

## MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

April 7, 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 DANIEL RODRIGUEZ, Emmanuel Methodist Church.

MAYOR PALMER announced it was 10:00 A.M. and bids would be received on equipment for the Decker Creek Power Plant. Bids were opened as follows:

Tabulation of Bids  
CLOSED FEEDWATER HEATERS - CONTRACT X-105  
Decker Creek Power Station Unit No. 1

BIDDER	BALDWIN - LIMA HAMILTON	STRUTHERS WELLS CORP.	SOUTHWEST- ERN ENG. CO.	WESTING- HOUSE ELECTRIC CORP.	WORTHING- TON CORP.	YABA HEAT TRANSFER CORP.
<u>BID BOND</u>	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$50,000
<u>BIDDING</u> <u>UNIT NO. I</u> 5 Heaters in 5 Shells	\$294,200	\$290,170	\$258,060	\$314,807	\$304,400	\$287,483
<u>BIDDING</u> <u>UNIT NO. I</u> (Alternate) 5 Heaters in 4 Shells	\$307,325	\$294,205	\$267,410	\$310,522	\$312,100	\$291,712

BALDWIN - LIMA HAMILTON	STRUTHERS WELLS CORP.	SOUTHWEST- ERN ENG. CO.	WESTING- HOUSE ELECTRIC CORP.	WORTHING- TON CORP.	YABA HEAT TRANSFER CORP.
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## BIDDING

## UNIT NO. II

Add or Subtract  
to Unit I or I  
(Alternate)  
for change  
CFWH-16

No change	\$ 9,825 Addition	\$ 10,690 Addition	\$ 22,870 Addition	\$ 12,700 Addition	No Bid
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## PRICE

## ESCALATION

Firm

Firm

Firm

Firm

Firm \* See  
letter  
attached

Firm

## Tabulation of Bids

DEAERATOR FEEDWATER HEATER - CONTRACT X-106  
Decker Creek Power Station Unit No. 1

BIDDER	<u>COCHRANE DIVISION CRANE COMPANY</u>	<u>CHICAGO HEATER COMPANY</u>	<u>GRAVER WATER COND. CO.</u>	<u>WORTHING- TON CORP.</u>
BID BOND	\$10,000	\$10,000	No Bond	\$10,000
BIDDING UNIT NO. 1 Feedwater Heater	\$42,404	\$37,893	\$53,600	\$49,012
BIDDING UNIT NO. II Per Diem for Field Rep.	\$100	No Bid	\$125	\$125
PRICE ESCALATION	Firm	Firm	Firm	FIRM * Exceptions in letter

## Tabulation of Bids

BOILER FEED PUMPS - CONTRACT X-107  
Decker Creek Power Station Unit No. 1

BIDDER	<u>ALLIS-CHALMERS MFG. COMPANY</u>	<u>BRYON JACKSON PUMPS INC.</u>	<u>PACIFIC PUMPS INC.</u>	<u>WORTHING- TON CORP.</u>
BID BOND	\$10,000	\$10,000	\$10,000	\$10,000
BIDDING UNIT NO. I Main and Start-Up Pumps	\$134,310.00	\$178,600.00	\$140,164.00	\$189,150.00
BIDDING UNIT NO. II Spare Parts for Main Pump	\$ 29,300.00	\$45,250.00	\$ 21,645.00	\$38,320.00

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	<u>ALLIS-CHALMERS MFG. COMPANY</u>	<u>BRYON JACKSON PUMPS INC.</u>	<u>PACIFIC PUMPS INC.</u>	<u>WORTHINGTON CORP.</u>
BIDDING UNIT NO. III				
Spare Parts for Start-Up Pump	\$ 16,800.00	\$ 16,650.00	\$ 12,568.00	\$ 20,280.00
BIDDING UNIT NO. IV				
Lump Sum for Bidding Unit I, II, III	\$174,300.00	\$240,500.00	\$174,377.00	\$247,750.00
BIDDING UNIT NO. V				
Omit Start-Up Pump	Deduct	Deduct	Deduct	Deduct
Motor From I	\$ 21,926.00	\$ 22,200.00	\$ 20,320.00	\$ 17,100.00
BIDDING UNIT NO. VI	\$100.00*			
Field Rep Per Diem	\$200.00 per trip	\$ 100.00	\$ 115.00	\$ 125.00
PRICE ESCALATION	Firm	Firm *Exception see letter	Firm	Firm

The bids were referred to the Director of Electric Utilities and Consulting Engineers, Brown and Root Inc. for analyses to report back to the Council next week.

At 10:15 A.M. Mayor Palmer opened the hearing on an ordinance annexing WESTERN HILLS DRIVE RESUBDIVISION. No one appeared to be heard. Councilman Long moved that the hearing be closed. The motion, seconded by Councilman White, carried by the following vote:

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

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 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)

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

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

The ordinance was read the second time and Councilman Long moved that the ordinance be 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 Council greeted and welcomed the Third Grade Class from Dill School.

MAYOR PALMER announced the presence of the most recent Cadet Training Class. Police Chief Miles stated among this class were four aides who are being trained and when they become 21 years old, they will be ready for duty. He introduced LT. SCOTT, the new Training Officer, and SERGEANT HINKLE, who presented the new members of the Police Force as follows:

John Boyd	James Johnson	Billy G. Schwettmann
Larry Crenshaw	Waymon Lewis	Milton Shoquist
Reagan Hammett	Donald Martin	Delmar Spoons
Don Allan Hart	Dayton Neal	Grafton Stull
Roger Huckabee	Lloyd C. Polk	Sam Warren

Mayor Palmer welcomed the officers expressing the urgency today of good law enforcement and stating the citizens were more cognizant to the fact they need to give as much assistance to the law enforcing officers as possible.

MR. ROGER WILSON, Junior Chamber of Commerce, read the following resolution approved by the Junior Chamber of Commerce:

THE STATE OF TEXAS

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TRAVIS

WHEREAS, we consider that the fluoridation of public water supplies has been shown to be an effective, safe and economical deterrent to tooth decay; and

WHEREAS, the fluoride content of Austin's public water has not been adjusted to the optimum effective level; and

WHEREAS, we consider that the adjusted fluoride content of drinking water is essential to an adequate public health program; and

WHEREAS, the Austin Jaycees wish to take a public stand in support of this health measure; and

WHEREAS, we feel the Austin public water supply should be adjusted to this optimum effective level:

BE IT RESOLVED, THAT it is essential that the health measure of fluoridation of Austin public water supply be adopted; and

BE IT FURTHER RESOLVED, that the Austin Jaycees actively support and endorse the program of fluoridation for Austin public water supply.

