

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

April 14, 1966
10:00 A.M.

Council Chamber, City Hall

The meeting was called to order with Mayor Pro tem Shanks presiding.

Roll call:

Present: Councilmen LaRue, Long, White, Mayor Pro tem Shanks
Absent: Mayor Palmer

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 JIMMY BLANKENSHIP, Grace Nazarene Church.

Mayor Pro tem Shanks reported the receipt of a recommendation from the Engineers on the new Power Plant. The City Manager said bids were taken on three items, and the Engineers are prepared to recommend on only one item today. He distributed a report from Brown and Root Corp, Consulting Engineers, on the Deaerator Feedwater Heater, Contract No. X-106, as follows:

"April 13, 1966
File: M-49-DVB

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

"DEAERATOR FEEDWATER HEATER
CONTRACT NO. X-106
DECKER CREEK POWER STATION
UNIT NUMBER ONE
OUR JOB CA-0003

"Dear Mr. Williams:

"Brown & Root, Inc. has examined the bids opened by you at 10:00 a.m. April 7, 1966, in open Council meeting for Decker Creek Power Station Unit Number One Deaerating Feedwater Heater, Contract No. X-106.

"Bids were submitted by:

Cochrane Division of Crane Co.
Chicago Heater Co.
Graver Water Conditioning Co.
Worthington Corporation

"All bids were found to be in accordance with the Engineering Specifications. A bid tabulation follows:

<u>Bidder</u>	<u>Bid Bond</u>	BIDDING	BIDDING	<u>Price Escalation</u>
		UNIT NO. I <u>Feedwater Heater</u>	UNIT NO. II <u>Per Diem</u>	
Cochrane Division	Yes	\$42,404.00	\$100.00	Firm
Chicago Heater	Yes	37,893.00	No Bid	Firm
Graver	No	53,600.00	125.00	Firm
Worthington	Yes	49,012.00	125.00	Firm*

*Exceptions in letter.

"On the bases of our review, the lowest and best bid, no exceptions to the specifications, firm price, and satisfactory delivery, it is recommended that a contract be awarded to the Chicago Heater Company for Contract No. X-106, Deaerator Feedwater Heater, Bidding Unit No. I, for the lump sum of \$37,893.00.

"Should you have any questions on this evaluation, please let us know.

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

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

The City Manager stated the Director of Electric Utility concurred in this recommendation, and this was also his recommendation. Councilman LaRue inquired about the per diem charge. The City Manager stated there was no charge for per diem, as there will be a local factory representative present and there is a letter to that effect. Councilman LaRue moved that the Council accept the bid of the CHICAGO HEATER COMPANY for Contract No. X-106, Deaerator Feedwater Heater, Unit No. 1 as the lowest and best bid for the lump sum of \$37,893.00. The motion, seconded by Councilman White, carried by the following vote:

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

Recommendations on Closed Feedwater Heater, and Boiler Feed Pumps, will be made as soon as the Engineers complete their study on the bids submitted for each.

Mayor Pro tem Shanks brought up the following ordinance for its third 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 14.18 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE ISAAC DECKER LEAGUE AND THE WM. CANNON LEAGUE IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE. (Community of Fairview, Section 2)

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

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

The Mayor Pro tem announced that the ordinance had been finally passed.

Mayor Pro tem Shanks brought up the following ordinance for its third 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 3.36 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE WM. CANNON LEAGUE IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE. (Flournoy's Sweetbriar, Section 1)

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

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

The Mayor Pro tem announced that the ordinance had been finally passed.

Councilman White moved that the Minutes of the Meeting of April 7, 1966, be approved. The motion, seconded by Councilman Long, carried by the following vote:

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

After explanation by the City Manager, Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, a certain easement was granted to the City of Austin for public utility and drainage purposes, in, upon and across a part of Block I, Highland Park West, a subdivision of portions of the Daniel J. Gilbert Survey, the C. J. Strother Survey, and the Albert Silsbee Survey in the City of Austin, Travis County, Texas, according to a map or plat of said Highland Park West of record in Book 4 at Page 299 of the Plat Records of Travis County, Texas; and,

WHEREAS, the owner of the hereinafter described property has requested the City Council of the City of Austin to release the hereinafter described easement; and,

WHEREAS, the City Council has determined that the hereinafter described easement is 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 and drainage easement, to-wit:

Two (2) strips of land, each being five (5.00) feet in width and each being out of and a part of Block I, Highland Park West, a subdivision of portions of the Daniel J. Gilbert Survey, the C. J. Strother Survey, and the Albert Silsbee Survey in the City of Austin, Travis County, Texas, according to a map or plat of said Highland Park West of record in Book 4 at Page 299 of the Plat Records of Travis County, Texas; the strip of land hereinafter described as Number One being out of and a part of Lot 17, said Block I, Highland Park West and the strip of land hereinafter described as Number Two being out of and a part of Lot 18, said Block I, Highland Park West, and each strip of land being more particularly described as follows:

NUMBER ONE, being all of the South 142.54 feet of the West five (5.00) feet of said Lot 17, Block I, Highland Park West.

