

Called meeting of the City Council
 Austin Texas Dec 5th 1900
 Hon J. R. McCall Mayor presiding
 Roll called

Present Aldermen Dunham Fisher Glass Mortimer Nolen
 and Strumpf

Absent Alderman Schneider

On motion of Alderman Fisher the Council
 took a recess for fifteen minutes

At the expiration of the recess the Council was called to order
 by the Mayor.

The following for a special meeting of the Council
 was read

A special meeting of the City Council is hereby called to
 convene in the Council Chamber at the City Hall in Austin
 Texas at 8 o'clock P.M. Tuesday December 4th 1900. for the
 purpose of considering an ordinance entitled an ordinance
 granting to J. B. Earl and J. E. Boynton the right to construct
 a Telephone Exchange in the City of Austin, which ordinance
 is now pending on its second reading before said body, and
 for the further purpose of taking such action on said ordinance
 as to the Council may seem proper.

J. B. Mortimer

H. E. Nolen

Francis Fisher

J. R. McCall
 Mayor

Ord. granting
 J. B. Earl & J. E. Boynton
 to construct a telephone

The Mayor laid before the Council an ordinance
 granting to J. B. Earl and J. E. Boynton their associates and
 assigns to build, maintain and operate a system of telephones and
 a telephone exchange in the City of Austin

The ordinance was read the second time

Alderman Glass moved to amend the ordinance Article 6
 paragraph 2. by striking out the word "eighteen" and inserting
 in lieu of same the word "fifteen" which motion prevailed

Alderman Glass moved to amend the ordinance by adding
 Art 6. A. as follows

That the grantees their associates and assigns shall within
 90 days after the passage of this ordinance pay or cause to
 be paid to the City Clerk of the said City of Austin the sum
 of two thousand dollars, as a valuable consideration for
 the granting of said franchise

The amendment was lost by the following vote

Yeas Aldermen Dunham Glass

Nays Aldermen Fisher Mortimer Nolen Strumpf

Alderman Glass offered the following amendment
 which was adopted

Sec 2. Art 6. after the word "and" on any person or persons on
 whom who may own control or had any other interest in
 any telephone company now operating or who may hereafter

operate a Telephone Company in said City of Austin"

Alderman Fischer moved to suspend the rule and place the ordinance on its third reading and final passage which motion prevailed by the following vote

Yeas Aldermen Fischer Glass Mortimer Nolan & Stumpf 5

Nays Alderman Dunham 1

The ordinance was then read the third time and passed by the following vote

Yeas Aldermen Dunham Fischer Glass Mortimer Nolan and Stumpf 6

Nays None

Alderman Dunham moved to re-consider the vote by which the ordinance was passed and asked to have that motion entered upon the Journal

Alderman Dunham moved that the Council stand adjourned which motion was lost by the following vote

Yeas Aldermen Dunham and Glass 2

Nays Aldermen Fischer Mortimer Nolan and Stumpf 4

Alderman Nolan moved to lay the motion made by Alderman Dunham, to reconsider the vote by which the Telephone ordinance was passed, on the table. Which motion prevailed by the following vote

Yeas Aldermen Fischer Glass Nolan & Stumpf 4

Nays Aldermen Dunham & Mortimer 2

On Motion the Council adjourned

Jno. O. Johnson
City Clerk

N.B.

In copying these minutes the return of the warehouse being on the back of the call was overlooked. It is as follows

Austin Texas Dec 8th 1902

I hereby certify that I have this day served the within call for a special meeting of the City Council by reading same to the following named Aldermen, to wit: W.A. Glass, H.B. Dunham, H.B. Nolan, Francis Fischer, Joseph Stumpf, J.P. Schneider and C.D. Mortimer.

A. Thompson
City Marshal