

SPECIAL MEETING OF THE CITY COUNCIL:

Austin, Texas, November 15, 1940.

The City Council convened in special session at the Municipal Building on Friday, November 15, 1940, at 3:30 P. M., with Mayor Tom Miller presiding. Roll call showed the following members present: Councilmen Alford, Bartholomew, Gillis, Mayor Miller; absent, Councilman Wolf.

Following a discussion of the matter, Councilman Alford moved that Electric Light Rates "A" and "B" be reduced from 5 $\frac{1}{2}$ ¢ net per KWH to 5¢ net per KWH in first step in each rate, effective February 1, 1941. The motion prevailed by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller; nays, none; Councilman Wolf absent.

Councilman Alford moved that the application of John Ash, 1503 South First Street, for a taxicab license, be granted, in accordance with the recommendation of the Acting City Manager. The motion prevailed by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller; nays, none; Councilman Wolf absent.

The following resolution was introduced by Councilman Gillis:

RESOLUTION TO GOVERN TRAFFIC THROUGH INCORPORATED CITIES OR TOWNS - STATE PROJECTS

WHEREAS, the State Highway Department of the State of Texas is desirous of constructing State Highway No. 20 through the City of Austin over Lamar Boulevard, Fifth Street to Barton Springs Road, over proposed Colorado River Bridge; and

WHEREAS, the participation of the State Highway Department of Texas in the improvement of said highway is contingent upon the City of Austin's agreeing to refrain from permitting encroachments upon the right-of-way of said above mentioned streets, and until and unless the City of Austin agrees to refrain from passing ordinances or laws fixing a speed limit of less than twenty miles per hour on said above mentioned streets, and until and unless the City of Austin agrees to refrain from erecting signs, semaphores, and signals that will give preference to local routes or that will hinder or delay traffic on said above mentioned streets; therefore,

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

THAT, for and in consideration of the State Highway Department of the State of Texas constructing said Highway No. 20 through the City of Austin over Lamar Boulevard, Fifth Street to Barton Springs Road, it hereby agrees with the State Highway Department of the State of Texas that it will not, in the future, permit encroachment on the right-of-way of said above mentioned streets; nor will it pass an ordinance or laws fixing a speed limit on the above mentioned streets of under twenty miles per hour; nor will it allow the erection of signs, semaphores, and signals that will give preference to local routes which intersect with said above mentioned streets nor that will slow up, hinder, or delay traffic on said above mentioned streets.

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

The following resolution was introduced by Councilman Gillis:

RESOLUTION OF MUNICIPALITY REGARDING TRAFFIC REGULATION ON FEDERAL HIGHWAY.

WHEREAS, the State Highway Department of the State of Texas is desirous of constructing State Highway No. 20 through the City of Austin over Lamar Boulevard, Fifth Street to Barton Springs Road, and a proposed bridge over Colorado River; and

WHEREAS, the State Highway Department is desirous of receiving Federal Aid for the improvement of said highway; and

WHEREAS, the Bureau of Public Roads of the Department of Agriculture of the United States of America will not participate in the construction of said highway until and unless the City of Austin

will agree to refrain from permitting encroachments upon the right-of-way of said above mentioned streets, and until and unless the City of Austin will agree to refrain from passing ordinances or laws fixing a speed limit of under twenty miles per hour on said above mentioned streets, and until and unless the City of Austin will agree to refrain from erecting signs, semaphores, and signals that will give preference to local routes or that will hinder or delay traffic on said above mentioned streets; therefore

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

THAT, for and in consideration of the State Highway Department of the State of Texas and the Bureau of Public Roads of the Department of Agriculture of the United States of America constructing said Highway No. 20 through the City of Austin over Lamar Boulevard, Fifth Street to Barton Springs Road, it hereby agrees with the State Highway Department of the State of Texas and the Bureau of Public Roads of the Department of Agriculture of the United States of America that it will not, in the future, permit encroachment on the right-of-way of said above mentioned streets; nor will it pass an ordinance or laws fixing a speed limit on the above mentioned streets of under twenty miles per hour, nor will it allow the erection of signs, semaphores, and signals that will give preference to local routes which intersect with said above mentioned streets nor that will slow up, hinder, or delay traffic on said above mentioned streets; nor will it repeal or amend any of the provisions of this resolution without the consent of the State Highway Commission.

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

The following resolution was introduced by Councilman Alford:

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

THAT the sum of \$262.50 be, and the same is hereby, appropriated out of the General Fund, not otherwise appropriated, for the purpose of paying the salary of the Pension Personnel Director for the remainder of the year.

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

It was the sense of the meeting that Thanksgiving Day this year be observed by the City of Austin with a half-holiday on Thursday, November 21, and with an all-day holiday on Thursday, November 22.

Upon motion, seconded and carried, the meeting was recessed at 4:45 P. M., subject to call of the Mayor.

Approved: _____

Tom Miller
Mayor

Attest:

Walter McKeenan
City Clerk