

The following resolution was introduced:

WHEREAS, Harris Bass was assessed a fine of Sixteen Dollars (\$16.00) in a speeding case in the Corporation Court, which he paid; and

WHEREAS, after the payment of said fine, it was found that said Harris Bass was a minor and could not be fined, but could be sent to Traffic School, and, accordingly, on February 15, 1941, the judgment was set aside and he was sent to Traffic School; now, therefore,

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

THAT the said amount of Sixteen Dollars (\$16.00) be, and the same is hereby, appropriated out of the General Fund for the purpose of refunding same to the said Harris Bass for speeding fine which he paid.

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

Upon motion, seconded and carried, the meeting was recessed at 11:15 A. M., subject to call of the Mayor.

Approved Rowell G. Wolf
Mayor Pro Tem.

Attest:

Harris M. Keller
City Clerk

REGULAR MEETING OF THE CITY COUNCIL:

Austin, Texas, March 6, 1941.

The City Council convened in regular session, at the regular meeting place in the Council Chamber at the Municipal Building on Thursday, March 6, 1941, at 10:45 A. 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 Minutes of the regular meetings of February 20, 1941, and February 27, 1941, were read, and upon motion of Councilman Gillis, were adopted as read by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; nays, none.

Mr. Robert Sherman appeared before the Council and submitted a petition, signed by all of the abutting property owners, asking for the closing of the alley traversing Block Number Eight (8) of the Tobin and Johnson Subdivision, being a part of the Daniel J. Gilbert Survey in the City of Austin, Texas.

The petitioners were advised that it was not the policy of the City to close said alley at the present time, but that, as limitation does not run against the City, they would be permitted to fence

said alley until such time as the City may have use for same.

The following resolution was introduced by Councilman Alford:

WHEREAS, in Book 3, page 155, of the Plat Records of Travis County, Texas, there appears a map or plat of a subdivision of land known as Block No. 1, Arboles Estate; and

WHEREAS, a street 50 feet in width, known as Woodland Avenue, is shown upon the aforesaid map or plat, which has been dedicated for public street purposes; and

WHEREAS, Nannie E. Dawson, owner of all of the land abutting each side of said Woodland Avenue, has petitioned the City Council of the City of Austin to permanently abandon, vacate, and close the said Woodland Avenue, and the said Nannie E. Dawson has agreed to dedicate in lieu of Woodland Avenue other streets serving this general vicinity to a better advantage, and a tentative layout has been prepared showing the streets to be dedicated in lieu of said Woodland Avenue, and said plan has been reviewed and considered by the City Council of the City of Austin; therefore,

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

THAT Woodland Avenue as shown upon the map or plat of Block 1, Arboles Estate previously referred to, is hereby permanently abandoned, vacated, and closed.

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

The Mayor called up, for its third reading, the following ordinance:

AN ORDINANCE REGULATING THE CONSTRUCTION, MAINTENANCE AND OPERATION OF STOCKYARDS IN THE CITY OF AUSTIN OR WITHIN FIVE THOUSAND FEET OF THE CORPORATE BOUNDARIES; DEFINING CERTAIN WORDS AND PHRASES; AND PROVIDING FOR THE LICENSING AND BONDING OF STOCKYARD OWNERS, MARKET AGENCIES AND DEALERS; PROVIDING AN EXCEPTION FOR LIVESTOCK COMMISSION MERCHANTS AND LIVESTOCK AUCTION COMMISSION MERCHANTS OPERATING UNDER STATE LAW; REQUIRING THE PAYMENT OF AN ANNUAL LICENSE FEE; PRESCRIBING CERTAIN SANITARY REGULATIONS FOR STOCKYARDS AND FOR THE INSPECTION OF STOCKYARDS AND OF LIVESTOCK DELIVERED TO OR HELD IN ANY STOCKYARD; PRESCRIBING PENALTIES; PROVIDING A SAVING CLAUSE AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE, BUT PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF OTHER ORDINANCES NOT INCONSISTENT WITH THIS ORDINANCE

The ordinance was read the third time and Councilman Wolf moved that the ordinance be finally passed. The motion was seconded by Councilman Alford, and the same prevailed by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; nays, none.

The Mayor declared the ordinance finally passed.

