

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

February 10, 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: W. T. Williams, Jr., City Manager; Doren R. Eskew, City Attorney; Reuben Rountree, Jr., Director of Public Works; Robert A. Miles, Chief of Police

Invocation was delivered by REVEREND EDWIN BROWN, First Baptist Church, 12th Street.

The Mayor read a note requesting further postponement of the continued hearing on the following zoning case:

E. F. EVANS  
By William F.  
Kemp

1302-1308 Robert E. Lee  
Road

From "A" Residence  
To "BB" Residence  
NOT Recommended by the  
Planning Commission

Councilman Long moved that this case be postponed until February 17, 1966 at 10:15 A.M. The motion, seconded by Councilman LaRue, carried by the following vote:

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

Councilman White moved that the Minutes of January 27, 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 City Manager submitted the following:

"February 7, 1966

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

"Dear Mr. Williams:

"Sealed bids were received until 11:00 A.M., Friday, February 4, 1966, at the Office of the Director of the Water and Sewer Department for the INSTALLATION OF 2,880 FEET OF 30-INCH STEEL CYLINDER CONCRETE WATER MAIN IN BRENTWOOD STREET, FROM GROVER AVENUE TO GUADALUPE STREET. The purpose of this installation is to improve and increase the capacity of the North Austin Booster System. The bids were publicly opened and read in the Second Floor Conference Room, Municipal Building, Austin, Texas.

"The following is a tabulation of bids received:

<u>FIRM</u>	<u>AMOUNT</u>	<u>WORKING DAYS</u>
Ford-Wehmeyer, Incorporated	\$74,603.85	60
Austin Engineering Company	79,318.10	85
Bland Construction Company	79,495.80	75
Ryan Engineering Company	89,858.70	60
Ed H. Page	90,320.00	120
Fairey-Simons Company	93,706.00	50
City of Austin (Estimate)	86,397.50	--

"It is recommended that the contract be awarded to Ford-Wehmeyer, Incorporated on their low bid of \$74,603.85, with 60 working days.

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

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on February 4, 1966, for the installation of 2,880 feet of 30-inch steel cylinder concrete water main in Brentwood Street, from Grover Avenue to Guadalupe Street; and,

WHEREAS, the bid of Ford-Wehmeyer, Incorporated, in the sum of \$74,603.85, 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 Ford-Wehmeyer, Incorporated, in the sum of \$74,603.85, be and the same is hereby accepted, and that W. T. Williams, Jr., City Manager of the

February 10, 1966

City of Austin, be and he is hereby authorized to execute a contract, on behalf of the City, with Ford-Wehmeyer, Incorporated.

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

The City Manager submitted the following:

"February 7, 1966

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

"Dear Mr. Williams:

"Sealed bids were received until 11:00 A.M., Friday, February 4, 1966, at the Office of the Director of the Water and Sewer Department for the INSTALLATION OF 131 FEET OF 48-INCH AND 70 FEET OF 42-INCH STEEL CYLINDER CONCRETE WATER MAIN AT WATER FILTER PLANT NUMBER 2 ON WEST 35TH STREET. The purpose of this installation is to tie the storage tank to the high service pumps and to tie the high service pumps into the distribution system. The bids were publicly opened and read in the Second Floor Conference Room, Municipal Building, Austin, Texas.

"The following is a tabulation of bids received:

<u>FIRM</u>	<u>AMOUNT</u>	<u>WORKING DAYS</u>
Bland Construction Company	\$27,075.30	30
Austin Engineering Company	27,939.50	20
Ford-Wehmeyer, Incorporated	28,266.00	15
Ed H. Page	29,249.00	40
Ryan Engineering Company	32,649.60	30
Fairey-Simons Company	32,663.53	30
City of Austin (Estimate)	27,290.00	--

"It is recommended that the contract be awarded to the Bland Construction Company on their low bid of \$27,075.30, with 30 working days.

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

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on February 4, 1966, for the installation of 131 feet of 48-inch and 70 feet of 42-inch steel cylinder concrete water main at Water Filter Plant No. 2 on West 35th Street; and,

WHEREAS, the bid of Bland Construction Company, in the sum of \$27,075.30, 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 Bland Construction Company, in the sum of \$27,075.30, 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 Bland Construction Company.

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

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

Noes: None

The City Manager submitted the following:

"February 7, 1966

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

"Dear Mr. Williams:

"Sealed bids were received until 11:00 A.M., Friday, February 4, 1966, at the Office of the Director of the Water and Sewer Department for the CONSTRUCTION OF 1,956 FEET OF 8-INCH CONCRETE SEWER MAIN IN INTERSTATE HIGHWAY 35, FROM LITTLE WALNUT CREEK TO POWELL LANE. The purpose of this construction is to provide sanitary sewer service to the commercial development along the west side of Interstate Highway 35 north of Powell Lane. The bids were publicly opened and read in the Second Floor Conference Room, Municipal Building, Austin, Texas.

"The following is a tabulation of bids received:

<u>FIRM</u>	<u>AMOUNT</u>	<u>WORKING DAYS</u>
Ed H. Page	\$ 9,946.25	45
Ford-Wehmeyer, Incorporated	13,607.35	40
Bland Construction Company	16,806.90	30
Austin Engineering Company	19,420.00	45
City of Austin (Estimate)	15,259.50	--

"It is recommended that the contract be awarded to Ed H. Page on his low bid of \$9,946.25, with 45 working days.

