A Regular meeting of the City Council: Austin, Texas, Aug 1st 1912. The Council was called to order by the Mayor : Roll called: Present Mayor Wooldridge, Councilmen Bartholomew, Hart, Haynes & Powell 5 Absent none.

The minu tes of the last regular and subsequent recessed meetings were read and adopted. Councilman Powell offered the following resolution : Be it resolved by the City Council of the City of Austin : That the permanent grades for west twelfth street from the west line of

Colorado street to a point 138 feet west of the west property line of Nueces street be and the same are hereby established as follows: The bench mark used was the fire plug at the south-west corner of 12th and Lavage streets, assumed elevation -100 ft

West property line of Colorado street	50.1 unchanged
110 ' West of Colorado street	90.7' Ott0.8'
120 feet West of Colorado street	91.7 " 0.8'
East property line of Lavacca street	92.4' "1.1'
15 ' West of East property line of Lavacca st	93.2' " 0.6 '
Center of Lavacca street	94+01 " 0+451
92 ' West of Lavaces st	98.3' " 2.3 ' Marcmun
135 * * * *	99.4! " 1.8! Not interest
184 " "	100.01 " 1.4"
230 " "	200.4' " 2.5'
253 " " " .	100.4 ' " 1.6'
Center ogf Guadelupe st	99+8 ¹ " 0+5 !
20 ft west of center of Guadelupe st	99.6' " p.15'
West property line of Guadelupe st	92 2' uh daanged
46' west of Guadelups st	\$7.0 [†] "
92 ¹ west of Guadelupe st	94.1' F11 0.2'
92 feet West of San Antonio st	67.3' " 9.7'
138 ' west of San Antonio st	64.3' " 0.4'

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East property line of Nucces st
                                                      55.1'
                                                             unchanged
                                                      56.8'
Ceneter line of Nueces st
                                                              Out 0.3'
West property line of Nueges st
                                                      55.9'
                                                              unchanged
46 ' went of Nue ces st
                                                      56.01
                                                                 11
92 ' west of Nuoces st
                                                      56.5 '
                                                                 Ð
  138' west of Nueges st ( previously established)
                                                                ŋ
                                                      50.31
The resolution was adopted by the following vote :
Yeas Mayor Wooldridge Councilmen Bartholomew, Hart, Haynes & Powell
                                                                        5
Nays none.
Councilman Powell presented the following communication :
                                    Austin, Texas ,July 27th 1912.
Hon P W Powell,
                Supt Streets and Fublic Improvements ,
                                                        City of Austin, Texas.
Dear Sir :
           In order that we may have a line as a basis for our surveys and
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in the placing of the proposed sewer main on Holly street from East Avenue

.to the Colorado river ,I beg to recommend the following as the established center line of Holly street.

Beginning at the Colorado river 30 feet south of the south line of Out 1 t 52 Division " "O" and running west to Chicon street , the center line of Holly street to be 1424 ft from the centor line of lst street this lst street line having been previously established by the City Council ;m

From the west side of (heon street to the east side of ()omal street the center line of Holly street to be 1415 feet from the established center line of east 1st street ,makning an offset at Chicon street of 9 feet to the north;

From the west line of Comal street to the east line of Navasota street , the dintance to be 1412 feet from the center line of east 1st street to the center line of Holly street, making an offset at comal street of 3 feet to the north;

From the west line of Navasota street to the est line of Waller street the center line of Holly street to be 1404 feet from the center line of east 1st street .making an offset of 8 feet to the north :

Starting at the west side of Waller street 1404 feet from the center line of 1st street the center line of Holly street to run parallel with the line run by Jno E Wallage by order of the Dist Court , case 12546, Keller vs Billingsley , to the dividing line between outlots 43 & 44.

