

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

October 7, 1971
10:00 A.M.

Council Chamber, City Hall

The meeting was called to order with Mayor Butler presiding.

Roll Call:

Present: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox,
Mayor Butler
Absent: None

The Invocation was delivered by REVEREND TED RICHARDSON, St. John's Methodist Church.

MINUTES APPROVED

Councilman Nichols moved the Council approve the Minutes of the Regular Meetings of September 23, and September 30, 1971, providing that the correction noted by Councilman Nichols be made. (The correction was in the paragraph entitled FIRE STATION LOCATION; the words "moved up" to be changed to "extended") The motion, seconded by Councilman Love, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox,
Mayor Butler
Noes: None

PROCLAMATION

Mayor Butler announced the presence of Mrs. Wynn and Mrs. Simpson, both Austin Legal Secretaries, and read, in part, a Proclamation, designating October 13, 1971, as "The Day in Court" for the Legal Secretaries.

COMPLIMENT ON EFFORTS TOWARD SOLVING
DRUG PROBLEM

Mr. Leon Herzog, President, Austin Board of Realtors, spoke, complimenting the Austin City Council for their efforts in trying to solve the drug problem in this City. Mr. Albert Gore, incoming President, A.B.R., read a Resolution dated September 28, 1971, pledging the support of the Board of Realtors. Mayor Butler thanked Mr. Herzog, Mr. Gore, and the Board for this vote of confidence.

ZONING HEARINGS

The Mayor announced it was 10:00 A.M., and the Council would hear the zoning cases scheduled for public hearing at this time. The Director of Planning reviewed each case, locating them in the area, describing the uses of surrounding properties, and adequacy of streets;

B. W. REINKE, et ux
By E. H. Smartt
C14-71-205

1300-1314 E. Live Oak
2134-2440 So. I.H. 35

From "A" Residence,
1st Height and Area
To "GR" General Re-
tail,
5th Height and Area
RECOMMENDED by the
Planning Commission

Councilman Nichols moved that the change be granted to "GR" General Retail, Fifth Height and Area District as recommended by the Planning Commission subject to contingencies set forth; privacy fence. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox,
Mayor Butler

Noes: None

The Mayor announced that the change had been granted to "GR" General Retail, Fifth Height and Area District as recommended by the Planning Commission subject to contingencies set forth; privacy fence, and the City Attorney was instructed to draw the necessary ordinance to cover.

HUMBLE OIL & REFINING
COMPANY
By S. P. Holmes
C14-71-209

9401 No. I.H. 35

From "C" Commercial,
6th Height and Area
To "C" Commercial,
2nd Height and Area
RECOMMENDED by the
Planning Commission
for the area of the
sign only.

Councilman Nichols moved that the change be granted to "C" Commercial, Second Height and Area District as recommended by the Planning Commission for the area of the sign only. The motion, seconded by Councilman Love, carried by the following vote:

Ayes: Councilmen Nichols, Love, Lebermann, Handcox, Mayor Butler
Noes: Councilmen Dryden, Friedman

The Mayor announced that the change had been granted to "C" Commercial, Second Height and Area District for the area of the sign only, and the City Attorney was instructed to draw the necessary ordinance to cover.

MRS. JUSTIN H. BEDDOW
By Kenneth D. Carr
C14-71-210

7813-7819 Hardy Dr.
1907-1911 Anderson Ln.

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

Councilman Nichols moved that the change be granted to "GR" General Retail as recommended by the Planning Commission. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox,
Mayor Butler
Noes: None

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

CAL MARSHALL
C14-71-214

1115A-1137A Gardner

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

Councilman Nichols moved the change be granted to "A" Residence as recommended by the Planning Commission. The motion, seconded by Councilman Love, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox,
Mayor Butler
Noes: None

The Mayor announced that the change had been granted to "A" Residence as recommended by the Planning Commission, and the City Attorney was instructed to draw the necessary ordinance to cover.

THELMA WEISS
By Hector Alvarado
C14-71-216

2716 Guadalupe St.

From "C" Commercial,
3rd Height and Area
To "C-2" Commercial,
3rd Height and Area
RECOMMENDED by the
Planning Commission

Councilman Nichols moved that the change be granted to "C-2" Commercial, Third Height and Area District as recommended by the Planning Commission. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox,
Mayor Butler
Noes: None

The Mayor announced that the change had been granted to "C-2" Commercial, Third Height and Area District as recommended by the Planning Commission, and the City Attorney was instructed to draw the necessary ordinance to cover.

DON BECKER
By Claude Wright, Jr.
C14-71-220

Tract 1
1001-1031 Stassney Ln.
5601-5623 Emerald Forest Drive

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

Tract 2
5620-5712 Emerald Forest Drive

From Interim "A" Residence, 1st Height and Area To "BB" Residence, 1st Height and Area RECOMMENDED by the Planning Commission

Tract 3
1033-1049 Stassney Ln.
5600-5618 Emerald Forest Drive

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

It was pointed out this tract had a large power line easement which would lower the density even though zoned for apartments.

Councilman Love moved that the change be made in Tract 1 to "GR" General Retail, first Height and Area District, Tract 2 to "BB" Residence, First Height and Area District, and Tract 3 to "GR" General Retail, first Height and Area District as recommended by the Planning Commission. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox, Mayor Butler

Noes: None

The Mayor announced that the change had been granted in Tract 1 to "GR" General Retail, First Height and Area District, Tract 2 to "BB" Residence, First Height and Area District, and Tract 3 to "GR" General Retail, First Height and Area District as recommended by the Planning Commission, and the City Attorney was instructed to draw the necessary ordinance to cover.

