

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

June 23, 1960  
10:00 A.M.

Council Chamber, City Hall

The meeting was called to order with Mayor Miller presiding.

Roll call:

Present: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller  
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 REV. LEE FREEMAN, University Baptist Church.

Councilman White moved that the Minutes of the Meeting of June 16, 1960, be approved. The motion, seconded by Councilman Palmer, carried by the following vote:

Ayes: Councilmen Bechtol, Palmer, White, Mayor Miller  
Noes: None  
Present but not voting: Councilman Perry (as he was absent on the 16th)

Councilman Palmer offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, on February 21, 1957, the City of Austin entered into a contract with Water Control and Improvement District No. 9 for the operation and management of District's water system and for the supply of water, which contract, among other things in Article V (c) provides that in order to encourage the extension and development of District's water system that District may enter into refund contracts with subdividers within the district for the extension of water mains to serve subdivided territory with the cost of such extensions being financed by the subdivider, but providing that refunds should be made at the end of the fourth year after completion of extensions out of not exceeding one-half of the total amount of the water bills of customers served by and directly connected to such extensions for a period of ten (10) years or until the total amount of such extensions have been refunded, whichever occurs first; and,

WHEREAS, Travis County Water Control and Improvement District No. 9

entered into a contract with Barton View, Incorporated pursuant to the provisions of the contract between the City of Austin and Water Control and Improvement District No. 9 but now desires to amend their contract so as to permit payment thereunder to commence as and when sums are realized by the District from sales of water rather than sixty (60) days after the end of the fourth year following completion of the extension, but in no other way or manner altering or supplementing the original contract; and,

WHEREAS, Water Control and Improvement District No. 9 and Barton View, Incorporated have requested the City of Austin to waive the provisions of the contract between the City and Water Control and Improvement District No. 9 insofar, but only insofar as the provision thereof applies to the supplementary contract between Water Control and Improvement District No. 9 and Barton View, Incorporated; and,

WHEREAS, the City of Austin, in consideration of the earlier retirement of the obligations of the District, deems it wise to grant such request; Now, Therefore,

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

That the City of Austin does hereby waive the provisions of Article V (c) of its contract insofar as, but only insofar as, the same may apply to that certain supplementary refund contract between Water Control and Improvement District No. 9 and Barton View, Incorporated permitting refunds to be made as the same are realized by the District rather than at the end of sixty (60) days after the fourth year following completion of the extension.

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

Mayor Miller introduced the following ordinance:

AN ORDINANCE AMENDING THAT CERTAIN ORDINANCE PASSED BY THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS, JULY 17, 1941, AND RECORDED IN ORDINANCE BOOK "L", PAGES 152-174, INCLUSIVE, OF THE ORDINANCE RECORDS OF THE CITY OF AUSTIN, WHICH ORDINANCE WAS AMENDATORY OF THAT CERTAIN ORDINANCE ESTABLISHING ZONING REGULATIONS AND DISTRICTS IN ACCORDANCE WITH A COMPREHENSIVE PLAN PASSED BY THE CITY COUNCIL, APRIL 23, 1931, AND RECORDED IN BOOK "I", PAGES 301-318, INCLUSIVE, OF THE ORDINANCE RECORDS OF THE CITY OF AUSTIN, THE AMENDATORY ORDINANCE HEREBY CHANGING THE FOLLOWING: (1) LOTS 7 AND 8 ROSEWOOD PARK ADDITION FROM "A" RESIDENCE AND "C" COMMERCIAL DISTRICT TO "C" COMMERCIAL DISTRICT; (2) ONE TRACT OF LAND FRONTING APPROXIMATELY 100 FEET ON THE NORTH RIGHT-OF-WAY LINE OF WEST 19TH STREET AND APPROXIMATELY 164 FEET ON THE EAST RIGHT-OF-WAY LINE OF PEARL STREET, LOCALLY KNOWN AS 714-716 WEST 19TH STREET