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

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on February 4, 1966, for the construction of 1,956 feet of 8-inch concrete sewer main in Interstate Highway 35, from Little Walnut Creek to Powell Lane; and,

WHEREAS, the bid of Ed H. Page, in the sum of \$9,946.25, 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 Ed H. Page, in the sum of \$9,946.25, 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 Ed H. Page.

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

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

Noes: None

The City Manager submitted the following:

"Sealed bids opened 2:00 P.M. February 1, 1966  
Tabulated by: B. J. Bonds, Purchasing Agent

"CITY OF AUSTIN, TEXAS  
BIDS ON TRUCKS

Bid No.	Description	Quantity	Trade- Ins.	Capitol Truck & Trailer Co. (G.M.C.)	Interna- tional Harvester (Interna- tional)	Capitol Chevrolet (Chevrolet)	Armstrong Johnson (Ford)
<u>3158</u>	Parks & Recreation 3/4 Ton Pick-Up Truck	2 Each	2 Each	\$3,719.52	<u>\$3,087.00</u>	\$3,465.88	\$3,484.00
<u>3159</u>	Parks Division One Ton Platform Bed Truck	1 Each	1 Each	No Bid	*2,038.00	<u>2,090.46</u>	2,320.00
*Our specifications required a heavy duty clutch--This bid offered a standard clutch.							
<u>3160</u>	Parks Division 3 Cubic Yard Dump Truck	1 Each	1 Each	3,296.00	<u>2,820.00</u>	2,862.53	2,886.00

Bid No.	Description	Quantity	Trade- Ins.	Capitol Truck & Trailer Co. (G.M.C.)	Interna- tional Harvester (Interna- tional)	Capitol Chevrolet (Chevrolet)	Armstrong Johnson (Ford)
<u>3161</u> Parks Divi- sion	One-Half Ton Pick-Up Truck	1 Each	1 Each	No Bid	\$1,382.00	\$1,438.34	\$1,367.00
<u>3162</u> Street & Bridge	Two Ton Flat Bed Truck	1 Each	1 Each	3,590.00	<u>2,964.00</u>	3,094.72	3,263.00
<u>3163</u> Street & Bridge	5 to 8 Cubic Yard Dump Truck with Bed & Hoist	1 Each	1 Each	6,570.00	<u>6,333.00</u>	6,353.46	6,817.00
<u>3164</u> Street & Bridge	One-Half Ton Pick-Up Truck	5 Each	4 Each	No Bid	<u>9,732.00</u>	*9,175.80	9,945.00
*Our specifications required a heavy duty 3 speed transmission--This bid offered a 2 speed transmission.							
<u>3165</u> Street & Bridge	5 to 8 Cubic Yard Dump Truck with Front End Loader	1 Each	1 Each	10,300.00	<u>9,726.00</u>	*9,307.24	10,319.00
*Our specifications required a minimum 8 cylinder engine--This bid offered a 6 cylinder engine.							
<u>3166</u> Street & Bridge	3 Cubic Yard Dump Truck	2 Each	2 Each	7,560.00	<u>6,147.00</u>	6,795.12	6,838.00
<u>3167</u> Street & Bridge	3 Cubic Yard Dump Truck	1 Each	1 Each	3,384.00	<u>2,975.00</u>	3,081.24	3,176.00
<u>3168</u> Sanitary Sewer	Two Ton Cab and Chassis Truck	2 Each	None	6,922.56	<u>5,844.00</u>	*5,693.22	**5,412.00

\* Our specifications required a minimum clutch size of 13" -- This bid offered a 12" Clutch.

\*\* Our specifications required a low cab forward type truck -- This bid offered a conventional cab.

Bid No.	Description	Quantity	Trade- Ins	Capitol Truck & Trailer Co. (G.M.C.)	Interna- tional Harvester (Interna- tional)	Capitol Chevrolet (Chevrolet)	Armstrong Johnson (Ford)
<u>3169</u> Sani- tary Sewer	Two Ton Cab and Chassis Truck	1 Each	None	\$3,268.00	\$2,846.00	*\$2,728.05**\$2,545.00	
	* Our specifications required a minimum clutch size of 13" -- This bid offered a 12" clutch.						
	** Our specifications required a low cab forward type truck -- This bid offered a conventional cab.						
<u>3170</u> Sani- tary Sewer	Van Type Truck	2 Each	None	4,190.00	No Bid	<u>3,938.08</u>	4,092.00
<u>3171</u> Water Distri- bution	One-Half Ton Pick- Up Truck	4 Each	3 Each	No Bid	5,790.00	5,570.00	<u>5,333.00</u>
<u>3172</u> Water Distri- bution	Van Type Truck	1 Each	1 Each	1,924.60	No Bid	<u>1,833.56</u>	1,896.00
<u>3173</u> Water Distri- bution	1½ Ton Cab and Chassis Truck	1 Each	1 Each	No Bid	<u>2,558.00</u>	*2,492.70	2,560.00
	* Our specifications required a minimum clutch size of 13" and a 5 speed transmission -- This bid offered a 12" clutch and a 4 speed transmission.						
<u>3174</u> Water Distri- bution	One Ton Cab and Chassis Truck	2 Each	2 Each	3,906.12	3,483.00	<u>3,265.12</u>	3,538.00
<u>3175</u> Water Distri- bution	5 to 8 Cubic Yard Dump Truck with Front End Loader	1 Each	None	10,889.24	<u>10,280.00</u>	*10,004.22	10,839.00
	* Our specifications required a minimum 8 cylinder engine -- This bid offered a 6 cylinder engine.						
<u>3176</u> Electric Distri- bution	¾ Ton Pick-Up Trucks	2 Each	2 Each	3,588.52	<u>3,037.00</u>	3,440.88	3,281.00