DR. HARLAN BURNS
C14-71-212

2208 Anderson Ln.
7901-7903 Brockman

From "A" Residence
To "GR" General Re-
tail
RECOMMENDED by the
Planning Commission
subject to 5' r-o-w
on Anderson Ln. and
5' r-o-w on Brockman.

Councilman Nichols moved that the change be granted to "GR" General Re-tail as recommended by the Planning Commission subject to 5' r-o-w on Anderson Ln. and 5' r-o-w on Brockman. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox,
Mayor Butler
Noes: None

The Mayor announced that the change had been granted to "GR" General Re-tail as recommended by the Planning Commission subject to 5' r-o-w on Anderson Ln. and 5' r-o-w on Brockman, and the City Attorney was instructed to draw the necessary ordinance.

ST. JOSE CHURCH
By Rev. John Haley
C14-71-213

2408-2418 Oak Crest
Avenue

From "A" Residence
To "O" Office
RECOMMENDED by the
Planning Commission
subject to a restric-
tive covenant for this
use, to revert to the
original zoning if
this use is discontinued.

Councilman Nichols moved that the change be granted to "O" Office District as recommended by the Planning Commission subject to restrictive covenant for this use, to revert to the original zoning if this use is discontinued. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Leberman, Friedman, Handcox,
Mayor Butler
Noes: None

The Mayor announced that the change had been granted to "O" Office District as recommended by the Planning Commission subject to restrictive covenant for this use, to revert to the original zoning if this use is discontinued, and the City Attorney was instructed to draw the necessary ordinance to cover.

M. H. FLOURNOY
C14-71-215

5601-5615 So. Congress
Avenue

From "A" Residence
To "C" Commercial
RECOMMENDED by the
Planning Commission
subject to a 45'
building setback from
the north property
line, a 25' building
setback from Wasson
Road, and departmen-
tal requirements for
annexation.

Councilman Nichols moved that the change be granted to "C" Commercial District as recommended by the Planning Commission subject to a 45' building setback from the north property line, a 25' building setback from Wasson Road, and departmental requirements for annexation. The motion, seconded by Councilman Love, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox,
Mayor Butler

Noes: None

The Mayor announced that the change had been granted to "C" Commercial District as recommended by the Planning Commission subject to a 45' building setback from the north property line, a 25' building setback from Wasson Road, and departmental requirements for annexation, and the City Attorney was instructed to draw the necessary ordinance to cover.

JAN VON WUPPERFIELD
C14-71-217

2917-2919 West Ave.
705-709 W. 30th St.

From "BB" Residence,
1st Height and Area
To "B" Residence,
2nd Height and Area
RECOMMENDED by the
Planning Commission
subject to 5' of
r-o-w on W. 30th St.

Councilman Nichols moved that the change be granted to "B" Residence, Second Height and Area District as recommended by the Planning Commission subject to 5' of r-o-w on W. 30th St. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox,
Mayor Butler

Noes: None

The Mayor announced that the change had been granted to "B" Residence, Second Height and Area District as recommended by the Planning Commission subject to 5' of r-o-w on W. 30th St, and the City Attorney was instructed to draw the necessary ordinance to cover.

HUNTER SCHIEFFER
C14-71-218

5600-6010 Decker Lake
Road

From Interim "A"
Residence,
1st Height and Area
To "BB" Residence,
1st Height and Area--
Trs. 3 & 27
"B" Residence,
1st Height and Area--
Tr. 17
"IR" Local Retail,
1st Height and Area--
Trs. 4, 16, 18, 28
RECOMMENDED by the
Planning Commission
subject to a 6' pri-
vacy fence and a 44'
setback where abut-
ting residential
property.

Mayor Butler inquired about the loss of pecan trees.
Mr. Scheiffer stated the construction of the shopping
center would not be on the tract with the large trees.

Councilman Love moved that the change be granted to "BB" Residence, First Height and Area District in Tracts 3 and 27, "B" Residence, First Height and Area District in Tract 17, and "IR" Local Retail, First Height and Area District in Tracts 4, 16, 18, and 28 as recommended by the Planning Commission subject to a 6' privacy fence and a 44' setback where abutting residential property. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox,
Mayor Butler
Noes: None

The Mayor announced that the change had been granted to "BB" Residence, First Height and Area District in Tracts 3 and 27, "B" Residence, First Height and Area District in Tract 17, and "IR" Local Retail, First Height and Area District in Tracts 4, 16, 18, and 28 as recommended by the Planning Commission subject to a 6' privacy fence and a 44' setback where abutting residential property, and the City Attorney was instructed to draw the necessary ordinance to cover.

R & J INVESTMENT CO.
By John Selman
C14-71-221

2904-2908 Sweeney Ln.

From "B" Residence
To "IR" Local Retail
RECOMMENDED by the
Planning Commission
subject to a short
form subdivision
combining the subject
tract and the lot on
the west.

Councilman Nichols moved that the change be granted to "IR" Local Retail as recommended by the Planning Commission subject to a short front subdivision combining the subject tract and the lot on the west. The motion, seconded by Councilman Love, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox,
Mayor Butler

Noes: None

The Mayor announced that the change had been granted to "IR" Local Retail as recommended by the Planning Commission subject to a short front subdivision combining the subject tract and the lot on the west, and the City Attorney was instructed to draw the necessary ordinance to cover.

HENRY WETZEL, JR.
By John Selman
C14-71-223

6404-6408 Bill Hughes
Road

From "A" Residence
To "BB" Residence
RECOMMENDED by the
Planning Commission
subject to zero to
5' of r-o-w on Bill
Hughes Road and a
restrictive covenant
limiting the density
of the development to
8 units.