AND 1901-1905 PEARL STREET FROM "B" RESIDENCE DISTRICT TO "O" OFFICE DISTRICT; (3) (A) ALL OF LOT 7, JEFFERSON ADDITION AND (B) LOT LOCALLY KNOWN AS 3709 JEFFERSON FROM "A" RESIDENCE DISTRICT TO "LR" LOCAL RETAIL DISTRICT; ORDERING A CHANGE IN THE USE MAPS SO AS TO RECORD THE CHANGE HEREBY ORDERED; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

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

Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller  
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 Palmer, carried by the following vote:

Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller  
Noes: None

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

Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller  
Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor Miller introduced the following ordinance:

AN ORDINANCE AMENDING THAT CERTAIN ORDINANCE PASSED BY THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS, JULY 17, 1941, AND RECORDED IN ORDINANCE BOOK "L", PAGES 152-174, INCLUSIVE, OF THE ORDINANCE RECORDS OF THE CITY OF AUSTIN, WHICH ORDINANCE WAS AMENDATORY OF THAT CERTAIN ORDINANCE ESTABLISHING ZONING REGULATIONS AND DISTRICTS IN ACCORDANCE WITH A COMPREHENSIVE PLAN PASSED BY THE CITY COUNCIL APRIL 23, 1931, AND RECORDED IN BOOK "I", PAGES 301-318, INCLUSIVE OF THE ORDINANCE RECORDS OF THE CITY OF AUSTIN, THE AMENDATORY ORDINANCE HEREBY ESTABLISHING THE BOUNDARIES FOR VARIOUS ORIGINAL USE DISTRICTS AND HEIGHT AND AREA DISTRICTS, IN AREAS ANNEXED TO THE CITY OF AUSTIN ON OCTOBER 29, 1959, AND TIMES SUBSEQUENT THERETO; ORDERING A CHANGE IN THE USE AND HEIGHT AND AREA MAPS SO AS TO RECORD SUCH DISTRICTS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

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

Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller  
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 Palmer, carried by the following vote:

Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller  
Noes: None

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

Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller  
Noes: None

The Mayor announced that the ordinance had been finally passed.

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, there has been submitted to the Building Inspector, the application of Alpha Chi Omega Sorority for a building permit together with a site plan dated June 20, 1960, meeting the requirements of Section 10-B, 3 of the Zoning Ordinance of the City, for certain building establishment at 2420 Nueces Street more particularly described in said application; and,

WHEREAS, it has been found and determined by the City Council of the City of Austin that, based upon the use of the premises for the purpose of erecting a sorority house the maximum number of parking spaces which will probably be used by employees and customers of such establishment, taking into account the loading facilities on the site, the public parking areas and street space available for parking in the vicinity, public safety, and free circulation of traffic both on and off the site, is 12 parking spaces; Now, Therefore,

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

That twelve (12) spaces is an adequate number of parking spaces for the establishment shown on the site plan of Alpha Chi Omega Sorority dated June 20, 1960, for use of the premises for the purpose of a sorority house.

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

The City Manager submitted the following:

"June 21, 1960

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

Contract No. 60-D-17

"Following is a tabulation of the bids received at 10:00 A.M., Tuesday, June 21, 1960 for the construction of miscellaneous storm sewers in the following areas:

Bolm Road from Boggy Creek to Walton Lane, Quarry Road from Possum Trot to Norwalk Lane, Guadalupe Street from 150 feet north of Airport Boulevard to Swanee Drive, Swanee Drive Easement from Guadalupe Street Easement to Guadalupe Street, Swanee Drive Easement, Guadalupe Street Easement and in Guadalupe Street Easement from east line of Silverton Heights Subdivision to St. Johns Avenue - Contract No. 60-D-17.

"Karl Wagner, Inc.	\$ 37,809.10
Bland Const. Co.	38,998.85
Ed H. Page	41,715.50
McKown & Sons	45,382.04
Glade Const. Co.	48,655.90
W.L.R. Barnes Eng. Co.	52,857.40
Walter Schmidt	176,760.55

"City's Estimate	\$ 42,488.56
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"I recommend that Karl Wagner, Inc. with their low bid of \$37,809.10 be awarded the contract for this project.

