

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 2nd day of September, 1958 at the Municipal Building, Eighth and Colorado, in Austin, Texas, at 3:00 P.M. for the purpose of discussing with the representatives of the Chamber of Commerce and of the Junior Chamber of Commerce the location of the building on the Butler Tract.

(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) Lester E. Palmer

(Sgd) Ben White

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Special Meeting

September 2, 1958
3:00 P.M.

Council Chamber, City Hall

The meeting was called to order with Mayor Miller presiding.

Roll call:

Present: Councilmen Palmer, White, Mayor Miller
Absent: Councilmen Long, Pearson

Present also: W. T. Williams, Jr., City Manager; Doren R. Eskew, City Attorney

Present from the Chambers of Commerce were MR. REX SHIELDS, MR. KENT RIDER, MR. LOUIS GOLDBERG, MR. VIC MATHIAS, and MR. MOTON CROCKETT, JR., and other members, and the Architect.

The Mayor announced that this was a Special Meeting called for the purpose of discussing with the representatives of the Chamber of Commerce and of the Junior Chamber of Commerce the location of the building on the Butler Tract.

The City Manager displayed maps showing proposed development of the tract of the Auditorium, and suggested that the Chambers of Commerce might want to relocate the building where it would have access to Barton Springs Road, and where the utility extensions would not be so expensive.

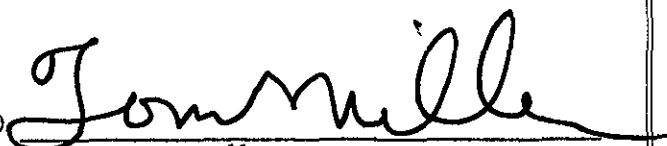
Members from the Chambers of Commerce stated the building had been designed for this particular, oddly shaped piece of ground; that the airconditioning had been planned for this location, and the building had been designed so that there would be a view of the City and of the Auditorium from both the Junior Chamber of Commerce quarters, and the Chamber of Commerce quarters. It was the request of the group that no delay be made in the construction, as bids had already been taken, and the financing had been arranged. If the building had to be redesigned, the bids might not be the same. It was stated that the delay in redesigning the building and taking new bids would be more costly than running the utility lines.

The Council went over the plans for the building with the Architect. The Mayor suggested that Mr. Sutherland work with Mr. Jessen on the landscaping of the area. The Council informally approved the plans as submitted, and stated

it would approve a resolution when submitted. It was understood that water would be taken from a well for airconditioning; that the telephone and electric lines would be constructed underground; and that the Chambers of Commerce would pay for the water and sewer line extensions.

There being no further business, the Council adjourned at 4:45 P.M., subject to the call of the Mayor.

APPROVED


Mayor

ATTEST:


City Clerk