Bid No.	Description	Quantity	Trade- Ins.	Capitol Truck & Trailer Co. (G.M.C.)	Interna- tional Harvester (Interna- tional)	Capitol Chevrolet (Chevrolet)	Armstrong Johnson (Ford)
<u>3177</u>							
Elect- ric Distri- bution	One Ton Cab and Chassis Truck	4 Each	2 Each	\$7,854.78	\$6,777.00	\$7,654.76	\$6,758.00
<u>3178</u>							
Elect- ric Distri- bution	Van Type Truck	2 Each	2 Each	3,908.80	No Bid	<u>3,614.14</u>	4,138.00
<u>3179</u>							
Elect- ric Distribu- tion	3/4 Ton Cab and Chassis Truck	3 Each	3 Each	5,192.94	<u>4,481.00</u>	4,790.84	4,689.00
<u>3180</u>							
Elect- ric Distri- bution	Two Ton Cab and Chassis Truck	1 Each	1 Each	2,357.14	2,078.00	*1,901.72	<u>2,032.00</u>
* Our specifications required a minimum clutch size of 13" -- This bid offered a 12" clutch.							
<u>3181</u>							
Public Works Engineer- ing	Suburban Carry- All Truck	2 Each	2 Each	No Bid	<u>3,438.00</u>	3,438.86	No Bid
<u>3190</u>							
Street and Bridge	Three Ton Cab and Chassis Truck	1 Each	None	4,680.38	<u>4,046.00</u>	4,515.96	4,631.00

All prices shown are net or net difference.

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

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on February 1, 1966, for various sized trucks; and,



WHEREAS, the bid of International Harvester, in the total sum of \$80,314.00 for 27 trucks and 21 trade-ins; the bid of Capitol Chevrolet, in the total sum of \$14,741.36 for 8 trucks and 6 trade-ins; and the bid of Armstrong-Johnson, in the sum of \$15,490.00 for 10 trucks and 7 trade-ins, were the lowest and best bids therefor, and the acceptance of such bids has been recommended by the Purchasing Agent of the City of Austin, and by the City Manager; Now, Therefore,

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

That the bids of International Harvester, Capitol Chevrolet and Armstrong-Johnson be, and the same are hereby accepted, and that W. T. Williams, Jr., City Manager of the City of Austin, be and he is hereby authorized to execute contracts, on behalf of the City, with said International Harvester, Capitol Chevrolet and Armstrong-Johnson.

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

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

Noes: None

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, on a map or plat of Charles H. Riddle Survey Number 19, in the City of Austin, Travis County, Texas, two street areas were conveyed to the public, for street purposes, by the Austin Independent School District by deed dated December 14, 1955, of record in Volume 1646 at Page 138 of the Deed Records of Travis County, Texas; and,

WHEREAS, interested citizens have requested that the hereinafter described street areas be designated Panther Trail and Victory Drive, respectively; Now, Therefore,

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

That the following described street areas, as the same appear on the map or plat of the Charles H. Riddle Survey Number 19, and conveyed to the public, for street purposes, by the Austin Independent School District by deed dated December 14, 1955, of record in Volume 1646 at Page 138 of the Deed Records of Travis County, Texas, be and the same are hereby designated Panther Trail and Victory Drive, said streets so named being described as follows:

Two (2) street areas, each being a portion of that certain tract of land out of the Charles H. Riddle Survey Number 19 in the City of Austin, Travis County, Texas, which certain tract of land was conveyed by the Austin Independent School District to the public for street purposes by deed dated December 14, 1955, of record in Volume 1646 at Page 138 of the Deed Records of Travis County, Texas; the street area hereinafter described as Number One being fifty (50.00) feet in width, same to be designated as Panther Trail, and the street area hereinafter described as Number Two being sixty (60.00) feet in width, same to be designated as Victory Drive; each of the said two (2) street areas being more particularly described as follows:

NUMBER ONE, BEING all of that certain street area fifty (50.00) feet in width which extends from the southeast line of Fredricksburg Road in a southeasterly direction to the west line of Keats Drive.

NUMBER TWO, BEING all of that certain street area sixty (60.00) feet in width which extends from the north line of Prather Lane in a northerly direction to the south line of Panther Trail described above as street Number One.

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

The Council had under consideration determining the number of off street parking requirements for a restaurant to be constructed at the southeast corner of Guadalupe and West 18th Streets. The Building Inspector reported the Architects were able to provide six additional parking spaces, which is still 18 under what the ordinance requires for a restaurant with a seating capacity of 200 people. This is in the area where the Council determines the parking requirements. Councilman Shanks offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, there has been submitted to the Building Inspector, the application of FRANK KNIGHT for a building permit together with a site plan dated February 10, 1966 meeting the requirements of Section 10-B, 3 of the Zoning Ordinance of the City, for certain building establishment at southeast corner of Guadalupe and West 18th Streets more particularly described in said application; and,

WHEREAS, it has been found and determined by the City Council of the City of Austin that, based upon the use of the premises for the purpose of erecting a restaurant the maximum number of parking spaces which will probably be used by employees and customers of such establishment, taking into account the loading facilities on the site, the public parking areas and street space available for parking in the vicinity, public safety, and free circulation of traffic both on and off the site, is thirty-two (32) parking spaces; Now, Therefore,

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

That thirty-two (32) spaces is an adequate number of parking spaces for the establishment shown on the site plan of Frank Knight dated February 10, 1966, for use of the premises for the purpose of erecting a restaurant.

