

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

July 9, 1970

9:00 A.M.

Council Chamber, City Hall

Mayor LaRue called the meeting to order at 9:00 A.M.

Roll Call:

Present: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue

Absent: Councilman MacCorkle

The Invocation was delivered by REVEREND MERLE G. FRANKE, First English Lutheran Church.

ANNEXATION ORDINANCE

Mayor introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 1.30 ACRES OF LAND, SAME BEING TWO (2) TRACTS OF LAND OUT OF THE T. J. CHAMBERS GRANT IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

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

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue

Noes: None

Absent: Councilman MacCorkle

The ordinance was read the second time and Councilman Gage moved that the ordinance be passed. The motion, seconded by Councilman Atkison, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue

Noes: None

Absent: Councilman MacCorkle

REFUND CONTRACTS

Mayor LaRue introduced the following ordinance:

AN ORDINANCE AUTHORIZING THE DEPUTY CITY MANAGER TO ENTER INTO A CERTAIN REFUND CONTRACT WITH AUSTIN CORPORATION; AND DECLARING AN EMERGENCY.

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

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue
Noes: None
Absent: Councilman MacCorkle

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

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue
Noes: None
Absent: Councilman MacCorkle

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

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue
Noes: None
Absent: Councilman MacCorkle

The Mayor announced that the ordinance had been finally passed.

Mayor LaRue introduced the following ordinance:

AN ORDINANCE AUTHORIZING THE DEPUTY CITY MANAGER TO ENTER INTO A CERTAIN REFUND CONTRACT WITH AUSTIN LAND INVESTMENT, INC.; AND DECLARING AN EMERGENCY.

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

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue
Noes: None
Absent: Councilman MacCorkle

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

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue
Noes: None
Absent: Councilman MacCorkle

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

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue
Noes: None
Absent: Councilman MacCorkle

The Mayor announced that the ordinance had been finally passed.

Mayor LaRue introduced the following ordinance:

AN ORDINANCE AUTHORIZING THE DEPUTY CITY MANAGER TO ENTER INTO A CERTAIN REFUND CONTRACT WITH AUSTEX DEVELOPMENT COMPANY, LTD.; AND DECLARING AN EMERGENCY.

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

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue
Noes: None
Absent: Councilman MacCorkle

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

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue
Noes: None
Absent: Councilman MacCorkle

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

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue
Noes: None
Absent: Councilman MacCorkle

The Mayor announced that the ordinance had been finally passed.

ORDINANCE PROHIBITING SWIMMING

Mayor LaRue introduced the following ordinance:

AN ORDINANCE AMENDING CHAPTER 29 OF THE AUSTIN CITY CODE OF 1967 BY ADDING THERETO SECTION 29-46 ENTITLED "SWIMMING, BATHING, ETC., IN BARTON CREEK, EXCEPT BARTON SPRINGS SWIMMING POOL; EXCEPTIONS;" SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

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

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue

Noes: None

Absent: Councilman MacCorkle

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

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue

Noes: None

Absent: Councilman MacCorkle

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

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue

Noes: None

Absent: Councilman MacCorkle

The Mayor announced that the ordinance had been finally passed.

ZONING ORDINANCE

Mayor LaRue introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS: A 4.281 ACRE TRACT OF LAND OUT OF THE ISAAC DECKER LEAGUE, LOCALLY KNOWN AS 600 BLOCK OF EAST BEN WHITE BOULEVARD, FROM "A" RESIDENCE DISTRICT TO "D" INDUSTRIAL DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

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

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue

Noes: None

Absent: Councilman MacCorkle

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

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue

Noes: None

Absent: Councilman MacCorkle

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

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue
 Noes: None
 Absent: Councilman MacCorkle

The Mayor announced that the ordinance had been finally passed.

ZONING APPLICATIONS

Pursuant to published notice thereof the following zoning applications were publicly heard:

JOHN D. MURRAY, ET UX	410-416 Clarke Street	From "A" Residence
	421-433 Ben White Blvd.	To "GR" General Retail
		RECOMMENDED By the Planning Commission
		GRANTED As Recommended

Councilman Price moved that the change from "A" Residence to "GR" General Retail be granted. The motion, seconded by Councilman Johnson, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue
 Noes: None
 Absent: Councilman MacCorkle

The Mayor announced that the change to "GR" General Retail had been granted and the City Attorney was instructed to draw the necessary ordinance to cover.

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DAVID POLLARD	1412-1518 Bastrop Hwy.	From "GR" General Retail
		To "C" Commercial
		RECOMMENDED By the Planning Commission
		GRANTED As Recommended

Councilman Price moved that the change from "GR" General Retail to "C" Commercial be granted. The motion, seconded by Councilman Johnson, carried by the following vote:

Ayes: Councilmen Atkison, Janes, Johnson, Price, Mayor LaRue
 Noes: None
 Absent: Councilman MacCorkle (Councilman Gage out of room)

The Mayor announced that the change to "C" Commercial had been granted and the City Attorney was instructed to draw the necessary ordinance to cover.

