVIDING FOR THE ISSUANCE OF PERMITS AND

COLLECTION OF FEES THEREFOR; DECLARING AND ESTABLISHING FIRE DISTRICTS; PROVIDING PENALTIES FOR THE VIOLATION THEREOF; AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH, PERTAINING TO FIREWALL STANDARDS FOR TOWNHOUSES; AND DECLARING AN EMERGENCY.

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

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

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

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

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

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

The Mayor announced that the ordinance had been finally passed.

Councilman Long moved the Council continue the hearing on Model Neighborhood Program until 2:30 P.M. in Committee Room 2, Municipal Auditorium. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

ANNEXATION HEARING

Mayor Akin opened the public hearing scheduled for 10:30 A.M. on the following annexation. Councilman Janes moved the Council close the hearing and direct the administration to institute annexation proceedings to annex the following:

4.55 acres of land out of the Santiago Del Valle Grant - a portion of Burleson Road and an unplatted tract.

27.70 acres of land out of the T. J. Chambers Grant and the George W. Davis Survey - proposed NORTHWEST HILLS, MESA OAKS, PHASE 5.

7.16 acres of land out of the William Cannon League - proposed BUCKINGHAM PLACE, SECTION 2 and an unplatted tract.

14.99 acres of land out of the J. C. Tannehill League - proposed CAVALIER PARK, SECTION 1.

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

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

Mayor Akin 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 4.55 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE SANTIAGO DEL VALLE GRANT; 14.99 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE J. C. TANNEHILL LEAGUE; 7.16 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE WM. CANNON LEAGUE; 27.70 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE T. J. CHAMBERS GRANT AND THE GEORGE W. DAVIS SURVEY; ALL BEING LOCATED 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.

The ordinance was read the first time and Councilman Janes 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 Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

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

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

ANNEXATION ORDINANCES

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

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 89.70 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE GEORGE W. DAVIS SURVEY, 5.24 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE JAMES MITCHELL SURVEY, 5.37 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE JAMES M. MITCHELL SURVEY, 5.54 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE JAMES M. MITCHELL SURVEY, ALL BEING LOCATED 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.

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

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

The Mayor announced that the ordinance had been finally passed.

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

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 2.32 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE CHARLES H. RIDDLE SURVEY IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

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

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor LaRue
Noes: None

The Mayor announced that the ordinance had been finally passed.

BRANCH LIBRARY

Councilman Nichols moved the Council authorize the City Manager to enter into the lease for the branch library in the Montopolis area. The motion, seconded by Councilman Long, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

SOUTHWESTERN BELL CONTRACT

The Council briefly discussed the space assignment for Southwestern Bell Telephone Company. Councilman Long recommended that the contract begin in June when the school session was out thereby eliminating the hazard of children crossing near construction. Councilman Janes moved the Council approve the contract with Southwestern Bell Telephone for the leasing of lines for the new traffic signal computer system. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

REFUND CONTRACT

Mayor Akin introduced the following ordinance:

AN ORDINANCE AUTHORIZING THE ASSOCIATE CITY MANAGER TO ENTER INTO A CERTAIN CONTRACT WITH FAIRWAY ESTATES, INC., 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 Long moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

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

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

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

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

The Mayor announced that the ordinance had been finally passed.

TV PIPE INSPECTION COMPANY CONTRACT

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on March 29, 1968, for the purchase of one (1) High Velocity Sanitary Sewer Line Cleaner for the Sanitary Sewer Division; and,

WHEREAS, the bid of TV Pipe Inspection Co., in the sum of \$8,100.00, 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 TV Pipe Inspection Co., in the sum of \$8,100.00, be and the same is hereby accepted, and that R. M. Tinstman, City Manager of the City of Austin, be and he is hereby authorized to execute a contract on behalf of the City, with TV Pipe Inspection Co.