From the latter point to East Avenue there is a question between James H Spence and the City as to the correct line of Holly street, and this line is subject to negotistion with Me Spence. He does not recognize the Wallage line and claims that his property was surveyed 35 years ago and that the line which he is claiming has been established for that length of time. The line claimed by Mr Spence is - feet south of the Wallace line. If the city is compelled to recognize Mr Spences claim, then an offset will be created in Holly street at San Marcos street , which has been platted south to the north line of Holly street. According to the Land Office map which has been certified to by the Land Commissioner, the distance between the center line of lat street and the center line of Holly street should be 1404 feet the entire distance from East Avenue to the Colorado river. This cetification , however, is to the scaling of the original Land Office map , there being no distances on the same . This street, therefore, should be a striaight line without

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offsets from East Avenue to the Colorado river, and parallel with 1st street . As the differenties outlots have been platted the distances have vabled in accordance with the above recommen--dations , and lots have been solad and streets laid out between 1st and Holly streetsa goor--ding to these plats . The line as recommended recognizes the recorded plats of these out-Lotsin every case except between Navasota and Waller streets , where the recorded plats

give the distance 1400 feet, while we have made the distance 1404 feet ,the latter being the

correct distance according to the Land Office certification.

Measurements taken to the fences which have been placed along or near the line of Holly

street indicate that the recommended line will fit the present conditi onsas nearly as

practicable. There may be some difficulty in getting the full width of the street (60ft) at a point where comal and Waller streets on account of theold fence which has been main--tained near the south line of Holly street for years. At the East side of Navasota street this fence would encroach upon Holly street to the extent of freet , reducing the street to a width of 54 feet. It is hoped that we will be able to move the fence this distance, as it is already approximately properly locat ed at the west side of Comal street. Yours truly,

G S Irodell , City Engineer.

The recommendation of the dity Engineer were adopted by the following vote: Yeas Mayor Wooldridge, Councilmen Bartholomew, Hart, Haynes & Powell 5 Nays nong.

/ Mayor Wooldridge offered the following resolution :

Whereas, the City Council of the City of Austin finds that William D Johnson and his assigns ,have complied with the provisions of Section 5 of an ordinance enacted by the City Council of the City of Austin, Texas, on the 29th day of July 1911, and approved by a majority of the qualified voters of this City at a referrendum election held on the 30th day of August 1911, by bhe terms of which ordinance William D Johnson, and his assigns, were sgranted a franchise to rebuild the Austin Dam; and, Whereas, said William D Johnson , and his assigns, have expended on seid work in material furnished and work done within the time prescribed , under the terms of Section 5 of said ordinance, the sum of twenty five thousand, five hundred, thirty four and twenty cents (\$ 25,534.20). Now therefore.

Be it resolved by the city council of the city of Austin : Section1. That the Mayor of the city of Austin be and he is hereby author--ized and instructed to pay over to Frank S Taylor, agent of said William D Johnson, and himssigns, the City Water Fower Company of Hartford , Conn, the twenty five thousand (\$ 25.000.00) dollars heretofor ,on to-wit: the 29th day of July 1911, deposited by him the said William D Johnson, with said Mayor as a guarantee of the performance and terms and conditions of said franchise, and particularly of section 5 thereof.

Section 2. That the fourth period under said contract between the City of Austin and said William D Johnson, and his assigns, begins on August 1st 1912.

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

councilman Fowell offered the following resolution :

B e it resolved by the City Council of the City of Austin :

That the following line be and the same is hereby established as the center line of Holly street from East Avenue to the Cologado river . Beginning at the Colorado river 30 feet south of thesouth lineof Outl t 52, Division "O "and running west to Chicon street., the center line of Holly street to be 1424 feet from the established center line of East lst street; From the west side of Chicon street to the East side of Comal street the center line of Holly street to be 1415 feet from the established center line of East lst street ;

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> From the west line of Comal street to the east line of Navasota street ,the distance to be 1412 feet from the center line of east 1st street; From thewest line of Navasota street to the east line of Waller street the center line of Holly street to be 1404 from the center line of east 1st st# Starting at thewest side of Waller street 1404 from the established center line of east 1st street ,the center line of Holly street ,to rum parallel with the line run by Jno E Wallace by order of the Dist Court , case 12545, Keller vs Billingsly ,to the dividing line between Outl to 43 and 44. The resolution was adopted by the following vote : Yeas Mayor Wooldridge, Councilmen Bartholomew, Hart, Haynes & Powell 5 Nays none.

