

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

January 30, 1964
10:00 A.M.

Council Chamber, City Hall

The meeting was called to order with Mayor Palmer presiding.

Roll call:

Present: Councilmen LaRue, Long, 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

MAYOR PALMER announced the death of Police Officer MR. DONALD CARPENTER, noting the tragedy, and stating it was something that certainly shocks the citizens and the Police Force when one of the Officers in line of his duty, giving his all to protect persons and property, is shot down by a burglar.

Invocation and Special Prayer for the Carpenter family was brought by City Attorney, DOREN R. ESKEW.

COLONEL VANCE MURPHY, Director of Aviation, introduced the new Base Commander at Bergstrom Air Force Base, COLONEL and MRS. GRIBBLE. MAYOR PALMER and the Council welcomed Colonel and Mrs. Gribble to Austin, expressing their fondness for the people of Bergstrom.

MRS. GEORGE FRANCISCO, stated she was still paying taxes on a ten-year old car, and it had been dropped from the County Tax rolls. The City Manager explained the State Law covering this matter.

The Council greeted former Councilman BOB ARMSTRONG who was looking forward to the opening of the Morris Williams Golf Course. The City Manager stated the Course would be opened April 18th.

MAYOR PALMER stated it was a pleasant duty for the Council to recognize 45½ years' of loyal and dedicated service to the City by MR. G. A. POTTHOFF, who is retiring. Mr. Potthoff has served under every Mayor from Mayor Wooldridge's tenure to the present. He retires as Supervisor of overhead construction and maintenance in the Electric Distribution System. COUNCILMAN LONG

expressed regrets at his leaving the City. She said she has just learned that Mr. Potthoff had trained every man in the Distribution System. COUNCILMAN WHITE commended Mr. Potthoff in being a splendid supervisor, realizing his men all thought so much of him. COUNCILMAN SHANKS stated he hated to see the City lose this talent. He commended the City Employees, stating the City has an excellent group working for it and they give more performance than employees in private enterprise do. COUNCILMAN LaRUE expressed his appreciation to Mr. Potthoff, and stated appreciation also came from the Citizenry. MAYOR PALMER recalled a time when there was an electrical storm and there was a direct hit about 3:00 A.M. He stated he was impressed and moved as he saw this group of men performing a most outstanding service in going down in the manhole where there were burning and exposed wires to make the repairs and to put the system back in service. The City Manager expressed appreciation for Mr. Potthoff and stated he hated to see men like him go, saying the City still might be calling on him at times. MR. KINNEY, Director of Electric Utilities said in all the lines Mr. Potthoff and his men had constructed, everyone could see how good they were in comparison to any town in Texas or in the nation, and he should be commended as all of this construction was done under his supervision. MR. POTTHOFF expressed his regrets of leaving the ones he worked with, and thanked the Council and Administration for its remarks. MR. BLANKENSHIP expressed gratitude to him for his cooperation with the Power Plant. MR. TURNER said he hated to see him leave; that he was leaving the people he had trained and the system he had built. The lines will be here for a long time. Mr. Turner said comments were made about system's holding up so well during Carla. Mr. Potthoff is the man who is responsible for those lines holding their own under those conditions.

COUNCILMAN LaRUE commended the Police Department stating he had been observing it for over five years; and during service on the Grand Jury he realized they were doing a wonderful performance, but he found out Austin had the best law enforcing group in the State of Texas. He stated the citizens should always do their utmost to help the police do an excellent job, and to educate their children that the Police is the front line defense, and that all should try to assist them and not hinder in any way.

The City Manager submitted the recommendation of BROWN & ROOT, INC., Consulting Engineers, for Alloy Pipe, Contract No. 112, for Holly Street Power Station No. 3, as follows:

"January 28, 1964
File: M-435-DVB

"Mr. W. T. Williams, Jr.
City Manager
City of Austin, Texas
Post Office Box 1160
Austin, Texas 78764

"ALLOY PIPE - CONTRACT NO. 112
HOLLY STREET POWER STATION
UNIT NUMBER THREE
OUR JOB E-192

"Dear Mr. Williams:

"Brown & Root, Inc. has examined the bids opened by you at 10:00 A.M., January

23, 1964 in open council meeting for Contract No. 112 - Alloy Pipe, for Holly Street Power Station, Unit Number Three.

"Bids were submitted by:
 Capitol Pipe & Steel Products, Inc.
 A. M. Lockett & Co., Ltd.

"The engineering design of both bids was acceptable. However, the apparent low bidder, Capitol Pipe & Steel Products, Inc. has taken exceptions to the specifications with regard to delivery date and point of delivery. These exceptions have been reviewed and evaluated as shown on the detailed attachment. A brief summary of this evaluation is as follows:

"On a total sum basis (Items I thru V):

Capitol Pipe & Steel Products, Inc.:

Base	-	\$ 55,881.28
Freight	-	3,361.87
Storage	-	432.00
		<u>\$ 59,675.15</u>

City of Austin Personnel Cost to Administer

		<u>1,000.00</u>
TOTAL		<u>\$ 60,675.15</u>

A. M. Lockett & Co., Ltd.:

Base	-	\$ 60,142.00
TOTAL		<u>\$ 60,142.00</u>

Split Contract (Taking low bid for each Item by each bidder):

Capitol Pipe & Steel Products, Inc.

