

Regular meeting of the City Council

Austin Texas Nov 19<sup>th</sup> 1900

Hon Jno. A. McCall Mayor presiding

Roll called

Present Aldermen Dunham Fischer Glass Mortimer  
Nolen & Chesser and Stumpf

7

Absent none

Minutes  
and.

On motion of Alderman Glass the minutes were  
approved as recorded by the Clerk without reading

Petitions Memorials etc

Pet. ~~for~~ <sup>of</sup> Del Norte Tax By the Mayor. Petition of O'Healysts agent, asking to have  
Water Light Tax paid by him for the year 1899, refunded  
to him. On motion the petition was referred to the  
Committee on claims and accounts

D. A. McCall By the Mayor. Proposition of D. A. McCall Esq to collect  
to Collector back taxes due the City by the Colorado Bridge, Co  
from Colorado River Co. The proposition was read and on motion of Alderman  
Dunham was referred to the Finance Committee and  
City Attorney with instructions to report at the next  
regular meeting of the Council

Reports of Standing Committees

Rep Finance Committee Ord 1900 Alderman Stumpf for the Finance Committee to whom  
was referred all Ordinance levying taxes for the  
Year 1900. Presented a report which was read  
and on motion was laid over to come up with  
the ordinance under the head of unfinished business

City Marshal directed to before the Hospital Com  
disposal of Hospital Com Alderman Fischer for the Hospital Committee  
presented a bill of Jane Strochman for pasture of a  
Cow belonging to the Hospital, and moved that the City  
Marshal be authorized to dispose of the Cow to the  
best advantage, which motion prevailed

The Mayor laid before the Council a report from the  
Water Light Commission for the quarter ending Sept  
30<sup>th</sup> 1900, which was ordered spread upon the minutes  
at Sept 30, 1900 without reading. The following is the report

Austin Texas September 30<sup>th</sup> 1900

To the Honorable City Council

City of Austin, Tex

Gentlemen:

Complying with section 105 of the Charter of  
the City of Austin, we herewith submit a statement of  
the receipts and disbursements of the Water, Light and  
Power Plant for the quarter ending September 30<sup>th</sup> 1900;  
and as the report of this Commission we herewith  
transmit the report made to us by Mr. A. C. Patterson,  
Superintendent, for this period, which is as follows

Austin Tex

September 30<sup>th</sup>, 1900

Honorable Water, Light & Power Commission,  
Austin Texas

Gentlemen:

Herewith I beg to hand you my report  
of the receipts, disbursements and operations of the  
Water, Light and Power Plant for the quarter ending  
September 30<sup>th</sup> 1900, which is as follows:

Light Consumers

Lights were recurred September 1 <sup>st</sup> on Circuits Nos 1, 2, 4	
Number of lights connected with Circuits Nos 1, 2, 4 September 30 <sup>th</sup> 1900.	3957
Number of Consumers being furnished on these Circuits	266
Number of Incandescent arc lamps in use by private Consumers	5
Number of arc lamps on the street for the City	193

Stationary Motors

21 Stationary Motors now in use representing	171 H.P.
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Water Consumers

Number of Water Letters to June 30 <sup>th</sup> 1900. Your report	3016
New applications 69, Renewals 137	<u>206</u>
	3222

Cuts off, Vacancy 116. Nonpayment 91, Request 19	
Showing a decrease of 20 for this quarter and a total of	2996

Receipts of the Plant for the quarter ending,

September 30<sup>th</sup> 1900

Cash Collections

Water

July	\$ 305.94
August	2062.40
September	<u>1671.25</u>
	\$ 6993.59

Light

July	\$ 294.76
August	37.95
September	<u>257.45</u>
	590.16

Power

July	\$ 31.90
August	76.30
September	<u>1790</u>
	126.10

Motors

September	\$ 187.70
	187.70

Miscellaneous

Generations sold	1200.00
Small items	<u>23.15</u>
Total collections from private Consumers,	<u>1223.15</u>

Collected from the City for Water, \$6578.00

" " " Light	<u>3422.00</u>
Total Cash Collections during this quarter	\$ 10,000.00

	\$ 19,120.70
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### Disbursements:

Operating expenses, Maintenance, Repairs, Salaries, etc.

#### Electrical Expenses:

Pay Rolls, June, July and August	\$ 749.38
Richard Campbell	17.67
Contingent account, Miscellaneous	229.33
" Labor	12.55
St. L. & S. W. R. R. Co	86.75
Port Wayne Electric works	<u>150.42</u>
Total Expenses.	\$ 1246.10

St. L. & S. W. R. R. Co, freight-bills	\$ 1121.86
San Antonio Briggate Coal Co, fuel	1524.94
W. A. Cast Iron Pipe & Foundry Co.	45.00
Richard Campbell	17.68
Contingent account, Miscellaneous	136.78
" Labor	598.12

Pay Rolls, June, July and August	\$ 5047.14
A. J. Zieker	<u>3721.2</u>

Office Expenses.	
Pay Rolls, June, July and August	\$ 1350.00
Contingent account, Miscellaneous	<u>321.6</u>
Total Operating expenses for the quarter	\$ 11491.89

### Extension of the Plants:

#### Water extensions:

Contingent account, Miscellaneous	\$ 10.00
" Labor	<u>1244.28</u>

#### Steam Plant:

Pay Roll, June, July and August	\$ 972.75
Contingent account, Miscellaneous	88.43
" Labor	<u>51.10</u>

#### Meters

Redeemed from Consumers.	\$ 15.00
Henry R. Worthington	

Fourth installment on Pump, and Motor \$ 4.964.06

Paid Waller Tipton his account	\$ 64.29
Interest:	

