MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

March 24, 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 HAROLD COOPER, St. John's Episcopal Church.

Councilman Long moved that the Council recess the zoning hearings to recognize MR. VIC MATHIAS, MR. C. D. PARKS, and others make a report on tourism promotion. The motion was seconded by Councilman LaRue. Roll call showed a unanimous vote.

MR. MATHIAS stated because of the Council's participation in tourism a number of other organizations had joined in and participated in printing a section in a Mexico City Newspaper telling about Austin, Texas. Mr. Jimmy McMillan, Austin Hotel Association; Mr. Sawyer, Austin Restaurant Association; Mr. Merle Brauer, Downtown Austin, Unlimited; and representatives from Hancock Center, Capital Plaza, and others were introduced. MR. CHUCK PARKS stated results were being realized from this promotion, one being the bringing of high school students from all over Mexico to Texas on an educational tour, Austin to be the home base. This will mean thousands of students coming to Texas on a visit. The Mayor thanked the group for this type of promotion.

Pursuant to published notice thereof the following zoning applications were publicly heard:

JACK ANDREWARTHA	2722-2808 Hemphill Park	From "B" Residence
	Additional Area	3rd Height & Area
	2810-2814 Hemphill Park	To "C" Commercial
		3rd Height & Area
		RECOMMENDED by the
		Planning Commission

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Councilman White moved that the change to "C" Commercial 3rd Height and Area be granted. The motion, seconded by Councilman LaRue, 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 3rd Height and Area and the City Attorney was instructed to draw the necessary ordinance to cover.

NUNZIE CHAMPION By Charles A. Farrell & Charles N. Horner 1402 Hether Street

From "C" Commercial 2nd Height & Area To "C-1" Commercial 2nd Height & Area RECOMMENDED by the Planning Commission

Councilman White moved that the change to "C-1" Commercial 2nd Height and Area be granted. The motion, seconded by Councilman Long, 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 and the City Attorney was instructed to draw the necessary ordinance to cover.

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H. R. STINSON

1307-1309, 1407 Rear of 1303-1305 Kinney Avenue Additional Area 1401-1405 Kinney Avenue

From "A" Residence To "B" Residence RECOMMENDED by the Planning Commission

Councilman White moved that the change to "B" Residence be granted. The motion, seconded by Councilman Long, 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 "B" Residence and the City Attorney was instructed to draw the necessary ordinance to cover.

MRS. BERTHA C. REICH- 909 Anderson Lane ERT, By A. S. Duncan

From "A" Residence To "C" Commercial RECOMMENDED by the Planning Commission

Councilman White moved that the change to "C" Commercial be granted. The motion, seconded by Councilman Long, 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 and the City Attorney was instructed to draw the necessary ordinance to cover.

704-708 East 12th St. From "B" Residence WILLIAM KAY MILLER To "LR" Local Retail RECOMMENDED by the Planning Commission

Councilman Shanks moved that the change to "LR" Local Retail 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 "LR" Local Retail and the City Attorney was instructed to draw the necessary ordinance to cover.

MRS. JOE WUKASCH. ET AL

Tract 1 4213-4215 Avenue H 401-403 East 43rd Street From "A" Residence 1st Height & Area

Tract 2 4211 Avenue H

lst Height & Area To "GR" General Retail 2nd Height & Area

From "A" Residence To "B" Residence RECOMMENDED by the Planning Commission

Councilman Long moved that the change to "GR" General Retail 2nd Height and Area for Tract 1 and "B" Residence 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 "GR" General Retail 2nd Height and Area for Tract 1 and "B" Residence for Tract 2 and the City Attorney was instructed to draw the necessary ordinance to cover.

BEULAH M. SMITH By Montandon & Pihlgren Company 2812 Rio Grande Street From "A" Residence Additional Area Additional Area1st Height & Area2816-2822 Rio Grande St.To "B" Residence 2nd701-705 West 282 StreetHeight & Area2814 Rio Grande StreetRECOMMENDED by the

lst Height & Area Planning Commission

Councilman White moved that the change to "B" Residence 2nd Height and Area be granted. The motion, seconded by Councilman LaRue, 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 "B" Residence 2nd Height and Area and the City Attorney was instructed to draw the necessary ordinance to cover.

GERTRUDE BOHN By T. H. Worthington

Rear of 5008-5110 Lamar From "A" Residence Boulevard

lst Height & Area To "B" Residence 2nd Height & Area RECOMMENDED by the Planning Commission

Councilman LaRue moved that the change to "B"Residence 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 "B" Residence 2nd Height and Area and the City Attorney was instructed to draw the necessary ordinance to cover.