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JOE R. LONG

503 West 39th Street

From "A" Residence 1st
Height and Area
To "B" Residence 2nd
Height and Area
RECOMMENDED By the Planning
Commission
GRANTED As Recommended

Councilman Gage moved that the change from "A" Residence 1st Height and Area to "B" Residence 2nd Height and Area be granted. The motion, seconded by Councilman Johnson, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue
Noes: None
Absent: Councilman MacCorkle

The Mayor announced that the change to "B" Residence 2nd Height and Area had been granted and the City Attorney was instructed to draw the necessary ordinance to cover.

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JOE R. LONG

4104 Avenue C

From "A" Residence 1st
Height and Area
To "B" Residence 2nd
Height and Area
RECOMMENDED By the Planning
Commission
GRANTED As Recommended

Councilman Price moved that the change from "A" Residence 1st Height and Area to "B" Residence 2nd Height and Area be granted. The motion, seconded by Councilman Johnson, carried by the following vote:

Ayes: Councilmen Atkison, Janes, Johnson, Price, Mayor LaRue
Noes: None
Absent: Councilman MacCorkle (Councilman Gage present but not voting)

The Mayor announced that the change to "B" Residence 2nd Height and Area had been granted and the City Attorney was instructed to draw the necessary ordinance to cover.

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L. G. DEMENT

Rear 4626 - 4706 I.H. 35

From "A" Residence 1st
Height and Area
To "C" Commercial 5th
Height and Area
RECOMMENDED By the Planning
Commission subject to a
short form subdivision
GRANTED As Recommended

Councilman Johnson moved that the change from "A" Residence 1st Height and Area to "C" Commercial 5th Height and Area be granted. The motion, seconded by Councilman Gage, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue
Noes: None
Absent: Councilman MacCorkle

The Mayor announced that the change to "C" Commercial 5th Height and Area had been granted and the City Attorney was instructed to draw the necessary ordinance to cover.

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BILL DISMUKES 8401-8411 Hwy 183 From "A" Residence
By Hbrace Glass 1412-1422 Clearfield Dr. To "C" Commercial
RECOMMENDED By the Planning
Commission subject to 5'
of right of way on Clear-
field Drive and a short
form subdivision.
GRANTED As Recommended

Councilman Price moved that the change from "A" Residence to "C" Commercial be granted. The motion, seconded by Councilman Gage, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue
Noes: None
Absent: Councilman MacCorkle

The Mayor announced that the change to "C" Commercial had been granted subject to 5' of right of way on Clearfield Drive and a short form subdivision, and the City Attorney was instructed to draw the necessary ordinance to cover.

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JOHN REYNOLDS AND 8657-8717 U.S. Hwy. 183 From "A" Residence
D. N. ALEXANDER 1613-1717 Peyton Gin Rd. To "GR" General Retail
RECOMMENDED By the Planning
Commission subject to
approval of subdivision or
change it to one lot and
right of way for the widen-
ing of Peyton Gin Road.
GRANTED As Recommended

Councilman Gage moved that the change from "A" Residence to "GR" General Retail be granted. The motion, seconded by Councilman Johnson, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue
Noes: None
Absent: Councilman MacCorkle

The Mayor announced that the change to "GR" General Retail had been granted subject to approval of subdivision or change it to one lot and right of way for the widening of Peyton Gin Road and the City Attorney was instructed to draw the necessary ordinance to cover.

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PHIL MILLER
By John Foshee

1306-1308 Edgecliff St.

From "A" Residence
To "C" Commercial
NOT RECOMMENDED
RECOMMENDED By the Planning
Commission "B" Residence
subject to 10' of right of
way on Edgecliff Street
GRANTED As Recommended

Councilman Janes moved that the change from "A" Residence to "B" Residence subject to 10' of right of way on Edgecliff Street be granted. The motion, seconded by Councilman Johnson, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue
Noes: None
Absent: Councilman MacCorkle

The Mayor announced that the change to "B" Residence had been granted subject to 10' of right of way on Edgecliff Street and the City Attorney was instructed to draw the necessary ordinance to cover.

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B. J. WILLIAMS

609 Academy Drive
701-703 Riverside Dr.

From "B" Residence 2nd
Height and Area
To "O" Office 2nd
Height and Area
RECOMMENDED By the Planning
Commission subject to 10'
of right of way on Riverside
Drive
GRANTED As Recommended

Councilman Gage moved that the change from "B" Residence 2nd Height and Area to "O" Office 2nd Height and Area be granted. The motion, seconded by Councilman Atkison, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, Price, Mayor LaRue
Noes: Councilman Johnson
Absent: Councilman MacCorkle

The Mayor announced that the change to "O" Office 2nd Height and Area had been granted subject to 10' of right of way on Riverside Drive and the City Attorney was instructed to draw the necessary ordinance to cover.

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JOE DEL RIO, JR.

2806 Manor Road

From "A" Residence
 To "GR" General Retail
 RECOMMENDED By the Planning
 Commission subject to 10'
 right of way on Manor Rd.
 GRANTED As Recommended

Councilman Price moved that the change from "A" Residence to "GR" General Retail be granted. The motion, seconded by Councilman Janes, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue

Noes: None

Absent: Councilman MacCorkle

The Mayor announced that the change to "GR" General Retail had been granted subject to 10' of right of way on Manor Road and the City Attorney was instructed to draw the necessary ordinance to cover.

