Regular meeting of the City Council: Austin, Texas, Dec 11th 1913.

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

Present Mayor Wooldridge, Councilmen Anthony, Bartholomew, Haynes & Powell 5
Absent none.

The minutes of the last regular and subsequent recessessed meetings were read and approved:

Reports of City Officers:

The Mayor laid before the Council the reports of the City Treasurer, the Fire Marshal, the Asst City Clerk & the Sexton, which were re ad and ordered filed.

The Mayor laid before the Council the following resolution:
Whereas, J M Lewright makes affidavit, which affidavit is filed herewith, accompanied by the legal opinion ogf his attorneys, Messrs Hart & Patterson, in which legal opinion the City Attorney of this City, Mr J B Rector, concurs, that he, JM Leatright, in November 1910became endosser onf an interest bearing note for \$ 14,500.00, due at 6years, upon which note there are credits of \$ 3,000.00; now, therefore.

Be it resol ved by the City Council of the City of Austin ;

That in the opinion of this Council, as advised by the City Attorney, said said interest bearing note to the extent and amount that it is unpaid shall be deemed and held to be a legal offset against any credits assessed against the said J M Lweright for municipal taxation during the legal life of said note so endorsed by said J M Learight.

Be it further resolved :

That the City Assessor & collector is hereby instructed to allow credits against & the securithes against the said J M Learint for municipal taxation in accordance with the provisions of this resolution.

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

Approved, A P Wooldridge, Mayor.

The resolution was read and laid over for one week.

The Mayor laid before the Council the following resolution :

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

That the City Sexton at Oakwood Cemetery be and he is hereby authorized and instructed to inter the remains of White Faupers in a second tier above the remains of such other white paupers as have heretofore been intered in the South-eastern and Eastward portions of Oakwood Cemetery in this City; provided that an no second burial shall be made upon any burial space properly and decently cared for by the friends or relatives of any deceased white pauper.

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

The Mayor laid before the Council the following resolution:

A resolution ordering the improvement of the alley between 5th & 6th streets from the East line of Brazos street to the West line of San Jacinto street, and from the East line of San Jacinto estreet to the West line of Trinity street, in the City of Austin: and approving specifications, contract and bond therefor:

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Nays none .

L'ontrice ent Dewis Lameson Navel. The Mayor laid before the City Council the following resolution :

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

that the Mayor be and he is hereby authorized and directed to execute on behalf of the City the certain contract between the City of Austin and Lewis Hancock, the terms of which are hereinsfter set out in full, a duplicate copy of said contract after the execution therefor by both parties thereto to be filed with the City Clerk, The resolution was read the first time and laid over.

Councilman Anthony offered the following resolution:

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

That the pound fees imposed against August Mayerfor impounding two horses belonging to said Mayer, be and the same are hereby remitted said amount being \$ 3.00.

The resolution was adopted by the following vote:

Yeas Mayor Woolfiridge, Councilmen Anthony, Bartholomew, Haynes & Powell ! 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 petition of Harrells of this City to erect and maintain an electric sign across the sidwwalk in front of their place of businessat 604 Congress Avenue, having received the approval of W L Eyres, Sign Inspector, be and is hereby granted. Said sign is to be about 8 feet in length by two feet in height, and to have the word "Harrells" on each facing of the sign in Bull's Eye Lights. It is to illuminated by about 25 electric light globes and is to be suspended at least 8 feet above the sidewal.

Be it further resolved :

That this permit is revocable at the pleasure of the City Council .

The resolution was adopted by the following vote:

. Yeas Mayor Wooldridge, Councilmen Anthony, Bartholomew, Haynes & Fowell 5

The Mayor laid before the Council the following resolution :

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

That the valuation of the trackage of the Austin Dam & Suburban Railway Co of this City fixed by the Board of Mqualization at the sum of \$ 15,000.00, be and the same is hereby reduced to the sum of \$ 10.000.00.

The resolution was adopted by the following vote:

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

Approved , A P Wooldridge, Mayor.

The Mayor laid before the Council the following resolution :

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

That the petition of the I & G N Ry Co, to have the valuation of its trackage in the City of Austin reduced from \$ 39,500.00, as fixed by the Board of Equalization, to \$ 31,200.00 as rendered by the I & G N Ry Co, be and the same is hereby declined.

