

Regular Meeting of the City Council
Austin, Texas June 17th 1907
Hon. J. M. Madden, Mayor, presiding

Roll called
Present Aldermen Armstrong, Groves, Harnes, Merditt,
Miller, Morris, Morland, Phil Powell & J. W. Brown 11
Absent Aldermen Emma Redd & Smith 3

On Motion the Minutes were approved as recorded
by the Clerk, without reading.

Reports Standing Committees

Alderman Haynes for the Finance Committee presented
the following report, which was read and adopted

Austin, Texas April 17th 1907.

To the Hon. J. M. Madden Mayor, and Board of Aldermen of the
City of Austin:

Gentlemen:
Your Committee on Finance in compliance
with the call having advertised for bids for filling the office
of City Treasurer - said bids to contain
1st Rate of interest which the bidder will pay on daily
balances on money held by him as City Treasurer and
as ex-officio Treasurer of the Water Light & Power Commission
of the City

2nd Rate at which said bidder will sell the City New York
exchange, and having received the following bids, to wit:
Capital Bank & Trust Co 3.81%
Austin National Bank 3.61%
Citizens Bank & Trust Co 3.56%
American National Bank 4.61%
each bidder proposing to furnish New York exchange
at par.

The American National Bank being the highest bidder
Your Committee awarded the City Treasurership to said
Bank on to the party they may designate as Treasurer,
on filing proper bond, & ask your approval

H. L. Haynes
Phil Powell

Alderman Haynes for the Finance Committee to whom
was referred the reports of the Assessor & Collector
for the Months of Feb, March & April 1907, and of the
City Treasurer for the Months of March & April 1907,
and of the City Clerk for the Months of April & May
1907 presented a report stating they had been
checked and found correct. On Motion the report
was adopted.

Alderman Crook for the Finance Committee to whom
was referred the report of the City Clerk for the Month of May 1907
presented a report stating that same had been examined and

Reports Standing
Committees

Finance
City Treasurership

Finance
Officers reports

found correct. In motion the report was adopted -
Alderman Union for the Purchasing Committee
presented the following report, which was read and
advised.

Austin, Tex. June 1st 1907
To the Hon. J. M. Madley Mayor, and Board of Aldermen
of the City of Austin.

Gentlemen:

Your Committee on Purchases beg leave to
report that we have advertised for a receipt bids for
furnishing the City with the following supplies etc. for the
term ending Dec 31st 1907, and would recommend the
acceptance of the following bids, viz

For Blacksmithing, Swan Martin

" Lumber

Haller & Co

" Groceries for Hospital W. B. Smith

" Meat

" S. A. Stone

" Sweet Milk

" Pasturizing Dairy Creamery Co

" Butter

" H. K. Lodge

" " "

" H. K. Lodge

" Fridge

" Maxwell Spreading

" Sigsbee

" Morley Bros

" Prescriptions for paupers J. B. Graham & Son

" Meals for prisoners Wm. A. Wheeler

The bids for stock feed and for my goods for hospital have
not yet been determined

W. S. Miller

E. J. Armstrong

Alderman Moore for the City Hall Committee, presented
the following report which was read and adopted.

To the Hon. J. M. Madley Mayor & Members of the City Council
Your City Hall Committee beg leave to report that we
recommend that a better class of hardware be
purchased for the City Hall at a probable cost of
\$344.00. The Contractor to pay \$100.00 of same

W. B. Moore

Henry Petri

Tom Smith

J. M. Meredith

Alderman Redd & Smith entered the Council Chamber.

Alderman Petri presented a petition from P. S. Aft,
endorsed by the Mayor, asking the Council to grant
a fine assessed against him in the Recorder's Court.
In motion the petition was granted and the fine
remitted.

Alderman Meredith presented a petition from
Citizens residing in Lybourn asking to have
the town limits extended to include some additional

Purchasing
Committee on Supplies

City Hall
Hardware New Hall

Fine & Debt Remitted

City Hall
Hardware New Hall

Ordinance to
amend by new
wagons etc
ordinance

Contract to repair &
repaint Calverton
Wagon awarded
to J. H. H. H.

