

The following resolution was introduced by Councilman Wolf:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

THAT the sum of \$126.00 be, and the same is hereby, appropriated out of the Water & Light Fund, not otherwise appropriated, for the purpose of paying the increase in salary for the months of October, November, and December, 1940, for Walter Seaborn, Superintendent of the Electric Division.

Upon motion of Councilman Wolf, the foregoing resolution was adopted by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; nays, none.

Upon motion, seconded and carried, the meeting was recessed at 11:10 A. M., subject to call of the Mayor.

APPROVED

Tom Miller
Mayor

Attest:

Nellie McKeen
City Clerk

SPECIAL MEETING OF THE CITY COUNCIL:

Austin, Texas, October 7, 1940.

The City Council convened in special session, in the Conference Room at the Municipal Building, on Monday, October 7, 1940, at 3:30 P. M., with Mayor Tom Miller presiding. Roll call showed the following members present: Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; absent, NONE.

The question of securing the necessary rights-of-way for the extension of the proposed Shoal Creek Boulevard on the south side from the Colorado River to the intersection of the Barton Springs and Fredericksburg Roads, said boulevard to be 100 feet in width and to consist of two 24-foot paved roadways and 24-foot parkways in the center and on both sides, came up for consideration.

At the request of the Council, the following were present for a discussion of the aforesaid matter: A. E. Spires, President, and W. E. Long, Secretary, respectively, of the Chamber of Commerce; and John Butler and W. H. Crockett, abutting property owners.

Messrs. Spires and Long, as representatives of the Chamber of Commerce, recommended that the areas surrounding the proposed boulevard be acquired for parkways, in line with that organization's beautification program under way.

M. H. Crockett submitted an offer to give the right-of-way through his property in return for the two triangular strips formed by the cutting of the roadway, and the agreement on the part of the City that such triangles would be maintained as parkways in such manner as not to obstruct the

view from his property.

After some discussion, the purchase price for the rights-of-way in question which the Council deemed equitable was tentatively agreed upon, and the City Engineer was instructed to make further contact with such property owners upon that basis.

It was the sense of the meeting that the proposed Retirement and Pensioning System Ordinance be amended in the following particulars:

- (1) That Article IV, Membership, Section 1 (b), be amended to provide a six months' probationary period before any person becoming an employee after the date of establishment of the Retirement System shall become a member of said System.
- (2) That Article VIII, Investments of the Board, Section 1 (a), be amended in the last line by substituting the word "obligations" for the word "bonds", and by inserting the word "bonds" before the words, "of the United States," and "of the State of Texas."
- (3) That Article III, Administration, Section 5, be amended in the last sentence, by substituting the word "five" for the word "four", so that said sentence shall read as follows: "Five concurring votes shall be necessary for a decision by the members at any meeting of the Board, and five members shall constitute a quorum."

It was the sense of the meeting that Registration Day, October 16, be declared a holiday for city employees.

Upon motion, seconded and carried, the meeting was recessed at 6:15 P.M., subject to call of the Mayor.

APPROVED,

Tom Miller
Mayor

Attest:

Hallie McKeelan
City Clerk