JERRY WALLACE By Bob Bailey 8917-8929 North Lamar From Interim "A" Boulevard 710-718 Carpenter Avenue 8900-8914 Shepard Drive

Residence 1st Height & Area To "GR" General Retail 6th Height & Area RECOMMENDED by the Planning Commission

Councilman LaRue moved that the change to "GR" General Retail 6th 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 "GR" General Retail 6th Height and Area and the City Attorney was instructed to draw the necessary ordinance to cover.

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R. A. CULLEN

1426-1428 Oltorf Street From "A" Residence Additional Area To "C" Commercial 1430-1438 Oltorf Street RECOMMENDED by the

To "C" Commercial Planning Commission

Councilman White moved that the change to "C" Commercial be granted. The motion, seconded by Councilman LaRue, 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 and the City Attorney was instructed to draw the necessary ordinance to cover.

ODAS JUNG

3601-3611 Willow Springs Road

From "A" Residence To "D" Industrial RECOMMENDED by the Planning Commission

Letter offering dedication filed with Planning Department. Councilman LaRue moved that the change to "D" Industrial 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 "D" Industrial and the City Attorney was instructed to draw the necessary ordinance to cover.

AUSTIN DRUG COMPANY 2817 Manor Road

From "LR" Local Retail To "C" Commercial RECOMMENDED by the Planning Commission

Councilman Long inquired about the right of way situation. The Chief of Plan Administration reported the Commission had considered this and although the use would generate no additional traffic, they pointed out this was a planned street, and since additional development is taking place, the widening should be considered. The Commission recommended that the Council look at the right of way matter. Ten feet would be needed on Manor Road. A representative from Austin Drug Company stated they would be setting back 100' from the property line, and it would not be affected by the 10' right of way. He said he would have to check with the owners about dedication of the 10'. Councilman Long moved that the zoning request be granted and that the dedication come in before the ordinance is voted next week. The motion, seconded by Councilman LaRue, carried by the following vote:

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

The Mayor announced that the change had been granted to "C" Commercial and the City Attorney was instructed to draw the necessary ordinance to cover.

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HENRY WETZEL, JR. By John B.Selman 3915-3917 Shoalcreek Blvd.From "A" Residence1611 West 40th StreetTo "B" ResidenceRECOMMENDED by thePlanning Commission

Councilman Long wanted to look at the area on the ground. Mr. Selman pointed out the duplex developments and the "B" Residence 1st Height and Area zonings already existing. The owner plans a small type of five unit apartments. Later in the afternoon meeting, after the Council had made an on the ground study, it discussed the zoning again. The City Attorney pointed out the developers were not entitled as a matter of right to have an entrance access to Shoalcreek Boulevard. There is a precipitous drop, and a traffic hazard on the crest of the hill. The City Attorney stated he just wanted this to be brought out. The Mayor stated this would be brought out when the application for a building permit was made. Councilman Shanks moved to uphold the Planning Commission and grant the change to "B" Residence. The motion, seconded by Councilman LaRue, 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 "B" Residence and the City Attorney was instructed to draw the necessary ordinance to cover.

LEONARD M. MURPHY By Harrison-Wilson-Pearson 308-310 West 15th Street (304 West 15th Street) From "C-1" Commercial 3rd Height & Area To "C-2" Commercial 3rd Height & Area RECOMMENDED by the Planning Commission

Councilman Long moved that the change to "C-2" Commercial 3rd Height and Area be granted. The motion, seconded by Councilman LaRue, 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-2" Commercial 3rd Height and Area and the City Attorney was instructed to draw the necessary ordinance to cover.

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ST. JOHN'S CORPORA-TION Tract 1 6215-6313 Airport Blvd. 6500-6506 Jonathan Drive

From "GR" General Retail 1st Height & Area To "GR" General Retail 3rd Height & Area RECOMMENDED by the Planning Commission

Tract 2 6000-6824 Middle Fiskville Road 101-721 East Huntland Dr. 6501-6523 Jonathan Drive 5759-6213 Airport Blvd. 5900-5966 U.S. Highway 290 From "C" Commercial 3rd Height & Area RECOMMENDED by the Planning Commission

Councilman White inquired about the airport zoning effects in this area. The Chief of Plan Administration stated the development was within the height limit of the regulation; but there will be a review of their particular proposal. The Mayor said everything would have to be cleared through the F.A.A. Councilman Long asked about the widening of Middle Fiskville Road. The Chief of Plan Administration stated the Commission had recommended 20' additional right of way to bring the street up to 80'. MR. JOE CROW had indicated his willingness to dedicate this much or more depending on the ultimate development. MR. ROBERT McCREARY presented a letter from F. J. ZAMBONI, Attorney for Allied Stores, and Mayor Palmer read the letter stating this company was willing to dedicate 20' for the right of way purposes. The letter was filed with the Law Department. Councilman White moved that the Council grant the change to "GR" General Retail 3rd Height and Area for Tract 1 and "C" Commercial 3rd Height and Area for Tract 2. The motion, seconded by Councilman LaRue, 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 "GR" General Retail 3rd Height and Area on Tract 1 and "C" Commercial 3rd Height and Area on Tract 2, and the City Attorney was instructed to draw the necessary ordinance to cover.

