#### 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 14th day of January, 1958, at the Municipal Building, Eighth and Colorado, Austin, Texas, at 3:00 P.M. for the purpose of discussing purchase of the Janes Tract.

(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) Wesley Pearson

(Sgd) Lester E. Palmer

(Sgd) Ben White

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Special Meeting

January 14, 1958 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

The Mayor announced that this meeting was called for the purpose of discussing the purchase of the Janes Tract on the River. He listed the great needs of the tract, and outlined previous negotiations that were made to buy it. A letter from Mr. Janes dated January 3rd, 1958, was read. The Mayor suggested that the City Pay for the paving of the street and that the City purchase the whole tract. The Council agreed that Councilman White negotiate with Mr. Janes for the tract and make him an offer as discussed this date.

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

APPROVED

Mayor

ATTEST:

City Clerk