

The matter of shifting the proposed route of Lamar Boulevard at its intersection with Shoal Creek Boulevard so that same will run north on San Gabriel Street to 30th Street was discussed; and action on the matter was deferred, pending a survey of the new route by the City Council, the City Manager, and the City Engineer.

The City Manager was instructed to have a street light installed at the Negro Catholic Hospital.

The City Engineer was instructed to request the State Highway Department, in connection with the construction of Lamar Boulevard and the bridge over the Colorado River, to provide turnouts, at least for the traffic moving north to the Disch Baseball Field.

Upon motion, seconded and carried, the meeting was recessed at 1:00 P. M., subject to call by the Mayor.

Approved: Tom Miller
Mayor

Attest:

Hallie McKee
City Clerk

REGULAR MEETING OF THE CITY COUNCIL:

Austin, Texas, February 12, 1942.

The City Council convened in regular session, at the regular meeting place in the Council Chamber at the Municipal Building, on Thursday, February 12, 1942, at 11:00 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 February 5, 1942, regular meeting were read, and upon motion of Councilman Wolf, were adopted as read, by the following vote: ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; nays, none.

The following resolution was introduced by Councilman Wolf:

WHEREAS, in Plat Book 4, pages 88 and 89, of the Plat Records of Travis County, Texas, there appears a map or plat of a subdivision of land known as Tarry Town No. 6; and

WHEREAS, in Plat Book 4, pages 146 and 147, of the Plat Records of Travis County, Texas, there appears a map or plat of a subdivision of land known as Tarry Town Oaks; and

WHEREAS, upon each of said maps or plats of Tarry Town No. 6 and Tarry Town Oaks there appears a street, or road, known as Copo Avenue; and

WHEREAS, Mr. and Mrs. Homer F. Sanderford, et al., have petitioned the City Council of the City of Austin to change the name of the aforesaid Copo Avenue to that of Tower Drive; and

WHEREAS, said petition 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 the name of COPO AVENUE, as appears on the map or plat of Tarry Town No. 6, which map or

plat is of record in Book 4, pages 88 and 89, of the Plat Records of Travis County, Texas, and on the map or plat of Tarry Town Oaks, which map or plat is of record in Book 4, pages 146 and 147, of the Plat Records of Travis County, Texas be changed to that of TOWER DRIVE.

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.

Councilman Alford introduced the following resolution:

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 WEST ELIZABETH STREET from South 5th Street easterly 27 feet, the centerline of which gas main shall be $13\frac{1}{2}$ feet north of, and parallel to, the south property line of said West Elizabeth Street.

Said gas main described above shall have a covering of not less than $2\frac{1}{2}$ feet.

- (2) A gas main in SOUTH 5TH STREET from West Elizabeth Street northerly 111 feet, the centerline of which gas main shall be $7\frac{1}{2}$ feet west of, and parallel to, the east property line of said South 5th Street.

Said gas main described above shall have a covering of not less than $2\frac{1}{2}$ feet.

- (3) A gas main in HASKELL STREET from Chalmers Avenue westerly 348 feet, the centerline of which gas main shall be 20 feet south of, and parallel to, the north property line of said Haskell Street.

Said gas main described above shall have a covering of not less than $2\frac{1}{2}$ feet.

- (4) A gas main in EAST 41ST STREET from Red River Street easterly 291 feet, the centerline of which gas main shall be $7\frac{1}{2}$ feet south of, and parallel to, the north property line of said East 41st Street.

Said gas main described above shall have a covering of not less than $2\frac{1}{2}$ 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 depths stated do 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 resolution was introduced by Councilman Gillis:

WHEREAS, Theo P. Meyer, acting by and through C. B. Maufrais, owner of Lots 6, 7, and 8, Block 1, of Fruth Addition within the City of Austin, Travis County, Texas, which property is situated at the southeast corner of the intersection of Fruth Street and Guadalupe Street, has made application to the City Council of the City of Austin for permission to construct commercial driveways across the east sidewalk area of both Fruth Street and Guadalupe Street adjacent to the above described

property; and

WHEREAS, a plan has been prepared showing the arrangement of said driveways, which plan is hereto attached marked 2-0-947, and made a part hereof; and

