

## MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Special Meeting

July 16, 1948

4:00 P.M.

Council Chamber, City Hall

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

## Roll call

Present : Councilmen Bartholomew, Glass, Johnson, Mayor Miller

Absent : None

The following NOTICE OF SPECIAL MEETING and CONSENT TO MEETING were ordered spread on the Minutes:

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 16th day of July, 1948, at the Municipal Building, Eighth and Colorado Street, in Austin, Texas, at four o'clock P. M. for the purpose of adopting an ordinance naming officers to serve in an election to be held in the City of Austin, on July 19, 1948, for the purpose of submitting to the qualified voters of the City of Austin, for adoption or rejection, certain amendments to the existing charter of the City of Austin, and for the purpose of submitting to the qualified property taxpayers of the City of Austin and of the Independent School District of Austin, for adoption or rejection, a certain proposition as to the levy and collection of a public school maintenance tax.

Dated this 16th day of July, 1948.

(Sgd) TOM MILLER  
MAYOR  
CITY OF AUSTIN, TEXAS.

(Sgd) Hallie McKellar  
City Clerk  
City of Austin, Texas.

(Seal)

"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 purposes therein stated.

(Sgd) Taylor Glass

" Will T. Johnson

" E. C. Bartholomew "

Councilman Bartholomew introduced the following ordinance:

AN ORDINANCE APPOINTING ELECTION JUDGES  
AND CLERKS TO SERVE AT THE VARIOUS POLLING  
PLACES IN THE VARIOUS ELECTIONS TO BE HELD  
IN THE CITY OF AUSTIN DURING THE TERM OF  
TWO YEARS.

The ordinance was read the first time and Councilman Johnson moved, seconded by Councilman Bartholomew, that the rule be suspended and the ordinance be passed to its second reading. The motion carried by the following vote:

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller

Noes : None

The ordinance was read the second time and Councilman Bartholomew moved, seconded by Councilman Johnson, that the rule be further suspended and the ordinance be passed to its third reading. The motion carried by the following vote:

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller

Noes : None

The ordinance was read the third time and Councilman Bartholomew moved, seconded by Councilman Johnson, that the ordinance be finally passed. The motion carried by the following vote:

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller

Noes : None

Thereupon Mayor Miller declared that the ordinance had been finally passed.

Upon motion, seconded and carried, the meeting was then recessed, subject to call of the Mayor.

*Tom Miller*  
Approved: \_\_\_\_\_  
MAYOR

Attest:

*Helene M. Keen*

City Clerk