

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

January 12, 1961
10:00 A.M.

Council Chamber, City Hall

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

Roll call:

Present: Councilmen Bechtol, Perry, White, Mayor Pro-tem Palmer
Absent: Mayor Miller

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

Councilman White moved that the Minutes of the Meetings of December 29, 1960 and December 30, 1960, be approved. The motion, seconded by Councilman Perry, carried by the following vote:

Ayes: Councilmen Bechtol, Perry, White, Mayor Pro-tem Palmer
Noes: None
Absent: Mayor Miller

MR. JOE MANOR appeared before the Council stating that the Citizens Youth Council in co-partnership with the Texas Parole Association is having a Town-Hall Meeting Monday at the Auditorium, and MR. O. B. ELLIS, Texas Correction System, will be the main speaker. He extended an invitation to the Council to be platform guests at the meeting at 7:30 Monday at the Auditorium. The Mayor Pro-tem thanked Mr. Manor for the invitation.

MR. EDWARD B. WEAVER appeared before the Council inquiring about the charges made against him as he was discharged on January 6th. He was referred to the Assistant City Manager, who stated he would be glad to explain to Mr. Weaver again.

MR. DICK BAKER, representing the Austin Home Builders Association, appeared in the interest of the establishment of a fee for "here and there" meter loops. COUNCILMAN BECHTOL stated three weeks ago, the Electrical Policy, that had been in effect in the City for the past 12 months, was submitted by the City Manager, who explained that there should be included the charge for this "here and there" meter loop. He said that Mr. White had asked that approval be

put off until it was studied, and the matter was put off; and until last week, everybody agreed that that was the thing to do. The matter had been listed on the pending list. Last week the policy was approved with the provision that the charge for the "here and there" meter loop not be put into effect until February 1, 1961. Councilman Bechtol stated he took a notice to the press room and asked that it be given a prominent write-up, and that he was mistaken in his statement that it was in the paper three weeks ago.

MR. BAKER expressed opposition to this charge for "in and out" meter loops, and said no one in the Association was aware of the fact this charge was contemplated. His objections covered the beliefs that this added increase, along with other increases put into effect, would raise the cost of homes \$100 to \$150 and was a critical problem to the home building industry. He suggested looking at the Utility System as a whole and not trying to analyze the cost of the service as when residential or commercial buildings were erected, they would be serviced with power, and income would be realized. As these customers were added some service should be furnished.

He stated the City was in one Department promoting the sales of electricity, while in another department it was charging a fee to cover the costs of the "here and there" meter loops. He said there should be cooperation between the City and the builders in selling the electrical heat and uses; but the City in turn charges the builders for the service they render to get these additional power units so more electricity can be sold. He summarized the main objections against the \$20.00 charge:

- (1) Base the picture on an overall operating revenue. If service is furnished, it should be considered a part of the operating expense.
- (2) The \$20.00 charge covers a \$9.50 cost for wire; \$2.75 per hour labor for one or two hours; \$1.50 for truck time for two hours plus 15% operation expense.

Very detailed discussion was held on the \$9.00 cost of wire and the time it took to set the meters. Mr. Baker stated he did not believe the charge should be established; and if it is established, that consideration be given to reduce the cost. He promised the cooperation of the Home Builders, and suggested if the builders and Electric Department could get together, they might find a way to eliminate the \$9.00 charge. Mayor Pro-tem Palmer stated that might be worked out with the Electrical Technical Staff. MR. CARRINGTON displayed pictures of wires and "here-and-there" meter loops, stating the wire was used over and over again, and that it took only 15 or 20 minutes to set one of these loops; yet the home builders were billed for two hours when it took only a few minutes. He said a \$2.50 maximum would be all it would take to connect one of these loops.

Councilman Perry suggested if other utilities were making this charge then it would be proper; if they were not, then serious consideration should be given to this. If other utilities are making the charge, and there is still some reason why the City should not be, then it should be established why we should not if others are. He said it was his understanding that other utilities were making the charge. MR. JOE ATKISON discussed utilities and this charge, stating if they did have a fee, they gave services to offset it. He asked that this matter be delayed to give time to prepare their case and get more facts. Councilman Bechtol pointed out the services the City gave, making particular

emphasis on the refund contracts, and he stated he believed the City was perfectly justified in making this charge.

Mayor Pro-tem Palmer stated comparisons with privately owned utilities showed that the Austin plants were operating as efficiently as any privately owned plant. He said it was the desire to have each service carry its own weight, and the City would not have to raise taxes to impose on the homeowners.

Councilman White said he made inquiry if this charge was in line and if everybody agreed and if it were O.K. On the belief it was O.K., he said he voted for the resolution. He said he made the statement that it ought to be publicized, and he still thought it should be publicized. He said he could not see why the home builders and all could not work together on it, and suggested hearing the people this morning and let them get with Mr. Kinney and work it out where it is satisfactory.

MR. NELSON PUETT expressed opposition to the charge, as fees for building permits, plumbing permits, and electric permits had already been doubled, and now this fee is established. He said there were other ways of raising money, and asked that it be found, and keep it off the homeowners back for a while.

MR. BAKER compared the electrical utility with the gas and telephone utilities, along with their service charges. He stated in other cities, a bonus was being paid for putting in electrical appliances. He discussed the appearance of more apartment buildings and what this had done to the home building industry.

MAYOR PRO-TEM PALMER said the fee had been voted to become effective February 1st, and he would suggest that someone from the group meet with the City representatives and go over the costs. If the group could convince the Electric Department and have figures to show them that the cost is excessive, then something could be worked out.

