

Regular Meeting of the City Council

Austin, Texas Nov 5th, 1906

Hon H. D. Shelley Mayor, presiding

Roll Called

Present Aldermen Armstrong Crooker Quince Haynes

Moore Powell Scott Smith Von Rosenberg & Wilhelm 10

Absent Aldermen Macken Miller Petri & Redd 4

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

Petitions, Memorials etc

By Alderman Crooker. Petition of the University Drive Way Club asking that work be done on certain streets

Read and after remarks by certain gentlemen interested the petition was referred to the Street and City Hall Committees

The Mayor laid before the Council a Communication from the Austin Ministerial Association, asking that the Council to repeal the Sunday Law

Read and on motion the same was received and ordered filed.

By Alderman Crooker Petition of the Christian Woman's Board of Missions, asking correction of assessment. Read and on motion referred to the Claims & Accounts Committee

Alderman Haynes stated that some of the Ministers of the Ministerial Association were present in the Council Chamber, and moved that they be permitted to address the Council on the petition to repeal the Sunday Law, which motion prevailed and the Ministers present addressed the Council.

Alderman Redd entered the Council Chamber

Alderman Haynes stated that there were certain gentlemen present who desired to address the Council in regard to getting up a Library and asked that they be heard.

Hon A. C. Terry Hon Walter Tipton Hon A. P. Hordridge and Mr A. J. Elen addressed the Council

Alderman Scott offered the following resolution which was read and adopted

Be it resolved that the Mayor appoint a Committee of six, three to be members of the City Council and three from the Library Club to act with the Finance Committee in considering the Library proposition.

The resolution was adopted, and the Mayor appointed the following as such Committee, viz:

Aldermen Scott, Quince & Moore and Messrs Hordridge Tipton & Terner

By Alderman Moore Petition of the ... Association

Petitions

University Drive Way Club, just work

Austin Ministerial Assn. Sunday Law

Christian Woman's Board of Missions

Library Committee

Fair Association
to refund amount
for special
Police men

asking the Council refund amount paid by them for
special Police men serving the late fair
Alderman Moore moved that the petition be granted,
which motion was lost by the following vote
yeas Aldermen Crooken Macken Moore Smith 4
nays Aldermen Armstrong Lincoln Keyner Willson
Powell Redd Scott, Von Rosenberg & Wilhelm

All other
Council fees

By the Mayor laid before the Council a petition from
D.A. Stone, asking to have certain pound fees refunded.
Read and on motion referred to the Committee on claims and
accounts.

RR Gamble & Wm
McDobson
pound fees

The Mayor laid before the Council the following petition
asking to have pound fees refunded,

BR Gamble & Wm. McDobson. On motion the
petitions were referred to the Committee on claims & accounts

Reports of City Officers

The Mayor laid before the Council the reports of the
Assessor & Collector, the Treasurer, the Clerk and the
City Physician for the month of Oct 1906, and
that of the Water & Light Commission for the
ending Sept 30 1906, which were referred to
their appropriate Committees without reading

Reports of Standing Committees

Reports Standing
Committees

Alderman Haynes for the Finance Committee
presented the following report, which was read
and adopted,

Austin, Texas, November 5, 1906

To the Hon W.D. Shelley Mayor, and Board of Aldermen
of the City of Austin:

Finance on
Bonds Sinking
fund.

Gentlemen:

Your Committee on Finance acting under
Resolution passed Oct 29, 1906, directing the Finance
Committee to procure from the City Treasurer all
bonds purchased for the sinking fund, beg leave
to report that we have procured receipts to the
Treasurer for all said bonds amounting to \$68,500.00
being refunding bonds dated July 1st 1901, Fourth,
Bond Numbers 1 to 38 both inclusive

"	"	67 & 68	"	"
"	"	87 to 90	"	"
"	"	201 to 227	"	"
"	"	181 to 182	"	"
"	"	1584 to 1893	"	"

1/3 bonds of \$5000 each

+ bonds numbers 501, 502, 504

" " 735, 737, 738, 739, 1400 & 1418

" " 1002, 1019, 1050, 1090 & 1096

" " 1107, 1147, 1210, 1211, 1212, 1213, 1411 & 1416

22 bonds of \$10000 each

making a total of 115 bonds herewith submitted for such disposition as the Council may deem proper

H. L. Haynes
L. M. Crocker
E. von Rosenberg
Committee on Finance

Alderman Haynes for the Finance Committee presented the following report which was read
Austin, Texas, November 5, 1906

To the Hon W. O. Shelley, Mayor, and
Board of Aldermen of the City of Austin:

