

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF AUSTIN:

Notice is hereby given that a Special Meeting of the City Council of the City of Austin will be held on the 22nd day of July, 1958, at the Municipal Building, Eighth and Colorado, in Austin, Texas, at 2:30 P.M. for the purpose of discussing the proposed contract for gas for the power plant with the Advisory Committee, and also for the purpose of awarding a contract for the access road and excavation for Spicewood Springs Road Reservoir.

(Sgd) Elsie Woosley
City Clerk

(Sgd) Tom Miller
Mayor
City of Austin, Texas

ATTEST:

(Sgd) Elsie Woosley
City Clerk

CONSENT TO MEETING

We, the undersigned members of the City Council, hereby accept service of the foregoing notice, waiving any and all irregularities in such service and such notice, and consent and agree that said City Council shall meet at the time and place therein named and for the purpose therein stated.

(Sgd) Emma Long

(Sgd) Wesley Pearson

(Sgd) Lester E. Palmer

(Sgd) Ben White

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Special Meeting

July 22, 1958
2:30 P.M.

Council Chamber, City Hall

The meeting was called to order with Mayor Miller presiding.

Roll call:

Present: Councilmen Long, Palmer, Pearson, 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; D. K. Kinney, Director of Electric Utilities.

MAYOR MILLER announced that this meeting was called for the purpose of discussing the proposed contract for gas for the power plant with the Advisory Committee, and also for the purpose of awarding a contract for the access road and excavation for Spicewood Springs Road Reservoir.

Members from the Advisory Committee present were as follows:

MR. DAVID BARROW	MR. JOHN SIMPSON
MR. MOTON CROCKETT, JR.	MR. LEON STONE
MR. G. L. HUCKABY	MR. H. G. SPILLER
MR. E. W. JACKSON	MR. PURTLE WATTS
MR. C. G. LEVANDER	MR. KARL WAGNER
DR. ROBERT MONTGOMERY	MR. TED WIMBERLY
MR. DUKE MATTHEWS	MR. JAMES NASH

Mayor Miller went over past developments and meetings relative to the contract for gas for the power plant and of the meeting with MR. JOHN PUNDT and his Associates and geologists and others on July 21st.

Rough draft of a letter requested by Mr. Pundt was read and various suggestions were made and discussed. Letter is as follows:

"Subject only to the approval of the oil department of the FIRST NATIONAL BANK OF DALLAS, or of the REPUBLIC NATIONAL BANK OF DALLAS, or of PRUDENTIAL LIFE INSURANCE COMPANY OF NEWARK, NEW JERSEY, and of the agreement of either of the three firms named to lend not less than \$7,000,000, (and such further amounts as may be necessary to construct a gas transmission system to the City of Austin

and gathering system, and sufficient funds to commence operation) upon a loan to mature over a period of ten years, secured by known reserves of not less than 150 billion cubic feet of gas, the City of Austin is prepared to execute a contract in keeping with the letter of intent to JOHN G. PUNDT, executed by the City of Austin on April 1, 1958."

The Council took all of the suggestions and points brought out by the different members of the Committee under consideration. Various members of the Committee expressed approval of the Council's propositions. The Mayor thanked the advisory committee for its help.

The City Manager submitted the following:

"July 1, 1958

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

"Dear Mr. Williams;

"Bids were received until 2:00 P.M., Tuesday, July 1, 1958, at the Office of Director of Water and Sewer Department for the Access Road and Excavation for Spicewoods Springs Road Reservoir, then publicly opened and read.

"The following is a tabulation of bids received:

<u>Firm</u>	<u>Amount</u>	<u>Working Days</u>
Larson & Pugh Inc.	\$38,540.00	50
Capital Construction Co.	\$47,626.00	120
M. Z. Collins Construction Co.	\$64,692.00	90
Richard Schmidt	\$65,650.00	90

"It is recommended that the contract be awarded to the Larson-Pugh Inc. on their low bid of \$38,540.00, with 50 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 Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on July 1, 1958, for the construction of an access road and excavation for Spicewoods Springs Road Reservoir; and,

WHEREAS, the bid of Larson & Pugh Inc. in the sum of \$38,540.00 was the lowest and best bid therefor, and the acceptance of such bid has been recommended

by the Director of Water and Sewer Department of the City of Austin, and by the City Manager; Now, Therefore,

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

That the bid of Larson & Pugh Inc. in the sum of \$38,540.00 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 Larson & Pugh Inc.

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

Ayes: Councilmen Long, Palmer, Pearson, White, Mayor Miller

Noes: None

There being no further business, the Council adjourned about 6:00 P.M. subject to the call of the Mayor.

APPROVED

Tom Miller
Mayor

ATTEST:

Elsie Mosley
City Clerk