

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

March 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, Shanks, White, Mayor Palmer
Absent: Councilman Long

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 FRANK WALKER, First Southern Presbyterian Church.

Councilman Long absent due to illness.

Councilman White moved that several citizens be heard before taking up the matters on the Agenda. The motion was seconded by Councilman LaRue. Roll call showed a unanimous vote.

MRS. R. A. MILES expressed the feeling of the Girl Scouts in Austin in that they had waited too long to say "thank you" for providing Austin the kind of City in which Girl Scouting could flourish. This week is the 64th Anniversary and they wanted to offer the services of girls who are trained in honor to God and Country, homemaking, citizenship, health, safety, the arts, and the out of doors. They can do anything that is for the service of their community. More than 3,500 girls and 600 adults of all races and creeds are offering their thanks and service. She introduced the Executive Director of Scouting and their Public Relations Committee. MAYOR PALMER expressed appreciation for their coming before the Council this morning.

MAYOR PALMER recognized a group interested in the \$50,000,000 Bond issue, stating in the last issue MR. BILL YOUNGBLOOD was Chairman of a Committee to inform the public on the matter and that was an issue where the citizens were thoroughly informed on the full program. This is a Citizen's Bond issue, and a Citizen's Committee would take this information to as many people as possible. Councilman Shanks moved that MR. BILL YOUNGBLOOD be appointed to serve as Chairman again for this important Bond issue. The motion, seconded by Councilman

LaRue, carried by the following vote:

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

MAYOR PALMER recognized MR. C. B. SMITH, member of an organization of about 150, which could form an Advisory Committee. Councilman White moved that the Council ask this group to spearhead this bond program for the City of Austin. The motion, seconded by Councilman Shanks, carried by the following vote:

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

MR. BILL YOUNGBLOOD said he was delighted to serve as Chairman of this bond proposal. He stated men and women from every civic organization, Chambers of Commerce, Banks, Savings and Loan Associations and Service Clubs were present, and this is indicative of strong support not only of the proposal but of the type of planning, research and analysis that the Council and the City Manager had made in submitting this to the people on April 2nd. The committee will start its work this afternoon; and when the citizens know what this proposal will do for them, they will approve it overwhelmingly.

MR. C. B. SMITH stated the importance of getting out the highest vote possible as there is a chance that Austin could obtain a AAA rating as far as financing is concerned on bonds and a large turnout of voters would be a contribution toward meriting this rating.

MR. HOWARD COX reported at the Clearing House Meeting, all of the Banks were represented, and unanimous support was given to this Bond Issue, and the Banks could be counted on to do anything they can. MR. E. W. JACKSON stated the bond issue is sound and absolutely essential for the continued growth of Austin. MAYOR PALMER expressed gratefulness to the group for taking over this task of informing the people of Austin. The City Manager stated it was gratifying that so many people were ready to step in and support this issue and take these facts to the people, if people know what is offered by this program they will favor it, and there will be an overwhelming vote on it on April 2nd.

The Council greeted and welcomed MR. VIRGIL LOTT, who had served as substitute Corporation Judge.

MR. O. H. ELLIOTT read a petition of 600 names, requesting that the name of GEORGE WASHINGTON CARVER be maintained at the new Library Building which will be opened on Oak Springs upon the retirement of the present Carver Branch. The Mayor stated this had not been brought to the attention of the Council yet. Councilman LaRue said the Minutes of the Library Commission indicated that the name be changed to represent an area. He would favor leaving it as it is. MR. DICK PETTWAY, member of the Library Commission stated there was no big argument on their part; that they had a precedent of naming locations like the one in South Austin, "Twin Oaks"; "Windsor Park"; "Highland Park West"; and others to indicate the location. It was the Library's suggestion of naming this branch

"CARVER" many years ago. The naming now is just a matter of identification of area. The Mayor stated when the building got under way, this would all be considered, and the petition would be a part of the consideration. JUDGE VIRGIL LOTT, and DR. J. J. SEABROOK asked that the name not be changed.

MR. HOWARD SIMMONS displayed his plan for about 35 acres on the south side of Town Lake just east of Congress Avenue Bridge, on which he had proposed a City Hall site, and a location for a new Court House; and possibly a Federal Building. He was concerned that big apartment houses would be built in that area. He listed the different property owners, and estimated the market value on all the property at \$570,000, suggesting at some future date this could be included in a real estate bond issue. Mayor Palmer thanked him, stating a bond issue had just been taken to the people on a five year basis and he personally would not be inclined to take another bond issue during the next few years, until a program had been developed. Mr. Simmons stated apartments would be constructed on this site within the next five years. Later a representative of MR. TOM MILLER, JR., reported he had been asked by Mr. Miller to tell the Council that Mr. Simmons' proposal had been unknown to him until this morning.