C.B.C. COMPANY By H. C. Carter, Jr. 6812-6820 Hardy Drive 2001 Justin Lane From "O" Office To "C-l" Commercial RECOMMENDED by the Planning Commission

MR. MARVIN BRASWELL represented the applicants and the National Drive-in Grocery Company which plans a drive-in grocery. He displayed plans showing the area to be modernized, the area on which the building would be extended, and described the screening to be masonry or masonry with shrubbery. In addition to the barber shop, beauty parlor, and office there will be added a washateria, laundry pick up station and drive-in grocery store. The building will be remodel ed making a drive-in where the office is, and extended to provide for the office. Right of way on Justin Lane was brought up, and it was stated there had been an oral willingness from the applicants to provide for the widening, but nothing had been received in writing as yet but any change of plans would be subject to the approval of the Planning Department. Councilman Long asked Mr. Braswell to find out if the applicants were willing to dedicate this right of way. Opposition was expressed by MRS. ELVA RAE COLLINS that there is now inadequate parking for the facilities in the center; that this is a dangerous corner; the present zoning should not be changed so quickly to place a commercial activity on that corner. Opposition was expressed by Mr. Ralph Griffin, representing also Mr. Vernon Hance on the grounds they purchased their property with the idea the buffer zone would be left between them and subsequent development, and that their property now would decrease in value. REV. DICK KREEGER, Pastor of the Assembly of God expres sed appreciation of the Legal Department which was efficient, cooperative and unbiased in their help. His opposition was based on the neighborhood's attitude toward keeping the area residential; in 1954, their Church was established in the residential area; there is no need for this drive-in business; the sale of alcoholic beverages from drive-in groceries was to be in unbroken cartons, but beer is being sold in separate bottles (quart size); the property was zoned "O" Office as a buffer zone; there are 59 businesses that could be established in the present zone, but the requested change is only for the sale of alcoholic beverages. Besides for this special purpose under "C" Commercial many undesirable businesses could be established. The last opposing statement concerned the distance from the drive-in to the Church. REVEREND KREEGER contending the distance was far under 300'. It was pointed out the Liquor Control Board would not grant a permit if it did not meet the requirements of the State Law. MR. JAMES WALDEN, representing his parents who own new rental property stated the tenants moved there because it was a quiet neighborhood; and this store would not be to their interests. MR. WRIGHT'S opposition was based on no need and a more dangerous traffic hazard would result, and that his property would be directly affected. MR. EARLY, 1806 Santa Clara, was interested in the effect of the valuation of his property. MR. ARNOLD MORGAN'S objection was the parking question, as there is insufficient parking space under the present use. MR. BRASWELL gave a rebuttal to the points of opposition, "no need, traffic hazard, trash, sale of beer, and property values." Traffic would be decreased, as the services would be supplied as neighborhood services. The Council wanted to make an on-site inspection of this area. Later in the afternoon meeting Councilman Shanks moved to sustain the Planning Commission's recommendation. 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 and the City Attorney was instructed to draw the necessary ordinance to cover.

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WILMA E. WILLIAMS By Ed Padgett

3710-3712 Crawford Ave. 1505-1507 West 38th Street To "LR" Local Retail

From "O" Office NOT Recommended by the Planning Commission

MR. ROBERT SNEED represented the applicant, stating one member of the Planning Commission noted the property was in changing neighborhood because of the new Seton Hospital complex; but other members felt the zoning was too intensive for 38th Street which is inadequate. He submitted a letter from Mrs.Williams setting forth her willingness to make the dedication for the widening of 38th Street as follows:

> "I Wilma E. Williams, owner of Lots 11, 12 and 13, Block 17 of the Glenridge Addition located at 3710-3712 Crawford Avenue, Austin, Texas, agrees to give to the City of Austin 10 feet off of the northeast corner of my property for purposes of widening 38th Street if my property is re-zoned to "IR" Local Retail.

Signed: Wilma E. Williams" (Filed with the City Attorney)

DR. ALBERT KLEINMAN is purchasing the property for a clothing store which would be a service type of business for a concentration of people on a local basis. This application is in keeping with a graduation, from the Commercial Center, to the development of Hospital area. The Chief of Plan Administration reported had this offer of right of way been available before the Planning Commission, they would have recommended the change. Councilman Shanks moved that the request be granted with the dedication of the land. The motion, seconded by Councilman LaRue, carried by the following vote:

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

The Mayor announced that the change had been granted to "LR" Local Retail and the City Attorney was instructed to draw the necessary ordinance to cover.

