

Regular Meeting of the City Council
Austin, Texas, Jan. 2nd 1905
In the absence of the Mayor and President of the Council
the Council was called to order by the clerk.
Nominations for Terminus Chairman being in order
Alderman Haynes was nominated & elected.
Alderman Shelley President of the Council entered
and assumed the Chair -

Roll Called
Present Aldermen Crocker Haynes Macken Maddox
Miller Moore Redd Schneider Smith Webb 11
Absent Aldermen Hume Nitrate & Shumate 3

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

Alderman Shumate entered the Council

Reports of City Officers

The Chair laid before the Council the reports of the City
Clerk & Physician for the month of Dec 1904, which
were on Motion referred to their appropriate Committees
without reading.

Reports of Standing Committees

Alderman Maddox for the Finance Committee
presented a report submitting Coupons paid
which was read and on Motion referred to the
Special Committee heretofore appointed to verify said
report and if found correct to destroy said Coupons
Alderman Schneider for the Fire Committee, presented
a verbal report stating that they had made a contract
with Chas Schum to repair 8th Street Fire Hall.

Alderman Hume entered the Council Chamber

New Business

By Alderman Maddox An ordinance appropriating
the sum of \$108³⁵ to refund to the Water Light
Commission that amount collected by the City from
the City Treasurer as interest on deposits by the said
Commission - The ordinance was read the first time
and passed under suspension of the rules by the
following Vote

Aye Aldermen Crocker Haynes Hume Macken Maddox
Miller Moore Redd Shelley Shumate Smith Webb 12
Nays None

On Motion Alderman Shumate was excused from
further Attendance at this session of the Council
By Alderman Maddox An ordinance appropriating
the sum of \$23¹⁰ for the purpose of paying Commission
for paying Coupons for the Jan. 1905, interest
The ordinance was read the first time and passed
under suspension of the rules by the following Vote

Reports City Officers

Reports Standing Committees

Finance Coupons Paid

Fire Com. Contracts Set to
repair 8th St Hall

\$108³⁵ to refund to W +
Light Com. Interest
Collected by City

\$23¹⁰ to pay Com for
paying coupons

Yeas Aldermen Crocker, Haynes, Kime, Macken, Maddox,
Miller, Moore, Redd, Schneider, Shelley, Smith & Ulitt 12
Nays None

\$424 to pay salaries
of officers etc 1902

By Alderman Maddox an ordinance appropriating
the sum of \$424 for the purpose of paying salaries of
officers and employees for the year 1904. The ordinance
was read the first time and passed under suspension
of the rules by the following, Yea

Yeas Aldermen Crocker, Haynes, Kime, Macken, Maddox,
Miller, Moore, Redd, Schneider, Shelley, Smith & Ulitt 12
Nays None

East Austin, San Antonio
ball past ground

The Chairman laid before the Council a Communication from
the Secy of East Austin Hose Co No 4, announcing postponement
of their Annual Ball from Jan'y 2nd to Feb'y 22nd 1905, which
was read and ordered filed.

Report special Com
to destroy bonds
& Coupons

Alderman Moore for the Special Committee appointed
to verify reports of the Finance Committee as to Coupons
paid and bonds refunded presented the following report
which was read and adopted.

Austin, Texas, 12-1905

To the Hon R. B. White Mayor, and Board of Aldermen
of the City of Austin:

Gentlemen:
Your special Committee to whom was
referred reports of Finance Committee of May 16, July 11th
1904, and January 2nd 1905 for the payment of interest
and the exchange of Water Light Bonds described in
said reports beg leave to report that we have verified
the same and destroyed the bonds and Coupons in the
presence of the City Council.

