Regular meeting of the City Council: Austin, Texas, May 30th 1912.

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

Present Mayor Wooldridge, Councilmen Bartholomow, Hart, Haynes & Powell Absent none.

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

Councilman Powell offered a resolution ordering the construction of certain sidewalks on Lavacca street ,in the City of Austin, Texas, which was read and laid over for one week.

Councilman Powell offered a resolution ordering the construction of cor--tain sidewalks on Guadelups street , whyas read and laid over for one week By Councilman Powell a resolution ordering the construction of certain sidewakks on Rio Grande street , which was read and laid over for one week. By councilman Powell Resolution ordering the improvement of a certain por--tion of Colorade street in the city of Austin ; and approvingSpecificanti -tions ,proposals, contract and bond therefor.

The resolutionwas read and laid over for one week.

Councilman Powell offered a resolution ordering the improvement of a por--tion of Brazos street ,in the City of Austin ; and approving specifica--tions ,proposals, contract and bond therefor. The resolution was read and laid over for one weeky

Councilman Powell offered a resolution ordering the improvement of a porx ation of second street in the city of Austin; and approving specifica--tions ,proposal, contract and bond threfor.

The resolution was read the first time and laid over for one week. Councilman Powell offered the following resolution:

Be it resolved by the city council of the City of Austin:

That the permanent grades for Lavacca street from the north line of lith street to the alley center between 13th & 14th streets , be and the same

are hereby established as follows :

North line of 11th street

The bench mark used was the fire plug at the south-west corner of lith and Lavacoa streets ,clevation-98.21.

40' north of 11th street 80 feet north of 11th street 120 ' feet north of 11th street 180 ' north of 11th street 220 ' north of 11th street 200 ' north of 11th street 300 ' north of 11th street South line of 12th street 40' north of the south line of 12th street Conter of 12th street

95.60 out 0.70 9 b. 20 out 1.08 96.40 cut 1.22 96.70 Oct 73 " 0.42 96.80 20' north of center of 12th street 70 و طوو " 29

North line of 12th street South line of 15th street

North line of 13th street 138 ' north of 13th street , (Genter of alley) 989:48 Fili23.70 ₩ 0.90 88.80 87.90 F111 1.03 87.08 un changed

91.45 un changed

92.65 F111 0.11

93.78 unchanged

Oat 0.40

91.71

92.00

94.70

The resolution was adopted by the following vote: Yeas Mayor Wooldridge, Councilmen Bartholomew, Hart , Haynes & Powell

Nays none.

Councilman Powell offered the following resolution :

A resolution finally accepting pavement and improvement of west 7th streetbetween the west line of Colorado street and the east ourh line of Guadelupe street.

Whereas, the Supt of streets and Public Improvements has filed his report with the City Council to the effect that the Texas Bitulithic Compnay has completed the work of paving and improving west 7th street from the west line of colorado street to the east curb line of Guadelupe street under contract with the City and that said work has been fully donein strict accordance with said contract and specifications adopted by the City; the therefore.

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

That the said work of improvement be finally accepted by the city and that the final estimate due by the fity to the said company be paid.

The resolution was adopted by the following vote:

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

Nays none.

The Mayor laid before the Concil an ordinance establishing standard weights and measures and regulating the use of same in the city of Austin; creating the Office of Inspector of weights and measures and defining his duties; and providing penalties for the violation of the terms hereof.

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

Yeas Mayor Wooldridge, Councilmen Bartholomew, Hawt , Haynes & Powell ' Nays none.

The Council then recessed subject to call .

Austin, Toxas, May 31st 1912.