WHEREAS, said request and plan have 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 Theo P. Meyer, owner of Lots 6, 7, and 8, Block 1, Fruth Addition, within the City of Austin, Travis County, Texas, which property is situated at the southeast corner of the intersection of Fruth Street and Guadalupe Street, is hereby permitted to construct commercial driveways across the east sidewalk area of both Fruth Street and Guadalupe Street, subject to the construction of concrete ramps, curbs, driveways, sidewalks, and expansion joints, as shown upon the plan marked 2-0-947, which plan is hereto attached and made a part of this resolution, and further subject to the condition that all concrete curb, ramp and driveway construction done within the City streets shall be done by a bonded sidewalk contractor under the direction and supervision of the City Engineer of the City of Austin, and in accordance with lines and grades furnished by the Engineering Department of the City of Austin.

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

The following resolution was introduced by Councilman Gillis:

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

THAT the following described tract of land owned by the City of Austin, a municipal corporation, situated in Travis County, Texas, be, and the same is hereby, set aside and dedicated for use as a public street and thoroughfare in the City of Austin, said tract being particularly described as follows:

- That certain lot, tract or parcel of land conveyed to the City of Austin by deed dated May 18, 1937, by deed recorded in the office of the County Clerk of Travis County, Texas, in Book 570, pages 61-63, inclusive, of the Deed Records of Travis County, Texas, the same being the north fourteen (14) feet of Lot No. Four (4), in Block Six (6), of the H. B. Seiders Addition in the City of Austin, Travis County, Texas, according to a map or plat of said Subdivision as recorded in Plat Book No. 1, at page 60, of the Plat Records of Travis County, Texas.

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

THAT the City Clerk be, and she is hereby, authorized and directed to file this resolution in the office of the County Clerk of Travis County, Texas, giving notice to the public of the dedication for street purposes of the tract of land hereinabove described.

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

Messrs. Crispi Wood and Fritz Strandtmann, Jr., presented a petition, signed by a large number of property owners, asking that the insanitary condition caused by water standing in the 1700 blocks of Northwood Road, West 29th Street, and Mohle Drive be eliminated. The matter was referred to the City Engineer for a survey of the situation to determine the probable cost of both temporary and permanent relief, and report back to the Council.

The widow of C. B. King, colored, came before the Council and requested an extension of time on the payment of delinquent taxes on property held by the King Estate under deed of trust; and the remission of penalty and interest on personal property of said estate. It was the sense of the meeting that a 60-day extension of time be granted on the payment of delinquent taxes on property held under deed of trust; and that the remission of the penalty and interest on personal property be taken under advisement.

The following resolution was introduced by Councilman Bartholomew:

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

THAT the City Manager be, and he is hereby, authorized and directed in behalf of the City of Austin

to execute a quitclaim deed to Kelly McAdams to the following described property:

Lot 14, Block 1, Shoal Crest Addition, Outlet 71, Division
"D", in the City of Austin, Travis County, Texas;

in consideration of the payment of all taxes and court costs involved in tax suit No. 13377, City of Austin vs. W. B. Newton, in the District Court of Travis County, Texas, in which judgment was rendered in favor of the City of Austin, and the said property sold to said City of Austin.

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

The following resolution was introduced by Councilman Bartholomew:

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

WHEREAS, the City of Austin has paid bonds amounting to \$396,500.00, together with matured interest coupons on its bonded debt in the aggregate amount of \$264,705.00, as follows:

Year	Description	Bonds		Interest Coupons	Total
		Numbers	Amount		
1910	School		\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
1912	Sanitary Sewer	231-240	10,000.00	1,000.00	11,000.00
1912	Street Improvement	231-240	10,000.00	1,000.00	11,000.00
1915	School	201-210	10,000.00	2,500.00	12,500.00
1915	Street, Bridge & Sewer	351-365	15,000.00	3,750.00	18,750.00
1916	Refunding	937-975	39,000.00	11,043.75	50,043.75
1918	School	35-36	2,000.00	750.00	2,750.00
1918	Sewage Disposal Plant	112-115	2,500.00	2,250.00	4,750.00
1921	Hospital	16	1,000.00	900.00	1,900.00
1924	Incinerator	23-24	2,000.00	1,350.00	3,350.00
1924	School	99-107	9,000.00	20,025.00	29,025.00
1924	Water Filtration	107-116	10,000.00	9,500.00	19,500.00
1926	School	44-48	5,000.00	5,011.25	10,011.25
1928	Hospital Jan. 1	27-29	3,000.00	3,166.25	6,166.25
1928	School	73-81	9,000.00	10,047.50	19,047.50
1928	Street Improvement	45-49	5,000.00	5,777.50	10,777.50
1928	Airport	20-21	2,000.00	2,470.00	4,470.00
1928	Fire Stations	20-21	2,000.00	2,470.00	4,470.00
1928	Parks & Playgrounds	20-21	2,000.00	2,531.25	4,531.25
1928	Hospital Nov. 1			1,675.00	1,675.00
1928	Sanitary Sewer	13	1,000.00	552.50	1,552.50
1929	Street Improvement 5-1	116-128	13,000.00	19,213.75	32,213.75
1929	Sanitary Sewer 5-1	56-62	7,000.00	9,428.75	16,428.75
1929	Parks & Playgrounds 5-1	44-48	5,000.00	7,410.00	12,410.00
1929	Fire Stations 5-1	7	1,000.00	855.00	1,855.00
1929	Street Improvement 12-16	114-128	15,000.00	22,728.75	37,728.75
1929	Sanitary Sewer 12-16	35-38	4,000.00	6,602.50	10,602.50
1929	Parks & Playgrounds 12-16	30-33	4,000.00	5,700.00	9,700.00
1929	Abattoir 12-16	16-17	2,000.00	2,850.00	4,850.00
1931	Street Improvement	122-138	17,000.00	27,027.50	44,027.50
1931	Parks & Playgrounds	35-39	5,000.00	7,718.75	12,718.75
1931	Sanitary Sewer	19-20	2,000.00	3,847.50	5,847.50
1932	Library	23-25	3,000.00	6,325.00	9,325.00
1932	Fire Stations	9	1,000.00	2,075.00	3,075.00
1935	Public Market	14-16	3,000.00	2,420.00	5,420.00
1936	School	55-69	15,000.00	8,655.00	23,655.00
1936	Parks & Playgrounds	14-17	4,000.00	1,410.00	5,410.00
1937	Fire Stations	16-20	5,000.00	2,337.50	7,337.50
1938	School Refunding	11-15	5,000.00	1,650.00	6,650.00
1938	School	31-45	15,000.00	8,625.00	23,625.00
1939	School	16-30	15,000.00	7,620.00	22,620.00
1940	Hospital 1-3/4%			3,645.00	3,645.00
1940	Hospital 2-1/4%	1-18	18,000.00	3,750.00	21,750.00
1915	Ridgetop School			250.00	250.00
1923	Ovalle School			150.00	150.00
			<u>\$298,500.00</u>	<u>\$251,065.00</u>	<u>\$549,565.00</u>
1934	4% Revenue Bonds	517-563	\$ 47,000.00	\$ 7,520.00	\$ 54,520.00
1936	3% Revenue Bonds	201-251	51,000.00	6,120.00	57,120.00
			<u>\$ 98,000.00</u>	<u>\$ 13,640.00</u>	<u>\$111,640.00</u>
			<u>\$396,500.00</u>	<u>\$264,705.00</u>	<u>\$661,205.00</u>

WHEREAS, such payments of bonds and interest coupons have been duly recorded on its bond 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 bonds and interest coupons having been fully recorded and verified as above stated.

