

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

July 17, 1947
10:35 A.M.

Council Chamber, City Hall

The meeting was called to order, with Mayor Miller presiding.

Roll call

Present: Councilmen Bartholomew, Glass, Johnson, Mayor Miller, and
Councilman Thornberry - 5

Absent : None

Present also: Guiton Morgan, City Manager; Trueman E. O'Quinn, City Attorney; J. E. Motheral, Director of Public Works; and R. D. Thorp, Chief of Police.

The reading of the Minutes was dispensed with.

The following report of the Board of Adjustment was received:

"ZONING BOARD OF ADJUSTMENT
AUSTIN, TEXAS
ZONING CHANGE RECOMMENDATION .

Applicant : H. Y. Price, representing C. Ben Hibbetts, Walter H. Meyers
and John H. Meyers

I. Referred to the Board by the City Council on : June 26, 1947

II. Property affected:

Lots 5 and 6, Block 1, Outlot 53, Division "D", known as
2505 and 2507 San Gabriel Street, and also Lots 7, 8, 9,
10, 11, and 12, Block 1, if these two lots cannot be
properly zoned without changing the others.

III. To be changed

From : "B-1" Residence District and Second Height and Area
District

To : "B" Residence District and Second Height and Area District.

IV. Considered by the Board on : July 8, 1947

V. Parties appearing:

For : None

Against: None

VI. Action of the Board: Above change recommended to include all eight lots which are now zoned "B-1" Residence District.

For the following reasons:

1. On January 16, 1946, the Board of Adjustment recommended to the City Council that all the property on the north side of West 25th Street, from San Gabriel Street to the present "B" District on Rio Grande Street, be changed to "B" Residence District, having previously recommended that all of the property on the south side of 25th Street be so changed which has been done by the Council, and since that time numerous changes have been made in the use classification of property north of 25th Street involving the change to "B" Residence and "B-1" Residence District upon the application of property owners.
2. The present classification of this property is "B-1" Residence and the property to the east and south is now "B" Residence District.
3. The continuous extension of the "B" Residence District in the area originally recommended by the Board indicates a definite trend and need for additional "B" Residence property due to the continued growth of the University which is now preparing for an even greater enrollment for the coming year. Therefore, the change in the above described property is fully justified.

(Sgd) H. F. Kuehne
Chairman. "

Councilman Johnson moved that a public hearing on foregoing application for change in zoning be called for Thursday, August 7, 1947, at 11:00 A. M. The motion carried by the following vote:

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller, and Councilman Thornberry

Noes : None

The following report of the Board of Adjustment was received:

"ZONING BOARD OF ADJUSTMENT
AUSTIN, TEXAS
ZONING CHANGE RECOMMENDATION .

Applicant : Wendon W. Thiele, by Earl Shelton, Lawyer.

I. Referred to the Board by the City Council on : July 10, 1947.

II. Property affected;

The premises of and on rear of 4421 Bellvue Avenue (being Lot 2, Block 3, Alta Vista Addition)

III. To be changed

From : "A" Residence District

To : "D" Industrial District

IV. Considered by the Board on: July 15, 1947

V. Parties appearing:

For : None

Against:None

VI. Action of the Board: Above change not recommended

For the following reasons:

1. The applicant, on June 11, 1947, filed an appeal to the Board of Adjustment for a variation to permit the erection of a prefabricated refrigeration unit, 10'x16', in connection with a wholesale produce business on property now proposed to be re-zoned. The applicant affirmed that he operates a wholesale produce business by hauling from San Antonio and delivering to cafes and hotels and needs the refrigeration unit to care for produce left after the day's deliveries, and that he proposes to operate his business from this location for a temporary period of time until he is able to secure a location in a proper district at reasonable rental costs.
2. The above requested variation was denied by the Board on the grounds that this is a residence district and developed for that purpose and that the operation of this business would adversely affect the surrounding property according to objections expressed by several property owners in the neighborhood.
3. The applicant is now asking that the zoning designation of this property be changed to an industrial district to permit the operation of the business from this location.
4. The Board deems that this area is properly designated as a residence district because of existing development and improvements as homes and its general location in the City, and that to permit industrial development in this section of the City would be out of line with uses on surrounding property, and with the master plan of the City which shows

industrial development in the eastern section of the City; and further deems that to change this lot or portion thereof would be a spot zone of the worst type with a produce business in the midst of residential development.

(Sgd) H. F. Kushne
Chairman "

Councilman Johnson moved that a public hearing on the foregoing application for change in zoning be called for Thursday, August 7, 1947, at 11:00 A. M. The motion carried by the following vote:

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller, and Councilman Thornberry

Noes : None

The following report of the Board of Adjustment was received:

"ZONING BOARD OF ADJUSTMENT
AUSTIN, TEXAS
ZONING CHANGE RECOMMENDATION .

Applicants : Leopold Cohn and Mrs. Hazel B. Goldsmith

I. Referred to the Board by the City Council on : June 19, 1947

II. Property affected:

Lots 23, 24, 25, 26, 27, 28, 32, 33, and 34, Block 1, Duval Addition, being located on the north side of West 5th Street east of Pressler Street.