Gentlemen:
Your Committee on Finance hand you herewith the following Coupons for July interest 1906, on Refunding bonds of the City of Austin (including also 3 Coupons for January interest 1906, on oil bonds) paid by and delivered to us by the City Treasurer, to wit:

1060	Coupons @ \$15 ⁰⁰ each	amounting to	\$15930.00
220	" " 7 ⁵⁰	" " "	1650.00
Total			17580.00

Coupons paid

We leave to recommend the destruction of said Coupons
H. L. Haynes
E. von Rosenberg
Committee on Finance

The Mayor laid before the Council the following report from the Special Committee to exchange certain bonds
Austin, Texas, October 20, 1906

To the Hon Mayor & Board of Aldermen
of the City of Austin

Gentlemen:
The, Your Committee appointed by the Ordinance of October 4, 1906, a Special Committee to effect an exchange of \$320,000.00 refunding bonds of the City of Austin of date July 1, 1901, for a like number, to wit, \$320,000.00 of Water works and Electric Light bonds of date August 1, 1890, as will more fully appear from an ordinance entitled "an ordinance to authorize and provide for the exchange and delivery, with all interest Coupons belonging thereto maturing on and after January 1, 1907, of the principal amount of three hundred and twenty thousand dollars, full value, of the refunding bonds of the City of Austin, Texas, bearing date July 1, 1901, authorized by, and now remaining, unexchanged under" an ordinance to provide for the issuance of refunding bonds of the City of Austin for the purpose of refunding its bonded debt, and to provide for the amendment

Special Com
bonds refunded

and Collection of a Tax sufficient to pay the interest thereon, and to Create an annual sinking fund of two per Centum (2%) of the principal thereof," approved November 5, 1901, in exchange for, and as a refunding of, a similar principal amount of three hundred and twenty thousand dollars, face value, together with all interest Coupons belonging thereto maturing on and after October 1, 1906, of the five per Cent bonds of the said City of Austin, now outstanding and unrefunded, dated August 1, 1890, known as Water Works and Electric Light bonds, and issued in accordance with the provisions of an ordinance of said City of Austin approved April 1, 1890, entitled, "An Ordinance to provide for the issuance and sale of bonds of the City of Austin to the amount of one million four hundred thousand dollars for the purpose of erecting a system of water works and furnishing light by and to the City of Austin and to regulate the disbursement of the proceeds," to provide for the adjustment in cash of the difference in accrued interest between the said bonds to exchange, by the payment in cash by the City of Austin to the several holders of said five per Cent bonds of one quarter of one per Cent on each of said bonds, being the sum of two dollars and fifty Cents on and for each of the interest Coupons maturing October 1, 1906, belonging to and to be surrendered with said five per Cent bonds, and, as to such exchange of said bonds, to amend and repeal so much of Section 7 of the aforesaid ordinance approved November 5, 1901, as prescribes a different basis for the adjustment of said difference in accrued interest in effecting such exchange; and further to provide for paying the expense attending the transmission of said five per Cent bonds from the City of St. Louis, Missouri, to the City of Austin, and of transmitting said refunding bonds from the City of Austin to said City of St. Louis," passed by the City Council October 4, 1906, beg leave to report that in accordance with said ordinance, we have carefully examined the Water Works and Electric Light bonds numbered as follows: 286, 297 to 325, both numbers inclusive, 1088 to 1107, both numbers inclusive, 222, 238, 239, 1106 to 1145, both numbers inclusive, 1147, 1148, 1369, 1372, 1376 to 1383, both numbers inclusive, 30, 31, 32, 237, 254, 255, 381, 442, 1257, 1263, 1075, 266, 267, 330, 929, 130, 404, 440, 457, 812, 1312, 403, 404, 405, 250, 284, 285, 437, 438, 221, 223, 740, 813, 1258, 1227, 1228 and 1229, and have exchanged for the above numbered bonds the following numbered refunding bonds, of date July 1, 1901, together with the Coupons on each bond, beginning with Coupon Number

January 1, 1907, and all from Coupons on said bonds in after numbered refunding bonds have been by us detached from said bonds before the exchange was effected, said refunding bonds being numbered as follows, and being five hundred dollar bonds, to wit:

Bonds numbers 180 to 200, both numbers inclusive, 228 to 250, both numbers inclusive, 267 to 300, both numbers inclusive, 301 to 350, both numbers inclusive, 357 to 400 both numbers inclusive, 401 to 450, both numbers inclusive, 1895 to 1896, both numbers inclusive, and also the following numbered one thousand dollar bonds: 1591 to 1599, both numbers inclusive, 1600, 1601 to 1650, both numbers inclusive, 1657 to 1700, both numbers inclusive, 1701 to 1750, both numbers inclusive, 1751 to 1758, both numbers inclusive.