The Mayor called up, for its third reading, the following ordinance:

AN ORDINANCE CLOSING THE HEARING GIVEN TO THE REAL AND TRUE OWNERS OF THE PROPERTY ABUTTING UPON WEST NINTH STREET ON THE NORTH AND SOUTH SIDE FROM THE EAST CURB LINE OF LAVACA STREET TO THE WEST CURB LINE OF COLORADO STREET, AND UPON COLORADO STREET ON THE EAST SIDE AND WEST SIDE FROM THE NORTH CURB LINE OF WEST NINTH STREET TO THE SOUTH CURB LINE OF WEST TENTH STREET, AND UPON WEST TENTH STREET ON THE SOUTH SIDE ONLY, FROM THE EAST CURB LINE OF LAVACA STREET TO THE WEST CURB LINE OF COLORADO STREET, IN THE CITY OF AUSTIN, TEXAS, AS TO SPECIAL BENEFITS TO ACCRUE TO SAID PROPERTY AND THE TRUE OWNERS THEREOF BY VIRTUE OF THE IMPROVEMENT OF SAID STREETS WITHIN THE LIMITS DEFINED, AND AS TO ANY ERRORS, INVALIDITIES, OR IRREGULARITIES IN ANY OF THE PROCEEDINGS OR CONTRACT THEREFOR, OVERRULING AND DENYING ALL PROTESTS AND OBJECTIONS, FINDING AND DETERMINING THAT EACH AND EVERY PARCEL OF PROPERTY ABUTTING UPON SAID STREET WITHIN THE LIMITS DEFINED WILL BE SPECIALLY BENEFITTED AND ENHANCED IN VALUE IN EXCESS OF THE AMOUNT OF THE COST OF SAID IMPROVEMENTS PROPOSED TO BE ASSESSED AGAINST SAID PROPERTIES AND LEVYING AN ASSESSMENT FOR THE PAYMENT OF A PORTION OF THE COST OF IMPROVING SAID STREETS WITHIN SAID LIMITS, FIXING A CHARGE AND LIEN AGAINST THE PROPERTY ABUTTING UPON SAID STREETS AND THE TRUE OWNER OR OWNERS THEREOF, PROVIDING FOR THE ISSUANCE OF ASSIGNABLE CERTIFICATES UPON THE COMPLETION AND ACCEPTANCE OF SAID WORK, THE MANNER AND TIME OF PAYMENT AND PROVIDING FOR THE MANNER AND METHOD OF COLLECTION OF SAID ASSESSMENTS AND CERTIFICATES; AND DECLARING AN EMERGENCY

The ordinance was read the third time and Councilman Gillis moved that the ordinance be finally

passed. The motion was seconded by Councilman Alford, and the same prevailed by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; nays, none.

The Mayor declared the ordinance finally passed.

The Mayor called up, for its third reading, the following ordinance:

AN ORDINANCE FIXING AND LEVYING MUNICIPAL TAXES
FOR THE CITY OF AUSTIN, TEXAS, FOR THE YEAR A.D.
1940

The ordinance was read the third time and Councilman Gillis moved that the ordinance be finally passed. The motion was seconded by Councilman Alford, and the same prevailed by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; nays, none.

The Mayor declared the ordinance finally passed.

The Mayor laid before the Council, for its third reading, the following ordinance:

AN ORDINANCE AMENDING THAT CERTAIN ORDINANCE ENTITLED, "AN ORDINANCE REGULATING TRAFFIC UPON THE PUBLIC STREETS OF THE CITY OF AUSTIN, PRESCRIBING PENALTIES FOR THE VIOLATION OF SAME, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND DECLARING AN EMERGENCY," WHICH ORDINANCE WAS PASSED BY THE CITY COUNCIL OF THE CITY OF AUSTIN MAY 6, 1937, AND IS RECORDED IN BOOK "K", PAGES 159-179, INCLUSIVE, OF THE ORDINANCE RECORDS OF THE CITY OF AUSTIN, BY AMENDING IN CERTAIN PARTICULARS SECTION 22(e) OF SAID ORDINANCE; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND DECLARING AN EMERGENCY

The ordinance was read the third time and Councilman Gillis moved that the ordinance be finally passed. The motion was seconded by Council Alford, and the same prevailed by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; nays, none.

The Mayor announced that the ordinance had been finally passed.