III. To be changed :

From : "B" Residence District and Second Height and Area District

To : "C" Commercial District and Second Height and Area District

IV. Considered by the Board on : July 15, 1947

V. Parties appearing:

For : None

Against:None

VI. Action of the Board: Change of above described property and also Lots 20, 21, and 22 of the same block recommended to be changed to "C" Commercial District.

For the following reasons:

1. This application is for the change of zoning on eight lots

on the north side of West 5th Street east of Pressler Street which are located immediately north across 5th Street from an industrial district along the railroad and immediately south across an alley from a "C" Commercial District along West 6th Street, with the exception of three lots under a single ownership facing Pressler Street.

2. The applicants affirm that this property is not suitable for residential development because of its location between commercial and industrial property and that several offers have been made for developing three lots adjacent to the creek for commercial purposes.
3. The Board deemed that this property is more suitable for commercial development than residential purposes and that the change of the classification of the property might properly be considered as an extension of the business zone now existing on West 6th Street except for the three lots fronting on Pressler Street.
4. Since the above mentioned three lots fronting on Pressler Street will now be hemmed in on three sides by commercial property and are of like character to the other property, the Board further deems that these lots should also be zoned "C" Commercial in order to form a uniform, homogeneous commercial district.

(Sgd) H. F. Kuehne
Chairman. "

Councilman Johnson moved that a public hearing on the foregoing application for change in zoning be called for Thursday, August 7, 1947, at 11:00 A. M. The motion carried by the following vote:

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller, and Councilman Thornberry

Noes : None

Councilman Bartholomew offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, J. M. Odom is the Contractor for the alteration of a building located at 2246 Guadalupe Street and desires a portion of the sidewalk and alley working space abutting the south 43 feet of Lot 35, Outlot 35, Division D, of the Original City of Austin, Travis County, Texas, during the alteration 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 J. M. Odom, the boundary of which is described as follows:

Sidewalk and Alley Working Space

Beginning at the northwest corner of the above described property; thence in a westerly direction and at right angles to the center

line of the alley 10 feet to a point; thence in a southerly direction and parallel to the centerline of the alley approximately 43 feet to a point; thence in an easterly direction and at right angles to the centerline of the alley to the southwest corner of the above described property.

Beginning at a point 8 feet east of the east property line, being a prolongation of the north property line; thence in an easterly direction and at right angles to the centerline of Guadalupe Street to the west curb; thence in a southerly direction and parallel to the centerline of Guadalupe Street approximately 43 feet to a point; thence in a westerly direction and at right angles to the centerline of Guadalupe Street to a point 8 feet east of the east property line; thence in a northerly direction to the place of beginning.

2. That the above privileges and allotment of space are granted to the said J. M. Odom, hereinafter termed "Contractor," upon the following express terms and conditions:

(1) That the Contractor shall construct a guard rail within the boundary line along the north, east, south, and west lines of the above described space, such guard rail to be at least 4 feet high and substantially braced and anchored.

(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 PARKING" signs shall be placed on the street side of the barricades.

(4) 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.

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

(6) 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.

(7) 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 system for all tunnels.

(8) 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 December 1, 1947.

(9) 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.

(10) 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.

(11) 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 project, whether done by the Contractor, City forces, or public utilities, shall be replaced or repaired at the Contractor's expense.

(12) That the Contractor shall furnish the City of Austin a surety bond in the sum of Five Thousand Dollars (\$5000.00), which shall protect, indemnify, and hold harmless the City of Austin from any claims for 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.

Which motion, carrying with it the adoption of the resolution, carried by the following vote:

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller, and
Councilman Thornberry

Noes : None

Councilman Johnson offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, Texas Insulation Company is the Contractor for the alteration of a building located at 715 East 6th Street and desires a portion of the sidewalk space abutting the west 23 feet of Lot 6, Block 62, of the Original City of Austin, Travis County, Texas, during the alteration 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 Texas Insulation Company, the boundary of which is described as follows:

Sidewalk Working Space

Beginning at the northwest corner of the above described property; thence in a northerly direction and at right angles to the centerline of East 6th Street to a point four feet south of the south curb line; thence in a westerly direction and parallel to the

centerline of East 6th Street approximately 23 feet to a point; thence in a southerly direction and at right angles to the centerline of East 6th Street to the northwest corner of the above described property.

2. That the above privileges and allotment of space are granted to the said Texas Insulation Company, 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 either 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 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 shall in no way obstruct any fire plugs or other public utilities in the construction of such barricades.
- (3) 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.
- (4) 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 system for all tunnels.
- (5) 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 August 1, 1947.
- (6) 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.
- (7) 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.
- (8) 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 project, whether done by the Contractor, City forces, or public utilities, shall be replaced or repaired at the Contractor's expense.

(9) That the Contractor shall furnish the City of Austin a surety bond in the sum of One Thousand Dollars (\$1,000.00), which shall protect, indemnify, and hold harmless the City of Austin from any claims for 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.