Councilman Nichols moved the change be granted to "BB" Residence District as recommended by the Planning Commission subject to zero to 5' of r-o-w on Bill Hughes Road and a restrictive covenant limiting the density of the development to 8 units. The motion, seconded by Councilman Love, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox,
Mayor Butler

Noes: None

The Mayor announced that the change had been granted to "BB" Residence District as recommended by the Planning Commission subject to zero to 5' of r-o-w on Bill Hughes Road and a restrictive covenant limiting the density of the development to 8 units, and the City Attorney was instructed to draw the necessary ordinance to cover.

LORETA CARTER
By Roane Puett
By John Selman
C14-71-169

4505 Avenue F

From "A" Residence
To "B" Residence
NOT recommended by
the Planning Commission

Councilman Nichols moved that the change be granted to "B" Residence District subject to no access on Avenue F, 5' r-o-w on Avenue F and short front

subdivision. The motion, seconded by Councilman Love, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox,
Mayor Butler

Noes: None

The Mayor announced that the change had been granted to "B" Residence District subject to no access on Avenue F, 5' r-p-w on Avenue F and short form subdivision, and the City Attorney was instructed to draw the necessary ordinance.

HOWARD BRUNSON
C14-71-199

6613-6701 Airport
Boulevard

From "A" Residence
To "C" Commercial
NOT recommended by
the Planning Commission
RECOMMENDED "B" Residence on the northern portion of the tract and "C" Commercial on the southern portion of the tract, subject to a 6' privacy fence where adjoining residential property.

Councilman Nichols moved that the change be granted to "B" Residence on the northern portion of the tract and "C" Commercial on the southern portion of the tract, subject to a 6' privacy fence where adjoining residential property. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox,
Mayor Butler

Noes: None

The Mayor announced that the change had been granted to "B" Residence on the northern portion of the tract and "C" Commercial on the southern portion of the tract, subject to a 6' privacy fence where adjoining residential property, and the City Attorney was instructed to draw the necessary ordinance to cover.

C. FAMILY TRUST
By Harry Crutcher, III
By Richard Haberman
C14-71-203

8700-8724 Balcones

From "A" Residence
1st Height and Area
To "GR" General Retail
2nd Height and Area
NOT recommended by
the Planning Commission
RECOMMENDED "O" Office
1st Height and Area
on the west 30' of
the tract and "GR"
General Retail, 1st
Height and Area on
the remainder of the

tract, subject to a 25' building setback from the proposed r-o-w line of Mo-Pac Boulevard.

Councilman Nichols moved that the change be granted to "O" Office, First Height and Area District on the west 30' of the tract and "GR" General Retail, First Height and Area District on the remainder of the tract, subject to a 25' building setback from the proposed r-o-w line of Mo-Pac Boulevard. The motion, seconded by Councilman Friedman, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox,
Mayor Butler
Noes: None

The Mayor announced that the change had been granted to "O" Office, First Height and Area District on the west 30' of the tract and "GR" General Retail, First Height and Area District on the remainder of the tract, subject to a 25' building setback from the proposed r-o-w line of Mo-Pac Boulevard, and the City Attorney was instructed to draw the necessary ordinance to cover.

L. D. ENGLAND,
ET AL
C14-71-204

917-1015 Anderson Ln.
7813-7817 Watson St.

From "A" Residence
To "C" Commercial
NOT recommended by the
Planning Commission
RECOMMENDED "GR"
General Retail, sub-
ject to 15' r-o-w
on Watson St.

Councilman Nichols moved that the change be granted to "GR" General Retail, subject to 15' r-o-w on Watson St. The motion, seconded by Councilman Love, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox,
Mayor Butler
Noes: None

The Mayor announced that the change had been granted to "GR" General Retail, subject to 15' r-o-w on Watson St., and the City Attorney was instructed to draw the necessary ordinance to cover.

CHARLES ANDERSON
By Jiles Jackson
C14-71-206

1007 E. 16th St.

From "A" Residence,
1st Height and Area
To "LR" Local Retail,
2nd Height and Area
NOT Recommended by
the Planning Commission
RECOMMENDED "LR" Local
Retail, 1st Height and
Area

Councilman Nichols moved that the change be granted to "IR" Local Retail, First Height and Area District as recommended by the Planning Commission. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman,
Mayor Butler

Noes: Councilman Handcox

The Mayor announced that the change had been granted to "IR" Local Retail, First Height and Area District as recommended by the Planning Commission and the City Attorney was instructed to draw the necessary ordinance to cover.

C.R. SCALES
C14-71-224

2209-2301 Pasadena Dr.

From "A" Residence
To "GR" General Retail
NOT Recommended by
the Planning Commission
RECOMMENDED "GR"
General Retail on the
western 155' and "B"
Residence on the
eastern 30', subject
to 5' of r-o-w on
Pasadena Drive.

Councilman Nichols moved that the change be granted to "GR" General Retail on the western 155' and "B" Residence on the eastern 30', subject to 5' of r-o-w on Pasadena Drive as recommended by the Planning Commission. The motion, seconded by Councilman Handcox, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox,
Mayor Butler

Noes: None

The Mayor announced that the change had been granted to "GR" General Retail on the western 155' and "B" Residence on the eastern 30', subject to 5' of r-o-w on Pasadena Drive as recommended by the Planning Commission and the City Attorney was instructed to draw the necessary ordinance to cover.

HUMBLE OIL &
REFINING COMPANY
By S. P. Holmes
C14-71-207

7138 U.S. Hwy 290

From "C" Commercial,
6th Height and Area
to "C" Commercial
2nd Height and Area
RECOMMENDED by the
Planning Commission
for the area of the
sign only.

Councilman Friedman, concerned about the signs and bill boards' creating problems in zoning and environmental qualities, asked the City Manager to secure a comprehensive report from Mr. Lillie

as to the status of signs and bulletin boards. Mr. Lillie reported the building official in conjunction with the Planning Department, is working on this study, and it would be ready to submit shortly. Councilman Friedman was anxious to get an ordinance introduced, limiting the height and number of bill boards and signs.

