

Called meeting of the City Council

Austin, Texas, May 10th 1907

Hon J M. Maddox Mayor, presiding

Roll called

Present Aldermen Armstrong, Haynes, Meredith, Merdland, 8
Petr, Powell, Redd, Smith

Absent Aldermen Crocker, Enea, Miller, Moore, Scott, Smith, 6

Alderman Powell moved a call of the Council, which was seconded, and the Marshal directed to bring in the abstract

Alderman Haynes stated that as Alderman Moore was out of the City, he moved that he be excused, which motion prevailed

Aldermen Miller and Smith entered the Council Chamber and answered to their names.

On motion the call was suspended.

The following Call of the Council was read.

Austin, Texas, May 10th 1907

To the Members of the City Council

Gentlemen:

A special meeting of the City Council is hereby called to meet at the Council Chamber of the City Hall in Austin, Texas, on this the 10th day of May 1907, at 6 o'clock P.M. for the purpose of receiving the report of the Committee of Lawyers appointed to draft and pass on a Contract between the City and the Consolidated Construction Company, and for the further purpose of taking such action on said report as the Council may deem necessary, and for the purpose of passing such ordinances as may be necessary in the premises

J. M. Maddox Mayor

Harry Petr

Sam Smith

H. L. Haynes

Austin Texas May 10th 1907

I hereby certify that I have served the within call for a special meeting of the City Council by having same read by Criermen Austin Briffin to each of the following named Aldermen, To-wit: A. E. Enea, P. H. Powell and Miller, H. C. Redd, L. M. Crocker, Sam Smith, C. J. Armstrong, J. M. Meredith, Henry Petr, C. J. Thielhelm, H. C. Scott, H. L. Haynes and A. B. Merdland; and by having a copy of said call left at the residence of Alderman C. J. Moore he being out of the City.

Attestation

City Marshal

The Mayor and the Council the following communication

Austin Texas May 10th 1907

Walter H. ... all Mayor City Council and ...

City Council

Power Commission of the City of Austin.

Gentlemen:

We have together carefully examined the ordinance passed by the City Council embodying a proposed contract with the Consolidated Construction Company for the rebuilding of the Austin dam across the Colorado River and other work, and have come to the conclusion that the ordinance ought to be amended in several particulars. We have, therefore, prepared another ordinance in which we think the interests of the City are properly safeguarded, and herewith transmit it to you.

Very Respectfully,

J. B. Cochran

D. W. Bloom

F. E. Von Rosenberg

W. D. Hank

The Mayor then laid before the Council the following Communication
Austin, Texas May 10th, 1907

At the Mayor and City Council of the City of Austin

Gentlemen:

The Water Light & Power Commission of the City herewith returns the ordinance passed by your honorable body April 6th 1907, proposing to enter into a contract with the Consolidated Construction Company, without its approval, because of objections thereto found by the attorneys who have examined the same as indicated in their joint communication of date May 9th 1907, herewith transmitted to you.

The new or revised ordinance, which these attorneys have prepared and which in their opinion is necessary to properly safeguard the interests of the City of Austin, has been duly considered by us and meets with our approval, and when passed and returned to us will receive our formal approval.

Respectfully,

Geo. L. Kime Pres

City of L. & P. Com

The Mayor laid before the Council the substitute ordinance submitted by the lawyers & the Water Light & Power Commission leasing to the Consolidated Construction Company a franchise to erect a dam across the Colorado River etc etc.

The ordinance was read the first time.

Alderman Haynes moved that the ordinance be considered as a whole, which motion prevailed.

Alderman Powell moved to suspend the rule and place the ordinance on its second reading, which motion prevailed on the following vote:

Yeas Alderman Armstrong, Haynes, Meredith, Miller, Woodland, Ben Powell, Cook, Smith, Sullivan, Williams.

Nays Alderman Cled.

The ordinance was read the second time, in caption.

Some papers
in small column

Water Light & Power
Commission

Submitted by
Council

Alderman Scott moved that it be referred to the Ordinance Committee with instructions to report Monday May 3rd 1907, which motion was lost by the following vote

Yeas Aldermen Meredith Redd & Scott	3
Nays Aldermen Armstrong Haynes Udden Woodland Petri Powell Smith & Wilhelm	8

A motion was then made to suspend the rule and place the ordinance on its third reading and final passage, which motion prevailed by the following vote

Yeas Aldermen Armstrong Haynes Meredith Udden Woodland Petri Powell Scott Smith & Wilhelm	10
Nays Alderman Redd	1

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

Yeas Aldermen Armstrong Haynes Meredith Udden Woodland Petri Powell Scott Smith & Wilhelm	10
Nays Alderman Redd	1

On Motion the Council adjourned

Geo. F. Fournier
City Clerk