Which motion, carrying with it the adoption of the resolution, carried by the following vote:

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller, and
Councilman Thornberry

Noes : None

Councilman Bartholomew offered the following resolution and moved its adoption:

(RESOLUTION)

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

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

THAT Texas Public Service Company be, and the same is hereby, permitted to lay and construct its gas mains in and upon the following streets:

- (1) A gas main in TAYLOR STREET, from a point 55 feet west of Navasota Street easterly 32 feet, the centerline of which gas main shall be 12 feet south of and parallel to the north property line of said Taylor Street.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

- (2) A gas main in EAST 10TH STREET, from a point 34 feet west of Chalmers Avenue easterly 48 feet, the centerline of which gas main shall be 7.5 feet south of and parallel to the north property line of said East 10th Street.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

- (3) A gas main in CHALMERS AVENUE from East 10th Street southerly 116 feet, the centerline of which gas main shall be 14 feet east of and parallel to the west property line of said Chalmers Avenue.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

- (4) A gas main in EAST 2 $\frac{1}{2}$ STREET, from Canadian Street easterly 118 feet, the centerline of which gas main shall be 7.5 feet south of and parallel to the north property line of said East 2 $\frac{1}{2}$ Street.

Said gas main described above shall have a cover of not less than 2 $\frac{1}{2}$ feet.

- (5) A gas main in SANTA ROSA STREET, from a point 119 feet east of Canadian Street westerly 66 feet, the centerline of which gas main shall be 6.5 feet south of and parallel to the north property line of said Santa Rosa Street.

Said gas main described above shall have a cover of not less than 2 $\frac{1}{2}$ feet.

- (6) A gas main in WEST 37TH STREET, from a point 40 feet west of Lawton Avenue westerly 84 feet, the centerline of which gas main shall be 13.5 feet south of and parallel to the north line of said West 37th Street.

Said gas main described above shall have a cover of not less than 2 $\frac{1}{2}$ feet.

- (7) A gas main in GLENVIEW AVENUE, from a point 171 feet south of West 35th Street, northerly 72 feet, the centerline of which gas main shall be 18 feet west of and parallel to the east property line of said Glenview Avenue.

Said gas main described above shall have a cover of not less than 2 $\frac{1}{2}$ feet.

- (8) A gas main in SOUTH 3RD STREET, from West Elizabeth Street to Jewell Street, the centerline of which gas main shall be 13.5 feet west of and parallel to the west property line of said South 3rd Street.

Said gas main described above shall have a cover of not less than 2 $\frac{1}{2}$ feet.

- (9) A gas main in JEWELL STREET, from South 3rd Street westerly 145 feet, the centerline of which gas main shall be 6 feet south of and parallel to the north property line of said Jewell Street.

Said gas main described above shall have a cover of not less than 2 $\frac{1}{2}$ feet.

- (10) A gas main in SOUTH 3RD STREET, from West Monroe Street northerly 75 feet, the centerline of which gas main shall be 7.5 feet west of and parallel to the east property line of said South 3rd Street.

Said gas main described above shall have a cover of not less than 2 $\frac{1}{2}$ feet.

- (11) A gas main in SUMMIT STREET, from Inglewood Street to Lupine Lane, the centerline of which gas main shall be 13.5 feet west of and parallel to the east property line of said Summit Street.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

- (12) A gas main in LUPINE LANE, from Summit Street westerly 222 feet, the centerline of which gas main shall be 7.5 feet south of and parallel to the north property line of said Lupine Lane.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

- (13) A gas main in MEADOWBROOK DRIVE, from a point 72 feet north of Gilbert Street northerly 107 feet, the centerline of which gas main shall be 7.5 feet west of and parallel to the east property line of said Meadowbrook Drive.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

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

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

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

Which motion, carrying with it the adoption of the resolution, carried by the following vote;

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller, and
Councilman Thornberry

Noes : None

The following report of the Citizens Tax Advisory Committee was submitted by Landon Bradfield, Chairman:

"Austin, Texas
July 17, 1947

Honorable Mayor and City Council
Austin, Texas

Gentlemen:

Your Citizens Tax Advisory Committee begs leave to report as following with reference to Personal Property used in connection with a business or profession:

1. The Committee finds that there now exists no uniform method, practice, or policy whereby Personal Property within the City of Austin used in connection with a business or profession may be assessed fairly and correctly; that assessments of such property bear little or no relationship to the value thereof; that no semblance of tax equalization appears within this field; and that under existing conditions such Personal Property is not bearing, and cannot be expected to bear, its fair share of the tax load.
2. The Committee asserts that, along with Real Property, Personal Property used in connection with a business or profession must be assessed fairly and correctly, in proper relationship to its value, so that each and every owner of such property shall bear his fair share of the tax burden, no more and no less.
3. The Committee has concluded that the pre-requisite for correct and equitable assessment of Personal Property used in connection with a business or profession is placing in the hands of the Tax Assessor such facts, figures, and items of information as shall enable him to assess such property correctly and equitably.
4. The Committee, therefore, submits for your consideration and substantial approval the attached suggested ordinance which empowers the Tax Assessor to demand and procure such information as is essential to assure the fair and equitable assessment of Personal Property within the City of Austin, used in connection with a business or profession, by whomever owned, in proper relationship to its value.

