

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

December 28, 1967
9:00 A.M.

COUNCIL CHAMBER, CITY HALL

The meeting was called to order with Mayor Akin presiding.

Roll Call:

Present: Councilmen LaRue, Long, Nichols, Mayor Akin
Absent: Councilman Janes

The Invocation was delivered by REVEREND HAROLD L. COOPER of the St. James Episcopal Church.

EMPLOYEE ATTITUDE REPORT

City Manager Tinstman commented on the M & C Employee Attitude Report saying that it indicated generally a high morale among City employees. Councilman Long moved the Council note the receipt of the Employee Attitude Report. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin
Noes: None
Absent: Councilman Janes

ANNUAL REPORT OF
AUSTIN-TRAVIS COUNTY TUBERCULOSIS HOSPITAL

Councilman LaRue moved the Council note the receipt of the Annual Report of Austin-Travis County Tuberculosis Hospital. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin
Noes: None
Absent: Councilman Janes

ZILKER PARK CHRISTMAS TREE LIGHTS

Councilman Nichols moved the Council commend the Electric Department, the Parks and Recreation Department and all those responsible for the Christmas tree lights at Zilker Park. The motion, seconded by Councilman Long, carried by the following vote:

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin
Noes: None
Absent: Councilman Janes

STREET NAME CHANGE POSTPONED

The Council agreed to postpone changing the name of a portion of Palo Pinto Drive to Pershing Drive until the following week in order that property owners in that area could be notified.

ANNEXATION HEARING

Mayor Akin opened the public hearing scheduled for 10:30 A.M. on the following annexation. Councilman Long moved the Council close the hearing and direct the administration to institute annexation proceedings to annex the following:

2.71 acres of land out of the John Applegate Survey No. 58 - unplatted land. (Requested by property owner)

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

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin
Noes: None
Absent: Councilman Janes

Mayor Akin 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 2.71 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE JOHN APPLGATE SURVEY 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 Long moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin
Noes: None
Absent: Councilman Janes

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

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin
Noes: None
Absent: Councilman Janes

ANNEXATION ORDINANCE

Mayor Akin brought up the following ordinance for its third 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 2.05 ACRES OF LAND OUT OF THE ISAAC DECKER LEAGUE 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 third time and Councilman Long moved that the ordinance be finally passed. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin
Noes: None
Absent: Councilman Janes

The Mayor announced that the ordinance had been finally passed.

ZONING ORDINANCES

Mayor Akin brought up the following ordinance for its second reading:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 39 OF THE AUSTIN CITY CODE OF 1954 AS FOLLOWS: LOTS 1 AND 2 AND THE EAST 10 FEET OF LOT 3, BLOCK 22 OF THE PERRY ESTATES, LOCALLY KNOWN AS 810-812 PARK BOULEVARD AND 4200-4204 RED RIVER STREET, FROM "A" RESIDENCE DISTRICT TO "O" OFFICE 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 second time and Councilman Nichols moved that the ordinance be passed to its third reading. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Nichols, Mayor Akin
Noes: None
Absent: Councilman Janes
Present But Not
Voting: Councilman Long

Mayor Akin brought up the following ordinance for its second reading:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 39 OF THE AUSTIN CITY CODE OF 1954 AS FOLLOWS: LOT 17, BLOCK 2 OF THE FREDERICKSBURG ROAD ACRES SUBDIVISION, LOCALLY KNOWN AS 2214 THORNTON ROAD, FROM "A" RESIDENCE DISTRICT TO "BB" RESIDENCE 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 second time and Councilman LaRue moved that the ordinance be passed to its third reading. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilmen LaRue, Nichols, Mayor Akin
Noes: None
Absent: Councilman Janes
Present But Not
Voting: Councilman Long

Mayor Akin introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 39 OF THE AUSTIN CITY CODE OF 1954 AS FOLLOWS:
TRACT 1: THE CORNER OF ANDERSON LANE AND SHOALCREEK BOULEVARD, LOCALLY KNOWN AS 2925-2927 AND 3001-3027 ANDERSON LANE AND 7841-7865 SHOAL CREEK BOULEVARD, FROM INTERIM "A" RESIDENCE DISTRICT AND INTERIM FIRST HEIGHT AND AREA DISTRICT TO "GR" GENERAL RETAIL DISTRICT AND FIRST HEIGHT AND AREA DISTRICT;
TRACT 2: THE CORNER OF FOSTER LANE AND SHOAL CREEK BOULEVARD, LOCALLY KNOWN AS 7801-7839 SHOAL CREEK BOULEVARD AND 2619-2940 FOSTER LANE, FROM INTERIM "A" RESIDENCE DISTRICT AND INTERIM FIRST HEIGHT AND AREA DISTRICT TO "B" RESIDENCE DISTRICT AND FIRST HEIGHT AND AREA 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 LaRue moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin
 Noes: None
 Absent: Councilman Janes

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

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin
 Noes: None
 Absent: Councilman Janes

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

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin
 Noes: None
 Absent: Councilman Janes

The Mayor announced that the ordinance had been finally passed.