Appropriation of money
as to what
needed

Ordinance to open
Navasota Street

McAlister fuel &
building permit

Ordinance to amend
Census residence

The petition was read and on motion was referred to the
Police Committee

By Alderman Moore Petition of Citizens to amend the
ordinance regulating the standing of vehicles etc. on the
streets so as to include 5th Street between Calverton & Hayes streets

Alderman Redd for the Fire Committee presented a report
stating that they had advertised for bids for repairing and
repainting Calverton Horse Wagon, and recommending the
acceptance of the bid of Joseph Trumpf for the work.
On motion the report of the Committee was adopted

The finished business

The Mayor laid before the Council an ordinance appro-
priating the sum of \$25.00 for the purpose of fencing the
lot known as the old Gas Company lot

The ordinance was read the second time - Alderman
Powell moved to lay the ordinance on the table which motion
prevailed by the following vote

Yeas Aldermen Armstrong Crocker Meredith Miller
Moore Moreland Powell Redd Smith Wilhelm 10
Nays Aldermen Haynes Petri & Scott 3

The Mayor laid before the Council an ordinance
requiring the opening of Navasota Street between 6th and
Streets in the City of Austin. The ordinance was read the
second time & a motion made to suspend the rule and place
it on its third reading & final passage which motion
prevailed by the following vote

Yeas Aldermen Armstrong Crocker Meredith Miller Moore
Powell Redd Scott Smith & Wilhelm 10
Nays Aldermen Haynes Moreland & Petri 3

The Mayor laid before the Council a petition from the
McAlister Fuel Co. for permission to put on an ironwood
roof on Coal shed within the five limits. On motion the
petition was granted.

The Mayor laid before the Council an ordinance providing
for the correct numbering of the residences between E 11th
& each 12th streets and east of East Avenue

The ordinance was read the 2nd time and on motion
the rule was suspended and the ordinance placed on its
3rd reading & final passage by the following vote

Yeas Aldermen Armstrong Crocker Haynes Meredith
Miller Moore Moreland Petri Powell Redd Scott Smith
& Wilhelm 13

Nays None

The ordinance was read the 3rd time & passed

Alderman Powell offered the following resolution which
was read and adopted

Resolved that the City Engineer be and they are hereby directed
that the Police Committee be and they are hereby directed

Police Com to adjourn
part of a patrol wagon

To advertise for bids for putting a tap on the (Patrol) wagon
Alderman Powell offered the following resolution which
was read and adopted

Leave of absence in
15 days each year for
Police men

Whereas it has become the custom that Police officers
throughout the State are allowed a leave or absence
in each fiscal year
Therefore be it resolved by the City Council of the City of Austin,
Texas, that each Police officer of the City of Austin be allowed
a leave of absence of fifteen (15) days in each fiscal year
The time of said leave of absence for each officer be designated
by the City Marshal of the City of Austin

Amending Budget
for 1907

Alderman Moore offered the following resolution
Be it resolved by the City Council of the City of Austin, that
the budget for expense of the City of Austin for the year 1907,
which was filed and adopted by the City Council of the City
of Austin in accordance with a Charter provision, be,
and the same is, hereby amended to add to include the
following item: expense for Board of Equalization, 120
days, \$8250.00, on a truck thereof as may be necessary
Be it further resolved by the City Council of the City of
Austin that the Clerk be requested to add to the Budget
for 1907 the above said item

Alderman Powell moved to amend the resolution
by striking out "120" and inserting "90"

Alderman Moore moved to amend by striking out
"120"

The vote was taken on the amendment offered by Alderman
Moore, and the amendment was lost by the following vote
Yeas Aldermen Moore Scott Smith 3

Nays Aldermen Armstrong Crocker Haynes Meredith Ellison Woodland
Petri Powell Radd Wilhelm 10

The Amendment offered by Alderman Powell was adopted
by the following vote

Yeas Aldermen Armstrong Crocker Haynes Meredith Ellison
Moore Petri Powell Radd Scott Smith Wilhelm 13

Nays None

Record of Examination
35 Minutes Amended

By Alderman Moore an Ordinance to amend Section 5
of an Ordinance to regulate and prescribe the powers and
duties of the Board of Equalization

The ordinance was read the first time and passed under
suspension of the rules by the following vote

Yeas Aldermen Armstrong Crocker Haynes Meredith
Ellison Moore Petri and Petri Powell Radd Scott
Smith & Wilhelm 18

Nays None

By Alderman Moore an Ordinance amending
Section 3 of an Ordinance to prescribe rules and regulations
of the Board of Equalization

By Alderman Meredith an Ordinance appropriating the sum of \$47⁰⁰ for the purpose of paying J. H. Kedge for gravel used in repairing Tio Grande & W. 6th Streets
The ordinance was read the first time and passed under suspension of the rules by the following Vote
Yeas Aldermen Armstrong Crocker Haynes Meredith Miller Moreland Peter Powell Redd Scott Smith
Nays Aldermen Moore Wilhelm 11

By Ordinance amended.

