

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

December 22, 1949

Council Chamber, City Hall

The meeting was called to order with Mayor Glass presiding.

Roll Call:

Present: Councilmen Drake, Johnson, Long, Mayor Glass
Absent: Councilman MacCorkle

Present also: Guiton Morgan, City Manager; Trueman E. O' Quinn, City Attorney; C. G. Levander, Director of Public Works; R. D. Thorp, Chief of Police; J. D. Huffman, Jr., Director of Finance.

The Minutes of the previous meeting were approved as written, upon motion of Councilman Johnson, seconded by Councilman Long, by the following vote:

Ayes: Councilmen Drake, Johnson, Long, Mayor Glass
Noes: None
Absent: Councilman MacCorkle

REV. A. O. RAST, 3105 French Place, Field Secretary of Missions for the Texas District of the Luthern Church appeared before the Council in the interest of getting the church property where he lives placed on the tax exemption list, as his home is used as an office and meeting place for the different churches in his district. The City Attorney stated the law on this covered the church property and home for a minister of that particular congregation, and that property was limited to one acre; and that the property must be used as an actual place of worship or school. Councilman Drake suggested that there be no discrepancies and that all cases be handled on the same basis. Councilman Drake then moved that a survey be made of all church and educational property with a view of determining from a simple questionnaire as to what the status of the property is, who owns it, who occupies it, and how it is used, and that this questionnaire be answered by a person in authority of the property; and that this information be placed in the records of the Tax Office, and exemptions allowed or disallowed on the basis of this information. Councilman Johnson seconded the motion, and it carried by the following vote:

Ayes: Councilmen Drake, Johnson, Long, Mayor Glass
Noes: None
Absent: Councilman MacCorkle

With reference to the property at 3105 French Place, it was stated that this would be held in abeyance until the survey was completed, and it was hoped it could be completed by February.

MR. KENNETH DAVIS appeared before the Council reviewing his claim for damages of his property at the Intersection of the Interregional Highway and Reinli and Clayton Lane. He stated he had asked for a zoning change on his property that would allow him to build to the property line, and the request never went through until all of the Highway was zoned, and it was included in that zoning providing a 25' set-back. This set-back, agreed to by him at the hearing, did eliminate three buildings on his property. He felt if the Council had accepted his zoning request to change his property so he could build on the property line, he would not have been damaged. The Mayor stated no promises had been made regarding any zoning; and that this property was already in a 25' set-back area; and that there was a thorough understanding at the time of the zoning to commercial, that there would be this 25' set-back. The City Manager stated there was no legal obligation on the part of the City; that Mr. Davis had agreed to that, but that Mr. Davis felt that a personal consideration should be made on his claim. He set about \$700.00 as his claim. Councilman Drake moved that no damages be allowed on the request of Mr. Davis as there was no legal obligation on the part of the City. The motion, seconded by Councilman Long, carried by the following vote:

Ayes: Councilmen Drake, Johnson, Long, Mayor Glass
Noes: None
Absent: Councilman MacCorkle

MR. JESS AKIN appeared before the City Council inquiring about his permit for a filling station at Wilshire Boulevard and Airport Boulevard. The Council advised him all details had not been worked out completely; and at this meeting, it was not in resolution form to be acted upon.

MR. RICKEY KEY, in behalf of the Austin Real Estate Board, invited the City Council to be present at the Annual Banquet honoring the Most Worthy Citizen for 1949 and the nominees, at the Austin Hotel, at 7:00 P.M., January 10, 1950.

JESSIE DAVID PHELAN appeared before the Council regarding the denial of his application to drive a taxi-cab. After discussion, it was decided that the City Manager, under the ordinance, could approve this application, and it was approved by the City Manager.

The Mayor introduced the following ordinance:

AN ORDINANCE AMENDING THAT CERTAIN ORDINANCE PASSED BY THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS, JULY 17, 1941, AND RECORDED IN ORDINANCE BOOK "L", PAGES 152-174, INCLUSIVE, OF THE ORDINANCE RECORDS OF THE CITY OF AUSTIN, WHICH ORDINANCE WAS AMENDATORY OF THAT CERTAIN ORDINANCE ESTABLISHING ZONING REGULATIONS AND DISTRICTS IN ACCORDANCE WITH A COMPREHENSIVE PLAN PASSED BY THE CITY COUNCIL APRIL 23, 1931, AND RECORDED IN BOOK "I", PAGES 301-318, INCLUSIVE, OF THE ORDINANCE RECORDS OF THE CITY OF AUSTIN, THE AMENDATORY ORDINANCE HEREBY CHANGING THE USE DESIGNATION FROM "A" RESIDENCE DISTRICT AND FIRST HEIGHT AND AREA DISTRICT TO "C" COMMERCIAL DISTRICT AND FIRST HEIGHT AND AREA DISTRICT ON PROPERTY FRONTING ON BOTH SIDES OF LAMAR BOULEVARD IN THE 3400, 3500, 3600, AND 3700 BLOCKS, IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; ORDERING A CHANGE IN THE USE MAPS SO AS TO RECORD THE CHANGES HEREBY ORDERED; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

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

Ayes: Councilmen Drake, Johnson, Long, Mayor Glass
Noes: None
Absent: Councilman MacCorkle

The ordinance was read the second time, and Councilman Long moved that the rule be suspended and the ordinance passed to its third reading. The motion, duly seconded by Councilman Drake, carried by the following vote:

Ayes: Councilmen Drake, Johnson, Long, Mayor Glass
Noes: None
Absent: Councilman MacCorkle

The ordinance was read the third time, and Councilman Long moved that it be finally passed. The motion, duly seconded by Councilman Drake, carried by the following vote:

Ayes: Councilmen Drake, Johnson, Long, Mayor Glass
Noes: None
Absent: Councilman MacCorkle

The Mayor then announced that the ordinance had been finally passed.

The Mayor brought up the following ordinance for second reading.

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF PROPERTY OWNED BY VINCENT CANNIZZO ET UX AND PROPERTY OWNED BY A. D. STENGER ET UX, BEING OUT OF THE HENRY P. HILL LEAGUE IN TRAVIS COUNTY, TEXAS, WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN THE PARTICULARS STATED IN THE ORDINANCE.