The Paving Committee }
C. W. Moore }
W. D. Shelley } Special
Geo L. Kime. } Committee

City atty to institute
suit to forfeit franchise
Austin Electric R.R. Co
on Ex parte Embury

The Paving Committee offered the following resolution
which was read and adopted.
Be it resolved by the City Council of the City of Austin
that the City Attorney of the City of Austin be and he is
hereby ordered to institute suit for the forfeiture of
the franchise of the Austin Electric Street Railway
Company unless that Company shall within five days
from this date furnish to said City Attorney satisfactory
evidence of the letting of a contract for paving their
right of way as provided by their franchise on
commenced active work on the paving of said right
of way in accordance with plans and specifications
for paving Congress Avenue, now on file in the office
of the City Clerk of the City of Austin.

Alderman Haynes offered the following resolution

Be it resolved by the City Council of the City of Austin, that the City Engineer be and he is hereby directed to notify the Manager of the Austin Electric Ry Co. & other Railroads to at once fill in and place their right of way on proper grade on all streets of this City especially 6th Street in accordance with the terms of their franchise. The resolution was read and adopted

On motion of Alderman Maddox the Council adjourned until 8 o'clock P.M. Thursday Jan 5th 1905
Geo. D. Johnson
City Clerk

Adjourned Regular Meeting of the City Council
Austin, Texas, Jan 5th 1905
Hon W. D. Shelley President of the Council presiding
Roll Called
Present Aldermen Crocker Macken Maddox Wilson
Moore Nitcucke Radd Schneider Shelby Shumate
Smith & Whit 12
Absent Aldermen Hagner & Hanna 2

Petitions for
City water to be laid
out

City of Austin

Council Chamber
Leave absence

Resolution instructing
City Engineer to
notify Austin Electric Ry Co.

Petitions etc
Petition of Citizens W 10th Street for fire hydrant
read and on motion referred to the Water and
Light Committee with instructions to confer with
the Water & Light Commission & report
By Alderman Whit Petition of Citizens to open
E & 3rd Streets Read and on motion referred to
the Street Committee
Alderman Hanna entered the Council Chamber
On Motion of Alderman Crocker Poured Water
Maddox was granted a leave of absence for 10 days
Alderman Schneider offered the following resolution
Be it resolved by the City Council of the City of Austin
that the resolution passed by this Council at
its last session Jan 2 1905. Instructing the City
Attorney to institute suit within the time
named therein to forfeit the franchise of
the Austin Electric Railway Company be and
the same is hereby rescinded
The resolution was adopted by the following Vote
Yeas Aldermen Crocker Maddox Wilson
Moore Radd Schneider Shelby Shumate Smith
& Whit 10
Nays Aldermen Hanna Macken and
Nitcucke 3

\$900. to build
bridge on speedway

By Aldermen Hume and Macken An Ordinance
appropriating the sum of \$900.00 for the purpose of
building a bridge on 26th street & the speedway
The ordinance was read the first time
Alderman Schneider moved that it be referred
to the street Committee, which motion was lost
by the following vote

Yeas Aldermen Schneider & Shelley 2
Nays Aldermen Crocker Hume Macken Maddox
Miller Moore Witchoke Redd Shumate Smith & Ulit 11

The Ordinance was then passed under suspension
of the rules by the following vote

Yeas Aldermen Crocker Hume Macken Maddox
Miller Moore Witchoke Shumate Smith & Ulit 10
Nays Aldermen Redd Schneider & Shelley 3

\$300. for gravel for
speedway

By Aldermen Hume & Macken An Ordinance
appropriating the sum of \$300.00 for the purpose of
purchasing gravel to gravel the speedway -
The ordinance was read the first time

Alderman Schneider moved that it be referred
to the street Committee, which motion was lost by
the following vote

Yeas Aldermen Schneider Shelley & Smith 3
Nays Aldermen Crocker Hume Macken Maddox Miller
Moore ^{Witchoke} Redd Shumate & Ulit 10

A motion was then made to suspend the rule and
place the ordinance on its second reading, which
motion was lost by the following vote

Yeas Aldermen Crocker Hume Macken Maddox
Miller Moore Witchoke Shumate & Ulit 9
Nays Aldermen Redd Schneider Shelley & Smith 4

On motion the Council adjourned

J. O. Johnson
City Clerk