

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

October 1, 1959
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. CHARLES M. BUCK, Pecan Springs Christian Church.

Councilman White moved that the Minutes of the meeting of September 24, 1959, be approved with corrections noted. The motion, seconded by Councilman Palmer, carried by the following vote:

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

In accordance with published notice thereof, promptly at 10:00 o'clock A.M., Mayor Miller announced that the time for submitting bids on the purchase of City of Austin, Texas Electric Light and Power, Waterworks and Sewer System Revenue Bonds, Series 1959-A in the amount of \$6,500,000.00, and City of Austin, Texas General Obligation Bonds, Series 1959-A, in the amount of \$1,000,000.00, had expired, and that the City Council would proceed with the opening of said bids.

Bids were then opened and read as follows:

CITY OF AUSTIN, TEXAS
TABULATION OF BIDS

RECEIVED ON \$1,000,000 VARIOUS PURPOSE GENERAL OBLIGATION BONDS
OCTOBER 1, 1959

NAME OF BIDDER	MATURITY DATES	NOMINAL INTEREST RATE	GROSS INTEREST COST	PREMIUM OFFERED	NET INTEREST COST	EFFECTIVE INTEREST RATE
1. MORGAN GUARANTY TRUST COMPANY OF NEW YORK AND ASSOCIATES	Jan. 1, 1961, thru Jan. 1, 1969 Jan. 1, 1970, thru Jan. 1, 1980	4 % 3 3/4 %	\$533,578.13	\$401.50	\$533,176.63	3.77336 %
2. THE CHASE MANHATTAN BANK First National Bank in Dallas Texas Bank & Trust Co. of Dallas	Jan. 1, 1961, thru Jan. 1, 1972 Jan. 1, 1973, thru Jan. 1, 1977 Jan. 1, 1978, thru Jan. 1, 1980	4 % 3.70 % 3.75 %	534,424.38	100.00	534,324.38	3.781488 %
3. SMITH, BARNEY & CO., ASSOCIATES	Jan. 1, 1961, thru Jan. 1, 1973 Jan. 1, 1974, thru Jan. 1, 1980	4 % 3 3/4 %	538,840.63	189.00	538,651.63	3.8121 %
4. C. J. DEVINE & CO. & ASSOCIATES	Jan. 1, 1961, thru Jan. 1, 1974 Jan. 1, 1975, thru Jan. 1, 1980	4.00 % 3.75 %	540,800.00	1,099.00	539,701.00	3.81954 %
5. THE NORTHERN TRUST COMPANY & ASSOCIATES	Jan. 1, 1961, thru Jan. 1, 1974 Jan. 1, 1975, thru Jan. 1, 1980	4.00 % 3.75 %	540,800.00	889.00	539,911.00	3.821026 %
6. BANKERS TRUST COMPANY & ASSOCIATES	Jan. 1, 1961, thru Jan. 1, 1974 Jan. 1, 1975, thru Jan. 1, 1978 Jan. 1, 1979, thru Jan. 1, 1980	4.00 % 3.70 % 3.80 %	540,270.00	190.00	540,080.00	3.822222 %
7. F. S. SMITHERS & CO. & ASSOCIATES	Jan. 1, 1961, thru Jan. 1, 1974 Jan. 1, 1975, thru Jan. 1, 1980	4.00 % 3.75 %	540,800.00		540,800.00	3.8273 %
8. DALLAS UNION SECURITIES CO., INC. & ASSOCIATES	Jan. 1, 1961, thru Jan. 1, 1974 Jan. 1, 1975, thru Jan. 1, 1980	4 % 3 3/4 %	540,800.00		540,800.00	3.82731776 %
9. PHELPS-FENN & COMPANY & ASSOCIATES	Jan. 1, 1961, thru Jan. 1, 1974 Jan. 1, 1975, thru Jan. 1, 1976 Jan. 1, 1977, thru Jan. 1, 1980	4 % 3 3/4 % 3.80 %	544,575.00	408.00	544,167.00	3.85114 %

CITY OF AUSTIN, TEXAS

TABULATION OF BIDS

RECEIVED ON \$1,000,000 VARIOUS PURPOSE GENERAL OBLIGATION BONDS

OCTOBER 1, 1959

NAME OF BIDDER	MATURITY DATES	NOMINAL INTEREST RATE	GROSS INTEREST COST	PREMIUM OFFERED	NET INTEREST COST	EFFECTIVE INTEREST RATE
10. ROWLES, WINSTON & CO. & ASSOCIATES	Jan. 1, 1961, thru Jan. 1, 1973 Jan. 1, 1974, thru Jan. 1, 1976 Jan. 1, 1977, thru Jan. 1, 1980	4 % 3 3/4 % 3.85 %	\$546,390.63 \$ \$546,390.63		\$546,390.63	3.8668 %
11. EQUITABLE SECURITIES CORP. & ASSOCIATES	Jan. 1, 1961, thru Jan. 1, 1973 Jan. 1, 1974, thru Jan. 1, 1976 Jan. 1, 1977, thru Jan. 1, 1980	4 % 3.90 % 3.80 %	547,106.25	190.00	546,916.25	3.870603 %
12. HALSEY, STUART & CO., INC. & ASSOCIATES	Jan. 1, 1961, thru Jan. 1, 1975 Jan. 1, 1976, thru Jan. 1, 1977 Jan. 1, 1978, thru Jan. 1, 1980	4 % 3 3/4 % 3.85 %	549,361.88	199.00	549,162.88	3.886503 %
13. THE FIRST NATIONAL CITY BANK OF NEW YORK & ASSOCIATES	Jan. 1, 1961, thru Jan. 1, 1973 Jan. 1, 1974, thru Jan. 1, 1976 Jan. 1, 1977, thru Jan. 1, 1980	4.00 % 3.75 % 3.90 %	550,165.63	8.00	550,157.63	3.8935 %
14. THE PHILADELPHIA NATIONAL BANK & ASSOCIATES	Jan. 1, 1961, thru Jan. 1, 1975 Jan. 1, 1976, thru Jan. 1, 1977 Jan. 1, 1978, thru Jan. 1, 1980	4 % 3.80 % 3.85 %	550,704.38	299.00	550,405.38	3.8952963 %
15. FIRST SOUTHWEST COMPANY & ASSOCIATES	Jan. 1, 1961, thru Jan. 1, 1977 Jan. 1, 1978, thru Jan. 1, 1980	4 % 3.80 %	553,032.50	1,424.00	551,608.50	3.90381 %
16. JOHNSTON, LEMON & CO. & ASSOCIATES	Jan. 1, 1961, thru Jan. 1, 1974 Jan. 1, 1975, thru Jan. 1, 1977 Jan. 1, 1978, thru Jan. 1, 1980	4.00 % 3.80 % 3.90 %	551,763.75		551,763.75	3.9049 %
17. HARRIMAN RIPLEY & CO., INC. & ASSOCIATES	Jan. 1, 1961, thru Jan. 1, 1974 Jan. 1, 1975, thru Jan. 1, 1980	4.00 % 3.90 %	555,440.00	2,581.50	552,858.50	3.912657 %

CITY OF AUSTIN, TEXAS
TABULATION OF BIDS
RECEIVED ON \$1,600,000 VARIOUS PURPOSE GENERAL OBLIGATION BONDS
OCTOBER 1, 1959

NAME OF BIDDER	MATURITY DATES	NOMINAL INTEREST RATE	GROSS INTEREST COST	PREMIUM OFFERED	NET INTEREST COST	EFFECTIVE INTEREST RATE
18. KIDDER, PEABODY & CO. & ASSOCIATES	Jan.1,1961,thru Jan.1,1974 Jan.1,1975,thru Jan.1,1977 Jan.1,1978,thru Jan.1,1980	4.00 % 3.85 % 3.90 %	\$553,601.88	\$ 55.00	\$553,546.88	3.9175 %
19. THE FIRST NATIONAL BANK OF CHICAGO & ASSOCIATES	Jan.1,1961,thru Jan.1,1974 Jan.1,1975,thru Jan.1,1978 Jan.1,1979,thru Jan.1,1980	4.10 % 3.80 % 3.90 %	554,400.00	429.00	553,971.00	3.920530%

Each of the above and foregoing bids was accompanied by Cashier's-Certified Check in the amount of \$20,000.00.
Whereupon bids were referred to the Director of Finance for tabulation and report.

