

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

June 9, 1966
10:00 A.M.

Council Chamber, City Hall

The meeting was called to order with Mayor Palmer presiding.

Roll call:

Present: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Absent: None

Present also: Mr. James Wilson, Acting City Manager; Doren R. Eskew, City Attorney; Reuben Rountree, Jr., Director of Public Works; Robert A. Miles, Chief of Police.

MR. W. T. WILLIAMS, City Manager, was absent as he was attending a Rivers and Harbors Meeting in Washington D.C. The Assistant City Manager, MR. JAMES WILSON, was Acting City Manager.

Invocation was delivered by REVEREND ROBERT W. FINK, Pecan Springs Christian Church.

Councilman Long moved that MR. C. W. CROOKS be heard. The motion was seconded by Councilman White. Roll call showed a unanimous vote.

MR. CROOKS discussed property located in Pleasant Hill which was being acquired by the City through eminent domain proceedings and which he was to be paid $.03\frac{1}{2}$ cents a square foot for 3,675 square feet. Mr. Crooks asked that the drainage ditch on the property be leveled and bridged. He believed a fair price would be \$300.00 for this amount of land. The City Attorney reported Mr. Crooks was represented by a lawyer; the matter is already in Court; the offer was to move the creek where it was less detrimental to his property and to cover the old creek; and that the Assistant City Attorney would be glad to discuss the matter with Mr. Crooks and his attorney together. The Mayor advised Mr. Crooks to meet with his attorney and the Assistant City Attorney, since the matter is in the Court and the Council could not take any action at this time.

Councilman Long moved that MR. SAM WOOD be heard. The motion was seconded by Councilman White. Roll call showed a unanimous vote.

MAYOR PALMER read a letter from Mr. Wood requesting an appeal to the City Council from the Planning Commission's decision in granting a special permit to MR. HOWARD E. BRUNSON for property on Hancock Drive known as the "Highland Medical Center". Mr. Wood appeared in behalf of the neighborhood. After discussion, Councilman Long moved to set the hearing on the appeal known as the "Highland Medical Center" at 11:00 A.M. June 30th. The motion, seconded by Councilman LaRue carried by the following vote:

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

Councilman Long moved that the Minutes of May 26, 1966 and June 2, 1966 be approved. The motion, seconded by Councilman LaRue, carried by the following vote:

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

The Assistant City Manager submitted the recommendations of the Consulting Engineers, on equipment for the Decker Creek Power Station, distributing copies to the Council Members, and stating the City Manager as well as the Director of Utilities concurred in the recommendations of Brown & Root, Inc., as follows:

"June 6, 1966
File: M-80-DVB

"Mr. W. T. Williams, Jr., City Manager
City of Austin
Post Office Box 1088
Austin, Texas 78767

"MISCELLANEOUS PUMPS - CONTRACT X-108
DECKER CREEK POWER STATION
UNIT NUMBER ONE
OUR JOB CA-0003

"Dear Mr. Williams:

"Brown & Root, Inc. has evaluated the bids on the subject contract, which were opened by you at 10:00 a.m. in open council meeting June 2, 1966. A tabulation of the bids is attached.

"Our review of the bids indicates that some of the items need to be resolved before awarding this contract.

"A. The bid on Bidding Unit X by Byron Jackson Pumps, Inc. for the lump sum of \$24,014 is an apparent mistake, and should be disregarded from further consideration.

"B. In the case of those items for which only one bid was received (Bidding Units III and IX), it is recommended that no award be made at this time. Due to the apparent low cost of these items (less than \$1,000 each), it is suggested they be purchased directly by the City Purchasing Agent or by the General Contractor at a later date.

"C. It is recommended that those items for which no bids were received be handled as outlined for the one-bid items in paragraph B.

"D. The proposals for Bidding Units I and II by Alliger & Sears Company, Inc. and Byron Jackson Pumps, Inc. take no exceptions to the specifications. The offering of the Worthington Corporation takes exception to Article B-15, "Warranty," Article B-25, "Schedules Guarantee," and Section E, "Performance Bond." Since two bids were received without exceptions, it is recommended that the offering by the Worthington Corporation be deleted from further consideration.

