

Called Meeting City Council.

Austin, Texas April 17th 1878.
 Mayor D. W. Cross presiding.

Roll called. Present Aldermen
 Crooker, Millett, Metz, Raven and
 Vaughan.

There being no quorum present Alderman
 Millett moved a call of the Council.
 Call sustained and the Marshall sent
 for the absentees. Alderman Platt
 and Strong appeared and uncovered to
 their names.

There being a quorum present on motion
 of Alderman Millett the call was
 suspended.

His Honor the Mayor then presented
 a certified copy of a petition of the
 City Water Company to Hon. E. B. Turner
 Judge 16th Judicial District and
 also a citation to appear and answer
 and asked the action of the Council in
 the premises.

The petition and citation were read.
 Alderman Millett moved that the
 Council go into secret session,
 Carried.

Open session resumed.

Alderman Platt moved that a committee of
 to consist of the Mayor and two Aldermen
 be appointed to appear and answer and
 defend the City in the suit with
 the City Water Company. The motion was
 carried and Aldermen Platt and Millett
 were appointed members of the committee.
 It was unanimously agreed by the members
 of the Council present that the committee
 should be authorized to use their discretion
 in fixing the fee to be paid to the counsel
 as to the employment.

On motion of Alderman
 Crooker the Council adjourned.

Approved,

May 14th 1878

L. M. Bradley
 City Clerk