The Director of Electric Utilities submitted figures of cost of connecting these meter loops, stating even though the cost of the wire were taken out, the overall cost of "in and out" meters would still be around \$20.53 average cost, and made an explanation. MR. BAKER said this was ambiguous and intangible the way it was pointed out. The City Manager explained the part to which Mr. Baker referred.

Certain information was requested from the Home Builders through Mr. Baker--that information be furnished as to the number of meter loops set in Austin. The Director of Electric Utilities stated the information could be developed. MR. ATKISON asked for additional information covering amount of time consumed in setting them and the addresses, and amount of time turned in on each special job. The City Manager explained the procedure for keeping this information.

Councilman Bechtol stated it was hard for him to say that the \$20.00 could not be justified as being the cost. The problem brought into the picture is how much should be charged, whether a cost charge should be made or not, and he stated he thought the charge was proper. He said he had not heard any technical man say it should be less, and he would like to hear more about the breakdown.

Mayor Pro-tem Palmer said again that the fee had been voted effective

February 1st, and suggested that the group, as rapidly as it could, meet with Mr. Kinney and try to develop their facts; and if by February 1st, if they could show good reason to delay it until February 15th or March 1st, he, as one Council member would vote to do so. Councilman White stated it was agreeable to him with the understanding if they asked for an extension, he would go along with them because they would probably need it.

The City Manager suggested that the home builders explore the possibility of cutting down on the number of "here and there" meters required. He said it had been pointed out there was a safety factor involved, and he suggested this could be remedied by the superintendent's being responsible for cutting the extensions off, thereby cutting down on the number of meter loops required. The Mayor Pro-tem thanked the group for coming down and stated the Council would work along with them to the best interest of the City.

Mayor Pro-tem Palmer introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 39 OF THE AUSTIN CITY CODE OF 1954 AS FOLLOWS: (1) LOT 17, BLOCK 2, LA PRELLE PLACE, FROM "A" RESIDENCE DISTRICT TO "LR" LOCAL RETAIL DISTRICT; (2) LOT 1 OF THE RESUBDIVISION OF A PORTION OF OUTLOT 18 1/2, DIVISION B, CITY OF AUSTIN, TEXAS, LOCALLY KNOWN AS 1212-1300 (1208) SPRINGDALE ROAD, FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT; (3) AN INTERIOR TRACT OF LAND HAVING IR-REGULAR DIMENSIONS AND CONTAINING AN AREA OF 17,620 SQUARE FEET, LOCALLY KNOWN AS 1148 AIRPORT BOULEVARD, FROM "C" COMMERCIAL DISTRICT TO "C-1" COMMERCIAL DISTRICT; (4) THE NORTH 33.84 FEET OF LOT 7 AND THE SOUTH 28.45 FEET OF LOT 8, BLOCK V, RIDGETOP FOURTH ADDITION, FROM "A" RESIDENCE DISTRICT TO "C" COMMERCIAL DISTRICT; (5) THE WEST 52 FEET OF LOT 8, BLOCK 13, C.R. JOHN'S ADDITION, FROM "C" COMMERCIAL DISTRICT TO "C-1" COMMERCIAL DISTRICT; (6) LOT 1B OF THE RESUBDIVISION OF LOT 1, BLOCK J, ALLANDALE PARK, SEC. 1, FROM "C", "C-1", "C-2" COMMERCIAL DISTRICT TO "C-1" COMMERCIAL DISTRICT; (7) A TRACT OF LAND FRONTING 195 FEET ON THE NORTH RIGHT-OF-WAY LINE OF MANOR ROAD AND 176 FEET ON THE EAST RIGHT-OF-WAY LINE OF THE INTERREGIONAL HIGHWAY, LOCALLY KNOWN AS 1000-1010 (1104) MANOR ROAD AND 2301-2311 INTERREGIONAL HIGHWAY, FROM "C" COMMERCIAL DISTRICT TO "C-2" COMMERCIAL DISTRICT; (8) LOT 1, BLOCK D, LEDBETTER AND GREATHOUSE SUBDIVISION FROM "C" COMMERCIAL DISTRICT TO "C-2" COMMERCIAL DISTRICT; AND (9) A. AN INTERIOR TRACT OF LAND CONTAINING 3,678 SQUARE FEET, LOCALLY KNOWN AS 5420A AIRPORT BOULEVARD, FROM "C" COMMERCIAL DISTRICT TO "C-1" COMMERCIAL DISTRICT, AND B. AN INTERIOR TRACT OF LAND CONTAINING 322 SQUARE FEET, LOCALLY KNOWN AS 5420B AIRPORT BOULEVARD, FROM "C" COMMERCIAL DISTRICT TO "C-2" COMMERCIAL DISTRICT; ALL OF SAID PROPERTY BEING LOCATED 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 White moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman Perry, carried by the following vote:

Ayes: Councilmen Bechtol, Perry, White, Mayor Pro-tem Palmer
Noes: None
Absent: Mayor Miller

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

Ayes: Councilmen Bechtol, Perry, White, Mayor Pro-tem Palmer
Noes: None
Absent: Mayor Miller

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

Ayes: Councilmen Bechtol, Perry, White, Mayor Pro-tem Palmer
Noes: None
Absent: Mayor Miller

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

No action was taken on the ordinance covering the following zoning change, as the attorney representing the applicant was out of the city and had not furnished the required information:

JOHN R. KUCHAR	1710-1806 West Avenue	From "A" Residence & "B" Residence 1st Height and Area
		To "B" Residence 2nd Height and Area

Councilman Perry left the Council meeting at this time.