The motion, seconded by Councilman Long, 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:

- (1) A 7,260 SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS REAR OF 2201-2203 HANCOCK DRIVE AND THE REAR OF 5006-5008 LYNNWOOD DRIVE, FROM "GR" GENERAL RETAIL DISTRICT TO "C-1" COMMERCIAL DISTRICT;
- (2) A 0.43 ACRE TRACT OF LAND, LOCALLY KNOWN AS REAR OF 2724-2812 SOUTH LAMAR BOULEVARD, FROM "B" RESIDENCE DISTRICT TO "GR" GENERAL RETAIL DISTRICT;
- (3) A 13,000 SQUARE FOOT TRACT OF LAND OUT OF LOT 19, FORT VIEW ADDITION, LOCALLY KNOWN AS 4420 SOUTH CONGRESS AVENUE, FROM "C" COMMERCIAL DISTRICT TO "C-1" COMMERCIAL DISTRICT;
- (4) LOT 2 OF THE SPRINGDALE PARK SUBDIVISION, OUTLOTS 57 AND 60, DIVISION A, FROM "B" RESIDENCE DISTRICT TO "GR" GENERAL RETAIL DISTRICT;
- (5) LOT 1, BLOCK 2 OF SUBDIVISION OF OUTLOT 34, DIVISION B, CITY OF AUSTIN, TEXAS, FROM "C" COMMERCIAL DISTRICT TO "C-1" COMMERCIAL DISTRICT;
- (6) LOTS 7 AND 8, BLOCK 23 OF THE SWISHER'S ADDITION, FROM "BB" RESIDENCE DISTRICT TO "LR" LOCAL RETAIL DISTRICT;
- (7) LOT 8 OF THE SUBDIVISION OF OUTLOT 41, DIVISION B, FROM "B" RESIDENCE DISTRICT TO "C" COMMERCIAL DISTRICT;
- AND
- (8) (a) THE WEST 50 FEET OF LOTS 5 AND 6 OF THE M. & N. DAWSON SUBDIVISION, OUTLOT 43, FROM "A" RESIDENCE DISTRICT TO "C" COMMERCIAL DISTRICT, AND (b) THE EAST 63 FEET OF LOTS 5 AND 6, OF THE M. & N. DAWSON SUBDIVISION, OUTLOT 43, FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT; AND ADDITIONAL AREA: (a) THE WEST 50 FEET OF LOT 4 OF THE M. & N. DAWSON SUBDIVISION, OUTLOT 43, FROM "A" RESIDENCE DISTRICT TO "C" COMMERCIAL DISTRICT; AND (b) THE EAST 63 FEET OF LOT 4 OF THE M. & N. DAWSON SUBDIVISION, OUTLOT 43, FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT; ALL OF SAID PROPERTY BEING SITUATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

The ordinance was read the first time and Councilman Long 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 Long 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 Long 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.

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 City Council of the City of Austin hereby approves the erection of a boat dock on the property owned by Mr. John F. Campbell and Mr. Dan Watson as described in the Travis County Deed Records and known as (legal description attached) as described on the attached plot plan and hereby authorizes the said Mr. John F. Campbell and Mr. Dan Watson to construct, maintain and operate this boat dock subject to same being constructed in compliance with all ordinances relating thereto and further subject to the foregoing attached recommendations; and the Building Official is hereby authorized to issue an occupancy permit for the erection of this boat dock after full compliance with all the provisions of this resolution. Said permission shall be held to be granted and accepted subject to all necessary, reasonable and proper, present and future regulations and ordinances of the City of Austin, Texas, in the enforcement of the proper police, fire and health regulations and the right of revocation is retained if, after hearing, it is found by the City Council that the said John F. Campbell and Dan Watson have failed and refused and will continue to fail and refuse to perform any such conditions, regulations and ordinances.

(Legal description attached)

.51 of an acre of land, a portion of a .71 of one acre tract of land, a portion of the A. Ritcherson Survey #12 in Travis County, Texas, as shown on a map or plat as recorded in Plat Book 5, Page 43, Plat Records of Travis County, Texas, said .71 of one acre tract being described in a deed from Austin Lake Estates, Inc. to Mace Thurman, Jr. and Gene P. Ravel as recorded in Vol. 2024, Page 67, Deed Records of Travis County, Texas; and described as follows: Beginning at an iron stake in the South line of Lot Fourteen (14), Ce Bar Ranch Lakeview Acres, a subdivision of a portion of the A. Ritcherson Survey # 12 in Travis County, Texas, as shown on a map or plat as recorded in Plat Book 5, Page 43, Plat Records of Travis County, Texas, said iron stake being the Southwest corner of a .71 of one acre tract, a portion of Lot #14 Ce Bar Ranch Lakeview Acres, as described in a deed from Austin Lake Estates, Inc. to Mace Thurman, Jr. et al, as recorded in Book 2024, Page 67, Travis County Deed Records; Thence with the West line of the said .71 of one acre tract, N. 27 deg. 49' W. at 35.6 feet passing an iron stake at 44.6 feet passing the waters edge of Lake Austin in all 174.84 feet to a point in the North line of said Lot #14 and being also the South bank of the Colorado River now submerged by the waters of Lake Austin, for the Northwest corner of the said .71 of one acre tract; Thence with the North line of said Lot #14 and being also the North line of the said .71 of one acre tract, and being also the South bank of the Colorado River now submerged by the waters of Lake Austin, N 54 deg. 13' E. 121.12 feet to a point; Thence S. 21 deg. 49' W. at about 135.0 feet passing the waters edge of Lake Austin, in all 193.63 feet to a point in the South line of said Lot #14, Ce Bar Ranch Lakeview Acres, and being also the South line of the said .71 of one acre tract, and from which point the Southeast corner of Lot #14, Ce Bar Ranch Lakeview Acres bears N. 62 deg. 11' E. 363.94 feet; Thence with the South line of said Lot #14, Ce Bar Ranch Lakeview Acres and being also the South line of the said .71 of one acre tract, S. 64 deg. 11' W. 120.0 feet to the Place of Beginning, containing .51 of one acre of land, of which .37 of one acre being submerged by the waters of Lake Austin, leaving .14 of one acre above the waters of Lake Austin.

