

Upon motion, seconded and carried, the meeting was recessed at 11:00 A. M., subject to call of the Mayor.

Approved: Tom Miller
Mayor

Attest:

Harris M. Keller
City Clerk

REGULAR MEETING OF THE CITY COUNCIL:

Austin, Texas, September 11, 1941.

The City Council convened in regular session, at the regular meeting place in the Council Chamber at the Municipal Building, on Thursday, September 11, 1941, at 10:50 A. M., with Mayor Tom Miller presiding. Roll call showed the following members present: Councilmen Alford, Gillis, Mayor Miller, and Councilman Wolf; absent, Councilman Bartholomew.

The reading of the Minutes was dispensed with.

Committees from the Chamber of Commerce and the Retail Merchants Association, with Horace Barnhart as spokesman, came before the Council and asked for the enactment of an ordinance that would be held constitutional, regulating the soliciting of funds, subscriptions, etc.; and the matter was referred to the City Attorney with instructions to meet with the committees and draft such an ordinance for passage at the next regular meeting.

A group of property owners, composed of Mr. and Mrs. Henry Maerki, Joe Prowse, et al., came before the Council relative to the paving of Duval Street from 45th to 48th Streets; and said group was advised by the Mayor that the City was not able at this time to spend \$8000 for a storm sewer on said street, but that the City would level the gutters and get the street ready for topping if all of the property owners on said street would put up their pro rata of the cost of paving, the base to be laid this winter and the topping done next spring.

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

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

The two lots fronting 165 feet on West 24th Street and 112 feet on Leon Street, belonging to R. Barrow .

R. Barrow plead for the change in order that he may erect an apartment house on the premises.

Prof. T. W. Riker stated that he was apprehensive lest the value of surrounding residential property would be decreased and the traffic hazard increased by the lowering of the zoning status in this locality.

Dr. Goodall Wooten appeared, but registered no complaint against the change.

No one else requesting to be heard, Mayor Miller then moved that the recommendation of the Board of Adjustment that the change be granted be sustained, and that the City Attorney be instructed to prepare the necessary ordinance. The motion prevailed by the following vote: ayes, Councilmen Alford, Gillis, Mayor Miller, and Councilman Wolf; nays, none; Councilman Bartholomew absent.

The written application of Nannie Dawson, et al., for a change in zoning to Residence "A" of that portion of Block 18, South Heights Addition, now zoned as Commercial, was received; and the matter was referred to the Board of Adjustment for consideration and recommendation.

In compliance with the request of applicant, the City Attorney also was instructed to see what steps can be taken legally for withholding of permit for a business at this location, pending disposition of such application for change in zoning.

It was moved by Councilman Wolf that the sum of \$250 be appropriated for use by the Recreation Department and the Defense Recreation Council, as they see fit, for entertainment of the soldiers. The motion prevailed by the following vote: ayes, Councilmen Alford, Gillis, Mayor Miller, and Councilman Wolf; nays, none; Councilman Bartholomew absent.

The following resolution was introduced by Councilman Wolf:

WHEREAS, the Austin Transit Company has requested certain changes and extensions in the routes of their buses; and

WHEREAS, the Chief of Police and the City Engineer have approved this request; now, therefore,

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

THAT the City Manager be and he is hereby authorized to grant the request of said Austin Transit Company for the following changes and extensions in the routes of their buses:

ENFIELD LINE: Extending on Windsor Road from Forest Trail east to John D. McCall Road, thence south on John D. McCall Road to the intersection of Forest Trail, thence over present route to downtown district.

ROSDALE LINE: Extension west, beginning at Alice Avenue and 42nd Street to Ramsey Avenue, thence north from Ramsey Avenue to 49th Street, east on 49th Street to Burnet Road, thence over present route to downtown district.

KINNEY AVENUE LINE: Extension from Kinney Avenue and Fredericksburg Road intersection west on Fredericksburg Road to Blue Bonnet Lane, there making a U turn, thence east on Fredericksburg Road to Kinney Avenue, and over the present route to downtown district.

LAKE AUSTIN LINE: Extension, beginning on Dam Boulevard at Tom Miller Dam, thence west on Dam Boulevard to Bonnie Road, east on Bonnie Road to Raleigh Road, north on Raleigh Road and Scenic Drive to Windsor Road, east on Windsor Road to Pecos Street, south on Pecos Street to Gilbert Street, west on Gilbert Street to Robin Hood Trail, south on Robin Hood Trail to Enfield Road, west on Enfield Road to Dam Boulevard, southwest on Dam Boulevard to Tom Miller Dam, thence over the present route to downtown district.

