MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

December 17, 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. QUANAH JOB, Glad Tidings Adsembly of God Church, 2000 Justin Lane.

MR. PETE McNEIL, Secretary, Austin Building and Construction Trades Council, was spokesman for a group composed of MR. VERNON LOFTIS, Electrical Trade; MR. A. D. PESCHKA, Union of Operating Engineers; MR. PAUL NORMAN, Iron Workers Union; MR. WALTER LINGO, Plumbers & Steam Fitters Union, and MR. TIMBER-LAKE, Electrical Workers Union, and offered their assistance in erecting one of the family fall-out shelters, and read their letter making this offer of donating the labor if the City would provide a location, preferably in Zilker Park or on the Butler Tract. The Mayor thanked the group for their fine cooperation with the City and with the Government. Councilman White moved that they approve the construction of a shelter, and that the City Manager be instructed to work this out with this group, in cooperation with the Federal Government; and that he recommend a suitable location. The motion, seconded by Councilman Perry, carried by the following vote:

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

Noes: None

Councilman White moved that a Resolution be drawn offering its appreciation to these Union representatives, and that copies be given to these gentlemen The motion, seconded by Councilman Perry, carried by the following vote:

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

Noes: None

AN ORDINANCE APPROVING AND ADOPTING THE WRITTEN STATEMENT AND REPORT OF THE DIRECTOR OF PUBLIC WORKS. SHOWING THE ESTIMATES OF THE TOTAL COSTS OF ALL THE IMPROVEMENTS. THE ESTIMATES OF THE COSTS PER FRONT FOOT PROPOSED TO BE ASSESSED AGAINST THE ABUTTING PROPERTY, AND THE REAL AND TRUE OWNERS THEREOF, AND THE ESTIMATES OF VARIOUS OTHER COSTS FOR THE IMPROVING OF PORTIONS OF SUNDRY STREETS IN THE CITY OF AUSTIN, TEXAS, WITHIN THE LIMITS HEREINBELOW DESCRIBED, AND OF OTHER MATTERS RELATING THERETO; DETERMINING AND FIXING THE POR-TION OF SAID COSTS AND THE RATE THEREOF PROPOSED TO BE ASSESSED AGAINST AND PAID BY THE ABUTTING PROPERTY, AND THE REAL AND TRUE OWNERS THEREOF; DETERMINING THE NECESSITY OF LEVYING AN ASSESSMENT AGAINST SAID ABUTTING PROPERTY, AND THE REAL AND TRUE OWNERS THEREOF FOR THE PORTION OF SAID COSTS APPORTIONED TO THEM; ORDERING AND SETTING A HEARING AT 10:30 O'CLOCK A.M. ON THE 7TH DAY OF JANUARY, 1960, IN THE COUNCIL CHAMBER OF THE CITY HALL OF AUSTIN, TEXAS, AS THE TIME AND PLACE FOR THE HEARING OF THE REAL AND TRUE OWNERS OF SAID ABUT-TING PROPERTY AND ALL OTHERS INTERESTED IN SAID ABUTTING PROPERTY OR IN ANY OF THE PROCEEDINGS AND CONTRACT CONCERNING SAID ASSESSMENTS, PROCEED-INGS AND IMPROVEMENTS; DIRECTING THE CITY MANAGER OF THE CITY OF AUSTIN, TEXAS, TO GIVE NOTICE OF SAID HEARING AS REQUIRED BY THE LAWS OF THE STATE OF TEXAS AND THE CHARTER OF THE CITY OF AUSTIN: DECLARING AND PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY UPON ITS PASSAGE. (E.52nd St.etc.)

The ordinance was read the first time and Councilman Palmer 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 Bechtol, Palmer, Perry, White, Mayor Miller

Noes: None

The ordinance was read the second time and Councilman Palmer 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 Bechtol, Palmer, Perry, White, Mayor Miller