CITY OF AUSTIN, TEXAS
TABULATION OF BIDS

RECEIVED ON \$6,500,000 ELECTRIC, WATER AND SEWER REVENUE BONDS
OCTOBER 1, 1959

NAME OF BIDDER	MATURITY DATES	NOMINAL		GROSS	PREMIUM	NET		EFFECTIVE
		INTEREST	RATE	INTEREST	OFFERED	INTEREST	COST	INTEREST
				COST				RATE
1. LEHMAN BROTHERS, FIRST	Apr. 1, 1964, thru Apr. 1, 1974	4	%					
SOUTHWEST CO. & ASSOCIATES	Apr. 1, 1975, thru Apr. 1, 1978	3.60	%					
Merrill Lynch, Pierce,	Apr. 1, 1979, thru Apr. 1, 1984	3.70	%	\$3,999,705.00	\$9,295.00	\$3,990,410.00		3.7407 %
Fenner & Smith, Inc.								
Kuhn, Loeb & Co.								
Shields & Company								
B.J. Ban Ingen & Co., Inc.								
Hornblower & Weeks								
J.C. Bradford & Co.								
Rowles, Winston & Co.								
White, Masterson & Co.								
Sanders & Co., & Associates								
2. PHELPS-FENN & COMPANY	Apr. 1, 1964, thru Apr. 1, 1973	4	%					
Rauscher, Pierce & Co.,	Apr. 1, 1974, thru Apr. 1, 1979	3.60	%					
Inc.	Apr. 1, 1980, thru Apr. 1, 1984	3	3/4%	4,001,178.75	2,418.00	3,998,760.75		3.74854%
3. GLORE, FORGAN & CO. &	Apr. 1, 1964, thru Apr. 1, 1974	4.00	%					
ASSOCIATES	Apr. 1, 1975, thru Apr. 1, 1977	3.60	%					
A.C. Alllyn & Co.	Apr. 1, 1978, thru Apr. 1, 1984	3.75	%	4,038,806.25	6,641.70	4,032,164.55		3.77985%
R.W. Pressprich & Co.								
Dean Witter & Co.								
Baxter & Company								
Stroud & Company								
Lee Higginson Corporation								
New York Hanseatic Corp.								
Horne, Barksdale & Co.								
Raffensperger, Hughes & Co., Inc.								
Courts & Co.								
Dewar, Robertson & Pancoast								
Moroney, Beissner & Co.								
Stern, Lauer & Co.								

CITY OF AUSTIN, TEXAS

TABULATION OF BIDS

RECEIVED ON \$6,500,000 ELECTRIC, WATER AND SEWER REVENUE BONDS
OCTOBER 1, 1979

NAME OF BIDDER	MATURITY DATES	NOMINAL		GROSS		NET		EFFECTIVE	
		INTEREST	RATE	INTEREST	COST	INTEREST	COST	INTEREST	RATE
3. GLORE, FORGAN & CO. & ASSOCIATES - Continued: The Columbian Securities Corp. of Texas Herbert J. Sims & Co., Inc. Kormendi & Co., Inc. Stranahan, Harris & Co., Inc. F. Brittain Kennedy & Co. J.A. Overton & Co. Freeman & Company Malon S. Andrus, Inc.	Apr. 1, 1964, thru Apr. 1, 1974 Apr. 1, 1975, thru Apr. 1, 1978 Apr. 1, 1979, thru Apr. 1, 1984	4.00 % 3.70 % 3.75 %		\$4,052,042.50		\$5,702.85	\$4,046,339.65	3.793147%	
4. THE FIRST BOSTON CORPORATION & ASSOCIATES	Apr. 1, 1964, thru Apr. 1, 1973 Apr. 1, 1974, thru Apr. 1, 1984	4.00 % 3.75 %		4,053,393.75		2,405.00	4,050,988.75	3.797505%	
5. DREXEL & CO. & ASSOCIATES	Apr. 1, 1964, thru Apr. 1, 1976 Apr. 1, 1977, thru Apr. 1, 1979 Apr. 1, 1980, thru Apr. 1, 1984	4 % 3 3/4 % 3.80 %		4,115,260.00		6,461.00	4,108,799.00	3.851698%	
6. HALSEY, STUART & CO., INC. & ASSOCIATES	Apr. 1, 1964, thru Apr. 1, 1974 Apr. 1, 1975, Apr. 1, 1976, thru Apr. 1, 1984	4 % 3.90 % 3.80 %		4,109,340.00		4,109,340.00	4,109,340.00	3.8522 %	
7. SMITH, BARNEY & CO., & ASSOCIATES									

Each of the above and foregoing bids was accompanied by Cashier's-Certified Check in the amount of \$130,000.00. Whereupon bids were referred to the Director of Finance for tabulation and report.

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, Morgan Guaranty Trust Company of New York and Associates, acting by and through its duly authorized agent and representative, Hurley Bogardus, this day submitted to the City Council the following proposal:

Official Bid Form

October 1, 1959

Honorable Mayor and City Council
City of Austin
Austin, Texas

Gentlemen:

Reference is made to your "Official Notice of Sale" and "Official Statement," dated September 14, 1959, of \$1,000,000 CITY OF AUSTIN, TEXAS GENERAL OBLIGATION BONDS, SERIES 1959-A, both of which constitute a part hereof.

For your legally issued bonds, as described in said Notice, we will pay you par and accrued interest from date of issue to date of delivery to us, plus a cash premium of \$401.50 for bonds maturing and bearing interest as follows:

January 1, 1961, through January 1, 1969	4%
January 1, 1970, through January 1, 1980	3 3/4%
January 1, 19__, through January 1, 19__	_____

Interest cost in accordance with the above bid is:

Gross Interest Cost	\$533,578.13
Less Premium	401.50
NET INTEREST COST	\$533,176.63
EFFECTIVE INTEREST RATE	3.77336%

Attached hereto is Cashier's Check of the American National Bank of Austin Bank, Austin, Texas, in the amount of \$20,000.00 which represents our Good Faith Deposit, and which is submitted in accordance with the terms as set forth in the "Official Notice of Sale" and "Official Statement."

If we are the successful purchasers, we will select McCall, Parkhurst & Crowe, Bond Attorneys, whose fee we will pay, to render their unqualified approving legal opinion on this issue.

We desire that the Paying Agent for this issue be THE CHASE MANHATTAN BANK, New York, New York, and The American National Bank of Austin, Austin, Texas.

Respectfully submitted,

Morgan Guaranty Trust Company of New York
and Associates

By: Morgan Guaranty Trust Company of New York
/s/ Hurley Bogardus
Vice President

23 Wall Street, New York 8
New York

By _____
Authorized Representative

ACCEPTANCE CLAUSE

The above and foregoing bid is hereby in all things accepted by the City of Austin, Texas, this the 1st day of October, 1959.