The Mayor called up, for its third reading, the following ordinance:

AN ORDINANCE AUTHORIZING AND EMPOWERING ALL POLICEMEN OF THE CITY OF AUSTIN TO ARREST WITHOUT WARRANT ANY PERSON FOUND IN A SUSPICIOUS PLACE OR ANY PERSON WHO HAS VIOLATED OR IS ABOUT TO VIOLATE ANY STATE LAW OR MUNICIPAL ORDINANCE IN THE CITY OF AUSTIN, TEXAS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH AND EXPRESSLY REPEALING ARTICLE 537, CHAPTER XII OF TITLE XXI, REVISED ORDINANCES OF THE CITY OF AUSTIN OF 1902; AND DECLARING AN EMERGENCY

The ordinance was read the third time and Councilman Alford moved that the ordinance be finally passed. The motion was seconded by Councilman Wolf, and the same prevailed by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; nays, none.

The Mayor announced that the ordinance had been finally passed.

Mayor Miller laid before the Council the following ordinance:

AN ORDINANCE ORDERING A GENERAL ELECTION FOR THE PURPOSE OF ELECTING FIVE COUNCILMEN OF THE CITY OF AUSTIN FOR A TERM OF TWO YEARS BEGINNING MAY 1, 1941, DESIGNATING THE POLLING PLACES IN THE VARIOUS WARDS, AND PROVIDING THE PROCLAMATION OF SAID ELECTION

The ordinance was read the first time and Councilman Wolf moved that the rules be suspended and the ordinance be passed to its second reading. The motion was seconded by Councilman Alford, and the same prevailed by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; nays, none.

The ordinance was read the second time and Councilman Wolf moved that the rules be further suspended and the ordinance be passed to its third reading. The motion was seconded by Councilman Alford, and the same prevailed by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; nays, none.

The ordinance was read the third time and Councilman Wolf moved that the ordinance be finally passed. The motion was seconded by Councilman Alford, and the same prevailed by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; nays, none.

The Mayor announced that the ordinance had been finally passed.

The following report of the Board of Adjustment was received:

"Austin, Texas
February 18 1941

The Honorable Mayor and City Council
Austin, Texas

Gentlemen:

The following is a copy of a resolution which was passed by the Board of Adjustment at a meeting held on February 18, 1941, which is hereby respectfully submitted for your consideration:

R E S O L U T I O N .

WHEREAS, the City Council of the City of Austin, pursuant to the terms of Section 30 of the Zoning Ordinance of the City of Austin, has referred to the Zoning Board of Adjustment for its consideration a petition of Fred W. Adams requesting a change in the Use designation of the following property:

Lots 6, 7, 8, and 9 in Skyland Terrace
Addition, facing south on North Loop Boule-
vard

from "A" Residence District and First Height and Area District to "C" Commercial District and First Height and Area District; and

WHEREAS, the Board of Adjustment carefully considered this application at a meeting held on February 18, 1941; and

WHEREAS, this property adjoins the present property of the Owner on Highway No. 2, which is now zoned as a "C" Commercial District, and this petition is for the extension of the "C" Commercial District to include the above lots for the purpose of constructing thereon a tourist camp, which requires more ground area than the present commercial district provides; and

WHEREAS, the Board viewed the property and carefully considered the conditions and circumstances affecting this change and found the same to be reasonable and in no way adversely affecting the property; therefore

BE IT RESOLVED BY THE BOARD OF ADJUSTMENT;

THAT this change in the Use designation of the above described property is recommended to the City Council .

Respectfully submitted,

BOARD OF ADJUSTMENT

By /s/ H. F. Kuehne
Chairman "

In accordance with published notice thereof, the public hearing on the proposal of the City Council to amend the Zoning Ordinance in the following particulars was opened:

To amend the USE designation of the following described property so as to change same from "A" Residence District and First Height and Area District to "C" Commercial District and Second Height and Area District:

Lots 6, 7, 8, and 9, in Skyland Terrace Addition, said property facing south on North Loop Boulevard, in the City of Austin, Texas.

No one appearing to protest the proposed change in zoning, Councilman Alford moved that the hearing be closed, and the City Attorney be instructed to prepare the necessary ordinance making the change effective. The motion prevailed by the following vote: Aye, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; nays, none.

The following resolution was introduced by Councilman Alford:

WHEREAS, Texas Public Service Company has presented to the City Council tentative maps or plans showing the proposed construction of its gas mains in the streets in the City of Austin hereafter named, and said maps or plans have been considered by the City Council; therefore

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

THAT Texas Public Service Company be, and the same is hereby, permitted to lay and construct its gas mains in and upon the following streets:

- (1) A gas main in CHURCHILL DRIVE from West 32nd Street to West 33rd Street, the centerline of which gas main shall be 7½ feet west of and parallel to the east property line of said Churchill Drive.