BOB BAILEY. ET AL

3000-3008 University Avenue 100-104 West 30th Street

From "B"Residence 2nd Height & Area To "C" Commercia 2nd Height & Area NOT Recommended by the Planning Commission

MR. BAILEY proposed to build dormitories on this site which is within walking distance of the University and plan underground parking areas. Mr. Able stated private enterprise was going to be called upon to provide housing along with the growth of the University, and this development would be in line with the needs. With the Library going to the east of the University, it will be necessary to replace those apartments to the north. The Chief of Plan Administration stated 30th Street from Guadalupe to the Interregional is designated as 120'

thoroughfare according to the Urban Transportation Plan. The alignment has not been worked out, and this particular property may be affected. Councilman Shanks moved that the change to "C" Commercial 2nd Height and Area be granted. The motion, seconded by Councilman Long, 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.

LAND MARK CONSTRUCTION COMPANY, By James K. Eichelberger	3902-3904 Peterson Avenue	From "A" Residence lst Height & Area To "B" Residence 2nd Height & Area NOT Recommended by the Despring Commission
		Planning Commission

MR. EICHELBERGER showed on a map a triangularly shaped tract belonging to the City on $39\frac{1}{2}$ Street and Shoalcreek Boulevard. Peterson Street is a dead end street. They were not interested in building the maximum number of units under "B" Residence 2nd Height and Area, but want to build only 12 units, which would be four more than permitted under 1st Height and Area. Included in the plans is a swimming pool, but it could not be justified with only eight units. Councilman Shanks moved to grant the request if Mr. Eichelberger commits himself to twelve units. The motion, seconded by Councilman LaRue, 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 "B" Residence 2nd Height and Area and the City Attorney was instructed to draw the necessary ordinance to cover.

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R. GRAHAM WILSON

2501 Oldham 800-806 East 25th Street 801-807 Wahrenberger St.

From "BB" Residence 2nd Height & Area To "B" Residence 2nd Height & Area NOT Recommended by the Planning Commission

No one appeared to represent the applicant. The Council wanted to make an on-site inspection of this property. Later in the afternoon meeting this zoning request was discussed. The Mayor inquired about the 120' street through this area. The City Manager stated that was proposed to be a boundary of the University campus. The Traffic and Transportation Plan recognizes this thoroughfare through here, and this was a request of the University to be included in the Traffic and Transportation Study. The Mayor suggested negotiating with Mr. Wilson -CITY OF AUSTIN. TEXAS March 24, 1966

for the property and holding up on the zoning. Councilman Shanks moved that the City Manager be authorized to negotiate with the applicant regarding this property before it is zoned. The motion, seconded by Councilman LaRue, carried by the following vote:

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

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

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

Mayor Palmer introduced the following ordinance:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CERTAIN CONTRACT WITH W. H. BULLARD FOR THE APPROPRIATION OF MONEY PAID TO THE CITY OF AUSTIN UNDER SUCH CONTRACT; AND DECLARING AN EMERGENCY.

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

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

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

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

The ordinance was read the third time and Councilman White moved that the ordinance be finally passed. The motion, seconded by Councilman Shanks, 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.

CITY OF AUSTIN, TEXAS March 24, 1966

The City Manager submitted the following:

"March 24, 1966

"To the City Council City of Austin, Texas

> "Re: Completion and Acceptance of Work Improving Portions of Certain Streets in the City of Austin Being Assessment Paving Contract Number 65-A-1

"The work of improving portions of the following named streets in the City of Austin, being Assessment Paving Contract Number 65-A-1, dated April 8, 1965, between the City of Austin and Lee Maners, has been performed and completed by Lee Maners in full compliance with the contract and the plans and specifications therein contained:

Street

From

To

Aransas Street	NPL East 1st Street	SPL East 3rd Street
Chalmers Avenue	NPL Holly Street	SPL East 3rd Street
Elkhart Street	NPL East 1st Street	SPL East 3rd Street
Garden Street	EPL Comal Street	A point 174' east of
		EPL Mildred Street
Hidalgo Street	EPL Pedernales Street	WPL Calles Street
Lynn Street	NPL Riverview Street	SPL East 1st Street
San Saba Street	NPL Canterbury Street	SPL East 5th Street
Shoal Creek Boulevard	NPL West 38th Street	A point 127' south of SPL West 45th Street
East 4th Street	EGL Chicon Street	WPL Canadian Street
East 4th Street	EPL Pedernales Street	EPL Linden Street

"I have inspected, approved, and accepted the work and improvements referred to, and I now recommend that the same be accepted and received by the City Council as having been performed and completed in compliance with the contract, plans, and specifications referred to above.

