

The Minutes of a Called Meeting of the City Council.
Austin, Texas, March 31, 1890.

Hon. John Mc Donald, Mayor, presiding.

Roll Call. Present - Aldermen Anderson, Asmann, Carleton, Abraham, Hume, Jackson, Jones, Linn, Morris, North, Phillips, Platt, Schubert, Zeller 14.

Call. Absent - Aldermen Boland, Metz, Newton, Nitschke, Schneider, Townsend - 6.

Recess. Alderman Zeller, at 8.25 p.m., moved that the Council take a recess of ten minutes. The motion was duly adopted.

Roll Call. 8.35 p.m. The Chair again called the Council to order and directed the calling of the roll which was done and resulted as follows:

Call. Present - Aldermen - Anderson, Asmann, Carleton, Graham, Hume, Jackson, Jones, Linn, Morris, Nitschke, North, Phillips, Platt, Schubert, Zeller - 15.
Absent - Aldermen - Boland, Metz, Newton, Schneider, Townsend - 5.

Call. The following Call was then read:

Austin, Texas, March 31, 1890.
To the members of the City Council of the City of Austin.

We, the undersigned members of the City Council hereby call a special meeting of said Council to meet at the Council room in the City hall at 8 o'clock p.m. on this the 31st day of March 1890, for the following purposes:

1. To take such action as the Council may deem proper on an Ordinance to be then introduced ordering an election to obtain the Consent of the property-taxpaying qualified voters of the City of Austin to the extension by the City Council of the bonded indebtedness of the City of Austin for the purpose of Water works and furnishing lights for the City of Austin.
2. To take such action as the Council may deem proper on an Ordinance to be introduced

1. Create a Board of Public Works for the City of Austin and to prescribe the powers and duties thereof.
 3. Take such action as the Council may deem proper.
 An Ordinance to be introduced to appropriate the sum of three hundred dollars to finish paying the engineers and other expenses of the preliminary survey for the construction of a dam across the Colorado River. John M. Donald, Mayor.

We, the undersigned aldermen hereby accept notice of the foregoing call of a special meeting of the City Council.

F. G. Morris, Henry A. Linn,
 J. L. Hurme, C. E. Anderson,
 W. Zeller, J. H. Jackson,
 Geo. F. Asmann, J. E. Jones,
 Wm. W. Phillips, A. W. Townsend,
 Fred Carlton, J. W. Graham,
 J. P. Schneider, C. S. Metz,
 J. B. Nitschke, R. Plath,
 A. H. Newton, J. Schuber,
 William F. North, W. Boland.

300\$
for Dam

Alderman Morris introduced An Ordinance entitled "An Ordinance to appropriate the sum of three hundred dollars to supplement the appropriation heretofore made to pay for the preliminary survey for the dam across the Colorado River".

(Alderman Newton entered the Council and answered to his name.)

The above ordinance was read first time and afterwards a second and third time under suspension of the rules and passed.

Aldermen Townsend and Schneider entered the Council and answered to their names.

Bonds.

Alderman Morris presented An Ordinance entitled "An Ordinance Ordering an election to obtain the consent of the property-tax-paying qualified voters of the City of Austin to the extension by the City Council of the bonded indebtedness of the City of Austin for the purpose of constructing a system of water works and furnishing lights for the City of

"Austin."

The ordinance was read first time. A motion was then made to suspend the rules and place it on its second reading. The motion was adopted by the following Yeas - Aldermen - Anderson, Asmann, Carleton, Graham, Hume, Jackson, Jones, Linn, Morris, Newton, Nitschke, North, Phillips, Schneider, Schubert, Townsend, Ziller - 17.
Nays - Alderman Platt - 1.

Absent - Aldermen Boland and Metz.

The Ordinance was then read a second time after which Alderman Morris offered the following amendment to the Ordinance as Section 6:

"Section 6. That the said election shall be held in the following places:
In the First Ward at Patrick Scotts Store.
In the Second Ward at Kingburys Stable.
In the Third Ward at the City Hall.
In the Fourth Ward at Goodmans Store.
In the Fifth Ward at house of Protection Fire Company No. 3.

In the Sixth Ward at Sabneys Store.
In the Seventh Ward at Wellmers Mill.
In the Eighth Ward at the County Court house.
In the Ninth Ward at Bengeners Store.
In the Tenth Ward at Hoffmants Store.