Noes: None

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

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

Noes: None

AN ORDINANCE APPROVING AND ADOPTING THE WRITTEN STATEMENT AND REPORT OF THE DIRECTOR OF PUBLIC WORKS, SHOWING THE ESTIMATES OF THE TOTAL COSTS OF ALL THE IMPROVEMENTS, THE ESTIMATES OF THE COSTS PER FRONT FOOR PROPOSED TO BE ASSESSED AGAINST THE ABUTTING PROPERTY, AND THE REAL AND TRUE OWNERS THEREOF, AND THE ESTIMATES OF VARI-OUS OTHER COSTS FOR THE IMPROVING OF PORTIONS OF SUNDRY STREETS IN THE CITY OF AUSTIN, TEXAS, WITHIN THE LIMITS HEREINBELOW DESCRIBED, AND OF OTHER MATTERS RELATING THERETO; DETERMINING AND FIXING THE PORTION OF SAID COSTS AND THE RATE THEREOF PROPOSED TO BE ASSESSED AGAINST AND PAID BY THE ABUTTING PROPERTY, AND THE REAL AND TRUE OWNERS THEREOF: DETERMINING THE NECESSITY OF LEVYING AN ASSESSMENT AGAINST SAID ABUTTING PROPERTY, AND THE REAL AND TRUE OWNERS THEREOF FOR THE PORTION OF SAID COSTS APPORTIONED TO THEM; ORDERING AND SETTING A HEARING AT 10:30 O'CLOCK A.M. ON THE 7TH DAY OF JANUARY, 1960, IN THE COUNCIL CHAMBER OF THE CITY HALL OF AUSTIN, TEXAS, AS THE TIME AND PLACE FOR THE HEARING OF THE REAL AND TRUE OWNERS OF SAID ABUTTING PROPERTY AND ALL OTHERS INTERESTED IN SAID ABUTTING PROPERTY OR IN ANY OF THE PROCEEDINGS AND CONTRACT CONCERNING SAID ASSESSMENTS, PRO-CEEDINGS AND IMPROVEMENTS; DIRECTING THE CITY MANAGER OF THE CITY OF AUSTIN, TEXAS, TO GIVE NOTICE OF SAID HEARING AS REQUIRED BY THE LAWS OF THE STATE OF TEXAS AND THE CHARTER OF THE CITY OF AUSTIN; DECLARING AND PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY UPON ITS PASSAGE. (Denson Drive and sundry other streets)

The ordinance was read the first time and Councilman Palmer 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 Bechtol, Palmer, Perry, White, Mayor Miller

Noes: None

The ordinance was read the second time and Councilman Palmer 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 Bechtol, Palmer, Perry, White, Mayor Miller

Noes: None

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

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

Noes: None

AN ORDINANCE APPROVING AND ADOPTING THE WRITTEN STATEMENT AND REPORT OF THE DIRECTOR OF PUBLIC WORKS, SHOWING THE ESTIMATES OF THE TOTAL COSTS OF ALL THE IMPROVEMENTS, THE ESTIMATES OF THE COSTS PER FRONT FOOT PROPOSED TO BE ASSESSED AGAINST THE ABUTTING PROPERTY, AND THE REAL AND TRUE OWNERS THEREOF, AND THE ESTIMATES OF VARIOUS OTHER GOSTS FOR THE IMPROVING OF PORTIONS OF SUNDRY STREETS IN THE CITY OF AUSTIN, TEXAS, WITHIN THE LIMITS HEREINBELOW DESCRIBED, AND OF OTHER MATTERS RELATING THERETO; DETERMINING AND FIXING THE POR-TION OF SAID COSTS AND THE RATE THEREOF PROPOSED TO BE ASSESSED AGAINST AND PAID BY THE ABUTTING PROPERTY. AND THE REAL AND TRUE OWNERS THEREOF; DETERMINING THE NECESSITY OF LEVYING AN ASSESSMENT AGAINST SAID ABUTTING PROPERTY, AND THE REAL AND TRUE OWNERS THEREOF FOR THE PORTION OF SAID COSTS APPORTIONED TO THEM; ORDERING AND SETTING A HEARING AT 10:30 O'CLOCK A.M. ON THE 7TH DAY OF JANUARY, 1960. IN THE COUNCIL CHAMBER OF THE CITY HALL OF AUSTIN, TEXAS, AS THE TIME AND PLACE FOR THE HEARING OF THE REAL AND TRUE OWNERS OF SAID ABUT-TING PROPERTY AND ALL OTHERS INTERESTED IN SAID ABUTTING PROPERTY OR IN ANY OF THE PROCEEDINGS AND CONTRACT CONCERNING SAID ASSESSMENTS, PROCEED-INGS AND IMPROVEMENTS; DIRECTING THE CITY MANAGER OF THE CITY OF AUSTIN, TEXAS, TO GIVE NOTICE OF SAID HEARING AS REQUIRED BY THE LAWS OF THE STATE OF TEXAS AND THE CHARTER OF THE CITY OF AUSTIN; DECLARING AND PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY UPON ITS PASSAGE. (Ramsey Avenue and sundry other streets)