"It is therefore recommended that a contract for Bidding Units I and II of Contract X-108, "Miscellaneous Pumps," be awarded to Byron Jackson Pumps, Inc. for the lump sum of \$23,240 (\$5,280 plus \$17,960) on the bases of the best and lowest bid in complete accordance with the specifications, firm price, and satisfactory delivery.

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

"Approved: s/ D. C. Kinney
D. C. Kinney
Director of Electric Utilities

(Tabulation attached)

TABULATION OF BIDS

MISCELLANEOUS PUMPS - CONTRACT X-108

| | <u>UNIT I</u> | <u>UNIT II</u> | <u>UNIT III</u> | <u>UNIT IV</u> | <u>UNIT V</u> | <u>UNIT VI</u> | <u>UNIT VII</u> | <u>UNIT VIII</u> | <u>UNIT IX</u> | <u>UNIT X</u> | <u>UNIT XI</u> |
|---------------------------|---------------|----------------|-----------------|----------------|---------------|----------------|-----------------|------------------|----------------|---------------|----------------|
| Alliger & Sears Company | \$6,204 | \$18,264 | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | \$80 |
| Byron Jackson Pumps, Inc. | 5,280 | 17,960 | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | \$774 | \$24,014 | 100 |
| Worthington Corporation | 6,860 | 15,710 | No | \$905 | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid | No Bid |

After discussion Councilman Shanks moved that on Units I and II, Contract X-108, Miscellaneous Pumps, be awarded to BYRON JACKSON PUMPS, INC. for the lump sum of \$23,240.00 as recommended by the Consulting Engineers, Brown & Root, Inc. and approved by Mr. Kinney. The motion, seconded by Councilman Long, carried by the following vote:

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

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Councilman Long moved that bids be taken on the other items through the usual method and that they be opened at the Council Meeting. (Units III through XI - Contract X-108) The motion, seconded by Councilman White, carried by the following vote:

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

The Assistant City Manager submitted the recommendations of the Consulting Engineers, on equipment for the Decker Creek Power Station, distributing copies to the Council Members, and stating the City Manager as well as the Director of Utilities concurred in the recommendations of Brown & Root, Inc., as follows:

"June 6, 1966
File: M-79-DVB

"Mr. W. T. Williams, Jr., City Manager
City of Austin
Post Office Box 1088
Austin, Texas 78767

"CONTRACT NUMBER X-115
WATER TREATING EQUIPMENT
DECKER CREEK POWER STATION
UNIT NUMBER ONE
OUR JOB CA-0003

"Dear Mr. Williams:

"Brown & Root, Inc. has evaluated the bids on the subject contract, which were opened by you at 10:00 a.m. in open council meeting June 2, 1966.

"Bids were submitted as follows:

| | <u>BIDDING UNIT I</u> | <u>BIDDING UNIT II</u> | <u>Escalation</u> |
|------------------------------|---------------------------|----------------------------|-------------------|
| Hungerford & Terry, Inc. | \$70,380.00 | \$100.00 | Firm |
| Illinois Water Treatment Co. | 62,865.00 | 125.00 | Firm |

"Exceptions noted by Illinois Water Treatment Company on Page C-3 of the proposal were found to be clarifications of the specifications instead of exceptions.

"It is therefore recommended, on the bases of the best and lowest bid in complete accordance with the specifications, firm price, and satisfactory delivery, that a contract be awarded to Illinois Water Treatment Company for the sum of \$62,865.00.