Councilman Bechtol introduced the following ordinance and moved that it be published in accordance with Article 1, Section 6 of the Charter of the City of Austin:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 0.41 OF ONE ACRE OF LAND, MORE OR LESS, SAME BEING OUT OF AND A PART OF ISAAC DECKER 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.

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

Ayes: Councilmen Bechtol, White, Mayor Pro-tem Palmer
Noes: None
Absent: Councilman Perry, Mayor Miller

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

Ayes: Councilmen Bechtol, White, Mayor Pro-tem Palmer
Noes: None
Absent: Councilman Perry, Mayor Miller

The City Manager submitted the following:

"January 10, 1961

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

"Dear Mr. Williams:

"Bids were received until 2:00 P.M., Tuesday, January 10, 1961 at the Office of the Director of Water and Sewer Department for the installation of a 24-inch Water Main on U. S. Highway 183, from Anderson Lane to Fairfield Drive. Bids were publicly opened and read in the second floor Conference Room of the Municipal Building, Austin, Texas.

"The following is a tabulation of bids received:

<u>"Firm</u>	<u>Amount</u>	<u>Working Days</u>
Ford-Wagner, Incorporated	\$65,699.37	75
Bland Construction Company	68,236.10	70
Glade Construction Company	69,963.92	45
Austin Engineering Company	70,855.55	120
Fairey-Simons Company, Inc.	72,824.21	95
Capitol Construction Company	79,829.29	100
Walter W. Schmidt	89,188.60	120

"It is recommended that the contract be awarded to Ford-Wagner, Incorporated on their low bid of \$65,699.37 with 75 working days.

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

Regarding the contract for installation of a 24" water main, the City Manager stated the subdivider had agreed to pay the cost of the line on an approach main contract. The Director of the Water Utility stated he had talked to the subdivider, Mr. Puett, this morning, and Mr. Puett had assured him he was ready to proceed with the subdivision including the building of the line into the subdivision and the building of the approach main on Highway 183. The City Manager stated payment would be made at the time that the main would have

been scheduled. Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on January 10, 1961, for the installation of a 24-inch water main on U. S. Highway 183, from Anderson Lane to Fairfield Drive; and,

WHEREAS, the bid of Ford-Wagner, Incorporated, in the sum of \$65,699.37 was the lowest and best bid therefor, and the acceptance of such bid has been recommended by the Director of Water and Sewer Department and by the City Manager; Now, Therefore,

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

That the bid of Ford-Wagner, Incorporated, in the sum of \$65,699.37 be and the same is hereby accepted, and W. T. Williams, Jr., City Manager, is hereby authorized to execute a contract on behalf of the City with Ford-Wagner, Incorporated.

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

Ayes: Councilmen Bechtol, White, Mayor Pro-tem Palmer

Noes: None

Absent: Councilman Perry, Mayor Miller

The City Manager submitted the following:

"Sealed bids opened 2:00 P.M.
Jan.6,1961 Tabulated by:
O.G.Brush, Purchasing Agent

"CITY OF AUSTIN BID #8972 BIDS FOR THREE REFUSE COLLECTION BODY
UNITS, INSTALLED ON CITY CHASSIS

	3-16 cu.yd. Refuse Collection Body Units installed on City Chassis per City Specifica- tions	Manufacturer
Seal Press Inc.	\$ 8,746.50	Seal Press
Ledwell & Son Truck & Body Co.	11,295.48	Baughman Mfg.Co.
The Heil Co.	14,259.00	Heil Co.
Pak-Mor Mfg.Co.	8,731.80	Pak-Mor
W. I. Beasley	14,670.60	Haul All Mfg.Co.
Hobbs Trailers	7,966.50	Hyde Pak
Commercial Body Co.	9,780.00	Hydro E-Z Pak

"NOTE: Above prices are net totals for the three bodies.

"It is necessary to contract or purchase the bodies prior to taking bids on the chassis in order to determine the correct chassis capacity and size required for the body units. It is proposed that the chassis for these units be obtained on bids from local truck dealers with delivery of chassis to body factory for

mounting of units and then delivered F.O.B. to Austin.

"Recommendation: In view of the good report on the Hyde Pak Units the City now have in service and since Hobbs Trailers is low bidder and meets specifications, it is recommended that this firm be awarded contract.

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

Councilman Bechtol offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on January 6, 1961, for the furnishing of 3 - 16 cu. yd. Refuse Collection Body Units installed on City Chassis per City specifications; and,

WHEREAS, the bid of Hobbs Trailers in the amount of \$7,966.50 was the lowest and best bid therefor, and the acceptance of such bid 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 bid of Hobbs Trailers in the amount of \$7,966.50 be, and the same is hereby accepted, and W. T. Williams, Jr., City Manager of the City of Austin is hereby authorized and directed to execute a contract on behalf of the City of Austin with Hobbs Trailers.

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

Ayes: Councilmen Bechtol, White, Mayor Pro-tem Palmer

Noes: None

Absent: Councilman Perry, Mayor Miller

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

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

That the application of Southwestern Bell Telephone Company to place an underground telephone cable in a strip of land ten (10.00) feet in width, same being out of and a part of that certain portion of Manor Road vacated by the City Council of the City of Austin by Ordinance dated January 5, 1961; the centerline of said space assignment being more particularly described as follows:

BEGINNING at a point in the south or southwest line of Lot 1, Block F, Devonshire Park Section One Resubdivision, a subdivision of record in Book 9, at page 40 of the Plat Records of Travis County, Texas, and from which point of beginning the southeast corner of said Lot 1 bears South 45° 35' East (the bearing being different than the bearing shown on the plat of said Devonshire Park

Section One Resubdivision, but the line on the ground is the same) 11.15 feet;

THENCE South 29° 29' West to point of termination in the north line of Manor Road as relocated.