AUSTIN JUNIOR CHAMBER OF COMMERCE

By s/ Roger D. Wilson  
 President

ATTEST:

By: s/ Jerry Thompkins, Secretary

Mr. Wilson suggested the people of Austin should be the ones to decide on this matter, and the Jaycees presented their resolution for the Council's consideration and for bringing the matter out into the open so that the people could decide if they wanted fluoride added to the water by a vote.

MR. TRUEMAN O'QUINN speaking for himself and others who do not believe in the principle of medicating the public whether it wants to be medicated or not, said he was definitely opposed to submitting this matter to a vote. He read the resolution adopted by the Association of American Physicians and Surgeons, Inc. as follows:

RESOLUTION ON USE OF WATER SUPPLY AS VEHICLE FOR DRUGS

WHEREAS, the right to determine what shall be done to one's own body is fundamental, and

WHEREAS, water is necessary for life, and

WHEREAS, many people are dependent on public supplies for water.

THEREFORE, BE IT RESOLVED that the Assembly and House of Delegates of the Association of American Physicians and Surgeons, Inc., in regular session assembled in San Francisco, California this 12th day of April, 1958, condemn the addition of any substance to public water supplies for the purpose of affecting the bodies or the bodily or mental functions of the consumers.

AND BE IT FURTHER RESOLVED that copies of this resolution be transmitted to the President of the United States, the members of Congress, the Governors of the several states, and the mayors of our principal cities, and released to the media of public information.

Adopted by the Assembly and Delegates of the Association of American Physicians and Surgeons, Inc., at their Annual Meeting held in San Francisco, California, Hotel Mark Hopkins, April 12, 1958.

Cyrus W. Anderson, M. D.  
President

Attest:  
William L. Baughn, M.D.  
Secretary

The resolution was adopted in 1958 but Mr. O'Quinn said the basic principles had not changed. The Mayor stated the Council would take this matter under consideration, discuss it, and if there is enough concern or interest, a public hearing would be called. MRS. CHARLES MORTON spoke against fluoridating the public waters.

Councilman LaRue moved that the Minutes of the Regular Meeting of March 31 and Special Meeting of April 4, 1966 be approved. The motion, seconded by Councilman White, carried by the following vote:

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

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At 10:30 A.M. Mayor Palmer opened the hearing on the Zoning Ordinance Text amendment concerning dormitory density in a University area; and off-street parking requirements. The Director of Planning said the recommendation was an interim amendment, the first ordinance providing for reduction of lot area requirements for dormitories from 300 square feet to 150 square feet in "B" Residence 2nd Height and Area, or less restricted use districts in second or less restricted height and area districts, not including the 6th Height and Area. Because the density proposed is an increase of 145 to 290 persons per acre, it was recommended that the area be limited specifically to that between Rio Grande, 29th Street, Whitis, 25th Street, Guadalupe, West 21st Street, Wichita, and 19th Streets as an interim relief.

Mayor Palmer read from a report he had requested, listing the type of residential units from Lamar to the Interregional, and from 19th to 29th Streets showing a definite trend toward multiple unit development over duplexes and single family dwellings. There were 68 multi-unit apartments in the University area from 1962 to 1966, as to 11 duplexes and ten one family dwellings.

He said the character of the property and characteristics of the area had changed and the area should be enlarged. The Council discussed including the area east of the University to the Interregional, but this area had not been submitted to the Planning Commission for recommendation.

After discussion on the ordinance establishing density regulations, Councilman Shanks moved that the area included in Part 1, Section 13, Paragraph (o) be enlarged to extend to Lamar Boulevard and include the area defined. (Between 19th and 26th Streets and the boundary along Whitis, West 25th Street, Guadalupe, West 21st Street, Wichita, and West 19th Street, back to Lamar Boulevard). The motion, seconded by Councilman White, carried by the following vote:

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

Noes: None

Councilman Long moved that the area between 19th and 32nd Streets, and the area already defined (from East Avenue west) be referred to the Planning Commission for study and recommendation. The motion, seconded by Councilman LaRue, carried by the following vote:

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

Noes: None

The Planning Director reviewed the recommendation to amend Section 10-C whereby it would read "The number of parking spaces adequate for each site upon which every non-residential use, . . . shall be determined by the City Council . . ." Councilman Shanks asked that this revision be amended whereby the present Council's authority apply to the areas redefined. The Planning Director explained on commercial uses the requests would be determined by the Council as usual. In the case of housing facilities, these are new or to be remodeled, and are in the area where there are serious parking problems. The City Attorney discussed in detail the matter, giving his opinion. The Building Official explained the situation of off-street parking, particularly with apartment hotels' being used as dormitories, and the increased number of students with automobiles. The City Attorney explained this amendment to Section 10-C provides if there is a non-residential use, the off-street parking requirements are brought to the Council; if it is a residential use, they are not submitted to the Council. This amendment

considered only the area where the Council determines the number of off street parking. Councilman Shanks made a motion that not only would the area be extended but that the Council's authority extend into the area. Councilman White seconded the motion. After discussion, that the Planning Commission had not considered the off street parking in the extended area to Lamar Boulevard, Councilman Shanks withdrew his motion.

Councilman Long moved that the off-street parking requirements and the dormitory uses between 32nd Street, 19th Street, Lamar Boulevard and East Avenue be referred to the Planning Commission. The motion, seconded by Councilman White, carried by the following vote:

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

The Planning Director discussed the off-street parking requirements as proposed for various types of residences; those based on number of bedroom units in apartments; and parking spaces required for establishments with sleeping accommodations, based on one space for each two persons.

The Planning Director reviewed a proposed ordinance pertaining to open space, stating with increased density there was a necessity for open space. After discussion Councilman Shanks moved that the Open Space provisions be deleted from the ordinance. The motion, seconded by Councilman LaRue, carried by the following vote:

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

Mayor Palmer introduced the following ordinance:

AN ORDINANCE AMENDING SECTION 13 OF CHAPTER 39 OF  
THE AUSTIN CITY CODE OF 1954 SO AS TO ESTABLISH  
REASONABLE DENISTY REGULATIONS FOR CERTAIN USES  
IN A CERTAIN DESCRIBED AREA OF THE CITY; AND DE-  
CLARING AN EMERGENCY.

