

The Minutes of a Called Meeting of the City Council.

Austin, Tex, March 14, 1894.

Hon John M<sup>c</sup> Donald, mayor, presiding.

Roll Call.

Present- Aldermen Anderson, Glass, Hancock, Jackson, Lawless, North, Platt, Powell, Raymond, Redd, Roberdeau, Schneider, Shelby, Taylor, Total 14

Absent Aldermen Arsmann, Dawson, Fischer, Hume, Linn, Nitschke, Townsend, Warmoth. Total, 8.

The following call of the City Council and certificate were then read:

Office of Mayor.

Austin, Tex, March 14, 1894.

To the Members of the Board of Aldermen of the City of Austin, Tex:

Gentlemen: I hereby call a special meeting of the City Council of the city of Austin, to assemble at the city hall this day at 4.30 P. M. for the purpose of ratifying and confirming the recommendations of the Board of Public Works in regard to awarding contract for constructing foundation of power house; also for the purpose of making an appropriation of \$10,000 for the purpose of paying for submerged and damaged lands, salaries of engineers, inspectors, secretary, and any other miscellaneous expenses connected with the construction of the Water and Light System for the city of Austin; and for the further purpose of acting on any other recommendations of the Board of Public Works that may be submitted to the City Council.

John M<sup>c</sup> Donald, Mayor.

3. P. M. March 14, 1894.

I hereby certify that the following named aldermen have been served with the above call by having it read to each of them in person, viz: Anderson, Arsmann, Dawson, Fischer, Glass, Hancock, Jackson, Lawless, Linn, Nitschke, North, Platt, Powell, Raymond, Redd, Roberdeau, Schneider, Shelby, Taylor, Townsend, and Warmoth and that Alderman Hume has been served by an official copy having been left at his place of business, he being out of the city.

James E. Lucy  
City Marshal

Alderman Linn, Townsend, Fischer and Arsmann entered the council and answered to their names.

The following was then read:

Office of Board of Public Works

Austin, March 14, 1894.

Hon Mayor and City Council, Austin:

Gentlemen. I have the honor to report that bids for extending and rebuilding the power house foundation masonry were opened by the Board of Public Works at a meeting held on the 15<sup>th</sup> inst. as follows:

Brown & Dubney, Dallas,	\$ 7,284.40
John F. Hart Co., Austin,	7,014.20
James Balger, Austin	9,577.50
Wm Walsh, Austin,	7,562.00
H. L. Breunerman, Paris	9,051.40

The bid of Messrs. John F. Hart & Co. being the lowest;

Mayors Call.

Marshall's Certificate of service.

Communication from Board Public Works.

was accepted, and on motion the city council was requested to authorize the mayor to enter into contract with them.

Very Respectfully,  
W. J. Oliphant,  
Secretary Board of Public Works.

Recommendations  
of B P W Confirmed.

Alderman Anderson moved that the recommendations of the Board of Public Works be approved and the mayor authorized to enter contract with Messrs John F. Hart & Co, in accordance therewith. Adopted.

Resolution from  
Board Public W.  
asking an appropriation.

A resolution from the Board of Public Works was read, asking that an appropriation of \$10,000 be made for the payment of claims for submerged lands, engineering and miscellaneous expenses connected with the construction of the water and light system.

Ordinance app'g  
\$10,000.00

Alderman Anderson introduced an ordinance appropriating the sum of \$10,000 for the purpose of paying for submerged lands engineering and miscellaneous expenses connected with the construction of the water works and electric light system for the city of Austin.

It was read first time and a second and third time under suspension of the rules and passed by the following vote:

Yeas- Anderson, Arman, Fischer, Glass, Hancock, Jackson, Lawler, Levin, North, Plath, Powell, Raymond, Redd, Robert, Schreyer, Shelley, Taylor, Townsend; 18.

Communication from  
B. P. W.

The following communications were then read:  
Austin, Tex, March 14, 1894

Honorable City Council, Austin, Texas:

Gentlemen: I have the honor to enclose herewith a communication from the mayor reporting the sale of one hundred thousand dollars (\$100,000.00) additional of Austin Water Works and electric light bonds at 92 cents flat, which was read at a meeting of the Board of Public Works held on this date, and to state that a resolution was adopted by the board recommending that the said sale be ratified by the City Council and the delivery of the bonds authorized.

Very Respectfully  
W. J. Oliphant,  
Secretary Board of Public Works.  
Office of Mayor.  
Austin, Texas, March 14

Communication from  
Mayor

Hon Board of Public Works, Austin, Texas:

Gentlemen- I respectfully report that I have this day made a sale, subject to the ratification of the city council, of one hundred thousand dollars (\$100,000) additional of Austin waterworks and electric light bonds at ninety-two cents (92c) flat, fifty thousand dollars (\$50,000) of same for cash at once on delivery, and the other fifty thousand dollars (\$50,000) to be delivered within 60 days and paid for as delivered, and I ask that you make recommendations concerning the sale to the city council. Respectfully John Mc Donald, mayor.



Resolution Con-  
firming Sale of  
Bonds.

Alderman North offered the following resolution:

A resolution confirming the sale of one hundred of the waterworks and electric bonds of the City of Austin of \$1000 each, and ordering their delivery.

Resolved, That the sale made by the mayor of one hundred 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 \$100 worth of property for the year 1893, approved October 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.

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

Yeas - Aldermen Anderson, Arman, Fischer, Glass, Hancock, Jackson, Lawler, Linn, North, Platt, Powell, Raymond, Redd, Roberdeau, Schneider, Shelly, Taylor, Townsend, 16.

The resolution was accordingly read, after which a motion was made to suspend the rules and place it on its third reading, which was adopted by the following vote:

Yeas - Anderson, Arman, Fischer, Glass, Hancock, Jackson, Lawler, Linn, North, Platt, Powell, Raymond, Redd, Roberdeau, Schneider, Shelly, Taylor, Townsend, 16.

The resolution was then read a third time and passed by the following vote:

Yeas - Aldermen Anderson, Arman, Fischer, Glass, Hancock, Jackson, Lawler, Linn, North, Platt, Powell, Raymond, Redd, Roberdeau, Schneider, Shelly, Taylor, Townsend.

The Council then adjourned.

Milton Morris  
City Clerk