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

(1) The improvements shall be installed and maintained in compliance with all ordinances and regulations relating thereto, pursuant to plans and specifications approved by the City's Director of the Department of Public Works.

(2) The permit shall be issued and accepted subject to all reasonable police, traffic, fire and health regulations of the City of Austin, now existing or hereafter adopted.

(3) The repair or relocation of the telephone cable in the vicinity necessitated by the burying of this cable shall be done at the expense of Southwestern Bell Telephone Company.

(4) Southwestern Bell Telephone Company will indemnify and save the City of Austin harmless from any and all claims against said City growing out of or connected with the construction or maintenance of said improvement.

(5) The City of Austin may revoke such permit or require relocation of said buried telephone cable for good cause after notice to Southwestern Bell Telephone Company, and hearing thereon, and upon such revocation or requirement for relocation the owner of such buried telephone cable will remove or relocate the same and pay all costs and expenses attendant therewith.

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

Ayes: Councilmen Bechtol, White, Mayor Pro-tem Palmer

Noes: None

Absent: Councilman Perry, Mayor Miller

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, a certain public utility easement, five (5.00) feet in width, across the east 160 feet along the north line of Lot 22, E. A. Sims Subdivision, a subdivision of a portion of the Charles H. Riddle Survey in the City of Austin, Travis County, Texas, was reserved and dedicated to the public on maps or plats of said E. A. Sims Subdivision, of record in Book 4, at page 295 of the Plat Records of Travis County, Texas; and,

WHEREAS, the owner of said Lot 22, E. A. Sims Subdivision has requested that the above described public utility easement located thereon be released; and,

WHEREAS, the above described easement is not now being used and has never been used, and said easement is not now needed and hereafter will not be required by the City of Austin; Now, Therefore,

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

That W. T. Williams, Jr., City Manager, be and he is hereby authorized to execute a release of the public utility easement located on the hereinafter described premises, SAVE and EXCEPT the west 126.44 feet of the north five (5.00) feet of said Lot 22, E. A. Sims Subdivision, to-wit:

All of the north five (5.00) feet of Lot 22, E. A. Sims Subdivision, a subdivision of a portion of the Charles H. Riddle Survey in the City of Austin, Travis County, Texas, according to a map or plat of said E. A. Sims Subdivision of record in Book 4 at page 295 of the Plat Records of Travis County, Texas, SAVE and EXCEPT the west 126.44 feet of the aforesaid north five (5.00) feet of said Lot 22.

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

Ayes: Councilmen Bechtol, White, Mayor Pro-tem Palmer

Noes: None

Absent: Councilman Perry, Mayor Miller

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, certain public utility easements, each five (5.00) feet in width, in, upon and across Lots 12, 15 and 16, Block F, Allandale Hills Section One, were reserved and dedicated to the public on maps or plats of Allandale Hills Section One, of record in Book 12 at page 8 of the Plat Records of Travis County, Texas; and,

WHEREAS, the owner of the hereinafter described premises has requested that the hereinafter described public utility easements located on such premises be released; and,

WHEREAS, the hereinafter described public utility easements are not now needed and hereafter will not be required by the City of Austin; Now, Therefore,

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

That W. T. Williams, Jr., City Manager, be and he is hereby authorized to execute a release of the public utility easements located on the hereinafter described premises, to wit:

Three (3) strips of land, each of the said three (3) strips of land being five (5.00) feet in width, the strip of land hereinafter described as No. 1 being out of and a part of Lot 12, Block F, Allandale Hills Section One, the strip of land hereinafter described as No. 2 being out of and a part of Lot 15, Block F, Allandale Hills Section One, the strip of land hereinafter described as No. 3 being out of and a part

of Lot 16, Block F Allandale Hills Section One, said Allandale Hills Section One being a subdivision of a portion of the George W. Davis Survey Number 15 in the City of Austin, Travis County, Texas according to a map or plat of said Allandale Hills Section One of Record in Book 12 at page 8 of the Plat Records of Travis County, Texas, each of the said three (3) strips of land are more particularly described as follows:

No. 1 BEING all of the north forty-five (45.00) feet of the west five (5) feet of Lot 12, Block F, Allandale Hills, Section One;

No. 2 BEING all of the north forty-five (45.00) feet of the east five (5.00) feet of Lot 15, Block F, Allandale Hills Section One;

No. 3 BEING all of the north forty-five (45.00) feet of the west five (5.00) feet of Lot 16, Block F, Allandale Hills Section One.

The motion, seconded by Councilman Bechtol, carried by the following vote:
Ayes: Councilmen Bechtol, White, Mayor Pro-tem Palmer
Noes: None
Absent: Councilman Perry, Mayor Miller

The Council had before it an ordinance, action on which had been deferred from the week before, regarding the annexation of 20.36 acres--ALLANDALE TERRACE, SECTION 2, and ALLANDALE TERRACE, SECTION 2, PHASE 2, requested by the Subdivider, MR. NELSON PUETT. The City Attorney reviewed the policy followed by the Council, and pointed out on a map the two sections of the subdivision which Mr. Puett had requested annexation, and the area which had not been included in the request. Mr. Puett argued that the subdivisions had been approved and filed of record and were ready for development. Councilman Bechtol stated he had asked that this be postponed last week, and that he thought there was going to have to be an agreement reached whether there will be access across the creek with one or two bridges. Mr. Puett stated if he wanted a bridge at a certain location, he would pay his share of a traffic bridge, but he would not have a walk-way across his property, pointing to the area on the map. Councilman Bechtol inquired if there were bridges at both locations, if Mr. Puett would participate, and Mr. Puett stated he would not; if the City would pay for one, he would pay for the other. After discussion, Councilman Bechtol stated there would be no way to work the problem out now; and Mr. Puett stated it could be worked out eventually, but it did not involve these two subdivisions, and he would not make any commitment, and he would have to talk with his lawyer. Finally, Mayor Pro-tem Palmer stated that Councilman Bechtol had requested that he have time to consider this, and the Council would look into it further.