The ordinance was read the first time and Councilman Shanks 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 Shanks 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 Shanks 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 made the following statement for the record:

"I am opposed to not having the open space, but otherwise the features of the ordinance are all right, so I am going to vote for this ordinance since I am already on record as having supported the open space."

Mayor Palmer introduced the following ordinance:

AN ORDINANCE AMENDING SECTION 10-C OF CHAPTER 39 OF THE AUSTIN CITY CODE OF 1954 CONCERNING OFF-STREET PARKING SO AS TO ESTABLISH ADEQUATE OFF-STREET PARKING REQUIREMENTS FOR RESIDENTIAL AND SLEEPING ACCOMMODATION USES; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

The ordinance was read the first time and Councilman Shanks 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 Long, Shanks, White, Mayor Palmer  
Noes: Councilman LaRue

The ordinance was read the second time and Councilman Shanks 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 Long, Shanks, White, Mayor Palmer  
Noes: Councilman LaRue

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

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

The Mayor announced that the ordinance had been finally passed.

MAYOR PALMER read a letter from the Travis County Chiropractic Society unanimously and strongly disapproving all efforts to fluoridate the Austin water supply as it would be a definite health hazard.



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Councilman White moved that the Council recess. The motion, seconded by Councilman Long, carried by the following vote:

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

RECESSED MEETING

3:00 P.M.

At 3:00 P.M. the Council resumed its business.

The City Manager submitted the following:

"April 4, 1966

"TO W. T. Williams, Jr., City Manager SUBJECT Concession Lake Austin Park

"Attached is a proposition from Mr. Ray Stone to operate the concession at Lake Austin Park. Last season, he operated the concession and paid the City 10% of gross receipts. The amount paid was \$306.05. It is my recommendation that we grant the concession privilege at Lake Austin Park to Mr. Ray Stone for 10% of gross receipts from this period through the 1967 season.

"From Beverly S. Sheffield, Director  
Parks and Recreation Department  
s/ Beverly S. Sheffield"

"Ray Stone  
6707 Airline Terrace  
Austin, Texas

"Mr. Beverly Sheffield  
1500 W. Riverside Drive  
Austin, Texas

"Dear Sir:

"We (Ray Stone and wife Ruth) are applying for the concession at City Park, Austin, Texas.

"My references are:

Mr. Hilmer Barclay  
6512 Lockhart Hwy.  
Austin, Texas

Mr. Joe Alexander  
Patton Cafe Hwy. 290 E.  
Austin, Texas

Mr. Wallace Shropshire (County Attorney) Bank references:  
Citizen National, Austin, Texas  
Moore State, Llano, Texas

"I am employed at Ballards Grocery 1916 Lake Austin, Blvd., Austin, Texas.

"We will be open from 12:00 noon until 7 P.M. and one of us will be on duty at all times.

"Price list is as follows:

Corn Dogs	.25¢	14 oz. Drink w/ice	.25¢
Hot Dogs	.25¢	10 oz. Drink w/ice	.15¢
Hamburgers	.40¢	10 lb. Ice (bag)	.45¢
Chopped Bar-B-Cue	.40¢	Pop Corn	.10¢ & .15¢
Sliced Bar-B-Cue	.45¢	French Fries	.25¢
Cheeseburger	.45¢	Ice Cream	.10¢
Cold Candy Bars	.10¢	Cigarettes	.40¢
Snow Cones	.10¢		

"Sincerely,  
s/ Ray Stone  
Ray Stone  
6707 Airline Terrace  
Austin, Texas"

Councilman White moved that the Council approve the renewal concession contract with MR. RAY STONE to operate the concession at Lake Austin Park. The motion, seconded by Councilman Long, carried by the following vote:

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

The Council had before it sixteen space assignments for SOUTHERN UNION GAS COMPANY. The City Manager reported this was a high pressure line from east of the City to the University Campus. Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

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

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

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

- (1) A gas main in EAST 20 $\frac{1}{2}$  STREET, from the west property line of Red River Street easterly to a point 40 feet west of Interregional Highway; the centerline of which gas main shall be 17 feet south of and parallel to the north property line of said EAST 20 $\frac{1}{2}$  STREET.
- (2) A gas main in EAST 20 $\frac{1}{2}$  STREET, from the point of intersection of a line 17 feet south of and parallel to the north property line of East 20 $\frac{1}{2}$  Street with a line 40 feet, more or less, west of and parallel to the west property line of Interregional Highway, easterly to the point of intersection of a line 21 feet north of and parallel to the south property line of East 20 $\frac{1}{2}$  Street with the west property line of Interregional Highway.

- (3) A gas main crossing INTERREGIONAL HIGHWAY, from the point of intersection of a line 21 feet north of and parallel to the south property line of East 20 $\frac{1}{2}$  Street with the west property line of Interregional Highway, easterly to the point of intersection of a line 6 feet south of and parallel to the north property line of Hawthorne Street with the east property line of Interregional Highway.
- (4) A gas main in HAWTHORNE STREET from Interregional Highway to Emerson Street; the centerline of which gas main shall be 19 feet south of and parallel to the north property line of said HAWTHORNE STREET.
- (5) A gas main in EMERSON STREET, crossing Comal Street intersection from the west property line of Emerson Street to a point 6.5 feet west of the east property line of Comal Street; the centerline of which gas main shall be 5 feet south of and parallel to the westerly prolongation of the north property line of East 19th Street Alley.
- (6) A gas main in COMAL STREET, from East 19th Street Alley southerly to East 19th Street; the centerline of which gas main shall be 6.5 feet west of and parallel to the east property line of said COMAL STREET.
- (7) A gas main in EAST 19TH STREET, from Comal Street easterly to a point 33 feet west of Chicon Street; the centerline of which gas main shall be 5 feet north of and parallel to the south property line of said EAST 19TH STREET.
- (8) A gas main in EAST 19TH STREET, from a point 33 feet west of Chicon Street to a point 40 feet east of Chicon Street; the centerline of which gas main shall be 17 feet north of and parallel to the south property line of said EAST 19TH STREET.
- (9) A gas main in EAST 19TH STREET, from a point 40 feet east of Chicon Street easterly to Alexander Avenue; the centerline of which gas main shall be 5 feet north of and parallel to the south property line of said EAST 19TH STREET.
- (10) A gas main in EAST 19TH STREET, from Alexander Avenue easterly to a point 37 feet east of the Llano Branch of the Houston and Texas Central Railroad; the centerline of which gas main shall be 7 feet south of and parallel to the north property line of said EAST 19th STREET.
- (11) A gas main in EAST 19TH STREET, from a point 37 feet east of the Llano Branch of the Houston and Texas Central Railroad easterly 33 feet; the centerline of which gas main shall be 3.5 feet south of and parallel to the north property line of said EAST 19TH STREET.