This Committee would further report that they have in their possession said Water Works and Electric Light bonds above mentioned, and ask that they be permitted to turn the same over to the Council for destruction at this time.

This Committee would further report that they have here and now the detached Coupons from the above numbered refunding bonds up to and including the Coupons maturing July 1, 1906, and they ask that they be permitted to deliver the Coupons to this Council for cancellation and destruction.

This Committee would further represent to the Council that they have associated with them, in order that the matters herein reported might be doubly checked, the Finance Committee of the City of Austin, composed of H. L. Haynes, Council Von Rosenberg and L. H. Crocker, and that said bonds and Coupons mentioned in this report have been checked over in the presence of those gentlemen and that they and each of them have signed this report at the request of the special Committee appointed by the ordinance of October 4, 1906.

This Committee submits this report, asks that the Council receive the same, destroy the Coupons and bonds mentioned herein, and discharge this Committee.

W. D. Shelley

W. D. Stark

Special Committee

And the following members of the Finance Committee have checked over the report of the special Committee and say that we concur in said report and that we have checked the same over and find the bonds and Coupons out in accordance with this report.

H. L. Haynes L. H. Crocker & Von Rosenberg

Police
Marsh as report

Alderman Powell for the Police Committee to whom was referred the reports of the Marshal for Sept 1906, presented a report stating that same had been examined and found correct. The report was adopted.
Alderman Armstrong for the Hospital Committee presented the following report which was read and adopted.

Austin, Texas Nov 5th 1906

Hospital

To the Hon Mayor and Aldermen of Austin
Your Com on Hospital reports as follows that the City Physicians and Hospital Matrons reports and accounts have been approved as correct for the months of July, August & Sept, the expense of keeping the hospital for month of July was \$341.92, August \$388.45 Sept \$422.10 making total expense for quarter \$1152.47, the Matron turned into the City Treasurer money collected from pay patients during the quarter \$277.00 leaving the net operating expenses for the quarter of \$875.47

Res Submitted

C. J. Armstrong
P. A. Scott
H. L. Haynes

No business

New business

Prequencing
digging into

By Alderman Dines. an ordinance regulating the digging in streets, alleys and other public places in the City - The ordinance was read the first time and on motion was referred to the Ordinance Committee

Pay Vexton
guarding pris

By Alderman Smith an ordinance appropriating the sum of \$40.00 for the purpose of paying W. Vexton for extra services for guarding prisoners for the months of Oct & Nov 1906. The ordinance was read the first time and passed under suspension of the rules by the following vote

Yeas Aldermen Armstrong Crooker Dines Haynes Macken Wilson Powell Read Scott Smith Vexton Taylor Wilhelm

12

Nays none

Debtors sinking

Alderman Haynes offered the following resolution which was read and adopted
Be it resolved by the City Council of the City of Austin, that there is hereby created a fund to be known as the interest and sinking fund on Refunding bonds of the City of Austin

That the Treasurer of the City be and he is hereby instructed to transfer all moneys in his hands deposited to the credit of the "Interest Sinking fund of Water and Light bonds" and the "Interest Sinking fund of 1905" to the fund above created, and that hereafter

any monies coming in from any interest or sinking fund shall be deposited in said fund

That the Assessor and Collector be and he is hereby authorized and directed to hereafter make deposits of interest and sinking funds collected, it makes no difference for what year, to the account of the "Interest and Sinking fund of Refunding bonds of the City" The Mayor laid before the Council a Communication from the City Engineer regarding, storm sewer, which was read & adopted By Alderman Haynes an ordinance appropriating the sum of \$1135⁰⁴ 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 Armstrong Crocker Cuneo Haynes Macken Miller Powell Red & ~~Clark~~ Smith Von Rosenberg Wilhelm 12
Nays None

By Alderman Haynes an ordinance appropriating the sum of \$976⁰⁰ 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 Armstrong Crocker Cuneo Haynes Macken Miller Powell Red & ~~Clark~~ Smith Von Rosenberg Wilhelm 12
Nays None

Alderman Cuneo for the special Committee appointed to destroy bonds and Coupons presented by the special Committee to exchange bonds, and by the Finance Committee make a verbal report stating that they had destroyed said bonds and Coupons by burning same in the presence of the Council The report was adopted.

On recommendation of the Mayor fines assessed against Sam Houston, Henry Davis & Annie Conditree, in the Records Court were remitted

On Motion the Council adjourned
Jno. Johnson
City Clerk

copy of

Bonds & Coupons destroyed.

Fines in Recorder's Court remitted
Sam Houston
Henry Davis
Annie Conditree