Items II & IVA (Incl. freight & Storage)	\$ 45,164.10
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A. M. Lockett & Co., Ltd.

Item I, III & IV	<u>\$ 13,977.00</u>
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Sub-Total	<u>\$ 59,141.10</u>
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City of Austin Personnel Cost:

To Administer Capitol Order:	\$ 1,000.00
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To Administer Split Contract:	<u>500.00</u>
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Total	<u>\$ 60,641.10</u>
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"On the basis of best evaluated bid, firm price and acceptable delivery date, we recommend that the contract for the Alloy Pipe - Contract No. 112 be awarded to A. M. Lockett & Co., Ltd. for Items I, II, III, IV and V for the total sum of \$60,142.00.

"s/ D. V. Boyd
 D. V. Boyd
 Project Engineer
 Brown & Root, Inc.

"Approved: s/ D. C. Kinney
 D. C. Kinney
 Director Electric Utility
 City of Austin, Texas"

Councilman Long discussed the evaluation of the two bids and the exceptions taken by the low bidder, Capitol Pipe and Steel Products, Inc. After discussing this, Councilman Shanks moved that the Council award Contract 112, Alloy Pipe, to A. M. LOCKETT & CO., LTD, in the total sum of \$60,142.00. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer

Noes: None

The City Manager submitted the recommendation of BROWN & ROOT, INC., Consulting Engineers, for Alloy Pipe Fittings, Contract No. 113, for Holly Street Power Station Unit No. 3, as follows:

"January 23, 1964

"Mr. W. T. Williams, Jr.

City Manager

City of Austin

P. O. Box 1160

Austin 64, Texas

"ALLOY PIPE FITTINGS, CONTRACT NO. 113

HOLLY STREET POWER STATION-UNIT NO. 3

OUR JOB E-192

"Gentlemen:

"Brown & Root, Inc. has examined the bids opened by you at 10:00 A.M., January 23, 1964 in open council meeting for the Alloy Pipe Fittings, Contract No. 113 for the Holly Street Power Station, Unit Number Three.

"Bids were submitted by:

W-K-M Division, ACF Industries, Inc.

The Ohio Steel Foundry Company

"A tabulation sheet reflecting the bid prices is attached. These bids were found to be in accordance with the specifications.

"On the basis of lowest and best bid, firm price and satisfactory drawing delivery, we recommend that the contract for the Alloy Pipe Fittings, Contract No. 113 be awarded as follows:

A. Items I, III, and V to the W-K-M Division, A.C.V. Industries, Inc. for the sum of \$11,607.

B. Items II and IV to The Ohio Steel Foundry Company for the sum of \$4,425.

"Yours very truly,

s/ D. V. Boyd

D. V. Boyd

Project Engineer

Brown & Root, Inc.

"APPROVED:

s/ D. C. Kinney
D. C. Kinney
Director of Electric Utility
City of Austin
By Paul A. Conrad"

After discussion, Councilman Shanks moved that the Council award Contract 113 as recommended by the Consulting Engineer and by the City Manager. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The City Manager submitted the recommendation of BROWN & ROOT, INC., Consulting Engineers, on bids received on Contract 117 - Elevator for Holly Street Power Station No. 3, as follows:

"January 23, 1964

"Mr. W. T. Williams, Jr.
City Manager
City of Austin
P. O. Box 1160
Austin 64, Texas

"ELEVATOR-CONTRACT 117
CITY OF AUSTIN
HOLLY STREET POWER STATION
UNIT NUMBER THREE
OUR JOB E-192

"Dear Mr. Williams:

"Brown & Root, Inc. has examined the bids opened by you at 10:00 A.M., January 23, 1964, in open Council Meeting for the Holly Street Power Station, Unit Number Three, Elevator, Contract Number 117.

"Bids were submitted as follows:

Hunter-Hayes Elevator Co.	\$31,190.00
Otis Elevator Co.	\$31,189.00
Westinghouse Electric Corp., Elevator Division	\$27,060.00

"All prices were firm. The Otis Elevator Co. proposal did not acknowledge receipt of Addendum No. 1 to the specifications. Subsequent to the opening Mr. E.A. Vaughan, Austin Manager of Otis Elevator Company, submitted a letter (copy attached) acknowledging receipt of the addendum.

"Westinghouse Electric Corporation, Elevator Division, took exception to certain portions of the specifications. The equipment they propose to furnish differs materially from that specified and is not acceptable for this installation.

"Hunter-Hayes Elevator Co. and Otis Elevator Co. quoted equipment in accordance with the specifications.

"Minor irregularities and omissions exist in both acceptable bids.

"On the basis of the lowest and best acceptable bid, firm price, and satisfactory drawing delivery, it is recommended that a contract for the Elevator be awarded to Otis Elevator Company for the total lump sum of \$31,189.00.

"Yours very truly,
s/ D. V. Boyd
D. V. Boyd
Project Engineer
Brown & Root, Inc.