Said gas main described above shall have a covering of not less than 2 1/2 feet.

- (2) A gas main in EAST 52ND STREET from Depey Avenue easterly 80 feet, the centerline of which gas main shall be 7 1/2 feet south of, and parallel to, the north property line of said East 52nd Street.

Said gas main described above shall have a covering of not less than 2 1/2 feet.

- (3) A gas main in FRENCH PLACE from a point 212 feet south of East 32nd Street northerly 227 feet, the centerline of which gas main shall be 1 foot west of, and parallel to, the east property line of said French Place.

Said gas main described above shall have a covering of not less than 2 1/2 feet.

The Texas Public Service Company is hereby put upon notice that the City of Austin does not guarantee that the space assigned above is clear from other underground utilities, but is based upon the best records we have at hand, and that the minimum depth stated does not have any reference to the fact that greater depths may not be required at special points. When the Texas Public Service Company requires definite information upon the ground as to elevations or working points from which to base the location of their assignments, they shall apply to the City Engineering Department not less than three (3) days before such information is required. The Texas Public Service Company is further put upon notice that they will be required to bear the expense of repairs or replacement of any underground utility damaged during the construction of lines named in this resolution.

AND THAT whenever pavement is cut in the vicinity of a fire plug, water must be used at intervals during the course of backfilling of the ditches.

THAT the work and laying of said gas mains, including the excavation in the streets and the restoration and maintenance of said streets after said mains have been laid, shall be under the supervision and direction of the City Manager, and under all the pertinent terms and conditions of the certain franchise granted to said Company by the City of Austin.

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

The following report of the Board of Adjustment was received:

"Austin, Texas
February 12, 1941

The Honorable Mayor and City Council
Austin, Texas

Gentlemen:

The following is a copy of a resolution which was passed by the Board of Adjustment at a meeting held on February 12, 1941, which is hereby respectfully submitted for your consideration:

R E S O L U T I O N .

WHEREAS, the City Council of the City of Austin, pursuant to the terms of Section 30 of the Zoning Ordinance of the City of Austin, has referred to the Zoning Board of Adjustment for its consideration a petition of Felix Tijerina requesting a change in the Use designation of the following property:

Lots 1, 2, 3, Block 3, Glenwood Addition, being a subdivision of Outlots 32 and 33, Division "B", said property being located at 2104 East 19th Street

from "A" Residence District and First Height and Area District to "C" Commercial District and First Height and Area District; and

WHEREAS, the Board of Adjustment carefully considered this application at a meeting held on February 12, 1941; and

WHEREAS, this property is located on East 19th Street approximately two blocks east of Chicon Street where there is now a large community center at the intersection of East 19th and Chicon Streets and an examination of the neighborhood shows that there is very little development east of this property, most of the land west of Chestnut Street still being in acreage, and that the present community center is not fully developed, there being ample room for expansion for the needs of the present and immediate future of this section of the community; therefore

BE IT RESOLVED BY THE BOARD OF ADJUSTMENT:

THAT this change is not recommended to the City Council.

Respectfully submitted,

BOARD OF ADJUSTMENT

By /s/ H. F. Kuehno
Chairman "

The City Clerk was instructed to notify Mr. Horace Shelton, Agent for Felix Tijerina, Applicant, that he has the right to request a public hearing to override the action of the Board of Adjustment if he cares to do so.

The following certificate of the Acting City Manager relative to the destruction of cancelled bonds was received:

THE STATE OF TEXAS :
COUNTY OF TRAVIS :
CITY OF AUSTIN :

This is to certify that I have, on this 27th day of February, 1941, as directed by a Resolution passed by the City Council of the City of Austin, Texas, and in the presence of the undersigned attending witnesses, caused the following numbered and otherwise described cancelled bonds to be destroyed by cremation in the City Incinerator, together with sundry cancelled coupons paid by the City of Austin, Texas, on its bonded debt:

Year	Description	Bonds		Interest Coupons	Total
		Numbers	Amount		
1910	School	46- 55	\$ 10,000.00	\$ 1,500.00	\$ 11,500.00
1912	Sanitary Sewer	221-230	10,000.00	1,575.00	11,575.00
1912	Street Improvement	221-230	10,000.00	1,500.00	11,500.00
1915	School	191-200	10,000.00	3,000.00	13,000.00
1915	Sanitary Sewer	49- 50	2,000.00	125.00	2,125.00
1915	Street, Bridge & Sewer	336-350	15,000.00	4,775.00	19,775.00
1916	Refunding	898-936	39,000.00	13,015.00	52,015.00
1917	Ridgetop School District			250.00	250.00
1918	School	33- 34	2,000.00	850.00	2,850.00
1918	Sewage Disposal Plant	106-110	2,500.00	2,375.00	4,875.00
1921	Hospital	15	1,000.00	960.00	1,960.00
1923	Covalle School District			150.00	150.00
1924	Garbage Incinerator	21- 22	2,000.00	1,450.00	3,450.00
1924	School	90- 98	9,000.00	20,175.00	29,175.00
1924	Water Filtration Plant	98-106	9,000.00	9,375.00	18,375.00
1926	School	40- 43	4,000.00	5,272.50	9,272.50
1928	Hospital - Jan. 1	24- 26	3,000.00	3,272.50	6,272.50
1928	School	65- 72	8,000.00	10,407.50	18,407.50
1928	Street Improvement	40- 44	5,000.00	6,002.50	11,002.50
1928	Airport	18- 19	2,000.00	2,560.00	4,560.00
1928	Fire Stations	18- 19	2,000.00	2,560.00	4,560.00
1928	Parks & Playgrounds	18- 19	2,000.00	2,515.00	4,515.00
1928	Hospital - Nov. 1	12	1,000.00	1,720.00	2,720.00
1928	Sanitary Sewer	12	1,000.00	595.00	1,595.00
1929	Street Improvement - May 1	103-115	13,000.00	19,926.25	32,926.25
1929	Sanitary Sewer - May 1	50- 55	6,000.00	9,500.00	15,500.00
1929	Parks & Playgrounds- May 1	39- 43	5,000.00	7,647.50	12,647.50
1929	Fire Stations - May 1	6	1,000.00	902.50	1,902.50
1929	Street Improvement - Dec.16	100-113	14,000.00	23,583.75	37,583.75
1929	Sanitary Sewer - Dec.16	31- 34	4,000.00	6,816.25	10,816.25
1929	Parks & Playgrounds- Dec.16	26- 29	4,000.00	5,795.00	9,795.00
1929	Abattoir - Dec.16	14- 15	2,000.00	2,850.00	4,850.00
1931	Street Improvement	106-121	16,000.00	27,953.75	43,953.75
1931	Sanitary Sewer	17- 18	2,000.00	3,942.50	5,942.50
1931	Parks & Playgrounds	30- 34	5,000.00	8,051.25	13,051.25
1932	Public Library	20- 22	3,000.00	6,475.00	9,475.00
1932	Fire Stations	8	1,000.00	2,125.00	3,125.00
1935	Public Market	11- 13	3,000.00	2,540.00	5,540.00
1936	School	41- 54	14,000.00	9,090.00	23,090.00
1936	Parks & Playgrounds	10- 13	4,000.00	1,530.00	5,530.00
1937	Fire Stations	11- 15	5,000.00	2,475.00	7,475.00
1938	School Refunding	6- 10	5,000.00	1,800.00	6,800.00
1938	School	16- 30	15,000.00	9,000.00	24,000.00
1939	School	1- 15	15,000.00	8,622.18	23,622.18
			<u>\$226,500.00</u>	<u>\$257,105.93</u>	<u>\$543,605.93</u>
1934	4% Revenue Bonds		\$ 46,000.00	\$ 9,320.00	\$ 55,320.00
1936	3% Revenue Bonds	151-200	50,000.00	7,620.00	57,620.00
			<u>\$ 96,000.00</u>	<u>\$ 17,000.00</u>	<u>\$113,000.00</u>
			<u>\$322,500.00</u>	<u>\$274,105.93</u>	<u>\$656,605.93</u>

Witnesses:

/s/ Oswald G. Wolf
/s/ J. D. Huffman
/s/ Simon Gillis

/s/ Jas. A. Garrison
Acting City Manager
City of Austin, Texas

Mayor Miller moved that the foregoing certificate of the Acting City Manager evidencing the destruction of certain cancelled bonds of the City be approved and ordered spread on the minutes. The motion prevailed by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; nays, none.