NUMBER TWO, being all of the South 142.54 feet of the East five (5.00) feet of said Lot 18, Block I, Highland Park West.

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

April 14, 1966

The City Manager submitted the following:

"April 11, 1966

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

"Dear Mr. Williams:

"Sealed bids were received until 11:00 A.M., April 8, 1966 at the office of the Director of the Water and Sewer Department for the INSTALLATION of approximately 803 feet of 8-inch CONCRETE SEWER PIPE IN TWIN OAKS DRIVE EASEMENT from Nasco Drive Easement East 650 feet, thence southerly 175 feet. The purpose of this project is to provide sewer service for 3 lots in Treadwell Addition. The bids were publicly opened and read in the Second Floor Conference Room of the Municipal Building.

"The following is a tabulation of bids received:

<u>"Firm</u>	<u>Amount</u>	<u>Working Days</u>
J. C. Evans Construction Company	\$5,281.00	30
Walter Schmidt	6,033.80	30
Bland Construction Company	7,367.90	30
Ford-Wehmeyer, Incorporated	8,552.25	30
City of Austin (Estimate)	8,942.10	21

"It is recommended that the contract be awarded to the J. C. Evans Construction Company on their low bid of \$5,281.00 with 30 working days.

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

It was explained this short line would provide services to a few of the people who still do not have sewer facilities. The line in Burnet Road is too high to serve this property, and it is necessary to take this route to provide lines for this area, plus some vacant property that cannot be developed until there is a sewer line in existence.

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on April 8, 1966, for the installation of approximately 803 feet of 8-inch concrete sewer pipe in Twin Oaks Drive Easement, from Nasco Drive Easement East 650 feet, thence, Southerly 175 feet; and,

WHEREAS, the bid of J. C. Evans Construction Company, in the sum of \$5,281.00, 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,

April 14, 1966

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

That the bid of J. C. Evans Construction Company, in the sum of \$5,281.00, 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 J. C. Evans Construction Company.

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

The City Manager submitted the following:

"April 12, 1966

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

Subject: Paving Contract Number 66-C-2

"Following is a tabulation of bids received at 10:00 A.M., Tuesday, April 12, 1966 for the construction of approximately eighteen (18) blocks of pavement and accessories known as Paving Contract Number 66-C-2, consisting of 2 units.

"Pat Canon Excavating Co.	\$45,280.70
Frank Habecker	\$47,242.73
Ed H. Page	\$51,596.87
Jack A. Miller	\$57,002.18
City's Estimate	\$51,989.00

"I recommend that Pat Canon Excavating Company with their low bid of \$45,280.70 be awarded the contract for this project.

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

The City Manager stated this covered the 15th Street widening from West Avenue to East Avenue; and 51st Street east.

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on April 12, 1966, for the construction of approximately eighteen (18) blocks of pavement and accessories known as Paving Contract Number 66-C-2, consisting of two (2) units; and,

WHEREAS, the bid of Pat Canon Excavating Company, in the sum of \$45,280.70, was the lowest and best bid therefor, and the acceptance of such bid has been recommended by the Director of Public Works of the City of Austin, and by the City Manager; Now, Therefore,

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

That the bid of Pat Canion Excavating Company, in the sum of \$45,280.70, 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 Pat Canion Excavating Company.

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

At 10:30 A.M. Mayor Pro tem Shanks opened the hearing on the improvements of the following streets:

<u>STREET</u>	<u>FROM</u>	<u>TO</u>
a. Broadview Street	A point 268' west of WPL Sheridan Ave.	WPL Sheridan Avenue
Clayton Lane	EPL Interregional Hwy.	WPL Cameron Road
Reinli Street	EGL Interregional Hwy.	WGL Cameron Road
Rosemont Street	A point 268' west of WPL Sheridan Avenue	WPL Sheridan Avenue
b. Clarke Street	EPL South 1st Street	A point 205' east of EPL Richland Street
Comal Street	EGL Angelina Street	SGL East 12th Street
Felix Avenue	EPL Montopolis Drive	WPL Vasquez Street
Garnett Street	NPL Iareina Drive	SPL St. Elmo Road
Iareina Drive	A point 141' east of EPL Garnett Street	SPL St. Elmo Road
Morgan Lane	EPL Clawson Road	WPL Banister Lane
Normandy Street	EPL South 1st Street	A point 205' east of EPL Richland Street
Richland Street	NPL Radam Lane	SPL Clarke Street
Russell Drive	NGL West Ben White Blvd.	SPL Fortview Road
Santos Street	EPL Montopolis Drive	WPL Vargas Road
Southview	EPL Iareina Drive	WPL Garnett Street
Valdez Street	NPL Porter Street	SPL Felix Avenue
Vargas Road	SPL Santos Street	WCL Bastrop Highway
Wilson Street	NPL El Paso Street	SPL Cumberland Road

