

Regular meeting of the City Council
Austin, Texas, Jan 5th 1903
Hon R.E. White, Mayor, presiding
Roll called
Present Aldermen Brown Low Maddox Mortimer
Nitche Schneider Shelley Stumpf Tullit 9
Absent Aldermen Davis Hume Redd & Shumate 4
On motion the minutes were approved as
recorded by the Clerk without reading.

Petitions

Petitions, Memorials etc

By the Mayor. Petition of Art. Heaven asking that certain
found fees paid by him be refunded. Read and on
motion referred to the Committee on claims and accounts
By the Mayor. Petition of South Austin asking that a bridge
be built and certain street work be done in the 1st Ward
Read and on motion referred to the Street Committee
By Alderman Shelley. Petition of the Gammel Stationman Co
for permission to put in an oil tank and pipe line
Read and on motion the petition was granted
Alderman Davis entered the Council Chamber.

By Alderman Stumpf. Petition of North Austin Hose Co #6.
asking that the City build them a Fire Hall. The petition was
read and on motion was referred to the Fire Committee with
instruction to investigate and ascertain the cost of same and
report the results of their investigation to the Council

By Alderman Stumpf. Petition of North Austin Hose Co
asking that the City have their Wagon repaired and repainted
On motion the petition was granted

Aldermen Hume and Redd entered the Council Chamber
By the Mayor. Petition of Citizens of South Austin asking
that the Riven and Barbons Creek road be opened and kept
open for travel. Read and on motion referred to the Street
Committee and City Engineer with power to act

Reports of City officers

The Mayor laid before the Council the reports of City officers, except
that of the Marshal for the month of Dec 1902, which were on
motion referred to their appropriate Committees without reading

Reports of Standing Committees

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

Alderman Maddox for the Finance Committee presented
the following report which was read.

Austin Jan 5th 1903

To the Hon R.E. White Mayor and Board of Aldermen City
of Austin.

Finance
Committee
Exchange of
Bonds

Gentlemen:

Your Committee on Finance beg leave to report as follows: Namely: We have exchanged under the New York Agreement the following described bonds.

(1st) Thirty-five thousand dollars 5% Water Works & Electric Light bonds Nos 11, 12, 13, 14, 33, 34, 35, 36, 37, 38, 39, 327, 369, 509, 510, 511, 512, 513, 936, 1057, 1062, 1117, 1118, 1119, 1160, 1197, 1198, 1199, 1200, 1201, 1202, 1211, 1212, 1301, & 1400 for one thousand dollars each upon which we have paid and Cancelled. Coupons Nos 40, 41, 42, 43 & 44 each for \$125.00 or \$62.50 on each bond making a total of \$2187.50 being accrued interest up to July 1st 1901. on said bonds.

(2nd) Fifteen thousand dollars 6% Water Works and Electric Light bonds Nos 52, 53, 54, 55, 56, 88, 89, 90, 91, 92, 93, 94, 95, 96, & 97. each for one thousand dollars upon which we have paid and Cancelled. Coupons Nos 10, 11 & 12. each for \$30.00 or \$90.00 on each bond making a total of \$1350.00 being accrued interest up to July 1st 1901. on said bonds.

(3rd) Fifteen thousand dollars 5% High School bonds. Nos 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100. for five hundred dollars each making a total of Sixty-five thousand dollars of bonds exchanged.

The 3% bonds issued in lieu of the above described bonds are numbered as follows. Nos 1501 to 1542 inclusive 1576 to 1581 inclusive each for one thousand dollars and bonds Nos 91 to 124 inclusive each for five hundred dollars.

(4th) We have paid, detached and Cancelled Coupons Nos 1 & 2 for \$75.00 each being interest to July 1st 1902 on bonds Nos 91 to 114 inclusive or forty eight Coupons or a total of \$360.00

(5th) We have paid, detached and Cancelled Coupons Nos 1, 2 & 3 for \$75.00 each being interest to Jan 1st 1903 on \$500.00 bonds Nos 115 to 124 inclusive making thirty Coupons or a total of \$225.00

(6th) We have paid, detached and Cancelled Coupons Nos 1 & 2 for fifteen dollars each, being interest to July 1st 1902 on \$1000.00 bonds Nos 1576 to 1581 inclusive or twelve Coupons making a total of \$180.00

(7th) We have paid, detached and Cancelled Coupons Nos 1, 2 & 3 for fifteen dollars each being interest to Jan 1st 1903 on one thousand dollar bonds Nos 1501 to 1542 inclusive one hundred and twenty six Coupons or a total of \$1890.00

Making a grand total of interest paid on the old and new bonds of six thousand one hundred and ninety-two and six tenths dollars

All of the old bonds above mentioned together with the paid and Cancelled Coupons, both on the old and new bonds, as above set out, are herewith delivered to your Honorable body for such action as you may deem necessary

Respectfully submitted

A. W. Z. L. G. D. A.

J. P. Tolmeyer

Finance Committee

Committee
received &
Finance Com.
X
Alderman Shelley moved that the report be received and a Committee of three be appointed to verify same and if found correct to destroy the bonds and coupons presented by the Committee, which motion prevailed, and the Mayor appointed Aldermen Shelley Crooken and Low as such Committee

Conclusion
Contract on
Veron contract
June 30 1903
Alderman Wadday for the purchasing Committee, presented a report, stating that they had advertised for and received bids for supplies for the City for the six months ending June 30 1903, and recommending that certain bids mentioned therein be accepted. On motion the report was adopted and the Mayor authorized to enter into contract with the parties mentioned in accordance with their bids