"S. Reuben Rountree, Jr.  
Director of Public Works"

Councilman Perry offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on June 21, 1960 for the construction of miscellaneous storm sewers in the following areas: Bolm Road from Boggy Creek to Walton Lane, Quarry Road from Possum Trot to Norwalk Lane, Guadalupe Street from 150 feet north of Airport Boulevard to Swanee Drive, Swanee Drive Easement from Guadalupe Street Easement to Guadalupe Street, Swanee Drive Easement, Guadalupe Street Easement and in Guadalupe Street Easement from east line of Silverton Heights Subdivision to St. Johns Avenue - Contract No. 60-D-17; and,

WHEREAS, the bid of Karl Wagner, Inc., in the sum of \$37,809.10, was the lowest and best bid therefor, and the acceptance of such bid has been recommended by the Director of Public Works of the City of Austin, and by the City Manager; Now, Therefore,

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

That the bid of Karl Wagner, Inc. in the sum of \$37,809.10 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 Karl Wagner, Inc.

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

Mayor Miller brought up the following zoning applications deferred from last week:

WALTER CARRINGTON &  
E. M. CHOTE

2811-17 San Pedro  
2810-18 Salado

From 1st Height & Area  
To 2nd Height & Area  
Not Recommended by the  
Planning Commission

Councilman Palmer moved that this request be DENIED, and that the original application - E.M. CHOTE, JR., 2811-17 San Pedro and 2810-18 Salado, from "A" Residence to "B" Residence - be referred back to the Planning Commission with the request that it make a restudy of the whole area. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller  
Noes: None

The Mayor announced that the application had been denied.

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NASH PHILLIPS &  
CLYDE COPUS, JR.

1915-2005 Wheless Lane From "A" Residence  
To "GR" General Retail  
RECOMMENDED by the  
Planning Commission  
with condition

Councilman Palmer moved that the change be granted to "GR" General Retail. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller  
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.

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T. A. FAIREY

5602-5610 Manor Road From "A" Residence  
To "GR" General Retail  
RECOMMENDED by the  
Planning Commission

Councilman Palmer moved that the change be granted to "GR" General Retail. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller  
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.

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Mayor Miller 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. (Bailey Lane 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 Bechtol, Palmer, Perry, White, Mayor Miller  
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 Bechtol, Palmer, Perry, White, Mayor Miller  
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 Bechtol, Palmer, Perry, White, Mayor Miller  
Noes: None

The Mayor announced that the ordinance had been finally passed.

The Council had before it the final contract for the Minature Train in Zilker Park. Mayor Miller stated this proposal had been pending since last year, and publicity had been given in the papers that the matter would be consummated today. Councilman Palmer 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, be and he is hereby authorized to execute a contract and concession agreement between the City of Austin and Eagle Railroad, Inc. for the concession rights and privileges of operating a miniature train to carry passengers in and through Zilker Park in accordance with the terms and provisions of that certain contract which is attached hereto and made a part hereof, but which the City Clerk shall not be required to record at length in the minutes of the Council.

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

Councilman Perry moved that MR. JOE CARRINGTON, SR. be appointed to the Parks and Recreation Board, for a two-year period ending April 1, 1962. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller  
 Noes: None

Mayor Miller read the following resolution:

## (RESOLUTION)

WHEREAS, the City of Austin has grown rapidly during the past decade, and there is every indication that it will continue to grow in the years to come; and,

WHEREAS, an orderly program for the development and expansion of our traffic ways, water, sewer and electric systems, and other public facilities will be required to assure that as our growth continues, a safe and wholesome atmosphere will be provided for our people, and,

WHEREAS, a careful analysis of these needs has been made and the financial feasibility of providing them has been reviewed by eminently qualified consultants who have concluded that the program can be accomplished without an increase in the present interest and sinking fund tax rate and without increase in the present water, sewer, and electric rates, and

WHEREAS, automatic safeguards exist in the covenants with revenue bond holders which assure that revenue bonds will not be issued unless the annual net revenues of the systems for the two years before are at least 1 3/4 times the amount required in the future years to meet the payments of principal and interest on the bonds being issued and the bonds outstanding, and,

WHEREAS, during the period when the new general obligation bonds are scheduled to be issued, sufficient old bonds will be retired to assure that the interest and sinking fund tax rate need not be increased in order to service the new bonds issued, and,

WHEREAS, responsible and representative citizens and groups of citizens



have urged the City Council to request authorization of the people to proceed with the program, Now, Therefore,

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

That the members of said Council having found the program financially feasible and necessary to the continued orderly development of the city, now join in urging every citizen to actively support the program.

