

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

July 19, 1962
11:00 A.M.

Council Chamber, City Hall

The meeting was called to order with Mayor Palmer presiding.

Roll call:

Present: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Absent: None

Present also: W. T. Williams, Jr., City Manager; Doren R. Eskew, City Attorney; Reuben Rountree, Jr., Director of Public Works; Barent Rosen, Acting Chief of Police

Invocation was delivered by DR. KENNETH DIAL, Austin State School.

The Council introduced and greeted MISS PAT COLLINS, Club Caravan.

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

JOHNNY TOLL
By C. J. Zern

1116 Airport Boulevard
Rear of 3704-08 Thompson Street

From "C" Commercial
To "C-1" Commercial
RECOMMENDED by the
Planning Commission

No opposition appeared. Councilman White moved that the change to "C-1" Commercial be granted. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the change had been granted to "C-1" Commercial and the City Attorney was instructed to draw the necessary ordinance to cover.

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MARVIN FRANK SMITH

2604 East 7th Street

From "D" Industrial
To "C-2" Commercial
RECOMMENDED by the
Planning Commission

No opposition appeared. Councilman White moved that the change to "C-2" Commercial be granted. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the change had been granted to "C-2" Commercial and the City Attorney was instructed to draw the necessary ordinance to cover.

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HORACE OTIS TURNER

3509-11 North Lamar
Boulevard

From "C" Commercial
To "C-1" Commercial
RECOMMENDED by the
Planning Commission

No opposition appeared. Councilman White moved that the change to "C-1" Commercial be granted. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the change had been granted to "C-1" Commercial and the City Attorney was instructed to draw the necessary ordinance to cover.

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MRS. EARL CORNWELL
ESTATE, By Richard E.
Chalmers

807 Rio Grande Street
Additional Area
809-11 Rio Grande
609-11 West 9th Street

From "B" Residence
To "O" Office
RECOMMENDED by the
Planning Commission

No opposition appeared. Councilman White moved that the change to "O" Office be granted. The motion, seconded by Councilman Perry, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

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

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SAM LANE & DON REED 2705-2801 Swisher
Street

From "A" Residence 1st
Height and Area
To "BB" Residence 2nd
Height and Area
RECOMMENDED by the
Planning Commission

No opposition appeared. Councilman Shanks moved that the change to "BB" Residence 2nd Height and Area be granted. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the change had been granted to "BB" Residence 2nd Height and Area and the City Attorney was instructed to draw the necessary ordinance to cover.

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ST. JOHNS CORPORATION	6529-6609 Airport Blvd.	From "A" Residence
By The Marvin Turner	6600-10 Huntland Drive	To "C" Commercial
Engineers, Inc.	6600-20 Isabella Drive	RECOMMENDED by the Planning Commission

No opposition appeared. Councilman White moved that the change to "C" Commercial be granted. The motion, seconded by Councilman Armstrong, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

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

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FORREST J. WARREN	4101-14 Alice Avenue	From "A" Residence
By Paul H. Friedrich,	1203 West 42nd Street	To "IR" Local Retail
Jr.		RECOMMENDED by the Planning Commission

No opposition appeared. Councilman Shanks moved that the change to "IR" Local Retail be granted. The motion, seconded by Councilman Perry, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

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

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BOB BAILEY
By Isom H. Hale

8809-25 North Lamar Blvd.
605-717 Carpenter Ave.

From "C" Commercial 6th
Height and Area &
Interim "A" Resi-
dence 1st Height
and Area
To "C-1" Commercial 1st
Height and Area
Amended to "C" Commer-
cial 1st Height
and Area
NOT Recommended by the
Planning Commission
RECOMMENDED "C" Com-
mercial 6th Height and
Area

MR. CLIFFORD COFFMAN, representing Mr. Isom Hale, stated "C" Commercial 6th Height and Area was acceptable. Councilman White moved that the change be granted to "C" Commercial 6th Height and Area, as recommended. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the change had been granted to "C" Commercial 6th Height and Area and the City Attorney was instructed to draw the necessary ordinance to cover.

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MR. & MRS. JAMES
MARVIN BASEY

1131E-1143E Springdale
Road
1130E-1144E Webberville
Road

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

Mr. and Mrs. Basey were present. The Assistant City Attorney pointed out a right-of-way question, stating the street was a 80' right-of-way, and this property encroached to some extent. Mr. Basey said there was no argument. It was pointed out field notes for the ordinance would conform to the right-of-way. Councilman Shanks moved that the change to "B" Residence be granted. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

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

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THE TABOR COMPANY
Douglas W. Tabor,
President

4905 Red Bluff Road
Additional Area:
Rear 4905 Red Bluff Road

From "A" Residence
To "D" Industrial
RECOMMENDED by the
Planning Commission
and to include addi-
tional area

No opposition appeared. Councilman Perry moved that the change to "D" Industrial be granted and to include the additional area as recommended. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the change had been granted to "D" Industrial including the additional area and the City Attorney was instructed to draw the necessary ordinance to cover.

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R. J. WATERMAN
JAMES T. SPARKS
By Pearce Johnson

1205 Lamar Boulevard

From "C" Commercial
To "C-2" Commercial
RECOMMENDED by the
Planning Commission

No opposition appeared. Councilman Perry moved that the change to "C-2" Commercial be granted. The motion, seconded by Councilman Armstrong, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the change had been granted to "C-2" Commercial and the City Attorney was instructed to draw the necessary ordinance to cover.