Respectfully submitted,

CITIZENS TAX ADVISORY COMMITTEE

By (Sgd) W. L. Bradfield, Chairman."

The foregoing report was received and taken under advisement by the City Council for further discussion at a joint meeting of the City Council, the Citizens Tax Advisory Committee, and the School Board to be held on Monday, July 21, at 8:00 P. M., in the Council Chamber, to which the public will be invited.

Mr. L. Theo Bellmont, Member of the Committee, also expressed to the Council the appreciation of the Committee for having been privileged to render this service, declaring that the two-fold purpose of the Committee was re-appraisal and equalization of taxes, and strongly recommended that the City Council give very careful consideration to the recommendations contained in the report, to the end that this City may stand out as a beacon in this country, and every other country, as being a model of equalization in taxation.

Pursuant to published notice thereof, the public hearing on the application of Lester Lang to amend the Zoning Ordinance in the following particular :

To amend the USE designation of the following described property so as to change the same from "A" Residence District to "D" Industrial District, to-wit:

A tract of land 120'x363' out of Outlot 39, in Division "A", being located at the northeast corner of Lyons Road and Cherico Street, known as 909 Cherico Street, and adjoining the H. G. Linscomb tract, in the City of Austin, Travis County, Texas,

was duly opened.

No property owner or other interested person appeared to protest the proposed change.

Thereupon Councilman Thornberry moved that the hearing be closed and the recommendations of the Board of Adjustment be sustained and the change be granted, and the City Attorney be instructed to prepare the ordinance making the change effective, for passage at the next regular meeting. The motion carried by the following vote:

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller, and Councilman Thornberry

Noes : None

The following ordinance was introduced and laid over:

AN ORDINANCE DEFINING AND REGULATING CONVALESCENT HOMES IN THE CITY OF AUSTIN, TEXAS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING A PENALTY FOR VIOLATIONS; AND DECLARING AN EMERGENCY.

Pursuant to published notice, the public hearing on the application of Simon Botello to amend the Zoning Ordinance in the following particular:

To amend the USE designation of the following described property so as to change the same from "A" Residence District to "C" Commercial District, to-wit:

Lots 7, 8, 9, and 10, Block 10, South Heights Addition, being located on the west side of South 5th Street opposite West Elizabeth Street, in the City of Austin, Travis County, Texas,

was duly opened.

Simon Botello, proponent of the change, plead for the change on the grounds that he wished to have a grocery store there and the property next to his has been approved as commercial and he saw no reason why his should not be changed, also.

Ruth Dawson Tinnin, by letter, stated that she did not oppose the change provided the building to be erected would be of masonry construction, costing not less than \$3500.00, and the business to be conducted therein did not include the sale of intoxicating liquors, or in anyway constitute a nuisance.

The following property owners appeared and protested the change, substantially as follows:

John Garner, Don Knight, W. Schwarzer, for himself and representing S. E. Weatherly, who stated that they opposed the change on the grounds that they bought their property there for homes and did not want to see it commercialized; that there is no need for a grocery store there as there are two stores in walking distance; and that it would increase the traffic hazard to their children attending school, particularly the one attending the School for the Deaf.

All property owners and other interested persons having been given an opportunity to be heard, Councilman Bartholomew moved that the hearing be closed and the Board of Adjustment be sustained and the change be denied. The motion carried by the following vote:

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller, and Councilman Thornberry

Noes : None

Pursuant to published notice thereof, the public hearing on the application of Mrs. Josephine Kelley Ledesma to amend the Zoning Ordinance in the following particular :

To amend the USE designation of the following described property so as to change the same from "E" Heavy Industrial District to "C-1" Commercial District, to-wit:

Lot 1, D.C.Pace Addition, Outlot 12, Division "O", being located on the south side of East 5th Street between Pace Street and Pleasant Valley Road, and known as 2717 East 5th Street, in the City of Austin, Travis County, Texas,

was duly opened.

Mrs. Josephine Kelly Ledesma, proponent, plead for the change on the grounds that she desired to put in a small restaurant and serve beer with meals; and that it would not be a "honky-tonk", but a quiet place.

The following property owners appeared and protested the change substantially as follows:

Ben Thrasher, Paul Freeman, Edgar Lee, and F. H. Diekehut, representing the Austin Concrete Works, stating that they opposed the change on the grounds that there was no need for same; that the place selling beer there heretofore had been closed by the law enforcement officers; and, further, that they wanted to see the area remain as now zoned, "E" Heavy Industrial.

A written protest, signed by a number of property owners and owners of businesses on leased property within two hundred feet of the proposed change, was received.