February 10, 1966

(Recommendations attached)

"Austin, Texas  
February 4, 1966

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

"I, the undersigned, have reviewed the plans and have considered the application of Mr. John F. Campbell and Mr. Dan Watson owners of the property abutting on that part of Lake Austin lying upstream from the westerly extension of the south line of Windsor Road and known as (legal description attached) as described on the attached plans recorded in the Travis County Deed Records, for permission to construct and maintain a boat dock projecting out into the lake approximately thirty (30) feet beyond the normal high water level. The construction details meeting all requirements, I recommend that if Mr. John F. Campbell and Mr. Dan Watson are granted their request by the City Council, that it be subject to the following conditions:

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

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

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

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

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

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 Council approve construction of shoreline improvements for WINSTON KINSER, construct retaining wall on Lot 6, Aqua Monte Subdivision. The motion, seconded by Councilman White, carried by the following vote:

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

Mayor Palmer brought up the following zoning applications deferred from last week:

M & O TIMBER CO.,	1908-2002 San Antonio	From "B" Residence
ET AL, By J.	501-505 West 21st Street	2nd Height & Area
Malcolm Robinson	2006-2010 San Antonio	To "C" Commercial
	Additional Area	2nd Height & Area
	2004-2006 San Antonio	NOT Recommended by the
		Planning Commission

After discussion, Councilman Shanks moved that the change to "C" Commercial 2nd Height and Area be granted. 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 change had been granted to "C" Commercial 2nd Height and Area and the City Attorney was instructed to draw the necessary ordinance to cover.

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MRS. CHARLES TODD	Tract 1	
ARMSTRONG	1213-1215 Baylor Street	From "B" Residence
	1212 Parkway	2nd Height & Area
		To "C-1" Commercial
EDDIE SIMMONS,	Tract 2	2nd Height & Area &
ET AL	1205-1211 Baylor Street	"C" Commercial
	1210 Parkway	2nd Height & Area
	Additional Area	NOT Recommended by the
	1201-1203 Baylor Street	Planning Commission
	1016 West 12th Street	RECOMMENDED "O" Office
	1206-1208 Parkway Street	

Councilman LaRue moved that the change to "C-1" Commercial 2nd Height and Area for Tract 1 and "O" Office 2nd Height and Area for Tract 2 be granted. 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 change had been granted to "C-1" Commercial 2nd Height and Area for Tract 1 and "O" Office 2nd Height and Area for Tract 2 and the City Attorney was instructed to draw the necessary ordinance to cover.

No action was taken on the additional area.

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Mayor Palmer announced it was 10:30 A.M., and the public hearing on the Cooperative Agreement with the Austin Housing Authority was opened. He recognized the members of the Austin Housing Authority, the Director, and Honorable Charles Herring, representing the Housing Authority. Mr. Herring stated the Austin Housing Authority requested the Council to enter into a cooperative agreement with reference to construction of 1000 new units within the City for low rent.

housing. There were 750 units designated for family dwellings, and 250 for elderly people. Anticipated in the next five years is a need for additional housing for the elderly in Austin. When the Kealing, Glen Oaks, Blackshear, and Brackenridge Projects are completed, there will be a displacement of 1400 families in those areas and 180 elderly persons and 1200 students affected by these four projects. University students to some extent will be taken care of by the University Housing facilities. Some in those areas, particularly in the low income brackets will have no place to move. The Authority does not try to furnish everybody a house to live in at a low rental. Its chief concern is for those with such low incomes they cannot rent decent standard houses. He pointed out other than Urban Renewal public expansion programs would be displacing more people. If the 1000 units are granted, the Housing Authority will have about 2.4% of the housing in Austin, and that is about the percentage ten years ago. Mr. Herring explained, upon Councilman White's inquiry the policy of locating sites for these houses, although at this point no sites have been discussed. The Housing Authority will begin with about 300 units in the initial stage and additional housing would be started as the need progressed. He pointed out should the rent subsidy go through, it would take nothing from private enterprise. He explained how it would be handled through the Housing Authority.

Mr. Amos Herold inquired about what standard housing was. The Building Official listed the minimum standards, and stated he would furnish Mr. Herold a copy of those standards.