The City Attorney listed the dates of publication of hearings on these streets. No one appeared to be heard. Councilman Long moved that the hearings be closed. The motion, seconded by Councilman LaRue, carried by the following vote:

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

Mayor Pro tem Shanks introduced the following ordinance:

AN ORDINANCE CLOSING THE HEARING GIVEN TO THE REAL AND TRUE OWNERS OF PROPERTY ABUTTING UPON SUNDRY STREETS IN THE CITY OF AUSTIN, TEXAS, WITHIN THE LIMITS HEREINAFTER DEFINED, AS TO SPECIAL BENEFITS TO ACCRUE TO SAID PROPERTY AND THE REAL AND TRUE OWNERS THEREOF BY VIRTUE OF THE IMPROVEMENT OF SAID STREETS WITHIN SAID LIMITS, AND AS TO ANY ERRORS, INVALIDITIES OR IRREGULARITIES IN ANY OF THE PROCEEDINGS OR CONTRACT THEREFOR; FINDING AND DETERMINING THAT EACH AND EVERY PARCEL OF PROPERTY ABUTTING UPON SAID STREETS WITHIN THE LIMITS DEFINED WILL BE SPECIALLY BENEFITED AND ENHANCED IN VALUE IN EXCESS OF THE AMOUNT OF THE COST OF SAID IMPROVEMENTS PROPOSED TO BE, AND AS, ASSESSED AGAINST SAID ABUTTING PROPERTY AND THE REAL AND TRUE OWNERS THEREOF, AND LEVYING AN ASSESSMENT FOR THE PAYMENT OF A PORTION OF THE COST OF IMPROVING SAID STREETS WITHIN THE LIMITS DEFINED, FIXING A CHARGE AND LIEN AGAINST ALL SAID ABUTTING PROPERTIES, AND THE REAL AND TRUE OWNERS THEREOF, PROVIDING FOR THE ISSUANCE OF ASSIGNABLE CERTIFICATES UPON THE COMPLETION AND ACCEPTANCE OF SAID WORK, THE MANNER AND TIME OF PAYMENT THEREOF, AND PROVIDING FOR THE MANNER AND METHOD OF COLLECTION OF SAID ASSESSMENTS AND CERTIFICATES; DECLARING AN EMERGENCY, AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE.
(Broadview Street and sundry other streets)

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 LaRue, carried by the following vote:

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

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

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

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

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

The Mayor Pro tem announced that the ordinance had been finally passed.

Mayor Pro tem Shanks introduced the following ordinance:

AN ORDINANCE CLOSING THE HEARING GIVEN TO THE REAL AND TRUE OWNERS OF PROPERTY ABUTTING UPON SUNDRY STREETS IN THE CITY OF AUSTIN, TEXAS, WITHIN THE LIMITS HEREINAFTER DEFINED, AS TO SPECIAL BENEFITS TO ACCURE TO SAID PROPERTY AND THE REAL AND TRUE OWNERS THEREOF BY VIRTUE OF THE IMPROVEMENTS OF SAID STREETS WITHIN SAID LIMITS, AND AS TO ANY ERRORS, INVALIDITIES OR IRREGULARITIES IN ANY OF THE PROCEEDINGS OR CONTRACT THEREFOR; FINDING AND DETERMINING THAT EACH AND EVERY PARCEL OF PROPERTY ABUTTING UPON SAID STREETS WITHIN THE LIMITS DEFINED WILL BE SPECIALLY BENEFITED AND ENHANCED IN VALUE IN EXCESS OF THE AMOUNT OF THE COST OF SAID IMPROVEMENTS PROPOSED TO BE, AND AS, ASSESSED AGAINST SAID ABUTTING PROPERTY AND THE REAL AND TRUE OWNERS THEREOF, AND LEVYING AN ASSESSMENT FOR THE PAYMENT OF A PORTION OF THE COST OF IMPROVING SAID STREETS WITHIN THE LIMITS DEFINED, FIXING A CHARGE AND LIEN AGAINST ALL SAID ABUTTING PROPERTIES, AND THE REAL AND TRUE OWNERS THEREOF, PROVIDING FOR THE ISSUANCE OF ASSIGNABLE CERTIFICATES UPON THE COMPLETION AND ACCEPTANCE OF SAID WORK, THE MANNER AND TIME OF PAYMENT THEREOF, AND PROVIDING FOR THE MANNER AND METHOD OF COLLECTION OF SAID ASSESSMENTS AND CERTIFICATES; DECLARING AN EMERGENCY, AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE.
(Clarke Street and sundry other streets)

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 LaRue, carried by the following vote:

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

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

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

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

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

The Mayor Pro tem announced that the ordinance had been finally passed.

The City Manager submitted the following:

"April 11, 1966

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

SUBJECT: Bids on six (6) 1000 G.P.M. Pumping Engine Trucks for the Fire Department.

