MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

September 7, 1944 10:50 A.M.

Council Chamber, City Hall

The meeting was called to order, with Mayor Miller presiding.

Roll call

Present: Councilmen Alford, Bartholomew, Gillis, Mayor Miller - 4
Absent: Councilmen Wolf - 1

Present also: Walter E. Seaholm, Acting City Manager; J. E. Motheral, City Engineer; J. M. Patterson, Jr., Acting City Attorney; and R.D. Thorp, Chief of Police.

The minutes of the Regular Meeting of August 31, 1944, were read, and on motion of Councilman Alford, were adopted as read by the following vote:

Ayes: Councilmen Alford, Bartholomew, Gillis, Mayor Miller

Noes: None

Absent: Councilman Wolf

The application of BIG BEAR FOOD STORE, 310 South Congress Avenue, by H. J. Arnold, owner, for a package store permit, duly approved by the Acting City Manager, was submitted. Councilman Gillis moved that the permit be granted. The motion carried by the following vote:

Ayes: Councilmen Alford, Bartholomew, Gillis, Mayor Miller

Noes: None

Absent: Councilman Wolf

The application of JAMES MADISON HICKMAN, 1001 West With Street, for a taxicab driver's permit, duly approved by the Acting City Manager, was submitted. Councilman Alford moved that the permit be granted. The motion carried by the following vote:

Ayes: Councilmen Alford, Bartholomew, Gillis, Mayor Miller

Noes | None

Absent: Councilman Wolf

The application of FINGEL REYNOLD ARNHAMN, 1018 Ellingson Lane, for a taxicab driver's permit, duly approved by the Acting City Manager, was submitted. Councilman Gillis moved that the permit be granted. The motion carried by the following vote:

Ayes: Councilmen Alford, Bartholomew, Gillis, Mayor Miller

Noes: None

Absent Councilman Wolf

The application of SID HAROLD GARZA, 407 East 2nd Street, for a taxicab driver's permit, duly approved by the Acting City Manager, was submitted. Councilman Alford moved that the permit be granted. The motion carried by the following vote:

Ayes: Councilmen Alford, Bartholomew, Gillis, Mayor Miller

Noes : None

Absent: Councilman Wolf

It was moved by Councilman Gillis that the taxicab driver's permit issued to FRED OREN BROWN, 602 South Cedar Street, on probation be revoked, in accordance with the recommendation of the Chief of Police. The motion carried by the following vote:

Ayes: Councilmen Alford, Bartholomew, Gillis, Mayor Miller

Noes : None

Absent: Councilman Wolf

The following report of the City Engineer on bids for the construction of a storm sewer on Kinney Avenue and concrete culverts on Windsor Road and Chestnut Street received and opened on September 6 and referred to him for tabulation, was submitted:

"September 6, 1944

Memorandum to Mr. Seaholm:

Bids were received and opened at 10:00 A. M. on Wednesday, September 6, for the construction of a storm sewer on Kinney Avenue, a reinforced concrete culvert on Windsor Road, and a reinforced concrete culvert on Chestnut Avenue.

The bids on the storm sewer were as follows:

ı.	Holland Page	37,683.40
2.	W. S. Conner	38, 585, 69
3.	Trueheart & Caldwell	45,036.21
4.	J. B. Clardy Construction Company	51,693,70
5•	Anderson & Waite	51,788.82
6.	R. H. Folmar	53,095.26
7.	George E. Brombaugh	54,639,43

The bids on the Windsor Road culvert were as follows:

1.	Howard Wilson\$	4,204,43
2.	Rex Kitchens	4.517.65
3.	Richard Schmidt	5,021.10
4.	Holland Page	5,231,52
5•	M. E. Worrell	5,781,30
6.	C. H. Harrison	5,843.20
	W. S. Conner	6,610,60
8.	Anderson & Waite	6,937.78
9•	R. H. Folmer	7.081.30
10.	J. M. Odom	7,360.00
	Frank Rundell	7,858.23

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The bids on the Chestnut Avenue culvert were as follows:

2. 3. 4. 5. 6. 7. 8.	Howard Wilson Richard Schmidt C. H. Harrison W. S. Conner Holland Page M. E. Worrell Rex Kitchens Anderson & Waite	2,553,20 2,798,00 2,862,70 2,905,55 3,044,50 3,110,13 4,197,15
8. 9. 10.		

The low bids on the two culverts are slightly above our estimates, but we feel that the prices bid are reasonable, and recommend the award of both jobs to the low bidder. In each case the low bidder for the culverts is Howard Wilson.

The bids on the Kinney Avenue storm sewer we feel are exceptionally high, and recommend that all bids be rejected and new bids received at a later date.

Yours very truly.

/s/ J. E. Motheral. "

It was then moved by Councilman Gillis that, in accordance with the recommendation of the City Engineer, the bid of HOWARD WILSON, in the amount of \$4,204.4 3, for the construction of a reinforced concrete culvert on Windsor Road at Sharon Lane, be accepted as the lowest and best bid. and that the Acting City Manager be authorized to enter into contract The motion carried by the following vote: accordingly.

Ayes: Councilmen Alford, Bartholomew, Gillis, Mayor Miller

Noes: None

Absent: Councilman Wolf

It was then moved by Councilman Gillis that, in accordance with the recommendation of the City Engineer, the bid of HOWARD WILSON, in the amount of \$2,160.97, for the construction of a reinforced concrete culvert on Chestnut Avenue south of 16th Street, be accepted as the lowest and best bid, and that the Acting City Manager be authorized to enter into contract accordingly. The motion carried by the following vote: Ayes: Councilmen Alford, Bartholomew, Gillis, Mayor Miller

Noes: None

Absent: Councilman Wolf

It was the sense of the Council that, in accordance with the recommendation of the City Engineer, all bids for the construction of the storm sewer on Kinney Avenue be rejected as being too high.

A memorandum from the Tax Assessor and Collector and the Acting City Attorney, recommending that the offer of Sallie Mae Green to purchase Lot 20, Block B-5, Sweetman's Addition, for a consideration of \$200.00. the City having tax title to same, be accepted, was submitted.

After some discussion, the matter was referred to Councilman Gillis for further investigation and recommendation.

There being no further business, on motion, seconded and carried, the meeting was recessed at 12:10 P. M., subject to call of the Mayor.

APPROVED DOMMAYOR ...

ATTEST:

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