

Regular meeting of the City Council

Austin, Tex., May 18th 1903

Hon W. D. Shelley President of the Council presiding
Roll called

Present Aldermen Crooker Haynes Hume Madsen
Maddox Schneider Shelley Shumate 8

Absent Aldermen Miller Moore Nichols Radd
Smith & Ulit 6.

Minutes regular meeting

On motion the minutes of the last regular
meeting were approved as recorded,

Minutes of last meeting
last recd.

Alderman Maddox moved that action on the
minutes of the called meeting of May 7th 1903 be
postponed until a full Council is present. Carried

Petitions

Nannie Marvels
for damages.

Petitions, memorials etc

The chain laid before the Council a petition from
Nannie Marvels for damages, which was read and
on motion referred to the Committee on Claims and
accounts

Dove Star Brewing Co
provision of taxes

By alderman Maddox - petition from the Lone Star
Brewing Association, asking to have certain taxes
reduced. Read and on motion referred to the
Claims & accounts Committee

Protection Street 3
paying extra drivers

By Alderman Schneider, bill of Protection Street
Co. for salary of extra drivers - Read and on motion
laid over to come up under the head of new business

May & Christian Street
bridge

Alderman Maddox moved that Mr. John Schneider
be permitted to address the Council on the subject
of streets & bridge in the Christian & Eliz. street
addition which motion prevailed

After remarks by Mr. Schneider the matter was
referred to the Street Committee, with power to
act.

Water Light & Power
Commission, regarding
widening side walls

The chain laid before the Council a communication
from the Water, Light & Power Commission with
reference to widening the side walls in the city.
Read and on motion of Alderman Shumate
referred to the Street Committee with instructions
to report at the next regular meeting of the Council

Alderman Miller Moore Nichols Radd
& Ulit entered the Council Chamber.

Minutes of last
meeting of Council

Alderman Maddox moved to take up the matter
of the approval of the Minutes of the Special Meeting
of the Council held May 7th 1903, which motion
prevailed

Alderman Crooker moved that the Minutes of the
Special Meeting held May 7th 1903, be approved
as recorded by the Clerk

Alderman Maddox moved that the Minutes of

of the special meeting held May 7th 1903, be stricken from the record.

The motion of Alderman Crooker to approve the minutes as recorded, was adopted by the following vote -
Yea Aldermen Crooker Haynes Burne Madder
Fitzpatrick Shelley Smith & Weit 8

Nays Aldermen Maddox Miller Redd Johnson
Hurnale 5

Alderman

Maddox's reason
for voting against
approval of minutes

Alderman Madder asked to have his reasons for his motion to strike from the record the minutes of the called meeting and for his vote against the approval of the minutes spread upon the minutes of the Council which request was granted.

His reasons for his motion & vote were as follows.

The following are my reasons for moving and voting to strike from the minutes, the proceedings of the so-called special meeting of the City Council of the City of Austin, Texas, called to meet at the City Hall at 5 o'clock P.M. Thursday, May 7, 1903;

First - Section 21, page 8, of the City Charter reads as follows: "There shall be a regular meeting of the City Council at least once a month, and such special meetings as the Mayor and any three Aldermen may deem necessary."

Second - Section 22, page 8, of the City Charter reads as follows: "That calls for special meetings shall state the nature of the business to be transacted at the meeting, and shall be read to each Alderman to be found in the City; or if any Alderman is out of the City a copy thereof left at the place of business of such Alderman or may not be seen in person, by the policeman of the City of Austin serving the Notice, who shall report in writing to the Council at the hour set for the meeting, whom he has served, and how he has served such notice, and the reason for not serving each Alderman in person.

If it shall appear that two-thirds of the Aldermen have been served personally the Council may proceed to transact the business mentioned in the call, as if all the Aldermen had been personally notified of the meeting. The said notice and the return of the officer shall be recorded in the minutes of the meeting of the Council and shall be evidence of the nature of the call, and the service of the notice thereon."

