

## MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

December 28, 1961  
10:00 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; Robert A. Miles, Chief of Police

Invocation was delivered by COUNCILMAN BOB ARMSTRONG.

Councilman White moved that the Minutes of the Meeting of December 14, 1961, be approved. The motion, seconded by Councilman Armstrong, carried by the following vote:

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

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. (Club Terrace 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 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.

Mayor Palmer introduced the following ordinance:

AN ORDINANCE VACATING AND PERPETUALLY CLOSING TO PUBLIC TRAVEL 3054 SQUARE FEET OF LAND, SAME BEING OUT OF AND A PART OF THAT CERTAIN STREET IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS, KNOWN AS BRIDLE PATH; AND SUSPENDING THE RULE REQUIRING THE READING OF AN ORDINANCE ON THREE SEPARATE DAYS.

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

"December 22, 1961

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

"Dear Mr. Williams:

"Sealed bids were received until 11:00 A.M., Friday, December 22, 1961 at the Office of the Director of the Water and Sewer Department for the construction of a 10-inch and 8-inch sanitary sewer main in the Govalle Avenue Area. The bids were publicly opened and read in the Second Floor Conference Room, Municipal Building, Austin, Texas.

"The following is a tabulation of bids received:

<u>"Firm</u>	<u>Amount</u>	<u>Working Days</u>
Wagner-Wehmeyer	\$10,963.20	45
Fairey-Simons Company, Inc.	12,647.90	60
Austin Engineering Company	14,452.50	40
Walter W. Schmidt	16,959.10	50
J. R. Barnes Engineering Company	25,035.00	75
Capitol City Utilities	33,335.80	80

"It is recommended that the contract be awarded to the Wagner-Wehmeyer Company, Incorporated on their low bid of \$10,963.20 with 45 working days.

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

After discussion, Councilman Armstrong offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on December 22, 1961, for the construction of a 10-inch and 8-inch sanitary sewer main in the Govalle Avenue Area; and,

WHEREAS, the bid of Wagner-Wehmeyer Company in the sum of \$10,963.20 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 Wagner-Wehmeyer Company in the sum of \$10,963.20 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 Wagner-Wehmeyer Company.

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:

"December 22, 1961

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

"Dear Mr. Williams:

"Sealed bids were received until 11:00 A.M., Friday, December 22, 1961 at the Office of the Director of the Water and Sewer Department for the construction of sanitary sewer mains in Hether Street and West Mary Street Easement Area. The bids were publicly opened and read in the Second Floor Conference Room, Municipal Building, Austin, Texas.

"The following is a tabulation of bids received:

<u>"Firm</u>	<u>Amount</u>	<u>Working Days</u>
Wagner-Wehmeyer, Incorporated	\$6,844.55	35
Austin Engineering Company	8,490.00	45
Walter W. Schmidt	9,072.45	40
Fairey-Simons Company, Incorporated	9,653.00	60
Capitol City Utilities	16,016.55	65

"It is recommended that the contract be awarded to the Wagner-Wehmeyer Company, Incorporated on their low bid of \$6,844.55 with 35 working days.

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

After discussion, Councilman Armstrong offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on December 22, 1961, for the construction of sanitary sewer mains in Hether Street and West Mary Street Easement Area; and,

WHEREAS, the bid of Wagner-Wehmeyer in the sum of \$6,844.55 was the lowest and best bid therefor, and the acceptance of such bid has been recommended by the Director of Water and Sewer Department of the City of Austin and by the City Manager; Now, Therefore,

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

That the bid of Wagner-Wehmeyer Company in the sum of \$6,844.55 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 Wagner-Wehmeyer Company.

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:

"December 26, 1961

"To: Honorable Mayor & Members of the City Council:

"Subject: Bids for Vehicle Pressure Detector Traffic Signals.