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M. S. BROUGHER
 By John Selman

2718-2800 Sweeney
 Lane

From "A" Residence
 To "B" Residence
 RECOMMENDED By Planning
 Commission subject to 10'
 of right of way
 GRANTED As Recommended

Councilman Price moved that the change from "A" Residence to "B" Residence be granted. The motion, seconded by Councilman Gage, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue

Noes: None

Absent: Councilman MacCorkle

The Mayor announced that the change to "B" Residence had been granted subject to 10' of right of way and the City Attorney was instructed to draw the necessary ordinance to cover.

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PARKER HEIGHTS, INC.
 By Richard Baker

Tract 1
 2033-2223 E. Riverside
 Drive

Tract 2
 Rear of 2033-2223 East
 Riverside Drive

From Interim "A" Residence
 1st Height and Area
 To "GR" General Retail
 1st Height and Area
 From Interim "A" Residence
 1st Height and Area
 To "O" Office 1st Height
 and Area
 NOT Recommended
 RECOMMENDED with the excep-
 tion of the south 150'
 which is recommended for
 "B" 1st Height and Area,
 subject to approval of a

subdivision providing for the extension and development of Riverside Drive, Woodland Ave. and Burton Drive as they effect the subject tracts by the Planning Commission
GRANTED As Recommended

Councilman Gage moved that the change from Interim "A" Residence 1st Height and Area to "GR" General Retail 1st Height and Area on Tract 1 and from Interim "A" Residence 1st Height and Area to "O" Office 1st Height and Area with the exception of the south 150' which is recommended for "B" Residence 1st Height and Area subject to approval of a subdivision providing for the extension and development of Riverside Drive, Woodland Avenue and Burton Drive as they effect the subject tracts be granted. The motion, seconded by Councilman Janes, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue
Noes: None
Absent: Councilman MacCorkle

The Mayor announced that the change to "GR" General Retail 1st Height and Area and "O" Office 1st Height and Area with the exception of the south 150' which is recommended for "B" Residence 1st Height and Area subject to approval of a subdivision providing for the extension and development of Riverside Drive, Woodland Avenue and Burton Drive as they effect the subject tracts had been granted and the City Attorney was instructed to draw the necessary ordinance to cover.

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RAY SHAW

2110-2202 Thrasher Lane

From "A" Residence To "LR" Local Retail RECOMMENDED subject to 5' of right of way for Thrasher Lane, submission of a special permit for the proposed mobile home park and subject to a short form subdivision by the Planning Commission.
GRANTED As Recommended

Councilman Janes moved that the change from "A" Residence to "LR" Local Retail subject to 5' of right of way for Thrasher Lane, submission of a special permit for the proposed mobile home park and subject to a short form subdivision had been granted. The motion, seconded by Councilman Johnson, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue
Noes: None
Absent: Councilman MacCorkle

The Mayor announced that the change to "LR" Local Retail subject to 5' of right of way for Thrasher Lane, submission of a special permit for the proposed mobile home park and subject to a short form subdivision had been granted and the

City Attorney instructed to draw the necessary ordinance to cover.

Councilman Gage urged that the Mobile Home or Traylor Park Ordinance be drafted and brought to the Council.

IRMA ROBERTSON AND
LYDIA R. McCULLOUGH
By Lois Douglas

1143 Airport Blvd.

From "A" Residence 1st
Height and Area
To "C" Commercial 6th
Height and Area
RECOMMENDED subject to a
short form subdivision by
the Planning Commission.
GRANTED As Recommended

Councilman Price moved that the change from "A" Residence 1st Height and Area to "C" Commercial 6th Height and Area subject to a short form subdivision by the Planning Commission be granted. The motion, seconded by Councilman Johnson, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue
Noes: None
Absent: Councilman MacCorkle

The Mayor announced that the change to "C" Commercial 6th Height and Area subject to a short form subdivision had been granted and the City Attorney was instructed to draw the necessary ordinance to cover.

B. H. BELK

1505-1507 North St.

From "A" Residence 1st
Height and Area
and "C" Commercial 2nd
Height and Area
To "C" Commercial 2nd
Height and Area
NOT Recommended
RECOMMENDED "B" Residence
1st Height and Area sub-
ject to 5' of right of way
for North Street by the
Planning Commission
GRANTED As Recommended

Councilman Janes moved that the change from "A" Residence 1st Height and Area and "C" Commercial 2nd Height and Area to "B" Residence 1st Height and Area be granted. The motion, seconded by Councilman Price, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue
Noes: None
Absent: Councilman MacCorkle

The Mayor announced that the change to "B" Residence 1st Height and Area subject to 5' of right of way for North Street had been granted and the City Attorney was instructed to draw the necessary ordinance to cover.

VICTOR FREIDRICHS ET UX	1027-1111 East Riverside	From "A" Residence 1st
GLEN M. TOOK, ET UX	Drive	Height and Area
JOHN H. KAVANAUGH, ET UX		To "O" Office 2nd
MRS. MAZELLE McDONALD		Height and Area
By Clyde Smith		NOT Recommended
		RECOMMENDED "O" Office 1st
		Height and Area subject to
		10' of right of way for
		Riverside and also recom-
		mended to the City Council
		that consideration be given
		to the purchase of the nec-
		essary right of way for
		Riverside Drive at this
		time by the Planning Com-
		mission.
		GRANTED As Recommended

Councilman Gage moved that the change from "A" Residence 1st Height and Area to "O" Office 1st Height and Area be granted. The motion, seconded by Councilman Atkison, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue
 Noes: None
 Absent: Councilman MacCorkle

The Mayor announced that the change to "O" Office 1st Height and Area subject to 10' of right of way for Riverside and also recommended that consideration be given to the purchase of the necessary right of way for River side Drive had been granted and the City Attorney was instructed to draw the necessary ordinance to cover.