- (12) A gas main in EAST 19TH STREET, from a point 70 feet east of the Llano Branch of the Houston and Texas Central Railroad easterly to Airport Boulevard; the centerline of which gas main shall be 8 feet south of and parallel to the north property line of said EAST 19TH STREET.
- (13) A gas main crossing AIRPORT BOULEVARD, from the west property line of Airport Boulevard to the east property line of Airport Boulevard; the centerline of which gas main shall be 5 feet north of and parallel to the easterly prolongation of the north property line of East 19th Street.
- (14) A gas main in EAST 19TH STREET, from Airport Boulevard to a point 83 feet east of the west property line of the west drive of Palo Pinto Drive; the centerline of which gas main shall be 8 feet south of and parallel to the north property line of said EAST 19TH STREET.
- (15) A gas main in EAST 19TH STREET, from a point 83 feet east of the west property line of the west drive of Palo Pinto Drive, easterly 39 feet; the centerline of which gas main shall be 2 feet south of and parallel to the north property line of said EAST 19TH STREET.
- (16) A gas main in EAST 19TH STREET, from a point 83 feet west of the east property line of the east drive of Palo Pinto Drive, easterly to a point 200 feet, more or less, east of Springdale Road, same being the present City limit line of the City of Austin; the centerline of which gas main shall be 8 feet south of and parallel to the north property line of said EAST 19TH STREET.

Said gas mains described above as Numbers 1 through 16 shall have a cover of not less than  $2\frac{1}{2}$  feet.

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

AND THAT all backfill under street surfaces between existing or future proposed curbs and under driveways and alleys, shall be tamped with mechanical tampers in six (6) inch layers. Each layer shall be compacted to not less than 90 per cent of maximum density as determined by the Standard Method of Test for Compaction and Density of Soils, A.A.S.H.O. Designation T 99-49.

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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 White, carried by the following vote:

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

Noes: None

The City Manager submitted the following:

"April 4, 1966

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

"Dear Mr. Williams:

"Sealed bids were received until 11:00 A.M., Friday, April 1, 1966 at the office of the Director of the Water and Sewer Department for the INSTALLATION OF 1,460 feet of 8-inch CONCRETE SEWER PIPE IN U.S. HIGHWAY 290 FROM LITTLE WALNUT CREEK, WESTERLY 1,640 FEET. The purpose of this installation is to serve commercial area on the North side of U.S. Highway 290. The bids were publicly opened and read in the Second Floor Conference Room, Municipal Building, Austin, Texas.

"The following is a tabulation of bids received:

<u>"Firm</u>	<u>Amount</u>	<u>Working Days</u>
Austin Engineering Company	\$6,599.30	45
Bill Tabor Construction Company	8,813.80	40
J. C. Evans Construction Company	9,597.90	40
Walter W. Schmidt	11,609.00	45
Bland Construction Company	12,514.85	40
Ford-Wehmeyer, Incorporated	13,122.10	45
City of Austin (Estimate)	10,536.15	40

"It is recommended that the contract be awarded to the Austin Engineering Company on their low bid of \$6,599.30 with 45 working days.

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

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on April 1, 1966, for the installation of 1,460 feet of 8-inch concrete sewer pipe in U.S. Highway 290 from Little Walnut Creek, westerly 1,640 feet; and,

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WHEREAS, the bid of Austin Engineering Company, in the sum of \$6,599.00, 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 Austin Engineering Company, in the sum of \$6,599.00, 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 Austin Engineering Company.

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

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

Noes: None

The City Manager submitted the following:

"April 5, 1966

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

"Dear Mr. Williams:

"Sealed bids were received until 2:00 P.M., Tuesday, April 4, 1966 for the CONSTRUCTION of the WATER AND SANITARY SEWER IMPROVEMENTS IN FLOURNOY'S SWEET-BRIAR, SECTION 1 located in South First Street between Stassney Lane and Eberhardt Lane. The purpose of this project is to reinforce the water and sanitary sewer system in this area.

"The following is a tabulation of bids received:

<u>"Firm</u>	<u>Amount</u>	<u>Working Days</u>
Bill Tabor Construction Company	\$17,838.10	40
Walter W. Schmidt Construction Co.	19,145.20	40
Bland Construction Company	19,366.20	60
J. C. Evans Construction Company	27,291.70	60
City of Austin (Estimate)	14,059.75	

"It is recommended that the contract be awarded to the Bill Tabor Construction Company on his low bid of \$17,838.10 with 40 working days.

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

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on April 4, 1966, for the construction of the water and sanitary sewer improvements in Flournoy's Sweetbriar, Section 1, located in South First Street between Stassney Lane and Eberhardt Lane; and,

WHEREAS, the bid of Bill Tabor, in the sum of \$17,838.10, 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 Bill Tabor, in the sum of \$17,838.10, 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 Bill Tabor.

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

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

Noes: None

The City Manager submitted the following:

"April 4, 1966

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

"Dear Mr. Williams:

"Sealed bids were received until 11:00 A.M., Friday, April 1, 1966 at the office of the Director of the Water and Sewer Department for the INSTALLATION of approximately 3380 feet of 12-inch CAST IRON WATER MAIN and appurtenances in BALCONES HILLS, FROM GREENSLOPE DRIVE TO HONEYSUCKLE TRAIL. The purpose of this project is to stabilize the water pressure by reinforcing the existing water mains in this area with larger lines. The bids were publicly opened and read in the Second Floor Conference Room, Municipal Building.

"The following is a tabulation of bids received:

<u>"Firm</u>	<u>Amount</u>	<u>Working Days</u>
Walter W. Schmidt	\$18,621.00	50
Bill Tabor Construction Co.	21,131.00	80
Ford-Wehmeyer, Incorporated	22,627.00	50
Austin Engineering Company	27,164.00	45
Bland Construction Company	33,583.00	60
City of Austin(Estimate)	16,080.00	40

"It is recommended that the contract be awarded to Walter W. Schmidt on his low bid of \$18,621.00 with 50 working days.

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

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on April 1, 1966, for the installation of approximately 3380 feet of 12-inch cast iron water main and appurtenances in Balcones Hills, from Greenslope Drive to Honeysuckle Trail; and,

WHEREAS, the bid of Walter W. Schmidt, in the sum of \$18,621.00, 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 Walter W. Schmidt, in the sum of \$18,621.00, 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 Walter W. Schmidt.