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

Ayes: Councilmen Drake, Johnson, Long, Mayor Glass
Noes: None
Absent: Councilman MacCorkle

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

Ayes: Councilmen Drake, Johnson, Long, Mayor Glass
Noes: None
Absent: Councilman MacCorkle

The Mayor then announced that the ordinance had been finally passed.

Councilman Johnson offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, the City Tax Assessor and Collector of the City of Austin has submitted to the City Council the tax roll and record of the City of Austin for the year 1949; and

WHEREAS, said tax roll appears in all respects to be correct in form, and prior to its submission the valuations of property shown in said roll have been examined and corrected in the manner provided by law and by ordinances of the City of Austin by the Board of Equalization which has made its report, Therefore,

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

That said tax roll showing a total amount of \$154,068,850 valuation of the property assessed for City and School Taxes for said year and a total amount of \$4,200,006.46 levied as taxes for City and School purposes for said year, be and the same is hereby approved.

Which motion, duly seconded by Councilman Long, carried by the following vote:

Ayes: Councilmen Drake, Johnson, Long, Mayor Glass
Noes: None
Absent: Councilman MacCorkle

The Mayor introduced the following ordinance:

AN ORDINANCE FIXING AND LEVYING MUNICIPAL AND SCHOOL TAXES FOR THE CITY OF AUSTIN, TEXAS, FOR THE YEAR 1949; AND DIRECTING THE ASSESSMENT AND COLLECTION THEREOF; AND DECLARING AN EMERGENCY.

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

Ayes: Councilmen Drake, Johnson, Long, Mayor Glass
Noes: None
Absent: Councilman MacCorkle

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

Ayes: Councilmen Drake, Johnson, Long, Mayor Glass
Noes: None
Absent: Councilman MacCorkle

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

Ayes: Councilmen Drake, Johnson, Long, Mayor Glass
Noes: None
Absent: Councilman MacCorkle

The Mayor then announced that the ordinance had been finally passed.

Councilman Johnson offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, the medical staff of Brackenridge Hospital at its monthly meeting on December 6, 1949, elected officers and staff members to serve the hospital for the year 1950; and

WHEREAS, the results of such election have been submitted to the City Manager for his consideration and approval and such officers and staff members have been duly approved by the City Manager; Now, Therefore,

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

That the officers and staff members to serve Brackenridge Hospital for the year 1950 be and they are hereby accepted and approved in accordance with the election by the medical staff on December 6, 1949, as shown by the report of such officers and staff members made by Charles A. Weeg, Administrator, attached to this resolution and made a part hereof for all purposes.

(Report Attached)

Chief of Staff - Dr. Raleigh R. Ross
Vice President - Dr. S. W. Bohls
Secretary - Dr. Lawrence Griffin

Executive Committee

Dr. R. O. Swearingen

Dr. E. K. Blewett

Dr. George M. Decherd, Jr.

Active Staff

Dermatology

Dr. Lee E. Edens
Dr. M. Allen Forbes, Jr.
Dr. C. H. McCuistion
Dr. Morris Polsky
Dr. L. P. Walter

Orthopedics

Dr. Kermit W. Fox
Dr. Lawrence L. Griffin
Dr. F. C. Lowry
Dr. A. A. Tisdale

Pediatrics

Dr. Alberto Garcia
Dr. J. M. Coleman
Dr. W. W. Kelton, Jr.
Dr. T. J. McElhenney
Dr. H. W. Newman
Dr. Clifford Thorne

Pediatrics (Cont'd)

Dr. Lansing Thorne
Dr. Sam W. Wilborn

G. U.

Dr. R. G. Carter
Dr. Mervin E. Fatter

Ophthalmology

Dr. H. B. Henry
Dr. Carey Leggett, Jr.
Dr. Otto Lippman
Dr. C. H. Mears
Dr. H. L. Hilgartner
Dr. Fred W. Wilson

Psychiatry

Dr. B. A. Kuehne
Dr. Lee Francis Scarbrough
Dr. David Wade

Pathology

Dr. S. W. Bohls
Dr. Charles Pelphrey

Internal Medicine

Dr. Ruth Bain
Dr. Paul W. Barker
Dr. W.P. Chrisman, Jr.
Dr. Geo. E. Clark, Jr.
Dr. Wylie F. Creel
Dr. Horace Cromer
Dr. Geo. Decherd, Jr.
Dr. E. Grey Dimond
Dr. J. Edward Johnson
Dr. James E. Kreisle
Dr. M. F. Kreisle
Dr. Walter K. Long
Dr. L.C. Paggi
Dr. P. J. Paris
Dr. W. D. Roberts
Dr. Vincent Murray

Internal Medicine (Cont'd)

Dr. John W. Whitten
Dr. Jerome O. Ravel

General Surgery

Dr. S. O. Baggett
Dr. Joe W. Bailey
Dr. Sam S. Cooper
Dr. S.H. Dryden
Dr. James M. Graham
Dr. Howard Granberry
Dr. C. P. Hardwicke
Dr. Sigman W. Hayes
Dr. B. Fl Johnson
Dr. Albert A. LaLonde
Dr. Raleigh R. Ross
Dr. R. O. Swearingen
Dr. George Tipton
Dr. Edward Zidd

Anesthesia

Dr. David Johnson
Dr. Darrell Faubion

Chest

Dr. Robert E. Morrison

X-Ray

Dr. Ben Dubulier
Dr. W. C. King
Dr. James D. Wilson
Dr. R. T. Wilson

Obstetrics - Gynecology

Dr. E. K. Blewett
Dr. E. V. Chauvin
Dr. G. W. Cleveland
Dr. William Gambrell
Dr. Georgia Leggett
Dr. Maribel Loving
Dr. Scott T. McGuire
Dr. A. H. Neighbors, Jr.
Dr. Henry C. Paine
Dr. Charles Peavy
Dr. Harold L. Robinson
Dr. N. L. Schiller
Dr. S. P. Todaro
Dr. Milton Turner
Dr. John D. Weaver
Dr. Bo. White
Dr. Forrest A. White

