

Regular meeting of the City Council

Austin Texas, Oct 19th 1903.

Hon W D Shelley President of the Council presiding
Roll called

Present Aldermen Crookshack Macken Madday Nitche
Schneider Shelley Shrumate Smith 8

Absent Alderman Haynes Hume Miller Moore

Redd & Heit

6

On motion of Alderman Schneider the Council
adjourned until 8 o'clock PM Thursday, Oct 22nd 1903

Jno A Johnson

City Clerk

Adjourned regular meeting of the City Council

Austin Texas, Oct 22nd 1903

Hon R E White Mayor presiding,
Roll called

Present Alderman Haynes Macken Madday Nitche
Moore. Redd & Schneider Shelley Shrumate Smith
& Heit

11

Absent Alderman Crookshack Hume & Nitche 3.

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

Reports of Standing Committees

Alderman Madday for the Finance Committee
presented the following report

To the Honorable Austin, Texas Oct 22nd 1903

R E White, Mayor and Board of
Aldermen of the City of Austin:
Gentlemen:

Your Committee on Finance beg to hand
you for your verification and such disposition as
you deem proper the following Coupons from
refunding bonds of the City of Austin, Texas, dated
July 1, 1901, and due January and July 1st 1903, which
coupons have been paid by your City Treasurer &
by him turned over to your finance Committee, viz:

Coupons No 3. due January 1st 1903.

2 Coupons from bonds 91092 each for \$7⁵⁰ - \$15.00

15 " " from " 688, 708, 808, 812, 816, 814, 815,

816, 819, 821, 855, 1061, 1108, 1170, 1188,

Each for \$15⁰⁰ \$ 225.00

Coupons No 4 due July 1st 1903.

119 Coupons each for \$7⁵⁰ from bonds 1789 to 1873 inclusive

(except Nos 70, 83, 84, 85 & 86) \$ 892.50

85 Coupons for \$7⁵⁰ each from bonds 1789 to 1873 inclusive \$ 637.50

728 Coupons " \$16⁰⁰ \$51.00 "

Except Nos 638 & 671 \$ 372.00

Reports Standing
Committee

Finance exchange
on Bonds & payment
of Coupons.

X

295	Coupons each for \$15 ⁰⁰ from bonds Nos 201 to 1000 inclusive (except Nos 808, 819, 821, 825 & 871)	\$4425.00
296	Coupons each for \$15 ⁰⁰ from bonds Nos 1001 to 1300 (except 1091, 1092, 1132 & 1133)	11440.00
146	Coupons each for \$15 ⁰⁰ from bonds 1301 to 1450 (except 1378, 1379, 1380, & 1421)	2190.00
90	Coupons each for \$15 ⁰⁰ from bonds 1451 to 1581 <u>except 1550</u>	"
<u>1296.</u>	<u>Total</u>	<u>\$17895.00</u>

F.M. Madding
H.L. Haynes
J.P. Schneider

Committee on
Finance

Austin, Texas, Oct 22nd 1903

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

Gentlemen:

Your Committee on Finance, beg leave to
hand you herewith for such disposition as you deem
proper the following, viz:

First. That we exchange bond No 364 for \$1000.00 dated
August 1st 1890, with Coupons Nos 145 to 160 both inclusive
attached for which we exchanged Refunding bond
No 1550, for \$1000.00 dated July 1st 1903, after first detaching
Coupons Nos 1, 2, 3 & 4 each for \$15.00

Second. The said \$60.00 interest on said bond No 364, same
being interest thereon up to July 1st 1901, for which we
hand you Coupons Nos 40, 41, 42, 43 & 44 each for \$12.00
which said Coupons we detached and paid when the
exchange was made.

Third. The said \$60.00 interest on said bond No 1550 same
being interest thereon up to July 1st 1903, for which we
hand you Coupons Nos 1, 2, 3 & 4 each for \$15.00 which we
detached and paid when the exchange was made.

