

Regular meeting of the City Council  
Austin, Texas, May 5<sup>th</sup> 1902

Hon R. E. White Mayor presiding -  
Roll Called

Present Aldermen Crocker Davis Hume Lou Maddox Mortimer  
Redd Schneider Shelley Shumate + Strumpf 11  
Absent Aldermen Nichols + Witt 2

On motion of Alderman Schneider, the minutes were approved  
as recorded by the clerk, without reading

Petitions memorials etc

By the Mayor - Petition of Red Corn asking the Council to revise the  
Action of the Board of Equalization Read and on motion referred  
to the Committee on claims and accounts, with instructions to  
report at the next regular meeting of the Council

By the Mayor - Petition of J. Von Koerner asking that certain  
street work be done Read and on motion referred to the  
Street Committee

By the Mayor - Petition of John Wolf asking that certain Pound  
fees paid by him be refunded - Read and on motion  
referred to the Committee on claims and accounts

By Alderman Mortimer - Petition of Citizens, asking that certain  
street work be done on Red River street The petition was  
read, and on motion was laid over to come up with an  
ordinance appropriating money for the purpose, under the head  
of new business

By Alderman Redd - Petition of Citizens of South Austin, asking  
that the Pound limits be extended, so as to include certain  
territory south of the Colorado River and in the At Stand.  
Read and on motion referred to the Police Committee and  
Alderman Redd.

Reports of City Officers

The Mayor laid before the Council the reports of City Officers  
for the month of April, which were on motion referred to  
their appropriate Committees without reading, except that  
of the Matron of the City County Hospital, which was read  
and on motion referred to the Hospital Committee

Reports of Standing Committees

Alderman Maddox, for the Finance Committee to whom  
was referred the reports of the City Clerk and City Treasurer  
for the month of March 1902, presented a report stating  
that they had carefully examined same and found  
them correct. On motion the report was adopted

Alderman Maddox for the Finance Committee,  
presented the following reports which were read and  
adopted

To the City Council of the City of Austin:  
The Mayor and Treasurer of the City, on their respective  
reports that we have received the following bonds of the City of

Austin, together with all Coupons appertaining thereto maturing on and subsequent to the 1<sup>st</sup> day of July, 1900, in exchange for bonds to be issued under an ordinance entitled, "An ordinance to provide for the issue of Refunding bonds of the City of Austin, for the purpose of refunding its bonded debt, and to provide for the assessment and collection of a tax sufficient to pay the interest thereon, and to create an annual sinking fund of two per cent, of the principal thereof", approved on the 5<sup>th</sup> day of November, 1901, and in lieu thereof we have duly issued and delivered, in behalf of the City, under the authority and by virtue of the aforesaid ordinance, Refunding bonds of the City of Austin, dated July 1<sup>st</sup> 1901, numbered 1446 to 1449, both inclusive, equal in face value on principal amount to the face value on principal amount of the aforesaid bonds received for exchange, amounting in the aggregate, to four thousand dollars (\$4000.) face value or principal amount.

We have also, upon such exchange, delivered, in New York exchange, to the representative of the New York Security and Trust Company, which Company presented the bonds for exchange in payment of over due and unpaid interest up to July 1<sup>st</sup> 1901, on the bonds surrendered for exchange and cancellation, the sum of two hundred and fifty dollars (\$250.) the coupons representing such interest having been surrendered and delivered to us.

We have also paid, in New York exchange, to the representative of the New York Security and Trust Company, as aforesaid, the sum of sixty dollars, (\$60.) representing six months interest up to and including January 1<sup>st</sup> 1902, on said four thousand dollars (\$4000.) of new refunding bonds dated July 1<sup>st</sup> 1901, issued and delivered in exchange for the bonds so surrendered; coupons representing such interest on said new refunding bonds having been detached and cancelled before the delivery of the bonds, said exchange having taken place on the day of April 1902

The aforesaid bonds so delivered for exchange and cancellation, are as follows:

Four 5% Water and Light bonds, series of 1890, of \$1,000<sup>00</sup> each, numbered as follows: 333, 334, 335, and 776.