"Sealed bids were opened at 2:00 P.M. April 5, 1966 for six (6) 1000 G.P.M. Pumping Engine Trucks. Invitations to bid were advertised in the Austin American Statesman on Sunday March 13, and March 20, 1966 and sent to all known manufacturers of Motor Fire Apparatus and local truck dealers. Bidders were given the opportunity to bid in three ways: (1) Complete units, (2) Body and Equipment only and (3) Cab and Chassis only.

"The bids received are as follows:

<u>Bidder</u>	<u>Net Price</u>	<u>Brand Name</u>
<u>Complete Unit</u>		
The Boardman Company	\$132,900.00	Boardman-Ford
Howe Fire Apparatus Co.	130,896.00	Howe-International
Seagrave Commercial Fire Apparatus	120,582.00	Seagrave-Ford
Ward LaFrance Truck Corp.	127,233.00	Ward LaFrance-Ford
United Interstate Equipment	128,610.00	United-Ford
<u>Body and Equipment only</u>		
The Boardman Company	\$ 88,764.00	Boardman
Howe Fire Apparatus Co.	87,066.00	Howe
Seagrave Commercial Fire Apparatus	78,054.00	Seagrave
Central Fire Truck Corp.	82,350.00	Central
Moosa Equipment Co.	81,480.00	Hahn
Ward LaFrance Truck Corp.	84,639.00	Ward LaFrance
United Interstate Equipment	83,910.00	United
<u>Cab and Chassis only</u>		
International Harvester Co.	\$ 37,818.00	International Del. to Oklahoma (Boardman)
International Harvester Co.	37,158.00	International Del. to Indiana (Howe)
International Harvester Co.	37,284.00	International Del. to Ohio (Seagraves)
International Harvester Co.	37,440.00	International Del. to Missouri (Central)
International Harvester Co.	37,602.00	International Del. to Pennsylvania (Moosa)
International Harvester Co.	37,542.00	International Del. to New York (Ward)
International Harvester Co.	38,022.00	International Del. to Austin (United)

<u>"Bidder</u>	<u>Net Price</u>	<u>Brand Name</u>
<u>Lowest Combination of Body and Cab & Chassis</u>		
Seagrave Commercial Fire Apparatus International Harvester	\$ 78,054.00 37,284.00 <u>115,338.00</u>	Seagraves International
Moosa Equipment Co. International Harvester	\$ 81,480.00 37,602.00 <u>119,082.00</u>	Hahn International
Central Fire Truck Corp. International Harvester	\$ 82,350.00 37,440.00 <u>119,790.00</u>	Central International
United Interstate Equip. Co. International Harvester	\$ 83,910.00 38,022.00 <u>121,932.00</u>	United International
Ward LaFrance Truck Corp. International Harvester	\$ 84,639.00 37,542.00 <u>122,180.00</u>	Ward LaFrance International
Howe Fire Apparatus Co. International Harvester	\$ 87,066.00 37,158.00 <u>124,224.00</u>	Howe International
The Boardman Co. International Harvester	\$ 88,764.00 37,818.00 <u>126,582.00</u>	Boardman International

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

Councilman Long moved that the bid of SEAGRAVES COMMERCIAL FIRE APPARATUS and INTERNATIONAL HARVESTER CO. for six 1000 G.P.M. Pumping Engine Trucks for \$115,338.00 be accepted. The motion, seconded by Councilman LaRue, carried by the following vote:

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

The City Manager submitted the following:

"April 11, 1966

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

SUBJECT: Bids for one (1) 100 foot aerial Ladder Truck for the Fire Department.

"Sealed bids were opened at 2:00 P.M. April 5, 1966 for one (1) 100 foot Aerial Ladder Truck. Invitations to bid were advertised in the Austin American Statesman on Sunday March 13 and March 20, 1966 and sent to all known manufacturers

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of Motor Fire Apparatus and local truck dealers. Bidders were given the opportunity to bid in three ways: (1) Complete units, (2) Body and Equipment only and (3) Cab and Chassis only.

"The bids received are as follows:

<u>Bidder</u>	<u>Net Price</u>	<u>Brand Name</u>
<u>Complete Unit</u>		
Seagrave Commercial Fire Apparatus	\$39,839.00	Seagrave-Ford
Ward LaFrance Truck Corp.	40,997.13	Ward LaFrance-Ford
American LaFrance Automotive	41,174.30	American-Ford
<u>Body and Equipment Only</u>		
Seagrave Commercial Fire Apparatus	\$31,603.00	Seagrave
Moosa Equipment Company	35,625.00	Hahn
Ward LaFrance Truck Corp.	32,890.48	Ward LaFrance
American LaFrance Automotive	32,829.30	American
<u>Cab and Chassis Only</u>		
International Harvester Co.	\$ 6,764.00	International, Del. to Ohio (Seagrave)
International Harvester Co.	6,817.00	International, Del. to Pennsylvania (Moosa)
International Harvester Co.	6,807.00	International, Del. to New York (Ward)
International Harvester Co.	6,807.00	International, Del. to New York (American)
<u>Lowest Combination of Body and Cab & Chassis</u>		
Seagraves Commercial Fire Apparatus	\$31,603.00	Seagrave
International Harvester	6,764.00	International
	<u>38,367.00</u>	
American LaFrance Automotive	\$32,829.30	American
International Harvester	6,807.00	International
	<u>39,636.30</u>	
Ward LaFrance Truck Corp.	\$32,890.48	Ward LaFrance
International Harvester	6,807.00	International
	<u>39,697.48</u>	
Moosa Equipment Co.	\$35,625.00	Hahn
International Harvester	6,817.00	International
	<u>42,442.00</u>	