> "Respectfully submitted, s/ S. Reuben Rountree, Jr., S. Reuben Rountree, Jr. Director of Public Works"

Mayor Palmer introduced the following ordinance:

AN ORDINANCE RECEIVING AND ACCEPTING THE WORK OF IMPROVING ARANSAS STREET AND SUNDRY OTHER STREETS IN THE CITY OF AUSTIN, TEXAS, WITHIN THE LIMITS HEREBELOW DEFINED, PERFORMED BY LEE MANERS; AU-THORIZING AND DIRECTING THE ISSUANCE OF SPECIAL ASSESSMENT CERTIFICATES IN CONNECTION THEREWITH; DECLARING AN EMERGENCY, AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE. The ordinance was read the first time and Councilman LaRue moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman White, carried by the following vote:

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

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

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

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

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

The Mayor announced that the ordinance had been finally passed.

The City Manager submitted the following:

"March 24, 1966

"To the City Council City of Austin, Texas

> "Re: Completion and Acceptance of Work Improving Portions of Certain Streets in the City of Austin Being Assessment Paving Contract Number 65-A-4

"The work of improving portions of the following named streets in the City of Austin, being Assessment Paving Contract Number 65-A-4, dated May 6, 1965, between the City of Austin and Pat Canion Excavating Company, has been performed and completed by Pat Canion Excavating Company in full compliance with the contract and the plans and specifications therein contained:

Street	From	To
Alexander Avenue	NPL East 19th Street	SPL Manor Road
Astor Place	A point 150' south of SPL Leslie Avenue	SGL Leslie Avenue
Cherico Street	NPL Lyons Road	SPL Govalle Avenue
Edgedale Drive	A point 246' west of WPL Reicher Drive	WPL Reicher Drive
Ferdinand Street	NPL East 18th Street	SPL East 19th Street
Guadalupe Street	NGL Northway Drive	SGL U.S. Highway No. 183 (Anderson Lane)
Prospect Avenue	NPL East 7th Street	A point 185' north of NPL Hamilton Avenue
Reicher Drive	NGL Rogge Lane	A point 111' north of NPL Edgedale Drive

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Street	From	To
East 11th Street	EPL Prospect Avenue	A point 200' east of EPL Swenson Avenue
East 14th Street	EPL Alexander Avenue	WPL Harvey Street
East 14th Street	WGL Waller Street (South)	WGL Navasota Street (South)
East 18th Street	A point 93' west of WPL Ferdinand Street	WPL Chestnut Avenue

CITY OF AUSTIN, TEXAS

"I have inspected, approved, and accepted the work and improvements referred to, and I now recommend that the same be accepted and received by the City Council as having been performed and completed in compliance with the contract, plans, and specifications referred to above.

> "Respectfully submitted, s/ S. Reuben Rountree, Jr. S. Reuben Rountree, Jr. Director of Public Works"

Mayor Palmer introduced the following ordinance:

AN ORDINANCE RECEIVING AND ACCEPTING THE WORK OF IMPROVING ALEXANDER AVENUE AND SUNDRY OTHER STREETS IN THE CITY OF AUSTIN, TEXAS, WITHIN THE LIMITS HEREBELOW DEFINED, PERFORMED BY PAT CANION EXCAVAT-ING COMPANY; AUTHORIZING AND DIRECTING THE ISSUANCE OF SPECIAL ASSESSMENT CERTIFICATES IN CONNECTION THEREWITH; DECLARING AN EMERGENCY, AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE.

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

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

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

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

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

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

The Mayor announced that the ordinance had been finally passed.

Councilman Long inquired about the streets in the low income areas as to collection of finances. The Director of Public Works stated many are using the voluntary program and lending agencies are most cooperative.

CITY OF AUSTIN. TEXAS____March 24, 1966

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 City Council of the City of Austin hereby approve the construction and maintenance of a loading platform in the sidewalk area on the south side of West 4th Street, adjoining property which is owned by the Milstead Company, the same being designated as Lots 7 and 8, Block 26, Original City, of the City of Austin, Travis County, Texas, locally known as 311 Nueces Street and hereby authorizes the Milstead Company to construct and maintain said loading platform, subject to the same being constructed in compliance with all the ordinances relating thereto and further subject to the foregoing attached recommendations; and the Building Inspector is hereby authorized to issue a building permit for the construction of this loading platform after full compliance with all the provisions of this resolution, and 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, traffic, and fire regulations, and the right of revocation is retained if, after hearing, it is found by the City Council that the said Milstead Company has failed and refused and will continue to fail and refuse to perform any such conditions, regulations and ordinances.

(Attached recommendations)

"Austin, Texas March 22, 1966

"Memorandum to: Subject:

Mr. W. T. Williams, Jr., City Manager RESOLUTION, LOADING PLATFORM IN THE SIDEWALK

"I have considered the application of the Milstead Company for permission to construct and maintain a loading platform in the sidewalk area on the south side of West 4th Street, Lots 7 and 8, Block 26, Original City and locally known as 311 Nueces Street of the City of Austin, Travis County, Texas, and I hereby advise that the following conditions exist:

"The property upon which this business is located is designated as "C-2" Commercial Area as shown upon the zoning maps of the City of Austin.