RIDGETOP LINE: Extension, beginning at Duval and 51st Streets, northeast on Fiskville Road to Red River Street, south on Red River Street to 51st Street, thence over the present route to downtown district.

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

M. H. Crockett came before the Council and complained against the Fire Department's interference with his efforts to burn the tall grass on the vacant ground adjacent to his tourist courts. The matter was referred to the City Manager for settlement in conference with the Fire Chief and Mr. Crockett at 3:00 P. M., this date.

The Misses Ada Maude and Maurine Owen came before the Council and asked that the street, known as Harrell Lane, from Enfield Road to Parkway be opened. The matter was referred to the City Engineer

to see what can be done.

Mr. and Mrs. Robert M. Browning of the Browning Aerial Service came before the Council and requested permission to move their aerial school of instruction to the Municipal airport. After considerable discussion, the matter was referred to the City Manager, the City Attorney, and Harry Hammill, lessee, for further consideration, the Council agreeing to approve whatever recommendation the City Manager may make. A conference on the matter was thereupon called for 2:00 P. M., this date between the City Manager, the City Attorney, and the said Mr. and Mrs. Robt. M. Browning.

It was moved by Councilman Alford that the application of Roy Raymond McDonald, 904 East 6th Street, for a taxicab driver's permit be granted, in accordance with the recommendation of the City Manager. The motion prevailed by the following vote: ayes, Councilmen Alford, Gillis, Mayor Miller, and Councilman Wolf; nays, none; Councilman Bartholomew absent.

It was moved by Councilman Alford that the application of Wilton F. Sconci, 407 East 8th Street, for a taxicab driver's permit be granted, in accordance with the recommendation of the City Manager. The motion prevailed by the following vote: ayes, Councilmen Alford, Gillis, Mayor Miller, and Councilman Wolf; nays, none; Councilman Bartholomew absent.

It was moved by Councilman Alford that the application of James Sullivan, 93 Chalmers Street, for a taxicab driver's permit be granted, in accordance with the recommendation of the City Manager. The motion prevailed by the following vote: ayes, Councilmen Alford, Gillis, Mayor Miller, and Councilman Wolf; nays, none; Councilman Bartholomew absent.

It was moved by Councilman Alford that the application of Charles Ray Brown, 1020 South 2nd Street, for a taxicab driver's permit be granted, in accordance with the recommendation of the City Manager. The motion prevailed by the following vote: ayes, Councilmen Alford, Gillis, Mayor Miller, and Councilman Wolf; nays, none; Councilman Bartholomew absent.

The complaint of Miss Effie Whitehand against the noise created by the passing of traffic over the manhole in the street at 17th Street and San Jacinto Boulevard was referred to the City Manager and the Superintendent of the Sewer Division for attention.

The following report of the Board of Adjustment was received:

"Austin, Texas
September 10, 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 September 9, 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 Mr. W. L. Stark, et al., and other property owners on Lamar Boulevard, requesting a change in the Use designation of the following described property:

The property on both sides of Lamar Boulevard from West Ninth Street to West Twelfth Street, extending east to Shoal Creek and west to Baylor Street,

from "B" Residence District to "C" Commercial District; and

WHEREAS, this petition was dated June 24, 1941, and referred to the Board of Adjustment on July 3, 1941, whereupon the Board held several hearings on this petition, at which hearings a large delegation of property owners from West Twelfth Street to Sixth Street appeared before the Board pleading for and against this change; and

WHEREAS, the Board carefully considered all of the pleadings and arguments for and against this change, and individually and collectively examined the property from West Twelfth to West Sixth Streets and investigated present and prospective traffic conditions along the boulevard and proposed commercial developments in this area, as well as economic factors involved in the creation of the boulevard as it affects the property owners on either side of the same, and further considered change in its effect upon all the surrounding property and the need for further expansion of the present commercial district along West Twelfth Street as well as the future trend of development on this boulevard with respect to commercial expansion and otherwise in the light of the fundamental zoning principles; and