The ordinance was read the first time and Councilman Palmer 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 Bechtol, Palmer, Perry, White, Mayor Miller

Noes: None

The ordinance was read the second time and Councilman Palmer 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 Bechtol, Palmer, Perry, White, Mayor Miller

Noes: None

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

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

Noes: None

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The ordinance was read the first time and Councilman Palmer 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 Bechtol, Palmer, Perry, White, Mayor Miller

Noes: None

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

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

Noes: None

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

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

Noes: None

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The ordinance was read the first time and Councilman Palmer 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 Bechtol, Palmer, Perry, White, Mayor Miller

Noes: None

The ordinance was read the second time and Councilman Palmer 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 Bechtol, Palmer, Perry, White, Mayor Miller

Noes: None

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

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

Noes: None

AN ORDINANCE APPROVING AND ADOPTING THE WRITTEN STATEMENT AND REPORT OF THE DIRECTOR OF PUBLIC WORKS, SHOWING THE ESTIMATES OF THE TOTAL COSTS OF ALL THE IMPROVEMENTS, THE ESTIMATES OF THE COSTS PER FRONT FOOT PROPOSED TO BE ASSESSED AGAINST THE ABUTTING PROPERTY, AND THE REAL AND TRUE OWNERS THEREOF, AND THE ESTIMATES OF VARIOUS OTHER COSTS FOR THE IMPROVING OF PORTIONS OF SUNDRY STREETS IN THE CITY OF AUSTIN, TEXAS, WITHIN THE LIMITS HEREINBELOW DESCRIBED, AND OF OTHER MATTERS RELATING THERETO: DETERMINING AND FIXING THE PORTION OF SAID COSTS AND THE RATE THEREOF PROPOSED TO BE ASSESSED AGAINST AND PAID BY THE ABUTTING PROPERTY, AND THE REAL AND TRUE OWNERS THEREOF; DETERMINING THE NECESSITY OF LEVYING AN ASSESSMENT AGAINST SAID ABUTTING PROPERTY, AND THE REAL AND TRUE OWNERS THEREOF FOR THE PORTION OF SAID COSTS APPORTIONED TO THEM; ORDERING AND SETTING A HEARING AT 10:30 O'CLOCK A.M. ON THE 7TH DAY OF JANUARY, 1960, IN THE COUNCIL CHAMBER OF THE CITY HALL OF AUSTIN, TEXAS, AS THE TIME AND PLACE FOR THE HEARING OF THE REAL AND TRUE OWNERS OF SAID ABUTTING PROPERTY AND ALL OTHERS INTERESTED IN SAID ABUTTING PROPERTY OR IN ANY OF THE PROCEEDINGS AND CONTRACT CONCERNING SAID ASSESSMENTS. PROCEEDINGS AND IMPROVEMENTS; DIRECTING THE CITY MANAGER OF THE CITY OF AUSTIN, TEXAS, TO GIVE NOTICE OF SAID HEARING AS REQUIRED BY THE LAWS OF THE STATE OF TEXAS AND THE CHARTER OF THE CITY OF AUSTIN; DECLARING AND PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY UPON ITS PASSAGE. (Possum Trot and sundry other streets)

The ordinance was read the first time and Councilman Palmer 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 Bechtol, Palmer, Perry, White, Mayor Miller

Noes: None

The ordinance was read the second time and Councilman Palmer 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 Bechtol, Palmer, Perry, White, Mayor Miller

Noes: None

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

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

Noes: None

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Mayor Miller introduced the following ordinance:

AN ORDINANCE APPROVING AND ADOPTING THE WRITTEN STATEMENT AND REPORT OF THE DIRECTOR OF PUBLIC WORKS, SHOWING THE ESTIMATES OF THE TOTAL COSTS OF ALL THE IMPROVEMENTS, THE ESTIMATES OF THE COSTS PER FRONT FOOT PROPOSED TO BE ASSESSED AGAINST THE ABUTTING PROPERTY, AND THE REAL AND TRUE OWNERS THEREOF, AND THE ESTIMATES OF VARIOUS OTHER COSTS FOR THE IMPROVING OF PORTIONS OF SUNDRY STREETS IN THE CITY OF AUSTIN, TEXAS, WITHIN THE LIMITS HEREINBELOW DESCRIBED, AND OF OTHER MATTERS RELATING THERETO: DETERMINING AND FIXING THE PORTION OF SAID COSTS AND THE RATE THEREOF PROPOSED TO BE ASSESSED AGAINST AND PAID BY THE ABUTTING PROPERTY. AND THE REAL AND TRUE OWNERS THEREOF; DETERMINING THE NECESSITY OF LEVYING AN ASSESSMENT AGAINST SAID ABUTTING PROPERTY, AND THE REAL AND TRUE OWNERS THEREOF FOR THE PORTION OF SAID COSTS APPORTIONED TO THEM; ORDERING AND SETTING A HEARING AT 10:30 O'CLOCK A.M. ON THE 7TH DAY OF JANUARY, 1960, IN THE COUNCIL CHAMBER OF THE CITY HALL OF AUSTIN, TEXAS, AS THE TIME AND PLACE FOR THE HEARING OF THE REAL AND TRUE OWNERS OF SAID ABUTTING PROPERTY AND ALL OTHERS INTERESTED IN SAID ABUTTING PROPERTY OR IN ANY OF THE PROCEEDINGS AND CONTRACT CONCERNING SAID ASSESSMENTS, PROCEEDINGS AND IMPROVEMENTS; DIRECTING THE CITY MANAGER OF THE CITY OF AUSTIN, TEXAS, TO GIVE NOTICE OF SAID HEARING AS REQUIRED BY THE LAWS OF THE STATE OF TEXAS AND THE CHARTER OF THE CITY OF AUSTIN; DECLARING AND PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY UPON ITS PASSAGE. (Holly Street and sundry other streets)

The ordinance was read the first times and Councilman Palmer 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 Bechtol, Palmer, Perry, White, Mayor Miller

Noes: None

The ordinance was read the second time and Councilman Palmer 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 Bechtol, Palmer, Perry, White, Mayor Miller

Noes: None

The ordinance was read the third time and Councilman Palmer moved that the ordinance be finally passed. 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 following:

"December 15, 1959

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

Assessment Paving, Contract No. 59-A-29, Consisting of 18 Units

"Following is a tabulation of the bids received at 10:00 A.M., Tuesday, December 15, 1959 for the construction of approximately forty-four blocks of pavement and accessories known as Assessment Paving Contract Number 59-A-29 consisting of 18 units.

"J. H. "Bud" Chastain & Sons	\$105,894.07
McKown & Sons	109,438.36
Lee Maners	110,807.66
Collins Construction Co. of Texas	115,432.92
Giesen & Latson Const. Co.	116,500.38
Raymond Canion & Company	118,733.67
Ed H. Page	127,036.07
Box to the mark to the	4115 00) 16
"City's Estimate	\$ 115,224,16

"I recommend that J. H. "Bud" Chastain & Sons with their low bid of \$105,894.07 be awarded the contract for this project.

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

Councilman White offered the following resolution and moved its adoption: (RESOLUTION)

WHEREAS, bids were received by the City of Austin on December 15, 1959 for the construction of approximately forty-four blocks of pavement and access sories known as Assessment Paving Contract Number 59-A-29 consisting of 18 units; and

WHEREAS, the bid of J. H. "Bud" Chastain & Sons, in the sum of \$105.894.07 was the lowest and best bid therefor, and the acceptance of such bid has been recommended by the Director of Public Works, of the City of Austin, and by the City Manager; Now, Therefore,

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

That the bid of J. H. "Bud" Chastain & Sons, in the sum of \$105,894.07, be and the same is hereby accepted, and W. T. Williams, Jr., City Manager of the City of Austin is hereby authorized and directed to execute a contract on behalf of the City of Austin with J. H. "Bud" Chastain & Sons.

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

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

Noes: None

The City Manager submitted the following:

"December 15, 1959

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

"Dear Mr. Williams:

"Sealed bids were received until 2:00 P.M., Tuesday, December 15, 1959, at the Office of the Director of Water and Sewer Department for the installation of a 6-inch cast iron water main in West Live Oak Street. The bids were publicly opened and read in the Second Floor Conference Room, Municipal Building, Austin, Texas.