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HARRY L. YOUNGQUIST
By Antonio Zamerripa

2629-31 East 1st Street
96-98 Llano Street

From "C" Commercial
To "C-1" Commercial
RECOMMENDED by the
Planning Commission

Opposition was expressed by REUBEN CORTEZ. The Director of Planning explained the recommendation of the Commission. Councilman White moved that the change to "C-1" Commercial be granted. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the change had been granted to "C-1" Commercial and the City Attorney was instructed to draw the necessary ordinance to cover.

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A. J. CLARE, et al	1704-08 & 1802-06 Koenig Lane 5901-03 Camino Real Additional Area: 1800 Koenig Lane	From "A" Residence To "IR" Local Retail NOT Recommended by the Planning Commission
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Mr. Clare represented himself and the other applicants, stating property on Koenig Lane is becoming commercial due to the heavy traffic on Koenig Lane which is now a Farm to Market Road. There were no plans for development except on Mr. Clare's property, and he had an insurance office and was asking for "IR" to permit a sign. He stated future plans were for a commercial office on his property. The Planning Director stated there were deed restrictions binding until 1967. It was pointed out this was a street extending from the Interregional Highway to Bull Creek Road with nice residential subdivisions on it. The Assistant City Attorney stated if this were to be strip-zoned, and the area is going to become commercial and the street function as a traffic artery, that it would be necessary to be advised how much right-of-way would be needed. Opposition was expressed by the owner of 1706 Palo Duro. After discussion, Councilman Shanks moved that the change to "IR" Local Retail be granted. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

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

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MRS. HILDA WEISE & MRS. H. C. WEISE By W. L. Grafton	2808-10 Red River Street 2907-13 Hampton Road Additional Area: 2915 Hampton Road 825-27 East 30th Street	From "A" Residence & "O" Office 1st Height & Area To "B" Residence 2nd Height & Area NOT Recommended by the Planning Commission RECOMMENDED "B" Residence 1st Height & Area on Hampton Road only
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MR. WILLIAM GARRARD made a number of inquiries regarding set-backs, any variations that might be obtained, about the location of the garbage cans of the apartment house, and if there would be a change of plans. Otherwise, he stated the applicants had a good set of plans. The Director of Planning said the area has nice residential development on a street of 40' right-of-way. Mr. W. L. Grafton explained the development, stating they planned 33 units with 37 off-street covered parking and 23 uncovered parking spaces and no swimming pool. Councilman Shanks moved that the change to "B" Residence 2nd Height and Area be granted. The motion, seconded by Councilman Perry, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the change had been granted to "B" Residence 2nd

Height and Area and the City Attorney was instructed to draw the necessary ordinance to cover.

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EARMAN SNEED
By Willie E. Williams

1144E-1148E Eastfield
Avenue
4800-4802 Delores Road
1145E Mansell Avenue

From "A" Residence
To "GR" General Retail
NOT Recommended by the
Planning Commission

Mr. Willie E. Williams represented the applicant, stating he wanted to construct a concrete block building for a TV Shop, Beauty Shop, and Barber Shop. The Director of Planning explained the zoning in the area, stating this would be a commercial off-shoot of the general pattern and that this was an area that is badly deteriorated. After discussion, Councilman Armstrong moved that the change to "GR" General Retail be granted. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

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

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MUTUAL SAVINGS
INSTITUTION
By Ted Wendlandt &
Felix George

929-931 East 41st Street

From "A" Residence
To "GR" General Retail
NOT Recommended by the
Planning Commission
RECOMMENDED "O" Office

Mr. Ted Wendlandt appeared in behalf of the applicant. The Director of Planning stated "O" Office had been recommended for all of the property on the south side of 41st Street with an idea of office and retail development, the commercial coming in on special permit. After discussion, Councilman Shanks moved that the change to "GR" General Retail be granted. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

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

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JACK H. KEY

901-03 Romeria Drive
Rear of 6016-6112 Lamar
BoulevardFrom "A" Residence
To "C" Commercial
NOT Recommended by the
Planning Commission

The Director of Planning stated Romeria was only 40' wide; and if there were an adequate street, this would be sound zoning. It would require 5' additional right-of-way. MR. ROBERT SNEED stated he would have a deed signed for the required right-of-way. Councilman Shanks moved that the change to "C" Commercial be granted. The motion, seconded by Councilman Perry, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

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

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MRS. D. E. LANE, et al 1501-11 Sunnyvale St.
By W. L. Grafton 1400 Summit Street
1500-02 Elmhurst Drive
1405-09 South Inter-
regional Highway

From "A" Residence &
"BB" Residence 1st
Height and Area
To "B" Residence 2nd
Height and Area
NOT Recommended by the
Planning Commission

Mr. Trueman O'Quinn represented the applicants, stating the applicants want to have an apartment house development of 50 units with 87 off-street parking spaces. The Director of Planning stated there would be 50 groups or families living in a block that ordinarily should be divided into six or eight lots. He said the traffic pattern would be affected. The Planning Department stated it would go along with 1st Height and Area limiting the development to 25 units, but the area is single family development and should be protected. MR. W. L. GRAFTON stated the fine Architect out of Dallas was designing this development and the one on Red River and Hampton. After more discussion, Councilman Shanks moved that the change to "B" Residence 2nd Height and Area be granted. The motion, seconded by Councilman Armstrong, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the change had been granted to "B" Residence 2nd Height and Area and the City Attorney was instructed to draw the necessary ordinance to cover.

