## NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF AUSTIN:

Notice is hereby given that a Special Meeting of the City Council of the City of Austin will be held on the 30th day of December, 1957, at the Municipal Building, Eighth and Colorado, in Austin, Texas, at 10:00 A.M. for the purpose of finally passing ordinances annexing the following:

WINDSOR PARK, NO. II, Section IV - 19000 acres BARTON HILLS, SECTION 4 - 1.54 acres

(Sgd) Elsie Woosley City Clerk (Sgd) Tom Miller
Mayor
City of Austin, Texas

ATTEST:

(Sgd) Elsie Woosley City Clerk

## CONSENT TO MEETING

We, the undersigned members of the City Council, hereby accept service of the foregoing notice, waiving any and all irregularities in such service and such notice, and consent and agree that said City Council shall meet at the time and place therein named, and for the purpose therein stated.

- (Sgd) Emma J. Long
- (Sgd) Wesley Pearson
- (Sgd) Lester E. Palmer
- (Sgd) Ben White

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Special Meeting

December 30, 1957 10:00 A.M.

Council Chamber, City Hall

The meeting was called to order with Mayor Miller presiding.

## Roll call:

Present: Councilmen Long, Palmer, Pearson, White, Mayor Miller

Absent: None

The Mayor announced that this Special Meeting was called for the purpose of finally passing ordinances annexing the following subdivisions:

WINDSOR PARK, NO. II, Section IV - 19.00 acres BARTON HILLS, Section 4, 1.54 acres

Mayor Miller brought up the following ordinance for its third reading:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 19.00 ACRES OF LAND, MORE OR LESS, SAME BEING OUT OF AND A PART OF THE THOMAS ELDRIDGE SURVEY NO. 26 AND THE DINSMORE SIMPSON SURVEY NO. 27, IN TRAVIS COUNTY, TEXAS, WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

The ordinance was read the third time and Councilman White moved that the ordinance be finally passed. The motion, seconded by Councilman Long, carried by the following vote:

Ayes: Councilmen Long, Palmer, Pearson, White, Mayor Miller

Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor Miller brought up the following ordinance for its third reading:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF.

1.54 ACRES OF LAND MORE OR LESS, SAME BEING OUT OF AND A PART OF BARTON HILLS SECTION 4, A SUBDIVISION OF A PORTION OF THE HENRY P. HILL SURVEY ABSTRACT NO. 14, WHICH LIES PARTLY WITHIN AND PARTLY WITHOUT THE CORPORATE LIMITS OF THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS, WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

The ordinance was read the third time and Councilman White moved that the ordinance be finally passed. The motion, seconded by Councilman Long, carried by the following vote:

Ayes: Councilmen Long, Palmer, Pearson, White, Mayor Miller

Noes: None

The Mayor announced that the ordinance had been finally passed.

There being no further business the Council adjourned, subject to the call of the Mayor.

APPROVED

For Miller

ATTEST:

Elsin Troosley