Third - Section 18, page 8, of the City Charter reads as follows: "That in case of the death, resignation or inability to act or absence of the Mayor from the City, the President of the Council shall perform all the duties of the Mayor." Now, in the call for the special meeting called to meet on

5 o'clock P.M. May 7, 1903, is as follows:

"Austin, Texas, May 7, 1903

To the members of the City Council of the City of Austin:

A Special Meeting of the City Council of the City of Austin is hereby called to convene in the Council Chamber at the City Hall in said city, at 5 o'clock P.M. on Thursday May 7, 1903, for the purpose of receiving the report of the Mayor and Street Committee on the subject of the Contract for the construction of a Storm Water Sewer on Congress Avenue, and for the further purpose of taking such action as to the Council may seem proper on said report, and said sewer construction.

W. D. Sheller, Third Ward

Rev. Morris Seventh Ward

J. M. Shumate Sixth Ward

H. L. Haynes Sixth Ward

"Austin, Texas, May 7, 1903

I hereby certify that the following named Aldermen have been served with a true copy of this call by having same read to them in person: W. D. Sheller, J. P. Schneider, S. Maddox, H. M. Crooker, Joe Mackin, Geo. Kline, William, West J. B. Nichols, Leo Moore, S. O. Smith, J. M. Shumate, H. L. Haynes, a true copy being left at the residence of C. A. Miller and W. Q. Redd, they being away from home and not being able to locate them.

J. H. Montgomery
"City Marshal"

Fifth - Who was Mayor and acting as such on May 7th, 1903,? No one will say that Mr. White was not Mayor and so acting on that date, because on May 6th he was acting for a Committee as such, as clearly shown by the following report:

"Austin, Texas May 6, 1903,

To the Council of the City of Austin:

In accordance with the resolution of your body adopted on the 5th instant, we beg to report that we have today handed Mr. Fields a letter, a copy of which is hereto attached, and that in reply he has handed us a letter, a copy of which is also hereto attached. That upon the receipt of said reply from Mr. Fields we tendered him back his seal and bond in accordance with the terms of said resolution, and that said tender was accepted as to the check with out any trouble.

"Yours truly,

C. G. White Mayor

C. H. Fields

Geo. Kline W. H. Moore

Nor will any one say that W.D. Shelley signed the call as acting Mayor, because the call shows that he signed it "W.D. Shelley Third Ward". Even had he attempted to sign the call as acting Mayor he would not have been authorized to do so because Mayor elect R.E. White had been performing the duties of said office on May 6th and was not absent from the City; but, on the contrary, told me that he intended to be at the special meeting of May 7th, and was there presiding and acting as Mayor of the City of Austin.

Mr. Shelley told me, on several streaks, on the evening of May 8th, that he signed the call as alderman, because he thought that White was performing the duties of Mayor.

Because of the above cited irregularities, I move to strike from the records all the proceedings of the so-called special meeting of the City Council, and that the above and foregoing be spread on and published in the minutes of the proceedings of the City Council of the City of Austin.

G.M. Madday

Alderman Second Ward

Reports of City Officers

On Report Water Light Commission - The Chair laid before the Council the report of the Water, Light & Power Commission for the quarter ending March 1st 1900, which was on motion referred to the Water Light Committee without reading.

Reports of Standing Committees

Alderman Miller for the Water Light Committee to whom was referred the petition of citizens of south Austin for additional pipe and five hydrants, presented a report recommending that the petition be granted. On motion the report was adopted.

Street Improvement. Alderman Nichols for the Street Committee to W.C. Roy, bricklayer whom was referred a proposition from W.C. Roy for street purposes. To sell to the City certain land for street purposes further time granted.

Presented a verbal report, stating that they had been unable to see Mr. Roy, and asked for further time in which to report. On motion the request for further time was granted.

Alderman Madday for the Finance Committee Finance, on Bonds presented a report stating that they had exchanged re-financing bonds for 5-6% water light bonds 7% to 6% paying to January 1st 1900. On motion the report was received and referred to the Special Committee heretofore appointed to verify the reports of the Finance Committee, and if found correct to destroy and bonds in said bonds.