Gynecology

Dr. James H. Herrod

Broncho-Esophagology

Dr. Oliver W. Suehs

COURTESY STAFFObstetrics - Gynecology

Dr. W. B. Black
Dr. C. E. Carter
Dr. W. B. Hahn
Dr. M. D. McCauley
Dr. S. A. Woolsey

Ophthalmology

Dr. Douglas F. Barkley
Dr. John A. Crockett
Dr. S. N. Key, Jr.
Dr. G. F. Thornhill
Dr. B. Palmer Woodson

X-Ray

Dr. H. E. Holtz

Orthopedics

Dr. Sandi Esquivel

General Surgery

Dr. H. H. Blaustone
Dr. John A. Garcia
Dr. Joe T. Gilbert
Dr. Banner Gregg
Dr. R. J. Jaehne
Dr. John F. Thomas
Dr. Joe C. Thomas
Dr. Will E. Watt

Dermatology

Dr. Ben E. Eppright
Dr. William E. Williams

Oral Surgery

Dr. George P. Francis
Dr. James V. Sparks

Chest

Dr. Howard E. Smith

Pediatrics

Dr. Elizabeth Gentry
Dr. Ralph Hanna
Dr. Fred P. Helm
Dr. Hugo Klint
Dr. Thos. D. McCrummen
Dr. Virgil S. Rabb, Jr.

Internal Medicine

Dr. J. Archer
Dr. C. M. Darnell
Dr. W. P. Morgan
Dr. B. N. Reinarz

General Practice

Dr. Chas. W. Bailey
Dr. J. J. Brady
Dr. M. I. Brown
Dr. Carolyn Crowell
Dr. Chas. B. Dildy
Dr. Tilman E. Dodd
Dr. R. A. Cooper
Dr. Joe C.A. Eckhardt
Dr. James Hamer
Dr. Woodson W. Harris
Dr. T.C. McCormick, Jr.
Dr. C. A. Martin
Dr. Barth Milligan
Dr. A.H. Neighbors, Sr.
Dr. B. M. Primer, Sr.
Dr. B. M. Primer, Jr.
Dr. H. A. Scott
Dr. M.J. Washington
Dr. J. M. Holloway

Which motion, duly seconded by Councilman Long, carried by the following vote:

Ayes: Councilmen Drake, Johnson, Long, Mayor Glass
Noes: None
Absent: Councilman MacCorkle

Councilman Johnson offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, Southern Union Gas 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 Southern Union Gas 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 BLUEBONNET LANE, from Fredericksburg Road northerly 114 feet, the centerline of which gas main shall be 12.5 feet west of and parallel to the east property line of said BLUEBONNET LANE.

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

(2) A gas main in THORNTON ROAD, from a point 12 feet south of the City Limit Line southerly 212 feet, the centerline of which gas main shall be 7.5 feet west of and parallel to the east property line of said THORNTON ROAD.

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

(3) A gas main in RABB GLEN STREET, from a point 75 feet east of Ann Arbor Avenue easterly 525 feet, the centerline of which gas main shall be 7.5 feet south of and parallel to the north property line of said RABB GLEN STREET.

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

(4) A gas main in BLUEBONNET LANE, from Rabb Glen Street southerly 106 feet, the centerline of which gas main shall be 12.5 feet west of and parallel to the east property line of said BLUEBONNET LANE.

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

(5) A gas main in EAST 5TH STREET, from a point 46 feet west of San Saba Street westerly 180 feet, the centerline of which gas main shall be 13.5 feet north of and parallel to the south property line of said EAST 5TH STREET.

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

(6) A gas main in SANCHEZ STREET, from a point 403 feet south of East 19th Street southerly 507 feet, the centerline of which gas main shall be 3 feet west of and parallel to the east property line of said SANCHEZ STREET.

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

(7) A gas main in SOUTH 1ST STREET, from El Paso Street southerly 148 feet, the centerline of which gas main shall be 7.5 feet west of and parallel to the east property line of said SOUTH 1ST STREET.

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

(8) A gas main in CLAYTON LANE, from East Avenue westerly 432 feet, the centerline of which gas main shall be 7.5 feet south of and parallel to the north property line of said CLAYTON LANE.

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

(9) A gas main in PAYNE AVENUE, from Woodrow Avenue to Arroyo Seca, the centerline of which gas main shall be 3.5 feet south of and parallel to the north property line of said PAYNE AVENUE.

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

(10) A gas main in GASTON AVENUE, from a point 265 feet west of Jarratt Avenue westerly 306 feet, the centerline of which gas main shall be 8.5 feet south of and parallel to the north property line of said GASTON AVENUE.

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

(11) A gas main in LERALYNN STREET, from Genard Street southerly 81 feet, the centerline of which gas main shall be 7.5 feet west of and parallel to the east property line of said LERALYNN STREET.

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

(12) A gas main in HAPPY HOLLOW LANE, from end of main north of West 34th Street southerly 100 feet, the centerline of which gas main shall be 7.5 feet west of and parallel to the east property line of said HAPPY HOLLOW LANE.

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

(13) A gas main in LEONA STREET, from East 16th Street southerly 113 feet, the centerline of which gas main shall be 7.5 feet west of and parallel to the east property line of said LEONA STREET.

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

(14) A gas main in RIVERSIDE DRIVE, from a point 100 feet west of South Congress Avenue westerly 168 feet, the centerline of which gas main shall be 10.5 feet south of and parallel to the north property line of said RIVERSIDE DRIVE.

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

The Southern Union Gas 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 Southern Union Gas 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 Southern Union Gas 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 franchises granted to said company by the City of Austin.

Which motion, duly seconded by Councilman Long, carried by the following vote:

Ayes: Councilmen Drake, Johnson, Long, Mayor Glass
 Noes: None
 Absent: Councilman MacCorkle

Councilman Drake 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 enter into a contract with St. Edward's University for the purpose of supplying to said University refuse and garbage materials to be used by the University to compound, create, and manufacture compost for fertilizer; all in accordance with the terms and provisions of the certain contract a copy of which is attached to this resolution and made a part hereof for all purposes.