ZONING HEARING POSTPONED

Councilman Long moved the Council postpone hearing the following zoning case until January 25, 1969.

NELSON PUETT	8806-8808 and 8807-8809	From Interim "A" Residence,
by Bryant-Curington, Inc.	Redfield Lane	1st Height and Area to "B"
	1405-1413 Peyton Gin Rd.	Residence, 1st Height and Area
		NOT RECOMMENDED by the
		Planning Commission

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

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin
 Noes: None
 Absent: Councilman Janes

ZONING HEARING CONTINUED

Councilman LaRue moved the Council continue the following zoning case until January 4, 1968.

WAYNE DAYTON (request for continuation) C14-67-202	8500 Beech Drive	From Interim "A" Residence, 1st Height and Area to "B" Residence, 2nd Height and Area NOT RECOMMENDED by the Planning Commission
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The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin
Noes: None
Absent: Councilman Janes

ZONING HEARING

Mayor Akin announced that it was 10:30 A.M. and the Council would hear the zoning cases scheduled for public hearing at this time. Pursuant to published notice thereof, the following zoning applications were publicly heard:

ROBERT W. TOWER & CHARLES SPELLMAN C14-67-199	1107-1109 Kinney Ave. additional area 1201-1203 Kinney Ave.	From "A" Residence to "B" Residence RECOMMENDED by the Planning Commission
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Councilman LaRue moved the Council grant the change from "A" Residence to "B" Residence, as recommended by the Planning Commission. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin
Noes: None
Absent: Councilman Janes

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

DAVID B. BARROW C14-67-200	3630-3638 & 3637-3713 North Hills Dr. 6914-6926 & 6915-7013 Hart Ln.	From Interim "A" Residence, 1st Height and Area to "LR" Local Retail, 1st Height and Area RECOMMENDED by the Planning Commission
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Councilman Nichols moved the Council grant the change from Interim "A" Residence, 1st Height and Area to "LR" Local Retail, 1st Height and Area, as recommended by the Planning Commission. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin
 Noes: None
 Absent: Councilman Janes

The Mayor announced that the change had been granted to "LR" Local Retail, 1st Height and Area and instructed the City Attorney to draw the necessary ordinance to cover.

C. K. JAMISON
 by John B. Selman
 C14-67-208

505 Kenniston Dr.

From "A" Residence, 1st Height and Area to "B" Residence, 2nd Height and Area
 RECOMMENDED by the Planning Commission with restrictive covenant

Councilman Long moved the Council grant the change from "A" Residence, 1st Height and Area to "B" Residence, 2nd Height and Area with restrictive covenant, as recommended by the Planning Commission. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin
 Noes: None
 Absent: Councilman Janes

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

WESTGATE SQUARE
 by John B. Selman
 C14-67-210

4908-5008 West Wind Tr.
 2300-2302 Jones Rd.

From "A" Residence to "BB" Residence
 RECOMMENDED by the Planning Commission

Councilman LaRue moved the Council grant the change from "A" Residence to "BB" Residence, as recommended by the Planning Commission. The motion, seconded by Councilman Long, carried by the following vote:

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin
 Noes: None
 Absent: Councilman Janes

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

JAMES H. ARNOLD
by H. B. Hendrix
C14-67-195

Tract 1
Rear of 7107-7203 Burnet Rd.
Rear of 7102-7108 Hardy Dr.

From "A" Residence to "GR"
General Retail
RECOMMENDED by the Planning
Commission

Tract 2
7102-7108 Hardy Dr.

From "A" Residence to "B"
Residence
NOT RECOMMENDED by the
Planning Commission

Councilman LaRue moved the Council grant the change from "A" Residence to "GR" General Retail, as recommended by the Planning Commission on Tract 1 and uphold the recommendation of the Planning Commission and deny the change from "A" Residence to "B" Residence on Tract 2. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin
Noes: None
Absent: Councilman Janes

The Mayor announced that the change had been granted to "GR" General Retail on Tract 1 and instructed the City Attorney to draw the necessary ordinance to cover and also announced that the change for Tract 2 had been denied.