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

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

CHANGE ORDER FOR CONSTRUCTION

Councilman LaRue moved the Council approve a change order in the amount of \$7,368.77 to Contract 67-C-2 for the construction of West 15th Street Extension from Enfield Road to West Avenue. The motion, seconded by Councilman Long, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

ACCOUNT TRANSFER

Councilman Long moved the Council approve the transfer of \$12,500 from General Overhead Account to Human Relations Activity Account. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

PROPERTY PURCHASE

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

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

That the offer of the owners and claimants of the hereinafter described tract of land to convey unencumbered fee simple title thereto to the City of Austin in consideration of the cash payment of \$9,500.00 therefor be accepted, and that the City Manager or his designate be and he is hereby authorized to consummate purchase of the following described tract of land, to-wit:

Lot No. Eighty-two (82) in Enfield "F", a subdivision of the City of Austin, Travis County, Texas, according to the map or plat thereof recorded in Volume 3, Page 194, Plat Records of Travis County, Texas.

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

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin

Noes: None

ANNEXATION HEARING SET

Mayor Akin 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 13.77 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE JAMES M. MITCHELL SURVEY IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

Councilman Long moved that the ordinance be published in accordance with Article I, Section 6 of the Charter of the City of Austin and set for public hearing on April 25, 1968 at 10:30 A.M. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin

Noes: None

RELEASE OF EASEMENTS

Councilman Nichols 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 that certain portion of Lots 13, 14, 15 and 16, Block C, Cameron Park, Section 2, 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 Cameron Park, Section Two, of record in Book 20 at Page 46 of the Plat 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 portion of said public utility easement, to-wit:

Three strips of land, each being ten (10) feet in width and being out of and a part of Lots 13, 14, 15 and 16, Block C, Cameron Park, Section Two, 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 Cameron Park, Section Two, of record in Book 20 at Page 46 of the Plat Records of Travis County, Texas; which three strips of land ten (10) feet in width are more particularly described by metes and bounds as follows:

BEGINNING at the intersection of the curving south line of East St. Johns Avenue and a line five (5.00) feet east of and parallel to the west line of said Lot 16, Block C, Cameron Park, Section Two, and which point of beginning is the most easterly corner of the herein described tract of land;

THENCE, with the said line five (5.00) feet east of and parallel to the west line of Lot 16, S 38° 07' W to a point in a line five (5.00) feet north of and parallel to the south or southwest line of said Lot 16;

THENCE, with the said line five (5.00) feet north of and parallel to the south or southwest line of Lot 16, S 25° 16' E to a point in the east or southeast line of said Lot 16;

THENCE, with the said east or southeast line of Lot 16, S 63° 32' W to a steel pin at the most southerly corner of said Lot 16, same being the most easterly corner of Lot 13;

THENCE, with the south or southeast line of said Lot 13, S 89° 07' W to a point in a line five (5.00) feet south of and parallel to the north or northeast line of said Lot 13, and which point is the most southerly corner of the herein described tract of land;

THENCE, with the said line five (5.00) feet south of and parallel to the north or northeast line of Lot 13, N 25° 16' W to a point in a line five (5.00) feet south of and parallel to the north line of said Lot 13;

THENCE, with the said line five (5.00) feet south of and parallel to the north line of Lot 13, N 60° 56' W to a point in the present east line of Grand Canyon Drive, same being the east line of that certain strip of land ten (10.00) feet in width which was conveyed to the City of Austin for street purposes by deed of record in Volume 3310 at Page 1425 of the Deed Records of Travis County, Texas, and which point is the most westerly corner of the herein described tract of land;

THENCE, with the said present east line of Grand Canyon Drive, N 29° 02' E to a point in a line five (5.00) feet north of and parallel to the south line of Lot 14;

THENCE, with the said line five (5.00) feet north of and parallel to the south line of Lot 14, S 60° 56' E to a point in a line five (5.00) feet west of and parallel to the east line of Lot 14 and 15;

THENCE, with the said line five (5.00) feet west of and parallel to the east line of Lots 14 and 15, N 38° 07' E to a point in the aforesaid curving south line of East St. Johns Avenue, and which point is the most northerly corner of the herein described tract of land;

THENCE, with the said curving south line of East St. Johns Avenue, in a southeasterly direction to the point of beginning.