(Copy of contract attached)

"THE STATE OF TEXAS §

COUNTY OF TRAVIS §

This contract made and entered into by and between the City of Austin, a municipal corporation situated in Travis County, Texas, hereinafter for convenience sometimes called the City, and St. Edward's University, a corporation organized and existing under and by virtue of the laws of the State of Texas with its home office in the City of Austin, Travis County, Texas, hereinafter for convenience sometimes called the University; WITNESSETH:

I.

The City of Austin, for the consideration hereinafter stated, agrees to supply to the University on its lands situated within and immediately without the southern corporate limits of the City of Austin refuse and garbage materials gathered by the City of Austin from domestic, commercial, and other sources, for the purpose of enabling the University to compound, create and manufacture compost for fertilizer and other useful purposes; and the University agrees to

accept such refuse and garbage materials and to use the same in the compounding, creation, and manufacture of such compost. Refuse materials are defined as (1) ordinary city garbage and (2) wet sludge in quantities needed (approximately 10,000 gallons daily), this sludge being excess activated sludge (about 99% water), such sludge to be furnished at the City Sewage Treatment Plant. Other refuse materials will be delivered by the City.

II.

The term of this agreement shall be for a period of five (5) years, beginning on the 1st day of January, 1950, and terminating on the 31st day of December, 1955, and the University shall have the option upon written notice to the City of Austin not less than six (6) months prior to the termination of said five-year period to extend the term of this agreement for an additional period of five (5) years beginning with the termination of the first five-year period.

III.

The consideration moving to the City of Austin under this agreement is that the University agrees to accept all refuse and garbage materials supplied by the City of Austin with the understanding that such arrangement will enable the City of Austin to dispose of such materials without the necessity of maintaining a public dump or disposing of such materials through incinerator processes.

IV.

For the period of this contract the City of Austin agrees to furnish men and machinery necessary to bury and cover with soil such garbage materials on University lands.

IN TESTIMONY WHEREOF, the City of Austin has caused this instrument to be executed in duplicate by its City Manager, attested by its City Clerk, with its corporate seal affixed, and St. Edward's University has executed this instrument in duplicate by and through its President, Brother Edmund Hunt, duly authorized hereunto; on this the _____ day of December, 1949.

CITY OF AUSTIN

ATTEST:

By _____
City Manager

City Clerk

ST. EDWARD'S UNIVERSITY

By _____
President

(Notary Public's Acknowledgement)"

Which motion, duly seconded by Councilman Johnson, carried by the following vote:

Ayes: Councilmen Drake, Johnson, Long, Mayor Glass

Noes: None

Absent: Councilman MacCorkle

Councilman Drake moved that the City Clerk be directed to record in the Minutes of The City Council the report received from the Director of Public Works, which is set out below. Which motion, duly seconded by Councilman Johnson, carried by the following vote:

Ayes: Councilmen Drake, Johnson, Long, Mayor Glass
Noes: None
Absent: Councilman MacCorkle

Austin, Texas
December 21, 1949

TO THE MAYOR AND CITY COUNCILMEN
CITY OF AUSTIN, TEXAS

Gentlemen:

In accordance with the proceedings heretofore had by the City Council, and at your direction and as required by law, I have prepared, and herewith submit to you, estimates of the costs of improving Travis Heights Boulevard, and sundry other streets in the City of Austin, Texas, as ordered by, and described in, an Ordinance duly enacted by the City Council on October 13, 1949, by the paving of said streets and the construction of curbs, gutters, and other appurtenances thereto, all as provided for in the approved Plans and Specifications therefor and in the Contract dated November 22, 1949, between the City of Austin and Collins Construction Company, said streets and the portions thereof being described and identified as follows, to-wit:

Unit 1 - Travis Heights Blvd.	from NPL East Live Oak St. to SPL Mariposa Dr. (E)
Unit 2 - West 31st Street	from EPL Lamar Blvd. to WPL Grandview St.
Unit 3 - Cherrywood Road	from NPL Manor Road to SPL East 32nd St.
Unit 4 - West 35th Street	from EPL King St. to WPL Guadalupe St.
Unit 5 - San Babriel Street	from NPL West 28½ St. to SPL West 29th St.
Unit 6 - Kenwood Avenue	from NPL Algarita Ave. to SPL Gillespie Place
Unit 7 - West 34th Street	from EPL Jefferson St. to WPL of Mills St. Cut-off
Unit 8 - Trinity Street	from NPL East 8th St. to SPL East 9th St.
Unit 9 - Trinity Street	from NPL East 10th St. to SPL East 11th St.
- Trinity Street	from NPL East 11th St. to SPL East 12th St.
Unit 10 - Trinity Street	from NPL East 12th St. to SPL East 15th St.

Unit 11 - Sabine Street	from NPL East 15th St.
	to SPL East 18th St.
Unit 12 - East 32nd Street	from EPL Red River St.
	to WPL East Ave.
Unit 13 - West 39th Street	from EPL Guadalupe St.
	to EPL Avenue B
Unit 14 - West 40th Street	from EPL Guadalupe St.
	to EPL Avenue B
Unit 15 - Avenue B	from NPL West 40th St.
	to SPL West 43rd St.
Unit 16 - Sinclair Avenue	from SPL West 43rd St.
	to NPL West 45th St.
Unit 17 - Sinclair Avenue	from NPL West 45th St.
	to NPL West 47th St.
Unit 18 - Elton Lane	from NPL Griswold Lane
	to SPL Windsor Rd.
Unit 19 - Stamford Lane	from NPL Woodmont Ave.
	to SPL Windsor Rd.
Unit 20 - Hopi Trail	from NPL Bridle Path
	to SPL Clearview Dr.
Unit 21 - Clearview Drive	from EPL Robinhood Trail
	to WPL Hopi Trail
Unit 22 - Robinhood Trail	from NPL Cherry Lane
	to SPL Windsor Rd.
Unit 23 - West 40th Street	from WPL Sinclair Ave
	to WPL Alice Ave.
Unit 24 - East 12th Street	from EPL Comal St.
	to WPL Chicon St.
Unit 25 - Josephine Street	from NPL Treadwell St.
	to SPL Juliet St.
Unit 26 - East 2nd Street	from EPL East Ave.
	to WPL Comal St.
Unit 27 - Oakmont Blvd.	from NPL West 35th St.
	to SPL West 39th St.