Later in the meeting, the City Manager discussed the development of the area, and stated in time the bridge will be needed, but not needed to serve for cross-town traffic; but would serve Mr. Puett's subdivision in getting access to the Junior High School, and to serve the people on the east side to get to the elementary school. It is a local need.

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

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

THAT the City Council of the City of Austin hereby approves the property situated on the north side of Oak Springs Drive as a private gasoline plant consisting of two 3,000 gallon underground tanks and two electric pumps for the sole purpose of servicing their own motor equipment, and from which no gasoline is to be sold, which property is owned by J. D. Robards, and is Tract 1, Oak Springs Subdivision, of the City of Austin, Travis County, Texas, and hereby authorizes the said J. D. Robards to operate a private gasoline plant consisting of two 3,000 gallon underground tanks and two electric pumps for the sole purpose of servicing their own motor equipment, and from which no gasoline is to be sold, subject to the same being operated in compliance with all the ordinances relating thereto, and further subject to the foregoing attached recommendations; and the Building Inspector is hereby authorized to issue an occupancy permit for the operation of this private gasoline plant after full compliance with all the provisions of this resolution, and said permission shall be held to be granted, and accepted subject to all necessary, reasonable and proper, present and future regulations and ordinances of the City of Austin, Texas, in the enforcement of the proper police, traffic and fire regulations; and the right of revocation is retained if, after hearing, it is found by the City Council that the said J. D. Robards has failed and refused, and will continue to fail and refuse to perform any such conditions, regulations and ordinances.

(Recommendations attached)

"Austin, Texas
January 12, 1961

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

"Dear Sir:

"I, the undersigned, have considered the application of J. D. Robards for permission to operate a private gasoline plant consisting of two 3,000 gallon underground tanks and two electric pumps for the sole purpose of servicing their own motor equipment and from which no gasoline is to be sold, upon property located on the north side of Oak Springs Drive, which property is designated as Tract 1, Oak Springs Subdivision, in the City of Austin, Travis County, Texas, and locally known as 2900 Oak Springs Drive.

"This property is located in a "C" Commercial District and I recommend that this permit be granted subject to the following conditions:

"(1) That the gasoline tanks and pumps shall be of an approved type and shall bear the label of the Underwriters Laboratories, Inc., and that all tanks and pumps shall be installed in compliance with the Ordinance governing the storage and handling of gasoline.

"(2) That all tanks and pumps shall be located not nearer than 10 feet to the property line and so located that cars stopped for the purpose of unloading or receiving gasoline or other supplies shall not in any way obstruct the free

passage of traffic on either the sidewalk, street, or alley.

"(3) That "No Smoking" signs shall at all times be prominently displayed and no person shall be permitted to smoke on the premises where gasoline is handled or stored.

"(4) That all fees shall be paid and a permit secured from the Building Inspector's Office before any installation work is started, and that no equipment shall be placed in operation until after final inspection and approval of same.

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

The motion, seconded by Councilman Bechtol, carried by the following vote:
Ayes: Councilmen Bechtol, White, Mayor Pro-tem Palmer
Noes: None
Absent: Councilman Perry, Mayor Miller

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

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

THAT the City Council of the City of Austin hereby approves the erection of a boat dock on the property owned by Dr. T. J. McElhenney as described in the Travis County Deed Records and known as Lots 73 and 74, West Lake Hills, on the shore of Lake Austin, and hereby authorizes the said Dr. T. J. McElhenney to construct, maintain and operate this boat dock subject to same being constructed in compliance with all the ordinances relating thereto and further subject to the foregoing attached recommendations; and the Building Inspector is hereby authorized to issue an occupancy permit for the erection of this boat dock after full compliance with all the provisions of this resolution. Said permission shall be held to be granted and accepted subject to all necessary, reasonable and proper, present and future regulations and ordinances of the City of Austin, Texas, in the enforcement of the proper police, fire and health regulations and the right of revocation is retained if, after hearing, it is found by the City Council that the said Dr. T. J. McElhenney has failed and refused, and will continue to fail and refuse to perform any such conditions, regulations and ordinances.