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

"APPROVED: s/ D. C. Kinney
D. C. Kinney
Director of Electric Utilities"

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After discussion Councilman Long moved that on the bases of the best and lowest bid in complete accordance with the specifications, firm price, and satisfactory delivery, a contract be awarded to ILLINOIS WATER TREATMENT COMPANY for the sum of \$62,865.00. The motion, seconded by Councilman Shanks, carried by the following vote:

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

The Assistant City Manager submitted the recommendations of the Consulting Engineers, on equipment for the Decker Creek Power Station, distributing copies to the Council Members, and stating the City Manager as well as the Director of Utilities concurred in the recommendations of Brown & Root, Inc. as follows:

"June 6, 1966

File: M-81-DVB

"Mr. W. T. Williams, Jr., City Manager
City of Austin
Post Office Box 1088
Austin, Texas 78767

"OVERHEAD CRANE - CONTRACT X-118
DECKER CREEK POWER STATION
UNIT NUMBER ONE
OUR JOB CA-0003

"Dear Mr. Williams:

"Brown & Root, Inc. has evaluated the bids on the subject contract, which were opened by you at 10:00 a.m. in open council meeting June 2, 1966.

"The exceptions taken by Harnischfeger International Co. and Manning, Maxwell & Moore Division of Dresser Industries deviated from the technical specifications (Section F) to such extent that further consideration of these offerings is unwarranted. The remaining bid, by Whiting Corporation, was found to be in complete accordance with the technical specifications.

"The following is a tabulation of the bids received:

| | <u>BIDDING UNIT I</u> | <u>BIDDING UNIT II</u> | <u>Escalation</u> |
|---------------------------------|---------------------------|----------------------------|-------------------|
| Harnischfeger International Co. | \$105,700 | \$100 | Firm |
| Manning, Maxwell & Moore | 104,550 | 100 | Firm 30 days |
| Whiting Corporation | 97,990 | 100 | Firm |

"With respect to Article B-13 "Terms of Payment", and Article B-25, "Schedules Guarantee," of the specifications, all firms quoting stated some exception to these articles in one form or another. Upon reviewing the Terms of Payment as proposed by Whiting Corporation, we believe their terms of payment are equitable and should be acceptable to the City of Austin.

"With reference to the exceptions taken regarding "Schedules Guarantee", Brown & Root, Inc. believes it would be to the City of Austin's benefit to delete this section in its entirety from this contract.

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"On the above bases, it is recommended that a contract be awarded to the best and lowest bid in accordance with the technical specifications with exceptions as noted above, as offered by the Whiting Corporation for Contract No. X-118 for Bidding Unit I for the lump sum of \$97,990.

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

"APPROVED: s/ D. C. Kinney
D.C. Kinney
Director of Electric Utilities"

After discussion with Mr. Boyd on the exceptions taken by two of the companies, on Section F; and on Article B-13, "Terms of Payment" and Article B-25, "Schedules Guarantee", Councilman Long moved to accept the recommendation of the City Manager and Consulting Engineers that the contract be awarded to the best and lowest bid in accordance with the technical specifications with exceptions as noted as offered by the WHITING CORPORATION for Contract No. X-118 for Bidding Unit I for the lump sum of \$97,990.00. The motion, seconded by Councilman White, carried by the following vote:

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

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, Southern Union Gas Company has presented to the City Council tentative maps or plans showing the proposed construction of its gas mains in the streets in the City of Austin hereafter named, and said maps or plans have been considered by the City Council; therefore,

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

THAT Southern Union Gas Company be and the same is hereby permitted to lay and construct its gas mains in and upon the following streets:

- (1) A gas main in WEST 33RD STREET, from the east property line of Kerbey Lane easterly 239 feet; the centerline of which gas main shall be 4 feet south of and parallel to the north property line of said WEST 33RD STREET.
- (2) A gas main in KERBEY LANE, from the north property line of West 33rd Street northerly 7 feet; the centerline of which gas main shall be 6 feet west of and parallel to the east property line of said KERBEY LANE.
- (3) A gas main crossing WEST 33RD STREET, from a point 4 feet south of the north property line of said WEST 33RD STREET southerly 9 feet; the centerline of which gas main shall be 239 feet east of and parallel to the east property line of Kerbey Lane.