The estimates hereinafter set out are based upon the Unit prices called for in said Contract and the apportionment of the cost of said improvements as heretofore proposed and described by you; and said estimates contain the proposed amounts per front foot to be charged and assessed against the abutting property, and the real and true owners thereof, for the following items, respectively:

Amount per front foot for curbs and gutters;
 Amount per front foot for gutters;
 Amount per front foot for the improvements,
 exclusive of curbs and gutters or gutters;
 Total amount per front foot for all of said
 improvements;

Said estimates further show the total cost of said improvements proposed to be charged against and paid by said abutting property, and the real and true owners thereof; the total cost of said improvements to be paid by the City of Austin, Texas, and the total cost of all of said improvements in reference to, and on each of said streets or Units to be improved as above described and as indicated herein by Street and Unit numbers, said estimates in reference to each of said Streets and Units being as follows, to wit:

TOTAL AMOUNT PER
FRONT FOOT FOR
ALL IMPROVEMENTS
ASSESSED AGAINST
ABUTTING PROPERTY
AND OWNERS

TOTAL COST TO
BE ASSESSED
AGAINST AND
PAID BY ABUTT-
ING PROPERTY
AND OWNERS

TOTAL COST
TO BE PAID
BY THE CITY

TOTAL COST
OF ALL
IMPROVEMENTS

\$ 5.61499	\$ 9,154.90	\$ 2,498.44	\$ 11,653.34
4.12099	2,182.16	712.92	2,895.08
5.61499	10,051.04	3,442.04	13,493.08
4.29999	4,006.91	1,256.17	5,263.08
4.28899	4,348.76	924.51	5,273.27
4.41499	9,473.38	3,245.33	12,718.71
4.41499	6,268.38	3,271.90	9,540.28
5.61499			
5.61499	2,853.85	1,212.23	4,066.08
5.60299	6,326.26	2,390.99	8,717.25
5.61499	8,531.19	7,396.75	15,927.94
5.61499	8,706.16	4,270.16	12,976.32
4.40299	10,698.91	2,398.13	13,097.04
4.51799	5,422.49	2,522.10	7,944.59
6.65399			
6.21499	6,446.39	3,989.84	10,436.23
6.22599			
5.54699	13,454.49	9,675.19	23,129.68
4.40299	6,953.49	3,798.92	10,752.41
4.41499	7,605.13	3,034.70	10,639.83
4.53499	5,826.43	1,514.86	7,341.29
4.41499	12,462.49	3,129.83	15,592.22
4.41499	4,739.88	1,773.85	6,513.73
4.41499	11,827.72	4,840.56	16,668.28
4.41499	11,334.26	5,189.62	16,523.88
4.41499	14,998.98	11,165.99	26,164.97
5.61499	11,765.78	3,769.12	15,534.90
4.41499	5,157.22	1,362.71	6,519.93
4.41499	18,284.03	10,974.27	29,258.30
4.41499	9,400.98	5,856.10	15,257.08

*NOTE:

West 34th Street - Unit 7

Rate of \$4.44 applies only to east 183.55 feet of Austin Public Free School property due to curb setback adjacent to school

West 39th Street - Unit 13

Rate of \$5.479 applies only to east 286.80 feet of Austin Public Free School property due to curb setback adjacent to school

Avenue B - Unit 15

Rate of \$5.071 applies between West 40th Street and West 41st Street due to 45.26 foot width
Rate of \$4.372 applies between West 41st Street and West 43rd Street due to 39.43 foot width

In addition to the above estimates, I herewith hand you proposed Assessments Rolls, or statement, relative to said improvements on each of said Streets or Units, on which I have shown the proposed amounts to be assessed against the several parcels of abutting property, and the real and true owners thereof, together with descriptions of said properties, the number of front foot frontage; names of apparent owners, and other matters, all as accurately as I have been able to determine.

Respectfully submitted,

(Sgd) C. G. Levander
DIRECTOR OF PUBLIC WORKS

(Sgd) Guiton Morgan
City Manager

Councilman Drake 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 TRAVIS HEIGHTS BOULEVARD AND SUNDRY OTHER 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 SAID ABUTTING PROPERTY, AND THE REAL AND TRUE OWNERS THEREOF, AND THE PORTION OF SAID COSTS PROPOSED TO BE PAID BY THE CITY OF AUSTIN, TEXAS; DETERMINING THE NECESSITY OF LEVYING AN ASSESSMENT AGAINST SAID ABUTTING PROPERTY, AND THE REAL AND TRUE OWNERS THEREOF FOR THE PART OF SAID COSTS APPORTIONED TO THEM; ORDERING AND SETTING A HEARING AT 10:30 O'CLOCK A.M. ON THE 12th DAY OF JANUARY, 1950, IN THE COUNCIL CHAMBER OF THE CITY COUNCIL IN THE CITY HALL OF AUSTIN, TEXAS, AS THE TIME AND PLACE FOR A HEARING OF THE REAL AND TRUE OWNERS OF SAID ABUTTING PROPERTY, AND ALL OTHERS INTERESTED IN SAID ABUTTING PROPERTY OR IN SAID 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 SAID CITY; DECLARING AN EMERGENCY, AND PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY UPON PASSAGE.

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

Ayes: Councilmen Drake, Johnson, Long, Mayor Glass

Noes: None
Absent: Councilman MacCorkle

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

Ayes: Councilmen Drake, Johnson, Long, Mayor Glass
Noes: None
Absent: Councilman MacCorkle

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

Ayes: Councilmen Drake, Johnson, Long, Mayor Glass
Noes: None
Absent: Councilman MacCorkle

The Mayor then announced that the ordinance had been finally passed.

