

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 3rd day of March, 1958, at the Municipal Building, Eighth and Colorado, in Austin, Texas, at 3:00 P.M. for the purpose of hearing a report on the Ebasco Engineering and Financial Study for the City of Austin.

(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

March 3, 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

Present also: W. T. Williams, Jr., City Manager; Doren R. Eskew, City Attorney; Reuben Rountree, Jr., Director of Public Works; Dexter Kinney, Director of Electric Utility.

The Mayor stated this was a special meeting of the City Council called for the purpose of hearing a report on the Ebasco Engineering and Financial Study for the City of Austin.

MR. W. A. BUCHANAN gave a resume of his company's operations and background and experience.

MR. A. J. STUTZMAN went over the report in minute detail, covering recommendations. Discussions of a rate study and rate change; the advisability of taking the sewer system out of the utility system when possible, and putting it under Public Works, and financing it through general obligation bonds; of sales promotions by educational programs through architects, contractors and distributors, and discussion of technical matters was held.

The complete report was reviewed. (Report on file under ELECTRIC - Engineering and Financial Study.)

There being no further business, the Council adjourned at 4:45 P.M., subject to the call of the Mayor.

APPROVED


Mayor

ATTEST:


City Clerk