"APPROVED:

s/ D. C. Kinney
D. C. Kinney
Director of Electric Utility
City of Austin
By s/ Paul A. Conrad
Paul A. Conrad"

Councilman White moved that the Council award Contract 117 - ELEVATOR for the Holly Street Power Station No. 3 to OTIS ELEVATOR COMPANY for the amount of \$31,189.00. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The City Manager submitted the recommendation of the Consulting Engineers, BROWN & ROOT, INC., on Contract No. 116 - Sluice Gates, as follows:

"January 23, 1964

"Mr. W. T. Williams, Jr.
City Manager
City of Austin
P. O. Box 1160
Austin 64, Texas

"SLUICE GATES-CONTRACT NO. 116

"Dear Mr. Williams:

"Brown & Root, Inc. has examined the bids opened by you at 10:00 A.M., January 23, 1964, in open council meeting for the Holly Street Power Station, Unit Number Three, Sluice Gates, Contract Number 116.

"Bids were submitted as follows:

Metal Products Division	
of Armco Steel Corp.	\$13,542.00

"Chapman Division,
Crane Company \$16,356.00
Rodney-Hunt Machine C. \$13,308.00

"The Armco and Rodney-Hunt bids were firm. The Chapman bid was not specific. All of the above bids were found to be in accordance with the specifications. On the basis of the lowest and best bid, firm price, and satisfactory delivery, we recommend that a contract for the Sluice Gates be awarded to Rodney-Hunt Machine Co. for the total lump sum of \$13,308.00.

"Yours very truly,
s/ D. V. Boyd
D. V. Boyd
Project Engineer
Brown & Root, Inc.

"APPROVED:

s/ D. C. Kinney
D. C. Kinney
Director Electric Utility
City of Austin
By s/ Paul A. Conrad
Paul A. Conrad"

Councilman White moved that the Council award Contract No. 116 - Sluice Gates to RODNEY-HUNT MACHINE COMPANY for the total lump sum of \$13,308.00. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

MAYOR PALMER announced that Mr. Robert Mueller, representing E. LAWRENCE MUNSON, had requested permission to withdraw their zoning application. Councilman Shanks moved the withdrawal of the following zoning application be approved:

E. LAWRENCE MUNSON	1500 Lupine Street	From "A" Residence
By Robert Mueller		To "LR" Local Retail
		NOT Recommended by the
		Planning Commission

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

The Mayor brought up the following zoning application for further consideration:

WILLIAM D. PATTON	7019-7033 U.S. Highway 290	From "A" Residence
By E. H. Smartt	6908-7024 Mira Loma Lane	To "C-1" Commercial
		NOT Recommended by the
		Planning Commission

MR. HERBERT SMARTT representing the applicant, said the State Highway

Department had purchased the right of way needed; and that Mr. Patton was to execute a deed to the City as required by the Planning Commission for land to round off the corner on U. S. Highway 290 and Mira Loma Lane. After discussion, Councilman Long moved that the change to "C-1" Commercial be granted. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer

Noes: None

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

MR. CHARLES R. FOWLER, President of Austin Ring Side Club, introduced MR. PAT O'GRADY, a worker with the amateurs in boxing, and one who is familiar with boxing and its financial conditions. MR. O'GRADY asked the Council to reconsider the requirements of a 13 weeks' contract for the Coliseum, with payments in advance, to enable them to obtain the \$100.00 rental. He stated MR. JESSE ROOT did not exercise the option for the 13 week contract, as he took a loss on the first night. Mr. O'Grady stated there would be too much money for them to have tied up for 13 weeks. He asked the Council to drop this requirement and let them put up a \$300.00 deposit, guaranteeing they would take the Coliseum so many weeks in advance. The Council discussed this with Mr. O'Grady, and the Mayor stated the Council would confer with the Auditorium Manager and bring this matter up in the afternoon meeting. Later in the afternoon meeting, the City Manager pointed out the rentals were set up where they would pay \$300.00 in advance, and the most they could lose would be \$200.00. The Auditorium Manager, MR. FRANCES VICKERS, stated whatever arrangements would be made with this group, would have to be made for any others that wanted to come in. He was anxious to rent the Coliseum on Monday night, as Monday night is not reserved during the year. He explained the policy of a tenant's paying a deposit of \$300.00 and everytime they used the Coliseum they would pay another \$100.00. Mr. Vickers stated Mr. O'Grady had come by after he left the Council; and after having the policy explained to him, Mr. O'Grady was agreeable to the arrangement.

MAYOR PALMER inquired about the figures on the rental of the Auditorium as submitted by MR. C. T. JOHNSON. The Auditorium Manager made a report, stating the prices were well in line and rentals of some Auditoriums were below Austin, but none of them has the seating capacity, the plush seating, the elevated floor, free parking and other things. The City Manager read a comparison of rates in other cities ranging from \$250 to \$300 for the Theater, and from \$300 to \$500 for the Arena, plus percentages. Austin's charge is \$270 or 10% of the gross receipts for the particular activity Mr. Johnson had made inquiry; or instead, the tenant could sign a contract for \$500.00. In other places, extra charges for public address systems and spot lights, etc., are made. He did not believe changing the rates would be of any help to Mr. Johnson. After discussion, Councilman Long moved that the Council retain the same rate for all people concerned in doing business with the Auditorium. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer

Noes: None

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

R. G. MUELLER, JR.	4205-4213 Jackson Avenue 4206-4212 Bull Creek Road	From "A" Residence 1st Height & Area To "O" Office 2nd Height & Area RECOMMENDED by the Planning Commission
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No opposition appeared. Councilman White moved that the change to "O" Office 2nd Height and Area be granted. The motion, seconded by Councilman Long, carried by the following vote:

Ayes: Councilmen LaRue, Long, 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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HOMART DEVELOPMENT COMPANY, By Trueman O'Quinn	Rear of 922-930 East 41st Street (376 Hancock Center)	From "GR" General Retail To "C-1" Commercial RECOMMENDED by the Planning Commission
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No opposition appeared. Councilman Long moved that the change to "C-1" Commercial be granted. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

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

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CITY OF AUSTIN	310-318 Jessie Street 1500-1508 Toomey Road	From "A" Residence 1st Height & Area To "C" Commercial 2nd Height & Area RECOMMENDED by the Planning Commission
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No opposition appeared. Councilman White moved that the change to "C" Commercial 2nd Height and Area be granted. The motion, seconded by Councilman Long, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

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

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KENNETH L. GORBET	1607 West 35th Street	From "LR" Local Retail 2nd Height & Area To "GR" General Retail 2nd Height & Area RECOMMENDED by the Planning Commission
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No opposition appeared. Councilman Long moved that the change to "GR" General Retail 2nd Height and Area be granted. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

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

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A. L. TEMPLE, et al By Richard Baker	Tract 1 800-802 East 20th Street 801-807 East 20 $\frac{1}{2}$ Street	From "BB" Residence 2nd Height & Area To "C" Commercial 2nd Height & Area RECOMMENDED by the Planning Commission
	Tract 2 2000-2022 Interregional Highway 804-808 East 20th Street 809 East 20 $\frac{1}{2}$ Street	From "C" Commercial 1st Height & Area To "C" Commercial 2nd Height & Area RECOMMENDED by the Planning Commission

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

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

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

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MRS. BETH LUCAS inquired if this zone were changed in the 800 block of 20 $\frac{1}{2}$ and Oldham Streets if they would have to pay for widening 20 $\frac{1}{2}$ Street which

has been recently paved. No plans for widening 20 $\frac{1}{2}$ Street at this point were given.

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C. O. BARKER, et al	2701-2719 Manor Road	From "A" Residence
	2208-2214 Walnut Avenue	To "C" Commercial
	2208-2214 Curtis Avenue	NOT Recommended by the Planning Commission

MR. BARKER appeared in his own behalf stating this property was the only area from East Avenue to the Railroad that is not commercial; and he had been turned down by FHA for a loan as he was too near to the commercial zones to obtain a loan. MR. ED STEVENS, Chief Planning Administration pointed out Manor Road is set up as a thoroughfare in the Master Plan; and from that standpoint the street is inadequate. Since there would be increased development the Commission thought the street widening should occur prior to the zoning. He said the width had been reduced from a 90' street to an 80' right of way. MR. PETE SCHNEIDER protested the change to commercial, as it was not known how it would be used, and their property value would be ruined. Petition by others in the area stating this would deteriorate the residential status was on file. The Council discussed right of way and dedication for widening Manor Road. Mayor Palmer pointed out the necessity for making long range plans for cross-town roads; and suggested since this was designated on the Master Plan as an 80' thoroughfare that a building line could be established, and the set back of 25' from this line be provided. Mr. Barker stated this would be agreeable to him. Finally after more discussion, Councilman Long moved to grant the zoning, and that the City Attorney be instructed to work out the details on the building line. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

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

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HENRY J. SASSE	4304-4306 Banister Lane	From "GR" General Retail
By Joe Bennett	Rear of 1301-1303 Ben White	2nd Height & Area
	Boulevard	To "C-1" Commercial
		2nd Height & Area
		RECOMMENDED by the Planning Commission

MR. JOE BENNETT represented the applicant, who wants to put in a drive-in grocery store, and sell beer for off premises consumption. There is a depression at the end of the City owned property which affects the lay of the land so that the building will have to be placed on the back portion of the property. He said 900 families could be served by this area. MR. VICTOR GLECKLER expressed opposition for himself and others. After discussion, Councilman White moved that the change to "C-1" Commercial 2nd Height and Area be granted. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the change had been granted to "C-1" Commercial 2nd Height and Area and the City Attorney was instructed to draw the ordinance necessary to cover.

REVEREND COX, Pastor of the nearby Church appeared later in the meeting to protest the change of zoning, as it pertained to the sale of beer. No objections were made to the grocery store use.

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T. C. BARNES
By A. B. Beddow

Rear of 5516-5522 Burnet
Road
Rear of 5509-5511 Montview

From "A" Residence
To "C" Commercial (As
Amended)
NOT Recommended by the
Planning Commission
RECOMMENDED "C" Com-
mercial for East 60'

MR. CHARLES FARROW represented Mr. Barnes and Mr. Beddow, stating the west 60' of the Burnet Road property had been developed by Mr. Beddow as a paved parking area, and they were trying to conform the zoning to the use to which it is being put. On the back of Mr. Barnes' property, they want to construct a fireproof clay-tile storage house or a miniature warehouse. He stated the area was land locked and was worthless for residential development. He suggested extending zoning all of the block back some distance so that it could be utilized for something other than weeds. Mr. Farrow stated all the property owners on Montview and Burnet Road would like to see that extension of zoning. The 30' under question is 85' from the rear of the closest fenced residential property, and there is this 85' of weeds. It was suggested that this area be zoned, and the Planning Commission be asked to study extending the zoning all the way back. MR. ED STEVENS stated the 30' was an encroachment on the lot. Councilman Long stated she was willing to ask the Planning Commission to study the rest of the area for the possible zoning of a straight line in the extension. The Mayor stated the Council would give Mr. Farrow an answer as soon as it possibly could. The Council deferred action until it could make an on site inspection of the area.

