

Minutes of a Regular Meeting of the City Council.
Austin Texas Oct. 1st 1845.

Chair. John McDonald, Mayor, presiding.
Trollell.

Present-Ulmeren Fischer, Glasecock, Worth, Gaines, Dunn, Lawless,
Linn, Motschke, Platt, Townsend, Pridd, Oberndorf, Schneider, Mueller,
Taylor, John Townsend and Warmoth. 18.

Abolink-Ulmeren Anderson, Cissman, and Glass. 3

On motion of Ulmeren Taylor the minutes of the last regular and the
called meetings were adopted as printed, without reading.

Petitions, Memorials, Etc.

By Alderman Linn, Petition of the Dr. W. H. Phillips Clothing Company,
regarding reduction of assessment as fixed by the Board of equalization.

Preferred to the Committee on claims and accounts.

By Alderman Motschke-Proposition of Ben. Colgate to compromise suit
against the City for damages for personal injuries sustained in falling
through a bridge.

Preferred to Committee on Claims and accounts.

Resolution of Dr. H. Phillips
Clothing Co for reduction of
assessment as fixed by Board
of Equalization

From President of Tex Eye, Ear, and Throat Charity Hospital, etc. for ident of the Texas Eye, Ear and Throat Charity Hospital, requesting the
free Electric lights in their building. Council to donate Electric lights required in its building.

Preferred to the Charity Committee and the City Attorney.

Reports of City Officers.

For the month of September 1845.

Alderman Shelley moved that the reading of the reports be dispensed with, and that they be referred to their respective Committees. Carried.
The following is a synopsis of the reports.

By the City Assessor and Collector:

Collections.

Account of General Revenue.

\$ 6,202.85

" Water Works, Interest and Sinking Fund. 7,296.23

" Interest on old Bonds 583.08

" School Fund

2,833.64

Total.

\$ 16,915.80

Preferred to the Committee on Finance.

By the City Marshal.

Total amount of fines assessed in the Recorder's Court. \$ 220.00

Collected in Cash.

\$ 123.50

Written out.

75.00

Carried forward

21.50 \$ 220.00

Bound files.

17.00

Total number of arrests made

40

Preferred to the Committee on Police.

By the City Clerk.

Statement of warrant issued against the General Fund during the month
of October, 1845.

Other amounts now.

\$ 15,810.47

Principals & interest Committed.

Statement of warrants issued against the Water, Sewer, and Fire Department, during

The month of September, 1895.

Total amount issued. \$ 23,911.09.

Referred to Finance Committee.

Statement of warrants issued against the Water and Light Earnings Fund during the month of September, 1895.

Total amount issued. \$ 980.31.

Referred to the Finance Committee.

By Superintendent Water and Light System.

Report of collections made during the month of September, 1895.

From Water. \$ 3,496.80.

" Electric Light. 2,782.30.

" Power. 3,330.00.

Total receipts during September 1895. \$ 7,112.10.

Total receipts from Water, Light and Power, &c and including Sept. 30, 1895. \$ 13,688.48.

Referred to the Finance Committee.

By the City Treasurer.

Balance on hand Oct. 1, 1895.

Account of General Revenue.

| | |
|--------------------------------------|--------------|
| " Interest on old Bonds | \$ 3,408.00. |
| " Earnings Fund | 1,316.73. |
| " Water & Light General Fund | 6,414.58. |
| " Interest on Water & Light Bonds | 127,356.79. |
| " Dining Fund on Water & Light Bonds | 882.36. |
| | 15,000.00 |

Referred to Finance Committee.

By the City Physician.

Number of Patients in Hospital Dept. 1, 1895. 17

" " admitted " during Dept. 1895 15

" " discharged " " 1895 14

" Deaths in hospital " " 1895 5

" Patients remaining in hospital Oct. 1, 1895. 13

" Visits made to paupers in the city during the month of Dept. 1895. 70

" Prescriptions written for paupers in the city during the month of Dept. 1895 131

Referred to Hospital Committee.

By the City Dentist.

Total number of deaths during Dept. 1895. 11

White 11

Colored 1

Still Born 1

Males 7

Females 8

Referred to Cemetery Committee.

Report of Chairman W. L. C. Alderman John, for Water and Light Commission, to whom was referred a pet. of Citizens on Manor Line for an order to citizens living outside the city limits in regard to laying a road for pipe. It is evident instead of a 2 inch ditch cut near the Manor road, presented their report, stating, that the Commission is not in favor of grubbing, the petition at this time. The report of the Commission was adopted.

