

called meeting.

The Minutes of a Called Meeting of the City Council

Mayor Presiding

aldermen Present-

absent

Austin Texas June 25-1892

John John McDonald Mayor, presiding

Roll call

Present- Aldermen. Anderson. Assmann. Glass
Graham. Linn. Morris. Newton Nitschke. North.
Platt. Schuber. Shelley. Sutor. Townsend. Warmoth,
Meyerman, Ziller. - 17

Absent Aldermen Hume. Jackson. Ketchum. Miller.
Schneider - 5

The following was then read

Mayor's call

Mayors Office

Austin Texas June 25/1892

To the Members of the Board of Aldermen of the
City of Austin Texas

Gentlemen - I hereby call a special
meeting of the City Council to assemble at
the City Hall in the city of Austin at 5 o'clock
P.M. this day for the purpose of considering
matters concerning the awarding and
making contracts in relation to the completion
of the water works system of the city of Austin.
John McDonald Mayor

Officers return of
call

At 4:40 P.M. Austin Texas June 25th 1892

I hereby certify that the following
Aldermen have been served with the above
call by reading it in person to each of them viz
Anderson. Assmann. Glass. Graham. Jackson
Linn. Miller. Morris. Newton. Nitschke. North
Platt. Schuber. Shelley. Sutor. Townsend.
Warmoth. Meyerman and Ziller and that
Aldermen Hume. Ketchum. Schneider have been
served by leaving a true copy of the same at the
respective places of business of each

S. M. Platt
Police Officer

Mayors Rept of
act of Bd of Pub Wks

The Mayor presented the following which
was read

Austin Texas June 25th 1892

Gentlemen of the City Council

I respectfully make the following report of the
action of the Board of Public Works in regard to
the proposals for furnishing pipe hydrants etc for
our new water system

Advertisements were made for proposals for
furnishing cast iron water pipe and special
castings hydrants and valves and for laying
and setting same

Propositions were received from the following parties. For valves only

The Rensselaer Manufacturing Co and the Murdock Valve Co

For valve boxes only

Bingham and Taylor

For Special Castings only

The Minneapolis Foundry Co

For Hydrants only

The Tamaqua Manufacturing Co

For Hydrants and valves

The Caddy Valve Co, The Michigan Brass and Iron Works and the Ludlow valve co

For Pipe and Special Castings

Howard-Harrison Pipe Co, McNeal Pipe and Foundry Co and the Addeston Pipe and Steel Co

For Pipes and Special Castings Hydrants and Valves

R. D. Wood & Co and Walter Lips

For laying Pipes and setting Hydrants and valves

Wingfield Bros, Howard Meloy, J. W. Moore

Brown & Dabney, Geo & Evans & Co, Keele & Crowley

and Drake, H. L. Brenneman, J. B. Smith and

R. C. Storrie

For furnishing pipes, special castings Hydrants and valves, and laying and setting same complete

Brown & Dabney, A. Rosewater & Co, McArthur Bros

and R. C. Storrie,

After a thorough examination of the models submitted

and a careful consideration of the subject by the Board

and the Consulting Engineer bids were accepted as follows

For 230 hydrants or as many as may be required the bid of R. D. Wood & Co of Philadelphia Pa at \$21.90 each making a total of \$5037 for the 230 advertised for

For 169 valves of various sizes or as many as may be required the bid of The Rensselaer Manufacturing Co of Troy N. Y. amounting to \$3700.15 for the 169 advertised for

For laying pipes and special castings and setting hydrants and valves the bid of Wingfield Bros of Chattanooga Tenn amounting to \$49,795.19

I ask that the action of the Board of Public Works in accepting the bids of R. D. Wood & Co The Rensselaer Mfg Co and Wingfield Bros be approved by your honorable body and that you authorize contracts to be entered into with said parties. The form of contract is herewith submitted.

I would further report that a short time since the Board of Public Works secured the services of Col. J. T. Hanning of Minneapolis Minn one of the most eminent hydraulic engineers in the world as Consulting Engineer in our great work

Col Hanning secured
by board of Pub Wks

Col. Fanning has given the subject very careful attention and his report on the utilization of the water power the reservoir and the water distribution system with plans was unanimously adopted by the Board of Public Works at a meeting held on this date.

I herewith ^{submit} said reports and plans for your inspection and recommend that the action of the Board in adopting said report and plans be approved by the City Council.

I further recommend that 2500 copies of Col. Fanning's report be printed in pamphlet form for distribution among the tax payers of Austin.

Very Respectfully,

John McDonald Mayor

Rept. of Col Fanning
read

Report on the public water supply and electric lighting of the city of Austin Texas by J. T. Fanning Consulting Engineer was read.

Ord confirming action
of Board of Pub Wks

An Ordinance ratifying and confirming the action of the Board of Public Works in the matter of accepting bids for supplying hydrants, valves, laying pipes and special castings and setting hydrants and valves and authorizing the Mayor to enter into contracts in accordance with the terms of such bids" was presented and read.

Motion to suspend
rules

A Motion was then made to suspend the rules and place the ordinance on its second reading which was adopted by the following vote

Yeas Aldermen Anderson, Asmann, Glass, Graham, Linn, Morris, Newton, Nitschke, North, Platt, Schuber, Shelley, Sutor, Townsend, Warmoth, Weyerman, Ziller - 17

Motion to suspend
rules

The Ordinance was accordingly read after which a motion was made to suspend the rules and place the same on its third reading which was adopted by the following vote

Yeas - Aldermen. Anderson, Asmann, Glass, Graham, Linn, Morris, Newton, Nitschke, North, Platt, Schuber, Shelley, Sutor, Townsend, Warmoth, Weyerman, Ziller - 17

Ord Passed

The Ordinance was read a third time and on motion passed by the following vote

Yeas Aldermen. Anderson, Asmann, Glass, Graham, Linn, Morris, Newton, Nitschke, North, Platt, Schuber, Shelley, Sutor, Townsend, Warmoth, Weyerman, Ziller - 17

Ord approving maps
etc of J. T. Fanning

An Ordinance approving and adopting the reports, maps and plans, submitted to the Board of Public Works by J. T. Fanning in relation to the utilization of the water power, the reservoir and the water distribution system ^{of the proposed system} of water works for the city of Austin" was offered and read

Motion to suspend
rules adopted

Res to print - 2500
copies

adopted

adjourned

Motions were then made to suspend the rules and place the ordinance on its second and third readings both of which were adopted by a vote of two thirds of the whole Council.

The ordinance was accordingly read and an motion passed.

The following resolution was adopted.

Resolved, That, the Committee on printing be and they are hereby authorized to have printed in pamphlet form 2,500 copies of J. J. Gannings report for distribution among the tax payers of Austin, provided it can be done at a reasonable rate.

The Council then adjourned.

Milton Morris,
City Clerk