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

Councilman White moved that the bid of SEAGRAVES COMMERCIAL FIRE APPARATUS and INTERNATIONAL HARVESTER CO. for 100' Aerial Ladder Truck in the amount of \$38,367.00 be accepted. The motion, seconded by Councilman LaRue,

carried by the following vote:

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

The City Manager submitted the following:

"April 11, 1966

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

SUBJECT: Bids for one (1) 75 foot Aerial Ladder Truck for the Fire Department.

"Sealed bids were opened at 2:00 P.M. April 5, 1966 for one (1) 75 foot Aerial Ladder Truck. Invitations to bid were advertised in the Austin American Statesman on Sunday March 13 and March 20, 1966 and sent to all known manufacturers of Motor Fire Apparatus and local truck dealers. Bidders were given the opportunity to bid in three ways: (1) Complete units, (2) Body and Equipment only and (3) Cab and Chassis only.

"The bids received are as follows:

<u>Bidder</u>	<u>Net Price</u>	<u>Brand Name</u>
	<u>Complete Unit</u>	
Seagrave Commercial Fire Apparatus	\$37,191.00	Seagrave-Ford
Ward LaFrance Truck Corp.	*35,918.53	Ward LaFrance-Ford
American LaFrance Automotive	38,779.30	American-Ford
	<u>Body and Equipment Only</u>	
Seagrave Commercial Fire Apparatus	\$28,955.00	Seagrave
Moosa Equipment Company	30,995.00	Hahn
Ward LaFrance Truck Corp.	*27,811.88	Ward LaFrance
American LaFrance Automotive	30,434.30	American
	<u>Cab and Chassis Only</u>	
International Harvester Co.	\$ 6,764.00	International, Del.to Ohio (Seagrave)
International Harvester Co.	6,817.00	International, Del.to Pennsylvania (Moosa)
International Harvester Co.	6,807.00	International, Del.to New York (Ward)
International Harvester Co.	6,807.00	International, Del.to New York (American)
	<u>Lowest Combination of Body and Cab & Chassis</u>	
Ward LaFrance Truck Corp.	*\$27,811.88	Ward LaFrance
International Harvester	6,807.00	International
	<u>34,618.88</u>	

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<u>"Bidder</u>	<u>Net Price</u>	<u>Brand Name</u>
<u>Lowest Combination of Body and Cab & Chassis</u>		
Seagrave Commercial Fire	\$28,955.00	Seagrave
International Harvester	6,764.00	International
	<u>35,719.00</u>	
American LaFrance Automotive	\$30,434.30	American
International Harvester	6,807.00	International
	<u>37,241.30</u>	
Moosa Equipment Co.	\$30,995.00	Hahn
International Harvester	6,817.00	International
	<u>37,812.00</u>	

*This bid by Ward LaFrance Truck Corporation failed to meet the minimum requirements of the specifications in several areas. Our specifications required "Suitable Hydraulically Operated "A" Frame Stabilizing Jacks for Maximum Safety". This bid by Ward LaFrance offered "Cross-Bar Type Jacks" which do not provide the maximum stabilization of the truck obtained with "A" Frame Type Jacks. The "A" frame type were required in the specifications to obtain maximum safety. The specified length of some of the ladders were not bid and they proposed to furnish their own compartment arrangement instead of the compartment arrangement in our specifications.

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

The City Manager noted the low bid did not meet the specification as to the stabilizer jacks which keep the truck erect and from tilting. Mr. Richard Carder, Ward LaFrance Corporation, low bidder, defended his equipment, stating although it did not meet specifications, it would give greater stability and be harder to tip over. It was pointed out also the low bidder failed to meet specifications on the Compartment. MR. CLAUDE WRIGHT, represented SEAGRAVES COMMERCIAL FIRE APPARATUS, stating the hydraulically operated "A" Frame Stabilizing Jacks were the most modern equipment, and listed other companies bidding them. District Fire Chief STANTON WEISS explained the reasons the specifications were written for this safer and more modern equipment. The City Manager stated the Fire Chief had recommended the Seagraves Equipment. After more discussion, Councilman LaRue moved that the bid of SEAGRAVES COMMERCIAL FIRE APPARATUS and INTERNATIONAL HARVESTER CO. on the 75' Aerial Ladder Truck at \$35,719.00 be accepted. The motion, seconded by Councilman White, carried by the following vote:

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

The City Manager submitted the following:

"April 11, 1966

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

SUBJECT: Bids on one (1) Fire Department 75 foot Elevating Platform Truck.