ATTEST:

Mayor, City of Austin, Texas

City Clerk, City of Austin, Texas

APPROVED:

City Attorney, City of Austin, Texas

and,

WHEREAS, the said bid and proposal of Morgan Guaranty Trust Company of New York and Associates, was the most advantageous bid submitted to the City Council for the purchase of the aforesaid bonds; NOW, THEREFORE,

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

That said proposal of Morgan Guaranty Trust Company of New York and Associates to purchase \$1,000,000.00 City of Austin, Texas, General Obligation Bonds as per the City's Notice of Sale and Prospectus dated September 14, 1959, at the price and upon the terms of said proposal be and the same is hereby accepted and Morgan Guaranty Trust Company of New York and Associates be awarded the sale of said bonds; and,

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

That the City Manager be and he is hereby authorized and directed to sell to Morgan Guaranty Trust Company of New York and Associates the \$1,000,000.00 City of Austin, Texas General Obligation Bonds as per the City's Notice of Sale and Prospectus dated September 14, 1959, at par and accrued interest from date of delivery according to the terms of said bid hereinbefore set out.

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

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, Lehman Brothers and First Southwest Company, Joint Managers, and Associates, acting by and through its duly authorized agent and representative, W. A. Jackson, this day submitted to the City Council the following proposal:

Official Bid Form

Honorable Mayor and City Council
City of Austin
Austin, Texas

October 1, 1959

Gentlemen:

Reference is made to your "Official Notice of Sale" and "Official Statement," dated September 14, 1959, of \$6,500,000 CITY OF AUSTIN, TEXAS ELECTRIC LIGHT AND POWER, WATERWORKS AND SEWER SYSTEM REVENUE BONDS, SERIES 1959-A, both of which constitute a part hereof.

For your legally issued bonds, as described in said Notice, we will pay you par and accrued interest from date of issue to date of delivery to us, plus a cash premium of \$9,295.00 for bonds maturing and bearing interest as follows:

April 1, 1964, through April 1, 1974	4 %
April 1, 1975, through April 1, 1978	3.60%
April 1, 1979, through April 1, 1984	3.70%

Interest cost, in accordance with the above bid is:

Gross Interest Cost	\$3,999,705.00
Less Premium	9,295.00
NET INTEREST COST	3,990,410.00
EFFECTIVE INTEREST RATE	3.7407%

Attached hereto is Cashier's-Certified Check of the American Nat'l Bank, Austin, Texas, in the amount of \$130,000.00 which represents our Good Faith Deposit and which is submitted in accordance with the terms as set forth in the "Official Notice of Sale" and "Official Statement."

If we are the successful purchasers, we will select Dumas, Huguenin and Boothman, Bond Attorneys, whose fee we will pay, to render their unqualified approving legal opinion on this issue.

We desire that the Paying Agents for this issue be New York,
New York, and Austin, Texas.

Respectfully submitted,
Lehman Brothers) Joint
First Southwest Company) Managers
Merrill Lynch, Pierce, Fenner & Smith, Inc.
Kuhn, Loeb & Co.
Shields & Company
B. J. Van Ingen & Co., Inc.
Hornblower & Weeks
J. C. Bradford & Co.

Rowles, Winston & Co.
White, Masterson & Co.
Austin, Hart & Parvin
Sanders & Company
And Associates

Lehman Brothers

By /s/ W. A. Jackson
Authorized Representative

ACCEPTANCE CLAUSE

The above and foregoing bid is hereby in all things accepted by the City of Austin, Texas, this the 1st day of October, 1959.

ATTEST:

Mayor, City of Austin, Texas

APPROVED:

City Clerk, City of Austin, Texas

City Attorney, City of Austin, Texas

and,

WHEREAS, the said bid and proposal of Lehman Brothers and First Southwest Company, Joint Managers, and Associates, was the most advantageous bid submitted to the City Council for the purchase of the aforesaid bonds; NOW, THEREFORE,

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

That said proposal of Lehman Brothers and First Southwest Company, Joint Managers, and Associates, to purchase \$6,500,000.00 City of Austin, Texas Electric Light and Power, Waterworks and Sewer System Revenue Bonds, as per the City's Notice of Sale and Prospectus dated September 14, 1959, at the price and upon the terms of said proposal be and the same is hereby accepted and Lehman Brothers and First Southwest Company, Joint Managers, and Associates, be awarded the sale of said Bonds; and,

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

That the City Manager be and he is hereby authorized and directed to sell to Lehman Brothers and First Southwest Company, Joint Managers, and Associates the \$6,500,000.00 City of Austin, Texas Electric Light and Power, Waterworks and Sewer System Revenue Bonds as per the City's Notice of Sale and Prospectus dated September 14, 1959, at par and accrued interest from date of delivery according to the terms of said bid hereinbefore set out.

The motion, seconded by Councilman Palmer, 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, AUTHORIZING THE ISSUANCE OF BONDS ON THE PRINCIPAL SUM OF SIX MILLION FIVE HUNDRED THOUSAND DOLLARS (\$6,500,000.00); (\$1,150,000.00 BEING THE FIFTH PARCEL OR INSTALLMENT OF A TOTAL VOTED AUTHORIZATION OF \$17,500,000.00, AND \$5,350,000.00 BEING THE THIRD PARCEL OR INSTALLMENT OUT OF A TOTAL VOTED AUTHORIZATION OF \$20,000,000.00) FOR THE PURPOSE OF EXTENDING AND IMPROVING THE CITY'S COMBINED ELECTRIC LIGHT AND POWER, WATERWORKS AND SEWER SYSTEM, AS AUTHORIZED BY THE GENERAL LAWS OF THE STATE OF TEXAS, PARTICULARLY ARTICLES 1111 ET SEQ., REVISED CIVIL STATUTES OF TEXAS, 1925, AS AMENDED; PRESCRIBING THE FORM, TERMS AND CONDITIONS OF THE BONDS AND THE FORM OF INTEREST COUPONS; PLEDGING THE REVENUES OF THE CITY'S COMBINED ELECTRIC LIGHT AND POWER, WATERWORKS AND SEWER SYSTEM TO THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS, AFTER DEDUCTION OF REASONABLE EXPENSES OF OPERATING AND MAINTAINING SAID COMBINED SYSTEM; ENACTING PROVISIONS INCIDENT AND RELATING TO THE SUBJECT AND PURPOSE OF THIS ORDINANCE; AND DECLARING AN EMERGENCY.

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

Mayor Miller introduced the following ordinance:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$900,000.00 "CITY OF AUSTIN, TEXAS, GENERAL OBLIGATION BONDS, SERIES NO. 234", DATED OCTOBER 1, 1959, FOR THE FOLLOWING PURPOSES TO WITH \$350,000.00 (BEING THE THIRD PARCEL OR INSTALLMENT OF A TOTAL VOTED AUTHORIZATION OF \$1,300,000.00 BONDS) FOR THE PURPOSE OF ACQUIRING LANDS FOR STREET AND BOULEVARD RIGHTS-OF-WAY IN CONNECTION WITH THE STATE HIGHWAY SYSTEM AND \$550,000.00 (BEING THE FIFTH PARCEL OR INSTALLMENT OF A TOTAL VOTED AUTHORIZATION OF \$4,950,000.00 BONDS) FOR THE PURPOSE OF CONSTRUCTING AND IMPROVING STREETS, BRIDGES AND DRAINAGEWAYS; PRESCRIBING THE FORM OF THE BONDS AND INTEREST COUPONS; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX ON ALL TAXABLE PROPERTY IN THE CITY TO PAY THE INTEREST ON SAID BONDS AND TO CREATE A SINKING FUND FOR THE REDEMPTION THEREOF; PROVIDING FOR THE ASSESSMENT AND COLLECTION OF SUCH TAXES; ENACTING PROVISIONS INCIDENT AND RELATING TO THE PURPOSE AND SUBJECT OF THIS ORDINANCE; AND DECLARING AN EMERGENCY.