Councilman Wolf moved that the application of Woodrow Wilson Mikeska, 800 East 20th Street, for a Taxicab Driver's Permit be approved, in accordance with the recommendation of the Acting City Manager. The motion prevailed by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; nays, none.

Councilman Alford moved that the application of Horace G. Secrest, Jr., 2004 Schulle Avenue, 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, and Councilman Wolf; nays, none.

Councilman Bartholomew moved that the following applications for licenses to operate private boats on Lake Austin be approved, subject to the approval of same by the Lake Austin Navigation Board:

<u>Name and Address of Applicant</u>	<u>Description of Boat</u>
Deen, Chester - - 1609 Juliet Street	Dixie, Outboard, 6-passenger
Searight, Gilbert A. - 410 East Monroe Street) Seaborn R. Rountree - 408 East Monroe Street)	Home-built, Outboard, New, "Whitecap" Noptune, 8-passenger
Williamson, W.A. - Gunter Hotel, San Antonio, Texas	Century, Inboard, 18 months old, 6-passenger

The motion prevailed by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; nays, none.

The Reverend A. F. Brown, Colored, submitted a petition signed by property owners, asking for street lights near the intersection of Dodson and Leona Streets and at a point midway on Leona Street between Dodson and Rosewood Streets. The matter was referred to W. E. Seahelm, Superintendent of Electric Division, with instructions to have the lights installed if possible.

The Mayor brought before the meeting, for further consideration, the proposal to purchase the Austin Memorial Park Cemetery, for a consideration of \$60,000, stating that the matter had been submitted to the people through the press and that to date no protests had been received; that the City Council had known for some time that it would either have to extend the present cemetery or buy land for another cemetery elsewhere; that to extend Oakwood Cemetery to the east would be a costly proposition, and to buy land for a cemetery in another part of the city would meet with objections from surrounding property owners; that the said Memorial Park Cemetery was already established and improved and the revenue from the sale of lots would, in time, pay for the purchase price; and that, after due consideration of all matters involved, it was the conclusion of the City Council that said Austin Memorial Park Cemetery should be purchased, subject to certain legal matters to be gone into by the City Attorney. The Mayor further stated that he wished it distinctly understood that the purchase of this Cemetery would in no way mean the abandonment of Oakwood Cemetery or Annox.

It was then the sense of the meeting that a public hearing for a discussion of the proposed purchase with the owners of lots in the Austin Memorial Park Cemetery be called for Thursday, March 13, at 7:30 P. M., in the Council Chamber at the Municipal Building; and that the City Attorney be instructed to secure all necessary legal papers from the Austin Memorial Park Cemetery Association.

Acting City Manager Garrison submitted a report on the WPA Sewing Room Project, showing that an additional appropriation of \$3600 will be necessary for the continued operation of same.

After a discussion of the matter, the Acting City Manager was instructed to take the matter before the Commissioners Court of Travis County, with the request that the County pay one-third of the additional cost of operation.

Councilman Wolf moved that the bid of D. W. Stephens, in the amount of \$200, for the house at 910 Lamar Boulevard be accepted as the next highest and best bid, the highest bidder having forfeited his bid check. The motion prevailed 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 12:30 P. M., subject to call of the Mayor.

Approved: Tom Miller
Mayor

Attest:

Walter M. Keller
City Clerk

REGULAR MEETING OF THE CITY COUNCIL:

Austin, Texas, March 13, 1941.

The City Council convened in regular session, at the regular meeting place in the Council Chamber at the Municipal Building, on Thursday, March 13, 1941, at 10:40 A. 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 Minutes of the regular meeting of March 6, 1941, were read, and upon motion of Councilman Gillis, were adopted as read by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; nays, none.

The written application of Duncan Bowen for permission to sell beer with food at his drive-in cafe located at 2910 Guadalupe Street was received; and the matter was referred to the Board of Adjustment for consideration.

The following resolution was introduced by Councilman Alford:

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

THAT the Acting City Manager be and he is hereby authorized to execute an easement deed, a copy of which is attached, granting to W. W. Livar, of Dallas County, Texas, certain rights in the 200-foot strip of land described therein.

(Copy of Deed attached)

THE STATE OF TEXAS ;

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TRAVIS ;

That City of Austin, a municipal corporation situated in Travis County, Texas, for and in