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

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

SPEED LIMIT CHANGE

Councilman Janes offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, after an engineering and traffic investigation, the City Council has found that the circumstances are such that the maximum, reasonable and safe speed for the operation of vehicles at the following location is less than thirty (30) miles per hour on school days during the hours of 7:00 A.M. to 4:30 P.M. when pedestrians are present; and,

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

<u>ON STREET</u>	<u>FROM</u>	<u>TO</u>
East Oltorf	East Live Oak	Rebel Road;

Now, Therefore,

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

That the City Clerk be authorized and instructed to record these findings in Section 33.39 of the Traffic Register entries made prior to this date establishing twenty (20) mile per hour speed zone on East Oltorf Street from Alta Vista to Rebel Road, and on Oltorf Street from Live Oak Street to the west property line of Wm. B. Travis School.

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

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

SPACE ASSIGNMENT

Councilman Nichols offered the following resolution and moved its adoption:

(RESOLUTION)

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

That the application of the Southwestern Bell Telephone Company, of Austin, Texas, to construct and maintain the hereinafter described underground improvements;

- (1) An underground telephone duct line in Adams Avenue, from Burnet Road, northerly 48 feet; the centerline of which underground telephone duct line shall be 8 feet west of and parallel to the east property line of said Adams Avenue.
- (2) An underground telephone duct line in Houston Street, from Burnet Road, easterly 150 feet; the centerline of which underground telephone duct line shall be 16 feet south of and parallel to the north property line of said Houston Street.

- (3) An underground telephone duct line in Houston Street, from a point 16 feet south of the north property line of said Houston Street, southerly to a point in the south property line of said Houston Street; the centerline of which underground telephone duct line shall be 7 feet west of and parallel to the east property line of said Houston Street.
- (4) An underground telephone duct line in East 12th Street, from an existing manhole in said East 12th Street easterly to a point 98 feet west of the northerly prolongation of the centerline of Greenwood Avenue; the centerline of which underground telephone duct line shall be 12 feet north of and parallel to the centerline of said East 12th Street.
- (5) An underground telephone duct line in East 12th Street, from a point 98 feet west of the northerly prolongation of the centerline of Greenwood Avenue and 12 feet north of the centerline of said East 12th Street to a point 6 feet west of the centerline of said Greenwood Avenue and 13 feet north of the centerline of said East 12th Street.
- (6) An underground telephone duct line in East 12th Street, from a point 6 feet west of the northerly prolongation of the centerline of Greenwood Avenue, easterly to a point 229 feet west of the west property line of Deloney Street; the centerline of which underground telephone ductline shall be 13 feet north of and parallel to the centerline of said East 12th Street.
- (7) An underground telephone duct line in East 12th Street, from a point 229 feet west of the west property line of Deloney Street and 13 feet north of the centerline of East 12th Street, to a point 151 feet west of the west property line of said Deloney Street and 18 feet north of the centerline of said East 12th Street.

- (8) An underground telephone duct line in East 12th Street, from a point 151 feet west of the west property line of Deloney Street, to a point 220.5 feet east of the east property line of Cometa Street; the centerline of which underground telephone duct line shall be 18 feet north of and parallel to the centerline of said East 12th Street.

be and the same is hereby granted and the Director of Public Works is hereby authorized to issue a permit for the construction of such improvements, said grant and permit to be subject to the following conditions:

- (1) The improvements shall be constructed and maintained in compliance with all ordinances relating thereto.
- (2) The permit shall be issued and accepted subject to all reasonable police, traffic, fire and health regulations of the City of Austin, now existing or hereafter adopted.
- (3) The repair or relocation of any and all utilities in the vicinity necessitated by the laying of these improvements shall be done at the expense of the Southwestern Bell Telephone Company of Austin, Texas.
- (4) The Southwestern Bell Telephone Company of Austin, Texas, will indemnify and save the City of Austin harmless from any and all claims against said City growing out of or connected with the construction or maintenance of said improvements.
- (5) That all backfill under street surfaces between existing or future proposed curbs and under driveways and alleys, shall be tamped with mechanical tampers in six (6) inch layers. Each layer shall be compacted to not less than 90 per cent of maximum density as determined by the Standard Method of Test for Compaction and Density of Soils, A.A.S.H.O. Designation T99-49.
- (6) The City of Austin may revoke such permit for good cause after notice to the Southwestern Bell Telephone Company, in Austin, and hearing thereon, and upon such revocation the owner of such improvements will remove the same and pay all costs and expenses attendant therewith.

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

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

SUBSTANDARD STRUCTURE

Councilman Long moved the Council approve the recommendations from the Building Standards Commission and authorize the Legal Department to take proper legal disposition of the following substandard structure which has not been repaired or demolished within the required time:

2407 East 19th Street John Neal, et al

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

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

CONTRACT AWARDED

Councilman Janes offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on April 3, 1968, for the construction of 4,698 feet of 6-inch cast iron, 1,015 feet of 8-inch cast iron and 53 feet of 24-inch concrete steel cylinder water mains and 41 feet of 10-inch and 125 feet of 8-inch cast iron sanitary sewer mains in Cameron Road from U. S. Highway 290 to U. S. Highway 183; and,

WHEREAS, the bid of J. C. Evans Construction Company, in the sum of \$48,374.70, 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 \$48,374.70, be and the same is hereby accepted, and that R. M. Tinstman, 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 LaRue, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

ENGINEER RETENTION

Councilman Nichols moved the Council approve the retention of S. A. Garza, Consulting Engineer for Engineering Services on Sanitary Sewer facilities at Decker Reservation. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

FIESTA GARDENS "FUN BOATS"

Councilman Long moved the Council consider the purchasing of "fun boats" for Fiesta Gardens and approve the necessary financing. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

MODEL NEIGHBORHOOD PROGRAM

Mayor Akin opened the afternoon session of the City Council meeting which was called specifically for a final hearing on the Model Cities program. One of the main objectives of the hearing was to determine whether or not it was desirable on the part of the citizens of Austin to apply to authorities in Washington for a planning grant. The Model Cities Program involved four major areas covering a total of 2800 acres. The Council agreed that the program encompassed 10% of the city's population, while nearly 25% of the citizens would be affected by the program if implemented. The service needs provided by the program would include education, health, housing, employment, crime and delinquency, welfare, physical environment, neighborhood design, preservation and conservation of neighborhood resources, and relocation.

Opposition to the program was expressed by Mr. Bechtol, representative of the Austin Board of Realtors, who felt that the program was too enormous to be effectively carried out. Mr. Floyd Williams opposed the program stating that it would be dominated by the Federal government and thereby be a socialist threat. Various other speakers appeared before the Council suggesting that certain recommendations be incorporated into the program. Mayor Akin spoke favorably of the program and recommended Federal aid in the project. He further noted that the specifics of the application could be altered such as the acreage involved, but that the main objectives of the project were for the general welfare of the citizens of Austin.

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

Resolution of City Council, City of Austin, Texas,
Request for Financial Assistance to Plan and
Develop a Comprehensive City Demonstration Program

WHEREAS the City of Austin, Texas, desires to undertake a comprehensive city demonstration program to rebuild or revitalize large slum and blighted areas and generally improve living conditions for the people who live in such areas; and

WHEREAS the Secretary of Housing and Urban Development (hereafter referred to as the "Secretary") is authorized pursuant to Title I of the Demonstration Cities and Metropolitan Development Act of 1966 to make grants to, and contract with, City Demonstration Agencies to pay up to 80 percent of the costs of planning and developing such comprehensive city demonstration programs:

WHEREAS the Secretary may tender a contract under which the United States of America (herein called the "Government") agrees to make a grant to pay a portion of the costs of planning and developing of a comprehensive city demonstration program.