Ed. v. G.
J. L. Garrison
his damages
Alderman Low for the claims and accounts Committee to whom was referred the petition of J. L. Garrison for damages, presented a report recommending that the petition be granted. On motion the report was adopted

Ed. v. G.
John Garrison
to receive rates
1904.
Alderman Low for the Committee on claims & accounts to whom was referred the petition of the Latin Infirmary asking that the taxes against certain property owned by them be remitted as said property was used for charitable purposes only presented a report recommending that the petition be granted. On motion the report was adopted

Ed. v. G.
Austin Theological Seminary
to receive rates
Alderman Low for the claims & accounts Committee, to whom was referred the petition of the Austin Theological Seminary asking remission of taxes on certain property used exclusively for educational and religious purposes, presented a report recommending that the petition be granted. On motion the report was adopted

Reports of Special Committee

Directors to
destroy bonds
& Coupons.
X X
Alderman Shelley for the special Committee appointed to verify the reports of the Finance Committee as to bonds exchanged and coupons paid, presented a report stating that they had performed that duty and had found the report correct and had destroyed the cancelled bonds and coupons in the presence of the Council. It was ordered that the report be received and filed

New business

W. L. G. Com.
to Commission
Sullivan
Alderman Mortimer offered the following resolution
Whereas the City Council of the City of Austin at its last regular meeting passed a resolution requesting the Water Light & Power Commission of the City to cause to be placed public lights in certain alleys of the City at points designated in said resolution, and
Whereas, said Commission has not as yet taken any action on said resolution;
And whereas, the placing of said lights at the points

designated in said resolution is, in the opinion of the Council, imperative necessary for the efficient public protection of the people of the City and their property. Therefore,
Be it resolved by the City Council of the City of Austin, that a special Committee of three members of this body be at once appointed with instructions to procure, if possible a special meeting of the Water, Light & Power Commission for the purpose of acting on the request contained in the above mentioned resolution, and to urge on said Commission the necessity of complying with said request. The resolution was adopted by the following Vote

Yeas Aldermen Crocker Davis Hume Low Mortimer Nitschke
Redd Schneider Shelley Ulit 10

Nays Alderman Maddox Stumpf 2

By Alderman Mortimer - resolution authorizing the City Marshal to appoint a special Policeman for 30 days time to serve in the 7th Ward. The resolution was adopted

By Alderman Stumpf An ordinance appropriating the sum of \$125.00 for the purpose of repairing and repainting the Wagon of North Austin Horse Co. #6.

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

Yeas Alderman Crocker Davis Hume Low Maddox Mortimer Nitschke Redd Schneider Shelley Stumpf Ulit 12

Nays None

Alderman Ulit submitted to the Council for its approval a plat of the new addition to the City Cemetery

Alderman Maddox moved that plat presented be adopted and that the City Assessor & Collector be directed to have same recorded, which motion prevailed

By Alderman Schneider An ordinance appropriating the sum of \$150.00 for the purpose of building Urinals and water closets in the City Cemetery. The Ordinance was read the first time and on motion of Alderman Schneider was referred to the Cemetery Committee

By Alderman Maddox An ordinance appropriating the sum of \$942.65 for the purpose of paying balance of salaries of Sanitary employees for the year 1902. The Ordinance was passed under suspension of the rules by the following Vote

Yeas Aldermen Crocker Davis Hume Low Maddox Mortimer Nitschke Redd Schneider Shelley Stumpf Ulit 12

Nays None.

By Alderman Maddox An Ordinance appropriating the sum of \$300.00 for the purpose of paying balance of claim of Robt Phillips for damages. The Ordinance was passed under suspension of the rules by the following Vote

Yeas Aldermen Crocker Davis Hume Low Maddox Mortimer Nitschke Redd Schneider Shelley Stumpf Ulit 12

Marshal to
appoint spec
Policeman
to serve

\$125.00 repair
fire wagon
N.A.H.Co

Plat of new
addition to
Cemetery
adopted

\$150.00 to build
water closets
Cemetery

\$942.65 for
Salaries of
Sanitary
employees 1902

\$300.00 to pay
claim of
Robt Phillips

Nays None

By Alderman Maddox
An Ordinance appropriating the
sum of \$71.⁰⁰ for the purpose of paying Salaries of special Policemen
for the month of Dec 1902 - The ordinance was passed under
suspension of the rules by the following Vote
Yeas Aldermen Crocker Davis Hume Low Maddox Mortimer
Nitschke Redd Schneider Shelley Stumpf Ulrik
12-

Nays None.

By Alderman Maddox
An Ordinance appropriating the
sum of \$12.⁰⁰ for the purpose of paying the claim of J. L. Cannonway of
for damages. The ordinance was passed under suspension of
the rules by the following Vote
Yeas Aldermen Crocker Davis Hume Low Maddox Mortimer
Redd Schneider Shelley Stumpf Ulrik
11

The Mayor announced the appointment of Aldermen Nitschke
Maddox and Thumate as the special Committee to visit other
Texas cities and investigate street work.

By Alderman Low
An Ordinance appropriating the sum
of \$12.⁰⁰ for the purpose of paying the claim of J. L. Cannonway of
for damages. The ordinance was passed under suspension of
the rules by the following Vote
Yeas Aldermen Crocker Davis Hume Low Maddox Mortimer
Redd Schneider Shelley Stumpf Ulrik
11

Nays None.

On motion the Council adjourned

J. O. Johnson
City Clerk