

Regular meeting of the City Council: Austin, Texas, Jan'y 18th 1912.

The Council was called to order by the Mayor: Roll called :

Present Mayor Wooldridge, Councilmen Hart, Haynes & Powell 4

Absent Councilman Bartholomew 1

The minutes of the last regular and subsequent recessed meetings were read and adopted .

Councilman Haynes presented the report of the Sanitary Inspector for the month of December 1911, which was read and ordered filed .

Unfinished business :

Under this head the Mayor requested that the ordinance authorizing a contract with F H Jones and Mrs Mary Robinsen and the ordinance submitting to the qualified voters of the City the proposition as to whether or not the Fire Dept shall be changed from a volunteer to a paid Dept, be postponed for the present.

Councilman Hart offered the following resolution :

Be it resolved by the City Council of the City of Austin :

That out of the credit balance in the item of \$ 1,500.00, as shown in the item ed f Salaries of Mounted Policemen in the budget for the Police Dept for the year 1911, the sum of eight hundred and twenty (\$820.00) dollars be and the same is hereby transferred to item for salaries of foot Patrolmen in same budget.

The resolution was adopted by the following vote :

Yeas Mayor Wooldridge, Councilmen Hart, Haynes & Powell 4

Absent Councilman Bartholomew 1

Councilman Hart offered the following resolution :

Be it resolved by the City Council of the City of Austin :

That out of the credit balance as shown by the budget of the Police Dept for theyear 1911, the sum of four hundred fifty six & 13 /100 (\$ 456.13) dollars , be and the same is hereby transferred to the City Hospital budget for 1911, to cover a deficit of that amount in said Hospital budget.

The resolution was adopted by the following vote :

Yeas Mayor Wooldridge, Councilmen Hart, Haynes & Powell 4

Absent Councilman Bartholomew 1

Councilman Hart offered the following resolution :

Be it resolved by the City Council of the City of Austin :

That out of the total credit balances aggregating \$ 1,164.90) in the budget of the City Hospital for the year 1911, the sum of eight hundred forty six & 64 /100(846.64) dollars be and the same is hereby transferred to the item in the budget for meats, vegetables, bread, ice etc, to cover said deficit of \$ 846.64.

The resolution was adopted by the following vote :

Yeas Mayor Wooldridge, Councilmen Hart, Haynes & Powell 4

Absent Councilman Bartholomew 1

Councilman Haynes offered the following resolution :

Be it resolved by the City Council of the City of Austin :

That whereas the statement of account of the Sanitary Department "E" at the close of the fiscal year December 31st 1911, shows overdraft on several appropriations for said Department amounting to \$ 732.54 and credit balances amounting to \$1,329.93.

Therefore in order to bring down the total credit balance of said department amounting to \$ 597.39 , the general Book-keeper be and is hereby instructed

Report officers

F H Jones Contract
Fire Department

Amendment
Budget

Amendment
Budget

Budget

Transfer Budget

to make the proper transfers on said Account .

The resolution was adopted by the following vote :

Yeas Mayor Wooldridge, Councilmen Hart, Haynes & Powell 4

Absent Councilman Bartholomew 1

Councilman Powell offered the following resolution :

Be it resolved by the City Council of the City of Austin :

That Mr J G Watts salary as paving and sidewalk Inspector be and is hereby increased from \$ 75.00 to \$ 80.00 per month from February 1st 1912.

The resolution was adopted by the following vote :

Yeas Mayor Wooldridge ,Councilmen Hart, Haynes & Powell 4

Absent Councilman Bartholomew 1

Councilman Powell offered the following resolution :

Be it resolved by the City Council of the City of Austin :

That the permanent grade of twenty six and a half (26 1/2) street from Lampasas to Duval Streets ,be and the same is hereby established as follows :

Bench mark is iron pipe at the north corner of Arch-way subdivision ,assumed elevation 100	
Center of Lampasas street	102.0 unchanged
East side of Myrtle street	90.2 cut 1.7'
50 feet east of Myrtle street	88.0 " 1.6'
100 feet east of Myrtle street	85.0 " 2.4'
150 feet east of Myrtle street	81.0 Fill .4'
200 feet east of Myrtle street	78.5 Fill 1.2'
On bridge on Waller Creek on Duval street	77.1 unchanged

The resolution was adopted by the following vote :

Yeas Mayor Wooldridge, Councilmen Hart, Haynes & Powell 4

Absent Councilman Bartholomew 1

The Council then recessed subject to call .

Austin, Jan'y 22nd 1912.

The Council was called to order by the Mayor with all members present ;

The Mayor laid before the Council an ordinance setting apart thirty per centum of the ad valorem taxes of this City for the improvement of streets and building of bridges within the City; segregating twenty per centum of said thirty per centum for Permanent Paving ; making this ordinance re-troactive ,and repealing all ordinances and parts of ordinances in conflict with the provisions hereof.

The ordinance was read the first time and passed under suspension of the rules by the following vote :

Yeas Mayor Wooldridge ,Councilmen Bartholomew, Hart, Haynes & Powell 5

Nays none.

The Mayor laid before the Council the following resolution :

Be it resolved by the City Council of the City of Austin :

That the budget submitted for this City by the Mayor for all departments ,save the Water, Light and Power department, bearing date of January 20th ,1912, and amounting to \$ 312,743.32, be and the same is hereby approved.

Be it further resolved :

That the appropriations therein recommended be and the same are hereby made.

The resolution was read the first time and laid over.

The Council then recessed subject to call .

Salary J.G. Watts fixed

Grades 26 1/2 ft Lampasas to Duval

Street fund proposed for

Budget 1912

removed, authority is hereby granted to said G Flury to erect and maintain an iron stair-case facing eastwaddly in front of said premises on West 5th street.

The work to be done under this permit is to be done under the supervision and with the approval of the Cit Engineer.

The resolution was adopted by the following vote :

Yeas Mayor Wooldridge, Councilmen Bartholomew, Hart, Haynes & Powell 5

Nays none.

The Mayor laid before the Council the following resolution :

Be it resolved by the City Council of the City of Austin :

That permission be and is hereby granted G Flury to erect and securely maintain an electric sign in front of Griffith's Drug Store on West sixth street in this City.

The electric sign hereby authorized is to be placed not less than nine(9) feet above the sidewalk and to be of the dimensions of three feet ,three inches high by ten feet in length and will weigh about two hundred pounds, and to be securely fastened to the Scarbrough building with adequate wire cables.

The work authorized to be done under this resolution is to be done under the supervision and with the approval of the City Engineer.

The resolution was adopted by the following vote :

Yeas Mayor Wooldridge, Councilmen Bartholomew, Hart, Haynes & Powell 5

Nays none.

The Council then adjourned .

J. W. Johnson
City Clerk