At 10:30 A.M. the Mayor opened the hearing on annexing DUNBARTON OAKS in UNIVERSITY HILLS. No one appeared to be heard. Councilman White moved that the hearing be closed. The motion, seconded by Councilman LaRue, carried by the following vote:

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

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

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 20.56 ACRES OF LAND, SOME BEING OUT OF AND A PART OF THE WILLIAM WILKS AND THE PATRICK LUSK SURVEYS IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE. (Dunbarton Oaks in University Hills)

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

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

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

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

Councilman LaRue moved that the Supplement to the Minutes of February 17, 1966, be approved. The motion, seconded by Councilman White, carried by the following vote:

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

The City Manager read the recommendation of the Consulting Engineers, Brown & Root, Inc., as approved by the Director of Electric Utilities and concurred in by him, as follows:

"March 9, 1966
File: M-28-DVB

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

"CONDENSER - CONTRACT NO. X-103
CIRCULATING WATER AND CONDENSATE PUMPS -
CONTRACT NO. X-104
DECKER CREEK POWER STATION, UNIT NUMBER ONE
OUR JOB CA-0003

"Dear Mr. Williams:

"Brown & Root, Inc. has examined the bids opened by you at 10:00 a.m. March 3, 1966 in open Council meeting for Decker Creek Power Station, Unit Number One, Condenser, Contract No. X-103, and Circulating and Condensate Pumps, Contract No. X-104.

"Bids were submitted by:

"Contract X-103: Baldwin-Lima-Hamilton Corporation
Ingersoll-Rand Company
Westinghouse Electric Corporation
Worthington Corporation

"Contract X-104: Baldwin-Lima-Hamilton Corporation
Byron Jackson Pumps, Inc.
Ingersoll-Rand Company
Worthington Corporation

"Contracts X-103 and X-104
combined: Baldwin-Lima-Hamilton Corporation
Westinghouse Electric Corporation
Worthington Corporation

"Foster Wheeler Corporation was invited to bid but asked to be excused from bidding by their letter of February 24, 1966 to Mr. W. T. Williams, Jr. Allis-Chalmers Mfg. Co. was also asked, but failed to submit a quotation.

"A combined bid tabulation and evaluation schedule of the offerings submitted

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is attached for your review and records. On the basis of our review, no exceptions to the specifications, compliance fully with the intent of the specifications, a minimum premium for avoidance of split responsibility of contracts, lowest combined bid as offered, best evaluated bid, firm price and delivery, it is recommended that a combined contract for Contracts X-103, Bidding Unit No. III-A, and Contract X-104, Bidding Unit No. V be awarded to the Baldwin-Lima-Hamilton Corporation for the combined lump sum bid of \$790,000.

"Bidding Unit III-A, Contract X-103, is for furnishing of one 175,000 sq.ft. Condenser, Accessories, and Spare Parts as specified. Bidding Unit V, Contract X-104, is for furnishing the Circulating Water and Condensate Pumps, Accessories and Spare Parts as specified.

"Should you have any questions regarding our evaluation, please let us know.

"Yours very truly,
BROWN & ROOT, INC.
s/ D. V. Boyd
D. V. Boyd, P.E.
Project Engineer

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

Councilman LaRue moved that the Council award a combined contract for Contracts X-103, Bidding Unit No. III-A (furnishing of one 175,000 sq.ft. Condenser, Accessories, and Spare Parts as specified); and Contract X-104, Bidding Unit No. V (for furnishing the Circulating Water and Condensate Pumps, Accessories and Spare Parts as specified) to BALDWIN-LIMA-HAMILTON CORPORATION for the lump sum bid of \$790,000. The motion, seconded by Councilman White, carried by the following vote:

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

Mayor Palmer introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 14.18 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE ISAAC DECKER LEAGUE AND THE WM. CANNON LEAGUE IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE. (Community of Fairview, Section 2)

Councilman LaRue moved that the ordinance be published in accordance with Article 1, Section 6 of the Charter of the City of Austin and set for public hearing on March 31, 1966, at 10:30 A.M. The motion, seconded by Councilman White, carried by the following vote:

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

Mayor Palmer introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 3.36 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE WM. CANNON LEAGUE IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE. (Flournoy's Sweetbriar, Section 1)

Councilman IaRue moved that the ordinance be published in accordance with Article 1, Section 6 of the Charter of the City of Austin and set for public hearing on March 31, 1966 at 10:30 A.M. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen IaRue, Shanks, White, Mayor Palmer

Noes: None

Absent: Councilman Long

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

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

That the application of the Capital Cable Company, Incorporated, of Austin, Texas, to construct and maintain the hereinafter described underground improvements:

- (1) An underground coaxial signal conduit in MEADOWBANK DRIVE, from Scenic Drive westerly 179 feet; the centerline of which underground coaxial signal conduit shall be 7.75 feet north of and parallel to the south property line of said MEADOWBANK DRIVE.
- (2) An underground coaxial signal conduit in SCENIC DRIVE, from Meadowbank Drive westerly 296 feet; the centerline of which underground coaxial signal conduit shall be 7.75 feet south of and parallel to the north property line of said SCENIC DRIVE.

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

- (1) The improvements shall be constructed and maintained in compliance with all ordinances relating thereto.
- (2) The permit shall be issued and accepted subject to all reasonable police, traffic, fire and health regulations of the City of Austin, now existing or hereafter adopted.
- (3) The repair or relocation of any and all utilities in the

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vicinity necessitated by the laying of these improvements shall be done at the expense of the Capital Cable Company, Incorporated, of Austin, Texas.

(4) The Capital Cable Company, Incorporated, of Austin, Texas, will indemnify and save the City of Austin harmless from any and all claims against said City growing out of or connected with the construction or maintenance of said improvements.

(5) The City of Austin may revoke such permit for good cause after notice to the Capital Cable Company, Incorporated, in Austin, and hearing thereon, and upon such revocation the owner of such improvements will remove the same and pay all costs and expenses attendant therewith.