Councilman Nichols moved to grant the request, and Councilman Love seconded the motion.

Substitute Motion

Councilman Friedman's substitute motion, seconded by Councilman Dryden, that the zoning from "C" Commercial, Sixth Height and Area to "C" Commercial, Second Height and Area, be denied, failed to carry by a 4 to 3 vote, Mayor Pro-Tem Love, Councilmen Handcox, Nichols, and Mayor Butler voting against the motion. The Mayor announced the motion failed to carry.

Original Motion

Roll call on Councilman Nichols' motion, Councilman Love's second, showed the motion carrying by the following vote:

Ayes: Councilman Nichols, Love, Handcox, Mayor Butler
Noes: Councilmen Lebermann, Friedman, and Dryden

The Mayor announced that the change had been granted to "C" Commercial, Second Height and Area District for the area of the sign only as recommended by the Planning Commission and the City Attorney was instructed to draw the necessary ordinance to cover.

GARY HOWARD
By Tom Curtis
C14-71-219

1112-1114 E. 51st St.

From "A" Residence
To "C-2" Commercial
RECOMMENDED by the
Planning Commission
subject to a short
form subdivision and
a 25' building setback
from the r-o-w line
for the 51st Street
Interchange.

Mr. Tom Curtis represented the applicant.

Mr. W. C. Parker registered opposition to the zoning change. Since the zoning Board recently denied a request for zoning on property in this particular area, this request should also be denied, but if this were granted, it would set a precedent for future applications.

Councilman Nichols moved that the change be granted to "C-2" Commercial, as recommended by the Planning Commission subject to a short form subdivision and a 25' building setback from the r-o-w line for the 51st Street Interchange. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Handcox,
Mayor Butler

Noes: None

Not in Council Room when Roll was called: Councilman Friedman

The Mayor announced that the change had been granted to "C-2" Commercial, as recommended by the Planning Commission subject to a short front subdivision and a 25' building setback from the r-o-w line for the 51st Street Interchange and the City Attorney was instructed to draw the necessary ordinance to cover.

Zonings Denied

The Council publicly heard the following zonings:

H. MORRIS STEVENS
& JEAN SCHIEFFER
By Hubert Rossy
C14-71-006

4002-4032 Airport Blvd.

From "A" Residence
To "B" Residence
RECOMMENDED by the
Planning Commission
subject to a 6' privacy fence where adjoining residential property; access to the tract from Airport Blvd. only, with 3 curb cuts; density restricted to 80 units; and an approved new special permit.

Mr. Robert Sneed, representing the applicants, and Mr. Bob J. Bailey, the prospective purchaser, subject to the change in zoning, stated the area covers 2.79 acres of land on Airport Boulevard, with access only into Airport Boulevard. The case was heard by the Planning Commission upon favorable recommendation of the Staff; then heard before the Council and referred back to the Planning Commission. A petition was presented and is pending bearing signatures of approximately 20% of the adjacent property owners, thus requiring a six vote to grant the application. Mr. Bailey previously had reduced the number of apartment units from 96 to 80. Letters were circulated again to the adjacent property owners, seven being returned in favor of the zoning and four opposing. Mr. Sneed added that each unit would be assigned two parking spaces.

Mr. Raymond Joseph, 1816 E. 40th, opposed the zoning change stating when the people bought their lots, they were assured of single residence development only. Now, if apartments were constructed this would mean 180 additional automobiles which would be dangerous to children. Mr. Roger Osborne, in opposition, stated the additional automobiles would also endanger the entire area and would change the residential streets to heavily trafficked streets. He stated the area would be well suited for duplexes, and there would be no abutting property owners in objection. Mrs. Fay Whitehead, in opposition also referred to the promise of Mr. Schieffer that there would be nothing constructed other than single family homes; and since the

property is still "A" Residential it could be maintained as the present property owners were promised. Mr. Austin McIlroy, a former pilot, strongly objected to permitting additional density and two story structures in the path of planes from the Airport.

Councilman Dryden inquired about residential possibilities and the Director of Planning said in the "A" Residential classification, 28 duplexes or 28 town houses would be permitted on this lot. Mr. Bailey announced he would not exercise his option to buy unless he could obtain apartment zoning.

Councilman Dryden moved the Council vote that the property remain "A" Residential as it is now. The motion, seconded by Councilman Friedman, carried by the following vote:

Ayes: Councilmen Dryden, Love, Lebermann, Friedman, Handcox
Noes: Councilman Nichols and Mayor Butler

The Mayor announced that the change to "B" Residence had been denied.

JOHN LUKE
By Harold Ingersold
C14-71-201

3012-3102 Rogge Ln.

From Interim "A" Residence,
1st Height and Area
To "B" Residence,
1st Height and Area
NOT Recommended by
the Planning Commission
RECOMMENDED the applicant consider a Planned
Unit Development

Councilman Love moved that the change to "B" Residence, First Height and Area District be denied. The motion, seconded by Councilman Friedman, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox,
Mayor Butler
Noes: None

The Mayor announced that the change to "B" Residence, First Height and Area District had been denied.

HUMBLE OIL &
REFINING CO.
By S. P. Holmes
C14-71-208

1104 I.H. 35

From "C" Commercial,
2nd Height and Area
To "C" Commercial,
3rd Height and Area
NOT Recommended by
the Planning Commission.

It was reported that if this zoning were granted, it would permit a sign over 60 feet high.

Councilman Dryden moved that the change to "C" Commercial, Third Height and Area District be denied. The motion, seconded by Councilman Love, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox, Mayor Butler

Noes: None

The Mayor announced that the change to "C" Commercial, Third Height and Area District had been denied.