Mr. Nelson Puett stated home ownership would be discouraged if this co-operative agreement for 1000 more public housing is approved. He gave statistics showing in 1954, 98% of the total housing was single family units, and 2% was multiple units. In 1964, 66% was multiple units, and single units dropped down to 34%. He believed home ownership should be encouraged and it contributed to better citizenship. It was his opinion the low income group was being deprived of owning their homes. Mr. Puett stated he collected from 18 families whose monthly payments on their homes were less than \$48.00, and these people will have shelter of their own when they get through paying for their homes. There are 850 new homes, and 4 or 5,000 used homes on the market now. Mr. Puett believed single family homes could be built from \$6,000 to \$7,000. He urged the encouragement of the people to buy their homes, with maybe government help. Mr. Puett also thought there was to be a vote of the people on this housing. The City Attorney explained the Texas law in this matter.

MR. HEROLD commented on designating areas as slum or blighted areas, and stated Urban Renewal would discourage home ownership. He discussed briefly the Winn area. The Mayor told Mr. Herold that Mr. Herring had made it clear it was not the intention of the Housing Authority to house everyone, and there is still plenty of opportunity for private enterprise to build houses. The Mayor said there would be only 1054 public housing authorized and commended the Austin Housing Authority on its excellent record in Austin. The City Manager stated all agreed it was better if people could own their own homes. Neither Urban Renewal or Public Housing has had anything to do with the trend of moving into multi-family units, as there has been no public housing built in Austin since 1952, and this trend has occurred since that time. Councilman LaRue pointed out the enrollment in the University of Texas from 1950, would be a correlation of the percentages brought out by Mr. Puett. Also young married couples are not financially able to purchase a home and are highly mobile.

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, the City of Austin has caused to be published twice in its officially designated newspaper the notice of its intent to enter into a Co-operation Agreement with the Housing Authority of the City of Austin, Texas;

WHEREAS, 60 days or more have elapsed since the date of the first publication of said Notice, with no petition for election being filed in accordance with the Housing Cooperation Law of Texas;

NOW, THEREFORE,

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

That the Cooperation Agreement between the City of Austin, Texas and the Housing Authority of the City of Austin, Texas is hereby approved.

That the City Manager of the City of Austin, Texas is hereby authorized and directed to execute said Agreement and the City Clerk of the City of Austin is hereby authorized and directed to seal and attest said Agreement in the name of the City of Austin, Texas.

This Resolution shall become effective immediately.

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

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

Noes: None

Councilman White stated the Austin Housing Authority had been doing a wonderful job, with more houses like these and less Urban Renewal, the City would get along all right. (Cooperative Agreement to build 1,000 apartments)

Mayor Palmer stated the Winn Project was injected into this hearing and since he was unable to participate in the discussion of last week, he wanted to make two broad observations. He read an article "How to lose a city and gain a ruin", listing the same problems that plagued cities of the past that now beset the modern metropolis--overcrowding, traffic congestion, slums, neighborhood blight, high crime rates, decline of business, and inadequate water supply. Every city of today is confronted with growth and deterioration. When speaking of growth and of the University of Texas, the City and its citizens have a responsibility and duty to cooperate and work with the University in every way possible as citizens of Austin. He gave a review of the establishment of the University as provided in the Texas Constitution, by Acts of the Congress of the Republic of Texas, 1836, by Acts of the State Legislature, and the final realization of the University of Texas in Austin in 1883. He quoted from an editorial in the Austin Statesman, April 10, 1811, "It will be necessary for the well being of the students and success of the University that it shall be located in a city capable of accomodating in a few years from one to 2,000 persons comfortably and conveniently. Austin has this capacity." A campaign was staged all over the State by cities competing for the location of the University. A. P. Wooldridge headed the campaign in Austin. By a vote, of the people of Texas, the University was located in Austin. The Mayor quoted "We are confident that Austin will not lose her well earned reputation and public spirit by any omission to do that which is generous and fair to secure the location of the State University. Austin



possesses as fertile lands, as pure running water and as beautiful mountain scenery as any other town elsewhere. In virtue of these facts alone, Austin may justly claim to take precedence of her rivals as being in every way the most eligible point within the domain of Texas for the location of the State University". Mayor Palmer stated between the historic past of the University, the dramatic present, and the exciting future that the University has in Austin to make it a University of first class, this present Council has an obligation to the heritage of the past and to the future to see that it does everything possible to work with the University in its expansion plans. The University is a great value to Austin, and Austin should do everything it can to work with and help provide adequate expansion for the University. A few people may be inconvenienced but on the other hand many hundreds of thousands of young students may not be afforded an opportunity to attend the University unless Austin sees to it that they have a place to obtain an education.

Mayor Palmer said the University cannot extend southward, as the Capitol's plans go to 19th Street; to the north are the very large dormitories; and there is an announced plan of a tremendous expressway coming done on the west side. The only feasible way the University could expand is east. Statements were made that the University could condemn this land set out. He wanted to assure all the citizens within the proposed project area it would be a greater service to those within the area to have it declared an Urban Renewal Area. He read an excerpt from the Urban Renewal Law. "Specific Requirements" . . . and must have a plan for relocating of families displaced. . . into decent safe and sanitary housing, at prices or rental within their means. A renewal project must conform to a general plan for the Community as a whole." He said this program would extend over the next five to ten years.

The Mayor pointed out there are only 315 home owners in the whole area. He added this was an opportunity to provide the necessary land that the University will need and for the City to do something constructive about an area either deteriorating or deteriorated. He wanted it understood that overnight a lot of families would NOT be moved out of the area.

Mr. Herold suggested branch universities. The Mayor pointed out the many branches of the University.