"The following is a tabulation of bids received:

"FIRM	AMOUNT	WORKING DAYS
J. R. Barnes Engineering Company	\$7,954.50	60
Fairey-Simons, Incorporated	8,046.55	45
Glade Construction Company	8,216.00	45
Bland Construction Company	8,562.75	40
Walter W. Schmidt	8,882.75	30
Karl B. Wagner, Incorporated	9,177.55	45

"It is recommended that the contract be awarded to J. R. Barnes Engineering Company on their low bid of \$7,954.50, with 60 working days.

"Yours truly,
(Sgd) Victor R. Schmidt, Jr.
Superintendent, Water Distribution
(Sgd) Albert R. Davis
Director, Water and Sewer Department
Approved: W. T. Williams, Jr.
City Manager"

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on December 15, 1959, for the installation of a 6-inch cast iron water main in West Live Oak Street; and

WHEREAS, the bid of J. R. Barnes Engineering Company, in the sum of \$7,954.50, was the lowest and best bid therefor, and the acceptance of such bid has been recommended by the Director, Water and Sewer Department, of the City of Austin, and by the City Manager; Now, Therefore,

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

That the bid of J. R. Barnes Engineering Company, in the sum of \$7,954.50, be and the same is hereby accepted, and W. T. Williams, Jr., City Manager of the City of Austin is hereby authorized and directed to execute a contract on behalf of the City of Austin, with J. R. Barnes Engineering Company.

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, bids were received by the City of Austin on December 15, 1959, for the installation of lawn sprinkler system at the Convention Center and Municipal Auditorium; and,

WHEREAS, the bid of P. G. Sosa and Sons in the sum of \$32,995.00 was the lowest and best bid therefor, and the acceptance of such bid has been recommended by the City Manager of the City of Austin; Now, Therefore,

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

That the bid of P. G. Sosa and Sons in the sum of \$32,995.00 be and the same is hereby accepted, and W. T. Williams, Jr., City Manager of the City of Austin is hereby authorized and directed to execute a contract on behalf of the City of Austin with P. G. Sosa and Sons.

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

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

Noes: None

The City Manager submitted the following:

"December 14, 1959

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

City Manager

Mr. O. G. Brush Purchasing Agent

FROM:

A. H. Ullrich, Superintendent

Water & Sewage Treatment

SUBJECT: Tabulation of bids received for the furnishing of Aeration and Grit Removal Equipment for the Sewage Treatment Plant Expansion.

Sealed bids were received in the office of the Purchasing Agent at 2:00 P.M. Wednesday, December 9, 1959 for the furnishing of the above equipment.

The results of these bids and my recommendations are as follows:

Bidder	Base Bid	Additional Charge for S	
The Jeffrey Manufacturing Company, Columbus, Ohio	\$13,500.00		% 14,117.00
Link-Belt Company Colmar, Pa. (Base Bid)	\$17,656.00	1,210.00	\$ 18,866.00

Link-Belt Company Colmar, Pa. (Alternate Bid) \$18,638.00 \$1,210.00 \$19,848.00

"Both the Jeffrey and the Link - Belt prices are firm and either f.o.b. Austin or freight prepaid to Austin.

"Jeffrey promises shipment within 120 - 150 calendar days. Link - Belt promises shipment within 126 - 140 calendar days.

"Recommendations: It is my recommendation that the Jeffrey Manufacturing Company low bid on the amount of \$14,117.00 (base bid plus charge for Stellite Armor) be accepted.

"(Sgd) A. H. Ullrich

- "Notes: 1. Chicago Pump Company, Chicago, Illinois submitted an incomplete bid and it was, therefore, not considered.
 - 2. The equipment for which these bids were taken includes the mechanical equipment required for installation in two (2) grit (sand, etc) removal structures provided for in the Zachry Contract. In general it consists of air diffusers, valves, and air piping; screw conveyors; and bucket elevators. It was not included in the Zachry Contract because the specifications for this equipment were not ready and we did not wish to delay the construction contract.

"(Sgd) A.H.U."