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H. WARREN SMITH

3500 Mills Avenue
1500-02 West 35th StreetFrom "A" Residence
To "GR" General Retail
NOT Recommended by the
Planning Commission

Mr. Smith represented himself stating he wanted to construct a 100' long building, with front of solid plate glass. He stated the zoning pattern had already been established, as there was a wood yard, beer parlor and filling station in the area. He wants to construct this nice building for a TV shop. Councilman Shanks moved that the change to "GR" General Retail be granted. The motion, seconded by Councilman Armstrong, carried by the following vote:

Ayes: Councilmen Armstrong, Shanks, White, Mayor Palmer

Noes: None

Present but not voting: Councilman Perry

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

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GILLIS C. JEFFERSON

1500-06 East 12th Street
1201-11 Comal StreetFrom "C-1" Commercial
To "C-2" Commercial
NOT Recommended by the
Planning Commission

The Mayor announced that the zoning application had been withdrawn at the request of the Attorney, MR. LARRY E. TEMPLE, McGinnis, Reavley & Lochridge.

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J. E. MOTHERAL

By Trueman O'Quinn

1509-11 Colorado
107-111 West 16th StreetFrom "B" Residence
To "O" Office
RECOMMENDED by the
Planning Commission

Mr. O'Quinn represented the applicant. The Director of Planning had a letter from the State Building Commission concerning acquisition of the property by the State in the area. The Mayor read the letter, and stated the Council would like an opportunity to discuss this with the Commission and clear it before taking action. The Council postponed action until it could check with the State Building Commission.

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TOPPY CHAMPION

4312-14 Bellvue
1201-03 West 44th StreetFrom "A" Residence
To "BB" Residence
NOT Recommended by the
Planning Commission

MR. CHAMPION wanted to build a modern 6-unit apartment house, and stated he had submitted a petition signed by 12 property owners in favor of this change. Opposition was expressed by MR. A. B. TIPPS that the small lots with crowded housing would create a tenement situation; by MRS. HENRY HORTEN, JR. and by MRS. A. B. TIPPS. After discussion, Councilman Armstrong moved that the Planning Commission's recommendation be upheld, and the application denied. The motion, seconded by Councilman Perry, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Mayor Palmer
Noes: Councilmen Shanks, White

The Mayor announced that the application had been DENIED.

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EDWIN B. ERMIS

1613-21 Riverside Drive
1200 Loma DriveFrom "A" Residence
To "B" Residence
NOT Recommended by the
Planning Commission

Councilman Perry moved that the change of zoning be denied. The motion, seconded by Councilman Armstrong, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the change had been DENIED.

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H. D. HALLIBURTON

1714 Enfield Road

From "B" Residence 1st
Height and Area
To "B" Residence 2nd
Height and Area
NOT Recommended by the
Planning Commission

Mr. Halliburton represented himself stating this house would not sell as a residence because it is surrounded by apartment houses. The recommendation for 6 apartments would not pay-out, and it would be necessary to build eight apartment units. The Director of Planning stated the Commission did not feel 2nd Height and Area was proper for this neighborhood, as it had caused a number of problems in the Enfield area already. Opposition was expressed by MRS. K. H. PETERSON on density and traffic problems. Councilman White moved that the change to "B" Residence 2nd Height and Area be granted. The motion, seconded by Councilman Shanks, showed the following vote:

Ayes: Councilmen Shanks, White, Mayor Palmer
Noes: Councilmen Armstrong, Perry

The Mayor announced that the change had been DENIED as it did not get the necessary four-fifths vote to override the Planning Commission recommendation.

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T. S. BARNES ESTATE

Tract 1
4606-08 New Manor Road
Tract 3
4514-16 New Manor Road
2605-09 Lovell Drive
Tract 4
4515-17 New Manor Road

From "A" Residence
To "B" Residence
NOT Recommended by the
Planning Commission

Tract 2
4600-04 New Manor Road
2604-06 Lovell Drive

From "A" Residence
To "O" Office
NOT Recommended by the
Planning Commission

Councilman Shanks moved that the Planning Commission's recommendation be sustained and the change be denied. The motion, seconded by Councilman Armstrong, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the change had been DENIED.

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MR. FRANK ERWIN came before the Council stating he had appeared last week in view of the fact that SOUTHERN UNION GAS COMPANY had taken advantage of a provision in its contract to cause the Council to decide what it will do about the next five years of the city's gas contract, and stated those who had expected to make a proposal at the close of the first five years were compelled to come forth at this time to acquaint the Council with their proposal. Mr. Erwin said he had filed a law suit against SOUTHERN UNION GAS COMPANY to have its contract declared void, and stated fundamentally the Southern Union Contract was not a fixed price contract, but had a price suggestion for the first five years, with only the first three of those five years having a ceiling. He said there was no way the Council could compare bids, but Southern Union is now talking about fixed price bids and coming to his point of view, and he would file a motion to have that law suit dismissed. Mr. Erwin filed with the Mayor six executed copies of a gas proposal which the COASTAL STATES GAS PRODUCING COMPANY had executed, and stated the proposal was firm and the City could now compare that with the one Southern Union had offered. An up-to-date annual statement would be furnished to replace the one filed, and it would be even more favorable because it would reflect the sales of gas to San Antonio. Mr. Erwin pointed out that the COASTAL STATES GAS PRODUCING COMPANY'S contract was more favorable to the City than that of Southern Union Gas Company's in that it offered the City 20 years of fixed prices as compared to their five years, and the City could go up to 1983 with fixed gas prices under this contract; that they had eliminated the gimmick in the Southern Union contract which said if a generator plant is added the City