No other property owner or interested person desiring to be heard, the hearing was closed, and Councilman Thornberry moved that the Board of Adjustment be sustained and the change be denied. The motion carried by the following vote:

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller, and
Councilman Thornberry

Noes : None

Edwin Toney and David C. Moore came before the Council and protested against the delay on the part of the City to open Edgecliff Terrace through to the property of the said Edwin Toney in order that he may have ingress and egress to same. Following the discussion, Mayor Miller moved that the City Manager, the Director of Public Works, the City Attorney, and Assistant City Engineer Latson be instructed to arrange for a meeting with the said Edwin Toney, David C. Moore, and other abutting property owners with a view to getting the street opened, and report to the City Council at the next regular meeting, the City Attorney to notify the abutting property owners of the meeting by letter. The motion carried by the following vote:

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller, and
Councilman Thornberry

Noes : None

In the matter of the removal of King's Cedar Yard, located in the 2200 block of Fredericksburg Road, now pending, Jerome Sneed, Attorney for F. W. King, submitted two proposals: (1) that his client use permanently, according to his own ideas, the first 150 feet of his property and be given six months in which to remove the cedar off the back side; or, (2) that he be given two years, under contract with the City, to remove the entire yard. Following the discussion, in which the property owners in the vicinity who were asking for the removal of the yard, were present and participated, Councilman Thornberry moved that the City accept the second proposal; namely, that the City enter into a contract with the said F. W. King for removal of the cedar yard in its entirety in two years, and that the City Attorney and Attorney Sneed draw up the agreement. The motion carried by the following vote:

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller, and
Councilman Thornberry

Noes : None

The following communication in writing from the City Plan Commission was received:

" July 15, 1947

Honorable Mayor and City Council
Austin, Texas

Gentlemen:

It has come to the attention of the City Plan Commission that the sale of that portion of the Butler tract between the Missouri-Pacific Railroad and the old Fredericksburg Road is contemplated by the City Council. At a meeting held on July 10, 1947, this matter was discussed and the following recommendation was adopted:

The Commission requests that the City Council defer action on the sale of this property pending a study of the traffic conditions in this area, especially at the intersection of Barton Springs Road and Lamar Boulevard. The traffic situation has been under study by the Traffic Department and the City Plan Commission since the congestion at this intersection has become serious and requires alleviation. The Plan Commission has prepared preliminary plans for the relief of this traffic congestion, which plans are attached hereto, and the Council is requested to give this serious consideration.

In addition to the unsatisfactory traffic conditions in this area, the Commission further feels that no further sale of the Butler tract should be made but the same be held for recreational purposes as originally intended, as this area was set aside in the original recreational plan for tennis courts, additional athletic club building, and other recreational purposes.

It is further requested that the City Council inform the City Plan Commission of any proposed sales of public property which affect the master plan of the City in order to determine the effect upon the plan by any such sale, and that as a matter of policy any sale of public property should be publicly advertised and bids for the same called for.

Respectfully submitted,

CITY PLAN COMMISSION

By (Sgd) H. F. Kuehne
Chairman "

It was the sense of the meeting that a joint meeting of the City Council and the City Plan Commission on the above matter be called for sometime the following week.

Councilman Bartholomew offered the following resolution and moved its adoption:

(RESOLUTION)

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

That the City Manager be, and he is hereby, authorized and directed to advertise for bids on the sale of bonds of the City of Austin at 10:00 A. M., September 4, 1947, which bonds were authorized for issuance by the electorate May 7, 1946, as follows:

Airport Hangars and Improvements -----	\$ 10,000.00
Electric Plant and System -----	200,000.00
Hospital Improvements -----	100,000.00
Sanitary Sewerage System -----	280,000.00
Street Improvements -----	100,000.00
Water Plant and System -----	140,000.00
	<u>\$ 830,000.00</u>

Advertisement for such bids shall be in the usual and customary forms and shall be published at least once in a newspaper of general circulation published in the City of Austin and in The Bond Buyer. The right shall be reserved to the City of Austin to reject any and all bids, and advertisements shall direct the filing of sealed bids to be opened by the City Council at its regular meeting at the time and on the date set forth above.

Which motion, carrying with it the adoption of the resolution, carried by the following vote:

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller, and
Councilman Thornberry

Noes : None

The application of WALTER OWENS, 102 East 2nd Street, for a taxicab license covering a 4-door Chevrolet, 1946 Model, Engine No. DAA-6454, State License No. HN-2841, duly approved by the City Manager, was submitted. Councilman Glass moved that the license be granted. The motion carried by the following vote:

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller, and
Councilman Thornberry

Noes : None

The application of WALTER OWENS, 102 East 2nd Street, for a taxicab license covering a 4-door Chevrolet, 1946 Model, Motor No. DAA-78207, State License No. EJ-5583, duly approved by the City Manager, was submitted. Councilman Glass moved that the license be granted. The motion carried by the following vote:

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller, and
Councilman Thornberry

Noes : None

The application of MRS. CLEMMIE G. BROWN, 2605 Frederickburg Road, for a license to operate as a taxicab a 1946 Model, 4-door Chevrolet, Motor No. DAA-3123, duly approved by the City Manager, was submitted. Councilman Glass moved that the license be granted. The motion carried by the following vote:

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller, and
Councilman Thornberry