BRUCE KUEMME
By John Selman
C14-71-222

6906 Guadalupe
601-605 Swanee Dr.

From "B" Residence,
1st Height and Area
To "B" Residence,
2nd Height and Area
NOT Recommended by
the Planning Commis-
sion

Mr. John Selman represented the applicant, stating both the Staff and Commission recommended against the "B" Residence, Second Height and Area in conformance with recent Commission and Council actions. It was his opinion the entire area had changed because of the development of the Highland Mall and he listed the various land uses. More requests for higher density will be made in this highly commercialized area. In this same area, in 1966, "B" Residence, Second Height and Area District zoning was granted, just across the street. The Commission was of the opinion the "B" Residence was adding too much to the density. Mr. Kuemmel cannot understand why the property across the street can enjoy "B" Residence, Second Height and Area and his property cannot. Councilman Dryden said this zoning would be an improvement in the area. Councilman Dryden moved to grant the change to "B" Residence, Second Height and Area District subject to the right-of-way. The motion, seconded by Councilman Nichols, failed to carry by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Handcox, and Mayor Butler
Noes: Councilmen Friedman and Lebermann

The Mayor announced that the change to "B" Residence, Second Height and Area District was denied as it failed to receive the necessary six votes to overrule the recommendation of the Planning Commission.

Zonings Postponed

Councilman Nichols moved the Council vote to postpone the following zoning application for one month (November 4th):

AUSTIN TEXAS
CONGREGATION OF
JEHOVAHS' WITNESSES
By Roy Oatman
C14-71-198

5611 Clay Avenue

From "A" Residence
To "O" Office
NOT Recommended by
the Planning Commis-
sion.

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

Ayes: Councilmen Dryden, Nichols, Love, Handcox, Mayor Butler

Noes: None

Not in Council Room when Roll was called: Councilmen Lebermann and
Friedman

The following case was also postponed:

FRED GRANT
C14-71-202

1503 Trinity St.

From "B" Residence,
2nd Height and Area
To "GR" General Retail,
2nd Height and Area
NOT Recommended by the
Planning Commission

Councilman Nichols asked for an explanation as to why this request was denied. The Director of Planning stated this property is a part of the Brackenridge Urban Renewal Project and the land use is not in conformance with that in the Urban Renewal Plan as adopted by the Council. Present land uses in the area were established through zoning long before the area became under the Urban Renewal Program. Mr. Lillie further stated most of the land with the exception of two lots in this area have or will be acquired by the Urban Renewal Agency and necessary preparations have been made already for acquisition of this particular parcel. It was Councilman Nichols' opinion that this property owner should be able to sell his land at its highest and best uses. Mayor Butler suggested if the City is to acquire this, it should buy it now.

Councilman Love moved that the request from "B" Residence, Second Height and Area District to "GR" General Retail, Second Height and Area District be granted. The motion was seconded by Councilman Nichols.

Councilman Love amended his motion to read as stated except to give a week for negotiations for purchase by the City. Councilman Nichols seconded this motion.

Substitute Motion

Councilman Friedman offered a substitute motion that this be postponed for for a week. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilmen Dryden, Love, Lebermann, Friedman, Handcox, Mayor Butler
Noes: Councilman Nichols

ZONING POLICY QUESTIONED

Councilman Nichols asked if properties can be zoned when the owner is delinquent in his taxes. The Assistant City Attorney, Mr. Jerry Harris, said a building permit would not be granted. Councilman Nichols asked that he check this out and get a report.

RECOGNITION

The Council recognized the Government class of Johnston High School and welcomed them to the Council Chambers.

TRANSFER & ASSIGNMENT OF PAVING LIEN

Councilman Nichols moved the Council adopt a resolution authorizing transfer and assignment of Paving Lien to Mutual Saving Institution; Certificate No. 6708-4053-66-42(b); Lot 11, Block 8, Grandview Place. The motion, seconded by Councilman Love, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox, Mayor Butler
Noes: None

ANNEXATION ORDINANCES - 1st & 2nd READINGS

Mayor Butler brought up the following ordinance for its first 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 4.38 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE J. C. TANNEHILL 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 first time and Councilman Dryden moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman Handcox carried by the following vote:

Ayes: Councilmen Dryden, Love, Friedman, Handcox, Mayor Butler
Noes: None
Present, but not voting: Councilman Nichols
Not in Council Room when Roll was called: Councilman Lebermann

The ordinance was read the second time and Councilman Dryden moved that the ordinance be passed to its third reading. The motion, seconded by Councilman

Handcox, carried by the following vote:

Ayes: Councilmen Dryden, Love, Friedman, Handcox, Mayor Butler
Noes: None
Present, but not voting: Councilman Nichols
Not in Council Room when Roll was called: Councilman Lebermann

Mayor Butler brought up the following ordinance for its first 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 59.86 ACRES OF LAND, SAME BEING PARTLY OUT OF AND A PART OF THE H. T. DAVIS SURVEY AND PARTLY OUT OF AND A PART OF THE J. C. TANNEHILL LEAGUE; 4.03 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE J. C. TANNEHILL LEAGUE; 5.22 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE J. C. TANNEHILL LEAGUE; 10.40 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE J. C. TANNEHILL LEAGUE; AND 21 ACRES OF LAND, MORE OR LESS, SAME BEING OUT OF AND A PART OF THE J. C. TANNEHILL LEAGUE; ALL BEING LOCATED 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 Dryden moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman Handcox, carried by the following vote:

Ayes: Councilmen Dryden, Love, Friedman, Handcox, Mayor Butler
Noes: None
Present, but not voting: Councilman Nichols
Not in Council Room when roll was called: Councilman Lebermann

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

Ayes: Councilmen Dryden, Love, Friedman, Handcox, Mayor Butler
Noes: None
Present, but not voting: Councilman Nichols
Not in Council Room when Roll was called: Councilman Lebermann

ZONING ORDINANCE

Mayor Butler 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:

LOT 8, BLOCK 26, A. F. SMITH SUBDIVISION, LOCALLY KNOWN AS 1415 WEST 51ST STREET, FROM "A" RESIDENCE DISTRICT TO "O" OFFICE DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.
(Sidney Smith--C14-71-159)

Councilman Nichols moved the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Friedman, Handcox, Mayor Butler
Noes: None
Not in Council Room when Roll was called: Councilman Lebermann

The Mayor announced that the ordinance had been finally passed.