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

It was moved by Councilman Wolf that the following application for a private boat license be granted, subject to the approval of same by the Lake Austin Navigation Board:

Name and Address of Applicant

Description of Boat

Carpenter, Miles Harold, Jr. - 2019-C Red River Street

Star Metal Boat Co., Row Boat, 1940
Model, 2-passenger

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 introduced the following resolution:

WHEREAS, the City Council of the City of Austin in 1933 gave consideration to reducing electric rates and tax rates and valuations wherever possible on the theory of reducing municipal costs to both the property tax-paying public and electric consumers; and

WHEREAS, tax valuations on improvements were reduced 15% in 1933, which reduction is still in effect, and tax rates were reduced during certain subsequent years and were increased only for necessary improvements to the public school system and for the construction of needed Hospital facilities; and

WHEREAS, 1934, 1935, 1939, 1940, and 1941 electric rates were reduced, the total of such reductions being 50% under the rates existing in 1933; and

WHEREAS, in 1940 the City Council established a further tentative schedule for progressive reductions in electric rates and such schedule has been followed up to the present time; and

WHEREAS, under the proposed series of reductions which were contemplated it was planned that on or about February 1, 1942, a reduction amounting to approximately \$76,000 annually was to be considered and made effective if economic conditions of the City and the consumption of the City justified same; and

WHEREAS, the United States is now at war and the City is faced with higher costs for all supplies, commodities, and equipment necessary to carry on the City's business and the City is faced with the possibility of unforeseen and emergency expenditures for civilian defense and for many other things resulting from the war, the City Council considers it unwise to make effective at this time the reduction previously scheduled for consideration; and

WHEREAS, the City Council set up the proposed schedule of reductions in good faith and desires to meet this commitment if at a later date it is found to be economically possible to do so; therefore

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

THAT the City Manager be, and is hereby, authorized and directed to set aside each month that the financial condition of the City will permit, approximately 5% of the earnings of the Electric Department in the Trust and Agency Fund as a reserve to be returned to the electric consumers of the City twelve months after February 1, 1942, (being February 1, 1943), subject to the following conditions:

(1) Provided that during said 12-months period the City, together with other producers of electric power, is not called upon by the United States Government to ration the use of electricity.

(2) Provided that during said 12-months period the City is not called on for extensive emergency appropriations of public funds to meet civilian defense and other governmental requirements resulting from the war.

(3) Provided that the consumption of electricity increases sufficiently to make the reduction possible.

(4) Provided that costs of operation do not increase to the extent that it is impossible for the City from a financial standpoint to return this money to electric customers.

THAT the City Manager be further directed to report to the City Council whenever such money is needed for operating the City Government. The Council reserves the right to use such impounded money

in the public interest and to not make the contemplated refund during any such period that said fund is required for other necessary uses.

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.

The following resolution was introduced by Councilman Wolf:

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

That the following changes are hereby authorized and ratified as made or to be made in the written contract between the City of Austin and International Minerals and Chemical Corporation, in accordance with the authority granted the City Manager by resolution passed January 15, 1942:

(1) In lieu of the last grammatical paragraph of Article V (Costs of Construction) substitute the following paragraph:

"In consideration of such reimbursement payments by the Owner, the City agrees to allow the Owner on each monthly bill for water purchased by the Owner hereunder a credit of two (2) cents per one thousand (1,000) gallons of water purchased - said credits to be made monthly and to continue until such time as the accumulated credits shall equal the aggregate amount of such reimbursement payments made by the Owner, such credits to continue, if necessary for such purposes, beyond ten (10) years from the effective date of this CONTRACT until the total reimbursement payments by the Owner are equalled by the accumulated credits, provided a new water service contract is entered into between the Owner hereunder and the City, or this CONTRACT continues beyond said ten (10) years. If no new water service contract is entered into between the Owner hereunder and the City at the end of ten (10) years from the effective date of this CONTRACT, or if this CONTRACT does not continue beyond said ten (10) years, such credits shall cease even though such credits do not equal the reimbursement payments made by the Owner hereunder. Notwithstanding any other provision in this CONTRACT, such credits allowed the Owner by the City in no event shall continue beyond fifteen (15) years from the effective date of this CONTRACT. "

(2) Add to the contract the following "No Discrimination" clause:

"The City of Austin in performance of the work under this CONTRACT shall not discriminate against any worker because of race, creed, color, or national origin."

(3) Authorize construction of a twelve (12) inch line instead of an eight (8) inch line, the maximum cost to the Defense Plant Corporation to be Sixty-seven Thousand Dollars (\$67,000.00).

(4) Eliminate sub-section (B) under the Article dealing with "Termination of Contract" as shown in the form attached to the resolution of January 15, 1942, above referred to.