W. E. BARRON	5513 Woodrow Ave.	From "A" Residence
		To "O" Office
		RECOMMENDED with provision
		that if the property is
		ever used for any other
		purpose, revert to "A"
		Residence by the Planning
		Commission
		DENIED

Councilman Janes moved that the change from "A" Residence to "O" Office be granted. The motion, seconded by Councilman Atkison, failed to carry by the following vote:

Ayes: Councilmen Atkison, Janes, Mayor LaRue
 Noes: Councilmen Gage, Johnson, Price
 Absent: Councilman MacCorkle

The Mayor announced that the change to "O" Office had been denied.

HEARING SET ON ANNEXATION ORDINANCE

Councilman Price offered the following resolution and moved its adoption:

(RESOLUTION)

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

That a public hearing be held at 9:30 o'clock A.M., in the City Council Chambers of the City of Austin on the 23rd day of July, 1970, for the purpose of providing an opportunity for all interested persons to be heard on consideration of the institution of annexation proceedings with respect to the below described property, to-wit:

6.07 acres of land, same being out of and a part of the William Cannon League in Travis County, Texas, which 6.07 acres of land are more particularly described by metes and bounds as follows:

BEGINNING at a concrete monument on the present corporate limit line of the City of Austin as adopted by ordinance dated August 14, 1969, same being the west line of Cooper Lane, which point of BEGINNING is the southeast corner of the herein described tract of land, same being a point in the proposed corporate limit line of the City of Austin, and from which point of BEGINNING an iron pin at the southwest corner of Lot 16, Block C, Buckingham Place, Section 1, a subdivision of record in Book 37 at page 4 of the Plat Records of Travis County, Texas, bears S 61° 10' E 459.37 feet;

THENCE, with the proposed corporate limit line of the City of Austin, N 59° 40' W 907.98 feet to a concrete monument at the southwest corner of the herein described tract of land;

THENCE, continuing with the proposed corporate limit line of the City of Austin, N 30° 15' E 291.60 feet to a concrete monument at the northwest corner of the herein described tract of land;

THENCE, continuing with the proposed corporate limit line of the City of Austin, S 59° 40' E 906.41 feet to a concrete monument at the northeast corner of the herein described tract of land, same being a point in the aforesaid west line of Cooper Lane, same being the aforesaid present corporate limit line of the City of Austin as adopted by ordinance dated August 14, 1969;

THENCE, with said present corporate limit line of the City of Austin as adopted by ordinance dated August 14, 1969, S 30° 00' W 291.60 feet to the point of BEGINNING.

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

That the City Clerk be authorized and directed to cause a notice of such hearing to be published in a newspaper having general circulation in this City and in the area proposed to be annexed, such publication to be made not more than twenty (20) days, nor less than ten (10) days prior to the hearing.

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

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue
Noes: None
Absent: Councilman MacCorkle

SPEED LIMIT SET

Councilman Gage offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, after an engineering and traffic investigation, the City Council has found that the circumstances are such that the maximum, reasonable, and safe speed for the operation of vehicles is less than thirty (30) miles per hour at the following location; and,

WHEREAS, after said investigation, the City Council has found the maximum, reasonable and safe speed for the operation of vehicles is twenty (20) miles per hour at the following location:

<u>ON</u>	<u>FROM</u>	<u>TO</u>
Center Line of North Lamar Boulevard (Reserved only for left turn movement)	West 30th Street	West 45th Street

Now, Therefore,

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

That the City Clerk be and she is hereby authorized and directed to record this finding in Section 21-41 of the Traffic Register.

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

Ayes: Councilmen Atkison, Janes, Price, Mayor LaRue
Noes: Councilman Gage
Absent: Councilman MacCorkle (Councilman Johnson out of room at roll call)

CONTRACTS

The City Manager submitted the following:

"Date: June 30, 1970

TO: Norman McK. Barker
Director of Finance

From: A. M. Eldridge
Construction Engineering

"Subject: Construction of ALTERATIONS TO THE CLUBHOUSE FOR MORRIS WILLIAMS
GOLF COURSE

"The following listed bids were opened for the construction of ALTERATIONS TO THE CLUBHOUSE FOR MORRIS WILLIAMS GOLF COURSE on June 30, 1970 at 10 A.M. in the

July 9, 1970

" Construction Engineering Office.

<u>BIDDERS</u>	<u>BASE BID</u>	<u>CALENDAR DAYS</u>
Gore Building & Plumbing Company	\$ 7,592.00	100
Powers-Newman, Inc.	8,444.00	60
G & M Construction Company	9,555.00	90
C & H Construction Company, Inc.	10,007.00	120
A. W. Bryant Construction Company	10,374.00	90
Canyon Construction Company	10,492.00	90

"The Architect's latest estimate for this project was \$9,500.00.