Citizens of Manor voted the same in favor and consented to its use.

W. L. C. Alderman and C. Anderson were excused from further attendance at this meeting.

Ordinance Com's report on Alderman Taylor, for the ordinance committee, to whom was referred an ordinance to provide for the supervision & control of any electric wire within the City with my Electric wire used, for the purpose of receiving or supplying Electricity without having first obtained the written permit of the Electrical Engineer, and providing a penalty for violation thereof, presented their report, recommending the passage of the ordinance, which was read and laid over to be taken up with the ordinance.

Purchasing Com's verbal report awarding contract for coal fuel for quarter Alderman Shelley for the purchasing committee, submitted a verbal report, stating that they had awarded the contract for furnishing fuel for the City house, for the next quarter to Messrs. Robinson & C. Co., and authorizing the Mayor to enter into contract with them for that purpose. Report adopted.

Special Com's report on investment of sinking fund of W.C. fund Alderman Taylor, for the special committee, presented the following report, which was read and laid over to come up with an ordinance submitted by the Committee:

Hon. John McDonald, Mayor, and City Council City of Austin. At a recent Special Committee, composed of the Mayor and Finance Committee, who were authorized to invest the Sinking Fund of the Water & Light fund, beg leave to report that we have purchased through the City Station & Power of Austin, 15.5 per cent of Water and Light Bonds of \$1000. each at 98½ cents, and respectfully ask that their action be confirmed by your body.

John McDonald. Mayor
J. C. Linn.
Thomas E. Gaynor.
A. O. Goeth.

Cemetery Com's report on Ord. Unfinished Business.

granting T. Taylor & Jamesworth. An ordinance authorizing Thomas T. Taylor and William H. Jamesworth, their associates, successors and assigns, to establish a Cemetery in the City of Austin, with the report of the Cemetery Committee thereon, was then laid before the Council. Alderman Shelley moved to refer the matter to the City Attorney, which motion was lost.

Alderman Staynes, moved to lay the ordinance on the table. Carried by the following vote:

Yeas—Aldermen Glascock, Staynes, Atwell, Lawless, Stitschke, Blatt, Sowell, Preddy, Tobin, Townsend, and Warmoth. 11.

Nays—Aldermen Fischer, Goeth, Robertson, Schneider, and Shelley. 5.

Alderman Lawless moved to reconsider the vote by which the ordinance was laid upon the table, and to table this motion. Carried.

Mayors Message on rate of taxation for 1895. The Mayor then delivered the following message:

Austin, Tex. Oct. 4 1895.

Gentlemen of the City Council:

The tax values for 1895, having been completed, showing the assessed valuation of property in the City of Austin to be \$11349,920.00, the tax levy for 1895, should now be made. For the purpose of arriving at the rate of tax levy to be made I would ask your attention to the following estimates of income and recommendations:

First—The estimate of the revenue from our Water, Light and Power plants by Mr. John W. Maddox, the Superintendent, is as follows:

From Electric Power

" " Light

" Water

| |
|-----------|
| 6,000.00 |
| 25,000.00 |
| 37,500.00 |

| | |
|--|-----------------------|
| From the City for Water and Light | \$ 14,997.00 |
| Making total of | \$ 14,997.00 |
| Estimated Operating expenses as follows: | |
| For Pay roll. | 116.00 |
| " Carbons. | 1,300.00 |
| " Oil, waste, grease, etc. | 100.00 — \$ 16,400.00 |
| Leaving as the estimated net income | \$ 67,021.00 |

I have taken the matter up from a different stand-point and find as follows:
The receipts from the Water, Light and power plants, during the month of September were \$112.10; the receipts during June were \$331.50; showing an increase in three months of \$4,780.60.

The payments during the month of September, are divided as follows:

Water, \$3,996.80 Electric light, \$2,482.30 Electric Power \$333.00

Of the Water receipts \$3,414. were for a quarter, and \$582.80 were for one month only, and these two amounts multiplied by four and twelve, respectively make \$20,649.60 for water for one year. In addition to this there were \$364.25 due for the quarter beginning September 1st for water, yet to be collected, which should be considered a part of the September receipts, and this for one year amounting to \$145. added to that collected in September, makes \$22,106.60 for water for the year.

Of the Electric Light receipts, \$1,242.30 were for one month and \$1,540. were for a quarter, and these two items make \$1,067.60 for the year; and as all the rates for power are payable monthly the \$333. multiplied by 12 makes \$3,996. for power for the year.

