

Minutes of a Called Meeting of the City Council
Austin, Texas, Oct. 28, 1892.

Hon. John Mc Donald, Mayor, presiding.

Roll Call.

all call present

Present: Aldermen Anderson, Glass, Graham, Hume, Jackson, Linn, Miller, Nitschke, North, Platt, Schneider, Schuber, Suter, Townsend, Warmoth, Ziller. - 16.

about

Absent: Aldermen Assmann, Ketchum, Morris, Newton, Shelley, Weyerman. - 6.

all of

Council read were read:

The following Call of the City Council and Certificate thereon

Mayor's Office,

Austin, Texas, Oct. 28, 1892.

To the members of the Board of Aldermen of the City of Austin:

Gentlemen: I hereby call a special meeting of the City Council of the City of Austin to assemble in the Council Chamber at the City Hall at 8 o'clock, p.m., this evening, October, 28, 1892, for the purpose of taking such action on a proposition to purchase bonds of the City of Austin as the City Council may deem proper to take.

Very Respectfully,

John Mc Donald, Mayor.

7:40 p.m. Austin, Texas, October 28, 1892.

I hereby certify that Aldermen Anderson, Assmann, Glass, Graham, Hume, Jackson, Ketchum, Linn, Miller, Newton, Nitschke, North, Platt, Schneider, Schuber, Shelley, Suter, Townsend, Warmoth, Weyerman and Ziller have each been served with the above Call of the Council by having it read to each of them in person, and that Alderman Morris was served with it by leaving a true copy of the same at his place of business.

John Rhenneville, Police Officer.

Alderman Shelley entered the Council and answered to his name.

Water works & Electric Light Bonds

The Mayor then had read from his letter Copy-book a Copy of a letter which he had written in response to inquiries concerning the sale of the remaining \$500,000 water works and Electric Light bonds of the City of Austin and fully explained to the City Council the present status of the Subjects.

The following was then laid before the Council:

Office of the Board of Public Works,
Austin, Texas, October 28, 1892.

At a special meeting of the Board held this afternoon the following proceedings were had:

The Mayor stated that he was in receipt of a communication from a small firm in the City of New York offering to sell for one cent Commission for the five hundred thousand dollars \$500,000 of water works and Electric light bonds now on hand.

Sale of bond \$500,000

N. W. E. Bonds.

and held by the City. Whereupon the foregoing resolution was offered and unanimously adopted.

Resolved, that in the opinion of the Board the offer submitted by the Mayor should be accepted by the City and that the City Council be requested to authorize the Board to consummate the sale.

Attest: Frank Hamilton, John McDonald, Mayor.

Secretary pro tem.

Ordinance authorizing
delivery & sale

Alderman North then introduced an Ordinance entitled "An Ordinance to authorize the delivery and sale of the waterworks and Electric Light bonds of the City of Austin to the amount of five hundred thousand dollars heretofore issued by the City of Austin." It was read the first time, after which a motion was made to suspend the rules and place the Ordinance on its second reading, which was adopted by the following vote: Yeas - Aldermen Anderson, Glass, Graham, Hume, Jackson, Linn, Miller, Kitchie, North, Platt, Schneider, Schubert, Shelley, Duter, Townsend, Warmoth, Ziller - 17.

2nd Reading

The Ordinance was accordingly read after which a motion was made to suspend the rules and place the Ordinance on its third reading, which was adopted by the following vote: Yeas - Alderman Anderson, Glass, Graham, Hume, Jackson, Linn, Miller, Kitchie, North, Schneider, Schubert, Shelley, Duter, Townsend, Warmoth, Ziller - 16. Nay - Alderman Platt.

3rd Reading

The Ordinance was read a third time after which a motion was made that the Ordinance do now pass, which was adopted by the following vote: Yeas - Aldermen Anderson, Glass, Graham, Hume, Jackson, Linn, Miller, Kitchie, North, Schneider, Schubert, Shelley, Duter, Townsend, Warmoth, Ziller - 16.

Final Passage

Nay - Alderman Platt.

On motion the Council then adjourned.

Winton Morris,
City Clerk.