STUDENT MOBILIZATION COMMITTEE FALL ANTI-WAR ACTIONS

Mr. James Burfield, Coordinator, Student Mobilization Committee; and Texas-Oklahoma Peace Action Coalition, asked the Council to endorse the fall Anti-War Actions. He listed some of the programs planned: October 13, National Moratorium with work stoppages and rally on the Campus; October 25th, demonstrations at military bases; November 3, National Student strike; and November 6th, Regional Demonstrations in 16 cities. Melissa Singler, Austin Peace Action Coalition, concurring, asked the Council to designate October 13th as Moratorium on Business, "Peace Action Day in Austin".

Mr. Clifton Bateman, spokesman for the Youth International Party, spoke in opposition, and asked for a parade permit for a march to end all peace marches, as nothing had been accomplished by these marches. He was told to go through the channels for a Parade application. Mr. Greg Cole, recently discharged from the Air Force, and a member of the SMC, outlined the vast scope of this program world-wide.

The Council members all expressed themselves as being against the war in Viet Nam and longing for its end, but under the terms that are brought about by the duly constituted leaders. It appeared the consensus of the Council was that the requests were not in the jurisdiction of this Body.

BANNERS

Councilman Love moved the Council approve the displaying of the red, white, and blue banners October 20th - 26th, in observance of Veteran's Day, as requested by Colonel Dingler. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Mayor Butler
Noes: None
Not in Council Room when Roll was called: Councilman Handcox

DOWNTOWN OPTIMIST CLUB
SALE OF CHRISTMAS TREES

Councilman Nichols moved the Council grant the Downtown Optimist Club permission to use City owned land at 28th and North Lamar for the sale of Christmas Trees. The motion, seconded by Councilman Friedman, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Friedman, Mayor Butler

Noes: None

Not in Council Room when Roll was called: Councilmen Lebermann and Handcox

JOINT MEETING OF COUNCIL AND THE SCHOOL BOARD
TRANSPORTATION - SCHOOL BUS ROUTES

Mayor Butler reviewed the transportation dilemma of transporting school children, particularly the discontinuing of three routes. The City now is compensating the Austin Transit Company for any deficit incurred in the general bus operation, but arrangements must be made for some government entity - the City or the School System, or both - to provide transportation for the school children. He stated the Council is asking the School Board to participate in the deficit of these routes, in getting the children to school, as the total amount would be approximately only \$800.00 per month, covering three routes.

Mr. Will Davis, President of the School Board, discussed transportation presently in effect whereby the school purchases the buses and the State Reimburses the school for transporting children two miles to their assigned schools. He gave a resumé of the transportation being furnished and still needed, stating the school system is transporting children over and above its requirements.

Councilman Love moved the Council vote that this City Council commit itself to a 50% portion of the deficit involved in these three routes, subject to 50% participation made by the Austin School Board. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Friedman, Handcox, Mayor Butler

Noes: None

Not in Council Room when Roll was called: Councilman Lebermann

Mrs. Ogden, a mother, emphasized the need for bus service, stating the group was willing to pay more than the 15¢ for service. Mrs. Lavada Jackson referred particularly to the Balcones bus route on which 60 children were committed to ride volunteering to pay 50¢ to \$1.00 a day, but now this route was not even included. Mayor Butler pointed out this route would have to be taken separately.

Mr. Termus suggested a review of all of the existing routes -- school districts and general -- and that members from both the City and School participate in the review.

Councilman Nichols made a motion that these three routes be continued at City expense until such time as the School Board can make up its mind, as it is incumbent on the City or somebody to furnish transportation for the school children even at the risk of the School Board's backing out.

Councilman Lebermann, noting the School Board would meet Monday, asked that the two staffs get together and work something out; and in addition, have a meeting with the Bus Company.

Mayor Butler asked that Mr. Termus meet with the Transportation officials of the School Board, generally outlining all problems so that the findings in turn could be relayed to the School Board for its discussion at the Monday meeting, and then the School Board could give the City an indication of its intentions. After discussion, Councilman Nichols moved the Council set 2:00 P.M., November 4th, to hold a joint hearing between the Austin School Board and the City Council pertaining to the School Board lands. The motion, seconded by Councilman Love, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox,
Mayor Butler

Noes: None

Councilman Nichols insisted that Mr. Termus include and continue the "Blacones route" as being part of the deleted routes until such time as it may be discussed with the School Board.

APPLICATIONS FOR ADMINISTRATIVE AIDES DUE BY OCTOBER 14TH

Councilman Love moved the Council adopt a statement of policy that it would cut off the time for applications to be received for Administrative Aides on October 14th; and that the Council would consider part-time applicants for one of the positions. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox,
Mayor Butler

Noes: None

Mayor Butler asked the News Media to give this wide distribution.

EXECUTIVE SESSION 6:00 P.M. - WEDNESDAY - OCTOBER 13th

The Mayor called an Executive Session at 6:00 P.M., Wednesday, October 13th, for the purpose of reviewing applicants for appointments to various City boards.