By Alderman Haynes an Ordinance providing for the keeping and redeeming of dogs in the pound pen, and providing for reports to be made by the dog catcher of dogs caught, redeemed and executed

Section 1 Be it ordained by the City Council of the City of Austin, that hereafter when any dog found at large on the streets of the City of Austin and taken up in accordance with ordinances now in force regarding the impounding of dogs is so impounded by the City of Austin that the owner caring to redeem such dog shall, in addition to providing a tag required by the ordinances of the City of Austin, pay to the City Collector of Austin the further sum of \$1⁰⁰, said \$1⁰⁰ paid to be paid to the City of Austin for the keeper of said dog while so impounded, etc

The Ordinance was read the first time and passed under suspension of the rules by the following Vote

Yeas Aldermen Armstrong Crocker Haynes Meredith Miller Moreland Peter Powell Redd Scott Smith Wilhelm 12
Nays Alderman Moore 7

Extra Labor Team

By Alderman Scott an Ordinance appropriating the sum of \$250. for the purpose of employing extra street labor teams
The Ordinance was read the first time and passed under suspension of the rules by the following Vote
Yeas Aldermen Armstrong Crocker Haynes Meredith Miller Moore Moreland ~~Miller~~ Peter Powell Redd Smith Scott Wilhelm 13
Nays None

Pay of additional regular employees of St. City Dept

By Alderman Scott. An Ordinance appropriating the sum of \$1128⁰⁰ for the purpose of paying the additional regular employees of the Street Dept for the balance of the year 1907.
The Ordinance was read the first time and on Motion the rule was suspended and the ordinance passed on its second reading by the following Vote
Yeas Aldermen Armstrong Crocker Haynes Meredith Miller Moore Moreland Peter Powell Redd Scott Smith Wilhelm 13
Nays None

The ordinance was read the second time and was revised by the City Clerk and City Engineer

By Alderman Scott An Ordinance creating the position of Street Overman etc The Ordinance was read the first time and passed under suspension of the rules by the following Vote

Ordinance
amending Sunday Law
Ordinance

Ordinance
cutting weeds

Street Law to advertise
forbids to Number
residences

Approved accounts
Street kept

July 11, 1907

Mayor authorized to
issue a warrant

Yeas Aldermen Armstrong Crocker Haynes Meredith Miller Moore Moreland Petri Powell Redd Scott Smith & Wilhelm 13
Nays None

By Alderman Crocker an ordinance amending the Sunday Law Ordinance. The ordinance was read the first time and on motion was referred to the Police Committee.

By Alderman Smith an ordinance appropriating the sum of \$100.00 for the purpose of cutting weeds in the streets and alleys of the City. The ordinance was read the first time and passed under suspension of the rules by the following vote

Yeas Aldermen Armstrong Crocker Haynes Meredith Miller Moore Moreland Petri Powell Redd Scott Smith & Wilhelm 13

Nays None
Alderman Wilhelm offered the following resolution which was read and adopted

Be it resolved by the City Council of the City of Austin that the Street Committees of the City of Austin be and they are hereby requested to advertise for the numbering of the residences east of East Avenue and between 11th & 12th Streets

By Alderman Scott an ordinance appropriating the sum of \$210.00 for the purpose of paying approved accounts Street kept. The ordinance was read the first time and passed under suspension of the rules by the following vote

Yeas Aldermen Armstrong Crocker Haynes Meredith Miller Moore Moreland Petri Powell Redd Scott Smith & Wilhelm 13

Nays None.
By Alderman Haynes an ordinance appropriating the sum of \$30.00 for the purpose of paying the interest due July 1st 1907, on Refunding bonds of the City of Austin. The ordinance was read the first time and passed under suspension of the rules by the following vote

Yeas Aldermen Armstrong Crocker Haynes Meredith Miller Moore Moreland Petri Powell Redd Scott Smith & Wilhelm 13

Nays None.
On Motion the Mayor was authorized to issue a transportation order to one W. A. Gordon

On Motion the Council adjourned.
J. M. Johnson
City Clerk