has to negotiate with them about prices, as Coastal States' contract offers all the gas the City needs at the price stated in the contract at the time no matter what the City adds; that if the City is required to use fuel oil, Coastal States would pay the full amount of the cost of the fuel oil over and above what the gas would have cost; that Coastal States purchased gas at the State's measurement requirements of 14.65 per square inch and sold it at 14.65, in comparison to Southern Union's figure of 14.9 rather than the 14.65 which the city originally asked for. He distributed a chart to the Council members and explained it in detail. In setting out figures of the Coastal States Gas Producing Company for a five year period, Mr. Erwin stated over the best price Southern Union had quoted, the City could save \$1,200,000. The Mayor read a letter from MR. JACK WARE, Vice President, Coastal States Gas Producing Company, stating Mr. Erwin had authority to present the proposal. Mayor Palmer thanked Mr. Erwin. Councilman Shanks moved that the City Manager be instructed to request from the SOUTHERN UNION GAS COMPANY an extension of 60 days to consider their proposal. (Extension of time from 8-10-62) The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

MR. FRANKLIN DENIUS, representing Southern Union Gas Company, stated there had been \$535,000 saved by the City of Austin over Mr. Clint Small's figures. Mr. Denius said the Company had pleasant relationship with the City and was interested in supplying gas and would make every effort to do so. He said Southern Union Gas Company paid the City \$300,000 per annum in ad valorem taxes, and has 235 employees with a payroll of \$1,000,000. He said SOUTHERN UNION had made a firm 20 year contract with the City, and the City had the right to review its situation, but Southern Union is obligated to deliver to the City all of its gas requirements for 20 years, and they intended to live up to their obligation in the contract. Mayor Palmer stated the Council was interested in getting the best possible deal for the City of Austin, and it would look into all of them.

MRS. LEON DONN stated Mr. Denius had claimed the City had saved \$530,000 in the last few months, but the individual citizens were being taxed through increased gas rates and by the connection charge of \$5.00. She said Southern Union had saved the community so much by not taking it from the General Fund, but taking a little more from the individuals in the community. The Mayor pointed out the Power Plant was owned by the citizens of Austin, and any savings would accrue to the citizens.

Councilman White moved that the Minutes of the Meeting of July 12th, 1962, be approved. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

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

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "AN
ORDINANCE GRANTING TO TEXAS PUBLIC SERVICE COMPANY
A FRANCHISE TO CONSTRUCT, MAINTAIN AND OPERATE A

NATURAL GAS DISTRIBUTING PLANT AND SYSTEM IN THE CITY OF AUSTIN, AND PRESCRIBING THE TERMS, CONDITIONS, OBLIGATIONS AND LIMITATIONS UPON AND UNDER WHICH SUCH FRANCHISE SHALL BE EXERCISED", WHICH ORDINANCE WAS PASSED BY THE CITY COUNCIL OF THE CITY OF AUSTIN ON THE 12TH DAY OF AUGUST, 1948, AND IS RECORDED AT LENGTH IN ORDINANCE BOOK "N", PAGES 254-267, INCLUSIVE OF THE ORDINANCE RECORDS OF THE CITY OF AUSTIN, BY AMENDING SECTION 3, SECTION 5, AND SECTION 7 OF SAID ORDINANCE.

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

Ayes: Councilmen Armstrong, Shanks, White, Mayor Palmer
Noes: Councilman Perry

The Mayor announced that the ordinance had been finally passed.

Mayor Palmer introduced the following ordinance:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CERTAIN CONTRACT WITH FAWN RIDGE DEVELOPMENT COMPANY, FOR THE APPROPRIATION OF MONEY PAID TO THE CITY OF AUSTIN UNDER SUCH CONTRACT; AND DECLARING AN EMERGENCY.

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

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

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

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

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

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor Palmer introduced the following ordinance:

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

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

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

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

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

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

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor Palmer introduced the following ordinance:

AN ORDINANCE DECLARING THE NECESSITY FOR AND ORDERING THE PAVING AND IMPROVEMENT OF PORTIONS OF CERTAIN STREETS IN THE CITY OF AUSTIN, APPROVING PLANS AND SPECIFICATIONS FOR SUCH WORK, AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS, DIRECTING THE PREPARATION OF ESTIMATES, INVOKING THE ALTERNATE PROCEDURE PROVIDED BY ARTICLE I, SECTION 5 OF THE CHARTER OF THE CITY OF AUSTIN AND CHAPTER 106 OF THE ACTS OF THE FIRST CALLED SESSION OF THE 40TH LEGISLATURE OF TEXAS, DETERMINING THAT THE COST OF SUCH IMPROVEMENTS SHALL BE PAID BY THE CITY OF AUSTIN, PROVIDING A METHOD OF REIMBURSING THE CITY OF AUSTIN FOR A PORTION OF SUCH COSTS BY ASSESSMENT OF A PORTION OF SUCH COSTS AGAINST THE PROPERTY ABUTTING SUCH STREETS OR PORTIONS THEREOF TO BE IMPROVED, AND FOR THE FIXING OF A LIEN TO SECURE PAYMENT OF SUCH ASSESSMENTS, STATING THE TIME AND MANNER PROPOSED FOR PAYMENT OF ALL SUCH COSTS, DIRECTING THE CITY CLERK TO CAUSE A NOTICE OF THE ENACTMENT OF THIS ORDINANCE TO BE FILED IN THE MORTGAGE OR DEED OF TRUST RECORDS OF TRAVIS COUNTY, TEXAS, AND DECLARING AN EMERGENCY. (Avenue A and sundry other streets)

The ordinance was read the first time and Councilman Armstrong 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 Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The ordinance was read the second time and Councilman Armstrong 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 Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

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

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the ordinance had been finally passed.