Councilman Drake moved that the City Attorney be instructed to draw up a resolution naming the Country Club site which the City will obtain possession on JANUARY 2nd, 1950, "HANCOCK PARK". The motion, seconded by Councilman Johnson, carried by the following vote:

Ayes: Councilmen Drake, Johnson, Long, Mayor Glass
Noes: None
Absent: Councilman MacCorkle

Councilman Johnson moved that the following application for change of zoning be set for public hearing at 11:00 A. M., January 12, 1950:

MRS. L. STURDIVANT	Lot 8, Blk. E, Outlot	From "B" Residential
By C. Wendlandt & Sons	2, Div. Z, Raymond Addition, 709 Lamar Blvd.	To "C" Commercial
		RECOMMENDED by the
		Zoning Board of Adjustment.

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

Ayes: Councilmen Drake, Johnson, Long, Mayor Glass
Noes: None
Absent: Councilman MacCorkle

The City Manager presented the following tabulation of bids for the installation of Power Piping in the Power Plant:

"December 22, 1949

Bids for the installation of Power Piping in the Power Plant were duly opened on Tuesday, December 20, 1949 at 10:00 A. M. Thirteen bids were received and were tabulated as follows:

<u>Bidder</u>	<u>Price</u>
1. E. E. Farrow Co., Dallas, Texas	\$368,980
2. E. C. Pritchett Co., Houston, Texas	388,880
3. Houston Pipe & Steel Co., Houston, Texas	395,085
4. Stanley-Carter Co., Detroit, Michigan	396,000
5. J. F. Pritchard Co., Kansas City, Missouri	450,042
6. Brown & Root, Inc., Houston, Texas	486,000
7. Grinnell Company, Atlanta, Georgia	498,839
8. Pittsburgh Piping & Equipment Co., Pittsburg, Pa.	499,600
9. R. O. Davis, Inc., Austin, Texas	519,000
10. C. Wallace Plumbing Co., Dallas, Texas	543,660
11. Bellico Industrial Piping Co., Houston, Texas	548,764
12. Bradshaw & Puryear, Austin, Texas	576,576
13. Midwest Piping & Supply Co., St. Louis, Missouri	659,900

We concur with the recommendation of Burns & McDonnell Engineering Company that the award be made to E. E. Farrow Company of Dallas, Texas for the lump sum bid of \$368,980, this being the lowest and best bid.

Mr. E. E. Farrow of the E. E. Farrow Company has reduced the completion time for the first Unit which is satisfactory to the City of Austin and will enable us to put this Unit in service at the very earliest time.

(Sgd) W. E. Seaholm
Director of Utilities"

Councilman Johnaon offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, the City of Austin received and considered the bids of thirteen (13) companies, for the furnishing and installation of piping in the new power plant; and

WHEREAS, the bid of E. E. Farrow Company, of Dallas, Texas, being for the sum of \$368,980.00, was found to be the best bid of the thirteen bids submitted; 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 enter into a contract with the E. E. Farrow Company, Dallas, Texas, for the furnishing and installation of power piping in the new power plant.

Which motion duly seconded by Councilman Drake, carried by the following

vote:

Ayes: Councilmen Drake, Johnson, Long, Mayor Glass
Noes: None
Absent: Councilman MacCorkle

Pursuant to published notice thereof, the public hearing on the Budget of the City of Austin for the year 1950 was duly opened. MR. PAT J. MENDEZ appeared asking if storm sewers in the area east of Canadian Street had been included in the budget, as they had been requested a number of times. The City Manager stated there was nothing for this particular area; and that this request had been estimated by the Public Works Department at about \$20,000. He stated there were from \$800,000 to \$900,000 of priority work scheduled and about a million and a half dollars of work desired. He stated if there were some changes in prices next year there might be a possibility of doing some of this work in this area, and to keep it in mind during the year. COUNCILMAN LONG suggested that the Council try to get more paving done; and if there were a surplus of money later on in the year, to try to use it to speed the paving programs along. She suggested using a part of the reserve of the Water and Light Department on paving. After a discussion of the needs of Austin in other facilities, it was decided to wait until later in the year to see how the paving works out.

Thereupon, Councilman Drake offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, the General Budget of the City of Austin, Texas, for the year 1950 has been prepared by the City Manager and presented to the City Council, and the same was filed with the City Clerk for public inspection; and

WHEREAS, a public hearing on said budget was held in the City Council Chamber at the City Hall, after due notice of said time and place, at which hearing the taxpayers of the City of Austin were given the opportunity to be present and participate in such hearing; and said hearing was finally closed. Now, Therefore,

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

That the General Budget of the City of Austin for the year 1950 be and the same is hereby adopted, and the amounts set out respectively in said budget be and they are hereby respectively appropriated for the respective purposes and out of the funds respectively shown in said budget.

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

Ayes: Councilmen Drake, Johnson, Long, Mayor Glass
Noes: None
Absent: Councilman MacCorkle

The City Manager submitted a list of the excess property that the City might sell. He stated the Public Works Department had made an estimate on it, and that the Appraisal Board had also gone over every piece of property and had checked it; every Department of the City had checked the property to see if there was any need of it for City use. The list is as follows:

<u>LOCATION</u>	<u>ADDRESS</u>	<u>Estimated Present Value</u>	<u>Land Board Estimate</u>
Lot 4, Blk. 12, Lincoln Pl.	2305 Gonzales St.	(\$200.00
Lot 5, Blk. 12, Lincoln Pl.	2307 Gonzales St.	(600.00
Lot 6, Blk. 12, Lincoln Pl.	2309 Gonzales St.	(\$2500.00	1000.00
Lot 7, Blk. 12, Lincoln Pl.	2311 Gonzales St.	(200.00
Lot 1, Blk. 11, Lincoln Pl.	2313 Gonzales St.	No Value	
Lot 29, Paul Simms Add.	2501 Carranza St.	\$450.00	400.00
Lot 30, Paul Simms Add.	2503 Carranza St.	540.00	500.00
Lot 31, Paul Simms Add.	2505 Carranza St.	665.00	700.00
Lot 25, Paul Simms Add.	2606 Carranza St.	755.00	550.00
Lot 26, Paul Simms Add.	2608 Carranza St.	540.00	375.00
Lot 27, Paul Simms Add.	2610 Carranza St.	450.00	200.00
Por. O.L. 21, Div. A	2701 Gonzales St.	2000.00	4000.00
Por. O.L. 20, Div. A		No Value	No Value
Lot 6, Blk. 1, Eden Acres		1500.00	1500.00
Por. Lot 3, Blk. 3, Eden Acres	3301 East 7th St.	600.00	1000.00
Lot 1, Blk. 1, Eden Acres	Cor. Tillery & Gonzales		
Por. Lot 6, Theo Low Hghts- 2 pors.	2910 San Gabriel		(
Por. Lot 7, Theo Low Hghts.	2912 San Gabriel		(\$100.00
Por. Jones & Sedwick Sub.	2914 San Gabriel		(
Por. Jones & Sedwick Sub.	3000 San Gabriel		(
Por. Lot 8, Blk. 1 Patterson Add.			\$800.00
Lots 9 to 16, Blk. 11 - Geo. W. Spear League	4200 blk. Lamar	2800.00	3000.00
Lots 13 to 16, Blk. 8 - Geo. W. Spear League	4300 blk. Lamar	2000.00	2100.00
Lots 10, 11 & 12, Blk. 8 - Geo. W. Spear League		1500.00	1850.00
Lot 9, Blk. 8, Geo. W. Spear League		500.00	650.00
Lot 22, Blk. 4, Geo. W. Spear League		750.00	650.00
Lot 21, Blk. 4, Geo. W. Spear League		720.00	625.00
Lot 20, Blk. 4, Geo. W. Spear League		720.00	625.00
Lot 19, Blk. 4, Geo. W. Spear League		720.00	675.00
Lots 16, 17, 18, Blk. 4, Geo. W. Spear League		2160.00	2160.00
Lots 14, 15, Blk. 4, Geo. W. Spear League		1530.00	1440.00
Lots 12, 13, Blk. 4, Geo. W. Spear League		850.00	720.00

LOCATION	ADDRESS	Estimated Present Value	Land Board Estimate
Lot 4, Blk. 1, Shoal Crest Add.	2834 Shoal Crest Ave.		\$150.00
Lot 5, Blk. 1, Shoal Crest Add.	2838 Shoal Crest Ave.		200.00
Lot 6, Blk. 1, Shoal Crest Add.	2838 Shoal Crest Ave.		225.00
Lot 7, & South 10' of 8, Shoal Crest Add.	2840 Shoal Crest Ave.		350.00
Lot 8, & N. 40' of 8, S. 20' of 9, Shoal Crest Add.	2842 Shoal Crest Ave.		375.00
Lot 9, N. 30' of 9, S. 32' of 10, Shoal Crest Add.	2848 Shoal Crest Ave.		450.00
Lot 10, N. 18' of 10 & all of 11, Shoal Crest Add.			850.00
Lot 5, Blk. 6, Christian & Fellman	1918 East Ave.		
Por. Lot 4, Jas. P. Hart Resub.	2000 East Ave.	\$3500.00	1500.00
N. of East 24th St.	2406 East Ave.	200.00	300.00
N. of East 24th St.	2408 East Ave.		300.00
Lots 2 & 3, Blk. 1, Fellman Hgts.	2706 East Ave.	1800.00	700.00
Lots 6 & 7, Blk. 1, Fellman Hgts.	2804 East Ave.	1800.00	525.00
Lot 1, Fischer Addition	2806 East Ave.	1750.00	550.00
Lot 2, Fischer Addition	2808 East Ave.	1800.00	600.00
Lot 3, Fischer Addition	2902 East Ave.	2000.00	670.00
Por. Blk. 3, Plainview Hgts.	3504 East Ave.	2500.00	2500.00
Por. Blk. 3, Plainview Hgts.	3506 East Ave.	2500.00	2500.00
Por. Blk. 3, Plainview Hgts.	3704 East Ave.	3100.00	3100.00
Lots 1 & 2, Blk. A, Resub of Blk. 4, Plainview Hgts.	3800 and 3802 East Ave.	1000.00	800.00
Lots 1, 2, 3, 4, Blk 9, Resub of por. Plainview Hgts.	3808-10-12 & 3814 East Ave.		
Lots 1, 2, 3, 4, Blk. B, Resub of Blk. 4, Plainview Hgts.	3902-4-6 and 3908 East Ave.	2000.00	1400.00
S. W. cor Airport Blvd. & Interregional Hwy	4300 East Ave.		
Por. Lot 1, Blk. C, Delwood, Sec. 1	1103 Airport Blvd.	4000.00	1700.00
S. E. cor. Fernwood Rd. & Interregional Hwy.		2100.00	2000.00
Por. Lot 1, Blk. F, Delwood, Sec. 2	4501 East Ave.	1400.00	1600.00
Por. Lots 1 & 2, Blk. V, Ridgetop 4th Add.	4816 East Ave.	600.00	600.00
Por. Lot 1, Blk. V, Ridgetop 4th Add.	4818 and 4820 East Ave.	1500.00	1500.00
Por. Blk. T, Ridgetop	4904 East Ave.		
Por. Lot 4, Blk. L, Ridgetop	5000 East Ave.	275.00	
Por. Lot 8, Hausmann Add.	5006 East Ave.		
Por. Lot 7, Hausmann Add.	5008 East Ave.		
Por. Lot 6, Hausmann Add.	5010 East Ave.		
Por. Lot 5, Hausmann Add.	5100 East Ave.		
Por. Lot 5, Blk. M, Ridgetop	1026 E. 51st St.	250.00	400.00
Lot 4, F. Haster Sub.	1083 E. 53rd St.	400.00	1200.00
Por. Lot 24, Duval Heights	915 Clayton	500.00	800.00
Por Lots 22 & 23, Duval Hgts.	904 Clayton Ln.		

The City Manager asked for authority to negotiate with the abutting property owners for the sale of this property at the price which the Board had fixed on it. COUNCILMAN DRAKE suggested that the City Manager be given a wide discretion in the negotiations for this sale. It was understood that the strip between 42nd and 45th Street would include the sale of all of it or none.

