

S-4-adopted as SUP for Water Storage
with original czo ord. 769 4-4-60

5.4



ORDINANCE NO. 228

AN ORDINANCE SETTING FORTH THE COST OF FURNISHING AND INSTALLING PUMPING EQUIPMENT AT NEW WATER PUMP STATION; APPROPRIATING FUNDS THEREFOR OUT OF THE WATERWORKS SYSTEM IMPROVEMENT AND EXTENSION REVENUE BOND FUND UNAPPROPRIATED SURPLUS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 229

AN ORDINANCE SETTING FORTH THE COST OF FURNISHING AND INSTALLING 16-INCH WATER MAINS; APPROPRIATING FUNDS THEREFOR OUT OF THE WATERWORKS SYSTEM IMPROVEMENT AND EXTENSION REVENUE BOND FUND UNAPPROPRIATED SURPLUS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 226 - WATER TANK SITE

City Manager Orman explained that on March 24 all members of the Council had verbally approved the purchase of this site for \$6,466 provided the money would be given to the Y.M.C.A. for use on the Farmers Branch tract. Councilman Wilsey explained that the City will benefit from the money spent here and moved the ordinance be passed, seconded by Councilman Attebery, passed unanimously. City Manager Orman was authorized to issue the check to the Y.M.C.A. and he told the Council the City attorney will see that all legal requirements are met. Caption of the ordinance reads as follows:

ORDINANCE NO. 226

AN ORDINANCE SETTING FORTH THE COST OF A SITE FOR A 1.5 MILLION GALLON WATER RESERVOIR AND PUMP STATION; APPROPRIATING FUNDS FOR ITS PURCHASE OUT OF THE WATERWORKS SYSTEM IMPROVEMENT AND EXTENSION REVENUE BOND FUND UNAPPROPRIATED SURPLUS AND DECLARING AN EMERGENCY.

RESOLUTION DELETING TAXES FROM 1957 AND 1958 ROLLS

Upon a motion by Councilman Attebery, seconded by Councilman Knox and passed unanimously the following resolution was passed:

RESOLUTION

WHEREAS, Plastex Molding Company owes delinquent personal property taxes in the amount of \$25.00 for each of the years 1957 and 1958; and

WHEREAS, Plastex Molding Company has been declared bankrupt and through a judgment all monies remaining will go to the U. S. Government.

STREET DEDICATION DEED-GOLFING GREEN DRIVE

Councilman Knox moved, with the understanding Mr. Hawn will pave at his cost, to accept the dedication deed for Golfing Green Drive along the north side of the proposed shopping center in Brookhaven Estates in order that utility lines and pavement could be immediately installed, seconded by Councilman Wilsey, passed unanimously.

tion of the ordinance reads as follows:

AN ORDINANCE SETTING FORTH AN ESTIMATE OF THE COST OF CONSTRUCTING AN 8-INCH SEWER MAIN ON DENNIS ROAD (SANITARY SEWER PROJECT S-2); APPROPRIATING FUNDS OUT OF THE SEWER SYSTEM IMPROVEMENT AND EXTENSION REVENUE BOND FUND UNAPPROPRIATED SURPLUS; AND DECLARING AN EMERGENCY.

SITE FOR WATER STORAGE RESERVOIRS

City Manager Orman reported on the progress of securing this site. Mr. Ray Nasher had not kept his appointment with Mr. Hugh Steger on the acquisition of building lots for a parking area for the Y.M.C.A. Camp. Mr. Steger and Mr. Nasher are to meet tomorrow (Tuesday, November 3) at the location and Mr. Steger is to call Mr. Orman as soon as possible to let him know what they can do on this route. Councilman Knox said he would hate to go into a condemnation suit but they must do something soon, and he is in favor of doing so by Thursday if nothing is settled by that time. Mr. Orman said Attorney Nichols needs to know how much the City is willing to offer for the property. Mr. Johnston originally sold to Mr. Nasher for \$2,200 an acre. A few months ago Mr. Nasher sold it back to Mr. Johnston for \$2,600 an acre. Councilman Mallon said he thought, in view of the recent transaction, \$2,600 an acre should be a fair price. Councilman Knox asked how long it would take to build the tanks? Mr. Orman said approximately four months. Councilman Attebery suggested a letter be written to Mr. Steger explaining what is being done and why. City Manager Orman was authorized to write the letter and it was agreed that the City would offer \$2,600 an acre for the site.