WHEREAS, the result of these hearings and investigations have convinced the Board that no change in the present zoning classifications should be made from West Sixth to West Ninth Streets as such a change would be premature and not in response to any demand or public necessity for further commercial development and that this area is still usable for Residence "B" purposes, but that the area from West Ninth to West Twelfth Streets is not now desirable for residential purposes and is better suited for commercial uses; therefore,

BE IT RESOLVED BY THE BOARD OF ADJUSTMENT:

THAT both sides of Lamar Boulevard from West Twelfth Street to the north line of West Ninth Street, extending to Shoal Creek on the east and a depth of three original lots on the west to the center of the block between former Ruiz Street and Baylor Street be changed from "B" Residence District and Second Height and Area District to "O" Commercial District and First Height and Area District; and that no change be made in the present zoning classification of the property between West Ninth Street and West Sixth Street, for the following reasons:

(1) That the majority of the property owners between West Ninth Street and West Twelfth Street request this change;

(2) That nearly all this property is now under option for sale for commercial development;

(3) That its character as a residence district no longer exists by virtue of the changed conditions due to the creation of the Boulevard;

(4) That there appears to be sufficient demand for a further commercial community center to meet the need of an expanding residential growth of West Austin;

(5) That the change of this area to First Height and Area District is especially recommended in order to safeguard the traffic which will develop along this Boulevard inasmuch as this will require all commercial buildings to be set back twenty-five feet from the front property line, permitting off-street parking for patrons and customers of the proposed commercial developments.

Respectfully submitted,

BOARD OF ADJUSTMENT

By (Sgd) H. F. Kuehne
Chairman. "

A public hearing on the proposed change in zoning as recommended in the foregoing report of the Board of Adjustment was called for Thursday, October 2, at 11:00 A. M.

The following resolution was introduced by Councilman Gillis:

WHEREAS, J. M. Odom is the contractor for the alteration of a building located at 101-05 West 6th Street, and desires a portion of the sidewalk and street space abutting Lot 6, Block 43, of the Original City of Austin, Travis County, Texas, during the alteration of the building, such space to be used in the work and for the storage of materials therefor; therefore,

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

1. THAT space for the uses hereinabove enumerated be granted to said J. M. Odom, the boundary of which is described as follows:

Sidewalk and Street Working Space

BEGINNING at the northwest corner of the above described property; thence in a northerly direction and at right angles with the centerline of West 5th Street to a point 4 feet south of the south curb line; thence in an easterly direction and parallel with the centerline of West 5th Street approximately 65 feet to a point; thence in a southerly direction and at right angles to the centerline of West 5th Street to the north line of the above described property.

2. THAT the above privileges and allotment of space are granted to the said J. M. Odom, hereinafter termed "Contractor", upon the following express terms and conditions:

(1) That the Contractor shall erect within the above described working space a solid fence built of not less than 1 inch material and at least 8 feet in height, substantially braced and anchored, and to maintain same in good condition at all times while the work is in progress. The Contractor will be permitted to put a door in the barricade that will either open in or slide parallel to the barricade, and at all times that material is being delivered or taken away from the building, a watchman shall be provided to warn pedestrians of approaching danger. The Contractor will also be permitted to use two parking meter spaces immediately in front of the entrance in the barricade for the delivery or removal of materials during construction work.

(2) That the Contractor shall in no way obstruct any fire plugs or other public utilities in the construction of such barricades.

(3) That provisions shall be made for the normal flow of all storm waters in the gutter, and the Contractor will be responsible for any damage done due to obstruction of any such storm water.

(4) That the Contractor shall place on the outside corners of any walkway, barricades or obstructions, red lights during all periods of darkness, and provide lighting system for all tunnels.

(5) That the Contractor shall remove all fences, barricades, loose materials, and other obstructions on the sidewalk and street immediately after the necessity for their existence on said sidewalk or street has ceased, such time to be determined by the City Manager, and in any event, all such sidewalk, barricades, materials, equipment, and other obstructions shall be removed not later than October 15, 1941.

(6) That the City reserves the right to revoke at any time any and all the privileges herein granted, or to require the erection or installation of additional barriers or safeguards if the conditions demand it.

(7) That the use and enjoyment of the spaces herein granted shall not be exclusive as against public needs, and the City, in making such grant reserves the right to enter and occupy any part or all of said space any time with its public utilities, or for other necessary public purposes.

(8) That any public utility, or public or private property, disturbed or injured as a result of any of the activities necessary for the completion of the construction work for said building projects, whether done by the Contractor, City forces, or public utilities, shall be replaced or repaired at the Contractor's expense.