"This neighborhood is essentially a warehouse district in which a number of warehouses now exist with loading platforms extending out over the sidewalk area.

"I recommend that the Milstead Company be granted permission to construct and maintain said loading platform in the sidewalk area adjoining the property described above subject to the following conditions:

"That the proposed loading platform be constructed of concrete or heavy timbers and provided with steps and hand rails at each end to permit the passage of pedestrians through this area, and in accordance with the plans on file in the Building Official's office, and that all grades and lines for the curb in front of this property be constructed in accordance with the lines, grades and specifications established by the Department of Public Works and having the approval of the Director of Public Works.

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

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

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

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

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

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

- (1) A gas main in PAUL STREET, from a point 223 feet south of West 5th Street southerly to a point 3 feet north of the north property line of West 4th Street; the centerline of which gas main shall be 13 feet west of and parallel to the east property line of said PAUL STREET.
- (2) A gas main crossing WEST 4TH STREET, from a point in the westerly prolongation of the north line of West 4th Street southerly to a point in the south line of West 4th Street; the centerline of which gas main shall be 4 feet west of and parallel to the southerly prolongation of the east property line of Paul Street.

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

AND THAT whenever pavement is cut in the vicinity of a fire plug, water must be used at intervals during the course of backfilling of the ditches.

THAT the work and laying of said gas mains, including the excavation in the streets, and the restoration and maintenance of said streets after said mains have been laid, shall be under the supervision and direction of the City Manager and under all the pertinent terms and conditions of the certain franchises granted to said Company by the City of Austin. The motion, seconded by Councilman Shanks, carried by the following vote: Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer Noes: None

Councilman Shanks offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, certain easements were granted to the City of Austin for public utility purposes, in, upon and across a part of Block D, Highland Park West, Section 5, a subdivision of a portion of the T. J. Chambers Grant in the City of Austin, Travis County, Texas, according to a map or plat of said Highland Park West, Section 5, of record in Book 7 at Page 177 of the Plat Records of Travis County, Texas; and,

WHEREAS, the owners of the above described property have requested the City Council of the City of Austin to release the hereinafter described easements; and,

WHEREAS, the City Council has determined that the hereinafter described easements are not now needed and will not be required in the future; Now, Therefore,

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

That the City Manager of the City of Austin be, and he is hereby authorized to execute a release of the following described public utility easements, to-wit:

Four (4) strips of land, each being five (5.00) feet in width and each being out of and a part of Block D, Highland Park West, Section 5, a subdivision of a portion of the T. J. Chambers Grant in the City of Austin, Travis County, Texas, according to a map or plat of said Highland Park West, Section 5, of record in Book 7 at Page 177 of the Plat Records of Travis County, Texas; the strips of land hereinafter descrifed as Number One and Number Two being out of and a part of Lot 4, said Block D, Highland Park West, Section 5, and the strips of land hereinafter described as Number Three and Number Four being out of and a part of Lot 5, said Block D, Highland Park West, Section 5; each of the said four (4) strips of land five (5.00) feet in width being more particularly described as follows:

NUMBER ONE, being all of the west 90.00 feet of the south five (5.00) feet of said Lot 4, Block D, Highland Park West, Section 5.

NUMBER TWO, being all of the south 30.00 feet of the east five (5.00) feet of said Lot 4, Block D, Highland Park West, Section 5.

NUMBER THREE, being all of the east 90.25 feet of the south five (5.00) feet of said Lot 5, Block D, Highland Park West, Section 5.

NUMBER FOUR, being all of the south 30.00 feet of the west five (5.00) feet of said Lot 5, Block D, Highland Park West, Section 5.

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 PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXA-TION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 0.24 OF ONE ACRE OF LAND, MORE OR LESS, SAME BEING OUT OF AND A PART OF THE T. J. CHAMBERS GRANT 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. (Western Hills Drive Resubdivision)

Councilman Long 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 April 7, 1966, at 10:15 A.M. The motion, seconded by Councilman White, carried by the following vote:

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

After considerable discussion regarding a boat dock for MAURICE DOKE at 1500-1504 Scenic Drive Councilman White moved that the City Manager be asked to study to see how much fill Mr. Doke would have to take out before he was released from the bond. The motion, seconded by Councilman LaRue, carried by the following vote:

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

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 City Council of the City of Austin hereby approves the erection of a boat dock on the property owned by Mr. Maurice Doke as described in the Travis County Deed Records and known as 1500-1504 Scenic Drive (legal description attached) as described on the attached plot plan and hereby authorizes the said Maurice Doke to construct, maintain and operate this boat dock subject to same being constructed in compliance with all the 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 Maurice Doke has failed and refused and will contimue to fail and refuse to perform any such conditions, regulations and ordinances.