"Sealed bids were opened at 2:00 P.M. April 5, 1966 for one (1) Fire Department 75 Foot Elevating Platform Truck. Invitations to bid were advertised in the Austin American Statesman on Sunday March 13 and March 20, 1966 and sent to all known manufacturers of Motor Fire Apparatus and local truck dealers. Bidders were given the opportunity to bid in three ways: (1) Complete units, (2) Elevating Platform Body and Equipment only and (3) Cab and Chassis only.

"The bids received are as follows:

<u>Bidder</u>	<u>Net Price</u>	<u>Brand Name</u>
	<u>Complete Unit</u>	
Snorkel Fire Equipment Co.	\$49,886.00	Snorkel-Ford
Ward LaFrance Truck Corp.	*46,356.11	Hi-Ranger-Ford
	<u>Elevating Platform Body and Equipment Only</u>	
Snorkel Fire Equipment Co.	\$41,184.00	Snorkel
Ward LaFrance Truck Corp.	*37,949.96	Hi-Ranger
	<u>Cab and Chassis Only</u>	
International Harvester Co.	** 7,592.00	International, Del. to Missouri (Snorkel)
International Harvester Co.	** 7,581.00	International, Del. to New York (Ward)
	<u>Lowest Combination of Elevating Platform Body and Cab & Chassis</u>	
Ward LaFrance Truck Corp.	*37,949.96	Hi-Ranger
International Harvester	** 7,581.00	International
	<u>45,530.96</u>	
Snorkel Fire Equipment Company	\$41,184.00	Snorkel
International Harvester	** 7,592.00	International
	<u>48,776.00</u>	

*This bid by Ward LaFrance Truck Corporation failed to meet the minimum requirements of our specifications in many areas. Our specifications required a maximum overall height of 10 feet 11 inches in order to house this unit in some of our present fire stations where it will be assigned. The bid by Ward LaFrance stated their overall height would be 12 feet 3 inches. They also stated they were taking exception to our specifications from page 5 through 19 and proposed to furnish a Hi-Ranger Standard Snorkel with the extra equipment as listed in our specifications.

**This unit bid by International Harvester Company has a cab height of 106 inches. A cab of this height will not allow the Elevating Platform Manufacturers to install their equipment and have a maximum overall height of 10 feet and 11 inches. After the bids were opened a letter was received from International Harvester Co. stating they could not supply any unit with a cab low enough to allow the Elevating Platform Manufacturers to install their equipment and have a maximum overall height of 10 feet 11 inches.

"NOTE: The bid by Snorkel Fire Equipment Company noted some minor exceptions to the specifications. The specifications required 2 Baker nozzles that are no longer in production which Snorkel cannot supply and they offered alternate lengths of 2 straight ladders that would prevent excessive overhang. This unit would be mounted on a Ford Cab and Chassis and due to the weight of this equipment it has been proposed to furnish air brakes instead of vacuum hydraulic brakes as specified.

"This tabulation is submitted with the low bid of Snorkel for a complete unit most nearly meeting the City of Austin specifications and conditions underscored. "

The City Manager explained bids were taken for a truck with equipment mounted or separate bids for a truck chassis and the equipment to be mounted and for a combination. He reviewed the bids, stating SNORKEL FIRE EQUIPMENT COMPANY bid \$49,886.00 on the Snorkel equipment on a Ford Truck, and LaFrance bid \$46,356.11 Hi-Ranger equipment mounted on a Ford Truck. The specifications call for a maximum of an overall height of 10' 11" to be able to house the unit in some of the present fire stations. The Ward LaFrance equipment is 12' 3". The equipment will be placed at the 19th and 30th Streets Stations, and the 12' equipment would not go into the building without remodeling the station. The recommendation is to accept the SNORKEL FIRE EQUIPMENT COMPANY bid. MR. RICHARD CARDER, representing Ward LaFrance Truck Corporation, stated it would be better to remodel and raise the doors, and discussed his equipment on the safety angles and other features. MR. CLAUDE WRIGHT, representing the SNORKEL COMPANY, stated had Ward LaFrance Truck Corporation met the specifications, they would not have been \$3500 low. He pointed out items on his equipment which the other company had not mentioned and admitted it did not comply with the specifications. Both companies discussed their equipment and the bids. District Chief Weiss explained the specifications which followed those used by the Dallas Fire Department, and which had been studied in detail. The Ward LaFrance Company took exception to pages 5-18. There were certain items the Fire Department wanted on the equipment. The Purchasing Official stated the cover sheet of the specifications carries a statement that if there are any questions or objections to the specifications the bidder should submit them in writing. After a technical discussion, Mayor Pro tem Shanks stated the District Fire Chief says the equipment is safe; the Purchasing Official says it meets specifications; the Fire Chief recommends the equipment; and it is also the recommendation of the City Manager that the equipment meeting the specifications be purchased.