"Bids were taken on December 19, 1961 in the office of the Purchasing Agent for 66 pressure detector Traffic Signals. Bids are as follows:

"Signal Engineering Company of Houston (all or none)	\$9,300.00
Kar-Trol Signal Company of Houston	9,443.20
Graybar Electric Company of Austin	9,594.20

"Invitation to bid was sent to all known suppliers of approved vehicle detectors in this area.

"The cost estimate by the Traffic and Transportation Department was \$10,000.

Present bid lower than in October 1960. At the 1960 unit prices the amount of this bid would have been \$11,500. However due to the larger quantity purchased at this time, it was expected that the prices would be some what lower.

"Traffic and Transportation's 1961-62 Budget anticipates the installation of five traffic control signals. When Vehicle actuated signals are installed, eight to ten pressure detectors are required at each intersection. This purchase, at what is felt to be at an extremely reasonable price, is expected to complete the detector requirements for 1961-62. The purchase is desirable at

this time due to the fact that the remaining detectors in our stock are scheduled within the next 30 days.

"It is recommended that order be awarded low bidder, Signal Engineering Company at a lump sum price of \$9,300.00.

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

After discussion, Councilman Armstrong offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on December 19, 1961, for Vehicle Pressure Detector Traffic Signals; and,

WHEREAS, the bid of Signal Engineering Company of Houston, in the sum of \$9,300.00, was the lowest and best bid therefor, and the acceptance of such bid has been recommended by the Director of Traffic and Transportation 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 Signal Engineering Company of Houston, in the sum of \$9,300.00, be and the same is hereby accepted, and that W. T. Williams, Jr., City Manager of the City of Austin, be and he is hereby authorized to execute a contract, on behalf of the City, with said Signal Engineering Company of Houston.

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

The Council had before it the following:

"December 27, 1961

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

SUBJECT: Lawn Irrigation System at Terminal Building

"Since the Austin Water Sprite Company has been relieved of its obligation in the bidding for the sprinkler system at the Terminal Building, we would like to revise our recommendation for the award of this contract. (As you may have heard Mr. Kindle passed away last Sunday.)

"We have made further investigations into the use of PVC pipe since making the previous recommendation and offer the information on the attached sheet for your consideration.

"It is our recommendation that the Contract be awarded to Gorbet Lawn Sprinkler Service (Proposal B) in the amount of \$11,814.00.

"We still plan to make direct purchase of spray heads, electric valves, and

controls which will amount to approximately \$2,431.78.

"If Proposal B is accepted with both Alternates No. 1 and 2 in the amount of \$11,814, we will have a complete system for a total contracted price of \$14,245.78.

"If Proposal A is preferred in the amount of \$13,135.00, we will have a complete system for a total contracted price of \$15,566.78.

"It will be necessary to add approximately \$800.00 to the above total contracted prices for plans and supervision of the work in order to arrive at an over-all cost.

"Col. Murphy joins us in recommending the award of this contract to Gorbet Lawn Sprinkler Service for \$11,814.00, (Proposal B - PVC pipe). If Proposal A - copper pipe - is preferred, then we recommend the award to the same company for \$13,135.00.

"s/ A. M. Eldridge  
Supervising Engineer  
Construction Engineering Division"

"RE: POLYVINYL CHLORIDE PIPE

December 27, 1961

"The City of Los Angeles, California, has done much pioneering in the use of PVC (Polyvinyl Chloride) pipe. They began using this material for service connections from the water main to the customer's meter in 1951. Before they were willing to become involved in new materials to be located underneath pavements, they spent several years in testing work and with pilot installations.

"We have discussed the use of this material with Mr. Socha, Chief Engineer of Water Works, Los Angeles, California, and find that they are well pleased with this pipe when used with standard fittings and are continuing to use increasing quantities in their system. All of this pipe is subject to pressures varying from 45 to 150 p.s.i. Mr. Socha states that it is his opinion that the PVC pipe will have a life expectancy equal to that of copper pipe.