Fourth. Said interest was paid by warrant No 47 B, for
\$122.50 in favor of the City National Bank of Austin, Texas

Respectfully Submitted

F.M. Madding
J.P. Schneider
H.L. Haynes

Committee on
Finance

On motion the reports were received and a Committee
consisting of 11 Aldermen Union Red & Black were
appointed to verify same and if correct to destroy the
coupons & send them to the

Aldermen, Assessors and Taxable owners. C. H. G.
Council Chairman

* We request the City Council to take the necessary
steps to verify the report of the Finance

Committee, etc., present the following report, which was read and adopted:

Austin, Texas, Oct 22, 1903,
To the Honorable R. E. White Mayor, and Board of Aldermen
of the City of Austin:

Report special
Committee.

Gentlemen:

Your special Committee to whom was referred a certain report of the Finance Committee of this date together with the duty of destroying the bond & destroy Coupons & Coupons therein designated, beg leave to report that they have destroyed in the presence of the Council the following Coupons as described and correctly set out in said report.

(Here follows a list of the bond and Coupons as recorded in the report of the Finance Committee on Mayes 97 & 98.)

Clark

Signed W. A. Miller

J. C. Redd

Joe Macken

Alderman Shelley for the special Committee appointed July 17th 1903, to Verify a report of the Finance Committee of that date, and if found correct, to destroy the bonds and Coupons mentioned therein, presented the following report which was read and adopted

Austin Oct 22/03

To R E White Mayor & City Council

Gentlemen:

Special Committee
Verify report &
destroy bonds.

Your special Committee to whom was referred the report of the Finance Committee relative to exchange of Refunding bonds for High School bonds have carefully examined the same and beg to report that we find said report correct and have burned said bonds and Coupons in the presence of the City Council

Respectfully submitted

Thos Shelley

Joe Macken

for Committee

The following is the report of the Finance Committee

Austin, Texas, July 17th 1903

To the Honorable R. E. White, Mayor, and Board of Aldermen
of the City of Austin:

Finance, Gentlemen:

Your Committee on Finance beg leave to report the Exchange under the New York agreement of the following described bonds, viz:

Refunding Bonds Nos 125 to 164, both inclusive dated July 1st 1901, each for \$500⁰⁰ being a total of \$20,000⁰⁰ Twenty thousand dollars for High School Bonds Nos 51 to 90

both numbers inclusive, dated August 1st 1899
for \$500.00 each, which said High School bonds together
with Coupons No 5 to 41 both inclusive we hand you herewith
We also beg to hand you Coupons Nos 1, 2, 3 & 4 each for \$75.00
which we detached from each Refunding bond and paid
or a total of 160 Coupons, making a total amount paid
of twelve hundred dollars, which we paid in warrant
No 46 B. in favor of the Austin National Bank
We beg to hand you herewith the said High School
bonds and Coupons, also the 160 Coupons which was
detached from and ^{paid} on the said Refunding bonds, for such
disposition as you deem proper.

Respectfully submitted

P. W. Madday

J. P. Schneider

Committee on Finance

Quarantine Yellow
fever proceedings

Alderman Kibbelle moved to suspend the regular
order of business, to hear from citizens present on the
subject of quarantine against yellow fever, which
motion prevailed.

Genl L. M. Openheimer at the request of the Council
addressed them on the subject

Alderman Madday moved that Judge A. H.
Serville Genl Openheimer Dr Taylor and J. A. Thomson
be requested to act with the City Attorney in
preparing resolutions to be submitted to the Council
regarding quarantine etc against yellow fever
which motion prevailed

Regular order of business resumed

Alderman Shelley for the Police Committee to
whom was referred an ordinance requiring street
Railway Companies, doing business within the
corporate limits of the City of Austin, to provide
separate coaches for white and Negro passengers
presented a Majority report signed by Aldermen
Macken & Miller and a Minority report signed
by Alderman Shelley. The Majority recommending
that the ordinance do not pass and the Minority
recommending its passage

On motion the reports were laid over to come
up with the ordinance under the head of
unfinished business

Alderman Redd for the Hospital Committee
to whom was referred the Reports of the City Physician,
Graham at the Hospital for the month of Sept 1913
presented a report stating that they had examined
same and found it correct

The report was adopted

Police Committee on
City Police Reserve
Coaches.