The resolution was adop ted by the following vote:

Yeas Mayor Wooldridge:, Councilmen Anthony, Bartholomew, Haynes & Powell Nays none,

Approved, A P Wooldridge, Mayor.

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. The Mayor laid before the Council the foll wing resolution :

Whereas, it appears from the affidavit of Dr F L Griffith, which affidavit id filed herewith, that during the very last days of December 1912, he borrowed \$ 500,00 from the National Bank of this City, for emergancy uses, giving his note therefor on demand, and deposited said \$ 500.00 with the Austin National Bank, but used no part of it prior to its re-payment to the Austin National Bank, which was about January loth 1913; and,

Whereas, said \$ 500.00 was assessed against said Dr F L Griffith, for taxa--tion as money on handJanuary 1st 1913; and,

Whereas, to tax money under such conditions seems to the City Council as both inequitable and unreasonable;

Now Therefore,

Be it resolved by the City Council of the City of Austin:
That the assessment of \$500.00 of money on handagainst said Dr F L Griffith,
as of January 1st 1913, be and the same is hereby cancelled and annulled.

The resolution was adopted by the following vote:

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

Approved, A P Wooldridge, Mayor.

The Mayor laid before the Council the following resolution :

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

That upon sufficient evadence to it submitted the valuation for taxation purposes of the 27 feet front on Congress Avenue at the intersection of West 7th street, running back 160 feet, with an offset widening said tract of land at the West end thereof, and which property belongs to Geo W Littlefield of this City, be and the same is hereby fixed at the sum of \$ Thirty Thousand (\$ 30,000.00) dollars the improvements thereupon to be assessed at Four thousand (\$ 4,000.00) dollars. The resolution was adopted by the following vote:

Yeas Mayor Wooldridge, Councilmen Anthony, Bartholomew, Haynes & Fowell 5

Approved, A P Wooldridge, Mayor,

The Mayor laid before the Council the following resolution :

Whereas, it appears from the affidavit of Jack Wattenger, which affidavit is filed herewith, that the \$17, 136.of promisory noted executed by the Sigma Alpha Epsilom Chapter House, in this City, were made sometime in October 1912, and secured by Mechanics lien in advance as is required by law, in anticipation of work to be done later, and that no considerable part of which work under a id contract was done prior to the lar day of January 1913; and,

Whereas, if said notes did represent existing values on the 1st day of January 1913, which is not believed by this Council, they were offset by liabilities against the same, as is shown by the affidavit of said Jacob Wattinger, herewenth filed;

Now Therefore,

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

That the assessment of credits against Jacob Wattinger for the year 1913, in the amount of \$ 17, 136.00, be and the same is hereby cancelled and annulled. The resolution was adopted by the following vote:

Year Mayor Wooldridgem, Councilmen Anthony, Bartholomew, Baynes & Powell

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Assessment Jacob Wallingan Dancolled X

The Mayor laid before the Council the following resolution:

Whereas, from testimony in the way of oral evidence of Fred C Von Resemberg, General Henry
Hutchings, and Mr Jno H Robinson Jr, the City Council of the City of Austin believes
That Lots 1,2.3,4,5,6, 27,28, 29, 30, 31, 32, in Block 10, Out Lots 15,17 & 17, Div ision

"D" in the City of Austin, heretofore assessed against the Church Corporation of the
Protestant Episcopal Church of Texas, in the amount og \$ 11,850.00, for the year 1912,
were then and are now in fact, good faith and sincerity used by said Church Corporationof
the Protestant Episcopal Church of Texas as recreation grounds for Grace Hall, an
educational Institution conducted by said Church Corporation of the Prodestant Episcopal
Church of Texas;

Now, therefore,

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

That said Lots 1,2,3,4,5,6,27,28,29,30,31&32, Block 10, Out Lots 15,16 & 17, Division "D"

of the City of Austin, Texas, be and the same are hereby declared exempt from taxation

for the years 1912 & 1913.

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

Approved, A P Wooldridge, Mayor.