"The work involves alternations to the building including mechanical and electrical work. Food servicing equipment will be furnished and installed by the Concessioner. This alternation contains 200 square feet and will serve the golfing public's food needs.

"We join with Mr. Sheffield and Wilson-Ratliff Partnership in recommending the award of the contract to the lowest bidder, GORE BUILDING & PLUMBING COMPANY, at their low bid of \$7,592.00.

"Sgd A. M. Eldridge /by JDM

"Sgd Norman McK Barker

Councilman Janes offered the following resolution and moved its adoption:

WHEREAS, bids were received by the City of Austin on June 30, 1970, for the construction of Alterations to the Clubhouse for Morris Williams Golf Course; and,

WHEREAS, the bid of Gore Building and Plumbing Company in the sum of \$7,592.00 was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Director of Construction Engineering of the City of Austin and by the City Manager; Now, Therefore,

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

That the bid of Gore Building and Plumbing Company in the sum of \$7,592.00 be and the same is hereby accepted and that L. H. Andrews, City Manager of the City of Austin, be and he is hereby authorized to execute a contract on behalf of the City with Gore Building and Plumbing Company.

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

Ayes: Councilmen Atkison, Gage, Janes, Price, Mayor LaRue

Noes: None

Absent: Councilman MacCorkle, (Councilman Johnson out of room at roll call)

The City Manager submitted the following:

"Date: June 26, 1970

"To: Norman McK. Barker
Director of Finance

From: F. D. Glenn
Purchasing Agent

"Subject: TWO (2) HYDRAULIC TRUCK CRANES

- "1. Two (2) each Hydraulic Truck Cranes in accordance with City of Austin Fleet Administration Department Specifications to Wehring-Goss Equipment Corporation. - Net Total \$73,923.10.
- "2. To be purchased by the Fleet Administration Department and used by the Electric Department.
- "3. The attached memorandum from Mr. Les Rogers recommends the award be made as indicated.

"CITY OF AUSTIN

Tabulation of Bids

Ten Ton Hydraulic Truck Crane

"Sealed Bids were opened in the office of the Purchasing Agent at 2:00 P.M., June 19, 1970, for Two (2) each Ten (10) Ton Hydraulic Truck Cranes.

<u>BIDDER</u>	<u>UNIT PRICE</u>	<u>DISCOUNT</u>	<u>TOTAL BID</u>
Waukesha-Pearce Industries (Bantam T-626)	\$40,416.00	Net	\$ 80,832.00
Wehring Goss Equipment (Grove TD 100)	38,849.00	\$ 3,774.00	<u>73,923.10</u>
Dulaney Service Co. (Huber C-1044)	33,788.00	Net	*67,576.00
Central Texas Equipment (P & H -T 150)	57,425.00	2%	112,553.00

*Does not meet specifications as per memo from Mr. Les Rogers, Fleet Administration Department.

Councilman Gage offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on June 19, 1970, for Two (2) each Hydraulic Truck Cranes in accordance with City of Austin Fleet Administration Department specifications; and,

WHEREAS, the bid of Wehring-Goss Equipment Corporation in the sum of \$73,923.10 has been recommended for acceptance by the Purchasing Agent of the City of Austin and by the City Manager; Now, Therefore,

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

That the bid of Wehring-Goss Equipment Corporation in the sum of \$73,923.10 be and the same is hereby accepted and that L. H. Andrews, City Manager of the City of Austin, be and he is hereby authorized to execute a contract on behalf of the City with Wehring-Goss Equipment Corporation.

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

Ayes: Councilmen Gage, Janes, Johnson, Price, Mayor LaRue
 Noes: Councilman Atkison
 Absent: Councilman MacCorkle

The City Manager submitted the following:

"Date: July 1, 1970

To: Norman McK. Barker From: Victor R. Schmidt, Jr.
 Director of Finance Water and Waste Water Department

"EAST 26TH STREET - FROM SAN JACINTO TO RED RIVER. Sealed bids were received until 2:30 P.M., Wednesday, July 1, 1970, at the Office of the Design Engineer, Webberville Service Building, for the installation of approximately 117 linear feet of 24-inch sanitary sewer pipe, 617 linear feet of 8-inch sanitary sewer pipe and appurtenances, and 1,239 linear feet of 6-inch water pipe and appurtenances in East 26th Street from San Jacinto to Red River. The bids were publicly opened and read in the Webberville Service Building Auditorium. The purpose of this project is to prepare for paving.

"The following is a tabulation of bids received.

<u>FIRM</u>	<u>AMOUNT</u>	<u>WORKING DAYS</u>
"Griffin Construction Company	\$21,609.27	85
Eland Construction Company	27,411.80	85
Schmidt Construction Company	30,040.50	85
Austin Engineering Company	30,873.50	85
Capitol City Utilities	35,014.50	85
City of Austin (Estimate)	\$29,575.00	85

"It is recommended that this contract be awarded to the Griffin Construction Company on their low bid of \$21,609.27 with 85 working days

"Sgd Victor R. Schmidt, Jr.
 Director, Water and Waste Water
 Department

"Sgd Norman McK. Barker
 Director of Finance

Councilman Price offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on July 1, 1970, for the installation of approximately 117 linear feet of 24-inch sanitary sewer pipe, 617 linear feet of 8-inch sanitary sewer pipe and appurtenances, and 1,239 linear feet of 6-inch water pipe and appurtenances in East 26th Street from San Jacinto Street to Red River Street; and,

WHEREAS, the bid of Griffin Construction Company in the sum of \$21,609.27 was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Director of Water and Waste Water Department of the City of Austin and by the City Manager; Now, Therefore,

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

That the bid of Griffin Construction Company in the sum of \$21,609.27 be and the same is hereby accepted and that L. H. Andrews, City Manager of the City of Austin, be and he is hereby authorized to execute a contract on behalf of the City with Griffin Construction Company.