The Council had before it the matter of opening the alley between 24th and 25th Streets east of Lamar. The Mayor stated Mr. C. L. Reeves and Mr. Sol Smith did not get together on the purchase of the lot, and Mr. Smith had no objection to opening the alley, but did not want to pay for any of the expense of opening it. He preferred to open the alley into 24th rather than 25th, but the Council thought that would be too great a traffic hazard. Mr. Smith had indicated that if it cost him nothing, and if Mr. Reeves would terrace down their yard to the level required, they would have no objections to opening the alley. The Director of Public Works said that would go to 25th Street, and about 12' might work out all right. After discussion, Councilman Shanks moved that the opening of the alley be authorized subject to the engineering and design by the City and the fiscal arrangements being made for the costs. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

Mayor Palmer 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 51.480 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE T. J. CHAMBERS GRANT AND THE GEORGE W. DAVIS SURVEY, 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 ordinance was read the third time and Councilman Shanks moved that the ordinance be finally passed. The motion, seconded by Councilman White,

carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the ordinance had been finally passed.

Councilman Shanks 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 12.25 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE SANTIAGO DEL VALLE GRANT, IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

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

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

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

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

Councilman White moved that the Council refer the 15 acre tract of the Data Processing Center for the Internal Revenue Service to the Planning Commission for study for appropriate zoning. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

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

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

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

- (1) A gas main in LAMAR BOULEVARD from a point 421 feet north of Deen Avenue northerly 396.0 feet; the centerline of which gas main shall be 8.0 feet west of and parallel to the east property line of said LAMAR BOULEVARD.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

- (2) A gas main in CARPENTER AVENUE from Lamar Boulevard easterly to Glen Lane; the centerline of which gas main shall be 6.5 feet south of and parallel to the north property line of said CARPENTER AVENUE.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

- (3) A gas main in GLEN LANE from Carpenter Avenue southerly to Schirra Place; the centerline of which gas main shall be 6.5 feet west of and parallel to the east property line of said GLEN LANE.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

- (4) A gas main in SCHIRRA PLACE from Slayton Drive to Glen Lane; the centerline of which gas main shall be 6.5 feet south of and parallel to the north property line of said SCHIRRA PLACE.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

- (5) A gas main in SLAYTON DRIVE from Schirra Place northerly to Home Place; the centerline of which gas main shall be 6.5 feet west of and parallel to the east property line of said SLAYTON DRIVE.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

- (6) A gas main in HOME PLACE from Slayton Drive easterly to Georgian Drive; the centerline of which gas main shall be 6.5 feet south of and parallel to the north property line of said HOME PLACE.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

- (7) A gas main in JAN COURT from Glen Lane westerly and curving southerly a total distance of 230.5 feet; the centerline of which gas main shall be 6.5 feet south of and parallel to the north line and 6.5 feet east of and parallel to the west line of said JAN COURT.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

- (8) A gas main in OAKLEY COURT from Glen Lane westerly and curving southerly a total distance of 212.5 feet; the centerline of said gas main shall be 6.5 feet south of and parallel to the north line and 6.5 feet east of and parallel to the west line of said OAKLEY COURT.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

- (9) A gas main in RABB ROAD from a point 216 feet east of Norris Drive, easterly 256 feet; the centerline of which gas main shall be 6.5 feet south of and parallel to the north line of said RABB ROAD.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

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

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

THAT the work and laying of said gas mains, including the excavation in the streets, and the restoration and maintenance of said streets after said mains have been laid, shall be under the supervision and direction of the City Manager and under all the pertinent terms and conditions of the certain franchises granted to said company by the City of Austin.

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

The City Manager submitted the following:

"July 13, 1962

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

"Dear Mr. Williams:

"Sealed bids were received until 11:00 A. M., Friday, July 13, 1962 at the Office of the Director of the Water and Sewer Department for the construction of the Fort Branch Sanitary Sewer from the Sewage Treatment Plant to Pecan Springs Road and 51st Street. The 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>
F and S Company	\$311,961.75	300
Austin Engineering Company	323,560.64	260
Bland Construction Company	341,082.80	300
Karl Wagner, Incorporated	424,575.35	450

"It is recommended that the contract be awarded to the F and S Company on their low bid of \$311,961.75 with 300 working days.

"Yours truly,
s/ S. A. Garza, Superintendent
Sanitary Sewer Division
s/ Albert R. Davis, Director
Water and Sewer Department"

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on July 13, 1962, for the construction of the Fort Branch Sanitary Sewer from the Sewage Treatment Plant to Pecan Springs Road and 51st Street; and,

WHEREAS, the bid of F and S Company, in the sum of \$311,961.75, was the lowest bid therefor, and the acceptance of such bid has been recommended by the Director of Water and Sewer Department of the City of Austin, and by the City Manager; Now, Therefore,

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

That the bid of F and S Company, in the sum of \$311,961.75, 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 F and S Company.

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

The CityManager submitted the following:

"July 18, 1962

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

SUBJECT: 35 Foot Working Height Aerial Lift.

