

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

August 31, 1961
10:00 A.M.

Council Chamber, City Hall

The meeting was called to order with Mayor Palmer presiding.

Roll Call:

Present: Councilman 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; Robert A. Miles, Chief of Police

Invocation was delivered by MR. B. R. REYNOLDS, Y.M.C.A.

Councilman White moved that the Minutes of the Meeting of August 24, 1961, be approved. The motion, seconded by Councilman Perry, carried by the following vote:

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

MRS. M. B. PORTER appeared before the Council opposing the sale of the Abattoir, Cemetery and Hospital, as proposed to be voted upon in the coming election. She opposed the sale of these properties, as these had become a tradition in the City's way of life, and because the voters are uninformed and because they are being asked upon a minute's notice to vote on a 175 combined years' build-up. She read a statement expressing her opposition to the sale of each of the three properties. The Mayor explained the reasons for submitting these propositions to the people, and stated that information was going to be made available to the voters in due time for them to analyze the situation and make an intelligent decision. He stated these three services took one-third of the taxes, and the Council wanted to get an expression from the people as to whether or not they were willing to pay for those services.

MRS. LANCASTER, League of Women's Voters, stated the League wanted to get out a voters' guide to inform the people, and asked the Council to be more explicit about their motives behind submitting these proposals to a vote. The Mayor stated it had been known for many years that the Hospitals were a costly operation to the City, and the Council wanted an indication from the people if they wanted to continue this operation. He stated the Council wanted to know

if the people wanted to continue to operate an Abattoir. He stated the information would be submitted next week. Inquiry was made concerning the Federal aid received for the Hospital. The Mayor explained this also.

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

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 39 OF THE AUSTIN CITY CODE OF 1954 AS FOLLOWS: FROM "C" COMMERCIAL DISTRICT TO "C-1" COMMERCIAL DISTRICT ON THE WEST 75 FEET OF LOT 1, BLOCK A, NORTH PLAINS, LOCALLY KNOWN AS 7901-7909 BURNET ROAD AND 2310-2314 ANDERSON LANE, IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

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

Ayes: Councilmen Armstrong, White, Mayor Palmer

Noes: Councilmen Perry, Shanks

The Mayor announced that the ordinance had been finally passed.

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, by instrument dated May 20, 1959, of record in Volume 2057 at page 30 of the Deed Records of Travis County, Texas, an easement ten feet in width, in, upon and across three strips of land, each being out of and a part of that certain tract of land out of and a part of the Reuben Hornsby Survey No. 17 in Travis County, Texas, was granted to the City of Austin for electrical purposes; and,

WHEREAS, the Electric Design Department of the City of Austin is desirous of obtaining additional easements on said tract of land at more desirable locations, and the owner of said tract of land is willing to grant same; and,

WHEREAS, the Electric Design Department of the City of Austin and the owner of said above described tract of land have requested the City Council of the City of Austin to release said easement so granted by that certain instrument dated May 20, 1959, and recorded in Volume 2057 at page 30 of the Deed Records of Travis County, Texas; and,

WHEREAS, the City Council has determined it to be to the best interest of the public to release same; Now, Therefore,

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

That the City Manager be and he is hereby authorized to execute a release

of the easement for electrical purposes, described as follows:

All of those certain three (3) strips of land ten (10.00) feet in width each being out of and a part of that certain tract of land out of and a part of the Reuben Hornsby Survey No. 17 in Travis County, Texas, which certain three (3) strips of land ten (10.00) feet in width were conveyed for electrical easements to the City of Austin, Travis County, Texas, by instrument dated May 20, 1959, of record in Volume 2057 at page 30 of the Deed Records of Travis County, Texas.

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)

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 R. N. Lane as described in the Travis County, Deed Records and known as being approximately one-half mile downstream from City Park, the same being Lot 11, Manana Estates, on the shore of Lake Austin, and hereby authorizes the said R. N. Lane 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 R. N. Lane has failed and refused, and will continue to fail and refuse to perform any such conditions, regulations and ordinances.

(Recommendations attached)

"Austin, Texas
August 31, 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 R. N. Lane, owner of property abutting on that part of Lake Austin lying upstream from the westerly extension of the south line of Windsor Road approximately one-half miles downstream from City Park, the same being Lot 11, Manana

Estates, as recorded in the Travis County Deed Records, for permission to construct and maintain a boat dock projecting out into the lake approximately 26 feet beyond the normal high water level. The construction details meeting all requirements, I recommend that if R. N. Lane 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 reasonably clean at all times.