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

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer

Noes: None

Absent: Councilman Long

The City Manager submitted the following:

"March 7, 1966

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

"Dear Mr. Williams:

"Sealed bids were received until 11:00 A.M., Friday, March 4, 1966 at the Office of the Director of the Water and Sewer Department for the construction of approximately 2,134 feet of 8-inch sanitary sewer main in LAMAR BOULEVARD EASEMENT AND TISDALE DRIVE. This project will serve the existing homes on Gault and Tisdale Drive with sanitary sewer. The bids were publicly opened and read in the Second Floor Conference Room of the Municipal Building.

"The following is a tabulation of bids received:

<u>Firm</u>	<u>Amount</u>	<u>Working Days</u>
Capitol City Utilities	\$10,561.50	45
Ford-Wehmeyer, Incorporated	11,884.40	50
J. C. Evans Construction Company	12,190.80	30
Walter W. Schmidt	12,744.00	50
Bland Construction Company	13,566.50	40
Bill Tabor Construction Company	17,874.00	70
City of Austin (Estimate)	16,743.75	30

"It is recommended that the contract be awarded to Capitol City Utilities on their low bid of \$10,561.50 with 45 working days.

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

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The City Manager reported this sanitary sewer main would reduce the number of houses in Austin to 82 which do not have sewer available. This means sewers are available to all but 82. There are still some houses connected to septic tanks; and at such time they become ineffective, those houses will be required to be connected to the sewer system.

Councilman Shanks offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on March 4, 1966, for the construction of approximately 2,134 feet of 8-inch sanitary sewer main in Lamar Boulevard Easement and Tisdale Drive; and,

WHEREAS, the bid of Capitol City Utilities, in the sum of \$10,561.50, was the lowest and best bid therefor, and the acceptance of such bid has been recommended by the Director of Water and Sewer Department of the City of Austin, and by the City Manager; Now, Therefore,

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

That the bid of Capitol City Utilities, in the sum of \$10,561.50, be and the same is hereby accepted, and that W. T. Williams, Jr., City Manager of the City of Austin, be and he is hereby authorized to execute a contract, on behalf of the City, with Capitol City Utilities.

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

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer

Noes: None

Absent: Councilman Long

The City Manager submitted the following:

"March 3, 1966

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

SUBJECT: Bids of 12,000/16,000/20,000 KVA Unit Substations

"Bids were opened at 2:00 P.M., March 1, 1966, for three (3) 12,000/16,000/20,000 KVA Unit Substations by the Purchasing Agent, and sent to the Electric Department for evaluation and recommendation. The bids are tabulated below:

"Pennsylvania Transformer Division	\$94,705.00	42 weeks
Federal Pacific Electric Company	88,800.00	4th Qtr. 66
ITE Circuit Breaker Company	90,568.00	33 weeks
Westinghouse Electric Corporation	96,059.00	33 weeks
Allis-Chalmers Mfg. Company	95,333.33	26 weeks
General Electric Company	93,223.00	35 weeks

"All prices are firm, all terms were net 30 days. All deliveries are satisfactory.

"I recommend that we accept the lowest bid of Federal Pacific Electric Company for Three (3) units at \$88,800.00 each for a total of \$266,400.00, for delivery during the 1966 Fiscal Year.

"FROM: D. C. Kinney - Dir. Electric Utility
Signed: D. C. Kinney"

Councilman Shanks offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on March 1, 1966, for three (3) 12,000/16,000/20,000 KVA Unit Substations; and,

WHEREAS, the bid of Federal Pacific Electric Company, in the total sum of \$266,400.00, 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 Federal Pacific Electric Company, in the total sum of \$266,400.00, 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 Federal Pacific Electric Company.

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

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer

Noes: None

Absent: Councilman Long

The City Manager submitted the following:

"March 9, 1966

"To: Mr. W. T. Williams, Jr.
City Manager

Subject: Paving Contract No. 66-C-1

"Following is a tabulation of bids received at 10:00 A.M., Tuesday, March 8, 1966 for the reconstruction of aircraft parking areas at the Robert Mueller Municipal Airport, Contract No. 66-C-1.

"C. H. Lester	\$18,476.14
Austin Paving Company	\$20,584.84
Frank Habecker	\$21,779.28
Giesen & Latson Construction Company	\$21,921.31
Ed H. Page	\$23,734.32
Pat Canion Excavating Company	\$28,692.90
City's Estimate	\$23,783.43

"I recommend that C. H. Lester with his low bid of \$18,476.14 be awarded the contract for this project.

"From: S. Reuben Rountree, Jr.
Director of Public Works
Signed S. Reuben Rountree, Jr."

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Councilman Shanks offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on March 8, 1966, for the reconstruction of aircraft parking areas at the Robert Mueller Municipal Airport, Contract No. 66-C-1; and,

WHEREAS, the bid of C. H. Lester, in the sum of \$18,476.14, was the lowest and best bid therefor, and the acceptance of such bid has been recommended by the Director of Public Works of the City of Austin, and by the City Manager; Now, Therefore,

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

That the bid of C. H. Lester, in the sum of \$18,476.14, 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 C. H. Lester.

