

Called Meeting of the City Council

Austin, Texas, July 9th 1907

Hon. J. M. Maddox, Mayor, Presiding

Roll Called

Present Aldermen Armstrong Crocker Linceo Haynes Meredith
Miller Moreland Peter Powell Redd Smith and
Wilhelm

Absent Alderman Moore

The following Roll of the Council was read.

Austin, Texas, July 9th 1907

Call of the Council

A special Meeting of the City Council of the City of Austin is hereby called to meet at the City Hall in the City of Austin at 8 o'clock P.M. July 9, 1907, for the purpose of (1) receiving, accepting and acting upon the resignation of Alderman Powell, and for the purpose of taking such steps as they may deem necessary looking to the election of a successor, and (2) to make an appropriation of such money as may be in the treasury to the account of the City Hall fund. Each Alderman is requested to be present.

Respectfully

J. M. Maddox, Mayor

F. Abcott Alderman from 6. Ward

Tom Smith " " 3. "

L. W. Crocker " " 3. "

J. M. Meredith

Austin, Texas, July 9th 1907

I hereby Certify that I have served the above Call for a special Meeting of the City Council by having same read by Policemen Griffin & Austin to each of the following named Aldermen to wit: H. D. Miller W. C. Redd A. B. Linceo P. B. Powell L. W. Crocker Tom Smith C. J. Armstrong J. M. Meredith C. J. Wilhelm Henry Peter H. L. Haynes F. Abcott E. B. Moreland and by leaving a copy of same at the residence of C. W. Moore, he being out of the City.

Very Respectfully

H. J. Morris City Marshal

Alderman Powell Alderman at large from the 2nd Ward tendered his resignation, which was on Motion of Alderman Linceo accepted.

Alderman Crocker offered the following resolution, which was on Motion adopted by a rising vote.

Whereas, This Council hears with sincere regret, that the Hon. P. B. Powell Alderman of the 2nd Ward of this City has decided on severing his official connection with the City of Austin

Resolved, That the City Council of the City of Austin do hereby express its sincere regret that unavoidable

Resignation of
Alderman Powell

Circumstances, render it necessary that our friend and associate, P. H. Powell should resign the position which he has so long held and filled to the entire satisfaction of his immediate Constituents and of the entire City, and that in his retirement we his friends and associates, deeply appreciating his many admirable and lovable qualities as well as his sturdy nature and honesty of purpose in his labors for the prosperity and welfare of this beautiful City, do hereby tender him our most hearty, sincere and unanimous good wishes for his continuous prosperity, long life and happiness. Resolved second That a copy of this preamble and resolutions, suitably certified by the City Clerk and signed by the Mayor, be forwarded to the said P. H. Powell, as an additional token of our esteem and friendship.

Committee to take
into consideration
the matter of calling
an election for
Alderman at large
2nd Ward.

Alderman Lunda moved that a Committee of 3 Aldermen together with the City Attorney be appointed to take up the matter of ordering an election to fill the vacancy caused by the resignation of Alderman Powell, and to report their conclusions at the next regular meeting of the Council, which motion prevailed.

The Mayor appointed as such Committee Aldermen Ames Haynes and Crocker, together with the City Attorney.

\$5000. to build
New City Hall.

By Alderman Haynes An ordinance appropriating the sum of \$5000.00 for the purpose of building a New City Hall. The ordinance was read the first time and passed under suspension of the rules by the following Vote.

Yeas Aldermen Augustus Crocker Ames Haynes Meredith Miller Moreland Peter Reed Scott Smith & Wilhelm 12
Nays None.

On motion the Council adjourned.

John Johnson
City Clerk