(Recommendations attached)

"Austin, Texas March 22, 1966

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

"I, the undersigned, have reviewed the plans and have considered the application of Mr. Maurice Doke, owner 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) and recorded in the Travis County Deed Records, for permission to construct and maintain a boat dock projecting out into the lake approximately one hundred and thirty-five (135) feet beyond the normal high water level. The construction details meeting all requirements, I recommend that if Maurice Doke is granted his 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"

(Legal description attached)

"Beginning at the southeast corner of that certain 0.128 acre tract of land described in a deed of correction dated May 31, 1939, of record in Volume 621, Page 222 of the Deed Records of Travis County, Texas, said point being in the west line of Lake Austin Boulevard.

"Thence North 60° 44' West a distance of 200 feet to a point for the southwest corner of this tract; "Thence North 04° 43' East a distance of 185.97 feet to a point;

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"Thence North 29° 42' East a distance of 61.01 feet to a point;

"Thence with the north line of this tract South 60° 44' East a distance of 200.00 feet to a point for the northeast corner of this tract;

"Thence South 29° 42' West a distance of 61.01 feet to an iron pin;

"Thence South 04° 43' West 185.97 feet to the place of beginning;

locally known as 1500-1504 Scenic Drive, in the City of Austin, Travis County, Texas.

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

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 City Council of the City of Austin hereby approve the erection of a boat dock on the property owned by Dr. Thomas R. McElhenney as described in the Travis County Deed Records and known as Lot 105, Lake Shore Addition as described on the attached plot plan and hereby authorizes the said Dr. Thomas R. McElhenney to construct, maintain and operate this boat dock subject to same being constructed in compliance with all the 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, reasonably 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 Dr. Thomas R. McElhenney has failed and refused and will continue to fail and refuse to perform any such conditions, regulations and ordinances.

(Recommendations attached)

"Austin, Texas March 22, 1966

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

"I, the undersigned, have reviewed the plans and have considered the application of Dr. Thomas R. McElhenney, owner 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 Lot 105, Lake Shore Addition 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 slough approximately twenty-two (22) feet beyond the normal high water level. The construction details meeting all requirements, I recommend that if Dr. Thomas R. McElhenney is granted his 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 LaRue, carried by the following vote: Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer Noes: None

The Council recessed until 2:30 P.M.

RECESSED MEETING

2:30 P.M.

At 2:30 P.M. the Council resumed its business.

The City Manager stated there had been a request for a lease of property on Berkman and 51st Street for development of a minature golf course. He would not recommend that this request be granted. After discussion, Councilman Shanks moved that the City Manager's recommendation be sustained, that the proposal for a minature golf course lease be turned down at this time. The motion, seconded by Councilman White, carried by the following vote:

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

Councilman LaRue stated he thought the tract should have some use made of it rather than leaving it idle. Councilman Long stated it should not be turned down without exploring the lease and referring the matter to the Planning Commission.

The City Attorney asked if the Council would like to submit this matter to the Planning Commission. Councilman Long moved that this be sent to the Planning Commission for a study of its highest and best use. The motion, seconded by Councilman LaRue, carried by the following vote:

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

Councilman Shanks stated the possibility of a sale should be explored and studied before anything is done about it.

The City Manager reported on trying to acquire right of way for widening West 10th Street between West Avenue and Lamar, stating three parcels are yet to be acquired, and the City Attorney now has an offer of sale for one. The City Attorney stated not buying the properties on a crash program had been beneficial. He had a contract of sale now for Lot 6. Councilman Shanks moved to authorize the City Manager to execute the contract for this property. The motion, seconded by Councilman LaRue, carried by the following vote:

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

The Mayor asked the City Manager to continue to try to acquire the other two pieces of property.

The City Manager stated the Gouncil had mentioned the fact it had inquired about a city owned property list. The list which could be run off of the tabulating machine would serve very little purpose, as it shows only the parcel number. He stated there were some books which is an ownership map set for about \$20.00 each, and these books with the list would be a quick reference and the information in the book would be complete. Councilman Long asked also for a list of the rentals and how much they are bringing in, and where they are. Councilman LaRue moved that the City Manager be authorized to acquire 10 of these books. The motion, seconded by Councilman Long, carried by the following vote:

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

The City Manager stated the Real Estate Board kept these up to date.

Councilman White brought up the traffic hazard on the hill on Oltorf. He was trying to get in touch with MR. ODAS JUNG and discuss this along with the Traffic Engineer and Director of Public Works. Councilman White's suggestion was to do away with the outlet on the curve of the street, and move one down on the level area. It would be more economical than cutting the hill down. Councilman LaRue stated this sounded like an excellent idea. Mayor Palmer asked Councilman White to keep working on this and see if he could work it out. Councilman Shanks asked if anything were ever worked out with the Police Department on air conditioning the Little League Club House. The City Manager stated he thought this was being worked out. The Recreation Director was working on this.