- (4) A gas main crossing WEST 33RD STREET and CHURCHILL DRIVE intersection, from the point of intersection of a line 239 feet east of and parallel to the east property line of Kerbey Lane with a line 13 feet south of and parallel to the north property line of said WEST 33RD STREET to the point of intersection of a line 7 feet north of and parallel to the easterly prolongation of the south property line of said WEST 33RD STREET with a line 7.5 feet west of and parallel to the east property line of said CHURCHILL DRIVE.
- (5) A 6' x 8' gas regulator pit in WEST 33RD STREET, the center of said gas regulator pit to be 234 feet east of the east property line of Kerbey Lane and 5 feet south of the north property line of said WEST 33RD STREET, the 8' axis of said gas regulator pit to be parallel to the north property line of said WEST 33RD STREET.

Said gas mains described above as Numbers 1 through 5 shall have a cover of not less than $2\frac{1}{2}$ feet.

THE Southern Union Gas Company is hereby put upon notice that the City of Austin does not guarantee that the space assigned above is clear from other underground utilities, but is based upon the best records we have at hand, and that the minimum depth stated does not have any reference to the fact that greater depths may not be required at special points. When the Southern Union Gas Company requires definite information upon the ground as to elevations or working points from which to base the location of their assignments, they shall apply to the Department of Public Works not less than three (3) days before such information is required. The Southern Union Gas Company is further put upon notice that they will be required to bear the expense of repairs or replacement of any underground utility damaged during the construction of lines named in this resolution.

AND 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 T 99-49.

THAT the work and laying of said gas mains, including the excavation in the streets, and the restoration and maintenance of said streets after said mains have been laid, shall be under the supervision and direction of the City Manager and under all the pertinent terms and conditions of the certain franchises granted to said company by the City of Austin.

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

The Assistant City Manager submitted the following:

"June 3, 1966

"TO: Mr. W. T. Williams, Jr. - City Mgr. Subject: Bids on Oil Circuit Breakers

"Bids were opened at 2:00 P.M., June 3, 1966 for five (5) Oil Circuit Breakers for McNeil Substation, and sent to the Electric Department for evaluation and recommendation.

"The bids are tabulated below:

| <u>VENDOR</u> | <u>BID PRICE</u> | <u>DELIVERY</u> |
|---|-------------------|-----------------|
| General Electric Company | \$154,092.00 | 26 weeks |
| Pennsylvania Transformer Division | 153,080.00 | 22 - 24 wk. |
| <u>Allis-Chalmers Manufacturing Co.</u> | <u>147,155.00</u> | March 1967 |
| Westinghouse Electric Corporation | 153,060.00 | 46 weeks |
| ITE Circuit Breaker Company | 152,551.00 | 20 - 40 wk. |

"All prices are firm for one year and all terms were net thirty (30) days. All deliveries are satisfactory.

"I recommend that we accept the lowest and best bid of Allis-Chalmers Manufacturing Company of \$147,155.00 for delivery during the 1967 fiscal year.

"From: D. C. Kinney - Dir. Electric
Utility
s/ D. C. Kinney "

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on June 3, 1966, for five (5) oil circuit breakers for McNeil Substation; and,

WHEREAS, the bid of Allis-Chalmers Manufacturing Company, in the sum of \$147,155.00 was the lowest and best bid therefor, and the acceptance of such bid has been recommended by the Director of Electric Utility 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 Allis-Chalmers Manufacturing Company, in the sum of \$147,155.00, 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 Allis-Chalmers Manufacturing Company.

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

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The Assistant City Manager submitted the following:

"June 6, 1966

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

"SUBJECT: Bids for 2000 gallons of Traffic Line Marking Paint for the Traffic and Transportation Department.

"Sealed bids were opened in the office of the Purchasing Agent at 10:00 A.M. June 3, 1966 for 2000 gallons of Traffic Line Marking Paint.

"Invitations to bid were mailed to manufacturers and distributors of this type of paint that have asked to bid or that we thought could possibly bid.