The Mayorlaid before the Council an ordinance amending an ordinance entitles " An ordinance to prohibit the running at large of Fowls within a prescribed district within the City of Focol Ordinance Austin, and providing a penalty therefor " . Passed June 15th 1908, and approved June 16th 1908. The ordinance was read the second time and passed under suspension of the rule by the follow--ing vote :

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Yeas Mayor Wooldridge, Councilmen Hart, Haynes & Powell Nays Councilman Bartholomew 1

The Council then recessed subject to call.

Friday Aug 2nd 1912.

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

Councilman Bartholomew offered the following resolution :

Purchase of low Resolved that the Superintendent of Parks and Public Property be authorized to purchase from for Receivour file Chaires Wildfive acres of land out of the George W Spear Headright League in Travis County, Texas; the same fronting on the lower Georgetown or Hiskville road, and lying and being adjacent

> to the ten acres purchased from Geo Walling Jr , and that the sum of one thousand dollars be appropriated out of the Earnings fund to pay for the same.

The resolution was adopted by the following vote :

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

Nays none.

Councilman Bartholomew offered the following resolution :

Resolved that the Superintendent of Parks and Public Property be authorized to purchase from Geo W Walling Jr ,ten acres of land out of the Geo W Spear Headright League in Travis County, Texas, at the intersection of the west margin of the lower Georgetown or Fiskville road with the south margin of the crossroad that runs westerly from the said lower Georgetown or Fiskvill road to the upper Geogetown road , the said ten agres fronting 535.64 on the lower Geoggetown or Fiskville readand 808.7 feet on the read running westerly from the lower Georgetown or Fiskville road to the upper Georgetown road ; and that the sum of \$ 2,000.00 he appropriated out

of the Earnings fund to pay for the seme.

Theresolution was adopted by the following vote : Yeas Mayor Wooldridge, Councilmen Bartholomew, Hart Haynes & Powell 5

Naya none.

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councilman Hart offered the following resolution : Be it resolved by the city Council of the City of Austin : That the sum of two hundred and fifty (\$ 250.00) dollars be and the same is hereby allowed

D B Spillar in full settlement of all damages by reason of a collision which occurred on the 16th day of July 1912, between North Austin Hose Truck No 5, and the surrey of the daid

Spillar which contained his family ,near the intesection of 29th and Guadelupes streets

in the City of Austin , said sum to bepaid out of the general contingent fund. The resolution was adopted by the following vote :

Yeas Mayor Wooldridge, Councilmen Bartholomew, HartmHaynes & Powell 5

Nays none.

The Council then receased subject to call .

Saturday Aug 3rd 1912.

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

Councilman Bartholomew offered the following resolution :

Resolved that Dr A C Scott consulting Engineer be authorized to make a test of the 1000 K W Turbo Generator purchased ogf the Allis Chalmers Co , to ascertain if it fulfils the guarantees given .

The resolution was adopted by the following vote : Yeas Mayor Wonldridge, Councilmon Bartholomew, Hart & Powell The Council then receased . .! Absent Councilman Haynes 1

Tuesday August 6th 1912.

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.The Council was called to order by the Mayor with all members present. Councilman Powell offered the following resolution :

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 and instructed to advertise for bids for the permanent paving of Lavauca street from sixth to nineteenth streets ,forUniversity Avenue from maneteenth to twenty-f irst streets, and for nineteenth to Lavauca street to Congress Avenue.

The t the bids authorized under this resolution are to include Bitulithic, Wood Block and bitumenous concrete pavements. The resolution was adopted by the following vote :

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

The council then adjourned.

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