

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 6th day of October, 1955, at the Municipal Building, Eighth and Colorado, in Austin, Texas, at 11:45 A.M. for the purpose of authorizing the purchase of 5 Oil Circuit Breakers under our existing contract PA 89 for the sum of \$10,000 each.

(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 such City Council shall meet at the time and place therein named, and for the purpose therein stated.

(Sgd) Lester E. Palmer

(Sgd) Ben White

(Sgd) Wesley Pearson

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Special Meeting

October 6, 1955
11:45 A.M.

Council Chamber, City Hall

The meeting was called to order with Mayor Miller presiding.

Roll call:

Present: Councilmen Palmer, Pearson, White, Mayor Miller

Absent: Councilman Long

Present also: W.T. Williams, Jr., City Manager; Doren Eskew, City Attorney

The Mayor announced that this meeting was called at 11:45 was for the purpose of authorizing the purchase of five oil circuit breakers under our existing contract, PA 89 for the sum of \$10,000 each.

The Mayor explained the necessity of extending the contract to include these, as the price had gone up to \$12,500 each. Councilman White moved that the City Manager be instructed to go ahead and buy these five oil circuit breakers at \$10,000 each. The motion, seconded by Councilman Pearson, carried by the following vote:

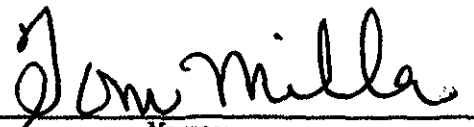
Ayes: Councilmen Palmer, Pearson, White, Mayor Miller

Noes: None

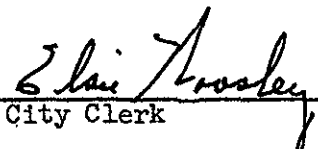
Absent: Councilman Long

There being no further business the Council adjourned this special meeting at 12:00 Noon subject to the call of the Mayor.

APPROVED


Mayor

ATTEST:


City Clerk