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

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer

Noes: None

Absent: Councilman Long

The City Manager reported receipt of an estimate of \$90,601.15 from the Telephone Company regarding their relocating some of their cable in the Decker Creek area. The Company will bill the City on the actual cost. Following is letter received from the Telephone Company:

"1616 Guadalupe
Room 311
Austin, Texas
March 1, 1966

"Mr. Dexter C. Kinney, Director
Electric Utility
City of Austin
Austin, Texas

"Dear Mr. Kinney:

"This will comply with your request for a detailed cost estimate on the relocation of our plant for the Decker Lake Project.

"As discussed with you previously, we will carry this work out in three steps, or phases, as follows:

"Phase One -

- (1) Permanently relocate the Manor Trunk Cable with the exception of the aerial crossing over the spillway - see Phase Two.
- (2) Place the two Austin - Houston toll cables on a temporary pole line across the proposed lake basin area.

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"Phase Two -

- (1) Remove the aerial span over the spillway and place cable in the bridge conduit. Conduit 3" to be provided by the City.

"Phase Three -

- (1) Lower the two toll cables into the basin and remove poles prior to water being impounded.

"It is our intention to complete the work on a phase by phase basis as required to coordinate with your construction and safeguard telephone service.

"Costs to the City are estimated as follows:

Phase One	\$76,595.14
Phase Two	1,160.18
Phase Three	12,845.83
Total Estimated Cost	<u>\$90,601.15</u>

"A complete breakdown of costs to include material, labor, loadings and credit for salvage is attached. It is noted that we have not shown any salvage for Phase One based on the assumption that it will not be feasible to remove the existing buried cables. We estimate that it would cost \$6,800 to remove the cables which would have a salvage value of only \$4,100.

"It is emphasized that our costs are estimates that have been arrived at after careful study. It is our policy to bill at actual cost for this type of relocation work which is done at the request of others. We will do our best to carry out the work in an efficient manner.

"Your letter of acceptance of our plans and billing methods will be our authority to proceed with the job.

"Yours very truly,
s/ J. W. Eikner
J. W. Eikner
District Engineer"

(Breakdown of costs on file under POWER PLANT - Decker Creek)

After discussion, Councilman LaRue moved that the City Manager be authorized to enter into a contract with the Telephone Company on the basis he discussed. The motion, seconded by Councilman White, carried by the following vote:

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

The City Manager stated the Health Department was operating a Dental and a Family Planning Clinic as a part of the Poverty Program. It is now time, if these programs are to be continued, to submit a budget to the Federal Government,

which pays 90% and the City makes its 10% contribution through rent, etc. The Health Officer, Dr. Primer, recommended that the program be continued. The City Manager stated the estimated cost was \$43,049 for the Dental Clinic, and \$30,608 for the Family Planning. Councilman Shanks moved that both programs be continued and the City Manager be instructed to prepare and make the budget requests to the proper agency. The motion, seconded by Councilman LaRue, carried by the following vote:

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

The City Manager had a letter from FATHER UNDERWOOD, MONTOPOLIS COMMUNITY CENTER, inquiring if the City would be interested in operating a bus separate from the Bus Company's busses in this area. There was some requirement that this agency could not operate a bus if the City did and they had to know before this agency could be authorized. Councilman LaRue had reported at a meeting of the Community Council that the Council, in his opinion, by granting this franchise indicated it did not want to go into the public transportation field, and that the City Manager was present at the time and he did not indicate he was interested in going into this field either.

The City Manager reported sometime ago he had discussed disposing of Generator No. 2 at the old Power Plant. The unit is not in operation and is obsolete to the system. It had been discussed with the Council of quoting a price of \$55,000 for this unit. An offer has been received from the Kohala Sugar Company of Hawi, Hawaii, and they will dismantle and ship the unit to Hawaii. This is an Allis Chalmers 7500 KW Unit. The City Manager stated they were definitely recommending selling the unit. The City Attorney stated the unit was advertised in the Electrical Trades Journal and given all publicity that could be given where people were known to be interested in this type of equipment. Councilman Shanks moved that the Council authorize the sale of this unit. The motion, seconded by Councilman White, carried by the following vote:

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

The City Manager said a study had been made for a location of the Northwest Austin Fire Station, which was planned for construction this year. The City owns property on Balcones north of Hancock Drive, which it acquired to extend Valley Oaks Drive. There is a triangular piece of property left, and it was considered this would be the best location for this fire station. The tract is not quite large enough, but there are two lots immediately south of this site which have been offered by Mrs. Rauhut, at the City's appraised value. Councilman Shanks moved that the City Manager be authorized to purchase these two lots. The motion, seconded by Councilman White, carried by the following vote:

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

The City Manager had an inquiry from Mr. Joe Crow for city property on Shoal Creek Boulevard, being a part of the same property in which Agudas Achim was interested. Mr. Crow would like to acquire that tract and the one to the north of it. It would be the City's view at this time not to sell either of these tracts, and there would be some obligation to the Church for the tract adjoining it. It was his recommendation that Mr. Crow be told that this is not the time to sell this property. The Mayor stated in view of all the developments with Seton Hospital and the Doctors' Clinics, etc. that the City should hold this property until all of the traffic patterns were determined. Councilman LaRue moved that the Council follow the City Manager's recommendation. The motion, seconded by Councilman White, carried by the following vote:

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

The City Manager reported Dr. Lobdell Exline owned a lot with an office on it on the south side of 15th Street between San Antonio and Nueces. The office burned sometime ago, and he has the decision to rebuild on the same lot or not. He is aware of the 15th Street cross town thoroughfare widening which would take most of his property; and if the north-south central expressway were built it would involve this property. The City Attorney stated Dr. Exline had accepted the independent appraiser's value. After discussion of rights of way for the two thoroughfares, Councilman Shanks moved that the City Manager be authorized to acquire this property at the appraised amount. The motion, seconded by Councilman LaRue, carried by the following vote:

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

Councilman LaRue moved that the University be granted permission to have a Roundup Parade on April 1st. The motion, seconded by Councilman Shanks, carried by the following vote:

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

The City Manager called attention to the filing of the following reports:

The Water and Sewer Contract Progress Report
Electric Utility Progress Report
Street Paving Summary
Fiscal Status of Voluntary Paving Program.

Councilman Shanks offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, the City Council of the City of Austin has found and does hereby find that the public necessity requires the acquisition and maintenance of a

large recreational reserve to permit the creation of parks, playfields, camp grounds, golf courses, piers, wharves, together with the construction of a large water reservoir, and also to permit an addition to the electric light and generating system of the City of Austin, and the construction of certain roads and public ways; and,

WHEREAS, the City Council has found and determined that the public necessity requires the acquisition of the fee simple to the hereinafter described tract of land for such purposes; and,

WHEREAS, the City of Austin has negotiated with the owner of such land and has been unable to agree with such owner as to the fair cash market value thereof; Now, Therefore,

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

That the City Manager be and he is hereby authorized and directed to file or cause to be filed against the owner, and lienholders, a suit in eminent domain to acquire fee simple title for said purposes to the following described tract of land, to-wit:

SEE EXHIBIT "A" ATTACHED

EXHIBIT "A"

Four Hundred Fifty-Seven (457) acres, more or less, out of the Philip McElroy Survey, Travis County, Texas, together with all improvements situated thereon, being the same property conveyed by W. E. Derden and wife, Mary Emma Derden, to Charles William Lewis, Jr., and wife, Floy Howe Lewis, by deed recorded in Book 1262, Page 303, Travis County Deed Records, and being further described by metes and bounds as follows:

FIRST TRACT. Lots Nos. Eight (8) and Nine (9), each containing 51-4/10 acres of land in Tract No. 3, of the Headright League of the Philip McElroy League in Travis County, Texas, as shown by the partition of said League between the heirs of said McElroy, a plat of the subdivision into lots being of record in Plat Book 1, of the Travis County Plat Records, together with all improvements thereon and being the same property sold and conveyed to C. A. Ekedall by deed of date October 25, 1881, of record in Volume 50, pages 529-531, of the Deed Records of Travis County, Texas, to which reference is here made; and being SECOND TRACT of land sold and conveyed to Robert B. Thrasher and Douglas B. Thrasher by Henry Anderson, et al, by deed of date February 19, 1944, of record in Book 738, pages 232-237, of the Deed Records of Travis County, Texas, to which reference is here made.

SECOND TRACT. One Hundred Seventeen (117) acres of land, more or less, out of the Philip McElroy League of land situated in the County of Travis and State of Texas, and which said 117 acre tract of land is more particularly described by metes and bounds as follows:

BEGINNING at a stone mound 33 varas south 60° east from a post and plank fence, for the southwest corner of this survey, the same being the northwest corner of Swann's tract;

THENCE, north 30° east at 500 varas, a branch runs S.E. at 1330 varas to point opposite a stone mound, 1390 varas to point opposite a south gatepost of gate at 1825 varas, a stone mound for corner, 35 varas south 60° east from the same fence mentioned at the commencement;

THENCE, south 60° east 271 varas to a stone mound for corner;

THENCE, south 30° west 510 varas to corner at angle of fence;

THENCE, south 60° west 135 varas to stone mound for corner;

THENCE, south 30° west 1315 varas to fence and corner;

THENCE, north 60° west 127 varas a stone mound in all 398 varas to THE PLACE OF BEGINNING, together with all improvements thereon situated, and being FIRST TRACT of land sold and conveyed to N. R. Stromberg, H. P. Stromberg, Ada Raney and Ingeborg Stromberg by Adelina Stromberg by deed of date June 19, 1930, of record in Book 451, pages 397-399 of the Deed Records of Travis County, Texas, to which deed and the record thereof reference is here made, and being FIRST TRACT of land sold and conveyed to Lois D. Thrasher, et al, by deed of date July 14, 1945, of record in Book 768, pages 423-426 of the Deed Records of Travis County, Texas.