The City Manager reported that the Finance Director recommended amending the Retirement Ordinance to provide for investing some of the funds in United States Government Agencies issues as well as government itself. The present provision is that 30% of the funds can be invested in U.S. Government Bonds. His suggested amendment would permit investing in U.S. Government Bonds or U.S. Agency Issues (Federal Land Bank Bonds, Federal National Mortgage Association Participation Certificates) which pay a little higher rate of interest, and are guaranteed. This has been checked with the Investment Advisory Committee, MR. DUKE, MR. TODD, and MR. MERRIWEATHER who recommend this. The members of the Retirement Board also recommend the amendment.

After discussion Mayor Palmer introduced the following ordinance:

AN ORDINANCE AMENDING THAT CERTAIN ORDINANCE ENTITLED: "AN ORDINANCE ESTABLISHING A RETIREMENT AND PENSIONING SYSTEM FOR CERTAIN EMPLOYEES OF THE CITY OF AUSTIN, PURSUANT TO AUTHORITY GRANTED THE CITY COUNCIL UNDER SECTION 4, OF ARTICLE IX, OF THE CHARTER OF THE CITY OF AUSTIN; CREATING A RETIREMENT BOARD TO ADMINISTER AND OPERATE THE RETIREMENT AND PENSIONING SYSTEM AND DEFINING ITS POWERS, DUTIES AND FUNCTION; PROVIDING A METHOD OF FINANCING THE SYSTEM; REPEALING ALL LAWS OR PARTS OF LAWS IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY AND SAVING CLAUSE AND DECLARING AN EMER-GENCY" AS PASSED BY THE CITY COUNCIL ON OCTOBER 10, 1940 AND AS AMENDED FROM TIME TO TIME THEREAFTER BY AMENDING SECTION 1(a) OF ARTICLE IX THEREOF PERTAINING TO INVESTMENTS OF FUNDS; AND DECLARING AN EMERGENCY.

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

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

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

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

The ordinance was read the third time and Councilman LaRue moved that the ordinance be finally passed. The motion, seconded by Councilman Long, 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.

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Councilman White reported some complaints received that the City owns some houses and has been spending money to keep them repaired and is renting them out to the general public. The City Attorney stated wherever a house was usable, and where the project for which it was acquired was not immediately under construction and the house had to be torn down, the house would be rented. Councilman White asked if there were any houses that the City was buying and keeping just to get the rental on them. The Mayor stated the City owns some on 10th Street which is to be widened, on the right of way of the Mo Pac Boulevard, etc.

The City Manager reported the Ski Club that had asked permission to use the Town Lake for some events this summer, state in view of the City's keeping the concession rights they would like to make a charge for admission for some of these events -- 50ϕ for adults and 10ϕ for children on March 27, May 5 and July 3. The Recreation Director's recommendation was that the concession rights be retained. Last week the Ski Club asked for five weekends, two to be paid but these three to be free. Their request now is to charge on these specific dates. After discussion, Councilman LaRue moved that the Ski Club be allowed to have two events out of the five as charged meetings and let them choose the two they want. The motion, seconded by Councilman Long, carried by the following vote:

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

Councilman White announced the retirement of MR. TOM LEMONS and presented him a plaque of appreciation for 14 years of dedicated service. The Mayor on behalf of the Council expressed appreciation to Mr. Lemons for his loyalty and dedicated service, and wished him happiness in his retirement.

MAYOR PALMER read a letter from the Citywide Committee of Individuals and Organizations for Human Rights requesting a meeting with the Council on March 31st. Councilman Shanks was scheduled to be out of the City on that date, and asked to be present when this proposed ordinance the committee submitted was heard. Councilman Shanks moved that at 3:00 P.M., May 5th, the Council allow two hours to hear this committee on their proposal. The motion, seconded by Councilman White, carried by the following vote:

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

The Mayor stated this was a lengthy document and a lot of verbiage in the document, and he would like to have the City Attorney review this. Councilman Shanks moved that since there is already a duly appointed committee by the City Council consisting of MR. VOLMA OVERTON, MR. KENNETH LAMKIN, and MR. DOREN ESKEW, that it study this document and comment on its contents to the Council relative to whether it is in accord what this committee formerly suggested, where its failures are, where it is better, and that this report come back to this Council at least ten days prior to May 5th. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer Noes: None Mayor Palmer said he would like to ask that the City Attorney give the Council a briefing on the procedures as set out in this document. The Mayor stated since there were some charges that there was wide spread discrimination among certain groups that in all fairness representatives of those groups represented should be invited to discuss these things.

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, Long, Shanks, White, Mayor Palmer Noes: None

The Council adjourned at 3:45 P.M. subject to the call of the Mayor.

APPROVED Luite Fature

ATTEST:

Eli, Voorley City Clerk