

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Special Meeting

February 25, 1953
3:30 P. M.Council Chamber, City Hall

The meeting was called to order with Mayor Drake presiding.

Roll Call:

Present: Councilmen Johnson, Long, MacCorkle, White, Mayor Drake
Absent: None

Present also: W. E. Seaholm, City Manager; W. T. Williams, Jr., City Attorney; C. G. Levander, Director of Public Works.

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 25th day of February, 1953, at the Municipal Building, Eighth and Colorado Streets, in Austin, Texas, at 3:30 P. M. for the purpose of discussing planning and zoning.

Dated this the 25th day of February.

(Sgd) W. S. Drake, Jr.

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 purposes therein stated.

(S) Will T. Johnson

(S) Stuart A. MacCorkle

(S) Ben White

(S) Mrs. Stuart Long

Discussion was held on appointing an interim board to keep the work moving, until the new Council came in. It was also pointed out that it was necessary to have someone who was familiar with zoning and planning rather than getting someone that would have to educate himself along these lines. Some of the members of the Planning Board and Zoning Commission had wanted to resign, and some had stated they could not serve.

It was suggested that the following be asked to serve:

MR. WOODROW PATTERSON
MRS. R. P. WAGNER
MR. H. E. JESSEN
MR. TOM GRAHAM
MR. R. W. BYRAM

MR. MURRAY RAMSEY
MRS. PAUL GRIFFITH
MR. CHARLIE GRANGER
MRS. FRANCIS R. HODGE

Ex-officio

MR. GEORGE SANDLIN
MR. WALTER GUTTMAN
MR. H. D. PRUETT

MR. KARL MCGINNIS
MR. HUGO KUEHNE

Councilman White moved that those nine persons be asked to serve as a Planning Commission until June 1st, and that the other five be asked to serve as ex-officio members of that Commission to sit, advise and study with them. The motion, seconded by Councilman Johnson, carried by the following vote:

Ayes: Councilmen Johnson, Long, MacCorkle, White, Mayor Drake
Noes: None

Councilman Johnson moved that the Council instruct the City Manager to have drawn the necessary ordinance for enactment according to the wishes of the City Council at this Special meeting on February 25th. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Johnson, Long, MacCorkle, White, Mayor Drake
Noes: None

There being no further business, the Council adjourned subject to the call of the Mayor.

APPROVED: W. S. Drasko

Mayor

ATTEST:

Elaine Mossley
City Clerk