COUNCILMAN JOHNSON moved that the City Manager be authorized to negotiate with the abutting property owners for the sale of certain property, and at prices not less than 10% under the lower of the two appraisals. Other property not involving abutting owners to be advertised for public sale. The motion was seconded by Councilman Drake and carried by the following vote:

Ayes: Councilmen Drake, Johnson, Long, Mayor Glass
 Noes: None
 Absent: Councilman MacCorkle

Pursuant to published notice thereof, public hearings were held on the three following applications for changes of zoning.

HERMAN JONES, Atty. for D. C. Bradford	1704 through 1718 Barton Springs Rd.	From "A" Residential To "C" Commercial RECOMMENDED by the Zoning Board of Adjust- ment.
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MR. HERMAN JONES appeared in behalf of this request stating that a Kiddy Amusement Park was contemplated at this location, and that part of this tract were already zoned Commercial, and this was the remainder of the tract. Councilman Johnson moved that the recommendation of the Zoning Board be upheld and that the requested change granted, and that the City Attorney be instructed to draw up the necessary ordinance. The motion, seconded by Councilman Drake, carried by the following vote:

Ayes: Councilmen Drake, Johnson, Long, Mayor Glass
 Noes: None
 Absent: Councilman MacCorkle

HERMAN BROWN, et al by PAUL O. SIMMS	2700 Block Expo- sition Blvd.	From "A" Residential To "C" Commercial RECOMMENDED by the Zoning Board of Adjustment
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Councilman Drake moved that the recommendation of the Zoning Board of Adjustment be upheld and the requested change granted, and that the City Attorney be instructed to draw up the necessary ordinance. The motion, seconded by Councilman Johnson, carried by the following vote:

Ayes: Councilmen Drake, Johnson, Long, Mayor Glass
 Noes: None
 Absent: Councilman MacCorkle

J. F. JOHNSON

108 Academy Drive

From "B" Residential
To "C" Commercial
RECOMMENDED by the Zoning Board of Adjustment

MR. J. F. JOHNSON appeared before the Council in his own behalf. There was no opposition. Councilman Johnson moved that the recommendation of the Zoning Board of Adjustment be upheld on the requested change granted, and that the City Attorney be instructed to draw up the necessary ordinance. The motion, seconded by Councilman Drake, carried by the following vote:

Ayes: Councilmen Drake, Johnson, Long, Mayor Glass

Noes: None

Absent: Councilman MacCorkle

The application of ROGER DALE HOVIS was brought before the Council. This was an application to drive a taxi-cab, and this had been denied by the Council at the regular meeting of December 15. The Mayor stated most of the charges against this young man were filed when he was a juvenile, and he would like to recommend that the Council reconsider this application and grant it, and give the young man an opportunity. Councilman Long moved that the Council grant ROGER DALE HOVIS a 90-day probation permit, with the provision that he report to the Chief of Police about every two weeks. The motion, seconded by Councilman Johnson, carried by the following vote:

Ayes: Councilmen Johnson, Long, Mayor Glass

Noes: Councilman Drake

Absent: Councilman MacCorkle

Council Johnson moved that the Council dispense with the meeting of December 29th, as it is Christmas Week. The motion, duly seconded, carried by the following vote:

Ayes: Councilmen Drake, Johnson, Long, Mayor Glass

Noes: None

Absent: Councilman MacCorkle

At this point, COUNCILMAN DRAKE retired from the Council Meeting.

The City Manager submitted the following list of furniture at the Country Club:

COUNTRY CLUB OF AUSTIN

Austin, Texas

Equipment List

Furniture

2 Tapestry Sofas	\$50.00
1 Oak Sofa	30.00
2 Green Sofas	50.00
1 Rose Sofa	30.00
1 Blue Sofa	25.00

		Kitchen	
2 Section Love Seat	30.00	Coffee Urn & Stand	\$50.00
2 Chrome Tea Table	24.00	Double Sink & Tables	65.00
3 Round Long Tables	45.00	Work Table	22.50
1 Red Easy Chair	15.00	Ranges	250.00
1 Water Cooler	30.00	Frilator	100.00
4 Chrome Chairs		Meat Block	20.00
(Yellow Leatherette)	56.00	Work Table-Metal Top	27.50
2 Chrome Tables	4.00	Wood Work Table	25.00
2 Oak Easy Chairs	40.00	Wood Work Table	15.00
6 Masonite Bridge Tables	42.00	1 Back Bar & Back Bar	
98 Golf Lockers	1176.00	Set up	200.00
12 Ash Bridge Chairs	120.00		<u>\$ 775.00</u>
2 Gold Easy Chairs	30.00		
3 Black Stripe Chairs	45.00		
1 Green Pull up "	15.00		
3 Lamps	12.00		
2 Round Mirrors	16.00		
2 Chrome Lamps	16.00		
2 Oak End Tables	20.00		
2 Ladies Blue Chairs	30.00		
1 Ladies Red Sofa	25.00		
2 Vanity Benches	8.00		
12 Piece Mahogany			
& Wicker	144.00		
39 Dining Room Chairs	312.00		
49 Folding Chairs	176.00		
10 6' & 8' Place Tables	100.00		
10 Knock Down Tables	60.00		
	<u>2,776.00</u>		
Kitchen	<u>775.00</u>		
	<u>3,551.00</u>		

The City Manager stated the price of \$3551 included the kitchen equipment originally; but a price of \$2,776 was recommended for the furnishings and the kitchen equipment included; at at the price of \$2,776 for all the furnishings including the kitchen equipment, the City Manager stated it would be an advantageous purchase. Councilman Johnson moved that the City Manager be authorized to buy the furniture and fixtures at that price. The motion, seconded by Councilman Long, carried by the following vote:

Ayes: Councilmen Johnson, Long, Mayor Glass

Noes: None

Absent: Councilman MacCorkle

Excused from the meeting at this time: Councilman Drake

Mayor Glass stated that when the Council adjourned that it do so in the memory of MORRIS HIRSHFELD as he was a great man and fine citizen of Austin. Therebeing no further business, the Council stood adjourned in the memory of MORRIS HIRSHFELD. at 1:30.

APPROVED:


Mayor

ATTEST:


City Clerk