THIRD TRACT. Lot No. Four (4) in the subdivision of Tract No. One (1) in the original partition of the Philip McElroy Headright League situated in Travis County, Texas, and containing 76-1/2 acres of land, more or less, as shown by amended plat of said Tract No. 1 recorded in Book 1, page 15, of the Plat Records of Travis County, Texas, together with all improvements thereon. Also fourteen (14) acres and 4610 varas of land out of the said Philip McElroy League in Travis County, Texas, and described by metes and bounds as follows:

BEGINNING at the northwest corner of a tract of land heretofore conveyed by James Aiken and wife to Joe Douglass a pile of rock;

THENCE, north 30° east 510 varas to the southwest corner of Lewis Robinson's tract a pile of rocks;

THENCE, south 60° east with said Robinson's line 164 varas, a pile of rocks;

THENCE, south 30° west 510 varas to the northeast corner of the Joe Douglass tract;

THENCE, with the Douglas north line 164 varas to THE PLACE OF BEGINNING, together with all improvements thereon. Also, 11-45/100 acres of land out of the said Philip McElroy League in Travis County, Texas, described by metes and bounds as follows:

BEGINNING at the northwest corner of tract of land deeded by James Aiken to said Anderson;

THENCE, north 60° west 127 varas to a stone mound;

THENCE, south 30° west 509 varas to a stone mound;

THENCE, south 60° east 127 varas to the southwest corner of tract of land sold by Aiken to said Anderson;

THENCE, north 30° east 509 varas to THE PLACE OF BEGINNING, together with all improvements thereon, and being the several tracts of land identified as SECOND TRACT as sold and conveyed then by Adelina Stromberg to N. R. Stromberg, H. P. Stromberg, Ingeborg Stromberg and Ada Raney by deed of date June 19, 1930, of record in Book 451, pages 397-399 of the Deed Records of Travis County, Texas, to which deed and the record thereof reference is here made, and being THIRD TRACT of land sold and conveyed to Lois D. Thrasher, et al, by deed of date July 14, 1945, of record in Book 768, pages 423-426, of the Deed Records of Travis County, Texas.

FOURTH TRACT. A certain tract of land part of the Philip McElroy Headright League in Travis County, Texas, and described by metes and bounds as follows:

BEGINNING at a pile of rocks from which a gum elastic 4 inches in diameter bears south 75° east 4-1/2 varas, another gum elastic 5 inches in diameter bears south 70° west a distance of 5 varas, then north 30° east 1308 varas to a pile of rocks for the northeast corner;

THENCE, north 60° west 164 varas to a pile of rocks for the northwest corner;

THENCE, south 30° west 1308 varas to pile of rocks for southwest corner;

THENCE, south 60° east 164 varas to THE PLACE OF BEGINNING, and containing 38 acres of land, more or less, together with all improvements thereupon, and being THIRD TRACT of land sold and conveyed by Adelina Stromberg to N. R. Stromberg, Ingeborg Stromberg and Ida Raney by deed of date June 19, 1930, of record in Book 451, pages 397-399 of the Deed Records of Travis County, Texas, to which deed and the record thereof reference is here made, and being THIRD TRACT of land sold and conveyed to Lois D. Thrasher, et al, by deed of date July 14, 1945, of record in Book 768, pages 423-426 of the Deed Records of Travis County, Texas.

FIFTH TRACT. Eleven (11) acres of land, more or less, out of the Philip McElroy League, Abstract No. 16, in Travis County, Texas, and being a part of 85-1/5 acres of said League ~~deeded~~ to John P. Kirk by A. R. Morris, Tax Collector of Travis County, Texas, on the 6th day of June 1882, and described by metes and bounds as follows:

BEGINNING at a stone mound 33 varas south 60° east from a post and plank fence;

THENCE, north 30° east 1823 varas;

THENCE, south 60° west 35 varas;

THENCE, south 30° west 1823 varas;

THENCE, south 60° east 33 varas to THE PLACE OF BEGINNING, and containing eleven acres of land, together with all improvements thereon; and being the same tract of land sold and conveyed by Adelina Stromberg to N. R. Stromberg, H. P. Stromberg, Ingeborg Stromberg and Ada Raney by deed of date the 29th day of July, 1939, of record in Book 735, page 49 of the Deed Records of Travis County, Texas, to which deed and the record thereof reference is here made, and being FOURTH TRACT of land sold and conveyed to Lois D. Thrasher, et al, by deed of date July 14, 1945, of record in Book 768, pages 423-426 of the Deed Records of Travis County, Texas.

SIXTH TRACT. 86 acres of land out of the Philip McElroy Headright League in Travis County, Texas, and being the most southerly 86 acres of land out of that certain 188 acre tract sold and conveyed to Lois D. Thrasher by Erik Strom, et al, by deed dated February 6, 1945, of record in Book 745, pages 388-389 of the Deed Records of Travis County, Texas, to which reference is here made, and the 86 acre tract of land herein sold and conveyed is described by metes and bounds as follows; to-wit:

BEGINNING at the southeast corner of Lot No. Eight (8) of the Groos and Schmidt Subdivision of part of the Philip McElroy League as shown by plat of record in Book 1, page 6 of the Plat Records of Travis County, Texas;

THENCE, north 60° west at 487 varas the southwest corner of said Lot No. 8 and 353 varas further, in all 480 varas to a stake in the west line of said McElroy League being the southwest corner of a 78 acre tract conveyed to John Lundell by Claus Lundell and Charles Lundell by deed dated December 15, 1883;

THENCE, with the west line of said League north 30° east 577.98 varas to a stake, same point being the northwest corner of this tract and the southwest corner of a 102 acre tract conveyed to J. Warren Jackson by Lois D. Thrasher by deed dated January 1, 1950, of record in Volume 1021, page 465 of the Deed Records of Travis County, Texas;

THENCE, south 60° east 840 varas to a stake in the east line of said Groos and Schmidt Subdivision, same point being the northeast corner of this tract and the southeast corner of said 102 acre tract conveyed to J. Warren Jackson by Lois D. Thrasher, above described;

THENCE, with the east line of said Groos and Schmidt Subdivision S.30° west 577.98 varas to the PLACE OF BEGINNING, containing 86 acres of land, together with all improvements thereon. (CHARLES W. LEWIS, JR.)