"In reviewing the Journals of the American Water Works Association, we find many other satisfied users of PVC pipe. Generally, we find that other types of plastic pipe have been used by various water industries, but PVC is the only non-metallic pipe that has been trouble-free.

"In the City of Austin at the Weberville Service Building, we have used this pipe to convey strong acid wastes and have found it to be completely satisfactory for this service.

"Specifications for the Terminal Building Sprinkler System call for Hi-Impact, PVC made from virgin materials by the most reputable manufacturers. This pipe is the highest quality available and it is the same pipe which has been established as successful.

s/ A. M. Eldridge  
Supervising Engineer  
Construction Engineering Division"

The Council discussed the LAWN IRRIGATION SYSTEM at the Terminal Building at the AIRPORT. It was brought out that the Austin Water Sprite Company had been relieved of its obligation in the bidding as Mr. Kindle had passed away. Mr. A. M. Eldridge, Supervising Engineer, Construction Engineering Division, recommended that Polyvinyl Chloride Pipe be used in the place of copper pipe. He stated he had made an investigation into the use of PVC pipe and gave a report of his findings and submitted samples of the pipe. Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on December 19, 1961, for the Lawn Irrigation System at the New Terminal Building; and,

WHEREAS, the bid of Gorbet Lawn Sprinkler Service, in the sum of \$11,814.00 was the lowest and best bid therefor, and the acceptance of such bid has been recommended by the Director of Aviation 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 Gorbet Lawn Sprinkler Service, in the sum of \$11,814.00, be and the same is hereby accepted, and that W. T. Williams, Jr., City Manager of the City of Austin, be and he is hereby authorized to execute a contract, on behalf of the City, with said Gorbet Lawn Sprinkler Service.

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

Councilman Armstrong 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 Boat Town of Texas, Inc., J. A. Maines, Manager, as described in the Travis County Deed Records and known as a part of the University of Texas Tract on the shore of Lake Austin, and hereby authorizes the said Boat Town of Texas, Inc. to construct and maintain an extension to a 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 right of revocation is retained if, after hearing, it is found by the City Council that the said Boat Town of Texas, Inc., has failed and refused, and will continue to fail and refuse to perform any such conditions, regulations and ordinances.



(Recommendations attached)

Austin, Texas  
December 22, 1961

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

Dear Sir:

"I, the undersigned, have received the plans and have considered the application of Boat Town of Texas, Inc., J. A. Maines, Manager, owner of property abutting on that part of Lake Austin lying downstream from the westerly extension of the south line of Windsor Road, the same being a part of the University of Texas Tract, as recorded in Travis County Deed Records; for permission to construct and maintain an extension to a boat dock projecting out into the lake approximately 65 feet beyond the normal high water level. The construction details meeting all requirements, I, therefore, recommend that if Boat Town of Texas, Inc. 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 Perry, carried by the following vote:  
Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer  
Noes: None

MR. JACK LLOYD appeared before the Council regarding the slaughter of his cow by the Abattoir. He stated he had purchased the cow in Luling, Texas, and it was to have been delivered to Capitol Livestock Auction Company and by mistake was delivered to the Abattoir. The cow was brought to the Abattoir along with other cows that belonged to Slaughter Stores. Mr. Lloyd felt the City was liable and he had filed a claim. Mr. Eldred Perry, Superintendent of the Abattoir and Mr. Oscar Truiett, Stock Pen Weigher and Receiver, were present and discussed the procedure and stated that Mr. Lloyd could pick up the carcass any time the Abattoir was open.

Councilman Armstrong inquired about the method of awarding the City's fire and extended coverage insurance. It was brought out that it had been the policy to award the insurance through the Insurance Association rather than individuals. Discussion was held regarding expiration dates and the advantages of the City taking larger deductables. The City Manager stated some of the policies expired on December 31st and discussion was held on the method of handling these and the City Manager was asked to explore this with the present advisor.