The Council recessed until 2:30 P.M.

RECESSED MEETING

2:30 P.M.

At 2:30 P.M. the Council resumed its business.

Councilman White moved that the Minutes of the Meeting of January 23, 1964, be approved. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen Long, Shanks, White, Mayor Palmer
Noes: None

Not in Council Room when roll was called: Councilman LaRue

The Council decided to consider the revisions of Chapters 1-4 of the Building Code the following week.

Mayor Palmer introduced the following ordinance:

AN ORDINANCE AUTHORIZING THE MISSOURI PACIFIC RAILROAD COMPANY TO EXTEND, CONSTRUCT, MAINTAIN, OPERATE, AND USE CERTAIN RAILROAD SPUR TRACK EXTENSION IN AND UPON WEST 4TH STREET, EXTENDING FROM THE WEST EDGE OF THE EXISTING SPUR TRACK IN A WESTERLY DIRECTION TO THE EAST LINE OF NUECES STREET, IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS, SUBJECT TO CERTAIN CONDITIONS; AND SUSPENDING THE RULE REQUIRING ORDINANCES TO BE READ UPON THREE SEPARATE DAYS.

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

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer

Noes: None

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

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer

Noes: None

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

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer

Noes: None

The Mayor announced that the ordinance had been finally passed.

Councilman Long was interested in the condition in which the railroad left the street, stating she hoped the City Manager would see that the Company leaves a smooth surface.

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

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

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

That Southern Union Gas Company be and the same is hereby permitted to

lay and construct its gas mains in and upon the following described centerline:

- (1) BEGINNING at a point in the east line of Lot 10, Block 3, T. C. Steiner's Resubdivision of Lots 6, 7 and 8, Block 11, Westfield "A", a subdivision of record in Book 4 at Page 70 of the Plat Records of Travis County, Texas, which point of beginning is in a line sixty-one (61.00) feet south of and parallel to the construction centerline of the proposed Windsor Road underpass at Missouri Pacific Railroad Right-of-way as established by the Department of Public Works of the City of Austin, Travis County, Texas, and from which point of beginning the southeast corner of said Lot 10 bears S 21° 24' W 17.24 feet;

THENCE, with said line sixty-one (61.00) feet south of and parallel to the construction centerline of the proposed Windsor Road underpass, S 62° 27' E 5.50 feet to a point;

THENCE, S 27° 33' W 44.00 feet to a point in a line one hundred and five (105.00) feet south of and parallel to the said construction centerline of the proposed Windsor Road underpass;

THENCE, with said line one hundred and five (105.00) feet south of and parallel to the construction centerline of the proposed Windsor Road underpass, S 62° 27' E to point of termination in the west right-of-way line of the Missouri Pacific Railroad, same being a point in the east line of that certain strip of land fifty (50.00) feet in width conveyed to the said City of Austin by deed recorded in Volume 2402 at Page 34 of the Deed Records of Travis County, Texas.

- (2) BEGINNING at a point in the west line of Lot 1, Sunset Hill, a subdivision of record in Book 6 at page 178 of the Plat Records of Travis County, Texas from which point of beginning the most northerly corner of said Lot 1 bears N 21° 17' E 7.51 feet;

THENCE, N 63° 35' W 3.00 feet to a point;

THENCE, S 26° 25' W 44.52 feet to a point in a line one hundred and five (105.00) feet south of and parallel to the construction centerline of the proposed Windsor Road underpass as established by the Department of Public Works of the City of Austin, Travis County, Texas;

THENCE, with said line one hundred and five (105.00) feet south of and parallel to the construction centerline of the proposed Windsor Road underpass, N 62° 27' W to point of termination in the east line of the Missouri Pacific Railroad, same being a point in the west line of that certain strip of land fifty (50.00) feet in width conveyed to the City of Austin by deed recorded in Volume 2402 at Page 34 of the Deed Records of Travis County, Texas.

Said gas main described above shall have a cover of not less than 2½ feet.

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

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

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

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

Mayor Palmer introduced the following ordinance:

AN ORDINANCE VACATING AND PERPETUALLY CLOSING TO PUBLIC TRAVEL A PORTION OF THAT CERTAIN ALLEY TRAVERSING BLOCK 61, DIVISION "E" OF THE GOVERNMENT OUTLOTS ADJOINING THE ORIGINAL CITY OF AUSTIN, LOCALLY KNOWN AS EAST 16TH STREET ALLEY, IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; RETAINING AN EASEMENT IN THE CITY FOR PUBLIC UTILITY AND DRAINAGE PURPOSES; AND SUSPENDING THE RULE REQUIRING THE READING OF AN ORDINANCE ON THREE SEPARATE DAYS.

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

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

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

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

by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the ordinance had been finally passed.