Alderman Carleton moved to strike out of the amendment the following words "Bengeners Store" and insert in lieu thereof the following words "S. H. Weavers Stable". The amendment was accepted.

Alderman Schneider moved to amend the amendment offered by Alderman Morris by striking out the words "Patrick Scotts Store" and inserting instead thereof the words "Glass Store". The amendment was accepted.

Alderman Graham moved to amend the amendment offered by Alderman Morris by striking out the word "Store" after the word "Sabneys" and inserting instead the word "building". The amendment was accepted and the original amendment as amended was then adopted.

Alderman Anderson moved to amend Sections 1 and 5 of the Ordinance by making the sum named in each read \$1,400.000 instead of \$1,360.000. The amendment was adopted.

Alderman Linn moved to amend Section 1, line 11, of the Ordinance by inserting therein the following words: "from 9 a.m. until sunset."

The amendment was adopted.

A motion was then made to suspend the rules and place the Ordinance on its third reading which was adopted by the following vote - Yeas. Aldermen - Anderson, Asmann, Carleton, Graham, Hume, Jackson, Jones, Linn, Morris, Newton, Kitschke, North, Phillips, Schneider, Schuber, Townsend, Ziller - 17.

Nay - Alderman Platt - 1.

Absent - Aldermen Boland and Metz - 2.

The Ordinance was then read a third time after which a motion was made to pass the Ordinance and it was adopted by the

following vote - Yeas - Aldermen - Anderson, Asmann, Carleton, Graham, Hume, Jackson, Jones, Linn, Morris, Newton, Kitschke, North, Phillips, Schneider, Schuber, Townsend, Ziller - 17.

Nay - Alderman Platt - 1.

Absent - Aldermen Boland and Metz - 2.

Board: Alderman Morris introduced an Ordinance entitled "An Ordinance to Create a board of public works of the City of Austin and to prescribe the powers and duties thereof."

The Ordinance was read first time after which a motion was made to suspend the rules and place it on its second reading which was adopted by the following vote - Yeas - Aldermen Anderson, Asmann, Carleton, Graham, Hume, Jackson, Jones, Linn, Morris, Newton, Kitschke, North, Phillips, Schneider, Schuber, Townsend, Ziller - 17.

Nay - Alderman Platt - 1.

The Ordinance was read a second time after which Alderman Linn moved that the Ordinance be considered by Sections

Carried.

The first Section was read and Alderman Anderson moved to amend it by striking out the word "four" and inserting the word "ten". Alderman Schuber moved to amend Alderman Anderson's motion by striking out "ten" and inserting "Six." Adopted.

Alderman Anderson's amendment as amended was then adopted by the following Vote - Yeas - Aldermen. Anderson, Asmann, Carlton, J. Graham, Hume, Jackson, Linn, Morris, Newton, Nitschke, North, Schneider, Schuber, Townsend, Zeller - 15.

Nays - Aldermen - Jones, Phillips, Platt - 3. Alderman Zeller moved to adopt Section One as amended. Carried.

Section two was then read and Alderman Linn moved that the Ordinance be printed in the Statesman and lay over until the next meeting.

Alderman Carlton moved as an amendment to the motion that the Council adjourn until 8 o'clock p.m. Wednesday evening and that this Ordinance be made the Special Order for that meeting. Accepted.

Alderman Anderson moved to strike out Wednesday and insert Thursday night as the time of meeting - agreed to.

Alderman North moved to amend Alderman Linn's motion by adding that the Ordinance be referred to the Ordinance Committee with instructions to report thereon Thursday night; accepted and the original motion as amended was then adopted thereby adjourning the Council.

Milton Morris,
City Clerk

The Minutes of an adjourned Called meeting
of the City Council.

Austin, Texas, April 3, 1890.
Hon. John McDonald, mayor, presiding.

Roll Call. Present - Aldermen Anderson,
Assmann, Carleton, Graham, Jackson, Jones,
Linn, Morris, Newton, Nitschke, Roth,
Phillips, Platt, Ziller - 14.

Call. Absent - Aldermen Boland, Hume, Metz,
Schneider, Schubert, Townsend - 6.

Alderman Anderson moved that Alderman Boland
be excused on account of sickness. Carried.

