

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 20th day of July, 1955, at the Municipal Building, Eighth and Colorado, in Austin, Texas, at 3:00 P.M. for the purpose of considering the Audit of the City for the year 1954-55.

(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) Wesley Pearson

(Sgd) Lester E. Palmer

(Sgd) Ben White

(Sgd) Emma Long

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Special Meeting

July 20, 1955
3:00 P.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

Present also: W. T. Williams, Jr., City Manager; Doren R. Eskew, City Attorney; J. D. Huffman, Jr., Director of Finance.

The Mayor announced that this meeting was called for the purpose of considering the Audit of the City for the year 1954-55.

The Mayor had discussed the matter with MR. WADE, of WADE, BARTON & MARSH, and stated this firm had made an audit of the utilities for the bonds, and would give credit of \$1,000 on that audit. The audit would cover the same scope as set out in the previous years under the specifications for the calendar year 1951.

After detailed discussion concerning the audit, Councilman Long moved that WADE, BARTON & MARSH be engaged to make the audit for the period of October 1, 1954 through September 30, 1955 for \$9,000, and that the City Manager be instructed to draw up a letter of contract as has been done before. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Long, Palmer, Pearson, White, Mayor Miller
Noes: None

There being no further business the Council adjourned about 5:00 P.M. subject to the call of the Mayor.

ATTEST:

Chas. Throckley
City Clerk

APPROVED

Tom Miller
Mayor