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

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

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

The City Manager submitted the following:

"August 28, 1961

"Memorandum to: Mr. W. T. Williams, Jr.
City Manager

"From : A. H. Ullrich, Superintendent
Department of Water & Sewage Treatment

"Subject: Tabulation of bids received for one quick lime feeder and slaker unit for installation in Filter Plant No. 2, 3500 West 35th Street. Bids were received and opened in the office of the Purchasing Agent at 2:00 P.M. on August 22, 1961

"Description	Wallace & Tierman, Inc.	Infilco, Inc.
Paste Type Lime Slaker and Pebble		
Quick Lime Feeder in Accordance with		
City of Austin Specifications	\$10,988.00	\$10,931.00

"Terms	Net	Net
Delivery	7 Weeks	12-14 Weeks
F.O.B.	Austin	Austin

"Recommendations: It is my recommendation that the low bid from Infilco, Inc. in the amount of \$10,931.00 be accepted.

"Explanatory Comments:

The two existing lime feeder and slaker units at the No. 2 plant are operating at near capacity during periods of high water usage. A third unit is needed to firm up the plant capacity. This third unit will also provide additional lime feeding and slaking capacity for the proposed Filter Plant No. 2 expansion on which bids are scheduled to be received on September 6, 1961.

The current budget provides for the purchase of the subject equipment.

"Respectfully submitted,
s/ A. H. Ullrich"

After discussion with Mr. Ullrich, Superintendent of the Water Treatment Plant, and with the City Manager, Councilman Shanks offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on August 22, 1961, for one quick lime feeder and slaker unit for installation in Filter Plant No. 2, 3500 West 35th Street; and,

WHEREAS, the bid of Infilco, Inc., in the sum of \$10,931.00 was the lowest and best bid therefor, and the acceptance of such bid has been recommended by the Superintendent of Water and Sewage Treatment 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 Infilco, Inc., in the sum of \$10,931.00 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 Infilco, Inc.

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

The City Manager submitted the following:

"August 22, 1961

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

"Dear Mr. Williams:

"Sealed bids were received until 2:00 P.M., Tuesday, August 22, 1961 at the Office of the Director of the Water and Sewer Department for the construction of Water and Sanitary Sewer Mains in Airport Boulevard, East 55th Street, Helen Street and East 55th Street Easement. 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>
Fairey-Simons Company, Incorporated	\$22,602.60	50
Wagner-Wehmeyer, Incorporated	23,025.65	50
J. W. Fainter	23,420.85	60
Austin Engineering Company	23,919.12	60
Walter W. Schmidt	24,286.90	50
Bland Construction Company	27,269.35	60

"It is recommended that the contract be awarded to Fairey-Simons Company, Incorporated on their low bid of \$22,602.60 with 50 working days.

"Yours truly,
s/ Victor R. Schmidt, Jr., Superinten-
dent, Water Distribution
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 August 22, 1961, for the construction of Water and Sanitary Sewer Mains in Airport Boulevard, East 55th Street, Helen Street and East 55th Street Easement; and,

WHEREAS, the bid of Fairey-Simons Company, Incorporated in the sum of \$22,602.60 was the lowest and best bid therefor, and the acceptance of such bid has been recommended by the Director, 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 Fairey-Simons Company, Incorporated in the sum of \$22,602.60 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 Fairey-Simons Company, Incorporated.

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

The City Manager submitted the following:

"August 29, 1961

"To: Honorable Mayor and City Council

"Reference: Bid #9413X for painting 27 Moonlight Street Light Towers

"The moonlight street light towers were last painted seven (7) years ago, in 1954. According to the Contractor the towers were given one coat of paint.

"While needing to be painted, some of the towers are still in fair condition, other towers are in very bad condition requiring steel brushing and priming before painting.

"Our specifications for painting these towers require that all rust spots be brushed and primed, all joints caulked and the towers be finish coated with two coats of aluminum paint. This should give surface protection to the towers for at least ten (10) years.

"Notice of bids was advertised in the local paper for two consecutive weeks. Only three bids received.

"Allen's Tower Service, Beaumont, Texas submitted the low bid of \$9,637.42, for painting these towers. Other bids were W. J. Nelson for \$10,851.00 and Thomas Hinderer for \$26,725.00.

"Allen's Tower Service submitted the low bid and we believe this company is well qualified to do this painting since their principle work is tower erection and maintenance.

"It is recommended that Allen's Tower Service be awarded the contract for painting the 27 moonlight street light towers for a total price of \$9,637.42.

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

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin for painting the 27 moonlight street light towers in the City of Austin; and,

WHEREAS, the bid of Allen's Tower Service, Beaumont, Texas, in the sum of \$9,637.42 was the lowest and best bid therefor, and the acceptance of such bid has been recommended by the City Manager of the City of Austin; Now, Therefore,

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

That the Bid of Allen's Tower Service, Beaumont, Texas, in the sum of \$9,637.42 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 Allen's Tower Service.