Ord. Pub. The Committee on Ordinances presented the
Works following report which was read and laid over:

"Austin, Texas, April 3^d 1890.
To the City Council of the City of Austin -

Your Committee
On Ordinances to whom was referred an
Ordinance to create a board of Public Works
of the City of Austin, and to prescribe the
powers and duties thereof, beg leave to report
that they have considered the said Ordinance,
and recommend the adoption of the same,
with an amendment, such amendment being
to strike out the word 'Six' in the first
Section, and insert in lieu thereof the
word 'ten'.

Respectfully Submitted,

Fred Carleton

H. H. Morris,

George P. Assmann

} Committee

The Ordinance above referred to in the
Ordinance Committee's report was then
taken up, it having been read a second
time, and Alderman Morris moved to amend
Section One by striking out the word "Six"
and inserting in lieu thereof the word "ten".
Adopted.

Alderman Anderson moved that the Council
Vote on the Ordinance Section after
action. Carried.

Section one was then adopted as amended. Section two was then read after which Alderman Linn moved to amend the same by inserting after the word "expedient" the words "Subject to the approval of the City Council." The amendment was adopted. Alderman North moved that the following amendment be added to Section number two: "and said board shall take all necessary steps toward securing a dam site and condemning and securing lands for that purpose." The amendment prevailed.

Alderman Ziller moved to amend Section two by inserting after the word "river" the following words, "at the place figured on by Engineer Frizell". Carried.

Alderman Jones moved to adopt Section two as amended and it was adopted.

Aldermen Schneider and Townsend entered the Council and answered to their names.

Section three of said Ordinance was then read and Alderman Linn moved to amend the same in line six, after the word "and" by striking out the words "said board" and inserting in lieu thereof the words "the Mayor and Finance Committee shall be the agents of the City to sell said bonds (such sale to be subject to the approval of the City Council)".

Alderman Morris moved to lay the amendment on the table and it was done by the following vote - Yeas - Aldermen

Anderson, Carleton, Graham, Jones, Morris, Kitchke, North, Phillips, Schneider, Townsend - 10.

Nays - Aldermen - Asmann, Jackson, Linn, Newton, Platt, Ziller - 6.

Alderman Morris then moved to adopt Section three and it was agreed to. Yeas

Aldermen - Anderson, Carleton, Graham, Jackson, Jones, Morris, Kitchke, North, Phillips, Schneider, Townsend - 11.

Nays. Aldermen. Asmann, Linn, Newton,
Platt, Zeller - 5.

Section four was then read and Alderman Zeller moved to amend the same in line 18 by inserting after the word "City" the words "subject to the approval of the City Council". The amendment was adopted and Section four as amended was then adopted.

Section five was then read and Alderman Linn moved to amend the same in line one by striking out the words "said board" and inserting in lieu thereof the words "City Council". On motion of Alderman Anderson the amendment was laid upon the table by the following Vote - Yeas. Aldermen. Anderson, Carlton, Graham, Jackson, Jones, Morris, Kitchie, North, Phillips, Schneider, Townsend - 11.

Nays. Aldermen Asmann, Linn, Newton,
Platt, Zeller - 5.

Alderman Anderson moved to adopt Section five and the motion prevailed.

Section 6. was then read and Alderman Jones moved the adoption of the same and it was so agreed.

Section seven was next read and Alderman North moved to amend the same in line three after the word "City" by inserting the words "out of the proceeds of the sale of bonds". Adopted.

Alderman Morris moved to amend the same Section in line two after the word "Engineer" by inserting the words "and such other employees as they may deem necessary". Carried.

Alderman North moved to amend the same Section in line three after the word "Engineer" by inserting the words "and other employees so". Adopted.

Section seven as amended was then adopted.

Sections eight and nine were then read and adopted without amendment.

A motion was then made to suspend the rules and place the ordinance on its

third reading which was adopted by the following Vote - Yeas - Aldermen - Anderson, Assmann, Carleton, Graham, Jackson, Jones, Linn, Morris, Newton, Kitschke, North, Phillips, Schneider, Townsend, Ziller - 15. Nay - Alderman Platt.

The Ordinance was then read a third time and an motion passed by the following Vote - Yeas - Aldermen - Anderson, Assmann, Carleton, Graham, Jackson, Jones, Linn, Morris, Newton, Kitschke, North, Phillips, Schneider, Townsend, Ziller - 15. Nay - Alderman Platt.