"The bids received are as follows:

| | <u>Net Total</u> |
|---------------------------|------------------|
| Tropical Paint Company | \$5,690.00 |
| Prismo Safety Corporation | <u>5,600.00</u> |
| Certified Laboratories | 7,938.00 |

"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 June 3, 1966, for 2000 gallons of Traffic Line Marking Paint; and,

WHEREAS, the bid of Prismo Safety Corporation, 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 Prismo Safety Corporation, 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 Prismo Safety Corporation.

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

MAYOR PALMER read a communication from LITTLE TEXAS stating information from their consultant had been delayed, but they would have a proposal for the Council's consideration by next Thursday. (Signed by Mr. Pat Cain)

The Assistant City Manager stated Mr. Charles Richards from the Junior Chamber of Commerce had a request regarding the July 4th fireworks. He stated the City had co-sponsored this event in the past. The Recreation Director said the City's involvement had been the fiscal arrangement for purchasing the liability insurance at a cost of \$175.00 which he had budgeted again for this year. MR. RICHARDS reported the Jaycees had been asked to move the Festival Beach, and they are working with the Scottish Rite people to use their land on the south side of the lake for placing their fireworks. Bergstrom demolition groups will be present and will store the fireworks until the time for firing. Mr. Richards asked assistance from the Fire Department, Police Department and requested the Council to provide the liability insurance again for a 24 hour period. After discussion, Councilman Long moved to authorize the \$175.00 for insurance coverage for the 4th of July exhibition, and to authorize the Jaycees to use a portion of the Festival Beach to set up their program. The motion, seconded by Councilman LaRue, carried by the following vote:

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

Mr. Charles Richards stated in reference to a water show, he would work with the Recreation Director to make final plans. The Mayor asked that the Recreation Director bring in the request if it involved any type of motor equipment on Town Lake.

The Assistant City Manager had a request from MR. FRANK McBEE, representing the AUSTIN SAILING CLUB, which plans to promote sailing activities on Town Lake off of Festival Beach beginning Monday, June 20th. They will teach anyone interested the techniques of sailing and racing sail boats. There will be a fee for the instructors, but everything will be open to the public. It will be well supervised, each student must be a qualified swimmer, and will wear a life jacket. The request is for one safety craft with an outboard motor to be in the water during the time they are instructing. Councilman Shanks stated for their own benefit, they should have this boat. The dates are June 20 through June 29; another class starting July 21-30; two classes in September to be announced at a later date. They are asking for no concession rights. Councilman Shanks stated they would not have to make any kind of a request except for the motor boats. Councilman Long moved to authorize the dates specified (June 20-29; July 21-30 and two dates in September to be announced later) for the sail boat instructions. The motion, seconded by Councilman LaRue, carried by the following vote:

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

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

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

That W. T. Williams, Jr., City Manager, be and he is hereby authorized to file with the Texas Water Rights Commission an application for an additional diversion point for the diversion of an additional 50,000 acre feet of the water allocated to the City of Austin by Permit No. 1379, the point of such diversion to be North 30° 14' East 5,411.46 feet, North 1° 30' East 233.24 feet and North 17° 7' East 420 feet from the Southeast corner of the Wilkinson Sparks Survey in Travis County, Texas.

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

Councilman Long moved that the 1100 block of Manlove Street be fogged for mosquitoes as requested in the petition. The motion, seconded by Councilman White, carried by the following vote:

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

The Assistant City Manager stated two weeks ago the Council was given the tabulation of bids regarding the Electric Department's Engineering Building, and there was a mathematical error in the letter amount to \$640. Young & Pratt's bid should have been \$130,640 and the letter reflected \$130,000. Councilman Long moved that the error be corrected and the figure be shown as \$130,640. The motion, seconded by Councilman LaRue, carried by the following vote:

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

The Council reviewed four real estate transactions pending:

1. The property which the Moore Burger has leased on Guadalupe and 27th Streets. Right of way is involved on the west side of the property. Councilman White mentioned giving the lessee an opportunity to buy the property. The City Attorney stated the option had expired, and the lessee was not interested now in acquiring it. If the property is put up for bids, the lessee would be notified. The tract is large enough to be considered as a separate tract. There is a need for widening of Guadalupe and right of way from the tract adjoining the triangle owned by the City. The realtor who is interested in purchasing the triangle says he is putting together a block; and the Council would be justified in treating the triangle as property adjoining the other property and submitting the proposed purchaser a proposition regarding dedication of 18'. The City Attorney asked if the Council would like to treat the triangle as a parcel abutting the property to the north and submitting a proposition or asking the owner to submit the City a proposition rather than selling the triangle on bids or on auction. After discussion, Councilman Long moved to authorize the City Manager to invite submission of a proposition by the owner of the adjacent property north of the City's property. The motion, seconded by Councilman LaRue, carried by the following vote:

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

2. The proposition of MR. FRANK MONTGOMERY for ground rent of \$250.00 a month on the triangle on Lamar, Barton Springs Road and Lee Barton Road. The City Attorney said the Traffic Engineer had recommended there be no curb cuts on Lamar Boulevard and Barton Springs Road, but there was adequate frontage on Lee Barton Road. Mayor Palmer said the Council indicated an interest in that the use of the property would not destroy any of the pecan trees, that a plot plan be submitted, and no curb cuts on Lamar or Barton Springs Road. Councilman Long moved to authorize the City Manager to negotiate and to bring in a plot plan. The motion, seconded by Councilman White, carried by the following vote:

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

Noes: None

3. The City Attorney discussed the request for a lease presented by MR. BILL GASTON on Lamar and 29th, stating the use of the land under such lease would require a zoning change. It was not definite just what the operation was to be at this time. The City Attorney said if a lease were granted an alley and a strip of City property being used for display purposes between the building and Lamar Boulevard should be included in the lease. The Mayor discussed the property zoning for this tract, and suggested that the request be sent to the Planning Commission to study for "B" Residence zoning. Councilman Long suggested that Mr. Gaston be asked if he would be interested in using this property for "B" Residence. The City Attorney stated if Mr. Gaston would accept "B" Residence then they would submit an application for change of zoning.
4. The City Attorney reviewed the zoning case of R. GRAHAM WILSON, on a triangle between 2501 Oldham, 800-806 East 25th Street and 801-07 Wahrenberger Street. After the Council had gone by to see the property it authorized the City Manager to purchase this triangle for a passage around the north side of the University connecting Interstate Highway with Guadalupe. Negotiations were begun, appraisals made, and the owner agreed to accept an amount within the appraisals. Councilman Long moved to authorize the purchase of the Wahrenberger tract at \$17,500. The motion, seconded by Councilman LaRue, carried by the following vote:

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

Noes: None

Mayor Palmer introduced the following ordinance:

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

A 12,247 SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS 1503 FORTVIEW ROAD, FROM "O" OFFICE DISTRICT TO "GR" GENERAL RETAIL DISTRICT; SAID PROPERTY BEING SITUATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

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

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

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

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

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

The Mayor announced that the ordinance had been finally passed.

The Assistant City Manager called attention to the filing of the Street Paving Summary, Electric Utility Report, and the Water and Sanitary Contract Projects Status Report. The Council discussed the Paving Report and the Director of Public Works outlined the work that was scheduled in the next two months. Councilman Long inquired about the assessment program where people paid in their money months before the streets were paved. It was reported a letter of credit from a bank would be acceptable; and the notice that goes to the property owners includes a statement regarding letters of credit from banks. The Mayor asked if it were possible to notify the citizens just before the expiration date had expired and explain what they can do about such letter of credit. The Public Works Director stated the policy of his department was to contact all property owners who do not pay on the flat rate before the assessment date, and before the liens are filed. He explained the paving contracts included from 42 to 46 blocks, and it takes a contractor about six or eight months to complete the jobs. It is planned to cut down the groups of streets per contract so that they can be completed sooner. In answer to Councilman Long's question, the Director of Public Works stated cutting down the number of streets in a program would not affect the price; but economic conditions might. The Assistant City Manager reported on the widening of 15th Street, stating as soon as the contractor finished two voluntary paving programs, he would put all crews on the 15th Street project since this is the critical project now.