(9) That the Contractor shall furnish the City of Austin a surety bond in the sum of Five Thousand Dollars (\$5000.00), which shall protect, indemnify, and hold harmless the City of Austin from any claims for damages to any person or property that may accrue to or be brought by any person by reason of the exercise or abuse of the privileges granted the Contractor by the City of Austin, and shall guarantee the replacement of all sidewalks, pavement, and all other public property and public utilities disturbed or removed during the construction work, and shall further guarantee the construction of a walkway and other safeguards during the occupancy of the space.

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

The following resolution was introduced by Councilman Alford:

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

THAT the City Council of the City of Austin hereby approves the erection of a private small boat landing on the property owned by A. F. Ashford as described in the Travis County Deed Records, on the shore of Lake Austin, and hereby authorizes the said A. F. Ashford to construct, maintain, and operate this small boat landing, subject to same's being constructed in compliance with all the ordinances relating thereto, and further subject to the foregoing attached recommendations; and the Building Inspector is hereby authorized to issue an occupancy permit for the erection of this small boat landing after full compliance with all the provisions of this resolution. Said permission shall be held to be granted and accepted subject to all necessary, reasonable and proper, present and future regulations and ordinances of the City of Austin, Texas, in the enforcement of the proper police, fire, and health regulations, and the right of revocation is retained if, after hearing, it is found by the City Council that the said A. F. Ashford has failed and refused, and will continue to fail and refuse to perform any such conditions, regulations, and ordinances.

(Recommendations Attached)

" Austin, Texas
September 11, 1941

Mr. Guiton Morgan
City Manager
Austin, Texas

Dear Sir:

The undersigned has reviewed the plans and considered the application of A. F. Ashford, the owner of a piece of property abutting on Lake Austin and is described as being two acres out of the William Wofford Survey No. 40, as recorded in the Travis County Deed Records, located approximately twelve miles upstream from Tom Miller Dam and on the far side of the river, for permission to construct and maintain a private small boat landing projecting out into Lake Austin approximately five feet.

We recommend that A. F. Ashford be granted permission to construct and maintain said private small boat landing, subject to the following conditions:

- (1) That nothing but creosoted or cedar piles and heavy iron bolts be used in the construction of this pier, dock, or wharf;
- (2) That no business, such as a restaurant, dance hall, concession stand, or any other enterprise for the sale of goods, wares and merchandise, except marine supplies and tackle, and no living quarters of any character shall be erected on any pier, dock, wharf, float, island, piling or other structure extending into or above Lake Austin.
- (3) That every structure shall be equipped with proper lights which show all around the horizon for night use, and shall be equipped with flags or other warnings for day-light use.

Respectfully submitted,

(Sgd) J. O. Eckert
Building Inspector. "

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

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 GEORGETOWN ROAD from a point 114 feet north of Franklin Boulevard northerly 263 feet, the centerline of which gas main shall be 3 feet east of, and parallel to, the west property line of said Georgetown Road.

Said gas main described above shall have a covering of not less than 2½ feet.

- (2) A gas main in ST. ANTHONY STREET from Greenlee Drive to Sunny Slope Drive, the centerline of which gas main shall be 7½ feet west of, and parallel to, the east property line of said St. Anthony Street.

Said gas main described above shall have a covering of not less than 2½ feet.

- (3) A gas main in SCOTT CRESCENT, from Dormarion Lane to Sunny Slope Drive, the centerline of which gas main shall be 7½ feet west of, and parallel to, the east property line of said Scott Crescent.

Said gas main described above shall have a covering of not less than 2½ feet.

- (4) A gas main in SUNNY SLOPE DRIVE from St. Anthony Street to Scott Crescent, the centerline of which gas main shall be 7½ feet south of, and parallel to, the north property line of said Sunny Slope Drive.

Said gas main described above shall have a covering of not less than 2½ 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, Gillis, Mayor Miller, and Councilman Wolf; nays, none; Councilman Bartholomew absent.

