Called meeting of the City Council
Austin, Texas, Jany 28th 1905
Hon R E White, Mayor Presiding
Roll Called
Present Aldermen Crooker Haynes Hume Madden Maddox
Miller Moore Nitschke Reed Schneider Shelby Shumate
Smith Veith 14
Absent none.
The following Call of the Council was read
Austin, Texas, January 27th 1905

Call of Council — A special meeting of the City Council of the City of Austin is hereby called to meet in the Council Chamber at City Hall at 8 o'clock P.M. Saturday January 28th 1905, for the following purposes, Viz:
1st To fix Salaries of Officers and employes for the year 1905
2nd To consider and adopt the Budget for the year 1905
3rd To make appropriation to pay approved accounts for Dec 1904
4th To amend the resolution to create the new City Hall account, so as to direct the City Treasurer to make the apportionment to said account
5th To make an appropriation to purchase filing cases for the Assessor & Collector & the City Clerk
6th To amend the plumbing ordinance
7th To receive the Committee's report and act upon the Toy pistol ordinance
8th To make an appropriation to repair the retaining wall on Colorado River at the foot of Congress Avenue
9th To ratify the action of the Mayor, Fire and Street Committee in allowing the Gas Company to pass its pipe through the top of the cistern at the intersection of Congress Avenue & 6th Street
10th To make an appropriation to refit and repair the Assessor & Collectors office

R E White Mayor

H L Haynes Alderman 6th Ward
R M Maddox Alderman 2nd Ward
J P Schneider
Tom D Smith

Austin Texas Jan 28/05
I hereby Certify that the following named Aldermen have been served with the above Call, Viz:
R M Maddox, J. P. Schneider, H L Haynes, Tom D Smith
Geo Moore, W H Veith, J B Nitschke, Robt Miller
Joe Madden, L. M. Crooker, W D Shelby
Hume Jno Shumate, J C Reed
Respectfully
A Montgomery
City Marshal

Alderman Moore moved that the Finance Committee be requested to furnish the Council their estimate of receipts and disbursements for the year 1905, which motion prevailed

Salaries of Officers fixed for 1905

Alderman Maddox moved that the Council first proceed to fix the Salaries of Officers and employes, whose Salaries are not fixed by the Charter, which motion prevailed

Alderman ~~Wacken~~ moved that the Salaries of Policemen be fixed at the same rate that prevailed for the past two years which motion was adopted.

Alderman Hume moved that the remaining officers be acted upon seperately, which motion prevailed.

Alderman Hume moved that the Salary of Pound Master be fixed at $75.00 per month, as heretofore, which motion prevailed

The Salaries of the following named officers were seperately considered and fixed as follows, Viz

Bridge Keeper. $60.00 per month
Sexton $275.00 " annum
Sanitary Inspector $900.00 " "
Plumbing Inspector $900.00 " "
Matron of the Hospital $600.00 " "

The Salary of Keeper of Parks was fixed at $480.00 per annum by the following Vote

Yeas Aldermen Crooker Haynes Hume Macken Miller Moore Nitschke Redd Shelley Shumate Smith Veit 12
Nays Aldermen Maddox & Schneider 2

Meetings of Council fixed

Alderman Maddox moved that the Meetings of the City Council for the year 1905, be fixed at one Meeting in each Month, which Motion was lost by the following Vote

Yeas Aldermen Hume Macken Maddox Redd & Schneider 5
Nays Aldermen Crooker Haynes Miller Moore Nitschke Shelley Shumate Smith Veit 9

Budget made

The Matter of the Budget for 1905, was then taken up and the following adopted.

For Salaries of Officers & Employes		$ 14410.00
" " Policemen		11350.00
" " Aldermen		1680.00
" " Keeper of Parks		480.00
" " Plumbing Inspector for 8 months		600.00
" City Cemetery	Including Salary of Sexton	500.00
" Sanitary Dept	" Salaries	6,000.00
" Fire Dept	" "	19,300.00
" Meals for Prisoners		700.00
" City Hospital	Including Pay Roll	5000.00
" Charity		750.00
" Printing, Stationery & Postage		1000.00
" Red Water Compliance		22500.00
" Miscellaneous		4500.00

Approved a/c's

By Alderman Maddox An ordinance appropriating the sum of $1055.16 for the purpose of paying approved accounts. The ordinance was read the first time and passed under suspension of the rules by the following Vote
Yeas Aldermen Crooker Haynes Hume Macken Maddox Miller Moore Nibschke Redd Schneider Shelley Shumate Smith Veltin 14
Nays None.