CARL T. WIDEN
C14-67-211

400-404 Oltorf St.
2204-2318 Wilson St.

From "A" Residence to "B"
Residence
RECOMMENDED by the Planning
Commission

Councilman Nichols moved the Council grant the change from "A" Residence to "B" Residence, as recommended by the Planning Commission subject to right of way. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin
Noes: None
Absent: Councilman Janes

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

CHESTER D. BROOKS
C14-67-159
Continued from Nov. 2
Continued from Nov. 30

3210-3212 Bailey Ln.
1201-1203 W. 33rd St.

From "BB" Residence, 1st Height
and Area to "B" Residence, 2nd
Height and Area
NOT RECOMMENDED by the Planning
Commission

Councilman Long moved the Council grant the change from "BB" Residence, 1st Height and Area to "B" Residence, 2nd Height and Area subject to 5 feet dedication on 33rd Street and Bailey Lane for street widening and subject to the restrictive covenant of no more than 14 apartment units. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin
 Noes: None
 Absent: Councilman Janes

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

LOUIE E. RUSSELL C14-67-206	1313-1315 Fort Branch Blvd.	From "A" Residence to "O" Office NOT RECOMMENDED by the Planning Commission
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Councilman LaRue moved the Council uphold the recommendation of the Planning Commission and deny the change from "A" Residence to "O" Office. The motion, seconded by Councilman Long, carried by the following vote:

Ayes: Councilmen LaRue, Long, Mayor Akin
 Noes: Councilman Nichols
 Absent: Councilman Janes

The Mayor announced that the change had been denied.

C. K. JAMISON by John B. Selman C14-67-209	702-704 Denson Dr.	From "A" Residence to "C" Commercial NOT RECOMMENDED by the Planning Commission RECOMMENDED "B" Residence
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Councilman Long moved the Council grant the change from "A" Residence to "C" Commercial subject to a restrictive covenant. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin
 Noes: None
 Absent: Councilman Janes

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

PAUL HARDY & JERRY	1004-1010 W. Mary St.	From "A" Residence, 1st Height
L. KILPATRICK		and Area to "B" Residence, 2nd
C14-67-207		Height and Area (as amended)
		NOT RECOMMENDED by the Planning
		Commission
		RECOMMENDED "B" Residence, 1st
		Height and Area

Councilman LaRue moved the Council grant the change from "A" Residence, 1st Height and Area to "B" Residence, 2nd Height and Area subject to a restrictive covenant. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin
 Noes: None
 Absent: Councilman Janes

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

TERRELL TIMMERMANN	5307 Link Ave.	From "BB" Residence to "B"
C14-67-205	Rear of 5302-5306	Residence
	Avenue F	NOT RECOMMENDED by the Planning
		Commission

Councilman Long moved the Council grant the change from "BB" Residence to "B" Residence, 1st Height and Area. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin
 Noes: None
 Absent: Councilman Janes

The Mayor announced that the change had been granted to "B" Residence, 1st Height and Area and instructed the City Attorney to draw the necessary ordinance to cover.

MRS. T. A. MAE	1811-1815 W. 35th St.	From "A" Residence to "GR"
MINETTE BRYANT &	3405-3411 Oakmont Blvd.	General Retail
C. C. COOK		NOT RECOMMENDED by the Planning
C14-67-212		Commission
		RECOMMENDED "O" Office

Councilman Long moved the Council grant the change from "A" Residence to "LR" Local Retail with the stipulation that the property be treated as one single piece. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin
 Noes: None
 Absent: Councilman Janes

The Mayor announced that the change had been granted to "LR" Local Retail with stipulation and instructed the City Attorney to draw the necessary ordinance to cover.

J. K. HURST by Robert Mueller C14-67-201	1400-1404 Rio Grande St. 700-704 W. 14th St.	From "O" Office, 2nd Height and Area to "C" Commercial, 3rd Height and Area NOT RECOMMENDED by the Planning Commission
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The Council agreed to delay taking action on this case until January 18 when a full Council would be present.

J. H. WHEELER by Kelly DeBusk C14-67-196	900-908 Banister Lane	From "A" Residence & "BB" Residence to "B" Residence NOT RECOMMENDED by the Planning Commission RECOMMENDED "BB" Residence
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The Council agreed to delay taking action on this case until Mr. DeBusk could meet with the Planning Commission.