Councilman Palmer stated that with the enthusiastic endorsement of some of Austin's very, very fine citizens, and the acknowledgment as set out in this Resolution that Austin must continue to grow, and in an orderly manner, he moved the adoption of the Resolution. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller  
Noes: None

Councilman Bechtol made the following statement:

"I would like to remark and commend the City Administration for this program that they have worked up. I would agree with the Planning Commission, however, in that I would like to see the City of Austin go beyond this program, as you know we have the Missouri Pacific Boulevard through 35th Street, and there are other things as well. I think this is a very comprehensive and very excellent program and one that all of the people of Austin should get behind and sponsor."

Mayor Miller made the following statement:

"I join with you, but I think this is all we should do at the present. I think it is conservative, although it sounds like a lot of money; but if we do not submit it in this way, it would be partial, and would not be broad enough to go into all parts of Austin."

Councilman Perry moved that the tax rate be tentatively established at the present rate:

General Fund	\$ .81
Interest & Sinking Fund	.34
	<u>\$1.15</u>

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

Mayor Miller introduced the following ordinance:

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS, CALLING AN ELECTION FOR THE AUTHORIZATION OF BONDS OF THE CITY OF AUSTIN IN THE FOLLOWING AMOUNTS AND FOR THE FOLLOWING PURPOSES: (1) \$28,000,000.00 REVENUE BONDS FOR THE PURPOSE OF EXTENDING AND IMPROVING THE CITY'S ELECTRIC LIGHT AND POWER SYSTEM; (2) \$12,550,000.00 REVENUE BONDS FOR THE PURPOSE OF EXTENDING AND IMPROVING THE CITY'S WATERWORKS SYSTEM; (3) \$9,450,000.00 REVENUE BONDS FOR THE PURPOSE OF EXTENDING AND IMPROVING THE CITY'S SEWER SYSTEM; (4) \$500,000.00 GENERAL OBLIGATION BONDS FOR CONSTRUCTING AND IMPROVING MUNICIPAL AIRPORT FACILITIES AND ACQUIRING LANDS AND EQUIPMENT THEREFOR; (5) \$150,000.00 GENERAL OBLIGATION BONDS FOR CONSTRUCTING AND IMPROVING FIRE STATIONS AND ACQUIRING LANDS AND EQUIPMENT THEREFOR; (6) \$350,000.00 GENERAL OBLIGATION BONDS FOR THE PURPOSE OF ENLARGING AND EQUIPPING THE PUBLIC FREE LIBRARY SYSTEM OF THE CITY AND ACQUIRING NECESSARY LANDS FOR EXPANSION THEREOF; (7) \$450,000.00 GENERAL OBLIGATION BONDS FOR THE PURPOSE OF CONSTRUCTING AND IMPROVING PUBLIC PARKS AND PUBLIC PLAYGROUNDS OF THE CITY OF AUSTIN, AND FOR CONSTRUCTING, IMPROVING AND REPAIRING BUILDINGS AND OTHER RECREATION FACILITIES OF SAID PARKS AND PLAYGROUNDS, AND FOR ACQUIRING NECESSARY LANDS AND EQUIPMENT THEREFOR; AND (8) \$3,550,000.00 GENERAL OBLIGATION BONDS FOR THE PURPOSE OF CONSTRUCTING AND IMPROVING STREETS, BRIDGES AND DRAINAGEWAYS OF THE CITY OF AUSTIN, AND FOR ACQUIRING NECESSARY LANDS THEREFOR; ENACTING PROVISIONS INCIDENT AND RELATING TO THE SUBJECT AND PURPOSE OF THIS ORDINANCE.