Noes : None

The application of JIMMIE A. CADD, 2105 Chicon Street, for a license to operate as a taxicab a 1937 Model Plymouth, Motor No. PH-510832, State License No. JC-1189, duly approved by the City Manager, was submitted. Councilman Glass moved that the license be granted. The motion carried by the following vote:

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller, and
Councilman Thornberry

Noes : None

The application of FRANK MORGAN, 1511 Canterbury Street, for a license to operate as a taxicab a 1940 Model, 4-door Mercury Sedan, Engine No. 99A-153435, State License No. JB-9463, duly approved by the City Manager, was submitted. Councilman Glass moved that the license be granted. The motion carried by the following vote:

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller, and
Councilman Thornberry

Noes : None

The application of ALBERT L. ELAM, 410 West 11th Street, for a license to operate as a taxicab a 4-door Plymouth, 1940 Model, Engine No. PD-304980, State License No. JA-2807, duly approved by the City Manager, was submitted. Councilman Glass moved that the license be granted. The motion carried by the following vote:

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller, and
Councilman Thornberry

Noes : None

The application of EUGENE B. MAYS, SR., Colored, 1601 East 7th Street, for a license to operate as a taxicab a 1946 Model Plymouth, 4-door Sedan, Motor No. P15-67555, State License No. JB-5045, duly approved by the City Manager, was submitted. Councilman Glass moved that the license be granted. The motion carried by the following vote:

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller, and
Councilman Thornberry

Noes : None

The application of CHARLES RICHARD WOOD, 702-B G.I. Drive, for a taxicab driver's permit, duly approved by the City Manager, was submitted. Councilman Bartholomew moved that the permit be granted. The motion carried by the following vote:

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller, and
Councilman Thornberry

Noes : None

The application of EUGENE FREDERIC MacCASLIN, 705 West 32nd Street, for a taxicab driver's permit, duly approved by the City Manager, was submitted. Councilman Bartholomew moved that the permit be granted. The motion

carried by the following vote:

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller, and
Councilman Thornberry

Noes : None

The application of RAY T. STEVENS, 913 West Lynn Street, for a taxicab driver's permit, duly approved by the City Manager, was submitted. Councilman Bartholomew moved that the permit be granted. The motion carried by the following vote:

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller, and
Councilman Thornberry

Noes : None

The application of ALCY CLEMONS, Colored, 1800 Singleton Avenue, for a taxicab driver's permit, duly approved by the City Manager, was submitted. Councilman Bartholomew moved that the permit be granted. The motion carried by the following vote:

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller, and
Councilman Thornberry

Noes : None

The application of ARTHUR WHITTINGTON, Colored, 701 West Monroe Street, for a taxicab driver's permit, duly approved by the City Manager, was submitted. Councilman Bartholomew moved that the permit be granted. The motion carried by the following vote:

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller, and
Councilman Thornberry

Noes : None

The application of SHERRELL E. MOORE, Colored, 1189 Branch Street, for a taxicab driver's permit, duly approved by the City Manager, was submitted. Councilman Bartholomew moved that the permit be granted. The motion carried by the following vote:

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller, and
Councilman Thornberry

Noes : None

The application of WALTER THOMAS MITCHELL, Colored, 1110 Juniper Street, for a taxicab driver's permit, duly approved by the City Manager, was submitted. Councilman Bartholomew moved that the permit be granted. The motion carried by the following vote:

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller, and
Councilman Thornberry

Noes : None

The application of EUGENE B. MAYS, SR., Colored, 1601 East 7th Street, for a taxicab driver's permit, duly approved by the City Manager, was submitted. Councilman Bartholomew moved that the permit be granted. The motion carried by the following vote:

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller, and
Councilman Thornberry

Noes : None

The application of WADE W. SAULS, Colored, 2115 Concho Street, for a taxicab driver's permit, duly approved by the City Manager, was submitted.

Councilman Bartholomew moved that the permit be granted. The motion carried by the following vote:

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller, and Councilman Thornberry

Noes : None

The application of EARL & CECIL'S BAR-B-Q-PIT, 316 East 6th Street, by Cecil B. Bird and Earl E. Griffin for a wine and beer license, duly approved by the City Manager, was submitted. Councilman Thornberry moved that the license be granted. The motion carried by the following vote:

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller, and Councilman Thornberry

Noes : None.

The following applications for private boat licenses, duly approved by the Navigation Board, were submitted:

<u>Name of Owner</u>	<u>Description</u>
Hood, Oscar S.--Star Route B, Box 75, Austin	Austin Marine Service, Car Top, Sea King, 1946 Model, 4-passenger
Vaughn, B.M.-- 3227 Milam Street, Houston	Barbour, Deluxe, Outboard, 1946 Model, Chris, Champion, 6-passenger

Councilman Bartholomew moved that the license be granted. The motion carried by the following vote:

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller, and Councilman Thornberry

Noes : None

Councilman Johnson introduced the following ordinance:

AN ORDINANCE VACATING THAT PORTION OF CHERRY
LANE ADJACENT TO THAT PORTION HERETOFORE
VACATED AND LYING WITHIN THE AREA COVERED BY
WALSH AUSTIN CAVERN.