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

Action was deferred on the following contracts:

AMERICAN STERILIZER COMPANY - for intravenous solutions and sets. Postponed for further study of bids, and for review of the Medical Staff.

GENERAL TIRE SERVICE COMPANY - for recapping and vulcanizing tires. Postponed for further study and for study of the specifications.

Mayor Palmer introduced the following ordinance:

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

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

The Director of Public Works gave a report on the resurfacing of Guadalupe from 19th to 27th, and the dates for resurfacing Lavaca and other streets.

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. (Bellvue Avenue and sundry other streets)

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

The ordinance was read the second time and Councilman White moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman 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 White 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 RECEIVING AND ACCEPTING THE WORK OF IMPROVING COLEMAN STREET AND HAVANA STREET IN THE CITY OF AUSTIN, TEXAS, WITHIN THE LIMITS HEREBELOW DEFINED, PERFORMED BY GILBRETH, REEVES AND MILBURN, AUTHORIZING AND DIRECTING THE ISSUANCE OF SPECIAL ASSESSMENT CERTIFICATES IN CONNECTION THEREWITH;

DECLARING AN EMERGENCY, AND PROVIDING THAT THIS
ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON
ITS PASSAGE.

The ordinance was read the first time and Councilman White 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 White 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 White 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 brought up the following ordinance for its second reading:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN
BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXA-
TION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 28
ACRES OF LAND, MORE OR LESS, 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 ORDIN-
ANCE.

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 White, 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 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 Armstrong moved that the Council accept the applicants' requests to withdraw the following zoning applications:

PHILIP BASHARA & GEORGE L. ANDERSON	401-05 East 45th Street 4413-15 Avenue H	From "A" Residence To "LR" Local Retail NOT Recommended by the Planning Commission
MRS. MARGIE C. REED (Withdrawn before Planning Commission)	1510 Oxford Avenue	From "A" Residence To "O" Office
L. G. ALEXANDER By J. Phillip Crawford (Withdrawn before Planning Commission)	1704-1804 State Highway 29 1705-1803 Dalton Lane	From "A" Residence To "C" Commercial
FRANK C. BARRON	1213-15 Anderson Lane 7813 Gault Street	From "A" Residence To "BB" Residence

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

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

JOHN F. CARRUTHERS	708 Rio Grande 701-03 West 8th Street Additional Area 704-06 Rio Grande	From "B" Residence 2nd Height and Area To "O" Office 2nd Height and Area RECOMMENDED by the Planning Commission and to include the additional area
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No opposition appeared. Councilman White moved that the change be granted to "O" Office 2nd Height and Area. 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 "O" Office 2nd Height and Area and the City Attorney was instructed to draw the necessary ordinance to cover.

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FRANCIS KARBER
By Dorothy G. Croom

8300 North Lamar Blvd.

From "C" Commercial 6th
Height & Area
To "C-2" Commercial 6th
Height & Area
RECOMMENDED by the
Planning Commission

No opposition appeared. Councilman White moved that the change be granted to "C-2" Commercial 6th Height and Area. 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 6th Height and Area and the City Attorney was instructed to draw the necessary ordinance to cover.

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ST. JOHN'S CORP., 6501-03 Airport Blvd.
Owner
EDWIN BROWN, Purchaser, By The
Marvin Turner
Engineers, Inc.

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

No opposition appeared. Councilman White moved that the change be granted to "C-2" Commercial. 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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ANDREW VISCARDI 706 (704) West 9th Street
903 West Avenue (additional
area)

From "B" Residence 2nd
Height and Area
To "O" Office 2nd
Height and Area
RECOMMENDED by the
Planning Commission and
to include 903 West Ave.

No opposition appeared. Councilman White moved that the change be granted to "O" Office 2nd Height and Area. 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 "O" Office 2nd Height and Area and the City Attorney was instructed to draw the necessary ordinance to cover.

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JESSE LEON McMILLIN
J. T. McMILLIN

Tract 1
2205-13 Hancock Drive
5009-11 Crestmont

From "A" Residence 1st
Height and Area
To "C" Commercial 2nd
Height and Area
NOT Recommended by the
Planning Commission
RECOMMENDED "C" Commer-
cial 1st Height & Area

Tract 2
4904 Tyler Street

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

Mr. Robert Sneed represented the applicant. No opposition appeared. Councilman White moved that the change be granted to "C" Commercial 1st Height and Area for Tract 1; and to "B" Residence 1st Height and Area for Tract 2. 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 1st Height and Area for Tract 1 and to "B" Residence 1st Height and Area for Tract 2, and the City Attorney was instructed to draw the necessary ordinance to cover.

TOM MOSES ATTAL

1118-1124 East 11th St.
1150-1158 Lydia St.
1111-1113 Juniper St.