MAYOR PALMER inquired if the City were up to date on all of the requirements in relocating water and sewer lines, and getting Angelina Street through on the Kealing Project. The Director of Public Works reported on the utility moving and street status, stating by the time the plans from the individual builders are received, his department would be ready to move out on the surfacing, etc. As to the school tract, the Director of Public Works stated his department had done a lot of clearing, but had not done any site grading.

The Assistant City Manager stated an application had been filed for determination of off-street parking for Yarings at 2410-2412 Guadalupe. They are planning a two story building on the parking area north of the Varsity Theater. The owner is attempting to lease additional parking spaces for 18-20 employees; and when this information is received, the application will be brought to the Council probably next week.

MAYOR PALMER read a letter from Sneed & Vine regarding the application of MR. CAL MARSHALL and MR. and MRS. A. R. SANDSTROM for an amendment to the Master Plan to change the area from industrial uses to residential uses, and appealing to the Council from the decision of the Planning Commission which denied the application. Mr. Sneed's letter asked that the appeal not be set for public hearing until such time as a request is made to the Council for the hearing, so that the matter can be discussed with representatives of Tracor in an effort to resolve any conflict with the Company. The Mayor noted this letter was putting the Council on notice that they were appealing the decision within the required time.

MAYOR PALMER read a letter addressed to the Planning Commission from MR. S. A. GARZA, Consulting Engineer, representing MR. EDDIE JOSEPH regarding property on the west side of Cameron Road between Rutherford Lane and Little Walnut Creek, asking that the request of May 16, 1966 to industrially designate 180.74 acres be amended to read 66.84 acres from residential to industrial classification, for protection of the 20 acres Infrontronic Site with the remaining 46.84 acres. After discussion Councilman LaRue moved to set a hearing on this matter at 3:30 P.M. June 16th, and that notices of the hearing be published by display advertisements for at least two days during the week. The motion, seconded by Councilman Long, carried by the following vote:

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

MR. TRUEMAN O'QUINN appeared before the Council regarding a building permit, stating on the Fagan Dickson property on Lamar north of Barton Skyway, they were moving a street from one place to another, and this has been approved. The Director of Public Works stated a deed to the new street and a new letter of credit to cover the financing were needed; and when the street deed and letter of credit are received a building permit could be issued, and the present street could be vacated later.

MR. CECIL CABINESS appeared in behalf of Suburban Alcoholic Foundation, pointed out they were delayed in their building due to rainy weather, and also due to an additional \$3,000 more money for their commitment from \$75,000 to \$78,000. The arrangement with the City was eight months' free rent. He asked that the eight months be extended to 12 months, and they would be out of the building next month. Councilman Shanks moved that this arrangement be extended to 12 months. The motion, seconded by Councilman LaRue, carried by the following vote:

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

The Council expressed deepest sympathy to MR. BEN WHITE in the loss of his brother in law, and the Mayor read an acknowledgement from the family.

The Mayor read a letter from MR. COLIN K. KAUFMAN stating his wife had polio and could not climb the steps from the garage to the house at 1902 University Avenue and asked that the City reserve the 5th parking space in the front of the house, on the west side of University Avenue. He asked if a space could be reserved between the first and second divider strip north of 19th Street on University Avenue. Discussion covered establishing a loading or passenger zone, but it was stated for the exclusive use of one person, there would be no legal way to grant the request. The City Attorney said this space legally could not be reserved and there would be no way to enforce such. The Assistant City Manager stated he would be happy to answer the letter.

Mayor Palmer announced the U.S. CONFERENCE OF MAYORS is being held this weekend in Dallas and on Monday through Wednesday of next week. Many sessions will affect the various aspects of the City and he said he would attend the meeting, returning to Austin on Tuesday.

Mayor Palmer stated the Council missed the City Manager who is in Washington D.C. at the Rivers and Harbors meeting.

