Special Meeting of the City Council
Austin, Texas, Aug 24th 1906

Hon W D Shelley Mayor, Presiding
Roll Called.
Present Alderman Armstrong Crooker Ames Haynes Miller
Petri Redd Smith, Von Rosenberg & Wilhelm 10
Absent Alderman Macken Moore Powell & Shumate 4

The following Call of the Council was read.

Austin Texas, Aug 23rd 1906

Called meeting

A special Session of the City Council of the City of Austin, Texas, is hereby Called to meet in the Council Chamber at 5³⁰ o'clock P.M. friday, Aug 24th 1906, for the purpose of hearing and acting upon a report of the special Committee appointed to adjust the account of the City and County on account of the City & County Hospital

W D Shelley
A E Ames
Henry Petri
Tom D Smith

Austin, Texas, Aug 24th 1906

I hereby Certify that I have served the above Call by having the same read to the following named Aldermen towit; H D Miller H A Redd R H Powell A E Ames R H Powell L M Crooker E. Von Rosenberg Joe Macken C J Armstrong Henry Petri Sr H L Haynes E J Wilhelm Tom D Smith Geo Moore and by leaving a copy of said Call at the last Known place of business of Alderman J M Shumate he being out of the City

W J Morris City Marshall

Alderman Ames for the special Committee presented the following report, which was read and adopted

Austin, Texas, Aug 24th 1906

To the Hon Wm Shelley Mayor, and Board of Alderman of the City of Austin;

Gentlemen;

City and Hospital Settlement

Your special Committee to whom was referred the question of settlement with the County of Travis and City of Austin relative to the amts due the City of Austin on Contract with Travis County for the Maintenance of the City and County Hospital, beg leave to report that we find the County of Travis due the City of Austin a ½ of the expense of Maintaining Hospital $3590.32 which is payment in full of ap to the City of Austin up to and including July 31st 1906, As a Credit against this we find that the City is due Travis Co the following;

By taxes on old water and Light plant the sum of $1236.[illegible] also a credit of $19.[illegible] [illegible]

Pest Camp for Small pox. Total amount of Credit being $1255.67 which deducted amount due City would leave a balance of $2334.82 still due the City of Austin We do recommend that a settlement on this basis be passed and the City Collector be instructed to give to Travis County a receipt in full up to and including July 31. 06 on payment him of the above amount of $2334.82 by Travis County Texas, and a receipt from Travis County in full of all indebtedness up to and including July 31/06.

A. B. Cunea
Henry Petri
W. D. Miller

Alderman Cunea offered the following resolution which was read and adapted

Resolved that whereas the Special Committee appointed to report the amt of indebtedness due the City of Austin by Travis County, have reported favorable the report that Travis County is due the City of Austin the sum of $2334.82 Therefore be it resolved that the report of the Committee be adapted and that the City Collector is hereby instruct to make such settlement with Travis County as recommended by the Special Committee

On Motion the Council adjourned

Jno. Johnson
City Clerk