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

Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller  
Noes: None

MAYOR MILLER made reference to the ordinance which was now in effect requiring special permits for those wishing to make changes in the banks of the river, or build anything along the river, just as required on Lake Austin. He stated the Council was making a trip down the river this afternoon, taking along maps and aerial maps, to make a study of the area, and to see which trees and obstacles would need to be removed in order to keep the minimum 500' width as required by the L.C.R.A. for a channel to take care of the flood waters controlled by the dams. He said plans had been worked out whereby no land along the river would need to be rented for the different operations that go with the sand and gravel business, as satisfactory arrangements have been made to get the sand and gravel out by barges, the city being paid for that as well as for the mud and silt coming into the river. The Mayor said the project was being brought

to a conclusion, and the Council was securing very beneficial contractors in this line. Mayor Miller stated that on or before the opening, or soon thereafter, of the lake, a meeting would be held to permit people to express their different wishes concerning the development and naming of the lake; and that many people had already made their opposition to power boats known. He said the Council would be cautious, in that only on a very few, rare occasions, would it consent to permit motor-boat races, skiing, etc., or anything that would disturb the tranquility of the lake. Any boat races would probably be confined to the area above the Power Plant up to Barton Springs. He said there would be a large celebration in the opening of this lake.

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, the City of Austin owns a fifty (50) foot wide tract of land containing 1.40 acres of land; and,

WHEREAS, James Bascom Giles and wife Effie Dean Giles owns a 1.51 acre tract of land out of the Thomas Hawkins Survey and abutting the Robert Mueller Municipal Airport; and,

WHEREAS, the City Council of the City of Austin has determined that it is in the public interest to exchange the City of Austin tract of land abutting Delwood Center for the Giles tract of land abutting the Robert Mueller Municipal Airport; Now, Therefore,

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

That W. T. Williams, Jr., City Manager, be and he is hereby authorized to execute a Warranty Deed to James Bascom Giles and wife, Effie Dean Giles, reserving a drainage easement to the hereinafter described property, to wit:

Being 1.40 acres of land, a portion of that certain 1.79 acre tract of land out of the Thomas Hawkins Survey in the City of Austin, Travis County, Texas, which was conveyed to the City of Austin by M. H. Crockett by Deed dated August 8, 1944 of record in Volume 747 at page 139, Deed Records of Travis County, Texas, said 1.40 acres of land being more particularly described by metes and bounds as follows:

BEGINNING at an iron stake at the northeast corner of the said City of Austin tract of land, said stake being in the west right-of-way line of the Austin and Northwestern Railroad, said west right-of-way line being a curve whose radius is 2893.71 feet, and from which iron stake the northwest corner of the said City of Austin tract on the east line of the Interregional Highway bears N 59° 43' W 377.03 feet;

THENCE, following said curving line to the left an arc distance of 635.46 feet, the sub-chord of which arc bears S 10° 52' E 634.18 feet to an iron stake at the point of tangency of said curve;

THENCE, continuing with the west right-of-way line of said railroad, S 17° 09' E 389.07 feet to an iron stake at the intersection of the east line of said City of Austin tract and the west right-of-way line of the aforementioned railroad;

THENCE, with the east line of the said City of Austin tract of land, S 29° 43' W 206.05 feet to an iron stake set on the present curving north line of East 38 1/2 Street said curve having an angle of intersection of 13° 30', a radius of 403.46 feet and a tangent of 47.75 feet;

THENCE, following said curving line to the left an arc distance of 50.80 feet, the sub-chord of which arc bears N 50° 23' W 50.77 feet to an iron stake, said stake being at the northeast corner of a tract of land conveyed to Bascom Giles by deed from the City of Austin of record in Volume 1064 at page 532 of the Deed Records, Travis County, Texas;

THENCE, fifty (50) feet west of and parallel to the east line of said City of Austin tract N 29° 43' E 175.68 feet to an iron stake;

THENCE, fifty (50) feet west of and parallel to the west right-of-way line of the Austin and Northwestern Railroad N 17° 09' W 367.38 feet to an iron stake at the point of tangency of a curve whose radius is 2943.71 feet;