The Assistant City Manager reported that the following zoning applications had been referred to the Planning Commission for recommendation and had been set for public hearing at 10:00 A.M. on July 14, 1966:

| | | |
|---|---|--|
| HARDY SMITH and HARRIS JOHNSON By William B. Carsow | 908-912 West 29th Street 2905 San Gabriel Street | From "O" Office and "BB" Residence To "GR" General Retail |
| CURTIS D. QUISEN- BERRY | 1211-1217 Hillside Avenue Rear of 1219-1221 Hillside Avenue | From "BB" Residence To "B" Residence |
| NASH PHILLIPS-COPUS CO. By James Crozier | 2414-2506 Steck Avenue | From "B" Residence 1st Height & Area To "B" Residence 2nd Height & Area |
| THE COLORADO COMPANY By Al Burrows | 7000 Guadalupe Street 600-604 Swanee Drive | From "A" Residence 1st Height & Area To "B" Residence 2nd Height & Area |
| W. M. DAY, JR. By Robert C. Sneed | 2401-2409 Rio Grande Street 620-626 West 24th Street | From "C" Commercial To "C-1" Commercial |
| ANNE W. McCLENDON ESTATE, By Frank Knight | 1607-1611 Shoal Creek Blvd. 1003-1007 West 17th Street | From "O" Office 1st Height & Area To "O" Office 2nd Height & Area |

| | | |
|---|--|--|
| SAFEWAY STORES, INC. By Johnson, Jones & Sheppard | 1161-1191 Interregional Highway | From "C" Commercial 2nd Height & Area To "C-1" Commercial 2nd Height & Area |
| SAFEWAY STORES, INC. By Johnson, Jones & Sheppard | Rear of 5337-5347 Airport Boulevard Rear of 5322-5402 Helen St. | From "C" Commercial To "C-1" Commercial |
| SAFEWAY STORES, INC. By Johnson, Jones & Sheppard | Rear of 1425-1501 Oltorf St. Rear of 2101-2119 South Lamar Boulevard | From "C" Commercial To "C-1" Commercial |
| SOPHIA WENDLANDT, ESTATE, By Ted Wendlandt | 1181-1191 Singleton Avenue 2500 New York Avenue | From "A" Residence To "B" Residence |
| OSCAR DOELL, JR. By Sidney Purser | 911 West Lynn | From "A" Residence 1st Height & Area To "B" Residence 2nd Height & Area |
| LESLIE C. COLWELL By J. Malcolm Robinson | 1500-1502 Robin Hood Trail 3500-3510 Enfield Road | From "A" Residence To "BB" Residence |
| MRS. ROLAND FREUND | 3205 Helms Street | From "A" Residence 1st Height & Area To "B" Residence 2nd Height & Area |
| KIRK WILLIAMSON | 1500-1510 Sunnyvale Street 1304 Summit Street | From "BB" Residence 1st Height & Area To "B" Residence 2nd Height & Area |
| HARRY E. MONTANDON | 2603-2609 South 1st Street | From "A" Residence To "C" Commercial |
| MARY HARRISON and E. F. ROOS | 1811-1815 Chestnut Avenue 2301-2305 East 19th Street | From "B" Residence To "LR" Local Retail |

Councilman Long moved that the Council recess until 2:30 P.M. The motion, seconded by Councilman LaRue, carried by the following vote:

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

RECESSED MEETING

2:30 P.M.

At 2:30 P.M. the Council met and thanked the members selected for the non profit organization which was to incorporate. All nine members were present. The

June 9, 1966

City Attorney listed the three steps of organization (1) that at least three of the group file its charter with the Secretary of the State; (2) select a name of the corporation, and (3) set up an address. The Corporation would select its Chairman, Vice Chairman, Secretary and staff. Three members will serve for one year; three for two years and three for three years, the terms to be decided by the membership.

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

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

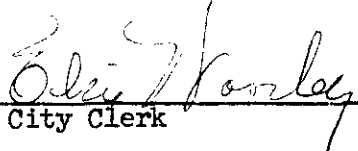
Noes: None

The Council adjourned and the group remained to begin organizing.

APPROVED _____

Mayor

ATTEST:



City Clerk