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

Mr. Robert Sneed represented the applicant. No opposition appeared. Councilman White moved that the change be granted to "C-2" Commercial 2nd Height and Area. 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 2nd Height and Area and the City Attorney was instructed to draw the necessary ordinance to cover.

TOM MOSES ATTAL

1023-25 Barton Springs
RoadFrom "C-1" Commercial
2nd Height & Area
To "C-2" Commercial
2nd Height & Area
RECOMMENDED by the
Planning Commission

Mr. Robert Sneed represented the applicant. No opposition appeared. Councilman White moved that the change be granted to "C-2" Commercial 2nd Height and Area. 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 2nd Height and Area and the City Attorney was instructed to draw the necessary ordinance to cover.

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FRANK E. MONTGOMERY

Rear of 1708-1714
Manor RoadFrom "A" Residence
To "C" Commercial
NOT Recommended by the
Planning Commission
RECOMMENDED "B" Resi-
dence

Mr. Trueman O'Quinn represented the applicant, and displayed a map showing the property to be changed and the 82'x210' property in front which is owned by Mr. Montgomery and which is already "C" Commercial. Because of the access to the University, and because of its particular location, the applicants want to develop the entire properties as Residential, with an 61 unit apartment house. They had asked for "C" Commercial to permit the 61 units on the rear section, and to develop the front section as a drive and landscaped area, as well as for off-street parking. The Planning Commission recommended "B" Residence 1st Height and Area. He stated 38 units could be placed on the rear; and on the "C" Commercial property, 28 units would be permitted, totalling 66 units; but they want only 61 on the rear. Mr. Frank Montgomery filed a letter stating he would place a covenant in the deed conveying both tracts of land restricting the number of apartments to 61 in such form that the restriction would run with the land. Mr. O'Quinn stated they could accomplish what they wanted to under "B" Residence 2nd Height and Area. Opposition to "C" Commercial and to a 61 unit apartment house was expressed by MRS. EDGAR MATHEWS, and MR. R. P. HOFF-PAUIR, stating such development would lower the value of his property. After discussion, Councilman Armstrong moved that the change of zoning be granted to "B" Residence 2nd Height and Area. 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 "B" Residence 2nd Height and Area and the City Attorney was instructed to draw the necessary ordinance to cover.

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WALTER CARRINGTON

805-809 West 10th Street

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

The Director of Planning pointed out the problem of widening West 10th Street. He recommended to the Commission to deny the zoning until the street widening was worked out, although he believed "O" Office was sound zoning if there is an adequately developed street. He stated 10th Street was a key street down town. Mr. Dick Baker, Attorney representing Mr. Carrington, stated it was agreeable to Mr. Carrington to dedicate $12\frac{1}{2}'$, and the additional $12\frac{1}{2}'$ that would be needed would be sold, at the market value of adjoining tracts, so that any improvements they made would not increase the value which the City would have to pay for the additional $12\frac{1}{2}'$. He explained a proposed exchange of city-owned property in the rear of the lots for the right-of-way; but stated an exchange could not be made in this particular case. Mr. Baker said they would dedicate $12\frac{1}{2}'$ and contract $12\frac{1}{2}'$. Mayor Palmer asked if he would set up a restrictive covenant to run with the land, and Mr. Baker stated he would. Councilman Shanks moved that the change be granted to "O" Office. 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 "O" Office and the City Attorney was instructed to draw the necessary ordinance to cover.

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ANDREW VISCARDI

1600-04 West 12th Street
1200-04 West Lynn Street

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

Mr. Viscardi asked that only those living in the area be considered this morning, as the opposing group seems to be the whole city. He stated he planned eventually to rebuild the whole area, and wanted the "C-1" Commercial zoning for a drive-in grocery store, permitting beer to go. Opposition was lead by REV. BRENT FISHER, pastor of St. Luke Methodist Church, and he filed petitions from his Church, the Sweet Home Baptist Church, and the Tenth Street Baptist Church, stating the Churches viewed such change as an entering wedge by which liquor would extend the limits of the area for its sale and distribution; that the area has been free from the blight of such centers; that this change of zoning would follow a pattern of later being changed to "C-2" Commercial so that liquor could be sold; West Lynn and 12th are narrow streets and already traffic hazards; the children in going to school and church would necessarily have to pass by the location with increased traffic. The petitions had about 168 signatures. He stated they were aware of the juvenile delinquency and other problems in the neighborhood. MR. HUB BECHTOL expressed opposition, stating the area is too small for a drive-in grocery; there was a rumor it would be a cafe, but Mr. Viscardi said it would be a drive-in grocery store; and that the opposing citizens maintained this location was not proper for a drive-in. A former operator of the filling station in the area expressed opposition on the grounds of traffic hazards that will be added if there is a drive-in grocery store.