NOW, THEREFORE, be it resolved by the City Council of the City of Austin, Texas, as follows:

Section 1. Approval is hereby granted (1) for the submission by the City of Austin of a request for financial assistance for the planning and development of a comprehensive city demonstration program; (2) for the provision of any information or documentation concerning the preparation and content of such program as may be required by the Secretary; and (3) for the representation by R. M. Tinstman, City Manager, or his lawful successor, as the authorized representative empowered to act on behalf of the City of Austin, Texas, in connection with all matters pertaining to the request for financial assistance.

Section 2. The City of Austin, Texas, hereby agrees to comply with the regulations of the Secretary effectuating Title VI of the Civil Rights Act of 1964, which provide that no person shall, on the ground of race, color or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination in the undertaking of any of the projects or activities assisted under Title I of the Demonstration Cities and Metropolitan Development Act of 1966.

Section 3. The City Manager, R. M. Tinstman of the City of Austin is hereby authorized to execute said proposed Contract in three counterparts, and the City Clerk, Elsie Woosley, is hereby authorized and directed to impress and attest the official seal on each such counterpart and to forward such counterparts to the Secretary for execution on behalf of the Government, together with such other documents relative to the approval and execution thereof, as well as to this Resolution as may be required by the Government.

Section 4. The City Manager, R. M. Tinstman, or his lawful designee or successor, is hereby authorized to file requisitions, together with necessary supporting documents, with the Government, from time to time as grant funds are required, requesting payments to be made on account of the grant provided for in the said Contract, and to do and perform all other things and acts required to be done or performed in order to obtain such payments.

Section 5. The City of Austin, Texas, hereby gives its assurance that the necessary non-Federal share of the cost of the planning activities, not to exceed \$33,745.00 undertaken pursuant to its application as modified and the grant contract, will be duly provided.

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

Ayes: Councilmen Long, Nichols, Mayor Akin
Noes: Councilmen Janes, LaRue

ZONING ORDINANCE

Mayor Akin 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:

TRACT 1: A 6.80 ACRE TRACT OF LAND, LOCALLY KNOWN AS 7900-7940 ROCKWOOD LANE AND 2920-2958 ANDERSON LANE, FROM INTERIM "A" RESIDENCE DISTRICT AND INTERIM FIRST HEIGHT AND AREA DISTRICT TO "GR" GENERAL RETAIL DISTRICT AND FIRST HEIGHT AND AREA DISTRICT; AND

TRACT 2: A 17.19 ACRE TRACT OF LAND, LOCALLY KNOWN AS 2611-2959 ANDERSON LAND AND 2600-2915 FOSTER LANE, FROM INTERIM "A" RESIDENCE DISTRICT AND INTERIM FIRST HEIGHT AND AREA DISTRICT TO "GR" GENERAL RETAIL DISTRICT AND FIRST HEIGHT AND AREA DISTRICT;

SAID PROPERTY BEING LOCATED 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 Nichols, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
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 Nichols, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

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

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

The Mayor announced that the ordinance had been finally passed.

RIGHT-OF-WAY

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

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

THAT the offer of the owners and claimants of the hereinafter described tract of land to convey unencumbered fee simple title thereto to the City of Austin in consideration of the cash payment of \$3,967.44 therefore be accepted, and that the City Manager or his designate be and he is hereby authorized to consummate purchase of the following described tract of land, to-wit:

SEE ATTACHED EXHIBIT "A".

(For Exhibit "A", see original Resolution)

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

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

ADJOURNMENT

The Council then adjourned.

APPROVED: _____

Harry Akin
Mayor

ATTEST: _____

Grace Monroe
Asst. City Clerk