On Worthington Contract

Total extensions for this quarter	\$ 14892
" Expenses " "	

" Disbursements " "	
Recapitulation	

#### Receipts

Balance on hand after report June 30 1900 \$ 1439.63

Cash Collections for the quarter \$ 9120.20

#### Disbursements

For operating expenses \$ 11491.89

" Extensions \$ 4438.83

Balance on hand September 30 1900 \$ 20560.00

\$ 26396.1

Garnisheed Accounts due & collectable this quarter	
Austin Rapid Transit Co	water 6.75
Austin Dam & Suburban Ry Co	0.00
Ben. C. Jones Co	2.50
Caledon Lumber Co	<u>3.00</u>
	12.25
Previously reported	<u>7535.20</u>
Total	7547.45

Respectfully submitted

H. C. Patterson

Superintendent

A. N. Lehman

President, Water Light & Power Commission

### Unfinished business

Ord Collection back taxes  
back taxes  
Killed  
Appeals from Bd  
Equalization &  
to C. A. Com  
Burying 14th  
Amended.

The Mayor laid before the Council An Ordinance regulating the collection of back Taxes due the City. The motion was put "shall the ordinance pass" and the motion lost by the following vote

Yea Aldermen Dunham Glaz & Mortimer 3  
Nays Aldermen Fischer Kolen Schneider & Stumpf 24  
On Motion of Alderman Dunham All appeals from the action of the Board of Equalization which have heretofore presented to the Council and by them laid on the table subject to call were referred to the Committee on Claims & Accounts

The Mayor laid before the Council An ordinance levying taxes for the year 1900, together with the report of the Finance Committee thereon. The ordinance was read the second time

Alderman Fischer moved that the ordinance be read and acted upon by sections and paragraphs, adopted Paragraph 1. Section 1 was read.

Alderman Fischer moved to amend by inserting in the blank in line on the word "seventy" making the amount levied for general purposes seventy cents on each one hundred dollars worth of property, which motion prevailed

Paragraph 2 section 1 was read.

Alderman Stumpf moved to amend by striking out the word "seven" and inserting in lieu thereof the word "eight" thus making the amount levied to pay interest and sinking fund on re-funding bonds eight cents on the one hundred dollars worth of property, which motion prevailed

There being no further amendments offered Alderman Fischer moved to suspend the rule and place the ordinance on its third reading and final passage which motion was lost by the following vote

Years Alderman Fischen Nolan Schneider & Stumpf - 4  
 May Alderman Dunham Glass Mortimer 3  
 New business

5th bridge

Eng.....

use .....

app. from

Alderman Glass offered the following resolution which was read and adopted

Be it resolved by the City Council of the City of Austin:

That the streets Committee and the City Engineer are hereby authorized and empowered to use the sum of \$100<sup>00</sup> out of the sum appropriated to build the bridge over Waller Creek on east 5<sup>th</sup> street, to grade and build approaches to said bridge

Alderman Mortimer presented a communication from J N Beaumont J N Beaumont tendering his resignation as Engineer on the resignation accepted Stream Rollon to take effect Dec 1st 1904

On motion the resignation was accepted

By Alderman Stumpf An ordinance appropriating the \$300. repair sum of \$300. to replace stone in gutters on Congress Avenue between 8<sup>th</sup> and 9<sup>th</sup> Streets

The Ordinance was passed under suspension of the rules by the following vote

Years Alderman Dunham Fischen Glass Mortimer Nolan Schneider & Stumpf 7

Ways None

Alderman Stumpf offered the following resolution which was read and adopted

Be it resolved by the City Council of the City of Austin:  
 That the City Engineer is hereby directed and instructed to at once, place all the City Teams and street force, and grade and repair generally, Nueces Street between 2<sup>nd</sup> & 28<sup>th</sup> Streets; Also Victoria and Whitis Avenues between 2<sup>nd</sup> & 26<sup>th</sup> Streets; Also West 2<sup>nd</sup> Street between Lampasas and Guadalupe; Also West 15<sup>th</sup> Street from Congress Avenue to Sabine and the street from Sabine to the City Cemetery. As soon as the above work is finished the City Teams and street force shall be carried to the following Wards, and street work done in said Wards in the order named, under direction of the Alderman for each such Wards: 1<sup>st</sup> to the 5<sup>th</sup> Ward, 2<sup>nd</sup> to the 6<sup>th</sup> Ward, 3<sup>rd</sup> to the 7<sup>th</sup> Ward and fourth to the 1<sup>st</sup> Ward.

J B Earl &  
 J E Boynton  
 alth. for  
 Telephone

The Mayor laid before the Council a communication from J B Earl and J E Boynton asking a franchise to construct a Telephone Plant in the City of Austin. The communication was read. Alderman Glass moved that the communication with the accompanying ordinance be referred to the Ordinance Committee and that each Alderman be furnished with a copy of the ordinance.

Alderman Fischen moved to amend by having it referred to a Special Committee of three, with instructions to report at the next regular meeting of the Council.

The amendment was adopted and the Mayor appointed the

the following named Aldermen as such Committee, viz  
Aldermen Fockey Dunham and Schneider

Alderman Glass offered the following resolution which  
was read and adopted

Resolved by the City Council of the City of Austin;  
That the Mayor be and is hereby authorized to employ  
sufficient labor to fix the gutters on Congress Avenue now  
lorn up and superintend the job

On Motion the Council adjourned

Geo. O. Johnson  
City Clerk