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

The City Manager submitted the following:

"April 4, 1966

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

"Dear Mr. Williams:

"Sealed bids were received until 11:00 A.M., Friday, March 25, 1966 at the Office of the Director of the Water and Sewer Department for the INSTALLATION OF approximately 569 feet of 15-inch CONCRETE SEWER PIPE IN SPRUCELEAF CIRCLE EASEMENT FROM BURNET ROAD, WESTERLY 570 FEET. The purpose of this project is to relieve the overload on the present existing sewer mains in this area. The bids were publicly opened and read in the Second Floor Conference Room, Municipal Building.

"The following is a tabulation of bids received:

<u>"Firm</u>	<u>Amount</u>	<u>Working Days</u>
Ford-Wehmeyer, Incorporated	\$12,549.80	40



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"Walter W. Schmidt	\$13,958.90	40
Bland Construction Company	20,561.80	60
City of Austin (Estimate)	10,228.10	40

"It is recommended that the contract be awarded to Ford-Wehmeyer, Incorporated on their low bid of \$12,549.80 with 40 working days.

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

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on March 25, 1966, for the installation of approximately 569 feet of 15-inch concrete sewer pipe in Spruceleaf Circle Easement from Burnet Road, westerly 570 feet; and,

WHEREAS, the bid of Ford-Wehmeyer, Incorporated, in the sum of \$12,549.80, was the lowest and best bid therefor, and the acceptance of such bid has been recommended by the Director of Water and Sewer Department of the City of Austin, and by the City Manager; Now, Therefore,

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

That the bid of Ford-Wehmeyer, in the sum of \$12,549.80, 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 Ford-Wehmeyer, Incorporated.

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

The City Manager submitted the following:

"March 28, 1966

"TO: Mr. W. T. Williams, Jr., City Mgr.      SUBJECT: Bids on 220,000 KVA Auto Transformer

"Bids were opened at 10:00 A.M., March 25, 1966, for one 220,000 KVA 138-69 KV Auto Transformer by the Purchasing Agent, and sent to the Electric Department for evaluation and recommendation. The bids are tabulated below:

<u>VENDOR</u>	<u>BID PRICE</u>	<u>DELIVERY</u>
Pennsylvania Transformer Division	\$319,500.00	60 Weeks
Westinghouse Electric Corporation	\$311,353.00	36 Weeks
Allis Chalmers Mfg. Co.	\$312,000.00	March 1967
General Electric Company	\$306,500.00	51 Weeks

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

"I recommend that we accept the lowest and best bid of the General Electric Company for \$306,500 for delivery during the 1967 fiscal year.

"FROM: D. C. Kinney, Dir. Elec. Utility

"SIGNED: D. C. Kinney"

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on March 25, 1966, for one 220,000 KVA Auto Transformer; and,

WHEREAS, the bid of General Electric Company, in the sum of \$306,500.00, 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 General Electric Company, in the sum of \$306,500.00, 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 General Electric Company.

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

The City Manager submitted the following:

"March 29, 1966

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

"SUBJECT: Bids for eight (8) Rear Loading 16 Cubic Yard Refuse Collection Gasoline Engine Trucks for the Sanitation Division.

"Sealed bids were opened at 2:00 P.M. March 25, 1966 in the office of the Purchasing Agent for eight (8) Rear Loading 16 Cubic Yard Refuse Collection Gasoline Engine Trucks with eight (8) Refuse Trucks to be traded in on the new equipment. Invitations to bid were sent to all known manufacturers of this type of equipment and to local truck dealers. Bidders were given the opportunity to bid in three ways: (1) Complete units including trade-ins, (2) Body only including trade-ins and (3) Cab and Chassis only.

"The bids received are as follows:

BIDDER

NET DIFFERENCE

BRAND NAME

#1 Base Bid - Complete Unit

Girard Machinery & Supply	\$82,185.04	Ford - Leach
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#1A Alternate Bid - Body Only

City Tank Corporation	\$46,366.00	Loadmaster
*Pak-Mor Mfg. Co.	27,234.90	Pak-Mor
Davis Truck Parts, Inc.	28,040.00	Heil
Girard Machinery & Supply	<u>34,193.04</u>	Leach

#1B Alternate Bid - Cab and Chassis Only

Austin Truck & Machinery	\$78,988.00	White, Del. to Virginia (City Tank)
Austin Truck & Machinery	78,988.00	White, Del. to San Antonio (Pak-Mor)
Austin Truck & Machinery	78,988.00	White, Del. to Dallas (Davis)
Austin Truck & Machinery	78,988.00	White, Del. to Wisconsin (Girard)
International Harvester Co.	41,056.00	International, Del. to Virginia (City Tank)
International Harvester Co.	41,728.00	International, Del. to San Antonio (Pak-Mor)
International Harvester Co.	<u>41,488.00</u>	International, Del. to Dallas (Davis)
International Harvester Co.	41,056.00	International, Del. to Wisconsin (Girard)

Lowest Combination of Body and Cab & Chassis

*Pak-Mor Mfg. Co.	\$27,234.90	Pak-Mor
International Harvester Co.	<u>41,728.00</u>	International
	\$68,962.90	
Davis Truck Parts, Inc.	\$28,040.00	Heil
International Harvester Co.	<u>41,488.00</u>	International
	\$69,528.00	
Girard Machinery & Supply	34,193.04	Leach
International Harvester Co.	<u>41,056.00</u>	International
	\$75,249.04	
City Tank Corporation	46,336.00	Loadmaster
International Harvester Co.	<u>41,056.00</u>	International
	\$87,392.00	
Pak-Mor Mfg. Co.	27,234.90	Pak-Mor
Austin Truck & Machinery	<u>78,988.00</u>	White
	\$106,222.90	
Davis Truck Parts, Inc.	28,040.00	Heil
Austin Truck & Machinery	<u>78,988.00</u>	White
	\$107,028.00	
Girard Machinery & Supply	34,193.04	Leach
Austin Truck & Machinery	<u>78,988.00</u>	White
	\$113,181.04	

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City Tank Corporation	\$46,336.00	Loadmaster
Austin Truck & Machinery	78,988.00	White
	<u>\$125,324.00</u>	

\*Pak-Mor failed to meet the requirement of our specification that required the loading hopper to be fully open. The specifications stated specifically that a shaft with a rotary packer blade through the center of the hopper would not be acceptable. The unit bid by Pak-Mor contains a shaft with rotary packer blade through the center of the hopper.