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

Mayor Miller introduced the following ordinance:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE BONDS OF THE CITY OF AUSTIN, TEXAS, TO THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) FOR THE PURPOSE OF CONSTRUCTING AND IMPROVING PUBLIC PARKS AND PUBLIC PLAYGROUNDS, AND FOR CONSTRUCTING, IMPROVING AND REPAIRING BUILDINGS AND OTHER RECREATION FACILITIES OF SAID PARKS AND PLAYGROUNDS OF THE CITY OF AUSTIN, AND FOR ACQUIRING NECESSARY LANDS AND EQUIPMENT THEREFOR; PROVIDING FOR THE PAYMENT OF SAID BONDS; AND DECLARING AN EMERGENCY.

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

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, C. D. Spiller is the Contractor for the remodeling of a building located at 2310 Guadalupe Street and desires a portion of the sidewalk and street space abutting the south 20 feet of Lot 32, Louis Horst Subdivision, Outlot 36, Division "D", of the City of Austin, Travis County, Texas, during

the remodeling of the building, such space to be used in the work and for the storage of materials therefor; therefore

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

1. THAT space for the uses hereinabove enumerated be granted to said C. D. Spiller, the boundary of which is described as follows:

Sidewalk and Street Working Space

Beginning at the southeast corner of the above described property; thence in an easterly direction and at right angles to the center line of Guadalupe Street 6 feet to a point; thence in a northerly direction and parallel with the center line of Guadalupe Street 20 feet to a point; thence in a westerly direction and at right angles to the center line of Guadalupe Street to the northeast corner of the above described property.

2. THAT the above privileges and allotment of space are granted to the said C. D. Spiller, hereinafter termed "Contractor", upon the following express terms and conditions:

(1) That the Contractor shall erect within the above described working space a solid fence built of not less than one-inch material and at least 8 feet in height or extending from the sidewalk to the underside of the present awning substantially braced and anchored and to maintain same in good condition at all times while the work is in progress. The Contractor will be permitted to put a door in the barricade that will open in or slide parallel to the barricades, and at all times that material is being delivered or taken away from the building a watchman shall be provided to warn pedestrians of approaching danger. The Contractor will also be permitted to use one (1) parking meter space immediately in front of the entrance in the barricade for the delivery or removal of materials during construction work.

(2) That the Contractor is permitted to construct in his working space a substantial gate which shall be kept closed at all times when not in use, and at all times that such gate is open, the Contractor shall maintain a person at this gate to warn pedestrians and vehicles of approaching trucks. This gate is not to open out so as to impede vehicular or pedestrian traffic.

(3) That no vehicles in loading or unloading material at the working space shall park on any part of the street outside of the allotted working space.

(4) That "No Parking" signs shall be placed on the street side of the barricades.

(5) That the Contractor is permitted to construct a temporary work office within such allotted working space provided such work office is not within 25 feet of any corner street intersection.

(6) That the Contractor shall in no way obstruct any fire plugs or other public utilities in the construction of such barricades.

(7) That provisions shall be made for the normal flow of all storm waters in the gutter and the Contractor will be responsible for any damage done due to obstruction of any such storm water.

(8) That the Contractor shall place on the outside corners of any walkway, barricades or obstructions, red lights during all periods of darkness and provide lighting systems for all tunnels.

(9) That the Contractor shall remove all fences, barricades, loose materials and other obstructions on the sidewalk and street immediately after the necessity for their existence on said sidewalk or street has ceased, such time to be determined by the City Manager, and in any event all such sidewalk, barricades, materials, equipment and other obstructions shall be removed not later than November 15, 1959.

(10) That the City reserves the right to revoke at any time any and all the privileges herein granted or to require the erection or installation of additional barriers or safeguards if the conditions demand it.

(11) That the use and enjoyment of the spaces herein granted shall not be exclusive as against public needs, and the City, in making such grant reserves the right to enter and occupy any part or all of said space any time with its public utilities, or for other necessary public purposes.

(12) That any public utility, or public or private property disturbed or injured as a result of any of the activities necessary for the completion of the construction work for said building projects, whether done by the Contractor, City Forces, or public utilities, shall be replaced or repaired at the Contractor's expense.

(13) That the Contractor shall furnish the City of Austin a surety bond in the sum of One Thousand Dollars (\$1,000) which shall protect, indemnify and hold harmless the City of Austin from any claims or damages to any person or property that may accrue to or be brought by any person by reason of the exercise or abuse of the privileges granted the Contractor by the City of Austin and shall guarantee the replacement of all sidewalks, pavement and all other public property and public utilities disturbed or removed during the construction work and shall further guarantee the construction of a walkway and other safeguards during the occupancy of the space.

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

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

Noes: None

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

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

THAT the City Council of the City of Austin hereby approves as a filling station site the property located at the northwest corner of Rosewood Avenue and Hargrave Street, which property fronts 111.83 feet on Rosewood Avenue and 172.95 feet on Hargrave Street, and being known as Lot 2, of Rosewood Terrace in the City of Austin, Travis County, Texas, and hereby authorizes the said

Tremarco Corporation to construct, maintain, and operate a drive-in gasoline filling station and to construct curbs, ramps, and sidewalks in conjunction therewith subject to the same being constructed in compliance with all ordinances relating thereto, and further subject to the foregoing attached recommendations and plans. The Building Inspector is hereby authorized to issue an occupancy permit for the operation of this filling station after full compliance with all the provisions of this resolution, and said permission shall be held to be granted and accepted 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, Traffic and Fire regulations; and the right of revocation is retained, if after hearing it is found by the City Council that the said Tremarco Corporation has failed and refused and will continue to fail and refuse to perform any such conditions, regulations, and ordinances.

(Recommendations attached)

"October 1, 1959

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

"Dear Sir:

"We, the undersigned, have considered the application of Tremarco Corporation for permission to construct, maintain, and operate a drive-in gasoline filling station and to construct commercial driveways in conjunction therewith upon the property located at the northwest corner of Rosewood Avenue and Hargrave Street, which property fronts 111.83 feet on Rosewood Avenue and 172.95 feet on Hargrave Street, and being known as Lot 2, of Rosewood Terrace in the City of Austin, Travis County, Texas, and the property upon which this filling station is to be located is owned by Tremarco Corporation and is to be leased to Gulf Oil Corporation. We hereby advise that the following conditions exist.

"The property upon which this filling station is to be located is designated as General Retail upon the zoning maps of the City of Austin.

"All drainage, natural or otherwise, from this filling station is to be disposed of in such a manner that such drainage will not flow across the sidewalk area into the street, and furthermore, shall not create a nuisance to others in the neighborhood. It is understood that the disposal of such drainage shall be entirely the responsibility of the property owner. Any waste connection to a storm sewer which empties into an open drainageway shall be discontinued, if the waste becomes a nuisance or damages any property or rights of others in the vicinity of the open drainageway.

"We recommend that Tremarco Corporation be granted permission to construct, maintain, and operate said drive-in gasoline filling station and to construct curbs, ramps and sidewalks in conjunction therewith subject to the following conditions.

"(1) That all buildings and equipment shall be placed inside of the property line; correct lines to be obtained before construction starts or equipment is installed. Lines and grades to be obtained from the Department of Public Works for entrances and driveways; building lines to be approved by the City

Building Inspector. That the applicant shall confer with the Department of Public Works as to future grades of the sidewalks and gutters on the adjacent streets before he starts any construction relative to the filling station.