REV. FISHER stated they were concerned about the wedge that would eventually lead to liquor. It was brought out the Church property was across the street from this location although by the prescribed measuring, the church door would be more than 300'. Mayor Palmer made a statement about zoning land, and about individuals' complying with all laws should have a right to use his land to its highest and best use. Mayor Pro-tem Perry made a statement regarding technicalities as to measuring the distance of church properties from the properties wanting to sell beer-to-go. Councilman Perry moved that this zoning request be denied. The motion, seconded by Councilman Shanks, carried by the following vote:

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

The Mayor announced that the change had been DENIED.

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EDNA L. LOTT
By Mrs. A.W. Summers

2307 Longview Street
Additional Area
2309-2311 Longview

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

No one appeared to represent the applicant. MRS. MARGUERITE CRAIG opposed the zoning change, and stated there were deed restrictions. It was stated the restrictions were for residential uses only. It was stated that Miss Lott had indicated she might withdraw the application. The Mayor stated the Council would look into the deed restrictions and take action next week, as it may be that Miss Lott will withdraw. The Director of Planning was asked to contact the applicant regarding her withdrawal.

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MRS. MYRTLE VAUGHAN
JOE F. MOKRY

3401 Glenview Avenue
1600-1606 West 34th St.
3400 Kerbey Lane

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

The Director of Planning was asked to check with the applicants to see if they wanted to withdraw the zoning request.

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MR. LES PROCTOR appeared in regard to the JOHN F. CARRUTHERS zoning change at 708 Rio Grande, stating he did not oppose a change to "O" Office, but there was a dispute about the property on the west belonging to his parents as to a 10 or 12' strip, and stated that the Council may have changed 10 or 12' of his parents' property to "O" Office. Since the question had been raised about the 10 or 12' strip that Mr. Carruthers described as being his property, Mr. Proctor stated he believed the Council's action would be not to declare that 10-12' to be "O" Office.

DR. JOSEPH JONES submitted a traffic request that some type of walkway be provided for pedestrians who walk up 24th Street between Longview and Leon, stating there is a little pathway from Longview west; but when the pedestrians come to Longview going east, they have to walk out in the street. The Mayor received his request along with a drawing, and stated this would be referred to the Traffic Department for it to work something out and report back.

MAYOR PALMER submitted the request of the Optimist Club of Western Hills through Mr. A. S. Hull, for use of the city-owned property north of the Austin High School Stadium on Lamar, for Christmas Tree Sales. Councilman Shanks moved that the request for the use of this property be granted. The motion, seconded by Councilman White, carried by the following vote:

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

MAYOR PALMER submitted a written complaint from MR. CHARLES BLACK, BLACK & STAYTON, Attorneys, representing some property owners in Highland Village, regarding a large vacant lot owned by Gertrude Becker, 2000 University, which lot is uncared for and has grown up in shrubs, grass, etc., and asking that action be taken by the City in notifying the property owners to clear it. The City Manager stated one of the property owners had called in the day before and she is going to get the area cleared. The matter was then referred to the City Manager.

The Mayor read a letter from the Post Office Department, Dallas Regional Office, regarding their construction of postal service facilities in East Austin to replace the present East Austin Postal Station, and submitting three sites, one of which will be selected. It was requested that the City check these three sites as to proper zoning, etc., and complete the certificates. The Mayor suggested that this be referred to the Planning Commission to check the zoning and other matters.

The Mayor submitted a request of the Daughters of the Republic of Texas, that they be permitted to place signs on San Marcos Street at 7th and 8th Streets, pointing out the direction of the "Historic Old French Legation, built in 1840" and listing the hours that it is open. The letter was signed by Mrs. Murray Ezell, President, who also expressed appreciation for the help given in the maintenance of the building and grounds. The request was referred to the City Manager to check with the Building Inspector and advise Mrs. Ezell. The City Manager stated the City placed signs within the right-of-way, directing people to places of interest in the City, and that there were some signs for the Legation.

The Mayor referred a letter from MR. BRUCE BARLOW, who was making inquiry about moving to Austin and about possibilities for consulting industrial engineers, to Councilman ARMSTRONG.

Mayor Palmer read a memorandum of agreement between Nelson Puett and City of Austin, stating when it was reduced to writing, Mr. Puett said that was what he had agreed to do, but he was not going to sign it. The agreement is as follows:

"MEMORANDUM OF AGREEMENT BETWEEN NELSON PUETT AND CITY OF AUSTIN

"With reference to the preliminary plan of Allendale Terrace, Section 2, on file with the Planning Commission of the City, which the Planning Commission has approved subject to the solution of certain problems, the following agreement is made:

- "1. Nelson Puett will pay one-half of the cost of constructing a bridge across Shoal Creek at Twin Oaks Drive, up to, but not exceeding \$10,000 for his part.
- "2. Nelson Puett will give the necessary right of way for the bridge and street leading to proposed Treadwell Boulevard and will dedicate Treadwell Boulevard from that point to this south boundary.
- "3. Nelson Puett will pay one-half of the cost of channel improvement in Shoal Creek from the south boundary of proposed Allendale Terrace, Section 2, to a point at which the northeast property line of the proposed Lot 13, Block F, is crossed by the contour interval 665 feet above mean sea level.
- "4. Nelson Puett will give an easement for drainage to permit Shoal Creek Channel improvements between the south boundary of Allendale Terrace, Section 2, and the proposed Shoal Creek Boulevard as shown on the plan, the east line of such easement to be his east line in the creek, the west line following the same elevation above sea level that the east boundary of the drainage easement on the opposite side of Shoal Creek follows: and north of the south line of the proposed Shoal Creek Boulevard as shown, he will give an easement, the east line of which will be his east property line, and the west line of which will follow the contour interval 665 feet above mean sea level to the point where it crosses the northeast boundary of Lot 13, Block F, as shown on the plan.
- "5. Since the City feels that additional easement for the channel is needed west of the west line of the easement Nelson Puett has agreed to give, he will sell to the city the additional easement required for _____ cents per square foot provided the west line of the easement sold is located no further west than the red line shown on the accompanying plat.
- "6. City of Austin agrees that if a bridge is built crossing Shoal Creek at Shoal Creek Boulevard as proposed on the preliminary plan referred to, it will be constructed at the sole expense of the City."

MAYOR PALMER said MR. TRUEMAN O'QUINN had written a letter stating Mr. Puett wanted the City to remove the foot bridge in accordance with the Court order. The City Manager submitted a copy of the Court order and stated there was nothing in

the document ordering the City to remove the bridge. MAYOR PALMER made a report on a meeting he, COUNCILMAN SHANKS and MAYOR PRO-TEM PERRY had with Mr. Puett, and Mr. Puett had said he would pay one-half the cost of one bridge, it being his understanding the bridge would not run over \$20,000; that he would dedicate the necessary right-of-way for one bridge; and if the City felt a bridge should go on the Shoal Creek Boulevard crossing, he would not only dedicate the road but the necessary roadway, which he had been asked to do, to come down Treadwell Boulevard so that the bridge could be put in at that location. Mr. Puett said in addition, whatever his agreement was on the channeling, he would go ahead on that, and he did not want any money, but would give that part up to the 665'. Mr. Puett said if the City wanted to straighten Shoal Creek, he would do all of that if the City would take the bridge down and leave it down for a certain period of time. When it is down, he will agree to pay the \$10,000 and dedicate these properties; and stated he would rather pay the \$10,000 when he was ready to develop the land. The City Manager stated when streets are dedicated, the subdivider's money is paid in or he submits a letter of credit from his bank. Finally, after much discussion, Councilman Shanks moved that the City Manager be instructed to remove the footbridge now at Twin Oaks Drive. The motion, seconded by Councilman Perry, carried by the following vote:

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

Councilman Shanks moved that the City Manager be instructed to ask the Planning Commission and the Legal Department to locate the new proposed extension of Shoal Creek Boulevard and the continuation of Treadwell Boulevard to a junction with Shoal Creek, and to arrange the necessary fiscal arrangements for the construction of the bridge, curb, gutter, paving, and drainage. The motion, seconded by Councilman Perry, carried by the following vote:

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

The Manager of the Auditorium, MR. FRANCIS VICKERS, displayed drawings of two signs for the Auditorium, and gave the dimensions of each sign. The sign may be rented to the commercial events if they would like to have advertising. Mr. Vickers recommended that the sign be located on South 1st Street and Riverside Drive. Councilman Perry moved that the City Manager be authorized to contract with MODERN SIGNS for the erection of the sign proposed by them at the price of \$4,600 cash, including all the extras listed in their proposal. The motion, seconded by Councilman Armstrong, carried by the following vote:

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

The City Manager stated last week MR. DAN FELTS had written a letter with reference to vacating an alley for the Rio Grande Medical Center; and it was brought out last week that in view of the statements made at the time of the zoning, there was a question as to whether or not the alley should be vacated. He stated the matter had been cleared through all Departments except the Planning Department and its recommendation was against vacating the alley. After considering many phases of this--the little difference in cost of improving the alley

with concrete, and the fact the alley was used by the public, and other reasons, Councilman White moved that the request be DENIED; and Mr. Felts be advised that the alley could not be vacated. The motion, seconded by Councilman Perry, carried by the following vote:

Ayes: Councilmen Perry, Shanks, White, Mayor Palmer

Noes: None

Present but not voting: Councilman Armstrong

The City Manager stated he had received a letter from the Democratic County Chairman, MR. TRUEMAN O'QUINN, regarding polling places for the Primaries to be held May 5 and June 2, 1962. The Council approved the polling places with the exception of the fire halls.