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

Ayes: Councilmen Atkison, Gage, Janes, Price, Mayor LaRue

Noes: None

Absent: Councilman MacCorkle (Councilman Johnson out of room at roll call)

Councilman Janes offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, the owners of Quail Creek West, Phase 2, Section 2, have taken bids for the installation of water and sewer mains; and,

WHEREAS, said bids, procedures, plans and specifications have been examined and found to be in full compliance with City of Austin requirements and policies, and the owners have requested that the City Council assure them that it will, upon completion and acceptance of the utility lines aforementioned, enter into a cash settlement agreement taking over such mains by paying 60% of the cost of the water and sewer mains, in accordance with the following schedule:

Water and Sewer Mains

<u>OWNER'S COST</u>	<u>CITY'S COST</u>	
40% \$4,541.00	60% \$6,811.50	\$11,352.50

Now, Therefore,

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

That the City Manager be and he is hereby authorized to enter into a cash settlement agreement not to exceed \$6,811.50 with the owners of Quail Creek West, Phase 2, Section 2, upon completion and acceptance of the water and sewer mains hereinabove mentioned and as set out in the schedule above.

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

Ayes: Councilmen Atkison, Gage, Janes, Price, Mayor LaRue

Noes: None

Absent: Councilman MacCorkle (Councilman Johnson out of room at roll call)

EMINENT DOMAIN

Councilman Price offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, the Master Plan of the City of Austin, duly adopted by the City Council of the City of Austin on the 8th day of June, 1961, contemplated and development of Missouri-Pacific Boulevard (now Loop 1) as an indispensable component of the Circulation Plan for the City of Austin; and,

WHEREAS, the City Council has found and determined that public necessity requires the acquisition in fee simple of the of the hereinafter described property for the development and construction of said Missouri-Pacific Boulevard, together with overpasses, underpasses, access roads, connecting, and interconnecting streets and other public facilities and improvements in connection therewith; and for other public purposes; and,

WHEREAS, the City of Austin has negotiated with the owner of said land and has been unable to agree with such owner as to the fair cash market value thereof; 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 file or cause to be filed against the owner and lienholders, a suit in eminent domain to acquire fee simple title for said purposes to the following described tract of land, to-wit:

Being all of Lot 18, Block 4, Sunset Heights Addition, a subdivision in the City of Austin, Travis, County, Texas, of record in Book 3 at Page 68 of the Plat Records of Travis County, Texas, which Lot 18 was conveyed to Burton A. Anderson by warranty deed dated November 21, 1955, of record in Volume 1642 at Page 151 of the Deed Records of Travis County, Texas.

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

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue

Noes: None

Absent: Councilman MacCorkle

Councilman Price offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, the Mster Plan of the City of Austin, duly adopted by the City Council of the City of Austin on the 8th day of June, 1961, contemplated the development of Missouri-Pacific Boulevard (now Loop 1) as an indispensable component of the Circulation Plan for the City of Austin; and,

WHEREAS, the City Council has found and determined that public necessity requires the acquisition in fee simple of the hereinafter described property for the development and construction of said Missouri-Pacific Boulevard, together with overpasses, underpasses, access roads, connecting, and interconnecting streets and other public facilities and improvements in connection therewith; and for other improvements in connection therewith; and for other public purposes; and,

WHEREAS, the City of Austin has negotiated with the owner of said land and has been unable to agree with such owner as to the fair cash market value thereof; 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 file or cause to be filed against the owner and lienholders, a suit in deminent domain to acquire fee simpæ title for said purposes to the following described tract of land, to-wit:

Being all of Lot 6, Cedar Terrace, a subdivision in the City of Austin, Travis County, Texas, according to a map or plat of said Cedar Terrace, of record in Book 3 at Page 98 of the Plat Records of Travis Coutny, Texas, which Lot 6 was conveyed to Henry Holman by warranty deed dated January 20, 1943, of record in Volume 707 at Page 473 of the Deed Records of Travis County, Texas.

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

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue
Noes: None
Absent: Councilman MacCorkle

Councilman Price offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, the Mster Plan of the City of Austin, duly adopted by the City Council of the City of Austin on the 8th day of June, 1961, contemplated the development of Missouri-Pacific Boulevard (now Loop 1) as an indispensable component of the Circulation Plan for the City of Austin; and,

WHEREAS, the City Council has found and determined that public necessity requires the acquisition in fee simple of the hereinafter described property for the development and construction of said Missouri-Pacific Boulevard, together with overpasses, underpasses, access roads, connecting, and interconnecting streets and other public facilities and improvements in connection therewith; and for other public purposes; and,

WHEREAS, the City of Austin has negotiated with the owner of said land and has been unable to agree with such owner as to the fair cash market value thereof; 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 file or cause to be filed against the owner and lienholders, a suit in eminent domain to acquire fee simple title for said purposes to the following described tract of land, towit:

Being all of Lot 1, save and except the south 8.2 feet of Lot 1, of the resubdivision of Block B, Royal Oak Subdivision in the City of Austin, Travis County, Texas, according to a map or plat of said resubdivision of Block B, Royal Oak Section 3, of record in Book 6 at Page 5 of the Plat Records of Travis County, Texas, which Lot 1, save and except the south 8.2 feet of Lot 1, was conveyed to Larry Sommers Miller by warranty deed dated

March 23, 1967, of record in Volume 3262 at Page 139 of the Deed Records of Travis County, Texas.