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

The City Manager submitted the following:

"March 29, 1966

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

SUBJECT: Bids for two (2) Rear Loading 20 Cubic Yard Refuse Collection Diesel Engine Trucks for the Sanitation Division.

"Sealed bids were opened at 2:00 P.M. March 25, 1966 in the office of the Purchasing Agent for two (2) Rear Loading 20 Cubic Yard Refuse Collection Diesel Engine Trucks with two (2) Refuse Trucks to be traded in on the new equipment. Invitations to bid were sent to all known manufacturers of this type of equipment and to local truck dealers. Bidders were given the opportunity to bid in three ways: (1) Complete units including trade-ins, (2) Body only including trade-ins and (3) Cab and Chassis only.

"The bids received are as follows:

<u>BIDDER</u>	<u>NET DIFFERENCE</u>	<u>BRAND NAME</u>
<u>#2 Base Bid - Complete Unit</u>		
Girard Machinery & Supply	\$30,842.26	Ford - Leach
<u>#2A Alternate Bid - Body Only</u>		
City Tank Corporation	\$12,984.00	Loadmaster
*Pak-Mor Mfg. Co.	5,667.75	Pak-Mor
Davis Truck Parts, Inc.	7,104.00	Heil
Girard Machinery & Supply	<u>9,372.26</u>	Leach
<u>#2B Alternate Bid - Cab &amp; Chassis Only</u>		
Austin Truck & Machinery	\$23,058.00	White, Del. to Virginia (City Tank)
Austin Truck & Machinery	23,058.00	White, Del. to San Antonio (Pak-Mor)
Austin Truck & Machinery	23,058.00	White, Del. to Dallas (Davis)
Austin Truck & Machinery	23,058.00	White, Del. to Wisconsin (Girard)

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<u>BIDDER</u>	<u>NET DIFFERENCE</u>	<u>BRAND NAME</u>
International Harvester Co.	\$15,820.00	International, Del. to Virginia (City Tank)
International Harvester Co.	16,000.00	International, Del. to San Antonio (Pak-Mor)
International Harvester Co.	<u>15,946.00</u>	International, Del. to Dallas (Davis)
International Harvester Co.	15,800.00	International, Del. to Wisconsin (Girard)

Lowest Combination of Body and Cab & Chassis

*Pak-Mor Mfg. Co.	\$ 5,667.75	Pak-Mor
International Harvester Co.	16,000.00	International
	<u>\$21,667.75</u>	
Davis Truck Parts, Inc.	\$ 7,104.00	Heil
International Harvester Co.	15,946.00	International
	<u>\$23,050.00</u>	
Girard Machinery & Supply	9,372.26	Leach
International Harvester Co.	15,800.00	International
	<u>\$25,172.26</u>	
Pak-Mor Mfg. Co.	5,667.75	Pak-Mor
Austin Truck & Machinery	23,058.00	White
	<u>\$28,725.75</u>	
City Tank Corporation	12,984.00	Loadmaster
International Harvester Co.	15,820.00	International
	<u>\$28,804.00</u>	
Davis Truck Parts, Inc.	7,104.00	Heil
Austin Truck & Machinery	23,058.00	White
	<u>\$30,162.00</u>	
Girard Machinery & Supply	9,372.26	Leach
Austin Truck & Machinery	23,058.00	White
	<u>\$32,430.26</u>	
City Tank Corporation	12,984.00	Loadmaster
Austin Truck & Machinery	23,058.00	White
	<u>\$36,042.00</u>	

\*Pak-Mor failed to meet the requirement of our specifications that required the loading hopper to be fully open. The specifications stated specifically that a shaft with a rotary packer blade through the center of the hopper would not be acceptable. The unit bid by Pak-Mor contains a shaft with a rotary packer blade through the center of the hopper.

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

After considerable discussion over the rear loading refuse collection trucks for the Sanitation Department, and with MR. JOE ROBERTSON, representative of PAK-MOR MFG. COMPANY, Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on March 25, 1966, for eight (8) rear loading 16 cubic yard refuse collection gasoline engine trucks, and two (2) rear loading 20 cubic yard refuse collection diesel engine trucks, for the Sanitation Division; and,

WHEREAS, the combined bids of Davis Truck Parts, Inc., in the sum of \$28,040.00, and of International Harvester Company, in the sum of \$41,488.00, for eight (8) rear loading 16 cubic yard refuse collection gasoline trucks; and the combined bids of Davis Truck Parts, Inc., in the sum of \$7,104.00, and of International Harvester Company, in the sum of \$15,946.00, for two (2) rear loading 20 cubic yard refuse collection diesel engine trucks, were the lowest and best bids therefor, and the acceptance of such bids has been recommended by the Purchasing Agent, of the City of Austin, and by the City Manager; Now, Therefore,

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

That the bids of Davis Truck Parts, Inc. and International Harvester Company, as above stated, be and the same are hereby accepted, and that W. T. Williams, Jr., City Manager of the City of Austin, be and he is hereby authorized to execute contracts, on behalf of the City, with Davis Truck Parts, Inc. and International Harvester Company.

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

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

Noes: None

The City Manager submitted the following:

"TABULATION OF BIDS

Sales of Houses

Bids Opened March 29, 1966

Improvements Only	Q.S.Franks Wrecking Co.	Ellis Wood	M. K. Parsons	Leonard Snyder	Mrs.W.N. Buck	Don McElwre- ath	Dick Rath- geber
1501 Shoal Creek Boulevard (To be moved)	\$500.00	\$508.00	\$602.00	\$1,387.17		\$631.00	\$535.00
1113 East 51st St. (To be moved)			\$ 35.00	\$ 217.12			
903 Lamar Blvd. (To be demolished)			\$ 2.00				
803 Peyton Gin Road (To be demolished)			\$ 3.00				

Improvements Only	Q.S.Franks	Ellis	M.K.	Leonard	Mrs.W.N.	Don	Dick
	Wrecking Co.	Wood	Parsons	Snyder	Buck	McElwre- ath	Rath- geber

8822 North Lamar Blvd.  
(To be demolished)

\$ 1.00

1123 East 51st St.  
(To be demolished)

\$1.00

5303 Balcones Drive  
(To be moved)

\$ 6.00 \$237.13 \$75.00

25 Chicon Street  
(No Bids)

"Amount underlined represents high bidder."