"(2) That only underground tanks shall be used, and that all pumps shall be so located that it will be impracticable to service motor vehicles therefrom while said motor vehicles are standing on any part of a sidewalk, street or alley.

"(3) That the gasoline tanks, pumps, and all equipment used in connection with the storage and handling of gasoline shall be an approved type and shall bear the label of Underwriters Laboratories, Inc., and that all construction of the filling station improvements shall be in accordance with the Building Ordinance, the Zoning Ordinance, the Filling Station Ordinance, and in accordance with the ordinance prohibiting the disposal of commercial water or oils upon the City Streets.

"(4) That the grades of the station shall be such that no waste water or oils or any floor washings shall ever pass over the City sidewalk area and that all of said oils and water shall be concentrated into a combined grease and sand trap which shall be constructed in accordance with our standard plan 2 - H - 146.

"(5) That all filling station improvements, pump islands, driveways, ramps, gutters, sidewalks, and curbs shall be constructed of concrete at the expense of the applicant as set forth upon the plan, hereto attached, which plan bears the Department of Public Works file number 2 - G - 479.

"(6) Expansion joints shall be constructed as shown upon the plan, hereto attached, marked 2 - G - 479 and shall be of the premoulded type.

"(7) When the owner considers that he has complied with all the requirements of the City of Austin for filling stations, he shall apply for a final inspection, and upon approval, the Building Inspector shall issue a Certification of Operation before such filling station can be put into service.

"Respectfully submitted,
(Sgd) S. Reuben Rountree, Jr.
Director of Public Works
(Sgd) J. C. Eckert
Building Inspector"

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 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 NO 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.

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 Bechtol, 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 Bechtol, 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 Bechtol, 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 City Manager submitted the following:

"October 1, 1959

"To the City Council
City of Austin, Texas

Re: Completion and Acceptance of Work Improving
Portions of Certain Street in the City of
Austin Being Paving Contract Number 58-A-19

"The work of improving portions of the following named streets in the City of Austin, being Paving Contract Number 58-A-19, dated May 23, 1958, between the City of Austin and McKown & Sons, has been performed and completed by McKown & Sons in full compliance with the contract and the plans and specifications therein contained:

<u>"Street</u>	<u>From</u>	<u>To</u>
Shoal Creek Boulevard	NPL Great Oak Parkway	E. Edge Hancock Bridge
East 53rd Street	EPL Avenue F	EPL Middle Fiskville Road
S. Johns Avenue	EPL Lamar Boulevard	EPL W. North Crest Blvd.
East 38 1/2 Street	111' W. WPL Harmon Avenue	WPL Interregional Highway
Cherrywood Road	N. Edge Boggy Creek Road	SPL East 38th Street
West 49th Street	EPL Bull Creek Road	WPL Finley Drive
Chicon Street	SPL East 21st Street	SPL Manor Road
Chestnut Avenue	NPL Rosewood Avenue	SPL Manor Road

"I have inspected, approved, and accepted the work and improvements referred to, and I now recommend that the same be accepted and received by the City Council as having been performed and completed in compliance with the contract, plans, and specifications referred to above.

"Respectfully submitted,
(Sgd) S. Reuben Rountree, Jr.
Director of Public Works"

Mayor Miller introduced the following ordinance:

AN ORDINANCE RECEIVING AND ACCEPTING THE WORK OF IMPROVING SHOAL CREEK BOULEVARD AND SUNDRY OTHER STREETS IN THE CITY OF AUSTIN, TEXAS, WITHIN THE LIMITS HEREBELOW DEFINED, PERFORMED BY McKOWN & SONS AUTHORIZING AND DIRECTING THE ISSUANCE OF SPECIAL ASSESSMENT CERTIFICATES IN CONNECTION THEREWITH; DECLARING AN EMERGENCY, AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE.

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

"October 1, 1959

"To the City Council
City of Austin, Texas

Re: Completion and Acceptance of Work
Improving West 35th Street in the City
of Austin Being Paving Contract Number
57-V-41

"The work of improving portions of West 35th Street in the City of Austin, being Paving Contract Number 57-V-41, dated December 6, 1957, between the City of Austin and Giesen & Latson Construction Company, has been performed and completed by Giesen & Latson Construction Company in full compliance with the contract and the plans and specifications therein contained:

<u>"Street</u>	<u>From</u>	<u>To</u>
West 35th Street	Mt. Bonnell Road	Jefferson Street

"I have inspected, approved, and accepted the work and improvements referred to, and I now recommend that the same be accepted and received by the City Council as having been performed and completed in compliance with the contract, plans, and specifications referred to above.

"Respectfully submitted,
(Sgd) S. Reuben Rountree, Jr.
Director of Public Works"

Mayor Miller introduced the following ordinance:

AN ORDINANCE RECEIVING AND ACCEPTING THE WORK OF IMPROVING WEST 35TH STREET IN THE CITY OF AUSTIN, TEXAS, WITHIN THE LIMITS HEREBELOW DEFINED, PERFORMED BY GIESEN & LATSON CONSTRUCTION COMPANY AUTHORIZING AND DIRECTING THE ISSUANCE OF SPECIAL ASSESSMENT CERTIFICATES IN CONNECTION THEREWITH; DECLARING AN EMERGENCY, AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE.

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

"October 1, 1959

"To the City Council
City of Austin, Texas

Re: Completion and Acceptance of Work
Improving Portions of Certain Streets in
the City of Austin Being Paving Contract
Number 57-V-26

"The work of improving portions of the following named streets in the City of Austin, being Paving Contract Number 57-V-26, dated July 19, 1957, between the City of Austin and Raymond Canion & Company, has been performed and completed by Raymond Canion & Company in full compliance with the contract and the plans and specifications therein contained:

<u>"Street</u>	<u>From</u>	<u>To</u>
Avenue H	NPL East 50th Street	SPL East 53rd Street
Wayside Drive	SPL West 10th Street	SPL West 12th Street
West 9th Street	EPL West Avenue	WPL San Antonio Street
West 14th Street	EPL Nueces Street	WPL Guadalupe Street
East 47th Street	EPL Avenue H	WPL Duval Street
East 48th Street	EPL Duval Street	WPL Evans Avenue
Avenue F	NPL East 45th Street	SPL East 46th Street
Avenue F	NPL East 53rd Street	SPL Koenig Lane
Avenue H	SPL East 47th Street	SPL East 50th Street
Harvey Street	NPL East 12th Street	SPL East 16th Street
Marathon Boulevard	NPL West 40th Street	SPL West 41st Street
Hopi Trail	NPL Windsor Road	SPL Bowman Avenue
East 13th Street	EPL Harvey Street	WPL Airport Boulevard
West 11th Street	EGL Baylor Street	Conc.Hdr. Lamar Blvd.
Wayside Drive	NPL West 7th Street	SPL West 10th Street (West)

"I have inspected, approved, and accepted the work and improvements referred to, and I now recommend that the same be accepted and received by the City Council as having been performed and completed in compliance with the contract, plans, and specifications referred to above.

"Respectfully submitted,
(Sgd) S. Reuben Rountree, Jr.
Director of Public Works"

Mayor Miller introduced the following ordinance:

AN ORDINANCE RECEIVING AND ACCEPTING THE WORK OF IMPROVING AVENUE H AND SUNDRY OTHER STREETS IN THE CITY OF AUSTIN, TEXAS, WITHIN THE LIMITS HEREBELOW DEFINED, PERFORMED BY RAYMOND CANION & COMPANY AUTHORIZING AND DIRECTING THE ISSUANCE OF SPECIAL ASSESSMENT CERTIFICATES IN CONNECTION THEREWITH; DECLARING AN EMERGENCY, AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE.