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

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue

Noes: None

Absent: Councilman MacCorkle

ACQUISITION OF MO-PAC-RIGHT-OF-WAY

Councilman Price moved the Council authorize acquisition of the following property for the Mo-Pac Right-of-Way:

1612 Newfield Lane
-average of appraisals-

400 Rio Vista
-average of appraisals-

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

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue

Noes: None

Absent: Councilman MacCorkle

ARCHITECTURAL AND ENGINEERING SERVICES BRACKENRIDGE HOSPITAL DEVELOPMENT PHASE IA

Councilman Atkison offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, a contract has been entered into between the City of Austin and the firms of Brooks, Barr, Graeber and White; and Barnes, Landes, Goodman and Youngblood to provide architectural and engineering services in connection with Phase IA, Brackenridge Hospital Development; and,

WHEREAS, due to the delay in completion of the above mentioned project, it is necessary for the expenditure of an additional \$17,000.00 to cover the cost of these services; Now, Therefore,

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

That the City Manager be, and he is hereby, authorized to expend the sum of \$17,000.00 from the Hospital Bond Funds to cover the cost of architectural and engineering services in connection with Phase IA, Brackenridge Hospital Development.

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

Ayes: Councilmen Atkison, Gage, Janes, Price, Mayor LaRue

Noes: None

Absent: Councilman MacCorkle, (Councilman Johnson out of room at roll call)

CONTRACT DEFERRED

The City Manager asked that the tax service contract with the Austin Independent School District be deferred until July 16, 1970.

APPOINTMENT TO THE PLANNING COMMISSION

Councilman Janes moved that the Council appoint WALTER CHAMBERLAIN to the Planning Commission, for a term extending to June 1, 1972. The motion, seconded by Councilman Atkison, carried by the following vote:

- Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue
- Noes: None
- Absent: Councilman MacCorkle

AUSTIN TRANSIT COMPANY OF FRANCHISE VIOLATION

The Council, took no action on Resolution authorizing notice to Austin Transit Company of franchise violation. Hearing was set for 2:00 P.M. on July 16th to hear testimony regarding 92% operating ratio and amendments if any to present routes.

HOTAL MOTEL TAX

MR. JOHN NASH, President Austin Chamber of Commerce, appeared before the Council, regarding a Hotel Motel Tax at 9:00 A.M. After discussion the Council asked the City Manager to make a study of the Hotel Motel Tax for its legality in being committed to a particular activity.

CODE ENFORCEMENT PROGRAM
EAST AUSTIN NEIGHBORHOOD PROJECT
PHASE #1

Councilman Gage moved the Council approve the revised Budget for the East Austin Neighborhood Project, Phase #1, Code Enforcement Program. (Reduction of area covered by project; also a reduction in overall cost.) The motion, seconded by Councilman Janes, carried by the following vote:

- Ayes: Councilmen Atkison, Gage, Janes, Price, Mayor LaRue
- Noes: None
- Absent: Councilman MacCorkle

SIDEWALKS

MR. STERLING RUSSELL, appeared and presented the Council a letter signed by several property owners in the Andrews School Area; asking that sidewalks at Andrews School be constructed adjacent to the curb. The City Manager was requested to make a study of this and bring back a report to the Council.

CITY-COUNTY HEALTH STUDY COMMITTEE DISCHARGED

Councilman Johnson moved the Council vote to discharge the City-County Health Study Committee, commending them for their excellent performance, and asked that the City Manager study their report and bring back a recommendation in 30 days.

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

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue

Noes: None

Absent: Councilman MacCorkle

SOUTHERN UNION GAS COMPANY REQUEST FOR
RATE INCREASE

MR. DAN CROWLEY, Vice President, Southern Union Gas Company, recalled that on April 10th, his company had filed an application for a gas rate adjustment. He asked that a date for hearing be set by the Council, as 90 days will have expired by July 10th. He suggested Thursday July 16th.

At this point, the City Manager stated the Administration believed that since this was for a rate increase of gas rates within the City, it should be properly represented by a knowledgeable consultant, to be secured in time to attend the rate hearing. He suggested that he be authorized to determine the consultants that were available and make a recommendation to the Council; and that the hearing be based on the time that the consultant could be present. Mr. Crowley was agreeable to the City's engaging a consultant, and asked that some indication be made by July 16th that a date of hearing would be scheduled. The Council was agreeable to Mr. Andrew's suggestion.

AMENDMENT TO BUS ORDINANCE

The Council had before it an amendment to the Bus Ordinance, setting the date from October 1, 1970, to September 1, 1970, as the deadline for one operating a bus without a franchise.

