



Called meeting of the City Council
Hon F M Maddox, Mayor, Presiding:
Roll called;

Austin, Texas, Dec 9th 1907, 9:30 p.m.

Present Aldermen Armstrong, Crooker, Cuneo, Haynes, Meredith, Miller, Moreland,
Petri, Redd, Scott, Smith, Sutor & Wilhelm 13

Absent Alderman Moore 1

The Following call of the Council was read,

Austin, Texas, December 9th 1907

A special meeting of the City Council of Austin, Texas, is hereby called to meet in the Council chamber, Smith office building, at 9 oclock P M, this December 9th 1907, for the purpose of acting upon the bid to construct a retaining wall at the foot of Congress Avenue, and for the purpose of making an appropriation for doing said work.

F M Maddox, Mayor
Tom D Smith 3rd ward,
A E Cuneo 2nd ward,
J M Meredith 4th ward,
Henry Petri

Austin, Texas, December 9th 1907

I hereby certify that I have served the above call for a special meeting of the City Council by having same read by Officer C M Browns to each of the following named Aldermen, towit; A I Cuneo, W D Miller, W C Redd, W J Sutor, Tom D Smith, L M Crooker, C J Armstrong, J M Meredith, Henry Petri, C J Wilhelm, H L Haynes, F A Scott, and C B Moreland and by leaving a copy of same at the residence of C W Moore, he being out of the City

W J Morris City Marshal

The Mayor laid before the Council the following report of the Paving Committee:

Austin, Texas, 11/30/07

Hon Mayor Member of City Council

As instructed by our, your Paving Committee advertised for new bids for retaining wall and extension of storm sewer at foot of Congress Avenue. Two bids were received. One

from C Q Horton, agreeing to do the work as specified, for \$8980.00; One from Carl Knappe & Bro agreeing to do the work for \$10,450.00; both bids received with certified check attached. We returned Knappe & Bro their bid with check, and herewith turn over to the City Clerk, C Q Hortons bid with check attached, leaving the matter of making contracts for the work as above specified to your Honorable body. Urging you to make the contract at the earliest possible date, so that this necessary retaining wall and extension of storm sewer can be built at once, and not delay paving now starting from 3rd street to the bridge.

A sub-Committee of Paving Committee, consisting of Harrell, Scott and Eilers were appointed to see Guy S Boyce and make a contract with him to superintend construction of retaining wall, extension of storm sewer and paving of Congress Avenue and other streets until all work contracted for, is finished at 2 ½ % of amount of said contract. This contract was closed with Mr Boyce, and we request Council to ratify same.

Respectfully yours,
A C Goeth Chairman, Paving Com
Joe Harrell Secy

Alderman Wilhelm moved that the contract be awarded to C Q Horton, The Motion was lost by the following vote:

Yeas Aldermen Armstrong, Cuneo, Haynes, Petri, Smith & Wilhelm 6

Nays Aldermen Crooker, Meredith, Miller, Moreland, Redd, Scott & Sutor 7

Alderman Redd moved that the contract be awarded to Mr Dizon, which motion prevailed by the following vote:

Yeas Aldermen Crooker, Meredith, Miller, Moreland, Redd, Scott & Sutor 7

Nays Aldermen Armstrong, Cuneo, Haynes, Petri, Smith & Wilhelm 6

By Alderman Redd an ordinance appropriating the sum of \$2000.00 for the purpose of reconstructing a retaining wall at the foot of Congress Avenue.

The ordinance was read the first time and a motion made to suspend the rule and place it on its second reading which motion was lost by the following vote;

Yeas Aldermen Crocker Meredith, Miller, Moreland, Redd, Scott & Sutor 7

Nays Aldermen Armstrong, Cuneo, Haynes, Petri, Smith & Wilhelm 6

On motion the Council adjourned.

Jon O. Johnson City Clerk