We further report that we have cancelled the aforesaid bonds and the coupons thereto belonging, so surrendered for exchange, by mutilating the signatures thereto; and said bonds and coupons are herewith delivered to the City Council, to be destroyed in its presence dated Austin, Texas, April 15<sup>th</sup> 1902

R. E. White

Mayor

H. H. Liard

Treasurer

S. W. Madras

Chairman Finance  
Committee

Austin, Texas, April 25<sup>th</sup> 1902

To the City Council of the City of Austin  
The Mayor, City Treasurer and Finance Committee of the City of Austin,

beg leave to report that we have received the following described bonds of the City of Austin, together with all coupons, (except Coupon No 40 on Water and Light bond No 1317 due July 1<sup>st</sup> 1900) appurtenant thereto maturing prior on and subsequent to July 1<sup>st</sup> 1901, in exchange for bonds to be issued under an Ordinance entitled: "An Ordinance to provide for the issuance of Refunding bonds of the City of Austin, for the purpose of refunding its bonded debt, and to provide for the assessment and collection of a tax sufficient to pay the interest thereon, and to create an annual sinking fund of two per cent of the principal thereof" Approved on the 5<sup>th</sup> day of November 1901, and in lieu thereof we have duly issued and delivered in behalf of the City under the authority and by virtue of the aforesaid ordinance, Refunding bonds of the City of Austin, dated July 1<sup>st</sup> 1901, and numbered 1382 to 1445 both numbers inclusive of \$1,000.<sup>00</sup> each equal in face value on the principal amount of the herein after named bonds received for exchange, amounting in the aggregate, to sixty four thousand dollars, (\$64,000.<sup>00</sup>) face value on principal amount

We have also upon such exchange paid in warrants upon the City Treasurer in favor of the parties who presented the bonds for exchange and in payment of over due and unpaid interest up to July 1<sup>st</sup> 1901.

On the bonds presented for exchange and cancellation three thousand nine hundred and eighty seven dollars and fifty cents, (\$3987.<sup>50</sup>) (being all coupons on said sixty four bonds except Coupon No 40 for \$12.<sup>50</sup> due July 1<sup>st</sup> 1900 on bond No 1317 which was missing) the coupons representing such interests having been surrendered and delivered to us. We have also paid in the same manner to the representatives of the owners of said bonds as aforesaid the sum of nine hundred and sixty dollars (\$960.<sup>00</sup>) same being six months interest at three per cent per annum up to January 1<sup>st</sup> 1902, on said \$64,000.<sup>00</sup> new Refunding bonds dated July 1<sup>st</sup> 1901, issued and delivered in exchange for the bonds so surrendered. Coupons representing such interest on said new Refunding bonds having been detached and cancelled by us before the delivery of the bonds.

The bonds delivered for exchange and cancellation are as follows, viz 373, 399, 400, 1215, to 1221 inclusive 1223, 1235, 1238, 1241, 1243, 1244, 1245, 1313, to 1322 inclusive 1326 to 1333 inclusive 1340 to 1348 inclusive 1350 to 1363 inclusive 1365 and 1367 and 1335 to 1338 both inclusive being \$64,000.<sup>00</sup> of bonds known as 5% Water and Light bonds. We have also received for exchange six per cent refunding bonds No 88 & 89 each for \$500.<sup>00</sup> face value and exchange in lieu thereof Three per cent funding bond No 450 and paid by warrant on the City Treasurer interest due on said bonds 88 & 89 to July 1<sup>st</sup> 1901, and interest on bond 450 to Jan 1<sup>st</sup> 1902, (15<sup>00</sup>) fifteen dollars. Said bonds 88 & 89 with all coupons and the coupons paid on the new bond are here with delivered.

We beg further to report that we acting under a resolution of

Your honorable body passed February 17<sup>th</sup> 1902, and approved February 19<sup>th</sup> 1902, have cancelled the following described bonds held by the sinking fund of the water and light bonds

High School bonds of the City of Austin Nos 1 to 20 both inclusive each for (\$500.<sup>00</sup>) five hundred dollars and paid to the City Treasurer for said sinking fund account by warrant drawn on the money in the bonded indebtedness account the sum of four hundred dollars, (\$400.<sup>00</sup>) Two hundred and fifty dollars (\$250.<sup>00</sup>), being for interest on said bonds, up to July 1<sup>st</sup> 1901, and one hundred and fifty dollars, (\$150.<sup>00</sup>) being interest on the new bonds up to January 1<sup>st</sup> 1902, said new bonds being numbered from 1 to 20, both inclusive each for five hundred dollars face value.

We have also, acting under the same resolution, cancelled the following described bonds held in the interest and sinking fund of bonds issued prior to May 1<sup>st</sup> 1890, viz Five per cent \$1000<sup>00</sup> Water and Light bonds Nos 15, 16, 601, 602, 603, 1210, 1308, 1309, & 1310, and six per cent \$500.<sup>00</sup> funding bonds of the City of Austin, Nos 21 & 22, and issued in lieu of said bonds, new bonds Nos 21 to 38 inclusive and Nos 67 & 68 each for five hundred dollars face value and paid to the City Treasurer for said interest and sinking fund account by warrant drawn on the money in the bonded indebtedness account the sum of six hundred and ninety seven and 50/100 dollars (\$697.<sup>50</sup>) Five hundred and sixty two 50/100 dollars (\$562.<sup>50</sup>) being interest on the nine water Light bonds due up to July 1<sup>st</sup> 1901, and one hundred and thirty five dollars (\$135.<sup>00</sup>) being interest on the eighteen new bonds issued in lieu of said nine water and Light bonds up to Jan 1<sup>st</sup> 1902