Councilman White offered the following resolution and moved its adoption: (RESOLUTION)

WHEREAS, bids were received by the City of Austin on December 9, 1959, for the furnishing of aeration and grit removal equipment for the sewage treatment plant expansion; and,

WHEREAS, the bid of The Jeffrey Manufacturing Company, Columbus, Ohio, in the sum of \$14,117.00, was the lowest and best bid therefor, and the acceptance of such bid has been recommended by the Superintendent of Water & Sewage Treatment, of the City of Austin, and by the City Manager; Now, Therefore,

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

That the bid of The Jeffrey Manufacturing Company, in the sum of \$14,117.00, be and the same is hereby accepted, and W. T. Williams, Jr., City Manager of the City of Austin is hereby authorized and directed to execute a contract on behalf of the City of Austin with The Jeffrey Manufacturing Company.

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

Councilman Bechtol made inquiry into the electric remodeling at Brackenridge Hospital and the awarding of the contract and inquired about the specifications, and if one bidder might have an advantage over another by having worked

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on the previous electrical work. The City Manager reviewed the previous contract and this contract, and stated it was his recommendation that the contract be awarded; and that the matter had been discussed with the architects. After discussion Councilman Palmer offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on December 15, 1959, for electric remodeling of anesthetizing areas of Brackenridge Hospital; and

WHEREAS, the bid of Smith Electric Company, in the sum of \$9,950.00, was the lowest and best bid therefor, and the acceptance of such bid has been recommended by the City Manager; Now, Therefore,

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

That the bid of Smith Electric Company, in the sum of \$9,950.00, be and the same is hereby accepted, and W. T. Williams, Jr., City Manager of the City of Austin is hereby authorized and directed to execute a contract on behalf of the City of Austin with Smith Electric Company.

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

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

Noes: None

Present but not voting: Councilman Bechtol

*Mayor Miller made the statement that he was voting for this with the understanding that all will be checked carefully, and that no money will be paid until it is approved.

Councilman Bechtol offered the following resolution and moved its adoption:
(RESOLUTION)

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

THAT the City Council of the City of Austin hereby approves the property situated on the south side of West 6th Street as a private gasoline plant consisting of an 8,000 gallon tank and electric pump for the sole purpose of servicing their own motor equipment, and from which no gasoline is to be sold, which property is owned by the Coca-Cola Bottling Company, and is Lots 1, 2, 3, and 4, Block 2, Outlot 11, Division Z, of the Raymond Plateau, of the City of Austin, Travis County, Texas, and hereby authorizes the said Coca-Cola Bottling Company to operate a private gasoline plant consisting of an 8,000 gallon tank and electric pump for the sole purpose of servicing their own motor equipment, and from which no gasoline is to be sold, subject to the same being operated in compliance with all the ordinances relating thereto, and further subject to the foregoing attached recommendations; and the Building Inspector is hereby authorized to issue an occupancy permit for the operation of this private gasoline plant after full compliance with all the provisions of this resolution, and said permission shall be held to be granted, and accepted subject to all need cessary, 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 Coca-Cola Bottling Company has failed and refused, and will continue to fail and refuse to perform any such conditions, regulations and ordinances.

(Recommendations attached)

"Austin, Texas December 17, 1959

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

"Dear Sir:

"I, the undersigned, have considered the application of the Coca-Cola Bottling Company, by their manager, George D. Van Houten, for permission to operate a private gasoline plant consisting of a 8,000 gallon underground tank and electric pump for the some purpose of servicing their own motor equipment and from which no gasoline is to be sold, upon property located on the south side of West 6th Street, which property is designated as Lots 1, 2, 3, and 4, Block 2, Outlot 11, Division Z, of the Raymond Plateau in the City of Austin, Travis County, Texas, and locally known as 1009 West Sixth Street.

"This property is located in a "C" Commercial District and I recommend that this permit be granted subject to the following conditions:

- "(1) That the gasoline tanks and pumps shall be of an approved type and shall bear the label of the Underwriters Laboratories, Inc., and that all tanks and pumps shall be installed in compliance with the Ordinance governing the storage and handling of gasoline.
- "(2) That all tanks and pumps shall be located not nearer than 10 feet to the property line and so located that cars stopped for the purpose of unloading or receiving gasoline or other supplies shall not in any way obstruct the free passage of traffic on either the sidewalk, street, or alley.
- "(3) That "No Smoking" signs shall at all times be prominently displayed and no person shall be permitted to smoke on the premises where gasoline is handled or stored.
- "(4) That all fees shall be paid and a permit secured from the Building Inspector's Office before any installation work is started, and that no equipment shall be placed in operation until after final inspection and approval of same.