Finance awarded
report

Alderman Maddox for the Finance Committee to whom was referred the reports of the Assessor and Collector of Taxe for the months of March & April 1903 presented a report stating that they had examined same and found them correct. On motion the report was adopted.

Park on improvement
Peace Park

Alderman Shumate for the Park Committee presented a report as to certain improvements made in Peace Park etc which was read and on motion laid over to come up under the head of Unfinished business

Alderman Shumate for the Park Committee presented a report as to improvements made on Park between West Avenue and Rio Grande & between 12th & 13th Streets also notifying the Council that Judge Pulmore one of the School Board had notified the Committee that this Park was school property and under the control of the School Board, and protesting against the City making any improvements or exercising any control over same.

Matter of improvement
of Wave & Rio Grande St
Park. Refd to Park Comm

Alderman Hayes moved that the matter be referred back to the Park Committee, with instructions to confer with the School Board and see if matters could not be satisfactorily arranged, which motion prevailed Alderman Shumate for the Ordinance Committee to whom was referred an Ordinance for the government and improvement of Peace Park, presented a report recommending the passage of said Ordinance On motion the report was adopted

Ordinance on improvement
Peace Park.

Alderman Shumate for the ordinance Committee to whom was referred an ordinance regulating stock lots etc - presented a verbal report stating that they were not ready to report and asking for further time which was granted

Inspector on Report of
Physician & Matron

Alderman Redd for the Hospital Committee to whom was referred the reports of the City Physician and Matron for the month of April 1903, presented a report stating that they had examined same and found them correct. On motion the report was adopted.

City Engineer Board on
Bridge bridge

The chain laid before the Council a report of the City Engineer as to the condition of the Bridge across Brundin Creek, on Congress Avenue in South Austin, which was read and on motion referred to the Street Committee

City Engineer Board on
Bell Tower

The chain laid before the Council a report from the City Engineer as to the condition of the Bell Tower at City Hall, which was read and on motion referred to the Fire Committee with tower to check

special Com on payment coupons & Bonds refunded Alderman Shumate for the special Committee appointed to verify the reports of the Finance Committee as to Coupons paid by the Treasurer, and Bonds refunded, presented a report stating that they had carefully examined said reports and found them correct, and had destroyed the Coupons paid, and bonds refunded by burning same in the presence of the Council. The reports of the Committee were adopted. The following is the report of the special Committee on Bonds refunded.

Austin, Texas, May 8th, 1903

To H. D. Shelley acting Mayor, and Board of Aldermen of the City of Austin:

Gentlemen:

Your special Committee to whom was referred the reports of the Finance Committee as to the exchange of Funding bond No 16 of issue of July, 1887 and Coupons paid, also 5-6% water & light bonds Nos 1 to 5, of issue of 1895, and the Coupons paid, beg leave to report that we have carefully examined same and found them correct, and have destroyed said bonds and Coupons in the presence of the Council by burning same

J. W. Shumate

Geo. L. Kline

W. S. Miller

Committee

Unfinished business

Ordinance for the government of Peace Park The chair laid before the Council an ordinance to provide a method for the government and improvement of Peace Park, to appropriate the sum of six hundred dollars for said purpose, and to prescribe penalties for the violation of the rules hereby made, on being authorized to be made for the government of said Park. The ordinance was read the second time.

Alderman Schneider moved to amend the ordinance by striking out in the caption and in section 1, of same the words "six hundred dollars" and inserting in lieu thereof the words "three hundred and twenty dollars" Also to strike out all of section 4, except that part relating to the salary of the person to be employed to Police and enforce said Park. The amendment was adopted, and the ordinance as amended was passed under suspension of the rule by the following vote: Geo. W. Johnson, Crockett, J. C. M. H. Jackson, W. L. O. M., Niles, Nitwinski, Read, Schmidgen, Shumate, W. C. T. & W. Mayo 11 voice.

New business

Bisc production for Co #3
and other extra drivers

The Chair laid before the Council a bill from Prudential Fire Co #3 for salary of extra drivers for 3 months.