(Recommendations attached)

"Austin, Texas
January 12, 1961

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

"Dear Sir:

"I, the undersigned, have reviewed the plans and have considered the application of Dr. T. J. McElhenney, owner of property abutting on that part of Lake Austin lying upstream from the westerly extension of the south line of Windsor Road,

the same being Lots 73 and 74, West Lake Hills, as recorded in the Travis County Deed Records, for permission to construct and maintain a boat dock projecting out into the lake approximately 50 feet beyond the normal high water level. The construction details meeting all requirements, I recommend that if Dr. T. J. McElhenney is granted his request by the City Council, that it be subject to the following conditions:

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

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

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

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

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

The motion, seconded by Councilman Bechtol, carried by the following vote:
Ayes: Councilmen Bechtol, White, Mayor Pro-tem Palmer
Noes: None
Absent: Councilman Perry, Mayor Miller

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

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

THAT the City Council of the City of Austin hereby approves the erection of a boat dock on the property owned by Julian Zimmerman as described in the Travis County Deed Records and known as the Julian Zimmerman Tract on the shore of Lake Austin, and hereby authorizes the said Julian Zimmerman, through his agent, Tom Bowdy, to construct, maintain and operate this boat dock subject to same being constructed in compliance with all the ordinances relating thereto and further subject to the foregoing attached recommendations; and the Building Inspector is hereby authorized to issue an occupancy permit for the erection of this boat dock after full compliance with all the provisions of this resolution. Said permission shall be held to be granted and accepted subject to all necessary, reasonable and proper, present and future regulations and ordinances of the City of Austin, Texas, in the enforcement of the proper police, fire and health regulations and the right of revocation is retained if, after hearing, it is found by the City Council that the said Julian Zimmerman has failed and

refused, and will continue to fail and refuse to perform any such conditions, regulations and ordinances.

(Recommendations attached)

"Austin, Texas
January 12, 1961

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

"Dear Sir:

"I, the undersigned, have reviewed the plans and have considered the application of Julian Zimmerman, owner, through his agent, Tom Bowdy, of property abutting on that part of Lake Austin lying approximately 700 feet upstream from the westerly extension of the south line of Windsor Road, the same being the Julian Zimmerman Tract, as recorded in the Travis County Deed Records, for permission to construct and maintain a boat dock projecting out into the lake approximately 40 feet beyond the normal high water level. The construction details meeting all requirements, I recommend that if Julian Zimmerman is granted his request by the City Council, that it be subject to the following conditions:

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

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

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

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

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

The motion, seconded by Councilman Bechtol, carried by the following vote:
Ayes: Councilmen Bechtol, White, Mayor Pro-tem Palmer
Noes: None
Absent: Councilman Perry, Mayor Miller

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

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

THAT the City Council of the City of Austin hereby approves the erection of a boat dock on the property owned by Tom Bradfield as described in Travis County Deed Records and known as being part of Panorama Ranch Section One on the shore of Lake Austin, and hereby authorizes the said Tom Bradfield to construct maintain and operate this boat dock subject to same being constructed in compliance with all the ordinances relating thereto and further subject to the foregoing attached recommendations; and the Building Inspector is hereby authorized to issue an occupancy permit for the erection of this boat dock after full compliance with all the provisions of this resolution. Said permission shall be held to be granted and accepted subject to all necessary, reasonable and proper, present and future regulations and ordinances of the City of Austin, Texas, in the enforcement of the proper police, fire and health regulations and the right of revocation is retained if, after hearing, it is found by the City Council that the said Tom Bradfield has failed and refused, and will continue to fail and refuse to perform any such conditions, regulations and ordinances.

(Recommendations attached)

"Austin, Texas
January 12, 1961

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

"Dear Sir:

"I, the undersigned, have reviewed the plans and have considered the application of Tom Bradfield, owner of property abutting on that part of Lake Austin lying approximately 19 miles upstream from the westerly extension of the south line of Windsor Road, the same being part of Panorama Ranch Section One, as recorded in the Travis County Deed Records, for permission to construct and maintain a boat dock projecting out into the lake approximately 24 feet beyond the normal high water level. The construction details meeting all requirements, I recommend that if Tom Bradfield is granted his request by the City Council, that it be subject to the following conditions:

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

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

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

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

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

The motion, seconded by Councilman Bechtol, carried by the following vote:
Ayes: Councilmen Bechtol, White, Mayor Pro-tem Palmer
Noes: None
Absent: Councilman Perry, Mayor Miller

Councilman White moved that the Council approve the request of VICTOR H. RUSSELL for retaining wall; and MR. W. W. BENNETT be granted permission to remove silt as described in the letter to Mr. Reuben Rountree. The motion, seconded by Councilman Bechtol, carried by the following vote:

Ayes: Councilmen Bechtol, White, Mayor Pro-tem Palmer
Noes: None
Absent: Councilman Perry, Mayor Miller

The Council recessed until 2:00 P.M.

RECESSED MEETING

2:00 P.M.

MAYOR PRO-TEM PALMER submitted a letter from MR. E. J. KASISKE, enclosing a petition signed by about 300 people, asking that studies be made concerning the 51st Street and Interregional Expressway overpass intersection. Mr. Kasiske suggested in his letter that a set of traffic lights would ease the situation. The City Manager made a report on this intersection, stating he had signed plans and specifications on this, and that the State would install the traffic signals, and the City will maintain and operate them on completion of the installation, and it would obtain written approval of the State Highway Engineer before making any change in operating and timing the signals. Later in the meeting, Councilman Bechtol offered the following resolution and moved its adoption:

(RESOLUTION)

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

SECTION 1. That the certain agreement dated January 12, 1961 between the State of Texas and the City of Austin, for the installation, construction, existence, use, operation, and maintenance of certain highway traffic signal (s) at the location (s) shown on EXHIBIT 1, attached hereto and made a part hereof, in the City of Austin, be and the same is hereby approved, and W. T. Williams, Jr., City Manager is hereby authorized to execute said contract on behalf of said city and to transmit the same to the State of Texas for appropriate action.

SECTION 2. That this Resolution shall take effect immediately upon its passage.