Councilman Long moved that the Council accept the recommendation and award the contract to SNORKEL FIRE EQUIPMENT COMPANY. The motion, seconded by Councilman White, carried by the following vote:

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

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, there has been submitted to the Building Inspector, the application of Bob Williams for a building permit together with a site plan dated April 14, 1966, meeting the requirements of Section 10-B, 3 of the Zoning Ordinance of the City, for certain building establishment at 2704 Nueces, more particularly described in said application; and,

WHEREAS, it has been found and determined by the City Council of the City of Austin that, based upon the use of the premises for the purpose of erecting a four-story masonry dormitory the maximum number of parking spaces which will probably be used by employees and customers of such establishment, taking into account the loading facilities on the site, the public parking areas and street space available for parking in the vicinity, public safety, and free circulation of traffic both on and off the site, is ninety-five (95) parking spaces; Now, Therefore,

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

That ninety-five (95) spaces is an adequate number of parking spaces for the establishment shown on the site plan of Bob Williams dated April 14, 1966, for use of the premises for the purpose of erecting a four-story masonry dormitory.

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

Ayes: Councilmen LaRue, Long, White, Mayor Pro tem Shanks

Noes: None

Absent: Mayor Palmer

Mayor Pro tem Shanks brought up the following ordinance for its third reading:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 39 OF THE AUSTIN CITY CODE OF 1954 AS FOLLOWS: TWO TRACTS OF LAND LOCALLY KNOWN AS 3907-4015 WADFORD STREET AND 118-128 BEN WHITE BOULEVARD, FROM "A" RESIDENCE DISTRICT TO "C" COMMERCIAL DISTRICT; SAID PROPERTY BEING SITUATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

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

Ayes: Councilmen LaRue, Long, White, Mayor Pro tem Shanks

Noes: None

Absent: Mayor Palmer

The Mayor Pro tem announced that the ordinance had been finally passed.

Mayor Pro tem Shanks introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 39 OF THE AUSTIN CITY CODE OF 1954 AS FOLLOWS: LOT 23, BLOCK "D" OF THE NORTHGATE ADDITION, FROM "A" RESIDENCE DISTRICT TO "C" COMMERCIAL DISTRICT; SAID PROPERTY BEING SITUATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

The ordinance was read the first time and Councilman 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, White, Mayor Pro tem Shanks
Noes: None
Absent: Mayor Palmer

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

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

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

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

The Mayor Pro tem announced that the ordinance had been finally passed.

Mayor Pro tem Shanks introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 39 OF THE AUSTIN CITY CODE OF 1954 AS FOLLOWS: LOTS 11, 12 AND 13, BLOCK 17 OF THE GLENRIDGE ADDITION, FROM "O" OFFICE DISTRICT TO "LR" LOCAL RETAIL DISTRICT; SAID PROPERTY BEING SITUATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

The ordinance was read the first time and Councilman 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, White, Mayor Pro tem Shanks
Noes: None
Absent: Mayor Palmer

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

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

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

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

The Mayor Pro tem announced that the ordinance had been finally passed.

The City Manager had received a letter from MR. STEVE PRICE of the Outdoor Advertising Company, attaching a picture of a billboard on the outside of the fence at Disch Field. This was used to publicize the Jazz Festival and was a non-profit venture. The Austin Braves had expressed interest in using this board to advertise home games. The letter recites the Director of Recreation had no objection. If this were approved by the City Council, Mr. Price would proceed with getting the necessary poster paper; otherwise they would proceed to remove the sign. Councilman LaRue stated it would be available to other organizations who use Disch Field. Councilman Long stated with the plans of beautification of the City and efforts to do away with excess signs, she thought this would be setting a precedent. The Recreation Director said this would be in keeping with the operation of the area. The City Manager stated there probably would be costs for the sign, but Mr. Price said it would be on a non-profit basis. Councilman Long was interested in the appearance of the sign and the beautification of the area. The Council postponed action until the following week.

Mayor Pro tem Shanks read a request from Mr. Jack Ritter asking that the zoning application of CATHERINE NEAL, 2407-2415 East 19th Street and 1814-1816 Singleton Avenue set to be heard on April 20th, be POSTPONED until May 19th. The City Manager suggested that the hearing could be held on the 20th and postponed until May 19th. Mr. Ritter was to be notified that the hearing would be held, but the Council would consider continuing the hearing until May 19th.

Councilman LaRue moved that the Council grant the request of the Travis County Republican Executive Committee to use the meeting room at Howson Branch Library for holding the Primary Elections and Precinct Conventions of the Republican Party of Travis County for Precincts 226 and 230. The motion, seconded by Councilman Long, carried by the following vote:

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

The City Manager called attention to the filing of the Electric Utility Monthly Progress Report.

The City Manager announced the Council would meet April 20th instead of April 21st, San Jacinto Day.