INDUSTRIAL AREA DEVELOPMENT-WEST

Mr. Bill Mallery, Manager of the Chamber of Commerce of Farmers Branch and Councilman Attebery, presented plans for the development of this 2200 acres in the western part of Farmers Branch. The Chamber has a detailed report from Texas Power & Light Company on this area. The report in brief: a 30-foot dike along the eastern side of the river to be built with Federal funds, 1100 usable acres, \$39,600,000 worth of industry in area, approximately \$270,000 per year to City in revenue. They explained the major point in coming before the Council was to ask for a letter, from the Council to the Corps of Engineers, requesting cooperation and good will,-- showing the Council is with the Chamber in this development and asking the Corps to make a complete survey of this area. There followed a discussion of the merits of a letter to the Chamber or to the Corps of Engineers. Councilman Reeder asked about a letter to each organization. Councilman Mallon said he knew the General in Dallas and would call him and talk with him personally and ask the best procedure for this action.

hurt but felt if they allowed this the city would be hurt. Councilman Attebery moved that the City Council consider the park area expenses and have the results as soon as practicable, Councilman Reeder duly seconded, passed unanimously.

WATER STORAGE TANK SITE

Manager Orman explained to the Council what has been done to secure this site, which involves 1.93 acres, from Mr. Ben Johnston. The Council authorized Manager Orman to write to Mr. Johnston offering \$2,000 an acre for this property by a motion by Councilman Wilsey, duly seconded by Councilman Knox and passed unanimously. He was further authorized if this offer was declined to proceed with condemnation proceedings on this tract.

POLICE STATION PLANS

Mr. Charles Witchell, Architect, presented the plans for the re-modeling of the present building for a complete Police Station. Councilman Attebery asked two questions: does it meet the Police Chief's approval? Chief Courtney answered, yes; how much will it cost? Mr. Witchell answered, approximately \$39,750 and they will re-use every stick of material in the present building. Councilman Wilsey brought before the Council the idea of preparing only the front part of the building for the present and when the space is needed to complete the back part of the building. After much discussion it was decided it would be more practical to do all the re-modeling at one time. Councilman Wilsey then asked if the re-modeled building would be as adequate as a newly designed building would be for approximately the same cost and added that the plans presented by Mr. Witchell looked good to him. Councilman Attebery said he was personally in favor of going on with the present building and discussed what it would cost to tear down the present building and if the building was worth the price of the land. Councilman Knox said it was better to keep the building for a Police Station than for storage or something else. Councilman Reeder said he knew the building has a good foundation because he helped lay the foundation. Councilman Wilsey asked if the present building were re-modeled would the City have a permanent building. Mr. Witchell said it would. Councilman Wilsey asked if the color of the brick and design of the building would go well with Fire Station No. 1 which is near the old building. Mr. Witchell said they would paint the present building and it and the architecture would match. Manager Orman told the Council he would like to check and see if the City can sell \$46,000 worth of Bonds for this project. Councilman Attebery moved that they go ahead with the re-modeling of the building subject to being able to sell the bonds, duly seconded by Councilman Wilsey, passed unanimously.

DENNIS ROAD

Upon a motion by Councilman Wilsey, Mayor Lewis was authorized to sign a deed dedicating for street purposes that portion of the Rawhide Creek Railway within the right-of-way of Dennis Road, duly seconded by Councilman Reeder, passed unanimously.

Upon a motion by Councilman Knox, duly seconded by Councilman Attebery and passed unanimously the Council approved a County Court Order on