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

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller, and Councilman Thornberry

Noes : None

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

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller, and Councilman Thornberry

Noes : None

The ordinance was read the third time and Councilman Johnson moved that the ordinance be finally passed. The motion carried by the following

vote:

Ayes: Councilmen Bartholomew, Glass, Johnson, Mayor Miller, and
Councilman Thornberry

Noes: None

Thereupon Mayor Miller announced that the ordinance had been finally passed.

Councilman Thornberry offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, by virtue of an order of sale issued June 30, 1903, out of the District Court of Travis County, Texas, in Cause No. 20,363, styled City of Austin v. Phillip Stewart, a four (4) acre tract of land out of Daniel J. Gilbert Survey, Abstract 313, was sold for taxes by the Sheriff of Travis County, Texas, to the City of Austin; and

WHEREAS, said four (4) acre tract has subsequently been subdivided and is now known as Lots 1 to 14, inclusive, of Block 1, Phillip Stewart Subdivision; and

WHEREAS, all taxes for which such sale was made have been fully paid; Now, Therefore,

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

That the City Manager be and he is hereby authorized and directed to execute a quitclaim deed for and on behalf of the City of Austin to Dudley Prade, and to his successors in title, conveying all right, title, and interest of the City of Austin in and to Lots 1 to 14, inclusive, of Block 1, Phillip Stewart Subdivision, in the City of Austin, Travis County, Texas.

Which motion, carrying with it the adoption of the resolution, carried by the following vote:

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller, and
Councilman Thornberry

Noes : None

Councilman Thornberry offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, the land hereinafter described was sold to the City of Austin for taxes by Sheriff's deed dated April 6, 1909; and

WHEREAS, all taxes for which such sale was made have been fully paid; Now, Therefore,

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

That Guiton Morgan, City Manager, be and he is hereby authorized and directed to execute a quitclaim deed for and on behalf of the City of Austin

to Arbie Bell, a widow, and to her successors in title, conveying all right, title, and interest of the City of Austin in and to Lots 5 and 6, Block 3, Outlot 45, Division "B", in the City of Austin, Travis County, Texas.

Which motion, carrying with it the adoption of the resolution, carried by the following vote:

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller, and
Councilman Thornberry

Noes : None

Councilman Glass offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, on plans heretofore submitted by the Texas Highway Department to the City of Austin in connection with the proposed widening, extending, and improving of East 7th Street a certain connection between East 6th Street and East 7th Street was provided parallel to the Llano Branch of the Houston and Texas Central Railroad line; and

WHEREAS, upon re-examination it has been found that the proposed connection would require one or more additional railroad crossings; and

WHEREAS, it has been found that Pedernales Street as now shown on the maps of the City of Austin can be used as an adequate connection between East 6th Street and East 7th Street as extended; Now, Therefore,

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

That the City of Austin is agreeable to the use of Pedernales Street as a connection between East 6th Street and East 7th Street as improved and extended in lieu of the former proposed route east of and parallel to the Houston and Texas Central Railroad tracks (Llano Branch) and the City Manager is authorized and directed so to inform the Texas State Highway Department.

Which motion, carrying with it the adoption of the resolution, carried by the following vote:

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller, and
Councilman Thornberry

Noes : None

Councilman Bartholomew offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, for many years the City of Austin has carried on a program for paving residential streets, and the cost has been prorated between the City and abutting property owners; and

WHEREAS, increases in costs of labor, materials and equipment have increased the costs of construction, and improvements in the type of base and paving have further increased costs; and

WHEREAS, during the years 1943, 1944 and 1945, only 49 blocks of paving were constructed, on which the City was called on to participate in the cost of construction; and

WHEREAS, 70 blocks were constructed in 1946, and 126 blocks have been scheduled or have been constructed in 1947; and

WHEREAS, the great increase in the number of blocks to be paved and the cost to the City of this work is now greater than the financial ability of the City can meet; Now, Therefore,

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

That the City Manager be and he is hereby authorized and directed from this date to schedule paving on built-up residential streets in yearly budgets in accordance with money available and as may be appropriated by the City Council on the following basis of cost distribution:

a. Excavation, sub-base, base, and surfacing to be paid for on a basis of one-third from City monies, as appropriated, and one-third each by abutting property owners on each side of the street, based upon each property owner's front footage.

b. All curbs and gutters, including driveways, walks, etc. to be paid for by the abutting property owners.

c. Excavation, sub-base, base, and surfacing of street intersections to be paid for by the City of Austin.

d. Necessary work on water, electric, and sewer utilities to be paid for by the City of Austin.

BE IT FURTHER RESOLVED: That the above distribution of cost shall not apply to subdivision developments in which construction costs shall continue to be the sole expense of the subdivider; and, further, that no funds from property owners may be accepted for paving streets in which storm sewers are needed until funds for construction of such storm sewers can be made available.

