

Called meeting of the City Council
Austin, Texas March 10th 1905.
Hon R. A. White Mayor presiding
Roll Called
Present Aldermen Crooker, Haynes, Kume, Uddler,
Moore, Nitschke, Todd, Schneider, Shelley, Shumate, Smith
& Ullrich 12
Absent Aldermen Macken & Maddox 2

The following Call of the Council was read
Austin, Texas, March 10th 1905
To the Hon R. A. White, Mayor:

Call of Council

We the undersigned Aldermen request
that you call a special meeting of the City Council
to meet in the Council Chamber at 8 P.M. March 10th
for the purpose of considering two subjects
1st The ordinance in regard to street paving
2nd The resolution and proposed Charter Amendment
looking to the rebuilding of the Dam

H. L. Haynes

E. W. Moore

J. B. Nitschke

J. M. Shumate G. W. Ward

The above request is granted and the Call of the
Council ordered, at the time and place specified,
and the Marshal directed to serve the Aldermen
as required by law.

R. A. White, Mayor

Austin, Texas

Austin, Texas, March 10th 1905

I hereby certify that the following named Aldermen
have been served with a true copy of the above Call
by having the same read to them in person
H. L. Haynes E. W. Moore J. B. Nitschke J. M. Shumate
W. M. Ullrich W. D. Shelley Joe Macken Geo. R. Kume
John D. Smith L. M. Crooker J. P. Schneider W. C. Chedd
Alderman W. D. Ullrich & Alderman R. M. Maddox
being absent from the City, a true copy of the above
Call was served by leaving a copy of same at
their place of residence

H. W. Montgomery City Marshal

Being

Ordinance

By Alderman Shumate an ordinance to provide
a means for fixing and determining the assessment
of benefits and of the proportion of amount of cash
to be paid by abutting property owners for street paving to
be done on Congress Avenue in the said City of Austin
The ordinance was read the first time and passed
under suspension of the rules by the following vote
Yeas Aldermen Crooker, Haynes, Kume, Ullrich, Moore

Nitocula Redd Schneider Shelley Shumate Smith 12
ways none

Alderman Haynes for the special Committee to whom
was referred the matter of rebuilding the Dam
made a verbal report stating that the Committee
had carefully considered the same, and offered the
following resolution and recommended its adoption

Resolution

Resolution

asking for change of
Charter, providing
a means of rebuilding
the Dam

Whereas, the special Committee, composed of Citizens,
Nominates for the new water Light Commission, and Members
of the City Council and City Attorney have seen fit to
recommend an Amendment to the City Charter of the City
of Austin, providing for a means of rebuilding the
dam across the Colorado River in the City of Austin,
and providing for a lease of said dam or plant
for a reasonable time, for the purpose of paying
for the rebuilding of said dam

Now, therefore, be it resolved by the City Council of the
City of Austin that they, as the City Council of the City
of Austin, do join in and recommend to the Legislature
the passage of the proposed amendment to the City
Charter of the City of Austin, whereby the Citizens of the
City of Austin seek to lease the power plant and
water works system of the City of Austin to some
private person, firm or Corporation for a limited
period of years, in order to obtain funds with which
to rebuild the dam, provided, however, that the
period of years for which said property shall be leased,
shall not exceed years; and provided the amount
of the bond holders is first had

Resolved further, that the City Council do have the proper
Notices published as required by law, requesting the
Legislature to make said Amendment

The resolution was read, Alderman Shelley moved
to fill the blank, as to number of years the lease is
to run by inserting "50.", which motion prevailed
Alderman Schneider offered the following amendment
Age That any contract or lease of the water or
Light Plant shall be submitted to a vote of the taxpayers
of the City before it shall be enforced.

Alderman Shelley offered the following as a substitute for the
Motion of Alderman Schneider

That the Mayor be and he is hereby directed, in his
proclamation for a general election to be held April 3rd
1905, to submit to the Voters of the City, the proposition as to
whether or not the proposed Amendment to the Charter
authorizing the lease of the water Light plant of the City
and that the City Clerk in preparing ballots and other

election supplies provide the means for carrying out such proclamation."

The substitute was adopted.

Alderman Shelley offered the following amendment which was read and adopted

"add to end of Section 1 provided the Council shall fix maximum rates to be charged in any Contract leasing such plant"

The resolution as amended was then adopted by the following vote

Yeas Aldermen Crocker Haynes Kenna Miller Moore
Nitschke Shelley Shumate Smith & White 10

Nays Aldermen Redd & Schneider 2

Alderman Nitschke moved to amend the resolution by striking in line 16. the figures "50" and inserting in their stead the figures "25" which motion prevailed.

Alderman Haynes moved that the special Committee to whom was referred the matter of rebuilding the dam be continued and that they have charge of the matter until further action of the Council which motion prevailed -

Alderman Shelley presented a form of Notice to be published asking the Legislature for a change of the Charter in accordance with the resolution just passed, which form was adopted and ordered published as required by law.

On motion the Council adjourned

Geo. Johnson.
City Clerk

Notice for change
of Charter will be
published.