The two bonds Nos 21 & 22 in this fund was bought on February 21<sup>st</sup> 1902, for \$800.<sup>00</sup> and \$50.<sup>00</sup> accrued interest to February 4<sup>th</sup> 1902, We therefore paid no interest on these bonds but detached the coupons from the two new bonds due on Jan 1<sup>st</sup> 1902

The bonds cancelled by us are as follows,

Viz \$75,000.<sup>00</sup> 5% Water and Light bonds  
10,000.<sup>00</sup> 5% High School bonds  
2,000.<sup>00</sup> 6% Funding bonds,

or a total of \$87,000.<sup>00</sup> in bonds.

We further report that we have cancelled the aforesaid bonds and the coupons thereto belonging, or surrendered for exchange by mutilating the signatures thereto and the said bonds and coupons are herewith delivered to the City Council to be destroyed under its direction in its presence

Respectfully submitted this 25<sup>th</sup> day of April AD 1902

R. E. White Mayor  
W. B. Williams Treasurer  
J. M. Madson } Finance Com  
Chairman

Alderman Madson moved that a Committee of three be appointed to verify the above report, and if found correct to destroy the bonds and coupons mentioned therein as having been

redeemed and paid, which motion prevailed, and the Mayor appointed Alderman Shelley Shumate & Low as the said Committee. The Council then took a recess until the special Committee were ready to report.

The Council having been called to order the special Committee presented the following report, which was read and on motion adopted

Austin, Texas, May 5<sup>th</sup> 1902

Special Com to destroy bonds redeemed

To the Honorable, the Mayor and City Council of the City of Austin:

We, your undersigned special Committee this day appointed to examine and destroy certain bonds and coupons heretofore taken up and re-funded by the city, which bonds and coupons are described in reports this day filed and read to the Council and hereto attached, beg leave to report that said bonds and coupons have been by us examined, found to correspond to the description contained in the above mentioned reports hereto attached and that all of said bonds and coupons so described have been by us destroyed by burning same in the presence of the Council

Respectfully

W. D. Shelley

J. M. Shumate

Theodor Low

Special Committee

The Com report Beasley & Turner for building permits

The Mayor laid before the Council a report from the Fire Commissioners upon the application of Beasley & Turner for a building permit within the fire limits, recommending that the permit be not granted. On motion the report was adopted

Unfinished business

Vehicle Ord.

The Mayor laid before the Council An Ordinance regulating the driving of vehicles on the streets and alleys of the City

The ordinance was passed by the following Vote

Yeas Aldermen Crooker Davis Kume Low Maddox Mortimer Redd Schneider Shelley Shumate & Shumpff 11

Nays None.

New business

App's a/c

By Alderman Maddox, An ordinance appropriating the sum of \$765.68 for the purpose of paying approved accounts. The ordinance was passed under suspension of the rules by the following Vote

Yeas Aldermen Crooker Davis Kume Low Maddox Mortimer Redd Schneider Shelley Shumate & Shumpff 11

Nays None.

Alderman Maddox offered the following resolution which was passed under suspension of the rules by the following Vote

Yeas Aldermen Crooker Davis Kume Low Maddox Mortimer Redd Schneider Shelley Shumate & Shumpff 11

Nays None

Memorandum on substance of a resolution to be passed by the City Council in ratification of exchange of bonds  
Two thirds of the members elected to the City Council of the City of Austin, Texas, being present, readings on three separate days of the following preamble, resolutions and ordinances were, upon motion, duly made, seconded and carried, dispensed with:

Bonds.  
Exchange of

Whereas the Mayor, and Treasurer of the City have reported to the Council that four thousand dollars (\$4000.00) par value on principal amount of outstanding bonds of the City have been surrendered for cancellation and exchange for new Refunding bonds, to wit four (4) five per cent (5%) Water and Light bonds, Series of 1890, of four thousand dollars (\$4000.) face value, numbered 333, 334, 335 and 776; and

Whereas, such exchange has been effected and four thousand dollars (\$4000) par value on principal amount of the new Refunding bonds of the City of Austin, dated July 1st 1901, to wit four (4) Refunding bonds of the City of Austin dated July 1st 1901, numbered 1446 to 1449 inclusive, for one thousand dollars (\$1000) each, have been duly executed, issued and delivered in exchange for the bonds so surrendered for exchange and cancellation; and

Whereas, such bonds, so surrendered for exchange and cancellation, have been duly cancelled; and

Whereas, such exchange has been duly effected in all respects in accordance with an act of the Legislature amending the charter of the City of Austin, entitled "An act to amend sections 33, 34, 36, 37 and 63." etc. approved September 21, 1901, and in accordance with the provisions of an ordinance of the City of Austin, entitled "An ordinance to provide for the issuance of Refunding bonds of the City of Austin" approved November 5<sup>th</sup> 1901, and in accordance with the provisions of articles 918d, 918e and 918f of Sayle's Texas Civil Statutes, found on pages 326 and 341 of Volume 1 thereof, being sections 45 and 46. of Chapter 64 of the acts of 1890, as amended by Chapter 13 of the Laws of 1901.