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

"October 1, 1959

"To the City Council
City of Austin, Texas

"Re: Completion and Acceptance of Work
Improving Portions of Certain Streets in
the City of Austin Being Paving Contract
Number 57-V-29

"The work of improving portions of the following named streets in the City of Austin, being Paving Contract Number 57-V-29, dated August 2, 1957, between the City of Austin and Lee Maners, has been performed and completed by Lee Maners in full compliance with the contract and the plans and specifications therein contained:

<u>"Street</u>	<u>From</u>	<u>To</u>
Grover Avenue	SPL West 49th Street	SPL North Loop Blvd.
North Loop Boulevard	EGL Burnet Road	WPL Lamar Blvd.

"Sunshine Drive
West 49th Street
Harriet Court

NPL West 45th Street
EGL Grover Avenue
EPL Woodrow Avenue

NPL West 49th Street
WGL Sunshine Drive
E. to End Street

"I have inspected, approved, and accepted the work and improvements referred to, and I now recommend that the same be accepted and received by the City Council as having been performed and completed in compliance with the contract, plans, and specifications referred to above.

"Respectfully submitted,
(Sgd) S. Reuben Rountree, Jr.
Director of Public Works"

Mayor Miller introduced the following ordinance:

AN ORDINANCE RECEIVING AND ACCEPTING THE WORK OF
IMPROVING GROVER AVENUE AND SUNDRY OTHER STREETS
IN THE CITY OF AUSTIN, TEXAS, WITHIN THE LIMITS
HEREBELOW DEFINED, PERFORMED BY LEE MANVERS
AUTHORIZING AND DIRECTING THE ISSUANCE OF SPECIAL
ASSESSMENT CERTIFICATES IN CONNECTION THEREWITH;
DECLARING AN EMERGENCY, AND PROVIDING THAT THIS
ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON
ITS PASSAGE.

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

"October 1, 1959

"To the City Council
City of Austin, Texas

"Re: Completion and Acceptance of Work
Improving Cameron Road in the City of
Austin Being Paving Contract Number
57-V-22

"The work of improving portions of Cameron Road in the City of Austin, being Paving Contract Number 57-V-22, dated October 4, 1957, between the City of Austin and Lee Maners, has been performed and completed by Lee Maners in full compliance with the contract and the plans and specifications therein contained:

<u>"Street</u>	<u>From</u>	<u>To</u>
Cameron Road	Interregional Highway	U. S. Highway 290

"I have inspected, approved, and accepted the work and improvements referred to, and I now recommend that the same be accepted and received by the City Council as having been performed and completed in compliance with the contract, plans, and specifications referred to above.

"Respectfully submitted,
(Sgd) S. Reuben Rountree, Jr.
Director of Public Works"

Mayor Miller introduced the following ordinance:

AN ORDINANCE RECEIVING AND ACCEPTING THE WORK OF
IMPROVING CAMERON ROAD IN THE CITY OF AUSTIN, TEXAS,
WITHIN THE LIMITS HEREBELOW DEFINED, PERFORMED BY
LEE MANERS AUTHORIZING AND DIRECTING THE ISSUANCE
OF SPECIAL ASSESSMENT CERTIFICATES IN CONNECTION
THEREWITH; DECLARING AN EMERGENCY, AND PROVIDING
THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY
UPON ITS PASSAGE.

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

"October 1, 1959

"To the City Council
City of Austin, Texas

"Re: Completion and Acceptance of Work Improving West 49½ Street in the City of Austin Being Paving Contract Number 56-V-7

"The work of improving portions of West 49 1/2 Street in the City of Austin, being Paving Contract Number 56-V-7, dated May 10, 1956, between the City of Austin and Lee Maners, has been performed and completed by Lee Maners in full compliance with the contract and the plans and specifications therein contained:

<u>"Street</u>	<u>From</u>	<u>To</u>
West 49 1/2 Street	End of Pmnt.E.of Bull Creek Road	End of Pmnt.E.of Finley Drive

"I have inspected, approved, and accepted the work and improvements referred to, and I now recommend that the same be accepted and received by the City Council as having been performed and completed in compliance with the contract, plans, and specifications referred to above.

"Respectfully submitted,
(Sgd) S. Reuben Rountree, Jr.
Director of Public Works"

Mayor Miller introduced the following ordinance:

AN ORDINANCE RECEIVING AND ACCEPTING THE WORK OF IMPROVING WEST 49 1/2 STREET IN THE CITY OF AUSTIN, TEXAS, WITHIN THE LIMITS HEREBELOW DEFINED, PERFORMED BY LEE MANERS AUTHORIZING AND DIRECTING THE ISSUANCE OF SPECIAL ASSESSMENT CERTIFICATES IN CONNECTION THEREWITH; DECLARING AN EMERGENCY, AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE.

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

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 City Manager submitted the following:

"October 1, 1959

"To the City Council
City of Austin, Texas

"Re: Completion and Acceptance of Work Improving Portions of Certain Streets in the City of Austin Being Paving Contract Number 58-A-13

"The work of improving portions of the following named streets in the City of Austin, being Paving Contract Number 58-A-13, dated May 2, 1958, between the City of Austin and McKown & Sons, has been performed and completed by McKown & Sons in full compliance with the contract and the plans and specifications therein contained:

<u>"Street</u>	<u>From</u>	<u>To</u>
Inglewood Street	WPL Manlove Street	WPL Summit Street
Manlove Street	NPL Inglewood Street	North to end of Street
Treadwell Street	EPL Kinney Avenue	WPL Lamar Blvd.
Newning Avenue	NPL Park Lane	SPL Academy Drive
Nellie Street	WGL Newton Street	WPL S. Congress Avenue
Mariposa Drive	EPL Kenwood Avenue	WGL Interregional Highway

"I have inspected, approved, and accepted the work and improvements referred to, and I now recommend that the same be accepted and received by the City Council as having been performed and completed in compliance with the contract, plans, and specifications referred to above.

"Respectfully submitted,
(Sgd) S. Reuben Rountree, Jr.
Director of Public Works"

Mayor Miller introduced the following ordinance:

AN ORDINANCE RECEIVING AND ACCEPTING THE WORK OF IMPROVING INGLEWOOD STREET AND SUNDRY OTHER STREETS IN THE CITY OF AUSTIN, TEXAS, WITHIN THE LIMITS HEREBELOW DEFINED, PERFORMED BY MCKOWN & SONS AUTHORIZING AND DIRECTING THE ISSUANCE OF SPECIAL ASSESSMENT CERTIFICATES IN CONNECTION THEREWITH; DECLARING AN EMERGENCY, AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE.

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

seconded by Councilman Bechtol, 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 Bechtol, 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 Bechtol, 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 City Manager submitted the following:

"October 1, 1959

"To the City Council
City of Austin, Texas

"Re: Completion and Acceptance of Work
Improving Portions of Certain Streets in
the City of Austin Being Paving Contract
Number 58-A-14

"The work of improving portions of the following named streets in the City of Austin, being Paving Contract Number 58-A-14, dated May 2, 1958, between the City of Austin and McKown & Sons, has been performed and completed by McKown & Sons in full compliance with the contract and the plans and specifications therein contained:

<u>"Street</u>	<u>From</u>	<u>To</u>
Clarkson Avenue	WPL Cherrywood Road	SPL East 38 1/2 Street
West 49th Street	EGL Burnet Road	WPL Grover Avenue
Woodrow Avenue	EGL Burnet Road	SPL West 49th Street
West 37th Street	EPL Jackson Avenue	WPL Oakmont Boulevard
Stevenson Avenue	EPL Raleigh Avenue	ECL Schulle Avenue
Mathews Drive	NPL Stevenson Avenue	NPL Gilbert Street
Lawton Avenue	NPL West 35th Street	WPL Bull Creek Road
Hancock Drive	WPL I. & G.N. Railroad	61' E. EPL Finley Drive
West 25th Street	EPL Lamar Boulevard	WPL San Gabriel Street
West 39th Street	EPL Oakmont Boulevard	WPL Bull Creek Road

"I have inspected, approved, and accepted the work and improvements referred to, and I now recommend that the same be accepted and received by the City Council

as having been performed and completed in compliance with the contract, plans, and specifications referred to above.