Hospital on report
Physician

Unfinished business

On motion of Alderman Shelley, As Mayor on
W 12th Street

By Mayor Hausek
invited seat on
rostrum

The Mayor laid before the Council an ordinance
appropriating the sum of \$150⁰⁰ for the purpose of
repairing W 12th street between Rio Grande & Blanco streets
The ordinance was read the third time

On motion of Alderman Shelley, As Mayor on
Hausek, who was present in the Council Chamber
was invited to a seat on the rostrum with the Mayor
The ordinance appropriating the sum of \$150⁰⁰ for the
purpose of repairing W 12th street was then passed by
the following Vote

Yea's Aldermen Haynes Miller Moore Redd
Shelley Shumate Smith Thib⁸
Nay's Aldermen Sturz Macken Maddox Nichols
Schneider⁵

W 12th st work to be
done under contract done on W 12th street between Rio Grande & Blanco
streets be done by contract and under the
supervision of the street committee, which motion
prevailed

Separate street
Car ordinance
The Mayor laid before the Council an ordinance
requiring Street Railway Companies doing business
within the corporate limits of the City of Austin to
provide separate coaches for white & Negro passengers
together with the two reports concerning by the Finance Committee
The ordinance was read the second time

Alderman Shelley moved to substitute the minority
for the majority report

Alderman Schneider moved to lay the whole matter
on the Table, which motion prevailed by the following Vote
Yea's Aldermen Sturz Macken Miller Moore Nichols
Schneider Shumate Smith⁸
Nay's Aldermen Haynes Maddox Redd Shelley Thib⁵

New Business

Alderman Shelley on behalf of the Citizens Committee
& City Attorney presented the following resolution
which was read and adopted

Be it resolved by the City Council of the City of Austin
that the sanitary officer is hereby directed to forthwith
order all persons to clean up and disinfect in a
thorough and efficient manner all premises owned
or controlled by them; and said officer is hereby
instructed to exercise his entire power to see that
said instructions are enforced.

All citizens are requested to co-operate in the said
work and the people of the state are requested to publish
the fact that the City of Austin is already rigidly
quarantined against the City of San Antonio and all
other infected points; also that the City is in

Killed

Yellow fever
resolutions

excellent Sanitary Condition with absolutely no suspicious cases of sickness.

Alderman Shumate offered the following resolution, which was read and adopted.

Whereas, it has been officially determined that there are several cases of Yellow Fever now in San Antonio, "etc.", Whereas, it devolves upon this Council to take every precaution to prevent the introduction of the disease into our City, therefore be it resolved,

1st That the City Clerk be directed to telegraph at once to the conductor of every train leaving San Antonio tonight and also the train dispatcher of the D&H RR that no one having been in San Antonio in the past week will be permitted to get off the train in Austin whether resident of this City or not.

Alderman Shelley moved that Dr. W. A. Taylor be invited to address the Council on the best means of disinfecting the City, adopted, and Dr. Taylor addressed the Council.

Alderman Shumate offered the following resolution which was read and adopted.

Be it resolved that the Mayor of the City of Austin appoint a Citizen from each ward of the City as a Chairman of a Sanitary Committee which Chairman shall appoint ten Citizens out of his ward as a Sanitary Committee and the duty of such Committee shall be to inspect the Ward and see that it is in a clean Sanitary Condition and if they find any premises in an unclean Condition to have same cleaned at the expense of owner of the property, said Committee to serve without compensation.

The Mayor appointed the following gentleman as chairman of their respective wards, as provided for in the resolution just adopted.

1st Ward Dr. R. Petway

2nd " Gro. H. Childs " Esq.

3rd " Wm A Baswell "

4th " J. Cuffman "

5th " Wm. H. Jones "

6th " Chas. M. Cook "

7th " Dr. W. N. Batt

Alderman Ticeke offered the following resolution which was read and adopted.