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

Councilman Hart offered the following resolution:

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

That the sum of \$50.00be and the same is hereby transferred from the Miscellaneous it m items, etc. og \$ 4.020.00, in the present budget of the Fire Dept , to salary odf additionl man to operate chemical apparattus, and \$ 500.00 from said item of \$ 4.020.00 , be and the same is hereby transferred to final payment on Fire Chief's Autimobile. Theresolution was adopted by the following vote:

5 Yeas Mayor Wooldridge, Councilmen Bartholomew, Hart, Haynes & Powell Nays none.

Councilman Hart offered the following resolution :

Whereas it appearing to the city council that the following stock have been impounded in the city pound for being at large in the pound limits to-wit :

4.50 3 cows belonging to Jesse Wilson Pound fees

3.00 Williamson & Redd

1.50 1 Calf J P Wallaco

4 head **5**,00 Mrs Johnson 3.00 2 head belonging to Aug Meier

That all of said above cattle were in pastures or pastured outside the City limits,

Keight Flleasury Ordenance

but escaped and were in the pound limits when taken upmby the Pound Master in the pound limits recently added , and the Supt of Police and Public Safety recommending the remission of said fees; Therefore:

Be it resolved by the city coincil of the city of Austin :

That said fees be and are here remitted and said fees being still in the hands of the Clerk of the Corporation Court said Officer is hereby authorizezed and directed to refund same to the respective parties.

The resolution was adopted by the following vote:

Yeas Mayor Wooldridge, Councilmen Bartholomew, Hart, Haynes & Powell 5
Nays none.

Councilman Hart offered the following resolution :

recently impounded in the city pound for which he paid a fee of \$1.50 for its release, the facts are stated in the accompaning application , except the further fact that he called the pound man himself , but this fact shows an evidence of good faith, and the Supt of Police and Public Safety recommending the remission of said fee, therefore,

Be it resolved by the City Council of the City of Austin:
That said fee be and is remitted, and the Clerk of the Corporation Court st
still having said money in his hands, he is hereby authorized and directed
to refund same.

Theresolution was adopted by the following vote:

Yeas Mayor Wooldridge, Councilmen Bartholomew, Hart, Haynes & Powell 5
Naya none.

councilman Hart offered the following resolution :

Councilman Hart offered the following resolution:

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

That the resination of C N Bustin as City Detective be and the same is hereby accepted and upon the nomination of the City Marshal with the approval of the Supt of Police and Public Safety, San D Griffinis hereby approved and confirmed as City Detective in the place and stead of C N Bustin, resigned, effective June 1st 1912.

The resolution was adopted by the following vote:

Yeas Mayor Wooldridge, Councilmen Bartholomew, Haynes & Powell A

Not voting Councilman Hart

Councilman Hart offered the following resolution :

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

That A Y McWright, nominated by the city Marshal with the approval of the Supt of Police and Pubkic Safety, he and he is herby confirmed as Mounted Patrolman.

Theresolution was adopted by the following vote:

Yeas Mayor Wooldridge, Councilmen Bartholomew, Haynes & Powell 4

Not voting Councilman Hart

Councilman Hart offered the following resolution :

Be itresolved by the City Council of the City of Austin:

That upon the nomination of the city Marshaland with the approval of the Supt of Police and Public Safety , Rufus C Stovall is hereby appointed and confirmed as foot Patrolman in place and stead of A Y McWright appointed abounted Patrolman.

Louis Lyon Countre

entination accepted

approventuis.

Of Reposition

The resolution was adopted by the following vote:

YEas Mayor Wooldridge, Councilmen Bartholomew, Haynes & Powell

Not voting Councilman Hart 1

Councilman Powell offered the following resolution :

Be it resolved By the city council of the City of Austin :

That the name of the small street running south from 3rd street, and next west of this constreet be and the same is hereby named Salina street.

The resolution was adopted by the following vote:

Yeas Mayor Wooldgidge, Councilmen Bartholomew , Hart, Hayhes & Powell 5 Naws none.