Councilman Shanks offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on March 29, 1966, for the demolishing of certain City-owned houses; and,

WHEREAS, the bids of M. K. Parsons, in the sum of \$2.00 for house located at 903 Lamar Boulevard, in the sum of \$3.00 for house located at 803 Peyton Gin Road, in the sum of \$1.00 for house located at 1123 East 51st Street and in the sum of \$1.00 for house located at 8822 North Lamar Boulevard, were the highest and best bids therefor, and the acceptance of such bids 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 bids of M. K. Parsons be and the same are hereby accepted, and that W. T. Williams, Jr., City Manager of the City of Austin, be and he is hereby authorized to execute contracts, on behalf of the City, with M. K. Parsons.

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

Ayes: Councilmen LaRue, Long, Shanks, Mayor Palmer

Noes: Councilman White

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on March 29, 1966, for the removing of certain City-owned houses; and,

WHEREAS, the bids of Leonard Snyder, in the sum of \$1,387.17 for house located at 1501 Shoal Creek Boulevard, in the sum of \$217.12 for house located at 1113 East 51st Street and in the sum of \$237.13 for house located at 5303 Balcones Drive, were the highest and best bids therefor, and the acceptance of such bids has been recommended by the Director of Public Works of the City of Austin, and by the City Manager; Now, Therefore,

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

That the bids of Leonard Snyder be and the same are hereby accepted, and that W. T. Williams, Jr., City Manager of the City of Austin, be and he is hereby authorized to execute contracts, on behalf of the City, with Leonard Snyder.

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

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

Noes: None

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

RESOLUTION APPROVING APPLICATION FOR PRELIMINARY LOAN FOR LOW-RENT PUBLIC HOUSING.

WHEREAS, it is the policy of this locality to eliminate substandard and other inadequate housing, to prevent the spread of slums and blight, and to realize as soon as feasible the goal of a decent home in a suitable living environment for all of its citizens; and

WHEREAS, under the provisions of the United States Housing Act of 1937, as amended, the Public Housing Administration is authorized to provide financial assistance to local public housing agencies for undertaking and carrying out preliminary planning of low-rent housing projects that will assist in meeting this goal; and

WHEREAS, the Act provides that there shall be local determination of need for low-rent housing to meet needs not being adequately met by private enterprise and that the Public Housing Administration shall not make any contract with a public housing agency for preliminary loans for surveys and planning in respect to any low-rent housing projects unless the governing body of the locality involved has by resolution approved the application of the public housing agency for such preliminary loan; and

WHEREAS, the Housing Authority of the City of Austin (herein called the "Local Authority") is a public housing agency and is applying to the Public Housing Administration for a preliminary loan to cover the costs of surveys and planning in connection with the development of low-rent housing;

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

1. There exists in the City of Austin, Texas, a need for such low-rent housing at rents within the means of low-income families;

2. The application of the Local Authority to the Public Housing Administration for a preliminary loan in an amount not to exceed \$47,500.00 for surveys and planning in connection with low-rent housing projects of not to exceed approximately 250 dwelling units for elderly citizens and 750 units for family occupancy is hereby approved.

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

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

Noes: None



The City Manager reported the Construction Engineer says it is time to select an Architect for Fire Station No. 19 and Mr. Eldridge had submitted names of five architects from which to choose. This Fire Station will be on Balcones Drive, and the site was recommended by Fire Chief Dickerson. Later in the meeting, the Council went into Executive Session and appointed an architect for this Fire Station. In open session, Councilman White moved that MR. JOHN CHILES ALLEN be selected as the Architect for Fire Station No. 19. The motion, seconded by Councilman LaRue, carried by the following vote:

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

Councilman Shanks moved that the Council close the approach to STRATFORD DRIVE through Zilker Park, April 20-24 from noon to 6:00 P.M. on each day for the Nature Safari. The motion, seconded by Councilman White, carried by the following vote:

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

The City Manager reported that Mr. Zidell built an apartment house on 45th Street but did not provide enough parking space he wants to lease some of the City's property on the right of way, and the State Highway Department will not give this permission. The property is under lease to Mr. Bob Armstrong, with the understanding there would be nothing placed on it. A release from Mr. Armstrong would have to be arranged, but the Highway Department has some control over the right of way. The Director of Public Works pointed out there was a \$12,000 drainage that would have to go into this area before it could be used. Councilman Shanks moved if Mr. Zidell gets permission from the present lessee, Mr. Armstrong; and also from the State Highway Department, at that time the Council would consider his request. The motion, seconded by Councilman White, carried by the following vote:

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

The City Manager called attention to the filing of the Status of Water and Sewer Contracts Progress Report, and the Street Paving Summary.

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"

13.54 acres of land out of the south end of that certain 126.54 acre tract in the Phillip McElroy League, Abstract 16, in Travis County, Texas, said 126.54 acres formerly called 126 $\frac{1}{2}$  acres, described in a Deed of Trust from Gustaf E. Johnson to N. W. Ferguson et al and recorded in Book 341, page 10 of the Deed Records of Travis County, Texas, said 13.54 acres of land being more fully described by metes and bounds as follows:

BEGINNING at an iron stake and rock mound at the SW corner of the said 126 $\frac{1}{2}$  acres, same being the SW corner of this 13.54 acres and on the east side of a county road known as "Decker Lane" and on the north side of a county road leading easterly off of Decker Lane;

THENCE, along the east side of Decker Lane and west fence line of said 126 $\frac{1}{2}$  acres, N 30° E 354.60 feet to an iron pipe and rock mound for NW corner of the herein described 13.54 acre tract;

THENCE, S 59° 36' E 1663.65 feet to an iron pipe and rock mound at the NE corner of this 13.54 acres and on the east fence line of said 126 $\frac{1}{2}$  acres, same being the west line of a 25 acre tract conveyed by Albert Bergstrom et al to C. A. Eckdahl by deed dated January 1, 1900, as recorded in Book 152, page 263 of the Deed Records of Travis County, Texas;

THENCE, along the west fence line of said Eckdahl 25 acre tract, same being the east line of said 126 $\frac{1}{2}$  acre tract, S 30° 18' W 354.60 feet to an iron pipe and rock mound at the SE corner of this 13.54 acres, same being the SE corner of said 126 $\frac{1}{2}$  acres, and the SW corner of the Eckdahl 25 acres and on the north side of a county road;

THENCE, along the south fence line of said 126 $\frac{1}{2}$  acre tract and the north side of the county road N 59° 36' W 1662.0 feet to the place of beginning, containing 13.54 acres of land; according to survey made November 1, 1947;