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

A RESOLUTION APPROVING THE AGREEMENT DATED JANUARY 30, 1964, BETWEEN THE STATE OF TEXAS AND THE CITY OF AUSTIN, FOR THE INSTALLATION, CONSTRUCTION, EXISTENCE, USE, OPERATION AND MAINTENANCE OF A HIGHWAY ILLUMINATION PROJECT AT U. S. HIGHWAY 183 INTERSECTION WITH F. M. HIGHWAY 1325 AND THE BURNET ROAD IN THE CITY OF AUSTIN; AND PROVIDING FOR THE EXECUTION OF SAID AGREEMENT.

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

SECTION 1. That the certain agreement dated January 30, 1964, between the State of Texas and the City of Austin for the installation, construction, existence, use, operation and maintenance of certain highway illumination located at U. S. Highway 183 Intersection with F. M. Highway 1325 and the Burnet Road in the City of Austin be, and the same is, hereby approved; and that W. T. Williams, Jr., City Manager, is hereby authorized to execute said agreement on behalf of the City of Austin, Texas, and to transmit the same to the State of Texas for appropriate action.

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

The Council discussed furnishing uniforms for the men in the Sanitation Division. The Director of Public Works reviewed the two proposals for furnishing the uniforms and servicing them. TEXAS INDUSTRIAL LAUNDRIES will pick up the uniforms once a week; will furnish seven suits, three laundered per week at \$2.10 per man per week, and will replace the uniforms every 12 months. They want a 12 months' contract. MR. BURTON, BURTON LAUNDRIES will furnish four suits, three laundered per week, with twice-a-week pick up at the same price of \$2.10 per man per week. MR. BURTON will replace the suits every eight or nine months, and he suggested a contract of a minimum of 16 months, preferably 24 months.

The Director of Public Works gave figures on purchasing the uniforms out right of \$4.50 per uniform. Laundering would amount to \$1.50 per man per week for three suits. To go on the rental basis would take all of the money set up in the budget, \$21,000. If the City purchased the uniforms at \$4.52 for the personnel, the expenditure would be \$3300, or \$4400 for four uniforms per man. The Director of Public Works recommended that the supervisory employees, who are included in the 187 for whom uniforms would be purchased, have a different type of uniform with a white shirt. The men would be responsible for alterations,

repairs and laundry. MR. ROUNTREE commended the men in the care and pride they took of their new trucks, and he believed they would take pride in the new suits.

Councilman White stated when uniforms were provided for the Sanitation Department personnel, those in the Street and Bridge would want the same. The Director of Public Works said those working with asphalt were furnished uniforms. Mayor Palmer said the men in the Sanitation Department worked in the residential areas, and made contacts with 50,000 property owners, and that would make a difference.

MR. C. A. BURTON reviewed his proposal to furnish and service the uniforms pointing out the disadvantages of the employees' being responsible for the laundering of three suits per week and repair of the uniforms. His rental offer included fitting, insignias, marking, laundry, alteration, repair and replacement, and a scheduled delivery and pick-up. Mr. Burton said in some industries the employees elect to pay \$1.00 a week for laundry and the industry pays \$1.10. MR. BILL STEWART, TEXAS INDUSTRIAL LAUNDRIES, discussed his proposal, stating they served cities and furnished uniforms to many of their Departments. He pointed out also the advantages of the rental service.

Councilman Long inquired what the City Manager's recommendation was. He said this matter had been under study and discussion for quite some time, and it was believed it would be well to put the Sanitation Department personnel in uniform from the point of view of public service. He suggested if the City purchased the uniforms that it furnish the laundry; or following Mr. Burton's suggestion, the laundry could be made optional, and the men participate in the cost. Councilman Long stated if the City furnished the uniforms it should furnish the laundry service. Councilman LaRue stated the individuals had been taking care of their uniforms in other Departments, and he believed the Sanitation Department would be able to take care of theirs and have a pride in keeping them nice. He was impressed with the difference in cost between the rentals and the City's purchasing the clothes. He suggested that the City purchase the uniforms out right; and if there is some indication it should change its procedure, it would be only a small matter to change from the lower cost to the service cost. Finally, after a lengthy detailed discussion, Councilman Long moved to go ahead with the purchase of the uniforms and let the laundering take care of itself for the time being; and that this matter be reviewed after six months to see how it is working out. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer

Noes: None

The Mayor stated the Department head would carry it to the men that it is the Council's hope that they will keep the uniforms nice and clean and fresh, and that the men be encouraged to do this.

The City Manager inquired about the color of the uniforms to be selected. It was decided that the Director of Public Works select a committee at the Sanitation Department to choose the color.

The City Manager reported that the City owned property on Lamar Boulevard across Shoal Creek north of the hike and bike trail; and that for sometime the property owner just west of the property had been placing fill which is spilling

January 30, 1964

over onto the City property. Some complaints have been received. He said it may be the City has no objections at this time, but he suggested that the Council drive by and look at the situation.

The Council had before it the following:

"January 30, 1964

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

Subject: Off street parking

"Attached is a plot plan for a 56 unit three-story apartment hotel with basement parking. This plan was submitted by Mr. R. B. Coryell, vice-president of Robert W. Payne Company.