To Elect
Board Pub.
Works

Alderman Morris introduced the following resolution which was adopted:

"Resolved, That the Council do now proceed to the election by ballot of the members of the board of Public Works of the City of Austin on nomination by the mayor or any Alderman and that a majority vote shall be essential to election and if more than ten receive a majority the ten who shall receive the highest number of votes being a majority, shall be declared elected".

Nominations

The Mayor declared nominations in order and the following nominations were made: By Alderman Anderson - Walter Lips, Mike Butler, Jno. H. Robinson.

By Alderman Kitschke - S. K. Morley, W. Van Rosenberg.

By Alderman Schneider - Judge A. S. Walker.

By Alderman Assmann - Frank Hamilton.

By Alderman Carleton - A. P. Koolbridge.

By Alderman Ziller - Dr. M. A. Taylor.

E. C. Bartholomew.

By Alderman Morris - H. Hirschfeld, Capt. W. C. Walsh, Jno. W. Maddox, Judge J. B. Reeter, Judge Jas. W. Smith.

By Alderman Graham - Geo. W. Littlefield, Ira H. Evans, W. R. Hamby, Lewis Hanesek.

By Alderman North - Judge Jno. Hanesek.

By Alderman Linn - Dr. J. J. Tobin.

By Alderman Jones. Dr R. M. Dwearingen
 By Alderman Phillips - Maj. J. I. Brackenridge, R. D.
 Cunningham.

First There being no other nominations the
 Mayor declared nominations closed and on motion
 appointed Aldermen Graham, Jones and Townsend
 tellers. The ballots were duly cast, collected and
 while being canvassed an error was discovered
 in Alderman Andersons ballot and on motion he
 was permitted to correct the same and the tellers
 finished the canvass and reported as the result
 of the same the following:

Walter Lips	14	Votes
S. K. Morley	8	"
Judge A. S. Walker	5	"
Frank Hamilton	12	"
A. P. Woodbridge	8	"
Dr. M. A. Taylor	7	"
A. Hirschfeld	12	"
Geo. W. Littlefield	3	"
Dr. J. J. Tobin	7	"
Miss Butler	7	"
Dr R. M. Dwearingen	12	"
Dr. H. Evans	4	"
Capt. W. C. Walsh	7	"
Genl. W. R. Hamby	4	"
Judge J. B. Hector	3	"
Jno. H. Robinson	8	"
Maj. J. I. Brackenridge	3	"
Judge Jas. W. Smith	5	"
E. C. Bartholomew	1	"
W. Van Rosenberg Esq.	1	"
Lewis Hancock	1	"
John Hancock	10	"
Jno W. Maddox	6	"
R. M. Castleman	1	"
Thos. Sneed	1	"
R. D. Cunningham	4	"
Joseph Kalle	1	"

Elected Walter Lips, Frank Hamilton, H. Hirschfeld,
 Dr R. M. Dwearingen and Judge Jno Hancock having
 received the number of votes necessary to elect

the mayor declared them duly elected members of the Board of Public Works.
 2d Ballot. The mayor then ordered a second ballot which was duly collected and canvassed by the tellers and the following was reported by them as the result:

S. K. Morley	9	Votes.
Judge A. S. Walker	3	"
A. P. Wooldridge	8	"
Dr M. A. Taylor	9	"
Dr J. J. Tobin	6	"
Mike Butler	5	"
Ira H. Evans	2	"
Capt. W. C. Walsh	9	"
Genl. W. R. Hamby	2	"
Judge J. B. Reeter	1	"
Geo. H. Robinson	7	"
May J. J. Brackenridge	2	"
Judge Jas. W. Smith	3	"
Lewis Hancock	1	"
Geo W Maddox	9	"
Red. Cunningham	2	"

Elected S. K. Morley, Dr. M. A. Taylor, Capt. W. C. Walsh, and Geo. W. Maddox, having received the votes necessary to elect the mayor declared them duly elected members of the Board of Public Works.

The mayor then ordered a third ballot and the tellers duly collected and canvassed the same and reported the result as follows:

Elected. A. P. Wooldridge 9 Votes.
 Geo. H. Robinson 7 "

A. P. Wooldridge having received the votes necessary to elect the mayor declared him duly elected a member of the Board of Public Works.

The Council then adjourned
 Milton Morris,
 City Clerk.