The City Manager stated there was need for paving skips in the pavement, some streets having been paved as long ago as 1927 and the skips were still not paved. The Director of Public Works stated there were 46 skips and they have worked up a general plan for this paving. It was brought out that some of the streets were of concrete and some had concrete base with hot-mix topping and the skip should be the same as the rest of the street. Discussion of the cost was held and the City Attorney stated there were technicalities and details to be worked out. Councilman Shanks moved that the City Manager be authorized to prepare the ordinance declaring the necessity for paving these skips. 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 that on December 8, 1955, an ordinance was introduced, ordered published and read the first time to annex EUBANK ACRES. Councilman Shanks moved to have a continuing study of the possible annexation of Eubank Acres. The motion, seconded by Council Armstrong, carried by the following vote:

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

Councilman Shanks offered the following resolution and moved its adoption:

(RESOLUTION)

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

That the City Manager be and he is hereby authorized and directed to advertise for bids on the sale of Bonds of the City of Austin at 10:00 A.M. January 25, 1962, as follows:

Airport General Obligation Bonds,  
authorized at an election August 6, 1960 . . . . . \$ 100,000.00

Fire Station General Obligation Bonds, authorized at an election August 6, 1960 . . . . .	\$ 25,000.00
Fire Station General Obligation Bonds, authorized at an election May 12, 1956 . . . . .	100,000.00
Highway Rights-Of-Way General Obligation Bonds, authorized at an election May 12, 1956 . . . . .	200,000.00
Hospital Building General Obligation Bonds, authorized at an election May 7, 1946 . . . . .	100,000.00
Public Free Library System General Obligation Bonds, authorized at an election August 6, 1960 . . . . .	50,000.00
Parks, Playground and Recreation General Obligation Bonds, authorized at an elec- tion August 6, 1960 . . . . .	100,000.00
Streets, Bridges, and Drainage General Obligation Bonds, authorized at an election August 6, 1960 . . . . .	<u>1,325,000.00</u>
General Obligation Bonds Total	\$2,000,000.00

Advertisements for such bids shall be in the usual and customary form and shall be published at least once in The Austin Statesman, Austin, Texas, and in The Bond Buyer, New York, New York, and in addition shall be given such circulation as will invite attention the proposed sale. The right shall be reserved to the City of Austin to reject any and all bids, and advertisements shall direct the filing of sealed bids to be opened by the City Council at a regular meeting held for such purpose in the City Hall at the time and date hereinbefore set forth.

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

The City Manager stated the plans and specifications for SHOAL CREEK BOULEVARD had been completed and the Director of Public Works displayed the plans to the Council. Councilman Perry moved that the City Manager be authorized to advertise for bids for Shoal Creek Crossing at Shoal Creek Boulevard. The motion, seconded by Councilman White, carried by the following vote:

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

The Mayor stated this was a result of cooperation between City Personnel and MR. NELSON PUEPT and the Council commended them for this action and the quick manner in which it was done.

The Council informally agreed to authorize the City Manager to accept a deed from MR. NELSON PUETT for property on Winsted Lane.

The City Manager announced that F.I.C.A. contributions would go up from 3% to 3 1/8% January 1st.

The Council discussed the possible trade of sand and gravel for the right-of-way for the new Bastrop Highway at Montopolis. The sand and gravel would be taken from the Steiner tract and the trade would be with Travis Materials Co. No action was taken.

The Council agreed to permit the HIGHLAND LAKES TOURISTS ASSOCIATION to hang banners at three (3) locations as soon as the Christmas decorations were taken down.

Mayor Palmer inquired about the status of the study of the City's RETIREMENT SYSTEM. The City Manager stated it was not ready to be submitted.