R. D. CARTER by C. T. Uselton C14-67-204	601 Franklin Blvd. 5306-5310 Guadalupe St.	From "A" Residence to "B" Residence NOT RECOMMENDED by the Planning Commission
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Councilman Long moved the Council send this case back to the Planning Commission for further consideration. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin
 Noes: None
 Absent: Councilman Janes

JACK ANDREWARTHA
by Oscar W. Holmes
C14-67-203

Tract 1
3310-3404 Steck Ave.

From Interim "A" Residence, 1st
Height and Area to "D" Industrial,
2nd Height and Area
NOT RECOMMENDED by the Planning
Commission
RECOMMENDED "D" Industrial, 1st
Height and Area

Tract 2
3224-3308 Steck Ave.
8200-8240 Shoal Creek
Blvd.

From Interim "A" Residence, 1st
Height and Area to "C" Commercial
2nd Height and Area
NOT RECOMMENDED by the Planning
Commission
RECOMMENDED "C" Commercial, 1st
Height and Area

Tract 3
3106-3222 Steck Ave.
8201-8243 Shoal Creek
Blvd.

From Interim "A" Residence, 1st
Height and Area to "GR" General
Retail, 1st Height and Area
RECOMMENDED by the Planning
Commission

Tract 4
8300-8406 & 8301-8405
Shoal Creek Blvd.

From Interim "A" Residence, 1st
Height and Area to "O" Office,
1st Height and Area
RECOMMENDED by the Planning
Commission

Councilman LaRue moved the Council grant the change from Interim "A" Residence, 1st Height and Area to "D" Industrial, 1st Height and Area on Tract 1, from Interim "A" Residence, 1st Height and Area to "C" Commercial, 1st Height and Area on Tract 2, from Interim "A" Residence, 1st Height and Area to "GR" General Retail, 1st Height and Area on Tract 3 and from Interim "A" Residence, 1st Height and Area to "O" Office, 1st Height and Area on Tract 4, as recommended by the Planning Commission. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin
Noes: None
Absent: Councilman Janes

The Mayor announced that the change had been granted to "D" Industrial, 1st Height and Area on Tract 1, to "C" Commercial, 1st Height and Area on Tract 2, to "GR" General Retail, 1st Height and Area on Tract 3 and to "O" Office, 1st Height and Area on Tract 4 and instructed the City Attorney to draw the necessary ordinance to cover.

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Mayor LaRue introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 39 OF THE AUSTIN CITY CODE OF 1954 AS FOLLOWS:

TRACT 1: AN 11.05 ACRE TRACT OF LAND, LOCALLY KNOWN AS 3310-3404 STECK AVENUE, FROM INTERIM "A" RESIDENCE DISTRICT AND INTERIM FIRST HEIGHT AND AREA DISTRICT TO "D" HEAVY INDUSTRIAL DISTRICT AND FIRST HEIGHT AND AREA DISTRICT;

TRACT 2: A 2.41 ACRE TRACT OF LAND, LOCALLY KNOWN AS 3224-3308 STECK AVENUE, AND 8200-8240 SHOAL CREEK BOULEVARD, FROM INTERIM "A" RESIDENCE DISTRICT AND INTERIM FIRST HEIGHT AND AREA DISTRICT TO "C" COMMERCIAL DISTRICT AND FIRST HEIGHT AND AREA DISTRICT;

TRACT 3: A 4.99 ACRE TRACT OF LAND, LOCALLY KNOWN AS 3106-3222 STECK AVENUE AND 8201-8243 SHOAL CREEK BOULEVARD, FROM INTERIM "A" RESIDENCE DISTRICT AND INTERIM FIRST HEIGHT AND AREA DISTRICT TO "GR" GENERAL RETAIL DISTRICT AND FIRST HEIGHT AND AREA DISTRICT;

TRACT 4: A 4.39 ACRE TRACT OF LAND, LOCALLY KNOWN AS 8300-8406 AND 8301-8405 SHOAL CREEK BOULEVARD, FROM INTERIM "A" RESIDENCE DISTRICT AND INTERIM FIRST HEIGHT AND AREA DISTRICT TO "O" OFFICE DISTRICT AND FIRST HEIGHT AND AREA DISTRICT;

ALL OF 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 Nichols moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin
Noes: None
Absent: Councilman Janes

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

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin
Noes: None
Absent: Councilman Janes

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

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin
Noes: None
Absent: Councilman Janes

The Mayor announced that the ordinance had been finally passed.