SAVE AND EXCEPT the following tract or parcel of land heretofore conveyed to Travis County in right-of-way deed dated July 7, 1955, and recorded in Volume 1599, page 73 of the Travis County Deed Records, and described as follows:

Being a part of that certain 13.54 acre tract out of the Phillip

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McElroy Survey No. 18 and having been acquired by Juan L. Guerrero from Forest Meredith and recorded in Book 1325 at page 417 of the Deed Records of Travis County, Texas; this conveyance being more particularly described as follows, to-wit:

BEGINNING at the present west corner of the Juan L. Guerrero tract, said corner being in the present northeast right-of-way of a county road and the present southeast right-of-way of Decker Lane;

THENCE, S 60° E, along the northeast right-of-way of a county road for a distance of 24.62 feet, to the proposed southeast right-of-way of Decker Lane;

THENCE, N 30° 23 $\frac{1}{2}$ ' E, along said proposed right-of-way for a distance of 73.58 feet;

THENCE, N 28° 58 $\frac{1}{2}$ ' E for a distance of 281.0 feet to the northeast property line of this tract;

THENCE, N 60° W along said northeast property line for a distance of 23.09 feet to the present southeast right-of-way of Decker Lane and the north corner of the Guerrero tract;

THENCE, in a southerly direction along the present southeast right-of-way fence line to the point of beginning.

And containing 0.194 acres of land, more or less.

(Juan L. Guerrero, et ux - Decker Creek Area)

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

Mayor Palmer announced the Council received the Citizens Instructions on Civil Defense. The City Manager stated it was ready now for publication.

The Mayor read a letter from Mr. Henry Griffin, U.S. Probation Officer, that a meter be hooded in front of the U.S. Court House, for parking space for his car when he was in Austin. Councilman Shanks moved to deny the request. The motion, seconded by Councilman LaRue, carried by the following vote:

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

The Mayor asked that Mr. Griffin be notified that the Council regrets that his request could not be granted, as there are so many similar requests that if they were all granted, there would be no place left for the public, and that it has not been the policy of the Council to grant parking spaces for other government agencies.

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The Mayor asked the Council's endorsement of the following proclamation:

PROCLAMATION

WHEREAS, the expanding population of Texas is creating daily demands for the construction of public facilities, such as schools, roads, hospitals, airports, water and disposal facilities, as well as recreational centers such as parks and swimming pools; and

WHEREAS, such facilities can be obtained only by the consent of the taxpayer; and

WHEREAS, municipal bonds are playing a growing role in our communities by underwriting such needed facilities;

NOW THEREFORE, I, Lester E. Palmer, Mayor of the City of Austin, do hereby designate the period from April 17th to April 23rd as

MUNICIPAL BOND WEEK

and urge all our citizens to take this opportunity to familiarize themselves with the objectives and goals of our community to provide for such needs and to recognize the value of municipal bonds as a builder of a better society for us, now and in the future.

WITNESS MY HAND and the official seal of the City of Austin on this 14th day of April, 1966.

The Mayor was authorized to sign this proclamation in behalf of the Council.

Mayor Palmer read a letter from Mr. Richard Brown, Publisher of the American-Statesman, commending MR. TOM TURNER and MRS. BESSIE LEE on handling his request for getting electricity to his lake home, with a great deal of efficiency and professional tact. Had it not been for the interest and concern, along with others, he would not have had service. He expressed appreciation for these two individuals and the Electric Department.

MAYOR PALMER read a letter from Mr. W. P. Watts addressed to FIRE CHIEF DICKERSON enclosing a contribution to the Firemen's Pension Fund in appreciation for the Fire Department's assistance in pumping out his flooded basement.

The Mayor made note of the newspaper clipping sent out with the agenda stating when adjustments were made in salaries at Brackenridge Hospital, the statement came out that it was necessary to consider a pay raise for the nurses. The Mayor stated all realized there were also other departments which will be talking about increases in wages. He asked the Council to instruct the City Manager to check into all of the pay scales and pay groups and see possibly what an increase might amount to, where funds could come from, and report back to the Council. The City Manager said he recognized the salaries were low, and the State and other governmental agencies are providing increases. Councilman Long moved to instruct the City Manager to come in with information concerning a pay raise for next year. The motion, seconded by Councilman White, carried by the following vote:

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

Councilman Shanks stated it was very thoughtful of the Mayor to bring this up, and it is something to be pursued.

The City Manager made a brief report on the Nurses at Brackenridge Hospital since the rate adjustment stating the rate increase had been publicized, and the Hospital people intend to start a recruiting campaign to secure more nursing personnel. He explained at this time seven nurses working on a requisition basis had been converted to the regular payroll basis, but this did not increase the number of nurses. The nurse shortage occurred on the 3:00 P.M. to 11:00 P.M. and 11:00 P.M. to 7:00 A.M. shifts. The classification of an Assistant Head Nurse according to the job description, covered night duty. It was found everyone holding that title was working on the day shift instead of night. In those particular cases those nurses were placed on the night shift; those that chose not to transfer to the night shift will receive the same pay they are now receiving. As to a rotation, the nurses do not prefer this system.

The Council discussed the execution of a deed to Moses J. Kouri for a tract of land in the Highlands Subdivision north of East 55th Street between Martin Avenue and Fiskville Road bought at a tax sale. It was stated a drainage easement was being retained across the north fifth of the tract. Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

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

That W. T. Williams, Jr., City Manager of the City of Austin, be and he is hereby authorized to execute a deed on behalf of the City of Austin, conveying to Moses J. Kouri the following described property, to-wit:

Being all of the East one-fifth (1/5) of Lots 1 through 5, Block 35, The Highlands, a subdivision of a portion of the James P. Wallace Survey Number 57 in the City of Austin, Travis County, Texas, according to a map or plat of The Highlands of record in Book 3 at page 55 of the Plat Records of Travis County, Texas; which East one-fifth (1/5) of Lots 1 through 5, Block 35, The Highlands, was conveyed to the City of Austin, a municipal corporation, by Sheriff's Deed dated December 8, 1965 of record in Volume 3060 at page 1037 of the Deed Records of Travis County, Texas; retaining, however, the following easements: (1) a drainage easement in, upon and across the north twenty-five (25.00) feet, and (2) an easement for street purposes in, upon, and across the south five (5.00) feet of the tract of land described above.

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

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

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

The Council adjourned at 4:50 P.M. subject to the call of the Mayor.

APPROVED

Lucretia E. Palmer  
Mayor

ATTEST:

Olivia Moorley  
City Clerk