Appr'd a/c's Street Dept

By Alderman Maddox An ordinance appropriating the sum of $120.11 for the purpose of paying approved accounts Street Dept. The ordinance was read the first time and passed under suspension of the rules by the following Vote.
Yeas Aldermen Crooker Haynes Hume Macken Maddox Miller Moore Nibschke Redd Schneider Shelley Shumate Smith Veltin 14
Nays None.

Alderman Maddox offered the following resolution which was read and adopted

New City Hall a/c.

Be it resolved by the City Council of the City of Austin, Texas, That the resolution to create a "New City Hall" account, passed Dec. 9th 1904, shall be and is hereby amended so as to hereafter read as follows, Viz:
Be it resolved by the City Council of the City of Austin, Texas,
First, That the City Treasurer be and he is hereby instructed and directed to open an account to be known & called "New City Hall account"
Second That the City Treasurer be and he is hereby directed to deposite to the credit of said "New City Hall account" ten per cent of all moneys collected for the General Revenue account on the advalorem assessment after deducting therefrom the twenty five per cent set aside by the City Charter for street work
Third that the City Treasurer be and he is hereby directed to transfer from the General Fund account to the New City Hall account the sum of six thousand dollars.

Alderman Maddox offered the following resolution which was read and adopted

Market Com authorized to purchase fishing Cases

Be it resolved by the City Council of the City of Austin;
That the Market Committee be authorized to purchase for the City Assessor & Collector and the City Clerk two fishing Cases for use in their offices

Alderman Miller for the ordinance Committee to whom was referred the Day Bill ordinance presented a majority report from the Committee recommending the passage of the ordinance, and a minority report recommending

Day Bill

that it do not pass. Alderman Moore moved to adopt the Majority report which motion prevailed
The ordinance was then read the third time by Caption and passed by the following Vote
Yeas Aldermen Brooks Haynes Hume Madden Maddox Miller Moore Nitschke Redd Schneider Shelley Shumate Smith Veit 14
Nays None
On motion the proposition to amend the plumbing ordinance was laid over until the next regular Meeting.

Supports to Colorado Bridge

By Alderman Nitschke an ordinance appropriating the sum of $250.00 for the purpose of repairing the supports on approaches to the Colorado River bridge at the foot of Congress Avenue
The ordinance was read the first time and passed under suspension of the rules by the following Vote
Yeas Aldermen Brooks Haynes Hume Madden Maddox Miller Moore Nitschke Redd Schneider Shelley Shumate Smith Veit 14
Nays None

New City Hall acc

Alderman Hume moved to reconsider the Vote by which the Council adopted the resolution to create the New City Hall account, which motion prevailed
Alderman Hume moved to strike out that part of the resolution which sets aside 10% of the advalorem tax for the year 1901, The motion was lost by the following Vote
Yeas Aldermen Haynes & Hume 2
Nays Aldermen Brooks Madden Maddox Miller Moore Nitschke Redd Schneider Shelley Shumate Smith & Veit 12
On motion of Alderman Maddox the resolution was adopted
Alderman Maddox offered the following resolution which was read and adopted

Gas Co to pass main through top of Cistern

Be it resolved by the City Council of the City of Austin, Texas, That the action of the Mayor, Chief of the Fire Department, Fire Committee & Street Committee in permitting the Gas Company to pass its gas main through the top of the City Fire Cistern, located at the corner of Congress Avenue and Sixth Street, be and the same is hereby approved

Appropriation to repair Asst Hall office

By Alderman Maddox an ordinance appropriating the sum of $350.00 for the purpose of repairing the Assessor & Collectors Office
The ordinance was read the first time and passed under suspension of the rules by the following Vote

Yeas Aldermen Crooker Haynes Macken Maddox Miller Moore Nitschke Redd Schneider Shelley Shumate Smith & Veit 13

Nay Alderman Kime 1

Alderman Maddox offered the following resolution which was read and adopted

Budget for 1905 adopted

Be it resolved by the City Council of the City of Austin: That the Budget as reported by the Finance Committee and as amended by the Council at its present meeting, be and the same is hereby adopted as the Budget for the year 1905.

On motion the Council adjourned

Geo. Johnson
City Clerk