BOAT DOCKS

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

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

THAT the City Council of the City of Austin hereby approve the erection of a boat dock on the property owned by MR. I. L. HARRIS as described in the Travis County Deed Records and known as Thomas Gray Survey #2, Leroy Bednar 0.466 acre tract as described on the attached plot plan and hereby authorizes the said MR. HARRIS to construct, maintain and operate this boat dock to same being constructed in compliance with all the ordinances relating thereto and further subject to the foregoing attached recommendations; and the Building Official is hereby authorized to issue an occupancy permit for the erection of this boat dock after full compliance with all the provisions of this resolution. Said permission shall be held to be granted and accepted subject to all necessary, reasonable, and proper, present and future regulations and ordinances of the City of Austin, Texas, in the enforcement of the proper police, fire and health regulations and the right of revocation is retained if, after hearing, it is found by the City Council that the said MR. HARRIS has failed and refused and will continue to fail and refuse to perform any such conditions, regulations and ordinances.

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

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin
Noes: None
Absent: Councilman Janes

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

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

THAT the City Council of the City of Austin hereby approve the erection of a boat dock on the property owned by MR. H. L. GREENE as described in the Travis County Deed Records and known as 1.75 acres of land out of the William Bradford Survey No. 48 as described on the attached plot plan and hereby authorizes the said MR. H. L. GREENE to construct, maintain and operate this boat dock to same being constructed in compliance with all the ordinances relating thereto and further subject to the foregoing attached recommendations; and the Building Official is hereby authorized to issue an occupancy permit for the erection of this boat dock after full compliance with all the provisions of this resolution. Said permission shall be held to be granted and accepted subject to all necessary,

reasonable, and proper, present and future regulations and ordinances of the City of Austin, Texas, in the enforcement of the proper police, fire and health regulations and the right of revocation is retained if, after hearing, it is found by the City Council that the said MR. GREENE has failed and refused and will continue to fail and refuse to perform any such conditions, regulations and ordinances.

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

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin
Noes: None
Absent: Councilman Janes

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

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

THAT the City Council of the City of Austin hereby approve the erection of a boat dock on the property owned by MR. D. M. BRYANT, JR. as described in the Travis County Deed Records and known as Lot 14, Block A, Aqua Monte Subdivision as described on the attached plot plan and hereby authorizes the said MR. BRYANT to construct, maintain and operate this boat dock to same being constructed in compliance with all the ordinances relating thereto and further subject to the foregoing attached recommendations; and the Building Official is hereby authorized to issue an occupancy permit for the erection of this boat dock after full compliance with all the provisions of this resolution. Said permission shall be held to be granted and accepted subject to all necessary, reasonable, and proper, present and future regulations and ordinances of the City of Austin, Texas, in the enforcement of the proper police, fire and health regulations and the right of revocation is retained if, after hearing, it is found by the City Council that the said MR. BRYANT has failed and refused and will continue to fail and refuse to perform any such conditions, regulations and ordinances.

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

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin
Noes: None
Absent: Councilman Janes

CONTRACTS AWARDED

Councilman Nichols offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on December 15, 1967, for the construction of aeration tank treatment facilities for treating Bergstrom Air Force Base sewage; and,

WHEREAS, the bid of The Boswell Company of Bryan, Texas, in the sum of \$69,625.00, was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Director of Water & Sewage Treatment Department of the City of Austin, and by the City Manager subject to approval of the Federal Water Pollution Control Administration, Department of the Interior; Now, Therefore,

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

That the bid of The Boswell Company of Bryan, Texas, in the sum of \$69,625.00, be and the same is hereby accepted, and that R. M. Tinstman, City Manager of the City of Austin, be and he is hereby authorized to execute a contract on behalf of the City, with The Boswell Company of Bryan, Texas, subject to approval by the Federal Water Pollution Control Administration, Department of the Interior.

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

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin
Noes: None
Absent: Councilman Janes

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on December 14, 1967 for the purchase of six (6) each Three Wheel Police Motorcycles including six (6) units to be traded-in for the Police Department; and,

WHEREAS, the bid of Austin Motorcycle Company, in the sum of \$12,180.00 was the lowest and best bid therefor and the acceptance of such bid has been recommended 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 Austin Motorcycle Company, in the sum of \$12,180.00, be and the same is hereby accepted, and that R. M. Tinstman, City Manager of the City of Austin, be and he is hereby authorized to execute a contract on behalf of the City, with Austin Motorcycle Company.