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.

The Mayor submitted to the Council the following communication:

"Austin, Texas
February 11, 1942

Mr. Tom Miller
Mayor
City of Austin

Dear Mr. Miller:

Some ten days ago, a meeting of residents in Tarrytown and other subdivisions of West Austin was held with a view to exploring the possibility of securing direct bus service from that area to the University neighborhood. A considerable number of people in that territory are either directly connected with the University or else have children who attend Wooldridge School or the University Junior High.

Even under normal conditions there would probably be a considerable demand for bus service to the University area, but with the tire situation becoming increasingly acute the need for such service is rapidly becoming a necessity.

Some one hundred and fifty to two hundred interested citizens attended this meeting. After considerable discussion, the group decided to request those residents desiring bus service to sign, indicating the hours at which they desired service and the extent to which they expected to make use of service.

At the same time, a committee of six men, with myself as chairman, was appointed to confer with the bus company officials. After the data as to prospective traffic demand has been tabulated and analyzed, this committee met with Messrs. Springfield and McClain, of the bus company, on the evening of February 10 and canvassed the situation thoroughly.

It was the unanimous opinion of this group that direct bus service from the Tarrytown area to the University neighborhood should be initiated as soon as possible

on approximately the following basis:

Two buses are to move eastward between 7:30 and 8:30 A. M.
One bus serving the school children is to move westward between
3:00 and 3:30 P. M., and one bus is to move westward between
5:00 and 5:30 P. M.

The proposed route of the new service is to be west over Enfield Road, north over Robinhood Trail, east over Windsor Road, north over Harris Boulevard, east over 29th Street, south over Nueces Street, east over 24th Street, south over Guadalupe Street, east over 19th Street, south over Speedway, east over 21st Street, and north over San Jacinto Boulevard.

The bus company officials plan very shortly to request of the City Council permission to establish this new service. The residents of Tarrytown and West Austin will appreciate most sincerely your assistance and cooperation in obtaining this much needed transportation service.

Cordially yours,

(Signed) James O. Dolley
Chairman. "

Mr. J. F. Springfield, President and General Manager of the Austin Transit Company, was present and submitted for approval of the Council, the following part-time bus route as the final route agreed on by the Austin Transit Company and the committee referred to in the foregoing communications:

"PROPOSED ROUTE FOR PART-TIME BUS SERVICE FROM
ENFIELD, WESTENFIELD, TARRYTOWN, SHERWOOD FOREST,
PEMBERTON HEIGHTS, AND BRYKER WOODS SECTIONS OF
THE CITY TO THE UNIVERSITY OF TEXAS AND VICINITY.

A. M. - TRIP NO. 1

Leave Enfield and Pease Roads
West on Enfield Road to Robinhood Trail
North on Robinhood Trail to Windsor Road
East on Windsor Road to Harris Boulevard
North on Harris Boulevard to West 29th Street
East on West 29th Street to Guadalupe Street
South on Guadalupe Street and Nueces Street to West 24th Street
East on West 24th Street to Guadalupe Street
South on Guadalupe Street to West 21st Street
East on West 21st Street to Speedway, arriving

On return trip west, the bus will travel over 21st, Guadalupe and 24th Streets to Pease Road, thence south on Pease Road to the beginning of Trip No. 1.

A. M. - TRIP NO. 2

West on Enfield Road, following the route of Trip No. 1 to Robinhood Trail and Enfield Road, arriving
Thence to 21st Street and Speedway, thence south on Speedway to 19th Street, east on East 19th Street to Red River Street, north on Red River Street to University Junior High School.

P. M. - TRIP NO. 1

Leave Wooldridge School
Following the above described route to University Junior High School, Leaving University Junior High School, bus will follow the described route over 19th Street, Speedway, Guadalupe, 24th Street, Nueces, 29th Street, Harris Boulevard, Windsor Road, Robinhood Trail, and Enfield to Pease Road. Bus will then return to 21st Street and Speedway over Pease Road to Harris Boulevard, thence over above described route.

P. M. - TRIP NO. 2

Leave 21st Street and Speedway
Reversing the route described in A. M. Trip No. 1, bus will proceed to Enfield and Pease Roads.