Councilman Long moved that the request of Water District No. 5 for the transfer of funds be granted. The motion, seconded by Councilman White, carried by the following vote:

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

The City Manager reviewed the general proposal of MR. TOM PERKINS and MR. WARREN BEAMAN of several years ago to operate an area on the lake, the proposal including also the operation of a boat to transport passengers to their gardens from other points on the lake. No action was taken on the passenger boat at that time. MR. BILL COLEMAN and MR. KEN WALLACE also had submitted a proposal for an excursion boat and had displayed plans and drawings of such an excursion or party boat. Mr. Perkins and Mr. Beaman recently made formal application before the Council for a "Water Taxi" showing a sketch of their boat which would operate in the lagoon and which could be used for transporting passengers from the Auditorium and hotels. Neither concession would conflict with the other.

Convention Associations are interested in scheduling the Fiesta Gardens on their agenda and are making inquiries about transportation to the gardens. Last week the Council authorized a permit to operate this boat for one convention. The City Manager explained there were many possibilities of services on the Lake including sight-seeing and taxi services. He and the Recreation Director recommended that a permit on a temporary basis for the 1966 season for observation and experience be given to MR. BEAMAN and MR. PERKINS or someone to operate a water taxi to see what interest or public demand might be generated. The City Manager stated since the operation of many boats on the Lake would be disadvantageous and damaging to the public interest, his recommendation was to limit the operation of boats to those who have concessions from the City to operate some amusement or activity on City owned property on the Lake. The Master Plan for the Lake indicates there will be several activities. That would not mean that every concession would be granted a permit, but only those which the Council thought needed such a facility would be granted a permit. MR. ED ST. JOHN stated the "Fiesta Gardens" was not asking for an exclusive. He believed a tourist attraction is being developed; and since convention associations are making inquiries of this attraction so it could be listed on their schedule, MR. BEAMAN and MR. PERKINS wanted to explore the transportation possibility to see how it worked out. Councilman Shanks stated this established firm was ready to operate and should be given a permit for a year, and the Council would determine the needs and gain exploratory information.

The City Manager recommended a temporary concession during 1966, requiring that the boat provide permanently fixed seats so that all passengers shall be seated and that there would be no large open deck; the operators must provide insurance to cover the additional hazards of transporting people on water; that gross receipts from the operation of the boat must be included in the gross revenue of the enterprise and subject to the terms of the contract; and that the operator of the boat have the ability to swim and be trained in water safety. Councilman Shanks moved to grant FIESTA GARDENS a temporary concession for the balance of 1966 to operate a water taxi, such permit to be bound by all safety requirements, etc., as outlined by the City Manager and approved by the City Attorney. The motion, seconded by Councilman White, carried by the following:

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

Councilman LaRue stated he was in favor of an exclusive concession, but he thought the opportunity to submit proposals should be given to all.

Councilman Long agreed, but stated she did not think an exclusive on this could be issued and be treating all people fairly unless they do have an opportunity to bid on it. It will open the lake to more boats, and she did not want to see a lot of boats on it. It was not recommended by the Parks and Recreation Board and was not fair to other citizens of Austin who might want to put a motor boat on the Lake. It is a little early as proper plans are not drawn.

Councilman Shanks stated he had stated previously that the City would gain exploratory information from this temporary operation.

MR. ED ST. JOHN announced MR. TOM PERKINS had resigned from his position with the Chamber of Commerce, and is on the payroll of Fiesta Gardens, devoting his time exclusively to this project.

Councilman LaRue moved that the Council recess until 2:30 P.M. The motion, seconded by Councilman Long, 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 resumed its business.

Councilman Long moved that the AUSTIN SKI AND BOAT CLUB be granted permission to stage the annual Polar Bear Ski Race on Lake Austin, February 20th beginning at 1:00 P.M., starting from the City Park and ending at Lake Austin Lodges, with all the proper safeguards. The motion, seconded by Councilman LaRue, carried by the following vote:

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

The City Manager read the recommendation from the Town Lake Study Committee that the construction plan be approved and that Holiday Inn be further encouraged because of the strategic nature of Interstate Highway 35 and Town Lake, to develop a complete landscaping program to be submitted to the Town Lake Study Committee before occupancy of the facility, and asked that the plans become a part of the permanent files of the Building Inspector's office. The outside of the structure was to be gold brick with white stucco plaster strips. Councilman Long moved that the Building Official be authorized to issue the building permit for Holiday Inns at Interstate Highway 35 and Town Lake. The motion, seconded by Councilman LaRue, carried by the following vote:

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

The City Manager read another part of the communication from the Town Lake Study Committee, in that the Chairman felt there was a need for clarification of functions of this committee, and he was asked to communicate with the Council to set a time the Committee could discuss this matter. Councilman LaRue suggested that the Council set up a suitable time to work with them; and in the meantime get copies of the Minutes pertaining to the Town Lake Committee duties.