"Bids were received in the office of the Purchasing Agent at 2:00 P.M. July 10, 1962 for a truck mounted hydraulic aerial platform with a siggle bucket for one man operation in accordance with City Specifications. Bids to include cab and chassis of a minimum GVW rating of 17000 lbs. with auxiliary equipment as given in City specifications.

"As an alternate, bidders were asked to quote on the aerial lift and body only.

"The use of this aerial lift will result in considerable savings in man hours and money in lamp replacement, street light installations, Christmas lighting installation and removal and safety in performing certain jobs that cannot be performed safely with a ladder truck.

"It is desired to purchase this equipment at this time for use in Street Lighting Division. At present this division has a 40 foot aerial lift which can be used to more advantage in the overhead distribution system due to its height and size.

"The City's estimated cost was \$10,000.00 for the aerial lift and body and approximately \$3300.00 for the chassis.

"Invitation to bid was sent to all firms who had asked to bid or who it was thought could possibly bid. These are:

Commercial Body Corporation - Austin
Holan Corporation - Griffin, Georgia
Graybar Electric Company - Austin
Utility Equipment Company - Oklahoma City
Pittman Mfg. Company - Grandview, Mo.
Mobile Aerial Towers - Ft. Wayne, Ind.
Hughes-Keenan Company - Delaware, Ohio
International Harvester - Austin

"The following quotations were received:

1. Utility Equipment Company
 - a. Aerial Lift, Body, Cab and Chassis-----\$11,665.73
Ford - F-600.
 - b. Alternate for Aerial Lift and Body----- 8,642.71
only.
2. Commercial Body Corporation
 - a. Aerial Lift, Body, Cab and Chassis -----\$11,775.00
Dodge DX 500
 - b. Aerial Lift, Body, Cab and Chassis ----- 11,570.00
alternate with Chevrolet C6103
subject to approval by July 13,1962.
 - c. Alternate for Aerial Lift and Body only--- 9,295.00

3. Holan Corporation

- a. Aerial Lift, Body, Cab and Chassis-----\$10,621.03
Ford - F-600.
- b. Alternate for Aerial Lift and Body----- 7,957.88
only

"RECOMMENDATION: The Aerial Lift equipment from Holan Corporation is in accordance with our specifications. The F-600 Ford Cab and Chassis is also in accordance with our minimum Cab and Chassis requirements. We therefore recommend that Holan's low bid of \$10,621.03 for a 35 foot working height Aerial Lift and 17,000 GVW Cab and Chassis be accepted.

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

Councilman Armstrong offered the following resolution and moved its adoption, with the provision that if a 1963 model is purchased that the concession that is usually offered by automobile people to State and Municipalities, and any savings that might be in the truck, be passed on to the City:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on July 10, 1962 for a truck mounted hydraulic aerial platform with a single bucket for one man operation, including cab and chassis of a minimum GVW rating of 17000 lbs. with auxiliary equipment; and,

WHEREAS, the bid of the Holan Corporation, in the sum of \$10,621.03 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 the Holan Corporation, in the sum of \$10,621.03 be and the same is hereby accepted, and 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 the said Holan Corporation.

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

Councilman Perry offered the following resolution and moved its adoption:

(RESOLUTION)

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

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

5.143 acres of land, same being out of and a part of that certain 103.247 acre tract of land out of the A. W. Canfield Labor Survey Number 11 and the Joseph Burleson Survey in the City of Austin, Travis County, Texas; which 103.247 acre tract of land was conveyed to the City of Austin by Lambert C. Berkman, et ux, by Warranty Deed dated June 13, 1957 of record in Volume 1823 at pages 97 to 99 of the Deed Records of Travis County, Texas; which 5.143 acres of land are more particularly described by metes and bounds as follows:

BEGINNING at a concrete monument at the northeast corner of the herein described tract of land, same being the northeast corner of the said City of Austin tract of land, same also being the point of intersection of the south line of Rogge Lane with the west line of Westminister Drive, and from which point of beginning the southeast corner of Lot 22, Block C, Delwood 4 East, Section 3, a subdivision of record in Book 8 at Page 125 of the Plat Records of Travis County, Texas, bears N 14° 57' W 60.00 feet;

THENCE, with the east line of the herein described tract of land, same being the east line of the said City of Austin tract of land, same being also the west line of Westminister Drive, S 14° 57' E 445.00 feet to a point for the southeast corner of the herein described tract of land;

THENCE, S 75° 03' W 20.00 feet to the point of curvature of a curve whose intersection angle is 20° 18', whose radius is 502.72 feet, and whose tangent distance is 90.00 feet;

THENCE, along said curve to the left an arc distance of 178.11 feet, the long chord of which arc bears S 64° 54' W 177.18 feet to the point of tangency of said curve;

THENCE, S 54° 45' W 190.00 feet to a point for the southwest corner of the herein described tract of land;

THENCE, N 32° 58' W 344.08 feet to the point of curvature of a curve whose intersection angle is 18° 01', whose radius is 630.78 feet and whose tangent distance is 100.00 feet;

THENCE, along said curve to the right an arc distance of 198.35 feet, the long chord of which arc bears N 23° 57' W 197.53 feet, to the point of tangency of said curve;

THENCE, N 14° 57' W 20.00 feet to a point in the north line of the said City of Austin 103.247 acre tract of land, same being the south line of Rogge Lane, for the northwest corner of the herein described tract of land;

THENCE, with the north line of the herein described tract of land, same being the north line of the said City of Austin tract of land, same also being the south line of Rogge Lane, N 75° 04' E 510.00 feet to the point of beginning.