It was the sense of the meeting that the above described route of the Austin Transit Company, as submitted by J. F. Springfield, President and General Manager, be approved.

Upon motion, seconded and carried, the meeting was recessed at 11:55 A. M., subject to call by the Mayor.

Approved: _____
Mayor

Attest: _____
City Clerk

SPECIAL MEETING OF THE CITY COUNCIL:

Austin, Texas, February 16, 1942.

In pursuance of call by the Mayor, the City Council convened in special session, at the regular meeting place in the Council Chamber at the Municipal Building, on Monday, February 16, 1942, at three o'clock P. M., with Mayor Tom Miller presiding. Roll call showed the following members present: Councilmen C. F. Alford, E. C. Bartholomew, Simon Gillis, Mayor Tom Miller, and Councilman Oswald G. Wolf; absent, none.

The following NOTICE OF SPECIAL MEETING was ordered spread on the Minutes:

" NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF AUSTIN:

Notice is hereby given that a special meeting of the City Council of the City of Austin will be held on the 16th day of February, 1942, at the Municipal Building, Eighth and Colorado Streets, in Austin, at 3 o'clock P. M., for the purpose of adopting an ordinance authorizing the City Council to issue bonds of said City in the sum of Six Hundred Thousand Dollars (\$600,000), for the purpose of condemning or purchasing, either or both, lands located within or without the corporate limits of the City of Austin, to be used, maintained, and operated as an airport, and for improving and equipping the same for such use.

DATED, this 14th day of February, 1942.

(Signed) TOM MILLER
Mayor, City of Austin, Texas

"
HALLIE MCKELLAR
CITY CLERK, City of Austin,
Texas.

(SEAL)

CONSENT TO MEETING

We, the undersigned members of the City Council, hereby accept service of the foregoing notice, waiving any and all irregularities in such service and such notice, and consent and agree that said City Council shall meet at the time and place therein named, and for the purposes therein stated.

(Signed) E. C. Bartholomew, Councilman
" Oswald G. Wolf, Councilman
" C. F. Alford, Councilman
" Simon Gillis, Councilman "

The following ordinance was introduced by Councilman Wolf:

AN ORDINANCE ORDERING AN ELECTION TO OBTAIN THE CONSENT OF THE QUALIFIED VOTERS OF THE CITY OF AUSTIN, TEXAS, TO THE ISSUANCE OF BONDS BY THE CITY COUNCIL IN THE SUM OF SIX HUNDRED THOUSAND DOLLARS (\$600,000.00), FOR THE PURPOSE OF CONDEMNING OR PURCHASING, EITHER OR BOTH, LANDS LOCATED WITHIN OR WITHOUT THE CORPORATE LIMITS OF THE CITY OF AUSTIN, TO BE USED, MAINTAINED, AND OPERATED AS AN AIRPORT, AND FOR IMPROVING AND EQUIPPING THE SAME FOR SUCH USE; AND DECLARING AN EMERGENCY.

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 Gillis, 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 Gillis,

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

The Mayor then declared the ordinance finally passed.

Upon motion, seconded and carried, the meeting was recessed, subject to call of the Mayor.

Approved: Tom Miller
Mayor

Attest:

Hallie McKellar
City Clerk

REGULAR MEETING OF THE CITY COUNCIL:

Austin, Texas, February 19, 1942.

The City Council convened in regular session, at the regular meeting place in the Council Chamber at the Municipal Building, on Thursday, February 19, 1942, at 10:30 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 February 12, 1942, and the special meeting of February 16, 1942, were read, and upon motion of Councilman Wolf, were adopted as read by the following vote: ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; nays, none.

Mesdames Farley and Fiegel, representing an organization known as the "Patriot Mothers of Service," came before the Council and asked for official approval of their efforts to raise funds for the financing of a rolling kitchen for use in the event of air raids. The Council gave its hearty approval to the matter.

The following certificate of the City Manager was received and ordered spread on the minutes:

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

This is to certify that I have, on this 19th day of February, 1942, as directed by a resolution passed by the City Council of the City of Austin, Texas, and in the presence of the undersigned