T.E.I. SHUTTLE BUS PASSES AVAILABLE FOR DEPENDENTS

Councilman Nichols moved the Council vote that notice be given that the dependents of University Students, Faculty, Staff, and Employees, will no longer be allowed to ride the buses without a purchased bus pass in the amount of \$7.00 after November 1st; and passes can be obtained in the City Hall upon the display of evidence that one member of the family is a student, etc., in the University and currently enrolled; with the payment of \$7.00 for each dependent wishing to ride the bus for that semester. The motion, seconded by Councilman Friedman, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox,
Mayor Butler
Noes: None

Councilman Nichols asked for news coverage on this procedure; that the passes will be issued in the City Manager's Office.

PERSONAL GROOMING - FIRE AND POLICE DEPARTMENTS

Councilman Friedman asked that this item be postponed until next week.

MASTER PLAN REPORT

The City Manager reported he was sending out data on the Master Plan Report Monday; and if the Council wished to hear it the following Thursday, it would be placed on the Agenda. The Council decided to hear it at 11:30 A.M. Thursday, October 14th.

INTERNATIONAL SOCIETY OF KRISHNA CONSCIOUSNESS

Mr. Peter Levine reviewed the philosophy and doctrine of the Krishna Consciousness, stating the exemplaries recruited will not be tempted. However, their Temple at 2960 Dancy has been closed to the public because of Code Enforcement requirements, and they cannot practice nor work with the young people. This group could be used as a referral group to help in the problems of youth. Councilman Friedman stated these building code requirements had been worked out to a certain extent, and the six boys could continue to live in the house and worship, but it could not be used as a Temple. He pointed out the other point of contention was the early morning chants, which presents a problem with the neighbors. Mr. Levine asked for further visits with the Council and thanked the Council for hearing him today.

RECOGNITIONS FOR DECORATIONS

Councilman Dryden made a statement to be a part of the records. Councilman Dryden moved the Council ask that some type of recognition be made of Mr. Jack Revell in donating his time and services for decorating the offices across the hall; and that recognition be given to Mr. Raymond Brown for generously lending his pictures. The motion, seconded by Councilman Handcox, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Friedman, Handcox

Noes: None

Not in Council Room when Roll was called: Councilman Lebermann and Mayor Butler

REQUEST FOR LYDIA STREET FIRE STATION
FOR DAY CARE CENTER

Dr. John Barclay, Human Relations Commission, presented a request from the Commission for the use of the vacant Lydia Street Fire Station for a free day care center operated by Mr. Larry Jackson, Community United Front. He noted the building is in need of repairs, and suggested an annual lease.

Mayor Butler reported there was a great deal of reservation among a number of people as to Mr. Jackson's activities, his specific program, and as to the possibility of his imparting some of his philosophies and ideologies not in conformity with the present type of government, to these little ones. Dr. Barclay expressed faith in Mr. Jackson, to the extent he wants to help him get an education, and said there are a number of dedicated people who work with him in this program.

Councilman Handcox made a motion, for the exclusive purpose in which Dr. Barclay requested; and on behalf of this Group, that the lease of the Fire Station on Lydia Street for the purpose expressed, be approved, at \$1.00 per year. The motion, seconded by Councilman Friedman, failed to carry by the following vote:

Ayes: Councilmen Friedman and Handcox

Noes: Councilmen Dryden, Nichols, Love, Lebermann, Mayor Butler

A Chilean, now teaching at Huston-Tillotson, and a member of C.U.F. spoke in behalf of Mr. Larry Jackson and the lease of the building for a day care center for 80 children. Mr. Jackson explained that HOC had no alternatives to help these children; nor is there any branch of government that can care for them. He was asking only for the building, as there are no buildings available even for rent. Mr. Bill Stewart, Executive Secretary, Human Relations Corporation, under his duties as Executive Director, had looked into the activities of the C.U.F., and noted the program, people involved, and the skills and talents that were being donated toward this community effort. Even after all HOC centers are in operation, there will be 6,000 poverty children without any provisions, stating there is a need for the C.U.F. operation. Reluctant at first to intercede, he now wanted to request the Council to lease this building for this program, and appealed to each member to reconsider his vote.

Councilman Friedman called attention to the licensing requirements under the State, which would apply to this operation. Councilman Dryden questioned under whose responsibility this service would fall. In discussing perhaps a reconsideration or re-evaluation of the matter, the Councilmen stressed responsibility; liability on the building as well as the occupants; that the responsibility be to the extent that it is totally loyal to certain ethics and certain codes; that there be no posters or pamphlets, and no imparting of philosophies and different ideologies not in conformity with the present type of government.

Regarding the responsibility, Mr. Bill Stewart expressed willingness to personally and unofficially accept such responsibility. The City Manager suggested he could act as an agent of the City, inspect buildings, and operations, determine whether or not the operation is such as the Council would want it to be, and that the operation be for one purpose: to serve breakfast and perform day care services. He also was concerned about the amount to be spent on remodeling, the time for amortization; and the term of the contract -- month to month -- should it be granted.

Councilman Nichols stressed that this endeavor is to be totally loyal to ethics and certain codes, before he would go along with the operation, and he would want the lease cancellable at any time.

Mr. Jackson's response was that the day care center will be totally separated from other activities that they may have; that it would be voluntarily giving up their freedom of speech, and he would never do that; but as to the kind of posters, etc., they had no intentions of using them in this operation.

Councilman Love suggested that Mr. Stewart, the City Manager, Dr. Barclay, and Mr. Jackson as a group get together prior to next Thursday, and work out some hard and fast proposals; look at the possibility of creating a non-profit organization within the frame work of the Human Relations Commission, with certain members to be on the non-profit board responsible for the operation of that center; and there would be no activist center for a political ideology. If the plan only is the care of 80 children, he might hear the group again next week.