THENCE, following said curving line to the right an arc distance of 620.21 feet, the sub-chord of which arc bears N 11° 07' W 619.06 feet to an iron stake at the southeast corner of a tract of land conveyed to Mt. Vernon Motor Courts by the City of Austin by deed of record in Volume 1452, page 242, Deed Records of Travis County, Texas;

THENCE, continuing with said curving line to the right whose radius is 2943.71 feet and with the east line of the said Mt. Vernon Motor Court tract of land in a northerly direction to the northeast corner of the said Mt. Vernon Motor Court tract of land in the north line of the said City of Austin tract of land;

THENCE, with the north line of the said City of Austin tract S 59° 34' E to the point of beginning, said tract above described being all of that aforementioned 1.79 acre tract of land conveyed to the City of Austin by deed of record in Volume 747, page 139, Deed Records of Travis County, Texas, less that portion of said tract conveyed to Mt. Vernon Motor Courts by deed of record in Volume 1452, page 242, Deed Records of Travis County, Texas.

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

The Council discussed the July 4th celebration at Zilker Park as sponsored by the Jaycees, and the fireworks permit granted. Liability coverage was also discussed. Councilman Bechtol moved that the Director of Recreation be authorized to proceed with this, with a limitation of approximately \$300.00 expenditure. The motion, seconded by Councilman Perry, carried by the following vote:

Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller  
Noes: None

The Council went over the wording of the proposed plaque for the Power Plant which is to be named for MR. WALTER E. SEAHOLM, and approved it with a few suggestions.

The City Manager discussed the Scout Camporee to be held on July 22, 23, and 24th, with respect to the provisions for sanitation. The Council agreed to the provisions as set out by the Health Officer and outlined by the City Manager.

The City Attorney displayed a map and discussed the Wilder property transaction as to exchange of property and location of sanitary sewer line. He showed the new proposed line and pointed out the advantages of relocating the route. After detailed discussion of location, advantages and disadvantages and costs, Councilman Bechtol moved that the City Manager be authorized to enter into this trade with HARRY S. WILDER. (Koenig Lane and Grover Avenue) The motion, seconded by Councilman Perry, carried by the following vote:

Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller  
Noes: None

The City Attorney reported on some buildings on the Hart property, which the Harts had reserved the right to remove; but at the time it became necessary to do some work there, they gave permission for the buildings to be bulldozed down. The tenant of the property wants to remove the lumber, if the city has no interest in it. The City Attorney asked if it would be agreeable with the Council if the City had any interest in the old lumber which had little value, to permit him to remove the old lumber. Councilman Bechtol moved that the lessee MR. C. L. WRIGHT be granted permission to remove this old lumber. The motion, seconded by Councilman Perry, carried by the following vote:

Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller  
Noes: None

The Assistant City Manager stated that the Council had indicated several months ago that it wanted to look at any new traffic channelization, and that the Traffic Engineer had now proposed to channel 45th and Guadalupe. Councilman Palmer stated this was an engineering problem, and that he had confidence in the Traffic Engineer. Other members of the Council stated that they did not think it would be necessary to check each channelization.

Councilman Bechtol called a matter of traffic to the attention of the Police Department and the members of the Council, stating that at a new beautiful apartment on Lorraine and Enfield Road, the off-street parking requirements are not adequate; that all around the apartment, on three sides, cars are double parked, parked over fire-plugs, and the whole situation is a major traffic hazard. The people in the neighborhood are highly concerned as are those who travel Enfield Road. He stated that the Police Department should look into this off-street parking requirements in all areas of the city. He reported that a half of the garages were not used, as the people preferred to park in the streets. The Director of Planning stated one and a half spaces might have to be provided. The City Manager suggested a restudy of the requirements and submission of a recommendation to the Council for some change. The Council discussed the problem with various suggestions. Councilman Bechtol stated he would like to

refer this to the Planning Commission in regard to  $1\frac{1}{2}$  off-street parking spaces per unit.

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

Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller  
Noes: None

The Council adjourned at 12:00 Noon, subject to the call of the Mayor.

APPROVED Tom Miller.  
Mayor

ATTEST:

Elin Hooley  
City Clerk