(Agreement attached)

STATE OF TEXAS }

COUNTY OF TRAVIS }

This AGREEMENT, made this 12th day of January, 1961, by and between the State of Texas, hereinafter called the "State," Party of the First Part; and the City of Austin, Travis County, Texas, acting by and through its duly authorized officers under an Resolution passed the 12th day of January, 1961, hereinafter called the "City," Party of the Second Part:

W I T N E S S E T H :

WHEREAS, the City has authorized the installation of highway traffic signal (s) by Resolution passed on the 12th day of January, 1961, at the location (s) shown on EXHIBIT 1, attached hereto and made a part hereof, in the City:

A G R E E M E N T :

NOW, therefore, in consideration of the premises and of the mutual covenants and agreements of the parties hereto to be by them respectively kept and performed, as hereinafter set forth, it is agreed as follows:

1. The State will furnish the necessary funds for the actual construction, prepare plans and specifications, install said highway traffic signal(s), and supervise construction.
2. The City hereby consents to the construction of the highway traffic signal (s) shown on EXHIBIT 1 by the approval of the location and manner of construction as shown on plans and described in specifications attached hereto, marked EXHIBIT 2, and made a part hereof.
3. The City will operate and maintain the highway traffic signal (s) upon completion of the installation (s) by the State.
4. The City will pay all power costs for operating the signal (s).
5. The City will obtain written approval of the State Highway Engineer before making any changes in the design of operation and timing of the signal (s) or before removing any part of the installation (s).
6. The City will return any and all parts of said highway traffic signal installation (s) to the State should it (they) be removed by the City for any reason other than for installation on a State or Federal numbered highway route at a location approved by the State.
7. The City will be responsible for the police enforcement required for securing obedience to the highway traffic signal (s).
8. In the event the terms of this Agreement are in conflict with the provisions of any other existing Agreements and/or Contracts between the City and the State, this Agreement shall take precedence over the other Agreements and/or Contracts.

IN TESTIMONY WHEREOF, the parties hereto have caused these presents to be executed in triplicate on the day above stated.

ATTEST:

City Clerk

By _____
W. T. Williams, Jr.
City Manager

THE STATE OF TEXAS

Certified as being executed for the purpose and effect of activating and/or carrying out the orders, established policies, or work programs heretofore approved and authorized by the State Highway Commission:

By _____
Chief Engineer of Maintenance
Operations

APPROVED AS TO FORM:

RECOMMENDED FOR APPROVAL:

General Attorneys for the City

District Engineer

Assistant Attorney General

Engineer of Traffic

(EXHIBIT 1 on following page)

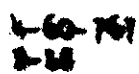
The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Bechtol, White, Mayor Pro-tem Palmer

Noes: None

Absent: Councilman Perry, Mayor Miller

Mayor Palmer asked that Mr. Kasiske's letter be answered stating that his request is now being taken care of by the Highway Department and the City of Austin.



Councilman Perry enters the Council Room.

MR. ELDRED PERRY and MR. FRANK BROOKS appeared before the Council to discuss the boning room operation contract.

The Superintendent of the Abattoir reviewed the operations of the Abattoir, and the history of establishing boning operations there, and reviewed the basis upon which the \$520 maximum and \$100 minimum monthly rental had been set for MR. FRANK BROOKS. He reported on a meeting with Mr. Brooks, Mr. Terrell Blodgett, and Mayor Miller on March 31, 1960, where it had been discussed and agreed that \$100 would be the minimum and \$500 would be the maximum rental. MR. FRANK BROOKS outlined the growth of his operations, and the enlargement of the personnel from 5 to 25 people. He stated in discussing the proposed contract, he was asked to make three concessions:

- (1) to discontinue the sale of certain veal cuts, which was quite a sacrifice to him;
- (2) the Abattoir was to do the cleaning work under the verbal agreement; but under the contract he is to do it;
- (3) the minimum for bones was one cent per pound, to go upward with the market; now the contract provides that he will go below if the market dropped.

In addition, he stated he was asked to raise the minimum \$100 per month rental. Councilman Bechtol stated the City was making an investment that it must recoup which could not be done on a \$100.00 monthly minimum on a five year lease. The Abattoir Superintendent listed figures of gross income realized from Mr. Brooks' operations during the period of July 1959, through December 1960:

Slaughtering charges (16,607 head)	\$45,275
Storage (above the two free days)	4,544
Rent (\$500 maximum; \$100 minimum through December)	8,009
	<u>\$57,829</u>

Sale of By-Products realized from Mr. Brooks'	
Operations	38,121
Total Gross Revenue from Boning Room Operations	<u>\$95,951</u>

Listed also was the amount spent during 1960 in connection with the boning room operations--Improvements to the Second Floor cooler, \$6,498; Freezing platform, \$2,936, and Extension to the boning room, which took in the old Office, \$4,000; totalling \$13,434. There was a \$1600 expenditure for a fence. The City Manager pointed out that the \$4,000 was the amount to be spent now, and the rest of the \$15,000 had been spent sometime before and had been recouped. Figures were also submitted on the amount of rent which fell below the maximum, and the amount of rent that could have been realized had there been no maximum. Suggestions of changing the contract were made. After detailed discussion, Councilman Perry moved that the City Manager be authorized to enter into a contract with Mr. Brooks on the terms outlined in the tentative contract except that it shall be a five year term with a 60 day termination notice by either party. The motion, seconded by Councilman Bechtol, carried by the following vote:

Ayes: Councilmen Bechtol, Perry, Mayor Pro-tem Palmer
 Noes: None
 Absent: Mayor Miller
 Not in Council Room when was taken: Councilman White

The Superintendent of the Abattoir inquired if he were authorized, as soon as the addition was completed, to let Mr. Brooks move in on the \$615 rental. Mayor Pro-tem Palmer stated he was.

