

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 23rd day of September, 1955, at the Municipal Building, Eighth and Colorado, in Austin, Texas, at 2:30 P.M. for the purpose of considering and disposing of the tax appeals, and considering and disposing of recommendations of the City Manager as to salaries of departmental heads.

(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) Ben White

(Sgd) Wesley Pearson

(Sgd) Emma Long

(Sgd) Lester E. Palmer

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Special Meeting

September 23, 1955
2:30 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

The Mayor announced that this meeting was called for the purpose of considering and disposing of the tax appeals and for considering and disposing of recommendations of the City Manager as to salaries of departmental heads.

Discussion of the various appeals was held.

Councilman Pearson moved that MR. W. P. HOLLOWAY be allowed a 20% additional discount on the inside parcels due to the topography of the ground. The motion, seconded by Councilman Long, carried by the following vote:

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

Noes: None

The results are as follows:

E. 43' of Lot 8, Blk. 4, Outlot 4, Div. "A", Parcel No. 2-0406-1506

The Council adjusted the values fixed by the Board of Equalization to be:

	From	To
Land	3200	2400
Improvements	-	-

W. 2', Lot 8 and all of Lot 9, Blk. 4, Outlot 4, Division "A", Parcel No. 2-0406-1507

Land	3500	2620
Improvements	9800	9800

Lot 10 and E. 29.05', Lot 11, Blk. 4, Outlot 4, Division "A",
Parcel No. 2-0406-1508

	From	To
Land	5510	4130
Improvements	7600	7600

No change was made on Lot 7, Blk. 4, Outlot 4, Division "A".

Councilman Palmer moved that no change be made in the values fixed by the Board on MR. OSWALD WOLF'S property, Lot 4, and 1/2 of adjacent alley, Block 39, Original City, Parcel Number 2-0404-1005. The motion, seconded by Councilman Long, carried by the following vote:

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

Councilman Pearson moved that no change be made in the values fixed by the Equalization Board on STERLING W. ADAIR'S property, Lot 1, Castle View, Parcel number 2-1000-0722, 1203 Castle Hill. The motion, seconded by Councilman White, carried by the following vote:

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

The Council went into Executive Meeting.

Councilman Pearson moved that MR. EVANS SWANN be confirmed as a member of the Hospital Board. (Term to expire May 25, 1958) The motion, seconded by Councilman Palmer, carried by the following vote:

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

Councilman Pearson moved that MR. PAGE KEETON be confirmed as a member of the Hospital Board. (Term to expire May 25, 1958) The motion, seconded by Councilman Palmer, carried by the following vote:

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

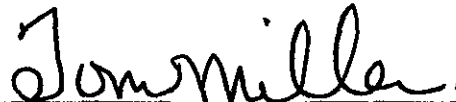
The Council went over the recommendation of the City Manager with regards to the salaries of Department Heads, and the following salaries were agreed upon:

	<u>Present</u>	<u>Proposed</u>	<u>As agreed by the Council</u>
City Manager	\$12,501	\$17,500	\$15,000
Finance Director	9,031	10,000	10,000
Supt. Electric Department	9,031	10,000	10,000
Hospital Administrator	8,404	8,920	8,920

Director of Public Works	7,947	10,000	10,000
Supt. Water Distribution	7,901	10,000	9,000
Water & Sewage Treatment Supt.	7,448	8,000	8,000
City Attorney	7,202	10,000	9,000
Adm. Assistant to City Manager	6,302	8,000	8,000
Fire Chief	6,112	7,515	7,000
Police Chief	6,112	7,515	7,000
Purchasing Agent	6,100	7,500	6,750
Personnel Director	5,481	6,000	6,000
Librarian	5,230	6,000	5,750
Supt., Abattoir	5,078	6,000	5,750
Fire Marshall	4,804	6,000	6,000

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

APPROVED



Mayor

ATTEST:



City Clerk