"This apartment hotel will be erected in the area where the City Council determines the adequate number of off street parking spaces to be provided. All regulations governing this structure have been met and in some instances have complied beyond the requirements. The basement parking contains 74 spaces and is arranged very well.

"Basing my opinion on the recommended one parking space for each bedroom within this structure, I find that the requirements would be 90 spaces. Therefore I recommend that the request be denied.

s/ Dick T. Jordan
Building Official"

Councilman Shanks offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, there has been submitted to the Building Inspector, the application of R. B. Coryell, vice president, Robert W. Payne Company, for a building permit together with a site plan dated 1-28-64 meeting the requirements of Section 10-B, 3 of the Zoning Ordinance of the City, for certain building establishment at 501 West 7th 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 an apartment hotel 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 seventy-four parking spaces; Now, Therefore,

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

That seventy-four (74) spaces is an adequate number of parking spaces for the establishment shown on the site plan of R. B. Coryell, Robert W. Payne Company, dated 1-28-64, for use of the premises for the purpose of erecting an apartment hotel.

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

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

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

That W. T. Williams, Jr., City Manager of the City of Austin, be and he is hereby authorized and directed to enter into and execute on behalf of the City of Austin an agreement with Harry G. Ellis of Travis County, Texas, under which said agreement the City of Austin shall lease, for grazing purposes at \$900 per annum for a five year period retroactive to January 1, 1964, to the said Harry G. Ellis the following described parcel of land, to-wit:

360 acres, more or less, of land located outside the Williamson Creek Sewage Treatment Plant area, said 360 acres, more or less, being out of and a part of that certain 506.17 acre tract heretofore conveyed to the City of Austin as follows:

First Tract: 466.17 acres conveyed by warranty deed from J. E. Smith, et ux Bertha N. Smith, and Annie M. Smith, a feme sole, dated May 1, 1962, and recorded in Volume 2453 at page 190 of the Deed Records of Travis County, Texas.

Second Tract: 20 acres conveyed by warranty deed from Fred N. Penick, Jr., et ux, Isabel Penick, dated June 29, 1962 and recorded in Volume 2476 at page 498 of the Deed Records of Travis County, Texas.

Third Tract: 20 acres conveyed by warranty deed from Chester L. Wheelless dated June 15, 1962 and recorded in Volume 2472 at page 285 of the Deed Records of Travis County, Texas;

to which deeds reference is here made for a further and more particular description.

The motion, seconded by Councilman White, carried by the following vote:
Ayes: Councilmen LaRue, Long, 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 W. T. Williams, Jr., City Manager of the City of Austin, be and he is hereby authorized and directed to enter into and execute on behalf of the

City of Austin an agreement with Will Platt of Travis County, Texas, under which said agreement the City of Austin shall lease, for grazing purposes at \$300 per annum for a one year period retroactive to January 1, 1964, to the said Will Platt the following described parcel of land, to-wit:

76 acres, more or less, of land located outside the City's Oxidation Pond water areas at Hornsby Bend, said 76 acres, more or less, being out of and a part of that certain 134.17 acre tract heretofore conveyed to the City of Austin by Will Platt, Jr., et ux by warranty deed dated January 16, 1956 and recorded in Volume 1653 at page 271 of the Travis County Deed Records to which deed reference is hereby made for a more particular description:

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

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, the City of Austin and Austin Independent School District now hold certain Judgment Liens for personal property taxes against Velmer Greeg, as shown by the following Abstract of Judgment Records, to wit: Volume 30, Page 274; Volume 48, Page 234; Volume 46, Page 196; Volume 56, Page 56 of the Abstract of Judgment Records of Travis County, Texas, and

WHEREAS, said Judgment Liens have attached, applied to, and effect a certain tract or parcel of land in Travis County, Texas, described below, which the State of Texas is in the process of acquiring for Highway Purposes and where-as it is necessary for the said Judgment Liens to be released insofar as and to the extent that they attach, apply to, and affect said tract or parcel of land described below, and

WHEREAS, the State Highway Department has requested the City Council of the City of Austin to release the hereinafter described land from the Judgment Liens above described for the sum of \$25.00; Now, Therefore,

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

That, for and in consideration of the sum of \$25.00 paid to the City of Austin for the use and benefit of itself and the Austin Independent School District's as their interests may appear pro rata under the above described Judgments, the City Manager of the City of Austin be, and he is hereby authorized to execute a release of the above described Judgment Liens insofar only as said liens have attached to and affected the following described tract or parcel of land, to wit:

0.978 of one acre of land, more or less, same being out of and a part of the J. C. Tannehill Survey, in Travis County, Texas, and being part of that certain land conveyed to Clifton Gregg by deed dated October 8, 1963, of record in Volume 2679, Page 242, Deed Records of Travis County, Texas, of which 0.978 of one acre of land, more or less, is more particularly described by metes and bounds as follows:

BEGINNING at an iron stake on the south right of way line of a designated County Road at the northeast corner of the said Richardson Tract, same being the northwest corner of a one acre tract of land conveyed to Johnnie Mae Washington by deed of Record in Volume 1644, Page 412, Deed Records of Travis County, Texas;

THENCE S 31° 11' W 490.00 feet with the east property line of the said Richardson Tract to an iron stake, same being the southeast corner of said Richardson Tract;

THENCE N 61° 28' W 86.75 feet along the south property line of the said Richardson Tract, passing Centerline Station 760/07.28 of the proposed highway Loop 111 at 77.60 feet, to an iron stake, same being the southwest corner of the said Richardson Tract;

THENCE N 31° 08' E 490.87 feet with the west property line of the said Richardson Tract to an iron stake on the south right of way line of said designated County Road, same being the northwest corner of the said Richardson Tract;

THENCE S 60° 52' E 87.00 feet with the said County Road right of way and the north property line of the said Richardson Tract to the point of beginning.