Which motion, carrying with it the adoption of the resolution, carried by the following vote:

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller, and
Councilman Thornberry

Noes : None

Councilman Glass offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, it is the policy of the City of Austin to encourage the use of its municipal airport by all airlines, insofar as such operations may be consistent with safety and sound economic development of the said airlines; and

WHEREAS, it is the policy of the City of Austin to foster the economic growth of its industries and the welfare of its citizens; and

WHEREAS, it is the policy of the City of Austin to encourage the development of an air transportation system properly adapted to the present and future needs of the City of Austin; and

WHEREAS, it is the policy of the City of Austin to encourage and to bring all possible transportation facilities to the City of Austin in line with the economic development of the City of Austin; and

WHEREAS, Braniff International Airways has diligently and satisfactorily served the City of Austin and the large trade territory surrounding the City of Austin; Now, Therefore,

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

That the City Council, by this Resolution, expresses to Braniff International Airways its sincere appreciation for their service to the City of Austin and its trade territory and thanks the officials of Braniff International Airways for the interest they personally have displayed in the welfare of this City and for the cooperation they have extended to the City of Austin.

Which motion, carrying with it the adoption of the resolution, carried by the following vote:

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller, and
Councilman Thornberry

Noes : None

The following ordinance was introduced and laid over for publication as required by the City Charter:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF A 6 ACRE TRACT OUT OF 23.73 ACRES OF LAND CONVEYED BY WELTY TO CANNIZZO BEING A PART OF THE HENRY P. HILL LEAGUE IN TRAVIS COUNTY, TEXAS; 27.10 ACRES OF LAND, BEING A PORTION OF THOMAS HAWKINS SURVEY NO. 9 AND ALSO PORTION OF OUTLOT 30, DIVISION C, GOVERNMENT OUTLOTS ADJOINING THE ORIGINAL CITY OF AUSTIN; CERTAIN LOTS IN ALLANDALE, A SUBDIVISION OF A PART OF THE GEO. W. SPEAR LEAGUE IN TRAVIS COUNTY, TEXAS, SAID LOTS BEING NOS. 11 THROUGH 37, BOTH INCLUSIVE, AND NOS. 57 THROUGH 74, BOTH INCLUSIVE, NOS. 17 AND 18 AND THE EAST PORTION OF LOT NO. 119; A 34.03 ACRE TRACT OUT OF OUTLOTS 53, 54, AND 59, DIVISION A, OF THE GOVERNMENT TRACTS ADJOINING THE CITY OF AUSTIN, IN TRAVIS COUNTY, TEXAS, ALL OF WHICH LAND AND TERRITORY LIE ADJACENT TO AND ADJOINING THE PRESENT LIMITS OF THE CITY OF AUSTIN IN THE PARTICULARS STATED IN THE ORDINANCE.

Councilman Glass offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, it is the policy of the City of Austin to encourage the use of its municipal airport by all airlines, insofar as such operations may be consistent with safety and sound economic development of the said airlines; and

WHEREAS, it is the policy of the City of Austin to foster the economic growth of its industries and the welfare of its citizens; and

WHEREAS, it is the policy of the City of Austin to encourage the development of an air transportation system properly adapted to the present and future needs of the City of Austin; and

WHEREAS, it is the policy of the City of Austin to encourage and to bring all possible transportation facilities to the City of Austin in line with the economic development of the City of Austin; and

WHEREAS, Mercury Airlines has diligently and satisfactorily served the City of Austin and the large trade territory surrounding the City of Austin; Now, Therefore,

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

That the City Council, by this Resolution, expresses to Mercury Airlines its sincere appreciation for their service to the City of Austin and its trade territory and thanks the officials of Mercury Airlines for the interest they personally have displayed in the welfare of this City and for the cooperation they have extended to the City of Austin.

Which motion, carrying with it the adoption of the resolution, carried by the following vote:

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller, and Councilman Thornberry

Noes : None

Councilman Glass offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, it is the policy of the City of Austin to encourage the use of its municipal airport by all airlines, insofar as such operations may be consistent with safety and sound economic development of said airlines; and

WHEREAS, it is the policy of the City of Austin to foster the economic growth of its industries and the welfare of its citizens; and

WHEREAS, it is the policy of the City of Austin to encourage the development of an air transportation system properly adapted to the present and future needs of the City of Austin; and

WHEREAS, it is the policy of the City of Austin to encourage and to bring all possible transportation facilities to the City of Austin in line with the economic development of the City of Austin; and

WHEREAS, Pioneer Air Lines, Inc., has diligently and satisfactorily served the City of Austin and the large trade territory surrounding the City of Austin; Now, Therefore,

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

That the City Council, by this Resolution, expresses to Pioneer Air Lines, Inc. its sincere appreciation for their service to the City of Austin and its trade territory and thanks the officials of Pioneer Air Lines, Inc., for the interest they personally have displayed in the welfare of this City and for the cooperation they have extended to the City of Austin.

Which motion, carrying with it the adoption of the resolution, carried by the following vote:

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller, and
Councilman Thornberry

Noes : None

There being no further business, upon motion, seconded and carried, the meeting was recessed at 1:30 P. M., subject to call of the Mayor.

Approved: Tom Miller
MAYOR

Attest:

Helene M. Miller

City Clerk