

Minutes of a called Meeting of the City Council
Austin Texas Jan'y 23rd 1899.

Called Meeting of
City Council.

Hon. Geo. D. McCall Mayor presiding.
Roll called.
Present, Aldermen, Bealy, Brady, Crocker, Fehl, Groos, Haynes,
Huber, Maddox, McLeone, Miller, Morris, Nitschke, Powell,
Rosenberg, Shelby, Stumpf and Walker. 17.
Absent, Aldermen, Belvin, Fischer, Horton, Ridd, and Zeller. 5.

Call

The following call for a special meeting of the Council has been
Austin Texas, January 23rd 1899.
A special meeting of the City Council of the City of Austin
is hereby called to meet at the City Hall at 8.30 o'clock P.M.
this 23rd day of January 1899, for the purpose of considering
what action if any, it is proper to take in reference to the Bill
introduced into the Legislature of Texas, proposing the adop-
-tion of a new Charter for the City of Austin.

Signed Milton Morris, Alderman, First Ward
Joseph Stumpf " Sixth "
J. M. Bealy " 2nd "
J. B. Nitschke " 7th "
J. E. Rosenberg " 8th "

Marshals Certificate at P.M.

Austin Texas, January 23rd 1899.
I hereby Certify that the following Aldermen have
been served with the above call by having it read to each of
them in person viz: Bealy, Belvin, Brady, Crocker, Fehl, Groos,
Haynes, Huber, Maddox, McLeone, Miller, Morris, Nitschke,
Powell, Ridd, Rosenberg, Shelby, Stumpf, Walker and Zeller, and
that Aldermen, Fischer and Horton, have been served by a true copy
having been left at each of their respective places of business, they
being out of the City

James E. Lucy,
City Marshal. - m -

Resⁿ in regard to
New Charter, &
naming Comm^{ee}

Alderman, Morris offered the following resolution.
Resolved by the City Council of the City of Austin.
That Aldermen, Powell, Nitschke, Groos, Rosenberg, Stumpf,
Crocker, and Ridd, and such Citizens as they may select to act
with them, and they are hereby appointed to take such steps as
they may deem proper to prevent the passage of any Charter for
the City of Austin by the sitting Legislature, which is not in Conf-
-ormity with the wishes of the people nor promotive of the interest of
said City, and especially to demand in the name of the Citizenship
of Austin, that any Charter so adopted shall before it goes into
operation be submitted for ratification to a vote of the qualified
electors of Austin. Alderman, Haynes, moved the adoption
of the resolution which motion prevailed by the following Vote:
Yeas Aldermen, Bealy, Brady, Crocker, Fehl, Groos, Haynes,
Huber, Maddox, Miller, Morris, Nitschke, Powell, Rosenberg

Shelley, Stampix, and Wacker.

16.

Mayor, Alderman, Mr. Lemoine.

4.

Alderman, Madelos, offered the following resolution which was read and adopted.

Be it resolved by the City Council, that the Committee on Charter be and are hereby directed by the City Council, to invite any citizen of the City of Austin, who may feel an interest in the welfare of the City to meet, advise and co-operate with said Committee.

Alderman Fichter entered the Council Chamber.

On motion the Council adjourned

J. A. Johnson
City Clerk.

Pres. involving Citizens
to Co-operate with
Comm.