The City Manager discussed the vacating of Archway Street where it is now open on the ground, and stated, should the property be sold, he would not recommend any change of zoning previous to the sale. The Mayor asked that the Council agree to go ahead and vacate the street subject to the City Manager's checking further on any utility easements that may be needed. The City Manager stated even if the property were not sold, it would be better to have one continuous piece of land.

The City Manager submitted the following:

"August 30, 1961

"TO: Mr. W. T. Williams, Jr.
City Manager

SUBJECT: Addition and Alterations to
Central Fire Station

"We are transmitting herewith a copy of letter from Eugene Wukasch, Architect and Engineer, dated August 22, 1961, outlining his recommendations for the awarding of contracts for construction work at Central Fire Station.

"The low bidders are as follows:

<u>GENERAL CONTRACT</u>	<u>ELECTRICAL CONTRACT</u>	<u>MECHANICAL CONTRACT</u>	<u>TOTAL</u>
K. S. Wendler Construction Company	Grimes Electric Co.	Brady Associates	
\$48,493.00	\$11,918.00	\$ 5,456.00	\$65,867.00
Alternate No. 4 for Terrazzo Floors			\$ 2,900.00
			<u>\$68,767.00</u>

"This project includes twelve (12) rooms for such various uses as new fire alarm office, records, storage, administrative offices, conference room, general offices, and telephone equipment room.

"An emergency generator of 10 KW capacity is included in the electrical contract, and it is anticipated that this size generator should be sufficient for many years to come. After checking with Col. Kengla, it does not appear to be advisable to take this part of the work out of the electrical contract and re-bid

this item in order to try to obtain Civil Defense participation in it.

"Chief Dickerson and I join the Architect in recommending the awarding of contracts to the low bidders plus Alternate No. 4 for terrazo floors for the total amount of \$68,767.00.

"FROM: A. M. Eldridge, Supervising Engineer
Construction Engineering Division

SIGNED: A. M. Eldridge"

"August 22, 1961

"Mr. A. M. Eldridge, Supervising Engineer
Construction Engineering Division
City of Austin
Austin, Texas

"Re: Additions and Alterations to Central Fire Station

"Dear Mr. Eldridge:

"Bids have been received this afternoon at 2:00 p.m. in the City Council Room at City Hall on the above mentioned project.

"This office is familiar and satisfied with previous work performed by the low bidder on the general construction, K. S. Wendler Construction Company, and recommend that the contract be awarded to them. Furthermore, in concurrence with our mechanical engineer, Frank W. Gerling, we wish to recommend contracts be awarded to the low bidder, Grimes Electric Company of Austin on the electrical work and Brady Associates Air Conditioning on the Heating, Ventilating, and Air Conditioning.

"The base bids plus Alternate G-4 cover the cost of the building as originally conceived. The low base bids plus Alternate G-4 total \$68,767.00 and is \$673.00 less than the last estimate prepared by this office.

"If the remaining Alternates are accepted, the value and serviceability of the building would be lessened. We, therefore, recommend that the low base bids and alternate G-4 of the low general construction bid be accepted.

"Attached, on a separate sheet for your information is a summary of the alternates.

"Yours very truly,
"EUGENE WUKASCH"

"GENERAL CONTRACT:

Base Bid:	As noted and detailed on drawings and as specified, but not including alternates.
Alternate G-1:	Change all birch hardwood to mahogany hardwood.
Alternate G-2:	Delete fir rating on suspended acoustical ceiling.
Alternate G-3:	Changes roof deck from fabric backed wire mesh and stone concrete to corrugated steel and light weight concrete insulated fill.

- Alternate G-4: Changes vinyl asbestos floor and rubber cove base to non-bonded terrazzo flooring and base.
- Alternate G-5: Deletes plaster light cove in Conference Room #5 and substitutes suspended acoustical ceiling.

"HEATING, VENTILATING, AND AIR CONDITIONING CONTRACT:

- Base Bid: As noted and detailed on drawings and as specified. There are no alternates.

"ELECTRICAL CONTRACT:

- Base Bid: As noted and detailed on drawings and as specified, but not including alternates.
- Alternate E-1: Change fixture types in Conference Room #5 as correlated with Alternate G-5.
- Alternate E-2: Deletes electrical base board heating."