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

Mayor Palmer inquired about the status of the Urban Transportation Plan. The City Manager stated the report was in the process of being published.

MAYOR PALMER read a communication from MR. JOHN NASH, JR., stating he frequently left his car at the Airport over night in the parking lot when he left by plane, and he felt there should be a night guard or enclosed area where automobiles could be parked and locked for a nominal fee. Austin is one of the few airports that does not have this arrangement. A fence and a guard around the clock could be provided by funds from those parking and the fees would pay for the investment of the cyclone fence, and other expenses. It would be a self-sustaining project. Councilman Shanks inquired about the "Valet Service" that was authorized. If that has been established it would provide this type of service. The Mayor suggested that the City Manager, Chief Miles, and Colonel Murphy explore this matter. Councilman Shanks added that it be found out if the Valet Service is going to operate; and if not take whatever steps necessary that would be feasible.

Mayor Palmer read a letter from MR. WALTER CARRINGTON regarding the Public Health Department's considering requiring installation of temporary toilet facilities on any construction job within the City, and stating his company had no problems, complaints or any unsanitary conditions. The City Manager stated a copy of his letter was sent to the Health Department to forward to the Committee.

The Mayor read a letter from DR. HENRY RENFERT stating there was no question about the need for raising nurses' salaries, but he and other doctors felt the problem could have been presented in a more respectful way. He expressed appreciation to the Council for the Council's interest in Brackenridge Hospital. Councilman Shanks had received several calls of similar vein to that.

The Mayor had a request from MR. TOM KEY, Austin Jaycees, requesting a proclamation designating Saturday, March 26th, as AUSTIN TRADE AREA APPRECIATION DAY. In this connection, Mr. Key and the Jaycees will invite nine or ten Mayors from surrounding towns to be present at the City Council, on March 17th about 10:30 A.M. The Council agreed to get the Proclamation drawn, and tell them the Council would be happy to accede to their request.

Councilman LaRue moved that MR. J. W. CAMPBELL be heard. The motion was seconded by Councilman Shanks. Roll call showed a unanimous vote.

MR. CAMPBELL stated there was urgently needed a protected left turn at Windsor Road and Exposition. Southbound traffic is blinded by the hill. The City Manager stated unless a left turn storage lane could be provided, a protected left turn frequently creates more congestion. Councilman LaRue moved that the City Manager be asked to study this with the Traffic Engineer. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen LaRue, Shanks, Mayor Palmer

Noes: None

Absent: Councilman Long

Not in Council Room when roll was called: Councilman White

The Council went into Executive Session and appointed Election Officials to fill vacancies.

The Council came back into Regular Session.

MINUTES PERTAINING TO PASSAGE AND ADOPTION OF ORDINANCE
CALLING ELECTION FOR SUBMISSION OF PROPOSITIONS
REGARDING ISSUANCE OF BONDS OF CITY OF
AUSTIN, TEXAS

THE STATE OF TEXAS }

COUNTY OF TRAVIS }

CITY OF AUSTIN }

ON THIS, the 10th day of March, 1966, the City Council of the City of Austin, Texas, convened in regular session at the regular meeting place thereof in the City Hall with the following members present:

LESTER E. PALMER

MAYOR

TRAVIS LARUE)

LOUIS SHANKS)

BEN WHITE)

COUNCILMEN

and with the following absent: MRS. EMMA LONG,
constituting a quorum; at which time the following among other business was transacted:

The Mayor submitted and introduced an ordinance calling an election for the authorization of bonds of the City of Austin for the City Council's consideration, the caption of said ordinance being as follows:

Ordinance No. 660310-A

"AN ORDINANCE by the City Council of the City of Austin, Texas, calling an election for the authorization of revenue bonds of the City of Austin in the following amounts and for the following purposes: (1) \$34,200,000 for extending and improving the City's Electric Light and Power System; (2) \$8,100,000 for extending and improving the City's Waterworks System; and (3) \$7,700,000 for extending and improving the City's Sewer System; enacting provisions incident and relating to the subject and purpose of this ordinance; and declaring an emergency."

The ordinance was read and Councilman LaRue moved that the rule be suspended which requires that no ordinance shall become effective until the expiration of ten days following the date of its final passage, and that such ordinance be finally passed and adopted at this meeting, and that for the reasons recited therein, said ordinance be passed as an emergency measure for the immediate preservation of the public peace, health and safety of the citizens of Austin as permitted by the City Charter. The motion was seconded by Councilman White and carried by the following vote:

Ayes: Mayor Palmer and Councilmen LaRue, Shanks and White.
Noes: None.

The ordinance was read the second time and Councilman LaRue moved that the rules be further suspended and that the ordinance be passed as an emergency measure to its third reading. The motion was seconded by Councilman White and carried by the following vote:

Ayes: Mayor Palmer and Councilmen LaRue, Shanks and White.
Noes: None.

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

Ayes: Mayor Palmer and Councilmen LaRue, Shanks and White.
Noes: None.

The Mayor then announced that the ordinance had been finally passed and adopted.