Councilman LaRue moved that the City Manager be authorized to notify the Austin Public Schools that the City sees no need for the acquisition of the Bickler Square. The motion, seconded by Councilman White, carried by the following vote:

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

The City Manager discussed land adjacent to Temple Beth Israel on Shoal Creek Boulevard stating a reply was made to their request, that the City would not be interested in exchanging property at this time. Communications from some of the congregation indicated one of their concerns was that the property is not being maintained in good condition. The City Manager suggested that it be cleaned up, and that Temple Beth Israel be contacted to see if an arrangement could be worked out by which the City would permit them to maintain the area and operate it as though it were a part of their lawn, even though it remained City property, until such time as it is known what use will be made of this land. Councilman LaRue suggested the agreement provide there will be no structures erected on the land. Councilman Long moved that the City Manager be instructed to carry out what he had suggested. The motion, seconded by Councilman LaRue, carried by the following vote:

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

The City Manager stated in the Glen Oaks Project there is property which the Water and Sewer Service Department needs to add to its facilities and which is included in the plan for the expansion of that yard and in the Urban Renewal Plans for the area. It can be acquired now at an advantageous price. He pointed out the land on a map stating it is subject to flooding and will continue to be flooded; but it can be used for parking and storage of materials. The City Attorney stated the property had eight rent houses. After discussion of number of square footage and cost per acre and condition of the houses, Councilman LaRue moved that the City Manager be authorized to acquire this property and work out the disposition of the houses. The motion, seconded by Councilman Shanks, carried by the following vote:

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

The City Manager reported the Council received along with its agenda copies of Progress Reports on Paving, and Water Utility Contract work.

The City Manager stated a report on some pending zoning cases was ready when the Council was ready to hear it.

The City Attorney reported that over a year ago the Council authorized the exchange of equal amount of land with MR. H. G. WEST out of the land to the rear of Mr. West's property for property to widen Oltorf Street. Mr. West brought in his deed yesterday. 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 of the City of Austin, be and he is hereby authorized to execute a deed on behalf of the City of Austin, conveying to H. G. West the following described property, to-wit:

500 square feet of land, same being out of and a part of that certain alley as shown on a map or plat of M. E. Wilson's Subdivision of a portion of Lots 16 and 17, Live Oak Grove 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 Live Oak Grove Addition of record in Volume "Z" at page 615 of the Deed Records of Travis County, Texas; a map or plat of said M. E. Wilson's Subdivision of a portion of Lots 16 and 17, Live Oak Grove Addition being of record in Book 1 at page 104 of the plat records of Travis County, Texas; which certain 500 square feet of land to be released from out of said alley is to be released from the alley provided for on said map or plat of M. E. Wilson's Subdivision of a portion of Lots 16 and 17, Live Oak Grove Addition and is more particularly described by metes and bounds as follows:

BEGINNING at the southwest corner of Lot 7, Block 3 of the said M. E. Wilson's Subdivision of a portion of Lots 16 and 17, Live Oak Grove Addition, same being the northwest corner of the herein described tract of land, same also being the northeast corner of that certain tract of land conveyed to H.G. West by Quit Claim Deed dated November 17, 1958 of record in Volume 1972 at Page 211 of the Deed Records of Travis County, Texas;

THENCE, with the south line of Block 3, same being the north line of said alley, S 60° 06' E 50.00 feet to the northeast corner of the herein described tract of land, same being the southeast corner of Lot 8, Block 3, of said M. E. Wilson's Subdivision of a portion of Lots 16 and 17, Live Oak Grove Addition;

THENCE, with the southerly prolongation of the east line of said Lot 8, in a southerly direction ten (10.00) feet to a point in a line ten (10.00) feet south of and parallel to the south line of said Lots 8 and 7 for the southeast corner of the herein described tract of land;

THENCE, with said line ten (10.00) feet south of and parallel to the south line of Lots 8 & 7, N 60° 06' E 50.00 feet to a point in the southerly prolongation of the west line of the aforesaid Lot 7 for the southwest corner of the herein described tract of land, same being the southeast corner of the aforesaid H. G. West tract of land;

THENCE, with the said southerly prolongation of the west line of Lot 7, same being the east line of the said H. G. West tract of land, in a northerly direction ten (10.00) feet to the point of beginning.

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

The City Attorney showed on a plat the H. E. WRIGHT property, fronting 316' on old Manor Road, and about 150' deep on Old 51st Street, stating there was a nice brick veneer home on the land. Mr. Wright's estate is being liquidated, and the property is available at \$17,400. The property needs to be acquired.

Councilman Shanks moved that the City Manager be authorized to acquire the H. E. Wright Estate Property at 51st Street and Old Manor Road. The motion, seconded by Councilman White, carried by the following vote:

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

Councilman Shanks moved that the City Manager be authorized to execute an agreement with SOUTHERN PACIFIC RAILROAD for a power line crossing easement off the McNeil Road. The motion, seconded by Councilman White, carried by the following vote:

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

The Council discussed the width of Anderson Lane. The Director of Public Works reported the stores scheduled for the Shopping Center on Burnet Road are planning another location. It will be about eight years before the Shopping Center at Burnet Road and Anderson Lane will be developed. The other shopping center on Anderson Lane is just in the promotional stage, and the engineers working on the plans do not know when it will be ready. The City Manager stated if the 44' width were approved, the paving could be done by summer; if a different width is decided, utility easements would have to be acquired for the relocation of utilities. The Mayor said the Council would go by next Thursday and make a decision.

The Council went into executive session.

The Council resumed its business.

The Mayor announced the Council had an Executive Meeting with its new Corporation Court Judge, who would be sworn in Saturday morning, February 12, 1966 at 9:30 A.M. by Judge Mace Thurman.

Councilman Long moved that the Council appoint MR. WILLIAM D. CAMPBELL and MR. WILLIAM P. TERRY on the committee to select a Board of Trustees for the proposed Community Mental Health and Mental Retardation Center. The motion, seconded by Councilman White, carried by the following vote:

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

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

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

The Council adjourned at 4:15 P.M. subject to the call of the Mayor.

APPROVED

Lester E. Palmer  
Mayor

ATTEST:

Elsie Moorley  
City Clerk