Councilman Haynes offered the following resolution:

Whereas, F G Vaughn makes affidavit, which affidavit is attached hereto, that he had no money on hand whatsoever on the lat day of January 1911, and that the assessment against him of \$ 300.00 money on hand for that year is erroneous;

Now Therefore :

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

That the assessment for WG Vaughn for the year 1911, to the extent of assessing against him \$ 500.00 money on hand is hereby corrected and his assessment declared to have credit to the amount of said \$ 500.00 erroneously assessed against him.

Be it further resolved :

That the Assessor and collector take credit on his assessment rolls for the year 1911 by the amount of the said \$ 300.00 herein above cancelled.

The resolution was adopted by the following vote:

Yeas Metor Wooldridge, Councilmen Battholomew, Hart, Haynes & Powell

Nays none.

Councilman Powell offered the following resolution:

Be it resolved by the city council of the city of Austin, Texas:

Ther the following line be and the same is hereby established as the permanent center line of West Sixteenth street between the West line of Congress Avenue and the East line of West Avenue:

Measure the correct distance according to the City map on file in the General Land
Office, from the iron pin at the center of the intersection of Congress Avenue and
sixth street , north along the established center line of Congress Avenue , to the center
line of sixteenth street, and turn a right angled line to the west.

For point "A" set a stake sixty ($\frac{1}{2}$ 0) feet west of this center lineof congress Avenue four and sixteenhundredths feet ($\frac{4.1b}{100}$) north of the right angled line.

For point "B" set a stake in the east line of West Avenueseventeen and thirtysix hun--dredths feet (17 2 100 ') north of the right angled line.

A straight line joining points "A" and "B" to be the established center line of West seventeenth street.

The resolution was adopted by the following vote:
Year Mayor Wooldridge, Councilmen Bartholomew, Hart, Haynes & Powell
Nays none.

councilman Powell offered the following resolution :

line of West Avenue:

Be it resolved by the city Council of the City of Austin, Texas:

That the following line be and the same is hereby established as the permanent center line of West Seventeenth street between the West line of Comgress Avenue and the east

Assessment For Vaugh Cornected

Strech line W 16 UST. Cmy ave TO ave

If Congare W W and Measure the correct distance, according to the City map on file in the General Land Office, from the iron pin at the center of the intersection of Congress Avenue, and sixth street, morth along the established line of Congress Avenue, to the center line of 17th street, and turn a right-angled line to the west.

For point "A" set a stake Sixty (60) feet west of this center line of congreges Avenue and five and thirty three hundredths (5.33') feet north of the right angled line.

For polint "B"set a stake in the East line of West Avenueeighteen and three hundredths feet (18.03') north of the right angled line.

A straight line joining points "A" and "B" to be the established center line of West Seventeenth street.

The resolution was adopted by the following vote:

Yeas Mayor Wooldridge, Councilmen Bartholomew, Hart, Haynes & Powell 5
Nays none.

Councilman Powell offered the following resolution:

He it resolved by the City Council of the City of Austin, Texas:

That the following line be , and the same is herebt established as the per-manent center ilne of West Avenue between the center of 12th street and
19th street:

For the center at the center of 12th street, set a stake nine (9) feet west of a point the correct distance as measured from the center line of Congress Avenue.

For the center of the south side of 9th street, set a stake nine (9) feet west of a point the correct distance from the Congress center line, a straight line joining these two stakes to be the established center line of West Avenue.

The resolution was adopted by the following vote:
Yeas Mayor Wooldridge, Councilmen Bartholomew, Mart, Maynes & Powell 5
Nays none.

By Councilman Haynes

He it resolved by the city council of the city of Austin:
That the sum of \$358.76, be and the same is hereby appropriated out of
the general contingent fund for the purpose of paying Geo S Matthews,
Sheriff of Travis County, costs in twent two (22) tax suits, per attached
memorandum and list, which is expressly made a part of this resolution.

The resolution was adopted by the following vote:

Yeas Mayor Wooldridge, Councilmen Bartholomew, Hart, Haynes & Powell Sugar none.