Be it resolved by the City Council of the City of Austin that the Mayor is hereby authorized and instructed to appoint an advisory board of five Physicians to gratuitously co-operate with the City Physician in devising a plan for the sanitary protection of the City against infection.

Shumate Yellow fever

Special Sanitary Committees in each Ward appointed

Physicians Com
mission for

\$1000⁰⁰ appropriated by Alderman Madday An ordinance appropriating
for expenses, fever & quarantine the sum of \$1000⁰⁰ for the purpose of protecting the City
against the introduction of infectious diseases

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

Yeas Aldermen Haynes Hume Macken Madday
Miller Moore Nitcuk Padd Schneider Shelley
Shumate Smith Tiett

Alderman Moore offered the following resolution
which was read and adopted

~~Garbage & Crematory resolution~~ Whereas, the system now employed by the City of Austin
for disposing of its garbage, constitutes a menace
to the lives and health of its inhabitants; and,

Whereas a garbage crematory could readily be
erected by the City at a moderate expense, which
would enable such garbage to be disposed of in a
rational and sanitary manner; therefore

Be it resolved by the City Council of the City of Austin:
That a special Committee be appointed by the Mayor
to investigate and report to this body, at the earliest
practicable date as to the advisability and probable cost
of a modern and efficient plant for the cremation
of garbage and refuse matter accumulating in
the City of Austin

The Mayor appointed Aldermen Moore, Schneider
and Shumate as the Committee provided for in the
above resolution

Alderman Moore offered the following resolution
which was read and referred to the Charity Committee
Be it resolved by the City Council of the City of Austin:
That hereafter no order for railroad transportation, to be
paid for by the City, shall be issued by any officer of the City

By Alderman Moore An ordinance prohibiting
the emptying of matter from sanitary sewers into
the Colorado River or any tributary thereof at any
point within the corporate limits of the City of Austin
The ordinance was read the first time and on motion
was referred to the Sanitary Committee

By Alderman Schneider, resolution directing the Fire
Committee & City Engineer to have the roof of the 8th
street fire Hall repaired. The resolution was adopted

By Alderman Miller An ordinance appropriating
the sum of \$100⁰⁰ for the purpose of improving South
Congress Avenue and other streets in South Austin

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

Yeas Aldermen Haynes Hume Macken Miller Nitcuk
Padd Alderman Shumate Smith Tiett
Nays None

Railroad
transportation
for pumpers.

Res. Sanitary Sewers
emptying in Colorado
River

\$1000⁰⁰ for work
done in 1888

\$17,000⁰⁰ Storm Sewer
Congress Avenue
By Alderman Nitze An ordinance appropriating
the sum of \$17,000.00 for the purpose of constructing a storm
water sewer on Congress Avenue. The ordinance was
read the first time and on motion was referred to the
Ordinance Committee.

Alderman Nitze presented the following commun-
ication from the Finance Committee which was read
to the Honorable, the Austin, Texas, October 21st 1903,

Aldermen of the City of Austin
Gentlemen:

We, your undersigned Finance Committee,
to whom is entrusted the duty of preparing and submitting
an ordinance levying taxes for the year 1903, have caused
to be prepared, and hereby submit for your consideration,
such ordinance. The rate of taxation provided in the
ordinance for interest and sinking fund on the bonded
indebtedness of the City is one (1%) per cent.; and we deem it
proper in this connection to state, for your consideration our
reasons for making such provision.

The total bonded indebtedness of the City is \$1,617,000.⁰⁰
Of this amount, \$1,265,000⁰⁰ has been refunded under the
provisions of the ordinance of November 1, 1901; and all
interest due on such refunded indebtedness has been
paid to date.

Holders of \$317,000.00 of the five (5%) per cent. Taten and Light bonds
of the City have refused to accept re-funding bonds in lieu
thereof, have procured judgments aggregating approximately
\$50,000.00 for interest on said bonds; and have filed Mandamus
Suits against the City to compel the City to levy taxes for
certain past years aggregating in amount the difference
between the sums of the rates actually levied for bond
purposes during such years and the aggregate rates which
would have been levied for such years, had taxes at the
rate of 1.16% for bond purposes been imposed annually.