We have then the following:

| | |
|--------------------------------|--------------|
| For Water for the year. | \$ 22,106.60 |
| " Electric light for the year. | 21,067.60 |
| " " Power for the year. | \$ 3,996.00 |
| Making a total of | \$ 47,100.20 |

For the year if we have no increase in the number of consumers!

Judging from the September receipts, and taking into consideration the fact that 25 miles of new mains are being laid, and the rapidly increasing number of Electricity takers, we can safely calculate that the receipts from the Water and Light plant for the year beginning December the 1st 1895, and ending December the 30th 1896, will be double the above, or in round numbers \$45,000.00. The estimated operating expenses for the year, as given by the Superintendent, are \$16,400.00

The operating expenses will not materially increase, and we may, therefore, safely count on a net revenue from the Water, Light and Power plant for the year commencing December 1st 1895, of \$18,000. Suppose we set aside out of this amount \$13,000. for making service connections and putting our plant in full operation. We have left \$15,000. which we can count on for general revenue purposes. If we levy a tax of 20 cents on the \$100. for general revenue purposes, we would have, say, \$165,000. from earnings of the Water and Light plant, \$22,106.60 from Levy of 20 cents on the \$100. assessed valuation, \$10,000.00 from the assessment rolls of 1894 and other revenue, \$10,000.00 from license tax, \$3000.00 from other sources, or \$110,605.00 as general revenue for the fiscal year commencing December 1st 1895. When is

\$20,000.00 more than the general revenue receipts for last year.

It will require \$110,500. to pay interest and sinking fund on the \$1,550,000.00 Water works and Electric Light bonds now outstanding. Our assessed valuation of property being \$11,347,920.00 it would require a levy of about 98 cents on the \$100.00 valuation for this purpose. To provide for the interest and sinking fund for the \$125,000.00 bonds issued prior to 1890 would require a levy of 10 cents on the \$100.00 on property in the old City limits. For Public school purposes a tax of 3 $\frac{1}{3}$ cents on the \$100.00 will have to be levied. I would therefore recommend the levy of taxes for the year 1895, as follows:

Twenty cents on the \$100.00 valuation for general revenue purposes; 98 cents on the \$100.00 valuation for interest and sinking fund on the Water and Light bonds; 10 cents on the \$100.00 valuation for interest and sinking fund on bonds issued prior to 1890; 3 $\frac{1}{3}$ cents on the \$100.00 valuation for school purposes, making the total levy for all purposes for the year 1895 of 161 $\frac{1}{3}$ cents on the \$100.00 valuation.

Very respectfully,

John McDonald, Mayor.

The message of the Mayor was referred to the Finance Committee.

By Alderman Linn. An ordinance providing for the redemption of property sold for taxes and bid in by the City.

Alderman Tobin was excused from further attendance upon the Council. On motion the rules were suspended, and the ordinance providing for the redemption of property sold for taxes and purchased by the City, was passed by the following vote:

Yas. Aldermen Fischer, Glascock, Goeth, Haynes, Horne, Lawless, McEachern, Platt Powell, Predd, Roberdeau, Schneider, Shelley, Taylor, Townsend and Warriner. 16.

Nays 1.

The following recommendation of the Superintendent of the Water and Light system was adopted:

Austin, Tex. Oct. 7th 1895.

W. H. Tobin, Chairman Water and Light Commission, Austin, Texas.

Dear Sir. I recommend that for 30 days only the City run service pipes free to the sidewalk for those who have water mains now in front of them, and that water service pipes be run to the sidewalk free, for other consumers not 30 days only, after water mains shall have been laid in front of them.

Respectfully submitted,

John W. Maddox. Superintendent.

Approved and recommended to the City Council.

W. H. Tobin.

Francis Fischer.

O. J. Lawless.

J. P. Schneider.

Water and Light Commission.

The following communication from the Superintendent of the Water and Light system was read, and motion was referred to the Finance Committee.

Austin, Tex., Oct. 7th 1895.

W. H. Tobin. Chairman Water and Light Commission. Austin, Tex.

Mr. S. Super's recommendation
to compel owners of boat houses
houses to use catch basins for all
excrement

Dear Sirs. - I would suggest that your Commission recommend to the City Council
the necessity of passing an ordinance, which will compel owners of boats and
boat houses on Lake McDonald, to use catch basins for all excrement, and that
the same be emptied below the dam, and that a severe penalty be provided for the
violation of such ordinance.

Respectfully submitted,

John W. Maddox, Superintendent.

Approved and recommended to the City Council.

H. H. Tobin.

Francis Fischer.

