

The Minutes of a Called Meeting of the City Council.

Austin, Tex. April 10, 1894.

Hon John Mc Donald, Mayor, presiding

Roll call.

Present- Aldermen Anderson, Glass, Lawless, Linn, North, Powell, Roberdeau, Shelley- 8

Absent- Aldermen Arsmann, Dawson, Fischer, Hancock, Hume, Jackson, Nitschke, Platt, Raymond, Redd, Schneider, Taylor, Townsend, Warmoth- 14

Alderman Powell moved the council take a recess of ten minutes. Carried.

After expiration of recess the roll was again called resulting as follows:

Present- Aldermen Anderson, Glass, Jackson, Lawless, Linn, Nitschke, North, Platt, Powell, Roberdeau, Schneider, Shelley, Taylor, Townsend, Warmoth- 15.

Absent- Aldermen Arsmann, Dawson, Fischer, Hancock, Hume, Raymond, Redd- 7.

The following call of the city council and endorsement thereon were then read:

Mayor's Call

Austin, April 10.

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 of the city hall at 5 o'clock this afternoon, April 10, 1894, for the purpose of taking such action on a proposition to purchase the remaining bonds of the city of Austin as the council may deem proper to take.

Very Respectfully

John Mc Donald, Mayor.

Austin, April 10, 4 p.m.

Marshals Certificate of service.

I hereby certify that the following named aldermen have been served with above call by having it read to each of them in person, viz: Anderson, Arsmann, Dawson, Glass, Hancock, Hume, Lawless, Linn, Nitschke, North, Platt, Powell, Raymond, Roberdeau, Schneider, Shelley, Taylor, Townsend, and Warmoth, and that Aldermen Fischer, Jackson and Redd have been served with it by leaving a true copy of the same at each of their respective places of business, they being out of the city.

James E. Lucey, City Marshal.

The following communications were then read:

Office of Mayor.

Austin April 10.

Communication from Mayor as to ...

Hon Board of Public Works, Austin, Texas:

Gentlemen- I respectfully report that I have this day made a sale, subject to ratification by the City Council of the balance of the Austin Waterworks and Electric Light bonds, amounting to \$138,000, at ninety-two cents (92c) per \$100, all matured coupons having been removed. Thirty-eight thousand dollars (\$38,000) of same for cash on delivery of fifty thousand

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dollars (\$50,000) of same to be delivered within sixty days and fifty thousand dollars (\$50,000) of same to be delivered within ninety days, and paid for as delivered, and I ask that you take such action or make such recommendations in the matter as you may deem proper.

Respectfully

John McDonald, Mayor  
Office of Board of Public Works,  
Austin, Tex, April 19, 1894

Communication from  
Oliphant, Secy. B.P.W.

Hon City Council, Austin, Texas:

Gentlemen. I have the honor to enclose herewith a communication from the mayor announcing the sale of the balance of the water works and electric light bonds, which was read at a meeting of the Board of Public Works on this date, and to state that a resolution was unanimously adopted by the board approving the action of the Mayor and recommending that the City Council ratify the sale.

Respectfully

W. J. Oliphant,  
Secretary Board of Public Works

Resolution confirming  
Sale of Bonds.

Alderman North introduced the following: A resolution confirming the sale of 138 of the Waterworks and Electric Light bonds of the City of Austin of \$1000 each and ordering their delivery.

Resolved that the sale made by the mayor of 138 of the Waterworks and Electric Light bonds of the City of Austin, of \$1000 each (the same being a portion of the bonds contemplated and provided for by an ordinance levying a tax of 91 cents on each one hundred dollars worth of property for the year 1893, approved Oct 18, 1893) at the price of 92 cents flat on the dollar, be and the same is hereby confirmed and the mayor is hereby instructed to deliver the same to the purchasers on their paying the purchase money into the city treasury.



It was read first time, after which a motion was made to suspend the rules and place the resolution on its second reading which was adopted by the following vote:

Yeas. Aldermen Anderson, Glass, Jackson, Lawless, Linn, Nitschke, North, Platt, Powell, Roberdeau, Schneider, Shelly, Taylor, Townsend and Warmoth; total, 15.

The resolution 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, Glass, Jackson, Lawless, Linn, Nitschke, North, Platt, Powell, Roberdeau, Schneider, Shelly, Taylor, Townsend, Warmoth - 15

The resolution was then read a third time and on motion adopted by the following vote:

Yeas. Aldermen Anderson, Glass, Jackson, Lawless, Linn, Nitschke, North, Platt, Powell, Roberdeau, Schneider, Shelly, Taylor, Townsend, Warmoth - 15.

The Council then adjourned.

Walter Morris, City Clerk.