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

Councilman Shanks offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, the people of the Capital City of Texas are to be especially honored by a visit of the brilliant and distinguished actor Gregory Peck and his beautiful and charming wife, Veronique; and,

WHEREAS, it is the desire of the people of Austin that our honored guests shall come to know and remember why Austin is known as "The Friendly City"; Now, Therefore,

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

That as a token of our pleasure and appreciation the 1st day of February, 1964, A.D., shall be especially set apart for celebration and remembered as the day upon which The Honorable Gregory Peck served his fellow-citizens of Austin as "Mayor For a Day".

WITNESS MY HAND and the official Seal of the City of Austin, Texas.

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

Mayor Palmer introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 39 OF THE AUSTIN CITY CODE OF 1954 AS FOLLOWS: AN INTERIOR TRACT OF LAND CONTAINING 8,724 SQUARE FEET, LOCATED APPROXIMATELY 250 FEET TO THE REAR OF 922-930 EAST 41ST STREET (376 HANCOCK CENTER) FROM "GR" GENERAL RETAIL DISTRICT TO "C-1" COMMERCIAL DISTRICT; SAID PROPERTY BEING SITUATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

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

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

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

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

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

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the ordinance had been finally passed.

The City Manager discussed purchasing a tract on town lake in the Deep Eddy vicinity. The Mayor suggested that this tract should be acquired, and Councilmen LaRue and Long agreed.

The City Manager submitted the request of the Eighth Naval District for extension of the lease for their Training Center, from June 30, 1965 until June 30, 1975 -- an extension of ten years. Councilman LaRue 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 and directed in behalf of the City of Austin to enter into a third modification of the lease contract with the United States of America for the lease to the United States of a certain tract of land out of the Butler Tract owned by the City of Austin to be used by the Government for Naval Reserve Training purposes, and a copy of the instrument setting forth the terms and provisions of said modification of the lease contract agreement is attached hereto and made a part

of this resolution for all purposes.

THIRD MODIFICATION OF LEASE NOy(R)-41739

between

THE CITY OF AUSTIN, TEXAS

and

THE UNITED STATES OF AMERICA

THIS THIRD MODIFICATION of a lease made by and between the UNITED STATES OF AMERICA, hereinafter called the "Government" and the CITY OF AUSTIN, TEXAS, hereinafter called the "Lessor".

W I T N E S S E T H :

WHEREAS, on the 18th day of April 1947, the parties hereto entered into an agreement whereby the Lessor did rent, lease and demise to the Government certain property now occupied by the U. S. Naval and Marine Corps Reserve Training Center, Austin, Texas, and

WHEREAS, said lease was modified by FIRST MODIFICATION thereof on the 23rd day of March 1962 and by SECOND MODIFICATION thereof on the 16th day of September 1963, and

WHEREAS, the Government and the Lessor desire to further Modify the said lease for the purpose of extending the term of the lease.

NOW, THEREFORE, in consideration of the foregoing and of the benefits to the parties hereto, it is mutually agreed that said Lease NOy(R)-41739, as heretofore modified, be and is hereby amended and modified in the following particulars, and only in the following particulars, to-wit:

1. That the last sentence in paragraph 5 be deleted and in lieu thereof the following words be added:

"Provided, that no renewal hereof shall extend the period of occupancy of the premises beyond June 30, 1975."

Except as modified herein all terms and conditions of the aforesaid Lease NOy(R)-41739 as heretofore amended are hereby confirmed as applicable to this modification as though it were originally written into the lease.

This amendment and Modification is made effective as of the 3rd day of February 1964.

IN WITNESS WHEREOF, the parties hereto have hereunto subscribed their names, this the _____ day of _____ 1964.

DRE
ATTEST:

THE CITY OF AUSTIN, TEXAS

City Clerk
Austin, Texas

Address

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

Title

ATTEST:

THE UNITED STATES OF AMERICA

By _____

By direction of the Chief, Bureau of
Yards and Docks, acting under the
Direction of the Secretary of the Navy

C E R T I F I C A T E

I, Elsie Woosley, certify that I am the City Clerk of the municipal corporation named as Lessor in the above Third Modification of the lease; that W. T. Williams, Jr. who signed said Third Modification of the lease on behalf of the Lessor, was then City Manager of said municipal corporation; that said Third Modification to the lease was duly signed for and in behalf of said municipal corporation by authority of its governing body, and is within the scope of its corporate powers.

Name Elsie Woosley

City Clerk

Title

(CORPORATE SEAL)

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

There being no further business the Council adjourned at 5:30 P.M.,
subject to the call of the Mayor.

APPROVED

Lea E. Palmer
Mayor

ATTEST:

Elsie Woosley
City Clerk