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

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin
Noes: None
Absent: Councilman Janes

SALE OF HOUSES

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on December 20, 1967, for the sale of eleven (11) houses that Urban Renewal has turned over to the City for disposal, ten (10) to be demolished and one (1) to be moved; and,

WHEREAS, the bids of W. L. Johnston in the sum of \$15.00 for the house located at 1149 Railroad (Front), in the sum of \$11.00 for the house located at 2337 Rosewood (A & B), in the sum of \$1.00 for the house located at 1012 Midway, in the sum of \$12.50 for the house located at 1112 Midway, in the sum of \$33.00 for the house located at 1147 Northwestern; the bid of L. V. Toungate in the sum of \$50.00 for the house located at 1147 Railroad; the bids of August Heyer in the sum of \$41.25 for the house located at 2341/41-1/2 Rosewood, in the sum of \$1.00 for the house located at 2715 East 8th Street, and in the sum of \$2.50 for the house located at 2333 Rosewood (Rear), were the highest and best bids therefor, and the acceptance of such bids has been recommended by the Building Official 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 above enumerated bids of W. L. Johnston, L. V. Toungate and August Heyer, be and the same are hereby accepted, and that R. M. Tinstman, City Manager of the City of Austin, be and he is hereby authorized to execute contracts, on behalf of the City, with W. L. Johnston, L. V. Toungate and August Heyer.

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

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin
Noes: None
Absent: Councilman Janes

CONTRACT DENIED

City Manager Tinstman advised the Council to hold action on awarding the contract to A. W. Bryant Construction Company for the additions to Central Stores until more information concerning the budgeting of the contract could be obtained.

LAND ACQUISITIONS

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

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

That the offer of the owners and claimants of the hereinafter described tract of land to convey unencumbered fee simple title thereto to the City of Austin in consideration of the cash payment of \$16,500.00 therefor be accepted, and that the City Manager or his designate be and he is hereby authorized to consummate purchase of the following described tract of land, to-wit:

Lot No. One (1), Block "L", Highland Village, Section Two (2), Part Two (2), an addition in the City of Austin, Travis County, Texas, of record in Plat Book 6, Page 77, Plat Records of Travis County, Texas.

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

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin
Noes: None
Absent: Councilman Janes

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

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

That the offer of the owners and claimants of the hereinafter described tract of land to convey unencumbered fee simple title thereto to the City of Austin in consideration of the cash payment of \$14,500.00 therefor be accepted, and that the City Manager or his designate be and he is hereby authorized to consummate purchase of the following described tract of land, to-wit:

Lot No. One (1), Block "J", Highland Village, Section Two (2), Part One (1), an addition in the City of Austin, Travis County, Texas, according to the map or plat thereof, recorded in Plat Book 6, Page 1, Plat Records of Travis County, Texas.

An easement five feet (5') in width is reserved along and across the entire rear of this lot for public utilities.

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

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin
Noes: None
Absent: Councilman Janes

WATER AND SEWER SYSTEMS ENLARGED

Councilman Nichols offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, it has been found necessary and desirable to extend and enlarge the City's water and sewer systems by installation of certain water and sanitary sewer approach mains in various streets and easements in the vicinity of Woods Knoll Addition; and,

WHEREAS, Louis D. Kubecka, the owner of said Woods Knoll Addition, has agreed to cause said lines to be extended and enlarged according to specifications set forth by the City of Austin, and to transfer title to said lines for the sum of \$9,842.11; and,

WHEREAS, the City Manager and the Director of Water and Sewer Utilities have recommended said extension and enlargement of said water and sewer system; Now, Therefore,

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

That R. M. Tinstman, City Manager, be and he is hereby authorized and directed to execute a contract under the terms of which the City of Austin will acquire title to those certain water and sewer mains installed by Louis D. Kubecka in the various streets and easements in the vicinity of Woods Knoll Addition, and to pay said Louis D. Kubecka therefor the sum of \$9,842.11.

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

Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin
Noes: None
Absent: Councilman Janes

ADJOURNMENT

Councilman LaRue moved the Council adjourn. The motion, seconded by Councilman Nichols, carried by the following vote:

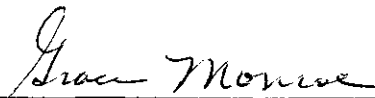
Ayes: Councilmen LaRue, Long, Nichols, Mayor Akin
Noes: None
Absent: Councilman Janes

The Council then adjourned.

APPROVED: _____


Mayor

ATTEST: _____


Asst. City Clerk