

Called meeting of the City Council
Austin, Texas, Aug 8th 1907
Hon A M Maddy, Mayor, presiding.

Roll Called
Present Aldermen Armstrong, Cincos, Hayes, Meredith
Miller, Moreland, Petri, Scott, Smith & Wilhelm 10
Absent Aldermen Crocker, Moore & Redd 3

The following, Call of the Council was read
Austin, Texas, Aug 8th 1907

Call Council

A special meeting of the City Council of the City of Austin is hereby called to meet in the Council chamber, Smith Office building, at 8 o'clock PM, this 8th day of Aug 1907, for the purpose of receiving and acting upon a report from the Water, Light & Power Commission on the ordinance granting a franchise to the Consolidated Construction Company to build a dam across the Colorado River

FM Maddy, Mayor
Henry Petri
A E Cincos
Tom A Smith

Austin, Texas, Aug 8th 1907

I hereby certify that I have served the above call for a special meeting of the City Council of the City of Austin Texas by having same read by Police Officer [unclear] and handed to each of the following named Aldermen, to wit: W C Redd, A E Cincos, F M Crocker, Tom A Smith, C J Armstrong, J M Meredith, C J Wilhelm, Henry Petri, H L Hayes, J A Scott, O B Moreland, C W Moore and W D Miller

Very Res
H J Morris
City Marshal Austin Texas

The Mayor laid before the Council the following communication
Austin, Texas, Aug 8th 1907
To the Honorable Mayor and the City Council
of the City of Austin

Water Light
Commission
refuse to approve
dam ordinance

Gentlemen:
I am directed by the Water, Light and Power Commission of the City of Austin, Texas, to return to you here with without its approval, the ordinance passed by the City Council on Aug 30th 1907, and approved May 30th 1907, granting the Consolidated Construction Company the right to erect and maintain a dam across the Colorado River. The Commission report the impossibility of the following amendments to which you will

1. Amend section 5 line 4 page 3 to read "being in the words 'at or above the words' on or before"

2 Amend Section 3. by adding the following at end of Section

"and further provided that until the said \$25,000.00 in cash is deposited with the City Treasurer of the City of Austin, the City reserves the right to receive, consider and accept upon August 10th 1907, any other contract for the construction of said dam and a power house that is better on more advantageous for the City of Austin and such action upon the part of said City shall have the effect of amending and terminating this Ordinance"

3. Amend Section 9, line 20 page 7 by adding after the word "Contents" the following

"Upon immediate payment to the Water, Light and Power Commission of the City of Austin an amount in cash equal to the fair and reasonable value of all of the machinery, penstocks and other property and equipment furnished and installed in and around said power house and dam by the Water, Light and Power Commission of the City of Austin, Texas"

Very Respectfully
Geo. L. Hume

Chairman Water, Light and Power Commission of the City of Austin Texas

In motion of Alderman Moreland the communication was received and filed.

Alderman Lunsch offered the following resolution which was read and adopted

Resolution to refer dam ordinance to W & L Com for approval

Be it resolved by the City Council of the City of Austin: That the ordinance as adopted & approved by the Mayor be referred again to the Water Light Commission and that the people of this City in Mass Meeting, take such action in the premises as they may deem best for the interest of our City

A. E. Burns
H. L. Keynes
Henry Petri
C. J. Armstrong
C. J. Wilhelms
J. W. Meredith
O. B. Moreland
F. A. Scott
W. S. Wilkin
Tom S. Smith

In Motion the Council adjourned

Geo. L. Hume
City Clerk