Now, therefore, be it

Ordained by the City Council of the City of Austin that the exchange of four thousand dollars (\$4000) par value of new Refunding bonds of the City of Austin for an equal amount in par value of outstanding bonds of the City of Austin, surrendered for cancellation and exchange, as reported by the Mayor and Treasurer of the City of Austin, be in all respects, ratified, confirmed and approved; and be it further

Ordained and Resolved that the execution, issue and delivery of said four thousand dollars of Refunding bonds of the City of Austin, dated July 1st 1901 for one thousand dollars (\$1000) each, numbered 1446 to 1449 inclusive be ratified, confirmed and approved; and be it further

Ordained and Resolved that all proceedings had relative to

such exchange and issue, including the payment of cash on New York exchange for interest accrued up to July 1st 901, on the old bonds surrendered, and up to January 1st 902, on the new Refunding bonds issued in lieu thereof, as reported by the Mayor and Treasurer of the City, be ratified, confirmed and approved; and be it further Ordained and Resolved that the aforesaid four thousand dollars (\$4000) bonds, surrendered for exchange and cancellation, and cancelled, be destroyed in the presence of the Council, and for the purpose of destroying such bonds, Shelley Shumate and Low are hereby appointed the Committee to effect their destruction; and be it further Ordained and Resolved that a minute of such destruction thereof be entered on the minutes of the Council

The foregoing preamble, resolutions and ordinances were, upon motion duly made, seconded and carried, by the unanimous vote of the Council present, the following entry was directed to be made of the Year and May vote upon the journal

Yeas. 11  
Nays. 0

\$250. Ex. Linn  
Hearns.

By Alderman Maddox An Ordinance appropriating the sum of \$250- for the purpose of paying for extra labor & Deans. The Ordinance was passed under suspension of the rules by the following vote  
Yeas Aldermen Crooker Davis Hume Low Maddox Mortimer  
Redd Schneider Shelley Shumate and Stumpf 11  
Nays none.

\$500. Red River  
St

By Alderman Mortimer An Ordinance appropriating the sum of \$500. for the purpose of repairing Red River street from 6th to 14th streets. The ordinance was read the first time and on motion it, together with the petitions of citizens asking that said work be done, was referred to the Street Committee and City Engineer, with instructions to report on same at the next regular meeting of the Council

HARRIS  
use portion of  
side walk

By Alderman Mortimer An Ordinance granting the Houston and Texas Central R.R. Co. the right and permission to construct a portico over a portion of the side walk in front of Block No 30 on the east side of Congress Avenue adjacent to its passenger station and to appropriate and use so much of the said sidewalk as may be necessary to erect thereon pilasters for the support of the said portico, in the City of Austin, Texas, The Ordinance was read the first time and on motion of Alderman Davis was referred to the Street Committee, City Attorney and City Engineer with instruction to report at the next regular meeting of the Council

Alderman Shumate presented the following request:  
To the Honorable Mayor and Board of Aldermen,  
City of Austin, Texas.

Gentlemen:  
As Chairman of our special Committee appointed

Street  
Sprinkling  
Committee  
authorized to  
ask for bids

for the purpose of ascertaining if there is any funds available for sprinkling streets in accordance with a resolution introduced at a former meeting of the Council, desire that the Council will either authorize this Committee on the Streets Committee to advertise for bids to sprinkle the streets designated in the resolution, the City furnishing the water. By doing this your Committee could more intelligently proceed to ascertaining if the amount could be found available. It is difficult for us to proceed satisfactorily unless we have this information. The Water and Light Commission has agreed to make the City a rate of 1/2 cent per 1000 gals. This concession which amounts to one quarter of the regular rate, will do much towards reducing the cost of sprinkling.

~~over~~ Shumate.

On Motion the request was granted by the following Vote  
Yeas Alderman Crooker Davis Low Maddox Mortimer Redd  
Schneider Shelley & Shumate 9  
Nays Alderman Hume & Trumpf 2

\$100 to repair  
W 6th

By Alderman Schneider an Ordinance appropriating the sum of \$100. for the purpose of repairing West 6th Street, between Congress Avenue and Lavaca Streets

The Ordinance was read the first time and on motion of Alderman Schneider was referred to the Streets Committee

On Motion the Council adjourned

J. W. Johnson  
City Clerk