Councilman Powell offered the following resolution:

Be it resolved that the Merchants Transfer ,PC M Cabiness ,Proprietor, be and is hereby permitted to erect a wooden platform on the north side of 4th street from Colorado street west along warehouse of said C M Cabaness said platform to be 92 feet in length ,and the outer edge of same to be on the established durb line of 4th street and on same level as floor of building .Also that the said Cabanessbe and hereby is permitted to place a cement walk along the west side of Colorado street from 4th street north, the outer edge of same to be upon the established curb line of Colorado

Week line Wavenur

Cont Contr

Prafum Prafum street and grade of same to join grade of wooden platform platform at corner of 4th street, and tomjoin the ordinary sidewalk grade at the north side of said building, steps to be placed diagonally in said cement walk at the corner of 4th street, all grades and lines to be given by the City Engineer.

The permit herein above granted is to be temporary and revocable at any time at the pleasure of the City Council .

The resolution was adopted by the following vote:

Yeas Mayor Wooldridge, councilmen Bartholomew, Hart, Haynes & Powell 5 Nays none.

The Council than recessed subject to call.

Austin, June 1st 1912.

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

Councilman Powell offered the following resolution:

He it resolved by the City Council of the City of Austin, Toxas:

That the Supt of Streets and Public Improvements be and he is hereby authorized to purchase from Walter Tips f o b factory for the sum of \$709.00, the following list of surveying instruments and material for use in the work of building streets and sewers, the items of said list to be properly apportioned to the two accounts according to their use:

3 Engineer's R R Y levels ,20" teles cope, No 5122, complete with split tripod.

3 Philadelphia leving rods . No 6256

- 2 Engineer's railroad Transits ,No 5150, with stadia hairs and with verniers reading to half minutes, and extusion tripods.
- 2 Rod levels.
- 4 100' steel Tapes, 7474B with end feet gradated in 10th & 100ths.
- 1 50 ' steel Tape ,7352, D gradutated to 10ths & 100thson end feet.
- 3 50' "metalic" tapes, feet and 10ths ,7442 D.
- 2 'Wooden ranging poles, No b293.
- 4 8' Weeden ranging poles ,No 6293.
- 1 Roll 35tracing cloth .
- 1 Roo 50 c m orange millemeter tracing profile cloth ,like Dietzgen No 30.
- 1 Package Temoetric sketching paper ,40 sheets like Dietzgen No 358 Λ . 12" x 18" in size.

The resolution was adopted by the following vote:

Year Mayor Wooldridge, Councilmen Barthelemew, Hart, Haynes & Powell. 5
Nays neme.

Councilman Powell offered the following realution :

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

That the Supt of Streets and Public Improvements be and he is hereby authorized to employ Mr M C Wellborn as Chief Engineer in charge of the Sewer work to be done in this City at a salary of \$ 150.00 per month to be paid out of the Sewer fund, beginning June 1st 1912.

The resolution was adopted by the following vote:

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

Councilman Haynes offerd the following resolution:

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

To purchase

MC Welforn approduction wood Dewon world Dalay wed Sof 4. Prec 4. Grafet 36. 6. Cornected

That the assessment heretofore placed by the Board of Equalization of this city of \$1,500.00 upon the improvements on Lot 4, Block 4, Outlet \$36. Division " ...O", f the city of Austin for the year 1911, be and the same is hereby corrected and reduced from \$1,500.00 to \$500.00, and the Assessor and Collector of the city is hereby authorized to take credit upon his rolls for 1911 accordingly.

Theresolution was adopted by the following vote:

Yeas Mayor Wooldridge, Councilmen Bartholomew, Hart, Haynes & Powell
Nays none.

The Council then receased subject to call .

Monday June 3rd 1912.