O. J. Lawless.

J. P. Schneider.

Water and Light Commission.

\$1058.80 to pay Riker and Conley (By Alderman Schneider). An ordinance appropriating the sum of \$1058.80
to pay Riker and Conley for extra draft tubes, and balance contract and for
extra work.

The ordinance was passed under suspension of the rules by the following vote:
Yes. Aldermen Fischer, Glascock, Goeth, Haynes, Hume, Lawless, Stitschke, Platt,
Powell, Redd, Roberdeau, Schneider, Shelley, Taylor Townsend and Harmon.
16.

Nays. None.

By Alderman Schneider. An ordinance appropriating the sum of \$1065.00
to pay approved account of Cheneshaer Manufacturing Company for 100
6 inch iron valves.

The ordinance was passed under suspension of the rules by the following vote:
Yes. Aldermen Fischer, Glascock, Goeth, Haynes, Hume, Lawless, Stitschke,
Platt, Powell, Redd, Roberdeau, Schneider, Shelley, Taylor Townsend and
Harmon. 16

Nays. None.

By Alderman Schneider. An ordinance appropriating the sum of \$13,77.55
to pay approved account of R. D. Wood & Co. for 45 double hydrants.

The ordinance was passed under suspension of the rules by the following vote:
Yes. Aldermen Fischer, Glascock, Goeth, Haynes, Hume, Lawless, Stitschke,
Platt, Powell, Redd, Roberdeau, Schneider, Shelley, Taylor Townsend and
Harmon. 16

Nays. None.

By Alderman Schneider. An ordinance appropriating the sum of
\$36,30.41 for the purpose of paying Howard Steele for laying pipe as
per contract with the City, from September 16 to Oct. 4, 1895.

The ordinance was passed under suspension of the rules by the following vote:
Yes. Aldermen Fischer, Glascock, Goeth, Haynes, Hume, Lawless, Stitschke,
Platt, Powell, Redd, Roberdeau, Schneider, Shelley, Taylor Townsend and
Harmon. 16

Nays. None.

By Alderman Schneider. An ordinance appropriating the sum of \$6365.86.
to pay Walter Tige estimate \$259 for pipe.

The ordinance was passed under suspension of the rules by the following vote:
Yes. Aldermen Fischer, Glascock, Goeth, Haynes, Hume, Lawless, Stitschke,

Blatt, Cowell, Redd, Roberdeau, Schneider, Shirley, Taylor, Townsend and Warmoth. - 16.
Nays 0.

\$1407.12 to pay approved accts:
By Alderman Taylor. An ordinance appropriating the sum of \$1407.12 for the purpose of paying approved accounts.

The ordinance was passed under suspension of the rules by the following vote:
Yea. Aldermen Fischer, Glascott, Roth, Haynes, Hume, Lawless, Mitzsche, Blatt, Cowell, Redd, Roberdeau, Schneider, Shirley, Taylor, Townsend and Warmoth. - 16.
Nays 0.

\$20,000 to pay S. J. White
By Alderman Taylor. An ordinance appropriating the sum of \$20,000 to pay the claim of S. J. White. for damages to growing crops, caused by overflow by the Seine.

The ordinance was read, and on motion the rules were suspended and the ordinance placed upon its second reading by the following vote:

Yea. Aldermen Fischer, Glascott, Roth, Haynes, Hume, Lawless, Mitzsche, Blatt, Roberdeau, Schneider, Shirley, Taylor, Townsend and Warmoth - 15.

Nays Alderman Cowell. - 1

The ordinance was then read a second time, and a motion made to further suspend the rules and place the ordinance on its third reading, which motion was lost by the following vote:

Yea. Aldermen Fischer, Glascott, Roth, Haynes, Hume, Lawless, Mitzsche, Blatt, Roberdeau, Schneider, Shirley, Taylor, Townsend and Warmoth. - 14.
Nays. Aldermen Cowell and Redd. 2

\$14,800 to pay for bonds. By Alderman Taylor. An ordinance appropriating the sum of \$14,800.00 out of the sinking fund of the Water and Light Bonds, of the City of Austin to pay for bonds purchased.

The ordinance was passed under suspension of the rules by the following vote:
Yea. Aldermen Fischer, Glascott, Roth, Haynes, Hume, Lawless, Mitzsche, Blatt, Cowell, Redd, Roberdeau, Schneider, Shirley, Taylor, Townsend and Warmoth. - 16.

Nays. None.

On motion of Alderman Taylor the Council adjourned.

Provo Johnson
City Clerk.