Councilman Nichols, reading the first paragraph of the proposal, noted there will be a cost to the City for electrical wiring and plumbing, etc.

Councilman Handcox made a statement, hoping that the Council would not get into a posture of making decisions based on anything other than the meat of the issue; that everyone should be heard fairly and thoroughly, regardless of clothing, color, and hair.

The group was to appear before the Council on October 14th.

CONTRACT - PHARMACEUTICAL DISPENSING SERVICES

Councilman Nichols noted a letter from Mr. Paul Tovar asking permission to resign as a member of the Model Cities Commission.

Councilman Friedman stated this letter pertained to an award of a contract in which Mr. Tovar might have a conflict of interest.

Councilman Nichols moved the Council grant the request of Mr. Paul Tovar to resign from the Model Cities Commission, The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox,
Mayor Butler
Noes: None

The City Manager stated Mr. Tovar's bid was the higher bid at \$8,500; the low bid was Mendez Pharmacy at \$7,500. Dr. Sessums explained the reasons for recommending the higher professional proposal in that the location of the Tovar Pharmacy was more convenient to the patients. The proposal set a ceiling at not more than \$8,500. It was pointed out that the lower proposal was two days late, and the recommendation was made on the one received. Dr. Sessums answered questions concerning dispensing of the drugs, and maintaining an inventory. Mr. Tony Ojeda, Executive Director of Model Cities Commission, concurred in the awarding of the contract to the Pharmacy nearer the clinic, which is only a block and a half away, as many of the residents have no transportation to the clinic. The question was raised by Councilman Love if the location of the pharmacy were to be part of the bid, would this not necessitate rebidding.

Councilman Dryden's motion to award this contract to Mr. Tovar as recommended by Dr. Sessums failed to receive a second.

After discussion, Councilman Friedman moved the Council vote that Dr. Sessums discuss this with these two pharmacists and try to negotiate on a prescription basis by next week. The motion, seconded by Councilman Love, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Love, Lebermann, Friedman, Handcox,
Mayor Butler

Noes: None

BRACKENRIDGE HOSPITAL REPORT

Councilman Dryden introduced Dr. J. J. Seabrook, Chairman of the Brackenridge Hospital Advisory Board. Dr. Seabrook called to the Council's attention the need for an additional Bond Election in the amount of \$5,000,000.00 to complete Construction 1-B at Brackenridge Hospital. This project is to continue the replacement outmoded and over crowded areas and further attempts to anticipate medical center oriented systems of health care in this rapidly growing metropolitan community. He reviewed the entire program, particularly to Phase 1A - patient beds - and Phase 1B - for ancillary services.

As to the scope of the project, Dr. Seabrooks listed the various departments in the Lower Basement Floor Facilities; Radiology; Pathology Laboratory; Surgical Suites; Surgical Recovery Room Suite; Intensive Nursing Care Suite; and the various Departments on the Ground Floor Facilities: Physical Therapy; Personnel; Business/Accounting/Admission; Plaza and Mezzanine Levels; and completion of the 7th Floor Level of Phase 1A. By 1973, he stated the bed complement would increase to a total of 402.

Mr. Robert Landes, Architect, stated their firm was charged with designing a functional space to meet the problem requirements of 1971 for Phase 1B. In addition, they were charged with presenting a projected estimate to mid-year 1972. He introduced Messrs. Jack Goodman; Lamar Youngblood; Phil Thomas, Mechanical Engineer; and Bill Grobe, Project Director. Also recognized were Messrs. Will Brown, Administrator; Waldo Hill; Bob Jacobson; Harold Graham; Dr. Denison, Chief of Staff; Al Eldridge, Coordinator; and other Department heads.

Slides were shown showing various planning stages of the Hospital from 1964; Preliminary floor plans and elevation of the Hospital; and the projected cost estimate. He mentioned the Medical School was proposed to tie into the entire project.

It was stated there was \$6,000,000 appropriated in 1970, and hopefully there would be \$1,000,000 from Hill Burton Funds. Councilman Nichols discussed financing should the \$5,000,000 bond issue not carry. It was recommended that the 7th floor level would be completed to provide 52 additional beds; then it would be decided which departments could be enlarged or remain in their present conditions. It was estimated \$10,500,000 was the project figure in the mid '72's. Any delays would increase the amount by \$90 -- \$100,000 a month.

The City Manager said he would reproduce all of this information into a brochure to present to the Officials in Washington.

Councilman Nichols suggested planning this project with the \$6,000,000, with the plan blown up to take care of the \$10,000,000; then there would be no re-vamping in case the bond issue did not carry. Dr. Seabrook said the Nursing School at the University of Texas would be in close proximity; and two more medical schools in Texas have been added. He was hoping perhaps one might be located in Austin around 1975.

Councilman Dryden acknowledged the City was deep in the Hospital business and concerned with health care services; and this Hospital takes care of the acute trauma for 10-12 counties surrounding Travis. Austin does have some responsibility of health care and services for these counties to take care of the seriously injured and seriously ill. The longer the wait, the more acute the bed problem will be. The Council has the responsibility to sell this program to the voters. It is now costing \$90 -- \$100,000 per month on inflation. He favored putting this proposition to the voters. Brackenridge is the most important hospital in the area, as far as the acutely injured and seriously ill are concerned, and the facilities must be enlarged.

Councilman Handcox asked about County Participation. Mr. Brown, Hospital Administrator, stated the County did take care of the ill prisoners.

The City Manager stated there would be some emergency money available around February 1. Councilman Dryden saw a possibility of money available from MH-MR for the 7th floor completion.

The Council, in its trip to officials in Washington, would have more information available to them as well as information to submit.

ADJOURNMENT

The Council adjourned at 6:10 P.M.

APPROVED: Ray Butler

Mayor

ATTEST: Elin Woolley

City Clerk