Mayor LaRue introduced the following ordinance:

AN ORDINANCE AMENDING SUBSECTION (a)(1) OF SECTION 34-79, CHAPTER 34, OF THE AUSTIN CITY CODE OF 1967 PERTAINING TO THE REGULATION AND FRANCHISING OF BUSES CARRYING PASSENGERS FOR HIRE; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

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

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue

Noes: None

Absent: Councilman MacCorkle

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

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue
Noes: None
Absent: Councilman MacCorkle

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

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue
Noes: None
Absent: Councilman MacCorkle

The Mayor announced that the ordinance had been finally passed.

RECONSIDERATION OF ZONING CASE OF
FOREST CRUSE
(C14-69-207)

MR. RICHARD BAKER, represented the applicant MR. FOREST CRUSE, on Riverside Drive, stating at the zoning hearing before the Council, it was proposed that an additional dedication of 10' of right of way as opposed to 30' be dedicated for realignment of Riverside Drive. If this is dedicated, this rids the owner of his front porch of his house. He requested that the right of way be reduced from 10' to 5', conditioned on his agreement no improvements would be constructed in front of the established building line by the residence of the property. The Director of Public Works described the conditions and paving. The City Manager recommended that the 10' be dedicated for curb purposes and for utilities--five feet for right of way and 5' for sidewalk or utility easement. Councilman Gage moved that the Council grant the application of FOREST CRUSE, Case C14-69-207, "O" 2nd Height and Area subject to 5' of right of way and 5' sidewalk and utility easement. The motion, seconded by Councilman Atkison, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue
Noes: None
Absent: Councilman MacCorkle

GRANT FOR TRANSPORTATION STUDY

The City Manager, Mr. Andrews, inquired if the Council wanted him to pursue an application for a Transit study which would be inclusive of all types of transportation in cities--mass transit, automobile, and all kinds. Councilman Gage agreed, stating he had proposed such some time back. It was pointed out there would be city participation later on. Councilman Gage moved the Council authorize the City Manager to apply for Federal Funds for a detailed transportation study for the City of Austin. The motion, seconded by Councilman Price, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue
Noes: None
Absent: Councilman MacCorkle

CAPITAL AREA PLANNING COMMITTEE

MAYOR LaRUE stated a meeting of the Capital Area Planning Council was to be called prior to July 15, and it would be well to select the representatives from the City so as to be ready for this organizational meeting. Councilman Johnson moved the Council appoint the following Council members to represent the City of Austin in the Capital Area Planning Council:

COUNCILMAN LES GAGE
 COUNCILMAN STUART MacCORKLE
 COUNCILMAN RALPH JANES
 MAYOR TRAVIS LaRUE

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

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue
 Noes: None
 Absent: Councilman MacCorkle

DISCUSSION OF EXISTING AND PROPOSED ADMINISTRATIVE
 PROCEDURES - FEDERAL RECREATION GRANT
 FOR YOUTHS - JULY 15 - AUGUST 29

MR. DAN DAVIDSON, Deputy City Manager, submitted additional facts on the Federal appropriation for the summer Recreational Support Program which is being offered by one of the Agencies of the Federal Government. They had checked with a representative from the School District, Human Opportunities Corporation, and with the Director of Recreation. The program will provide funds up to \$84,000 for supplemental Recreation Programs this summer, from July 15th through August 29th, 1970. The City, to participate, must file the application to administer the program. He listed the items which the funds would cover and activities that could be included. Up to 500 boys could spend a week at the Boy Scout Camp. All recreational activities could be extended from August 14th to August 29th. Field trips to the Natural Science Center, Lake Austin Park and other places could be provided. The whole program was outlined. It was pointed out if the funds became available the program could be set up; if they were not, this extended program could not be put in motion. It was pointed out the City must be assured of being funded for this additional program. Councilman Gage moved the Council authorize the City Manager to submit the required application. The motion, seconded by Councilman Atkison, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue
 Noes: None
 Absent: Councilman MacCorkle

CROSS-TOWN OUTFALL AND SHOAL CREEK INTERCEPTORS

The City Manager had submitted to the Council an analysis of the various consultants' studies made in reference to the sanitary sewer plans, mainly the recommendation of an alternate plan. The Administration's recommendation was that the cross-town interceptors would be the most economical method of handling the

July 9, 1970

sewage, and that the City proceed in this manner. Councilman Atkison wanted to have more time for determining the factors in these methods. Mayor LaRue noted many questions had been raised, and he had distributed to the City Manager and Council members other questions that should be answered. His concern was the time required for Plan B to even out and become equal to Plan A economically. Before Plan B would be more advantageous economically than Plan A, it would take 13 years. Councilman Johnson also asked for two weeks to delve into this more, recognizing the Council needs to take action as quickly as possible. Councilman Gage moved that the Council note the receipt of the report, and asked that the City Manager place this subject on the Agenda for July 30th. The motion, seconded by Councilman Johnson, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue
Noes: None
Absent: Councilman MacCorkle

ADJOURNMENT

There being no further business Councilman Atkison moved that the Council adjourn. The motion, seconded by Councilman Janes, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, Johnson, Price, Mayor LaRue
Noes: None
Absent: Councilman MacCorkle

The Council adjourned at 3:00 P.M. subject to the call of the Mayor.

APPROVED:

Mayor

ATTESTED:

Elin H. Hasty

City Clerk