Regular meeting of the City Council: Austin, Texas, Jany 16th 1918. 1912. The Council was called to order by the Mayor: Roll called:

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

Absent none.

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

The Mayor laid before the Council a petition from the PierceFordyce Oil Co, asking permission to put in an underground Oil Tank, on West 6th street, which was read, but no action taken on same.

The Mayor laid before the Council a petitions from Drs T O & F A Maxwell, et al, in regard to Cemetery lot, which was read smand laid over for investigation.

Reports of City Officers :

The Mayor laid before the Council report of the City Sexton for the month of Dec 1912, which was read and filed, also the report of the City City Clerk reporting the result of the election held on the 15th day of December, which was read and Councilmen Hart & Powell appointed a Committee to verify the same and report to the Council.

Unfinished business:

The Mayor laid before the Council resolutions appropriating the sum of \$ 4,500.00 for the purpose of purchasing grounds for City stables, which were read and passed by the following vote:

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

Councilman Powell offered the following resolution:

Resolved by the City Founcil of the City of Austin, Texas, that the following grades of center lines of Lavacca street from the north line of 9th street to the center of 11th street be and are hereby established as the permanent grades of the street. The elevations being takenfrom the Government bondumark at the Austin Potoffice.

North side of 9th street 545.7' Unchanged South side of 10th street . 550.9' Cutl.35'

(Uniform grade from 9th to 10th streets)

551.3' South Curb line of 10th street Cut 1.3' 551.7' out 1.29' Center of 10th street out 1.4' North Curb line og 10th street 552.1' 552.5' Cut 1.4' North property line of 10th street 42.7' North of 10th street 553.3' Cut.8' 64' m North of 10th street 553.7' Cut 6' Cut .4' 554.01 65 North of 10th street 106' North of 10th street 554.25' Cut .2' South side of Alley between 10 & 11th streets Cut.6' 554.95 Cutl. O' North side of Alley between 10th & 11th streets 553.45 CLEAN 550.22 43 south of 11th street 549.4 Cut2.0' 21 South of 11th street 548.57 Cut 1.98' South property line of 11th street 547.85' Cut1.25' South Curb line of 11th street Contof 11th street 547.4 Unchanged.

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

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Dam Contractors time extended The following is the resolution offered by Councilman Bartholomew in the matter of the nomination of Mr O E Metcalf as surveyor to survey the land to be overflowed by the building of the Dam .

Resolved that the Supt of Parks and Public Property be auth orized to employ

O E Metcalf at a compensation of \$ 6.00 per day and necessary expenses, to surp

survey the land that will be overflowed by the Colorado River on account of

the dam now being re-built across said River.

The resolution was adopted by a vote of 4 Ayes, Councilman Bartholomew notvoting

Whereas, it appears from satisfactory evidence to us in the original receipts of the Wm P Carmichael Co, verified by the City Auditor, Milton Morris, and from the certificate of the Inspector at the dam, Mr S Posey, that the City Water Power Co, did, in the period between Oct 14th 1912, and Dec 28th 1912, expend in the work of re-building the Austin Damthe sum of \$58, \$\$\frac{1}{2}\$\$\text{\$\text{Exxxxxx}\$}\$\$\$\$\$ 58, 073.61, and are entitled to sixteen (16) days time for time lost by floodsand other causes not within the control of said City Water Power Co; Therefore;

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

The Mayor laid before the Council the following resolution:

That the City Water Power Co, Contractors, assignees of Wm D Johnson , have to date complied with the conditions of their franchise to rebuild the dam, and that the sixth period of the franchise under said contract begins on December 28th, 1912,; and that said City Water Power Cohas expended more than the required amount of money in the fifth period of their contract required by the terms of their contract.

The resolution was adopted by the following vote:

Yeas Mayor Wooldridge, Councilmen Bartholomew, Hart, Hayres & Rw owell 5 Nays none.

Approved, A P Wooldridge, Mayor.

The Council then recessed subject to call.

Monday Jany 20th 1913.

The Council was called to order by the Mayor with all members present:
The Mayor laid before the Council the following petition:

Austin, Texas, 1/20-1913

To the Mayor,

Austin, Texas.

Dear Sir:

I want pression to tack up a piece of cavas in front of my store 200 East 6th street, just below the awning, with a strip of wood at the bottom to keep the wind from blowing it to pieces.

Very Respectfully ,

A C E1118.

The petition was granted by the following vote:

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

Councilman Powell offered the following resolution:
Be irresolved by the City Council of the City of Austin , Texas, that the Supt of
Streets and Public Improvements be authorized to put Lee Bowles on the monthly
pay roll of the Sewer Dept as Inspector at a salary of \$80.00 per month ,in
place of Frank Mathews, time commencily Jany 9th 1913.

Jeer Dowler Inspection I seven The resolution was adopted by the following vote:
Yeas Mayor Wooldridge, Councimen Bartholomew, Hart, Haynes

Not voting Councilman Powell

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The Council recessed subject to call.

Tuesday January 21st 1913.

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

The Mayor laid before the Council the following resolution:

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

That permit be and is hereby granted the Pierce-Fordyce Oil Association to install and maintain in the alley in the rear of No 203 West 6th street a gasoline tank , for the purpose of storing gasoline. Said tank is to be undergroundBowser tank of 300 gallons capacity.

It must not be placed less than two feet under ground, and installed under the supervision jointly of the City Engineer and Fire Marshal of this City.

Authority is also granted to said Pierce-Fordyce Oil Association to instal a gasoline pump, to be used in connection with said Gasoline tank, within the premises occupied by said Pierce- Fordyce Oil Association, at 203 West 6th street.

This permit is granted and is to be received and accepted as being revocable at the pleasure of the City Council.

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

.Approved ,A P Wooldridge, Mayor.

The Mayor laid before the Council the following resolution:
Be ir resolved by the City Council of the City of Austin:

That the east and west cross walkbetween lots 1101and 1120in Oakwood Cemetery, which lots are owned by To O Maxwell and F A Maxwell, of this City, is hereby vacated and authorized by the Council to be closed.

Be it further resolved:

Naya none.

That the owners of said lots be and they are hereby authorized to erect a monument in or about the center of said lots after said crosswalk is closed; provided, however, that if sais cross walk is closed and said monument erected, a cement walk must be constructed upon said crosswalk, so that the public may conveniently cross the premises herein above described if they so desire.

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

Approved, A P Wooldridge, Mayor.

The Council then adjaurned .

Maxwelling to KT

City Clerk