

Regular Meeting of the City Council
Austin, Tex., Jan'y 16th 1905
Hon R. E. White, Mayor, presiding
Roll called -

Present Aldermen Crockett, Hume, Maddox, Miller,
Moore, T. J. Nichols, Redd, Thompson, Tracy, Durman, Smith
& Ulrich 12

Absent Haynes & Macken 2

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

Citizens, memorials etc

By the Mayor, Petition of Mrs. Mary Case of El Paso, Tex.,
asking the Council to release to her its rights to the overlocated
portion of the Gray & Brown Survey on the Colorado River
Ordination of Alderman Maddox, the City Attorney
was directed to notify her that the Council refused to
comply with her request

By the Mayor's petition of F. A. Cooper asking that a
fire hydrant be placed on East Avenue & 5th Streets
Read and on motion referred to the Water & Light Committee
& the Chief of the Fire Dept.

By the Mayor's petition of Protection Case #3, asking
that the Council appropriate the sum of \$1224.56 to refund
the amount expended by them in repairing
their Hall. Read and on motion referred to the Fire Committee
By Alderman Hume Petition of S. K. Miller et al, to enlarge
Council limits - Read and on motion referred to the Police
Committee

By Alderman Moore, petition of H. W. Jones to
have certain streets repaired Read and on motion
referred to the Street Committee with instructions to
investigate the matter and if deemed advisable
have same repaired -

Reports of City Offices

The Mayor laid before the Council the report of the
Engineer for the month of Dec. 1904, which was on motion
referred to the Street Committee.

Reports of Standing Committees

Alderman Nichols for the Street Committee to whom
was referred the petition of citizens to repair E. 28th
Street presented a petition recommending that the
Petition be granted, and submitting an ordinance
appropriating the money to do the work. On motion
the report of the Committee was laid over to come
up with the ordinance, under the head of
Unfinished business

Alderman Maddox for the Finance Committee,
to whom was referred the reports of the Assessor and

Collection, the Treasurer and the Clerk for the month of November 1904, presented a report stating that they had been examined and found correct.

On motion the report was adopted.

Hospital Physician's
report

Alderman Redd for the Hospital Committee to whom was referred the report of the City Physician for the month of December, presented a report stating that the same had been examined and found correct. The report was adopted.

Alderman Hume for the ordinance Committee to whom was referred an ordinance prohibiting the sale of liquor etc presented a majority report recommending the passage of the ordinance and a minority report recommending that it do not pass. On motion the reports were laid over to come up with the ordinance.

Alderman Shumate for the paving committee made a verbal report stating progress with the paving of Congress Avenue.

Unfinished business

The Mayor laid before the Council an ordinance appropriating the sum of \$250.00 for the purpose of paying for extra labor & teams. The ordinance was read the second time and a motion made to suspend the rule and place it on its third reading, which was lost by the following vote:

Yea Aldermen Crookshen Miller Redd Schneider Shelley Shumate Smith Ulrich

Nay Aldermen Hume Maddox Moore Nitschke

The Mayor laid before the Council an ordinance appropriating the sum of \$300.00 for the purpose of purchasing Gravel for the Speedway. The ordinance was read the second time and a motion made to suspend the rule and place the ordinance on its third reading and final passage, which motion was lost by the following vote:

Yea Aldermen Crookshen Hume Maddox Miller Moore Nitischke Redd Shumate Ulrich

Nay Aldermen Schneider Shelley Smith

Alderman Macken entered the Council chamber

The Mayor laid before the Council an ordinance appropriating the sum of \$50.00 for the purpose of placing in asphalt 823rd Street. The ordinance was read the first time and passed under suspension of the rules by the following vote:

Yea Aldermen Crookshen Hume Macken Maddox Miller Moore Nitischke Redd Schneider Shelley Shumate Smith Ulrich

Nay none

Alderman Smith moved to re-examine the tally by which the Council refused to suspend the rule and place on its third reading, an ordinance appropriating the sum of \$300.00 for gravel & gravel speedway, which motion prevailed.

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.

Yea's Aldermen Crooker Kline Macken Maddox Miller
Moore Nichols Redd Shumate Ulrich 10

Nay's Aldermen Schneider Shelley Smith 3

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

Yea's Aldermen Crooker Kline Macken Maddox Miller
Moore Nichols Redd Shumate Ulrich 12

Nay's Aldermen Schneider Shelley Smith 3

By Alderman Crooker An ordinance appropriating the sum of \$50.00 for the purpose of cleaning a ditch on New Albion Street between 17th & 18th streets

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

Yea's Aldermen Crooker Kline Macken Maddox Miller
Moore Nichols Redd Schneider Shelley Shumate Smith

Ulrich 13

Nay's None.

