

Called meeting City Council
 Austin Texas April 29th 1878.
 Mayor De Gress presiding.
 Roll called. Present Aldermen Crow, Millett
 Sheehan & Strong. No quorum present.
 Alderman Millett moved a call of the Coun-
 cil. This call being sustained by three Alder-
 men the Marshall was sent for absentees.
 Aldermen Crocker, Metz, Bacon & Vaughan
 appeared and answered to their names.
 Quorum present.
 On motion of Alderman Crocker - the call
 was suspended.

Petition of Louis Ackerman and others
 protesting against the laying of a Railroad
 track on the lower part of Colorado street
 and a part of Pine Oak street.

Petition read and referred to street Com-
 mittee.

Petition of Hope Hook & Ladder Company
 No. 2, for permission to take their truck
 to Halls on May 8th to compete for the prize
 offered for the best Hook & Ladder Company.
 On motion of Alderman Millett the
 petition was granted.

Communication from J. M. Swisher,
 Secy and Treasurer, Aurora Gaslight and Coal
 Company submitting a proposition to
 substitute gas for oil lamps.

Read & referred to street committee.

By Alderman Strong: Be it resolved by
 the City Council of the City of Austin,
 that the sum of fifty dollars be and the
 same is hereby appropriated for the
 purpose of raising Chestnut Street Bridge
 at the Haller street crossing above high
 water mark in order to prevent said bridge
 from being carried away by overflow, and
 the Mayor of the City of Austin is hereby
 authorized to draw this warrant upon the
 City Treasurer for the payment of said im-
 plement.

Resolution read and on motion of Alderman

Strong the rules were suspended and the resolution placed on its second reading by the following vote: Yeas Aldermen, Croshaw, Millett, Metz, Raven, Sheehan, Strong and Vaughan. - 7.

Yeas Alderman Croshaw. - 1.

The resolution read the second time and on motion of Alderman Strong the rules were further suspended and the resolution placed on its third reading by the following vote: Yeas Aldermen Croshaw, Croshaw, Millett, Metz, Raven, Sheehan, Strong and Vaughan.

Yeas - none.

The resolution read the third time and on motion of Alderman Strong passed by the following vote: Yeas Aldermen Croshaw, Croshaw, Millett, Metz, Sheehan, Strong and Vaughan.

Yeas none.

By Alderman Millett. Be it resolved by the City Council of the City of Austin that John F. Finckh late City Clerk be and he is hereby allowed full pay for the month of April 1878 and that the Mayor of the City of Austin be and he is hereby authorized to draw his warrant for the amount of one month's salary.

Alderman ^{Millett} moved to suspend the rules to place the resolution on its second reading. Lost.

On motion the Council went into Executive session.

In Open Session.

The City Water Company submitted the following as a compromise of the difference between themselves and the City regarding their contract:

Austin, Texas April 27th 1878.
To the Hon. Mayor and Board of Aldermen of the City of Austin. Gentlemen.
The City Water Company submit to the City of Austin the following as a

in compromise of differences between them regarding their contract with the City - viz: I. The Water Company will by the first day of March A.D. 1878 line the inner slopes of the embankments of its water reservoir with cement concrete six inches thick which shall be composed of three parts of clean gravel and sand and one part of Portland cement to be rammed or packed solid against the embankment and then to be plastered over with a coat of Cement mortar which shall be composed of two parts of sand and one part of cement. Said concrete cement shall reach from the bottom of the slope to the top of the embankment. This work to be performed in a good and workmanlike manner.

II. Around the top of the embankment and cemented to the concrete lining the Water Company will construct a coping of stone (15) fifteen inches wide.

III. The Water Company shall receive payment for supplying the City with water from the first day of January 1878 as provided for in the existing contract, and the City shall accept the reservoir as soon as the same is lined in the manner herein provided for, if the same shall have at that time the capacity of two million and five hundred thousand (2,500,000) gallons.

IV. Nothing contained in these propositions shall be construed as attesting or varying the rights of the City Water Company but the same shall be construed as a proposition made by the Water Company for the purpose of compromising a pending controversy and being submitted as an offer to compromise shall not be used as evidence if not accepted.

V. The above proposition if accepted by the City of Austin will be carried into effect in such manner as may be determined by the City Council and Mayor and

practicable and which shall bind the City and the Water Company.

VII. That the City Council reserve the right to either appoint an Alderman or a Committee of Aldermen, the City Engineer or employ some person to be present when the laying of the slopes of the reservoir is being done.

Deal

Very respectfully,
(signed) J. M. D. Mather,
President City Water Co.

The propositions were read and adopted as the resolutions of the Council.

By Alderman Vaughan. Resolved that the City Marshal be instructed to direct the N. W. S. C. P. Co. to open for travel by vehicles, Pine street, ^{through} San Jacinto and Trinity streets.

On motion the resolution was adopted.

By request of Mr. Stierging Assessor and Collector the following resolution was introduced. A resolution appropriating \$38.⁰⁰ to pay costs in certain cases in Justice Dequeno's Court.

Be it resolved by the City Council of the City of Austin that the sum of thirty eight dollars and ninety eight cents be and the same is hereby appropriated to pay the costs due Justice Dequeno's Court in the following cases. Nos. 114, 116, 119, 123, 125, 137, 139, 147 & 168.

Resolution was read and on motion of Alderman Crooker the rules were suspended and the resolution placed on its second reading by the following vote:

Yea Aldermen, Brown, Crooker, Millett, Metz, Caven, Sheehan, Strong & Vaughan.
Nay none.

Resolution was read the second time and on motion of Alderman Crooker ~~was~~ placed the rules ~~and~~ further suspended and the

resolution placed on its third reading by
 the following vote: Yeas Aldermen C. J. W.
 Crocker, Millett, Metz, Raven, Sheehan
 Strong and Vaughan.
 Nays none.

Resolution read the third time and on motion
 of Alderman Crocker was passed by the
 following vote: Yeas Aldermen C. J. W.
 Crocker, Millett, Metz, Raven, Sheehan,
 Strong and Vaughan.
 Nays none.

On motion of Alderman Sheehan
 the Council adjourned.

Approved
 May 14 1878

L. M. Bradley
 City Clerk