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

Councilman Hart nominated Los Evans for Dog Catcher, which nomination was
confirmed by the following vote:

Yeas Mayor Wooldridge, Councilmen Bartholomew, Haynes & Powell
Not voting Councilman Hart 1

The Mayor laid before the Council the following communication:

Austin, Texas , May 22 nd 1912,

To the Hon Mayor and City Council , City of Austin, Texas.

Gentlemen:

I herewith submit the following names of gentlemen and ask that they be appointed as a committee of Citizens to serve with the Council as an advisory committee on Sewers and permanent street work.

A C Goeth, Joe Harrell, A J Emlers, E C H Bantel, J W McClendon, J H W Williams, M M Shipe, Ott oStolley & Walter Bremond.

Respectfully submitted ,

P W Powell,

Supt of Streets and Public Improvements.

The nominations were confirmed by the following boto :

Yeas Mayor Wooldridge, Councilmen Bartholomew, Hart & Haynes

Councilman Hart offered the following resolution :

Be it resolved by the city council of the city of Austin :

That upon recommendation of Councilman Hart, the following named gentle-men be and they are hereby appointed a general advisory Committee, for
the purpose of conferring with the City Council in the expenditure of the
money to be realized from the sale of Hospital Bonds, and such other
matters as may be deemed to the best interest of the City of Austin.

Dr Frank McLaughlin, Dr R J Brackenridge, Frank Doughty, W H Badger, W H Thaxton, P W McFaddin& DeR A F Beverly.

The resolutionwas adopted by the following vete:

Yeas Mayor Wholdridge, Councilmen Bartholomew, Haynes & Powell

Not voting CouncilmenHart 1

Not voting Councilman Powell

The Council thenre cessed subject to call:

Los Ezans appointed archer

O'digruptrapital

Tuesday June 4th 1912.

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

The Mayor laid before the Council the following resolution :

That permit be and is hereby granted to the Pharmaceutical Association of Texas, through its local representatives, Messrs J W Graham and H C Jackson, to suspend and keep suspended for the 18th, 19th and 20th days of this month a cloth sign across Congress Avenue at the intersection of 9th street and the Avenue, upon which cloth sign the words "Headquarters Pharmaceutical Association", or such like words, may be written, pranted or painted.

The resolution was adopted by the following vote:

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

Nays none.

The Mayor laid before the city Council the following resolution :

He it resolved by the city council of the city of Austin:

That permit be and is hereby granted to the Mexican Baptist Church to erect and maintaketain a gospel tent in which religeous exercises may be conducted on East Avenue at the corner of 3rd streetin this City.

This permit is good for fifteen days on and after this date, but to be subject to revo-cation at any time at the pleasure of the City Council.

The resolution was adopted by the following vote:

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

The Mayor laid before the Council the following communication:

Austin, Texas, June 3rd 1912,

To the Hon Mayor and City Council, City of Austin, Texas.

Gentlemen :

I recommend the following named persons as a committee to consult with the City Council and myself, as Supt of Parks and Public Property, in the expenditure of the money voted by the City of Austin for Ometery purposes:

J GRegg Hill, Jno B Pope, W A Boswell, E O Stbbins, Leo Mueller& Mrs Mary H Mitabell.

Very truly yours,

E C Bartholomew

Supt Parks & Public Property.

The nominationds were confirmed by the following vote:

Yeas Mayor Wooldridge, Councilmen Hart, Haynes & Powell

Not voting Councilman Bartholomew 1

The Mayor laid before the Council the following resolution:

Resolved: That the City of Austin hereby accepts the dedication to the Public use, by Lewis Hancock of the Streets and Park in the sub-division of parts of Outl to 73 & 74, Division "D"known as Aldridge Place, as shown by the map on file with City Assessor and Collector and as shown by the plat record of Travis County in Plat Book No 2,

page 231.

The resolution was adopted by the following vete :

Yeas Mayor Wooldridge, Councilmen Bartholomew, Hart, Haynes & Powell Says none.

The Council then recessed subject to call .