By Aldermen Miller Redd An ordinance appropriating the sum of \$500.00 for the purpose of improving South Congress Avenue. The ordinance was read the first time and passed under suspension of the rules by the following vote

Yea's Aldermen Crooker Kline Macken Maddox Miller
Moore Nichols Redd Schneider Shelley Shumate Smith
Ulrich 13

Nay's None.

By Alderman Ulrich An ordinance appropriating the sum of \$75.00 for the purpose of improving the City Cemetery. The ordinance was read the first time and passed under suspension of the rules by the following vote

Yea's Aldermen Crooker Kline Macken Maddox Miller
Moore Nichols Redd Schneider Shelley Shumate Smith
Ulrich 13

Nay's None.

By the Street Committee An ordinance appropriating the sum of \$200.00 for the purpose of paying for extra street labor & teams. The ordinance was read the first time and passed under suspension of the rules by the following vote

Yea's Aldermen Crooker Kline Macken Maddox Miller
Moore Nichols Redd Schneider Shelley Shumate Smith
Ulrich 13

Nay's None

By Alderman Ulrich An ordinance appropriating the sum of \$100.00 for the purpose of purchasing a tax

wood for distribution among the poor of the City
 The Ordinance was read the first time and passed
 under suspension of the rules by the following vote
 Yes Aldermen Crookendine Macken Maddox Miller
 Moore Nichols Redd Schneider Shelley Shumate Smith
 & Ulrich 13

Nays none.

Alderman Maddox sent up to the City and had read an
 advertisement in the Forum a newspaper published in the
 City of Austin, giving notice of an application to the legislature
 to change the Charter as to the boundaries of the City
 Motion of Alderman Maddox the matter was
 referred to the Mayor & City Attorney with instructions
 to confer with the signers to the Notice and explain to
 them why the Charter could not be amended as asked in
 By Alderman Shumate An ordinance fixing the location
 of the track of the Austin Electric Railroad Company on
 Congress Avenue. — The ordinance was read the first
 time and passed under suspension of the rules by the
 following vote

Yes Aldermen Crookendine Macken Maddox Miller
 Moore Nichols Redd Schneider Shelley Shumate
 Smith Ulrich 13

Nays none

Alderman Shumate offered the following resolution
 which was read and adopted

Be it resolved by the City Council of the City of Austin that
 the following Notice, be and is hereby endorsed

Notice

Austin, Tex., Dec 9, 1904

To whom it may concern:

Notice is hereby given that we, the
 undersigned, will apply to the Legislature of the State
 of Texas, when the same meets in regular session
 in January, 1905, for an Amendment to the present
 Charter of the City of Austin, said Amendment being
 in substance, as follows, to wit:

An Amendment providing that the City Council shall
 fix and determine the Necessity, Nature and extent of
 Street and Sidewalk improvements, Construction and
 reconstruction of same, price on regrading of same,
 paving and the kind of paving to be used, and to
 determine the benefits to each parcel of dwelling property
 by reason of such improvement, repair and reconstruction,
 and to provide a assessment covering the portion and
 amount of cost of such repair or reconstruction against
 the adjoining dwelling property, and to provide means for
 the collection of such assessment when so made

Application to the
City Council

Fixing location tracks
Austin Electric Rail-
road company

Notice for change of
City Charter
endorsed

(2d) Geo L. Hume.
 F. M. Schumale
 A. Lukens
 Tom Smith
 Joe Harrell
 A. O. Leeth
 R. White

\$50. To clean ditch west
 of Colorado Street
 between 2nd & 3rd Streets
 Alderman & Council An ordinance appropriating
 the sum of \$50.00 for the purpose of cleaning and repairing
 a ditch between Monroe Avenue and Colorado Street on
 Second Street. The ordinance was read the first time
 and on motion the rule was suspended and the
 ordinance placed on its second reading by the following Vote
 Years Aldermen Crooker Hume Macken Maddox Miller
 Moore Nichols Redd Schneider Shelley Schumale Smith
 & Ulrich 13

Nays None.