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

Councilman Perry offered the following resolution and moved its adoption:

(RESOLUTION)

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

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

1001 square feet of land, same being out of and a part of that certain tract of land shown as reserve on a map or plat of Enfield A, a subdivision of a portion of Outlots 6, 7 and 8 Division Z of the Government Outlots adjoining the Original City of Austin, Travis County, Texas, according to a map or plat of said Government Outlots on file in the General Land Office of the State of Texas; a map or plat of said Enfield A, being of record in Book 3 at page 44 of the Plat Records of Travis County, Texas, which 1001 square feet of land is also out of and a part of those certain two (2) tracts of land conveyed to the City of Austin by the following two (2) warranty deeds:

- (1) Dated March 27, 1940 of record in Volume 630 at page 502 of the Deed Records of Travis County, Texas
- (2) Dated April 10, 1940 of record in Volume 645 at page 562 of the Deed Records of Travis County, Texas

Said 1001 square feet of land being more particularly described by metes and bounds as follows:

BEGINNING at the southwest corner of the herein described tract of land, same being the northwest corner of that certain tract of land conveyed by the City of Austin to Westenfield Development Company by Warranty Deed dated January 13, 1947 of record in Volume 830 at page 85 of the Deed Records of Travis County, Texas, which point of beginning is also a point in the present east line of Lamar Boulevard and from which point of beginning the most southerly corner of the aforesaid Westenfield Development Company tract of land bears S 21° 14' W 40.22 feet;

THENCE, with the west line of the herein described tract of land, same being the east line of Lamar Boulevard N 21° 14' E 35.08 feet to the most northerly corner of the herein described tract of land;

THENCE, with the northeast line of the herein described tract of land S 27° 49' E 7.94 feet to a point in the north line of that certain tract described in the aforementioned deed of record in Volume 645 at page 562 of the Deed Records of Travis County, Texas;

THENCE, S 40° 26' E 54.83 feet to the most easterly corner of the herein

described tract of land, same being a point in the south line of the aforesaid City of Austin tract described in Volume 645 at page 562 of the Deed Records of Travis County, Texas;

THENCE, with the south line of said tract S 71° 40' W 6.00 feet to the most easterly corner of the aforesaid tract of land conveyed to Westernfield Development Company by deed of record in Volume 830 at page 85 of the Deed Records of Travis County, Texas;

THENCE, with the north line of said Westernfield Development Company tract, same being the south line of the herein described tract of land, N 68° 43' W 49.70 feet to the point of beginning.

The motion, seconded by Councilman Shanks, carried by the following vote:
Ayes: Councilmen Perry, Shanks, White, Mayor Palmer
Noes: None
Present but not voting: Councilman Armstrong

Councilman Perry moved that the following zoning application be reset for public hearing at 11:00 A.M., August 2nd, 1962:

JOE J. JOSEPH	1621 West 6th Street	From "B" Residence
By Lindy L. Boyd	507-511 Campbell	To "O" Office
		NOT Recommended by the Planning Commission

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

MR. W. R. STEARNS, representing himself and associates, asked the Council to give them time to submit a gas proposal for the Power Plants, which would be competitive with any other proposal that has been made or will be made, since their supply is considerably closer to the City than the other people's supply. Mr. Stearns thought they might have their proposal ready in 60 days, however 90 or 120 days would be more in line. The Mayor stated the Council was going to have to confer with the City Attorney; and if it finds it has to take new bids it would call for them and give ample time for people to bring in their proposals.

COMMODORE HUB BECHTOL, presented official certificates to the Council members making them Commodores in the Austin Aqua Festival. He also read the itinerary for the Austin Aqua Festival.

The Council agreed to hear MR. DON HILL, National Safety Council, present the Annual Report on Traffic Safety, at 2:00 P.M., July 26th.

The City Manager stated TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 13 requests advance of all of the District's Funds in order to meet a bond payment. The Director of Finance had suggested keeping \$200 for

contingencies and releasing the rest of the funds. Councilman White moved that the Council authorize the transfer to their bank account \$1,409.62. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced the following as Commissioners of the Urban Renewal Agency:

MR. HARRY PETERSON - Term of one year
MR. MILTON SMITH - Term of one year
MR. WESLEY PEARSON - Term of one year
MR. S. JACK BALAGIA - Term of two years
MR. JOHN H. CHILES, JR. - Term of two years

Councilman Armstrong offered the following resolution and moved its adoption:

(RESOLUTION)

RESOLUTION SHOWING THE APPOINTMENT OF THE
COMMISSIONERS OF THE URBAN RENEWAL AGENCY
AND THEIR RESPECTIVE TERMS OF OFFICE

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

That the following Commissioners of the Urban Renewal Agency have been appointed by the Mayor of the City of Austin with the advice and consent of the City Council of the City of Austin as follows:

A. The following Commissioners shall serve for a term of one year;

Wesley Pearson
Harry Peterson
Milton T. Smith

B. The following Commissioners shall serve for a term of two years:

S. Jack Balagia
John H. Chiles, Jr.

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

Ayes: Councilmen Armstrong, Perry, Shanks, Mayor Palmer
Noes: None
Present but not voting: Councilman White

MR. BOW WILLIAMS inquired if there was a chance of getting a reduction of utility rates since it had been shown there was a savings on gas for the Power Plant. The City Manager stated that over 50% of the property in Austin was exempt from taxation, and possibly there was no other city in the country that has that situation. The profits from the Water and Light Department that can be made

available to help support the Hospital, Fire and Police result in a savings of taxes that would be necessary to take care of those services. MRS. LEON DONN and MR. BOW WILLIAMS discussed the matter briefly.