"TABULATION OF BIDS FOR ADDITION TO CENTRAL FIRE STATION
OPENED AT 2:00 p.m., AUGUST 22, 1961, COUNCIL ROOM
CITY HALL, BY EUGENE WUKASCH, ARCHITECT

GENERAL CONTRACTORS	BASE BID	ALTERNATE 1	ALTERNATE 2	ALTERNATE 3
A.W.Bryant Contruc- tion Co.	\$50,724.00	\$ - 135.00	\$ - 350.00	\$ / 445.00
Floyd Gibson	51,078.00	- 200.00	- 285.00	/ 300.00
Thomas Hinderer	53,500.00	/ 60.00	- 280.00	no change
Jackson & Cullen Constr.				
William Symank				
A. C. Warner				
K. S. Wendler Construction	*48,493.00	- 164.00	- 350.00	/ 715.00

GENERAL CONTRACTORS	ALTERNATE 4	ALTERNATE 5	DAYS
A.W.Bryant Contruc- tion Co.	\$ / 2,485.00	\$ - 20.00	180
Floyd Gibson	/ 2,264.00	- 78.00	180
Thomas Hinderer	/ 2,790.00	- 50.00	180
Jackson & Cullen Constr.			
William Symank			
A. C. Warner			
K.S. Wendler Construction	/ 2,900.00	- 13.00	120

ELECTRICAL CONTRACTORS	BASE BID	ALTERNATE 1	ALTERNATE 2
O.J.Cummins Electric Co.	\$12,810.00	\$ / 35.00	\$ - 613.00
Fowler Electric			
Fox - Schmidt	12,607.00	/ 40.00	- 664.00
Grimes Electric	*11,918.00	/ 50.00	- 674.00
Dean Johnston	12,730.00	/ 47.00	- 570.00
Landrum Electric, Inc.	12,761.00	/ 75.00	- 650.00
Walter A.Tew Electric	12,060.00	/ 35.00	- 573.00

MECHANICAL CONTRACTORS	BASE BID
Air Conditioning Incorporated	\$ 7,158.00
Brady Associates	* 5,456.00
Climate Incorporated	7,127.00
Fox - Hearn	6,275.00
Fox - Schmidt	
Holiday - Aire	7,343.00
Industrial Contractors	
P.G. Sosa & Sons	7,218.00
Strandtmann Air-Conditioning	8,024.00

LOW BIDS

General	\$48,493.00
Electrical	11,918.00
Mechanical	5,456.00
	<u>\$65,867.00</u> plus \$2,900.00 (Alt.4 for Terrazzo Floors) = \$68,767.00

Architect's Estimate - \$69,440.00

*Low Bidder

The City Manager stated this was one of the projects listed in the last bond issue, which the voters had said they wanted done. The Council informally approved Alternate 4 for the terrazzo floors. Councilman White moved that the contracts be awarded to the low bidders. The motion, seconded by Councilman Perry, carried by the following vote:

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

The City Manager suggested that taking bids on the Fire Station at Berkman Drive be postponed at this time.

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, on August 30, 1961, W. T. Williams, Jr., City Manager, did file with the City Clerk the proposed budget for the operation of the City of Austin for the fiscal year 1961-1962; and,

WHEREAS, on August 31, 1961, said budget was submitted to the City Council by the City Manager; Now, Therefore,

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

That the public hearing on said budget will be held in the City Council Chamber at the City Hall on September 21st, 1961, at 2:30 P.M.; and,

BE IT FURTHER RESOLVED:

That the City Clerk shall, at least ten (10) intervening days before said hearing date, publish, or cause to be published, public notice advertising said public hearing.

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

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

Councilman Perry moved that the Election Judges and Clerks that were appointed in the last Run-Off Election be reappointed to serve in the Election of September 16th; and if there are any who have passed away or who do not want to serve, that the Presiding Judge be asked to recommend to the Council whom to appoint. The motion, seconded by Councilman White, carried by the following vote:

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

Councilman Armstrong moved that MR. HARVEY E. DEEN, MR. CARL WIDEN and MR. HARRY PRUETT be appointed to the Board of Equalization. The motion, seconded by Councilman Shanks, carried by the following vote:

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

Councilman Shanks moved that MR. NOBLE DOSS be appointed to serve on the Planning Commission for a term extending to June 1, 1962. (In vacancy created by the resignation of Mr. A. C. Bryant.) The motion, seconded by Councilman White, carried by the following vote:

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

Councilman Shanks moved that the ordinances setting up the Parks and Recreation Board and the Library Commission be amended to increase the number by one additional person. The motion, seconded by Councilman Perry, carried by the following vote:

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

Councilman Perry moved that MR. O. H. ELLIOTT be appointed to the Parks and Recreation Board for a term to extend to April 1, 1963; and REV. ROBERT L. ROWE be appointed to the Library Commission for a term to extend to January 1, 1962, the time which all Library Commission members' terms will expire. The motion, seconded by Councilman Shanks, carried by the following vote:

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

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

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

The Council adjourned at 4:20 P.M., subject to the call of the Mayor.

APPROVED

L. E. Palmer
Mayor

ATTEST:

Elsie Hooley
City Clerk