"Respectfully submitted,
(Sgd) S. Reuben Rountree, Jr.
Director of Public Works"

Mayor Miller introduced the following ordinance:

AN ORDINANCE RECEIVING AND ACCEPTING THE WORK OF
IMPROVING CLARKSON AVENUE AND SUNDRY OTHER STREETS
IN THE CITY OF AUSTIN, TEXAS, WITHIN THE LIMITS
HEREBELOW DEFINED, PERFORMED BY McKOWN & SONS
AUTHORIZING AND DIRECTING THE ISSUANCE OF SPECIAL
ASSESSMENT CERTIFICATES IN CONNECTION THEREWITH;
DECLARING AN EMERGENCY, AND PROVIDING THAT THIS
ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY
UPON ITS PASSAGE.

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

"October 1, 1959

"To the City Council
City of Austin, Texas

"Re: Completion and Acceptance of Work Improv-
ing Portions of Certain Streets in the
City of Austin Being Paving Contract
Number 58-A-30

"The work of improving portions of the following named streets in the City of

Austin, being Paving Contract Number 58-A-30, dated August 22, 1958, between the City of Austin and McKown & Sons, has been performed and completed by McKown & Sons in full compliance with the contract and the plans and specifications therein contained:

<u>"Street</u>	<u>From</u>	<u>To</u>
Glendale Place	NPL E. Live Oak Street	SPL Algarita Avenue
Algarita Avenue	EPL Kenwood Avenue	EPL Travis Hgts. Subd.
Newning Avenue	Pvt.N.of East Mary Street	SPL East Monroe Street
Kenwood Avenue	NPL Bonham Terrace	NPL Milam Place
Milam Place	EPL Travis Heights Blvd.	WPL Kenwood Avenue
South 1st Street	NPL West Oltorf Street	NPL W. Elizabeth St. (E.)
Oxford Avenue	NPL Collier Street	SPL Dwyer Avenue
Ashby Avenue	$\frac{1}{2}$ Blk.W.Garner Ave.	WPL Kinney Avenue
Dwyer Avenue	146' W.WPL Garner Ave.	WPL Kinney Avenue
Margaret Street	WPL Garner Avenue	EGL Kinney Avenue
Dexter Street	$\frac{1}{2}$ Blk.W.Garner Ave.	WGL Kinney Avenue
Garner Avenue	SPL Collier Street	NPL Treadwell Street
Butler Road	EPL Jessie Street	WPL Lamar Blvd.
Josephine Street	NPL Barton Springs Road	SPL Butler Road

"I have inspected, approved, and accepted the work and improvements referred to, and I now recommend that the same be accepted and received by the City Council as having been performed and completed in compliance with the contract, plans, and specifications referred to above.

"Respectfully submitted,
(Sgd) S. Reuben Rountree, Jr.
Director of Public Works"

Mayor Miller introduced the following ordinance:

AN ORDINANCE RECEIVING AND ACCEPTING THE WORK OF IMPROVING GLENDALE PLACE AND SUNDRY OTHER STREETS IN THE CITY OF AUSTIN, TEXAS, WITHIN THE LIMITS HEREBELOW DEFINED, PERFORMED BY MCKOWN & SONS AUTHORIZING AND DIRECTING THE ISSUANCE OF SPECIAL ASSESSMENT CERTIFICATES IN CONNECTION THEREWITH; DECLARING AN EMERGENCY, AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE.

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

"October 1, 1959

"To the City Council
City of Austin, Texas

"Re: Completion and Acceptance of Work Improving Portions of Certain Streets in the City of Austin Being Paving Contract Number 58-A-32

"The work of improving portions of the following named streets in the City of Austin, being Paving Contract Number 58-A-32, dated August 29, 1958, between the City of Austin and Lee Maners, has been performed and completed by Lee Maners in full compliance with the contract and the plans and specifications therein contained:

<u>"Street</u>	<u>From</u>	<u>To</u>
Allandale Road	EPL Shoal Creek Blvd.	EGL Burnet Road
Vine Street	NPL Cavalier Avenue	N. to Treadwell Addn.
Vine Street	132' S. SPL Addison Ave.	NPL Geraghty Avenue
Algono Road	EPL Laird Drive	WPL Arroyo Seca
Payne Avenue	EPL Burnet Road	WPL Arroyo Seca
Yates Avenue	132' N. Karen Avenue	SPL Justin Lane
Arcadia Avenue	EPL Arroyo Seca	WPL Woodrow Avenue
Grover Avenue	NPL Romeria Drive	Pvt. N. Ruth Avenue
Hardy Drive	130.56' N. St. Joseph Blvd.	SPL Anderson Lane
Link Avenue	NPL Franklin Blvd.	SPL East 56th Street

"I have inspected, approved, and accepted the work and improvements referred to, and I now recommend that the same be accepted and received by the City Council as having been performed and completed in compliance with the contract, plans, and specifications referred to above.

"Respectfully submitted,
(Sgd) S. Reuben Rountree, Jr.
Director of Public Works"

The Mayor introduced the following ordinance:

AN ORDINANCE RECEIVING AND ACCEPTING THE WORK OF
IMPROVING ALLANDALE ROAD AND SUNDRY OTHER STREETS
IN THE CITY OF AUSTIN, TEXAS, WITHIN THE LIMITS

HEREINBELOW DEFINED, PERFORMED BY LEE MANERS
AUTHORIZING AND DIRECTING THE ISSUANCE OF SPECIAL
ASSESSMENT CERTIFICATES IN CONNECTION THEREWITH;
DECLARING AN EMERGENCY, AND PROVIDING THAT THIS
ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON
ITS PASSAGE.

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

"October 1, 1959

"To the City Council
City of Austin, Texas

"Re: Completion and Acceptance of Work Improv-
ing Portions of Certain Streets in the
City of Austin Being Paving Contract
Number 58-A-37

"The work of improving portions of the following named streets in the City of Austin, being Paving Contract Number 58-A-37, dated October 3, 1958, between the City of Austin and Raymond Canion & Company, has been performed and completed by Raymond Canion & Company in full compliance with the contract and the plans and specifications therein contained:

<u>"Street</u>	<u>From</u>	<u>To</u>
Merle Drive	SPL Casey Street	S'ly to Dead End
Redd Street	EPL Manchaca Road	WPL Clawson Road
Cumberland Road	EPL South 5th Street	WPL South 1st Street
Treadwell Street	1/2 Blk.W.Garner Avenue	WPL Kinney Avenue
West Monroe Street	W. Bouldin Creek	EPL South 5th Street

South 4th Street	NPL West Mary Street	SPL West Annie Street
West Annie Street	EPL Newton Street	WPL Congress Avenue
West James Street	EPL Newton Street	WPL Congress Avenue
Alameda Drive	SPL Woodland Avenue	SPL Monroe Street
Pecan Grove Road	EPL Newning Avenue	E'ly to Blunn Creek
Marlton Drive	EPL Wayside Drive	WPL Possum Trot
Meriden Lane	NPL West 10th Street	SPL West 12th Street
Townes Lane	1/2 Blk.W. Hillview Rd.	WPL Exposition Blvd.