Mexican Baptiet Church Toonset

Grahame Javio on Jugar, seroes Ciny avenue

Cilizan Consc

Louis Kaucson De disaling Mress in his addien Austin, June 4th 1912 3 0'clock P M:

Minutes of a called meeting of the City Council of the City of Austin, held in the office of the Mayor of said City in the City Hall, at three O'cl ck P M , June 4th 1912, for the purpose of opening , canvassing and awarding a contract for the sale of \$750,000. of the bonds of the City of Austin, Texas authorized by a vote of the taxpayers of this City at an election held on April 30th 1912. Present Mayor Wooldridge, Councilmen Bartholomew, Hart, Haynes and Powell, also City Attorney J B Rector, City Clerk Jno O Shrison, representatives of the hend houses bidding upon said bonds, and others.

Bids for the purchase of all or none of the \$750,000.000f bonds were sub--mitted by the following named housesand at the following stated prices:

(1) United States Bond & Mortgage Co , \$ 739,000.00

(2) Sutherlin & Co .750,000.00 Loss \$ 11,250.00

(3) Meter, Deppek Walter, .750,000.00Less 17,525.00

(4) Wooden, McNear& Moore 750,000.00 Less 14,908.00

(5) Seasongood & Mayer 750,000.00 Less 22,125,90es

(b) Texas Trust 00 751,2 1.50,

After the bids were opened and convessed by the Council, the Council went into executive session, a representative of each of the bidding bond houses was admitted to present the merits of hids bid, and after full consideration of the same, the City Council, by unanimous vote, awarded the contract for the purchase of the entire \$750,000.00of Austin City bonds to the Texas Trust Company at the price of seven hundred, fifty one thousand, two hunded, sixty one and fifty one one hundredths dollars (751,251.50)

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The following resolutionhere offered by Mayor Wooldridgewas unanimously adopted, there being five affirmative votes and no noes.

Resolved by the city Council of the city of Austin, that the pid-of the Texas Trust Company, of Austin, Texas, of \$751,261.50; for the bonds of the city of Austin, Texas, to be issued by the city council of the city of Austin, Texas, order and by virtue of the authority of the necessary logal majorities of the votes of the tax-payers of the city of Austin cast at an election held on April 30th 1912, be and the same is hereby accepted:

1st .\$250,000.of bonds to be issued for Sanitary Sewerpurposes, said bonds to be dated July 1st 1912. to bear interest at 5% per annum, payable semi-annually on the fist days of January and July of each year, and to mature as follows: \$5000.00 each year for ten years after their date, and \$10,000.00 for each year for twenty years after said first ten years have expired.

2nd. \$ 250,000.00 of bonds to be issued for Permanent Street Improvement purposes, said bonds are to be dated July 1st 1912, to bear interest at 5% per annum payable semi-annually on the first days of January and Jyly of each year, and to mature as follows: \$ 5,000.00 each year for ten years after their date and then at the rate of \$ 10,000.00 each year for twenty pears after said ten years have expired.

Pourach in Donor
Woorder Trust Co

3rd. \$ 50,000.00 for Cemetery purposes.

These bonds are to bear interest at the rate of 5% per annumpayable semi-annually on the first days of January and July of each year, and are to be paid at therate of \$2,000.00 ; each year for twenty five years after their date.

.4th .\$ 150,000.00 for school house, purposes. These bonds are to be dated July 1st 1912, are to bear interest at the rate of 5% per annum ,payable semi-annually, on the 1st days of January and July of each year. These bonds are to mature at forty years from their date , but the option reserved of paying the same or any part of the same at twenty years from their date.

5th . \$50,000.00 for a city Hospital Building. These bonds are to bear interest at the rate of 5% per annum, payable semi-annually on the lat days of January and July of each year, and are to mature at forty years from their date, but with the option reserved to the city of paying the same at twenty years from their date.

The Council then adjourned .

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