The ordinance was read the second time
 Alderman Maddox moved to amend the ordinance by
 adding "for scattering gravel \$16.00" The amendment was
 adopted and the ordinance, as amended, was passed
 under suspension of the rule by the following Vote
 Years Aldermen Crooker Hume Macken Maddox Miller
 Moore Nichols Redd Schneider Shelley Schumale Smith
 & Ulrich 13

Nays None.

By Alderman Crooker An ordinance appropriating the
 sum of \$124.50 for the purpose of repaying Protection Tax
 Co. for improvements made on their building
 The ordinance was read the first time and on motion

was referred to the fire Committee

By Alderman Maddox An ordinance appropriating the
 sum of \$140.00 for the purpose of paying salaries of
 Aldermen for the month of January 1905

The ordinance was read the first time and passed
 under suspension of the rule by the following Vote
 Years Aldermen Crooker Hume Macken Maddox Miller
 Moore Nichols Redd Schneider Shelley Schumale Smith
 & Ulrich 13

Nays None

By Alderman Maddox An ordinance appropriating the
 sum of \$2800.00 for the purpose of paying salaries of officers
 and employees for the month of January 1905

The ordinance was read the first time and passed under
 suspension of the rule by the following Vote

Years Aldermen Crooker Hume Macken Maddox Miller

By Alderman Maddox An ordinance appropriating the
 sum of \$120.00 for the purpose of paying salaries of drivers

Amended agreed.

for protection tax
 Co.

\$140. Salaries Aldermen
 January 1905

\$120.00. Indemnities +
 expenses January 1905

by Aldermen & Council
 January

of street teams for the month of January 1905.
The Finance was read the first time and passed under suspension of the rules by the following Voté
Yea Aldermen Crookshen Hume Macken Madday
Miller Moore Nicholske Redd Schneider Shelley Shumate
Smith Wilk 13
Nays None.

\$325- Sanitary Emplo. By Alderman Madday An ordinance appropriating
January 1905 the sum of \$325⁰⁰ for the purpose of paying salaries of
Sanitary employes for the month of January 1905
The ordinance was read the first time and passed
under suspension of the rules by the following Voté
Yea Aldermen Crookshen Hume Macken Madday Miller
Moore Nicholske Redd Schneider Shelley Shumate
Smith Wilk 13
Nays None.

\$6000. for North Austin fire Hall
By Aldermen Hume & Macken An ordinance appropriating
the sum of \$6000. for the purpose of building North Austin
fire Company hall. The ordinance was read the
first time Alderman Schneider moved to refer it
to the fire Committee which motion was lost by the
following Voté

Yea Aldermen Miller Schneider 2
Nays Aldermen Crookshen Hume Macken Madday Moore
Nicholske Redd Shelley Shumate Smith Wilk 11

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

Yea Aldermen Crookshen Hume Macken Madday Miller
Moore Nicholske Redd Shelley Shumate Smith Wilk 12
Nays Alderman Schneider 1

On motion of Alderman Madday the ordinance was amended
providing that the amount appropriated by this ordinance
should not be available until May 1st 1905

The ordinance was then passed under suspension of the
rule by the following Voté

Yea Aldermen Crookshen Hume Macken Madday Miller
Moore Nicholske Redd. Shelley Shumate Smith Wilk 12
Nays Alderman Schneider 1

Alderman Schneider moved that a synopsis of the receipts
and disbursements of the City for the year 1904, be published in
the daily Statesman, which motion prevailed

Alderman Moore moved that the street Committee be
instructed to investigate and report to the Council the
condition of the Steam Rollon & the probable cost of putting
it in good repair, which motion prevailed

Alderman Madday offered the following resolution
it was adopted

Synopsis of Receipts &
disbursements for 1904
to be published in
Statesman.

Committee's view Be it resolved by the City Council of the City of Austin
That the Mayor, City Attorney, Chairman of the Street
Police Committee, Committee and Chairman of the Fire Committee are hereby
Appointed a Committee to adjust with J. H. Fields his
claim against the City growing out of the sever contract
with said Fields

On Motion the Council adjourned

J.W.O. Johnson
City Clerk

Ordinary business Under head of unfinished business the Mayor
referred to Finance and before the Council an ordinance prohibiting the sale
of ~~Pistol~~ Pistols etc, which was read the second time
and on motion re-referred to the ordinance Committee
J.W.O. Johnson
City Clerk