"I have inspected, approved, and accepted the work and improvements referred to, and I now recommend that the same be accepted and received by the City Council as having been performed and completed in compliance with the contract, plans, and specifications referred to above.

"Respectfully submitted,
(Sgd) S. Reuben Rountree, Jr.
Director of Public Works"

Mayor Miller introduced the following ordinance:

AN ORDINANCE RECEIVING AND ACCEPTING THE WORK OF IMPROVING MERLE DRIVE AND SUNDRY OTHER STREETS IN THE CITY OF AUSTIN, TEXAS, WITHIN THE LIMITS HEREBELOW DEFINED, PERFORMED BY RAYMOND CANION AND COMPANY AUTHORIZING AND DIRECTING THE ISSUANCE OF SPECIAL ASSESSMENT CERTIFICATES IN CONNECTION THEREWITH; DECLARING AN EMERGENCY, AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE.

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

"October 1, 1959

"To the City Council
City of Austin, Texas

"Re: Completion and Acceptance of Work
Improving Lazy Lane in the City of
Austin

"The work of improving portions of Lazy Lane in the City of Austin has been performed and completed by Giesen & Latson Construction Company in compliance with the minimum specifications and requirements for paving within the City of Austin.

"I have inspected, approved, and accepted the work and improvements referred to, and I now recommend that the same be accepted and received by the City Council as having been performed and completed in compliance with the minimum specifications and requirements for paving with the City of Austin.

"Respectfully submitted,
(Sgd) S. Reuben Rountree, Jr.
Director of Public Works"

Mayor Miller introduced the following ordinance:

AN ORDINANCE RECEIVING AND ACCEPTING THE WORK OF
IMPROVING LAZY LANE IN THE CITY OF AUSTIN, TEXAS,
WITHIN THE LIMITS HEREBELOW DEFINED, PERFORMED BY
GIESEN & LATSON CONSTRUCTION COMPANY AUTHORIZING
AND DIRECTING THE ISSUANCE OF SPECIAL ASSESSMENT
CERTIFICATES IN CONNECTION THEREWITH; DECLARING
AN EMERGENCY, AND PROVIDING THAT THIS ORDINANCE
SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS
PASSAGE.

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

"October 1, 1959

"To the City Council
City of Austin, Texas

"Re: Completion and Acceptance of Work
Improving Scenic Drive in the City
of Austin

"The work of improving portions of Scenic Drive in the City of Austin has been performed and completed by Giesen & Latson Construction Company in compliance with the minimum specifications and requirements for paving within the City of Austin.

"I have inspected, approved and accepted the work and improvements referred to, and I now recommend that the same be accepted and received by the City Council as having been performed and completed in compliance with the minimum specifications and requirements for paving with the City of Austin.

"Respectfully submitted,
(Sgd) S. Reuben Rountree, Jr.
Director of Public Works"

Mayor Miller introduced the following ordinance:

AN ORDINANCE RECEIVING AND ACCEPTING THE WORK OF
IMPROVING SCENIC DRIVE IN THE CITY OF AUSTIN, TEXAS,
WITHIN THE LIMITS HEREBELOW DEFINED, PERFORMED BY
GIESEN & LATSON CONSTRUCTION COMPANY AUTHORIZING
AND DIRECTING THE ISSUANCE OF SPECIAL ASSESSMENT
CERTIFICATES IN CONNECTION THEREWITH; DECLARING AN
EMERGENCY, AND PROVIDING THAT THIS ORDINANCE SHALL
BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE.

The ordinance was read the first time and Councilman White moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman Bechtol, 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 Bechtol, 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 Bechtol, 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 request of an abutting property owner to buy 14.5'x50' parcel of land at 2901 Interregional Highway. The City Attorney stated that it was his recommendation that the property be sold at \$2,500 if Mr. C. T. Uselton wanted to purchase it. After discussion, Councilman Bechtol moved that the City Manager be instructed to proceed with the sale of this land for \$2,500.00. 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 ordinance for its second reading:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 25.53 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE HENRY WARNELL SURVEY IN TRAVIS COUNTY, TEXAS, WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

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

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

Mayor Miller brought up the following ordinance for its second reading:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 6.09 ACRES OF LAND SAME BEING OUT OF AND A PART OF THE THEODORE BISSEL SURVEY NO. 18, IN TRAVIS COUNTY, TEXAS, WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN IN PARTICULARS STATED IN THE ORDINANCE.

The ordinance was read the second time and Councilman White moved that the ordinance be passed to its third reading. 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 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 USE DESIGNATION FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT ON LOTS 3, 4 AND 5, OF BLOCK 1 OF THE OAKMONT HEIGHTS ADDITION, IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS, ORDERING A CHANGE IN THE USE MAPS SO AS TO RECORD SUCH CHANGE; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

The ordinance was read the first time and Councilman Bechtol 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 Bechtol 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 Bechtol 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.

MR. C. T. JOHNSON wanted to discuss a water situation regarding Barton Springs, stating that due to the tremendous number of houses built east of Barton Springs that when there is rainfall the water comes down the little creek into the swimming pool, and brings debris, cans, bottles, dead chickens, etc. He asked that serious consideration be given to this problem. Mr. Johnson expressed appreciation to the Council for hard-topping around the Athletic Club on Shoal Creek, and asked that the same thing be done around the Westenfield pool. The Mayor explained the problems connected with diverting the creek, and stated it meant great sums of money to take care of more bridges and tremendous pipes, but that an estimate could be obtained for him. The City Manager stated this would be an expensive project. As to the topping around Westenfield Pool, the City Manager reported that this would be done in due time also.

The City Attorney submitted a recommendation to sell some property at 1506 Gregory which was bought at a tax sale at \$550, by the City as trustees for the city, the school district, and the county. He stated an individual had offered \$550 for this property, and had agreed to move the building and clear the lot within two weeks time. The property was sold in January 7, 1958. He recommended that a commissioner be appointed to make this sale to Mr. John G. Roos. Councilman Palmer moved that MR. WILLIAM T. WARD be appointed as Commissioner to execute a deed to JOHN G. ROOS for the taxes due on Lot 6, Cloughs Subdivision as shown in Plat Book 1, Page 32, described in deed dated September 3, 1914, on record in Volume 265, page 246 of the Deed Records of Travis County. The motion, seconded by Councilman White, carried by the following vote:

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

The City Manager submitted the request of MR. THOMAS J. CRAIGHEAD, Regional Director of the Boys Clubs of America for the use of the property where the old Pan American Center used to be, a part of which property was acquired from the schools and a part acquired through purchase of additional lots at tax sales. He stated it was proposed to build a permanent structure. The Mayor stated that the Y.M.C.A. owned its property, as did the Boy Scouts, and suggested that selling the property to this organization be considered, and that the Council get a value of the property and consider the matter in this manner. Councilman Perry stated the property was not being used at this time, and that the advantage would be it might aid in the juvenile delinquency problems. The Mayor stated the Council would look into the matter; that the club would be manned and serviced by voluntary contributions, and possibly the property could be sold to the organization. Councilman White stated it was a worthy cause, but there would be many other requests similar to this one. The City Manager stated he had suggested to Mr. Craighead that he write a letter outlining just what all he had in mind.

There being no further business, the Council adjourned at 12:30 P.M., subject to the call of the Mayor.

APPROVED

Tom Miller
Mayor

ATTEST:

Elsie Hensley
City Clerk