We are advised by the City Attorney that, in his opinion,
the Council cannot be compelled to levy taxes for past
years, or to make a higher levy than one (1%) per cent. for
the present or future years in order to provide interest
and sinking fund for the bonds in suit. He also advises
us that, in his opinion, the final result of the pending
Mandamus suits will be a decree directing the levy
of a one (1%) per cent. tax for bond purposes for the
present year.

The making of the annual tax levy for the year cannot
be longer delayed. The date question for consideration is,
therefore, whether it is more desirable to levy in one
ordinance all taxes which will probably have to be
levied for the year 1903, than to levy such taxes, singly.

Communication from
Finance Committee
on Tax Levy 1903

the medium of two ordinances - the one to be passed at once and the other to be passed at the final termination of the pending mandamus suits.

We think that all taxes for the year should be levied at one time. No saving or other advantage could result to the tax payers from the contrary course; but, on the other hand, endless misunderstandings and confusion would be produced.

Not only this, but if the legal propositions above stated be correct, a distinct advantage will accrue to the City in the mandamus litigation by the adoption of the course recommended, because it will then have performed its full legal duty in the premises and no mandamus judgment of any character will be entered against it.

The holders of the bonds in suit were informed by us prior to the institution of their original suits that the City would voluntarily pay them interest on their obligations at the rate of three (3%) per cent per annum; and that no greater rate could be realized from litigation, because a tax at the maximum rate permitted by law would not net more money than the sum so voluntarily tendered.

This offer was declined and the litigation instituted. We believe the result of the litigation will demonstrate the fairness of our offer, and the truth of the statements on which it was predicated. A tax of one (1%) per cent for bond purposes, will, on the basis of our present taxable values, net to the holders of our bonds interest at, approximately, the rate of three (3%) per cent per annum aside from the reasons above stated, we recommend the levy of a one (1%) per cent bond tax for the year 1903, because we believe such course and the final effect of the mandamus litigation will demonstrate that the City, by so doing, has done all within its power to meet its legal obligations; while the contrary course would lend plausibility to the charge that it has voluntarily assumed the position of a defaulter on its obligations.

Respectfully,

J. M. Maddox Chairman

H. L. Haynes

J. P. Schneider

We concur in the above recommendations

R. E. Hale Mayor

V. L. Brooks City Attorney

By Alderman Maddox an ordinance levying taxes for the year 1903. The ordinance was passed under Suspension of the rules by the following vote:

Yeas Aldermen Haynes, Hale, Brooks, Maddox, Nelson
Nay Aldermen Redd, Schneiders, Hume and Smith 18
May 21

- Propositions vs. Walton
to change street By Alderman Haynes, proposition of Geo. S. Walton to change lines of streets. Read and motion referred to the street Committee.
- \$300. extra st. labor By Alderman Nitzeck An ordinance appropriating the sum of \$300.00 for the purpose of paying for extra street labor & teams. The ordinance was passed under suspension of the rules by the following vote
Yea Aldermen Haynes Hume Macken Maddox Miller Moore Nitzeck Redd Schneider Shelley Shumate Smith and Ulit 13
- Ways none
- \$100. Culvert W^{est} St Little Shoal Creek By Alderman Nitzeck An ordinance appropriating the sum of \$100.00 for the purpose of extending culverts across little shoal creek on W^{est} street. The ordinance was passed under suspension of the rules by the following vote
Yea Aldermen Haynes Hume Macken Maddox Miller Moore Nitzeck Redd Schneider Shelley Shumate Smith & Ulit 12
- Ways none.
- Approved accounts
by J. R. By Alderman Maddox an ordinance appropriating the sum of \$1049⁴⁶ for the purpose of paying approved accounts. The ordinance was passed under suspension of the rules by the following vote
Yea Aldermen Haynes Hume Macken Maddox Miller Moore Nitzeck Redd Schneider Shelley Shumate Smith & Ulit 13
- Ways none.

On motion the Council adjourned

Jno. O. Johnson
City Clerk