Regarding the contract, Councilman White stated there was a provision that the City would furnish a steam hose, and he did not want that included. Councilman White moved that the Council reconsider their vote and that the City Manager be authorized to execute a contract with a 60-day written notice of cancellation and delete the provision that obligates the City to furnish the hose. The motion, seconded by Councilman Perry, carried by the following vote:

Ayes: Councilmen Bechtol, Perry, White, Mayor Pro-tem Palmer
Noes: None
Absent: Mayor Miller

Councilman Perry moved that the City Manager be requested to make a report on the following fees and charges in time for this Council to take action:

ABATTOIR	AIRPORT LANDING FEES
CEMETERY	POLICE FEES AND FINES
CREAMERY INSPECTIONS	and others in addition
T. B. SANATORIUM	

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

Ayes: Councilmen Bechtol, Perry, White, Mayor Pro-tem Palmer
Noes: None
Absent: Mayor Miller

Councilman White moved that the Council accept the written request from Mr. D. C. Bradford for withdrawal of the following zoning application:

D. C. BRADFORD	5207-5209 Cameron Road	From "GR" General Retail
		To "C" Commercial
		NOT Recommended by the Planning Commission

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

Ayes: Councilmen Bechtol, Perry, White, Mayor Pro-tem Palmer
Noes: None
Absent: Mayor Miller

The Council again reviewed the proposed recreation projects for 1961. The City Manager reviewed the Capital Improvement Plan listing projects set up, and projects set up and completed, and those listed in 1959-60 which were proposed to be done. After a very detailed study of the projects set up for 1960-1961, Councilman Bechtol moved that the City Manager be authorized to proceed with the projects for BRENTWOOD SCHOOL, \$4,000.00; NORTHWEST PARK, \$5,000.00; PERRY PLAYGROUND, \$2,000.00; CIVITAN PLAYGROUND, \$20,000.00; BARTHOLOMEW PARK, \$27,000.00; totalling \$58,000.00; and that the Garden Center be taken out, and that \$27,000.00 of this \$40,000.00 be put into BARTHOLOMEW PARK; and that a

study of locating the Garden center be made. The motion, seconded by Councilman Perry, carried by the following vote:

Ayes: Councilmen Bechtol, Perry, White, Mayor Pro-tem Palmer
Noes: None
Absent: Mayor Miller

Councilman Bechtol asked that Item 16, Land - New Golf Course; Item 20 - River Front; Item 22, Land - North District Park; Item 23 - Land South District Park; and Item 14 - Golf, be taken out of the Recreation Expenditures and given to the City Manager for control; and that the Director of Recreation be told to proceed with everything else except Item 18 - Garden Center, and that \$27,000 of that be applied to Item 10, Bartholomew Park, and the balance of the \$13,000 be set up as Item 41 for land purchase for school playground development listed.

The Director of Recreation had stated earlier that the participation in the development of the St. John Playground, St. Elmo Playground, Oak Springs Park, Reilly Playground, and T.A. Brown Playground, would depend upon agreements to be worked out with the Schools.

Councilman Bechtol stated that there were no provisions for the Garden Center for five years; and suggested that in the river front development, the south end of East Avenue from Holly Street down to the River would make an ideal garden center.

Discussion of relocating the little house east of the Interregional Bridge was held. The Chief of Police stated if the Police Department is to patrol the lake, the house would be used as patrol headquarters, and the location was ideal; but the house was not important to the Police Department unless there was a slip there. The Director of Recreation stated there was no need for the house there, but should there ever be needed a caretaker's house at Bartholomew Park, the house might be moved there. Councilman Bechtol moved that the Recreation Department be allowed to move the house to Bartholomew Park for a caretaker's house, if it so desires. The motion, seconded by Councilman Perry, carried by the following vote:

Ayes: Councilmen Bechtol, Perry, White, Mayor Pro-tem Palmer
Noes: None
Absent: Mayor Miller

The Council took under consideration again the annexation of Mr. Nelson Puett's two subdivisions, ALLANDALE TERRACE SECTION 2, and ALLANDALE TERRACE SECTION 2, Phase 2. The City Manager explained a possible development of the tract of land left out of the land to be annexed, stating that it was important right now to decide whether or not a bridge would be needed; and in his opinion there should be a bridge. Mayor Pro-tem Palmer stated he would contact Mr. Puett and see if he would dedicate the road and participate. Councilman Bechtol moved that the City Manager be instructed to contact Mr. NELSON PUETT in regard to the annexation of ALLANDALE TERRACE SECTION 2, and ALLANDALE TERRACE SECTION 2, Phase 2, and inform him that the Council feels that access across Shoal Creek is wholly related to the annexation of these two subdivisions, and that the annexation of the two subdivisions be conditioned upon access being worked out on Twin Oaks Drive and Shoal Creek Boulevard, and that the area adjacent to Shoal Creek

be included in a revised subdivision to be annexed. The motion lost for lack of a second.

No action was taken on the Resolution authorizing change of name from ROBERT L. RAGSDALE to RAGSDALE AVIATION SERVICE, INC.

The City Attorney distributed to each member of the Council a copy of a report from the Legislative Council regarding Annexation.

It was announced that District 14 would have a public hearing on the Montopolis Loop on January 18th.

There being no further business, the Council adjourned at 7:10 P.M., subject to the call of the Mayor.

APPROVED

P. T. E. Palmer
Mayor Pro-tem

ATTEST:

Elis Mosley
City Clerk