The Mayor introduced the following ordinance, which was read the first time and ordered published in accordance with the provisions of the City Charter:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF (a) 114.06 ACRES OF LAND OUT OF THE D. J. GILBERT SURVEY, THE JAMES F. DAVIS SURVEY AND THE GEO. W. SPEAR LEAGUE IN TRAVIS COUNTY, TEXAS, BEING FURTHER IDENTIFIED AS THE AUSTIN MEMORIAL PARK PROPERTY CONVEYED TO THE CITY OF AUSTIN BY E. P. CRAVENS AND OTHERS BY DEED DATED MAY 27, 1941; (b) 148 ACRES OF LAND OUT OF THE WILKINSON SPARKS SURVEY AND THE HENRY P. HILL LEAGUE IN TRAVIS COUNTY, TEXAS, BEING SEPARATE TRACTS OF LAND OWNED BY THE CITY OF AUSTIN AND THE UNIVERSITY OF TEXAS, THE CITY PROPERTY HAVING BEEN ACQUIRED FROM EMMETT SHELTON BY TWO SEPARATE DEEDS, AND THE UNIVERSITY OF TEXAS PROPERTY HAVING BEEN CONVEYED TO THE UNIVERSITY BY GEORGE W. BRACKENRIDGE BY DEED DATED JUNE 17, 1910; AND (c) ALL THAT LAND AND PROPERTY KNOWN AS THE LAKE AUSTIN METROPOLITAN PARK SITUATED ON THE NORTH BANK OF THE COLORADO RIVER ABOUT SEVEN MILES ABOVE THE TOM MILLER DAM, ALL OF WHICH PROPERTY IS MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS IN THE BODY OF THIS ORDINANCE, AND WHICH SAID ADDITIONAL TERRITORY IN EACH INSTANCE LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN IN THE PARTICULARS STATED IN THE ORDINANCE.

The following report of the Board of Adjustment was received:

Austin, Texas
September 10, 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 September 9, 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 Mr. Troy Boyken, through his attorney, R. J. Long, requesting a change in the Use designation of the following described property:

The 1200, 1300, and 1400 blocks on East Twelfth Street extending from Navasota Street to Comal Street

from "C" Commercial and Second Height and Area District to "C-1" Commercial and Second Height and Area District; and

WHEREAS, the Board of Adjustment carefully considered this application at a meeting held on September 9, 1941; and

WHEREAS, the City Council in its recent comprehensive amendment to the Zoning Ordinance established a "C-1" Commercial District from Comal Street to Poquito Street covering four blocks; and

WHEREAS, an examination of the development on East Twelfth Street between Navasota and Comal Streets

discloses the fact that the large majority of this property is now developed for residential purposes and that the present "C-1" Commercial District is only partially developed for commercial purposes; and

WHEREAS, the Board deemed that the present "C-1" District affords ample space for further development of "C-1" uses to serve this section of the community for a number of years to come, and that to change the zoning classification of East Twelfth Street for three blocks from Navasota Street to Comal Street for the benefit of a single individual is not pursuant to any general public need nor sound zoning plan; therefore,

BE IT RESOLVED BY THE BOARD OF ADJUSTMENT;

THAT the change in the Use designation of the above described property is not recommended to the City Council.

Respectfully submitted,

By (Sgd) H. F. Kuehne
Chairman.

The following resolution was introduced by Councilman Wolf:

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

WHEREAS, the City of Austin has paid ELECTRIC LIGHT AND POWER SYSTEM REVENUE NOTES, Series of September 1, 1939, amounting to \$400,000.00, together with matured interest coupons on its notes payable in the amount of \$9,300.00, or an aggregate amount of \$409,300.00, as follows:

<u>Numbers</u>	<u>BONDS</u> <u>Amount</u>	<u>Interest</u> <u>Coupons</u>	<u>TOTAL</u>
1	\$ 10,000.00	\$ 300.00	\$ 10,300.00
2	10,000.00	300.00	10,300.00
3	10,000.00	300.00	10,300.00
4	10,000.00	300.00	10,300.00
5	10,000.00	225.00	10,225.00
6	10,000.00	225.00	10,225.00
7	10,000.00	225.00	10,225.00
8	10,000.00	225.00	10,225.00
9	10,000.00	225.00	10,225.00
10	10,000.00	225.00	10,225.00
11	10,000.00	225.00	10,225.00
12	10,000.00	225.00	10,225.00
13	10,000.00	225.00	10,225.00
14	10,000.00	225.00	10,225.00
15	10,000.00	225.00	10,225.00
16	10,000.00	225.00	10,225.00
17	10,000.00	225.00	10,225.00
18	10,000.00	225.00	10,225.00
19	10,000.00	225.00	10,225.00
20	10,000.00	225.00	10,225.00
21	1,000.00	22.50	1,022.50
22	1,000.00	22.50	1,022.50
23	1,000.00	22.50	1,022.50
24	1,000.00	22.50	1,022.50
25	1,000.00	22.50	1,022.50
26	1,000.00	22.50	1,022.50
27	1,000.00	22.50	1,022.50
28	1,000.00	22.50	1,022.50
29	1,000.00	22.50	1,022.50
30	1,000.00	22.50	1,022.50
31	10,000.00	225.00	10,225.00
32	10,000.00	225.00	10,225.00
33	10,000.00	225.00	10,225.00
34	10,000.00	225.00	10,225.00
35	10,000.00	225.00	10,225.00
36	10,000.00	225.00	10,225.00
37	10,000.00	225.00	10,225.00
38	10,000.00	225.00	10,225.00
39	10,000.00	225.00	10,225.00
40	10,000.00	225.00	10,225.00
41	10,000.00	225.00	10,225.00
42	10,000.00	225.00	10,225.00
43	10,000.00	225.00	10,225.00
44	10,000.00	225.00	10,225.00
45	10,000.00	225.00	10,225.00
46	10,000.00	225.00	10,225.00
47	10,000.00	225.00	10,225.00
48	10,000.00	225.00	10,225.00
49	10,000.00	225.00	10,225.00
	<u>\$400,000.00</u>	<u>\$9,300.00</u>	<u>\$409,300.00</u>

and

WHEREAS, such payments of Notes and Interest Coupons have been duly recorded on its Note Registers and other books of account, and verified by the examination and audit of certified public accountants; therefore,

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

THAT the City Manager be, and he is hereby, authorized and directed to destroy or cause to be destroyed, by cremation in the City Incinerator, before witnesses, all such Notes and Interest Coupons having been fully recorded and verified as above stated.

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

The following resolution was introduced:

WHEREAS, City of Austin taxes were assessed in the name of Tellanay Plummer for the years 1932, 1933, 1934, 1937, 1938, 1939, and 1940, on Lot 6, Block 4, Outlot 6, Division "B", in the City of Austin, Travis County, Texas, said taxes being for the sum of \$66.65, and for non-payment of same at maturity, penalty in the sum of \$3.33 has been assessed, and interest in the sum of \$17.14, making the total amount of taxes, penalty and interest, \$87.12; and

WHEREAS, the City Council of the City of Austin deems it just and equitable to remit said penalty in the sum of \$3.33, and one-half of the interest in the sum of \$8.57; therefore

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

THAT the aforesaid penalty in the sum of \$3.33, and one-half of the interest in the sum of \$8.57, are hereby remitted, and the Tax Assessor and Collector of the City of Austin is authorized and directed to charge said penalty in the sum of \$3.33 and one-half of the interest in the sum of \$8.57, off his rolls, and to issue to the party entitled to receive same a receipt in full upon the payment of said taxes and one-half of the interest, as aforesaid.

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

The following resolution was introduced:

WHEREAS, City of Austin taxes were assessed in the name of Kuntz-Sternenberg Lumber Company for the years 1935, 1936, 1937, 1938, 1939, and 1940, on Lot 8, Block 21, Travis Heights, Flat 132, in the City of Austin, Travis County, Texas, said taxes being for the sum of \$343.38; and for non-payment of same at maturity, penalty in the sum of \$17.16 has been assessed, and interest in the sum of \$58.85, making the total amount of taxes, penalty and interest \$419.39; and

WHEREAS, the City Council of the City of Austin deems it just and equitable to remit said penalty in the sum of \$17.16, and one-half of the interest in the sum of \$29.42; therefore,

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

THAT the aforesaid penalty in the sum of \$17.16 and one-half of the interest in the sum of \$29.42 are hereby remitted, and the Tax Assessor and Collector of the City of Austin is authorized and directed to charge said penalty in the sum of \$17.16 and one-half of the interest in the sum of \$29.42 off his rolls, and to issue to the party entitled to receive same a receipt in full upon the payment of said taxes and one-half of the interest, as aforesaid.

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

Upon motion, seconded and carried, the meeting was recessed at 12:40 P. M., subject to call of the Mayor.

Attest:

Gillis M. Keller
City Clerk

Approved

Tom Miller
Mayor