"Respectfully submitted, (Sgd) J. C. Eckert Building Inspector"

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

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

Noes: None

Councilman Bechtol offered the following resolution and moved its adoption: (RESOLUTION)

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

THAT the City Council of the City of Austin hereby approves the property situated on the west side of Guadalupe Street as a private gasoline plant consisting of a 1,000 gallon tank and electric pump for the sole purpose of servicing their own motor equipment, and from which no gasoline is to be sold, which property is owned by Trafton & Son, and is the west 123 feet of Lot 1, Block 6, Buddington Subdivision, Outlot 76, Division D, of the City of Austin, Travis County, Texas, and hereby authorizes the said Trafton & Son to operate a private gasoline plant consisting of a 1,000 gallon tank and electric pump for the sole purpose of servicing their own motor equipment, and from which no gasoline is to be sold, subject to the same being operated in compliance with all the ordinances relating thereto, and further subject to the foregoing attached recommendations; and the Building Inspector is hereby authorized to issue an occupancy permit for the operation of this private gasoline plant after full compliance with all the provisions of this resolution, and said permission shall be held to be granted, and accepted subject to all necessary, reasonable and proper, present and future regulations and ordinances of the City of Austin, Texas, in the enforcement of the proper police, traffic and fire regulations; and the right of revocation is retained if, after hearing, it is found by the City Council that the said Trafton & Son has failed and refused, and will continue to fail and refuse to perform any such conditions, regulations and ordinances.

(Recommendations attached)

"Austin, Texas December 17, 1959

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

"Dear Sir:

"I, the undersigned, have considered the application of Trafton & Son for permission to operate a private gasoline plant consisting of a 1,000 gallon underground tank and electric pump for the sole purpose of servicing their own motor equipment and from which no gasoline is to be sold, upon property located on the west side of Guadalupe Street, which property is designated as the west 123 feet of Lot 1, Block 6, Buddington Subdivision, Outlot 76, Division D, in the City of Austin, Travis County, Texas, and locally known as 3700 Guadalupe Street.

"This property is located in a "C" Commercial District and I recommend that this permit be granted subject to the following conditions:

"(1) That the gasoline tanks and pumps shall be of an approved type and shall bear the label of the Underwriters Laboratories, Inc., and that all tanks and pumps shall be installed in compliance with the Ordinance governing the storage and handling of gasoline.

- "(2) That all tanks and pumps shall be located not nearer than 10 feet to the property line and so located that cars stopped for the purpose of unloading or receiving gasoline or other supplies shall not in any way obstruct the free passage of traffic on either the sidewalk, street, or alley.
- "(3) That "No Smoking" signs shall at all times be prominently displayed and no person shall be permitted to smoke on the premises where gasoline is handled or stored.
- "(4) That all fees shall be paid and a permit secured from the Building Inspector's Office before any installation work is started, and that no equipment shall be placed in operation until after final inspection and approval of same.

"Respectfully submitted, (Sgd) J. C. Eckert Building Inspector"

The motion, seconded by Councilman White, carried by the following vote: Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller

Noes: None

Action on the zoning ordinance covering the following, was deferred:

S. E. ARNN JOHN R. DAVIS 4600 Santa Ana Street 1127E Springdale Road 1129E Webberville Road From "A" Residence To "IR" Local Retail

Action on the following application was deferred:

RICHARD DAYWOOD

1152E-1154E Webberville Road

From "A" Residence
To "LR" Local Retail

PUBLIC HEARING was held on Amendment to the Zoning Text, pertaining to definitions of an APARTMENT DWELLING GROUP, and pertaining to issuance of Special Permits. The amendment was thoroughly discussed by the Council, the City Manager, the City Attorney, and the Director of Planning. No one appeared in the interest of the hearing on this amendment. Councilman White moved that the amendment to the Zoning Text be approved, and instruct that an ordinance be drawn to cover, as follows:

1. Amend Section 2, DEFINITIONS, to include the following:

APARTMENT DWELLING GROUP: Two or more apartment buildings designed as an integral unit and occupying a lot or parcel of land in one ownership and connected by common water and sanitary sewer systems.