Councilman Haynes offered the following resolution:
Whereas, it appears from the affidavit of Herman F Gerhard, which affidavit accompanies this resolution, and is made the basis of the same, that Harry H Gerhard, against whom credits in the amount of \$4350.00, were assessed by the Assessor & Collector of this City, for the year 1913, did on the 1st day of January 1913, and for about two years prior thereto, have his permanent domicil in the City of St Louis, Mo, and also according to the affidavit of said Herman F Herhard had himself disposed of said creditsin good faith prior to the 1st day

Now, therefore,

of January 1913:

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

That the assessment against Harry H Gerhard of credits for the year 1913, in the amount of \$\\\\$4.350.00 be and the same is hereby cancelled and annulled.

The resolution was adopted by the following vote;

TeasMayor Wooldridge, Councilmen Anthony, Bartholomew, Baynes & Powell 5

Approved, A P Wooldridge, Mayor.

Councilman Haynes offered the following resolution:

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

That in consideration of the affidavit of Wm H Gerhard, which is filed with this resolution and made the basis of this resolution, the assessment against Wm H Gerhard of \$4,000.00 for the year 1913, be and the same is hereby cancelled and annulled, it appearing to the satisfaction of the City Council that said Merhard was not the owner of said creditson theist day of Ja nuary, 1913, and that he had in good faith and for a valuable consideation sold and transferred them before that date.

The resolution was adopted by the following vote:

Yeas Mayor Wooldridge, Councilmen Anthony, Bartholomew, Haynes & Powell 5 Nays noe, Approved, A F Woldridge, Mayor.

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Dielinghamdhosea plyni The Mayor laid before the Council the following resolution:

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

That the appeal of Dr Margaret Holliday from the assessment fixed by the Board of Mqualization of this City of 40 acres of landbelonging to heron the Dam Boulevard, at \$46,600.00, be and the same is hereby refused.

The resolution was adopted by the following vote:

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

Approved, A P Wooldridge, Mayor.

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 Dillingham Shoe Co to suspend an electric sign in front of their storehouse at 610 Congress Avenue; Said sign has been recommended by W L Eyres, Sign Inspector, and is to double faced ,built of sheet steel, jighting is to be bull's eyes. Sid sign is to contain 40 -25 Watts Turngsten globeson the inside, It is to be built of two main sections, one of 18 feet vertigal, which shall read "Dillingham", and one at right angles to this, which shall be 9 feet, 8 inches horizontal, and to read "Shoe Store".

Said sign is to be placed above the awningk within the curb lineard securely braced to stand at least a fifty- mile wind.

Be 1t further resolved :

Taht this permit is revocable at the peasure of the City Council.

The Resolution was adopted by the following vote:

Yeas Mayor Wooldridge, Councilmen Anthony, Bartholomew & Haynes 4
Absent Councilman Powell 1

Approved , A P Wooldridge, Mayor.

Councilman Haynes offered the following resolution:
Be it resolved by the City Council of the City of Austin:

That the City Treasurer and Book-keeper of the Street Depthe and they are hereby instructed to transfer the sum of \$1.75 from the Fermanent Street Improvement fund fundto the General Street Improvement fundto reimburse said fund for amount erroneously drawn out by warrent No 36779.

The resolution was adopted by the following vote:

Yeas Mayor Wooldridge, Councilmen Anthony, Bartholomew, Haynes & Fowell Says none.

Approved , A P wooldridge, Mayor.

Councilman Haynes offered the following resolution:

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

That H L Haynes, Supt ,in charge of the Sanitary Dept, be and is hereby authorized to make the following transfers in the appropriations for said Dept foe 1913, to-wt Transfer from the appropriation for "Feed" # 260.18 to the Account for "Disinfeed that and \$ 195.43 from the same account to the account for "Miscellaneous"

The resolution was adopted by the following vote:

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

Approved, A P Wooldridge, Mayor.

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Roadwaffnalogife It notoby WHI fixed Councilman Powell offered the following resolution:

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

That the roadway between 24th & 27th streets on Guadelupe street be and the same is hereby permanently established 46' in width from Curb to Curb, thus placing the curbs 23' from the center line and allowing approximately 12' for sidewalks and parking on each side.

The resolution was adopted, Dec 16th 1913, by the following vote:

Yeas Mayor Wooldridge, Councilmen Anthony, Bartholomew, Names & Fowell 5

The Council then adjourned.

Nays none.

City Clerk