MINUTES APPROVED, this the 10th day of March, 1966.

s/ Lester E. Palmer
Mayor, City of Austin, Texas

ATTEST:

s/ Elsie Woolley
City Clerk, City of Austin, Texas
(City Seal)

Councilman Shanks moved that the Council recess until 2:00 P.M. The motion, seconded by Councilman LaRue, carried by the following vote:

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

RECESSED MEETING

2:00 P.M.

At 2:00 P.M. the Council resumed its business.

MAYOR JOAN STALEY, Universal City, California, presented MAYOR PALMER a proclamation designating him Honorary Mayor and Citizen of Universal City Studio and presented him with a gavel with the seal of Universal City. The Mayor read a proclamation designating Thursday, March 10, 1966 as JOAN STALEY DAY, as an expression of pleasure of having Mayor Joan Staley in the City.

The Council received the recommendation from the BRACKENRIDGE HOSPITAL ADVISORY BOARD regarding pay of Nursing Personnel, Brackenridge Hospital, as follows:

"Brackenridge Hospital
March 10, 1966

"Memorandum to: City Council
From: Brackenridge Hospital Advisory Board
Subject: Pay of Nursing Personnel, Brackenridge Hospital

"The Advisory Board met at 9:30 a.m., March 10, 1966 in Special Session at Brackenridge Hospital to review the former recommendation for increasing nurses pay and the research work done by the Hospital Administrator and officials in the City Administration.

"(The Board was particularly anxious not to disrupt the City's Job Classification System.)

"The Board wants to add to its former recommendation increases for Licensed Vocational Nurses and Nurses Aides.

"The following recommendations cover increases for the following nursing personnel:

<u>Title</u>	<u>Pay Group</u>	<u>Salary Range</u>
Assistant Director, Evening and Night	12	\$503-647
Nurse Supervisor	11	465-600
Assistant Operating Room Supervisor	10	425-557
Head Nurse	10	425-557
Instrument Nurse	9	386-505
Emergency Room Nurse	9	386-505
Intensive Care Nurse	9	386-505
Registered General Duty Nurse	8	351-465
Licensed Vocational Nurse II	4	240-313
Licensed Vocational Nurse I	3	219-279
Nurse Aid	2	206-266

"The Board also recommends an increase for the shift differential pay for the 3:00 p.m. to 11:00 p.m. and the 11:00 p.m. to 7:00 a.m. shift from 6 1/4% to 12 1/2%, and that it cover all registered nurses below the grade of Nurse Supervisor, and all Licensed Vocational Nurses.

"The Board reiterates the former recommendation that funds necessary to support these increases be derived from increased rates at Brackenridge Hospital rather than increase taxes.

"To generate these funds the following increases in rates will be necessary:

<u>"Item</u>	<u>Present Rate</u>	<u>Proposed Rate</u>
Delivery Room	\$40.00	\$45.00
Nursery	10.00	15.00
Operating Room	25.00	30.00
Private Room (all rooms \$3.00 increase) i.e.	22.00	25.00
Semi-Private Room	15.50	17.50
Ward Rooms (no increase)	-	-
Intensive Care Unit	50.00	60.00

Based on realistic occupancy rates, the proposed changes will produce approximately \$190,000.00 annually. The amount necessary to make the proposed salary increases and pay the increased shift differential is approximately \$184,000.00 annually.

"These actions were adopted unanimously.

s/ John Barclay
Rev. John Barclay
Chairman"

The Council discussed this recommendation at great length, agreeing that the proposed hospital rates were in line and competitive with other hospitals; and that the Nurses' increase would be in accordance with the Group they were in. Councilman LaRue stated this recommendation seemed to be a realistic approach; as not only had the problem been attacked, but a solution had been suggested. In answer to Councilman Shanks' inquiry, Dr. Barclay stated the doctors were favorable to this. Councilman White wanted to know about the other employees to be considered. The Hospital Administrator stated their jobs would be

restudied in the regular routine. It was pointed out this was not a general pay increase; that this is a recognition of this proper classification. Mayor Palmer asked about the effective date, and the City Manager suggested the next pay period which would begin March 18th. The Administrator of the Hospital stated the rental rates could begin anytime. The Council decided to hold up the final vote until next Thursday until all Council Members were present, but it was suggested that necessary work could begin so it would be ready to be put into effect at the next pay period. The Mayor thanked Dr. Barclay, the Board, Committee, City Manager and Hospital Administrator.

Councilman Shanks moved that the Council re-employ the firm of WADE, BARTON and MARSH to do the Annual Audit. The motion, seconded by Councilman LaRue, carried by the following vote:

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

MAYOR PALMER brought up for discussion an item concerning the bonds stating all of the City's bonds for any purpose require an opinion by a qualified Bond Attorney, and the one that has been recognized in every section of the country is the firm of DUMAS, HUGUENIN, and BOOTHMAN. The Attorneys have asked that the Council consider \$.50 a bond on this issue. Councilman White moved that this firm be re-employed at \$.50 per \$1,000 and be reimbursed on the \$14,000,000 General Obligation Bonds and \$50,000,000 proposed Utility Bonds. The motion, seconded by Councilman Shanks, carried by the following vote:

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

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

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

The Council adjourned at 2:45 P.M. subject to the call of the Mayor.

APPROVED

L. H. E. Palmer

Mayor

ATTEST:

Edie Worsley

City Clerk