2. Amend Section 3, USE DISTRICT REGULATIONS, paragraph (c), to read

as follows:

No building shall be erected or altered, nor shall any building or land be used for any purpose other than is permitted in the USE District in which such building or land is located, and in no case shall there be more than one building designed for residential occupancy on one lot except as prescribed under Station 13, Item (e), and by Special Permit for Apartment Dwelling Groups.

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

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

Noes: None

The City Manager submitted the request from MR. CHARLEY GREEN and MR. BUCK HOOD to have permission to shoot the University of Texas Cannon on 7th and Congress Avenue at 11:00 A.M., December 18th, to welcome the Wichita Falls and Corpus Christé Football teams. The cannon would not be loaded, and the charge would be such that it would not break any windows. Councilman White moved that permission be granted to shoot the cannon two or three times, and that the Chief of Police be instructed to set up plenty of safeguards. The motion, seconded by Councilman Palmer, carried by the following vote:

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

Noes: None

The City Manager called attention to the MONTHLY PROGRESS REPORT of the ELECTRIC UTILITY which had been furnished the Council members. Councilman Palmer suggested that a list of street lights, and the expenditures made over the last few years be furnished for the hearing on January 7th.

The City Manager stated that he had a report from MR. ELDRIDGE, Construction Engineer, that the roof on the old part of the Library was in such bad shape that the roof on the new part could not be tied in with it; and that although repair work had been done on the 27-year old roof, there was still considerable damage occuring to the new plaster; and that it seemed a waste of money to let the work be completed without putting a new roof on the old part of the Building. An estimate of the cost was \$4,500, and the City Manager recommended that this work be added to the general contractor, W. D. ANDERSON. He explained how the financing could be handled, with only \$2,000 having to be provided from the Unappropriated moneys. Councilman White moved that they proceed with putting a new roof on the Library. The motion, seconded by Councilman Perry, carried by the following vote:

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

Noes: None

The City Manager submitted a request from MR. PEARCE JOHNSON for five minute parking meters for the Mamar Savings Institution in the Brown Building, two on the 8th Street side and the first two meters on Colorado Street, the meters to be marked off from 9:00 A.M. to 3:00 P.M. The Council informally agreed and asked that a Resolution be drawn to this effect.

The City Manager reported that a church group had been soliciting at the Auditorium during times the Auditorium had been leased; and the question had been raised as to whether or not this was appropriate. After discussion, Councilman White moved that the policy of the City would be to allow the tenant at the Auditorium the exclusive rights for solicitation. The motion, seconded by Councilman Perry, carried by the following vote:

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

Noes: None

The City Manager brought up the question of providing funds for the additional inspectors, and operating costs, which will be necessary under the air conditioning and heating ordinance, which probably will be effective in February. He submitted a proposed budget for this section, covering salaries, supplies, office equipment, cars, etc., totalling \$15,113.20, and stated the fees that would be set up would approximate \$12,000. It was his recommendation that the budget be approved as soon as possible so that men could be interviewed and employed as inspectors. The City Attorney stated he would have the Air Conditioning Ordinance ready as soon as possible. The City Manager stated it would be necessary to amend the Budget for the extra cost over the estimated fees for this year.

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The City Attorney stated that an ordinance to annex EUBANKS ACRES was introduced on December 8, 1955, ordered published and was published; and that the Council was studying the area and development of the City in that direction and the development in the area itself. Councilman Bechtol stated this was a logical extension, but needed further study, and Councilman Bechtol moved that further study be continued on the annexation ordinance of Eubanks Acres. The motion, seconded by Councilman White, carried by the following vote:

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

Noes: None

The City Manager brought up again the matter of distribution of insurance with particular reference to the placement of reporting form insurance policy, and explained the situation as it now stands between the Association of Insurance Agents and the North American Insurance Company. The North American Insurance Company has been authorized to write one-fifth of the Fire policies, and the servicing of all of the fire insurance would be done by the agents in the association. Previously to North American's writing the fifth of the fire business, they had been given permission to write the reporting form insurance, which policy is now due again. The Mayor suggested that MR. HODGE (North American representative) come in and discuss the matter with the Council.

There being no further business, the Council adjourned at 12:00 Noon, subject to the call of the Mayor.

attest: 🤊 / ´

APPROVED

Mayor