The Mayor proclaimed TUESDAY, JULY 24, 1962, SKIPPERS DAY, of the Austin Aqua Festival, August 3 - 12th.

The Mayor read a communication that the MEMORIAL METHODIST CHURCH, 6100 Berkman Drive, had offered facilities of the Church for a permanent polling place in PRECINCT 132.

The Mayor read a letter from MR. J. C. WILBOURN, Marketing Department, Humble Oil & Refining Company noting the growth in aviation in Austin which the City had encouraged, and thanking the Council for its interest in the Ragsdale Aviation, Inc. venture of which Humble had a small part.

The City Manager read a letter from DR. RUTH ANN ERICSON, Neuropsychiatrist, Dallas, regarding the designation of race on admission sheets in Hospitals.

The Mayor read a letter thanking the Council for the tribute bestowed upon former MAYOR PRO-TEM LEO MUELLER.

The Mayor read a letter from Electra P. Malone, Staff Assistant to Regional Commissioner, Internal Revenue Service, thanking the Council and Chamber of Commerce for the assistance rendered, and announcing that MR. ERVIN B. OSBORN, Regional Service Center Director, would be in Austin Thursday and Friday interviewing applicants for positions.

The City Manager stated the Director of Planning had a question of routing a future street not in the city limits by crossing property subject to development. The Director of Planning stated this was an extension of Pleasant Valley Road from Riverside Drive to Ben White Boulevard, and showed on a map the location of the present road to where it dead-ends at the south limit of the Steiner property, and possible locations of the road to tie into Burleson Road. One possibility would be to acquire a whole block of land before development takes place. He pointed out some drainage problems. Finally, after discussion, Councilman Shanks moved that the City Manager be authorized to negotiate for this land for the right-of-way with the idea of cooperating with the County in the development of a roadway. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The Director of Public Works gave a report on a poll that was made regarding the paving of Windsor Road, stating there were 34 property owners, 16 agreed to paving, and 16 did not want to pave; and two that have not been contacted.

The Council received notice from the City Manager that the following zoning applications had been referred to the Planning Commission for consideration and set for public hearing before the Council for August 16th:

W. O. HARPER	2414-2418 Bluebonnet Lane	From "A" Residence To "C" Commercial
JAKE SILBERSTEIN	614 East 12th Street 1200-1204 Sabine Street	From "B" Residence To "C" Commercial
WILLIAM J. BAILEY By Rhea B. Merritt	1005 (1007) West 31st Street	From "A" Residence To "GR" General Retail
51ST STREET CORPORATION, By Gibson R. Randle	1014-1022 East 51st St. 5100-5102 Interregional Highway	From "LR" Local Retail To "C" Commercial
BOB R. LOCKHART, ET AL By Robert J. Potts	1506-1508, 1520 (1516)& 1505-1517 Forest Trail 2012-2105 Bridle Path	From "B" Residence To "A" Residence
THE CAPITAL NATIONAL BANK, JOHN C. MILLER, Trust Office By Dan Priest	700-704 St. Johns Ave.	From "A" Residence 1st Height & Area and "C" Commercial 5th Height & Area To "C-1" Commercial 5th Height & Area
JOHN FLANAGAN	1500-1506 Sunnyvale	From "A" Residence To "BB" Residence
A. B. BEDDOW	1506-1510 Anderson Lane 7900-7902 Burrell Drive	From "A" Residence To "GR" General Retail
ERISTEO CHAPA	2021-2023 East 3rd Street 204-208 Caney Street	From "B" Residence To "LR" Local Retail
TEXAS ELECTRIC COOPERATIVES, INC., J. R. COBB, GENERAL MANAGER, By B.D. St. Clair	8124-8140 Burnet Road	From "A" Residence and Interim "A" Residence To "C" Commercial
NELSON PUETT, JR. By Isom H. Hale	3000-3104 Mohawk Road 6801-6803 Great Northern Boulevard 6800 Lexington Road	From Interim "A" Residence To "B" Residence
THOMAS BLACK, Trustee By Samuel A. Miller	307 West 19th Street	From "C-1" Commercial To "C-2" Commercial
CHARLES WENDLANDT	1100-1106 Winsted Lane 2100-2106 West 11th St. 2101-2107 West 12th St.	From "A" Residence To "B" Residence

HOWELL REFINING CO., P.N. Howell, President	3001-3003 Lake Austin Boulevard	From "C" Commercial To "C-1" Commercial
ASSOCIATES, INC., By Trueman O'Quinn	901-905 Reinli Street	From "A" Residence To "C" Commercial
JAMES W. CROW, By Trueman O'Quinn	917 Reinli Street	From "A" Residence 1st Height and Area To "C" Commercial 2nd Height and Area
JOHN D. COAT By Gibson R. Randle	1701-1709 Scenic Drive 3706-3720 Bridle Path	From "A" Residence 1st Height and Area To "B" Residence 2nd Height and Area
NAT GOODFRIEND By Robert C. Sneed	2008-2010 (1914) Nueces Street 601-605 West 21st Street	From "B" Residence To "O" Office

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

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The Council adjourned at 4:15 P.M. subject to the call of the Mayor.

APPROVED


Mayor

ATTEST:


City Clerk