The Mayor Pro tem asked that it be pulicized that April 21st would be one of the holidays on which the garbage pick-ups would be made as usual.

The City Manager announced plans and specifications for the Decker Lake Dam were in the next room whenever the Council would like to review them. Bids will be received by the Council on May 5th.

The City Manager stated authority was necessary to proceed with eminent domain proceedings where the grounds of the Holly Street Plant need to be expanded to provide for an electric substation and relocation of a sewer line. All of the property has been acquired except this one tract. The City Attorney stated negotiations would continue as long as possible. Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, the City Council of the City of Austin has found that public necessity requires the expansion of the electric generating facilities of the City of Austin; and,

WHEREAS, the City Council has found and determined that public necessity requires the acquisition of the hereinafter described tract of land to provide for the enlargement of such facilities; and,

WHEREAS, the City of Austin has negotiated with the owner of said 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:

Lot No. Four (4) in Block "A" of Driving Park Addition No. 2, in the City of Austin, Travis County, Texas, according to the map or plat of said addition of record in Book 2, Page 240, of the Travis County Plat Records.
(Mace B. Thurman)

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

The City Manager reported that the following zoning applications had been referred to the Planning Commission for recommendation and had been set for public hearing at 10:00 A.M. on May 19th, 1966:

CATHERINE NEAL, ET AL By Jack Ritter, Jr.	1812 Singleton Avenue	From "A" Residence To "C-1" Commercial
LOUIE GAGE	2207-2213 Anderson Lane	From "A" Residence To "GR" General Retail
GAGE WESTERN INVEST- MENTS By Louie Gage	7711-7725 Burnet Road	From "GR" General Retail To "C-1" Commercial
RICHARD RESENDEZ	6300-6302 Felix Avenue 807 Montopolis Drive	From "GR" General Retail To "C" Commercial
MAY B. BACHTEL, M.D.	1404-1410 Summit Street 1504-1506 Elmhurst Street	From "A" Residence 1st Height & Area To "B" Residence 2nd Height & Area
ANTHONY COLONNETTO	611 West 29 $\frac{1}{2}$ Street	From "BB" Residence To "B" Residence
DEAN O. SMITH, ET AL By Richard Baker	1520-1530 West 38th St. 1600-1620 West 38th St. 3801-3811 Jefferson St. 3819-3821 Jefferson St.	From "A" Residence & "O" Office 1st Height & Area To "C" Commercial 3rd Height & Area
JERRY PERLITZ	3708 Kerbey Lane	From "LR" Local Retail To "C-1" Commercial
P.R.P. BUILDING CORPORATION, By William B. Hilgers	2806-2816 Swisher Street 2900-2910 Swisher Street 804-820 Comanche Street 801-821 Comanche Street 2803-2817 Oldham Street	From "A" Residence To "O" Office
SANTOS DOMINGUEZ	705 Valdez Street	From "A" Residence To "LR" Local Retail
GEORGE K. HOOPER & JIMMIE WALLACE By Grigsby & Co.	Tract 1 1603-1605 Shoal Creek Boulevard	From "O" Office 1st Height & Area To "O" Office 2nd Height & Area
	Tract 2 1601 Shoal Creek Boulevard	From "O" Office 1st Height & Area To "O" Office 2nd Height & Area
B. C. HAEHNEL By Cy Miller	3301 West Avenue	From "BB" Residence To "O" Office

W. C. Dyer	2318-2320 Kinney Road	From "A" Residence To "BB" Residence
LEOPOLD DANZE By Jim Mayfield	6104-6106 Walnut Hills Drive	From "A" Residence To "BB" Residence
BEN H. POWELL, ESTATE By W. B. Houston	1008-1010 West 9th Street	From "B" Residence 2nd Height & Area To "C" Commercial 2nd Height & Area
THE CHERRYLAWN CORPORATION By John Selman	6201-6227 Manor Road Rear of 6117-6125 Walnut Hills Drive 6109-6127 Cherrylawn Circle 6115-6109 Walnut Hills Drive	From "A" Residence To "B" Residence
MRS. M. J. PARR By Frank Montgomery	606-608 Kenniston Drive	From "A" Residence To "C" Commercial
J. DON HOWARD & DORIS R. APPELATE By Jim Woodmansee	Rear of 1600-1606 South Lamar Boulevard 1608-1620 South Lamar Boulevard	From "A" Residence To "C" Commercial
ODILON RESENDEZ By Richard Baker	500-508 Comal Street 1516-1522 East 5th Street	From "D" Industrial To "C-2" Commercial
CHARLES WENDLANDT	1503 Fortview Road	From "O" Office To "GR" General Retail
CITY OF AUSTIN	1600-1706 East 51st Street 5100-5132 Berkman Drive	From "A" Residence 1st Height & Area To Establish appropriate zoning

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

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

The Council adjourned at 11:15 A.M. subject to the call of the Mayor.

ATTEST:

Edna Massey

City Clerk

APPROVED _____

Mayor Pro tem