On motion of Alderman Schneider the bill was referred to the fire Committee

By Alderman Crookan An ordinance appropriating the sum of \$300- for the purpose of grading and graveling Lavaca Street from 6th to 9th streets. The ordinance was read the first time and on motion of Alderman Schneider was referred to the Street Committee

Alderman Schneider moved that the Fire Committee be instructed to investigate and report to the Council as to the advisability of the City's taking out accident insurance policies on the drivers of the Fire Department, which motion was adopted

By Alderman Smith An ordinance appropriating the sum of \$50. for the purpose of paying for extra labor for sanitary Dept. cutting weeds.

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

Yea Aldermen Crookan Haynes Kline Macken Miller Titcombe Redd Schneider Shelley Shumate Smith & Ulrich 12
Nays Alderman Madday 1

By Alderman Smith An ordinance to prescribe what shall constitute a day's work on all public works of the City and to prescribe minimum wages which shall be paid for such work.

The ordinance was read the first time and on motion was referred to the Ordinance and Street Committees by the following vote

Yea Aldermen Macken Madday Miller Nitcombe Redd Schneider & Shelley 7
Nays Aldermen Crookan Haynes Kline Shumate Smith & Ulrich 6

By Alderman Shumate An ordinance appropriating the sum of \$50 for the purpose of improving Peace Park. The ordinance was passed under suspension of the rules by the following vote
Yea Aldermen Crookan Haynes Kline Macken Madday Miller Nitcombe Redd Schneider Shelley Shumate Smith & Ulrich 13
Nays None

By Alderman Titcombe An ordinance appropriating the sum of \$50. for the purpose of widening the street now at 9th street. The ordinance was passed under suspension of the rules by the following vote
Yea Aldermen Crookan Haynes Kline Madday Miller Nitcombe Redd Schneider Shelley Shumate Smith & Ulrich 11
Nays None

May none

Resolution as to express wagons standing on Certain Streets Resolved that the ordinance prohibiting the standing of moving vans and express wagons on Congress Avenue and 6th Street be rigidly enforced

On motion of Alderman Shumate the resolution was referred to the Ordinance Committee, with instructions to report at the next meeting of the Council

Alderman Macken offered the following resolution Be it resolved by the City Council of the City of Austin, that the Chairman of the Street Committee and the Chairman of the Finance Committee be and are hereby respectively authorized to subscribe for one telephone, each, at the expense of the City

Alderman Macken moved the adoption of the resolution, which motion was lost by the following vote
Years Aldermen Macken Reed Smith & Clark 4
Mays Aldermen Crooker Haynes Hume Madday Miller Nitzeckle Schneider Shelley & Shumate 9
By Alderman Madday An ordinance appropriating the sum of \$800⁰⁰ for the purpose of paying approved accounts The ordinance was passed under suspension of the rules by the following vote
Years Aldermen Crooker Haynes Hume Macken Madday Miller Nitzeckle Redd Shelley Shumate Smith & Clark 12

Mays None

Approved after the
Dept

By Alderman Madday An ordinance appropriating the sum of \$688.7 for the purpose of paying approved accounts Street Dept. The ordinance was passed under suspension of the rules by the following vote
Years Aldermen Crooker Haynes Hume Macken Madday Miller Nitzeckle Redd Shelley Shumate Smith & Clark 12

Mays None.

Alderman Redd moved that the Council now proceed to the election of a Dog Catcher & Assistant Dog Catcher, which motion prevailed

Alderman Haynes nominated Jas Evans for the position of Dog Catcher. On motion nominations were closed and the Clerk directed to cast the entire vote of the Council for Jas Evans. The Chair declared Jas Evans duly elected dog catcher for the ensuing term. Alderman Shelley nominated Hal Mason for a 2nd dog catcher. On motion nominations were closed, and the Clerk instructed to cast the vote of the Council first. ~~Haynes~~ Mason. The chair declared Hal Mason elected as 2nd dog catcher for the ensuing term

On motion the Council adjourned

Justified by Clark

Dog catcher and
act^t elected
Loyd and Hal
Mason