

## 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 31st day of October, 1958, at the Municipal Building, Eighth and Colorado, in Austin, Texas, at 10:30 A.M. for the purpose of discussing with the Advisory Committee a proposed gas contract.

(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 Long

(Sgd) Lester E. Palmer

(Sgd) Ben White

## MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Special Meeting

October 31, 1958  
10:30 A.M.

Council Chamber, City Hall

The meeting was called to order with Mayor Miller presiding.

## Roll call:

Present: Councilmen Long, Palmer, White, Mayor Miller

Absent: Councilman Pearson

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 discussing with the Advisory Committee a proposed gas contract.

Present from the Advisory Committee were MR. KARL WAGNER, MR. W. P. WATTS, MR. MARVIN TURNER, MR. G. L. HUCKABY, MR. DAVID BARROW, MR. SPILLAR, MR. TED WIMBERLY.

Mayor Miller reviewed the matter of a proposed gas contract for furnishing gas to the Power Plants. Members of the Committee expressed approval of the contract and urged the Council to proceed. The Council authorized the City Manager to proceed to write up the definitive contract.

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

APPROVED



Mayor

ATTEST:

  
City Clerk