MR. JIM WILSON, Assistant City Manager, submitted a request of the Austin Transit Company to discontinue service to Ford Village. It was brought out that this had been authorized on a trial basis and the Company was losing money. Councilman White moved that the AUSTIN TRANSIT COMPANY be permitted to discontinue service to FORD VILLAGE. The motion, seconded by Councilman Shanks, carried by the following vote:

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

The Mayor read a letter from Mr. F. W. Vickers, Auditorium Manager, inviting the Council to a "Hello" session of the INTERNATIONAL ASSOCIATION OF AUDITORIUM MANAGERS. The session will be at the RATHSKELLER on the evening of January 5th starting at 6:30 P.M. and the Council Members were invited to bring their wives.

Mayor Palmer brought up the request of ROY VELASQUEZ for permission to have a dance at the Coliseum. They would like to use the Coliseum free to promote the purchase of poll taxes. Admission to the dance would be a poll tax. The Council discussed this request and it was agreed that they could not allow them to use the Coliseum free and Councilman White was asked to call Mr. Velasquez and tell him the charge would be \$75 and they would have to bear all the expenses.

The Council recessed at 12:45 until 2:40 P.M.

RECESSED MEETING

2:40 P.M.

At 2:40 P.M. the Council went into Executive Session to make appointments to various Boards.

Councilman Perry moved that the following be reappointed as members of the LIBRARY COMMISSION, terms to expire January 1, 1964:

MRS. A. W. HARRIS	MRS. HERBERT ASH
MR. R. W. PETTWAY	MR. DAVE CHEAVENS
MRS. L. C. PROCTOR	MR. EDMUNDS TRAVIS
MR. F. W. STERNENBERG	MR. W. E. SHALLIENE
MR. BILL WEEG	MISS HELEN HARGRAVE
MR. O. DOUGLASS WEEKS	MRS. RALPH HANNA
MRS. CLAUDE HILL	MR. T. H. WILLIAMS, JR.
MRS. JOHN BROAD	REV. ROBERT L. ROWE

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 the following be reappointed as members of the SOLICITATION BOARD, terms to expire November 5, 1963:

MRS. E. T. MORRIS	MR. R. V. MILLER
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The motion, seconded by Councilman White, carried by the following vote:  
Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer  
Noes: None

The Council received notice from the City Manager that the following zoning applications were referred to the Plan Commission and set for public hearing before the Council on February 1, 1962:

LYNDON JONES By Trueman O'Quinn	3113-3117 West Avenue 709-715 West 32nd Street	From "A" Residence To "B" Residence
RIO PROPERTIES, INC. William B. Clark, Pres. By Jack Goodman	8701-8729 Burnet Road 2306-2314 Polaris Avenue	From "A" Residence To "C" Commercial
W. H. JOHNSON ESTATE By Charles N. Avery, Jr.	3805-3807 Red River Street 901-905 East 38½ Street	From "A" Residence To "O" Office
AUSTIN APARTMENTS, INC. By Ed M. Horne	4717-4721 Harmon Avenue	From "O" Office 1st Height & Area To "O" Office 2nd Height & Area

WALTER R. CARRINGTON By Richard Baker	1902-1914 Santa Clara Street 6807-6809 Hardy Drive 1903-1915 Justin Lane	From "A" Residence 1st Height & Area To "B" Residence 2nd Height and Area
ANTHONY R. & CARMEN K. FERRIS By A. G. Ferris	601 West 9th Street 806-810 Nueces Street	From "B" Residence 2nd Height & Area To "GR" General Retail 2nd Height and Area
ELLIAS R. FERRIS	906 East 12th Street	From "B" Residence 2nd Height & Area To "C" Commercial 2nd Height & Area
CHARLES L. HOFFMAN	4400-4418 South Congress 101-123 St. Elmo Road	From "C" Commercial 6th Height & Area To "C-2" Commercial 6th Height & Area
HENRY WIRE	Rear of 2032-2034 South Lamar Boulevard	From "C" Commercial 2nd Height & Area To "C-1" Commercial 2nd Height & Area

The Council adjourned at 3:25 P.M., subject to the call of the Mayor.

APPROVED

*L. W. & P. Palmer*  
Mayor

ATTEST:

*Grace Monroe*  
Assistant City Clerk