

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Special Meeting

October 11, 1948

Council Chamber, City Hall.

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

Roll call

Present: Councilmen Bartholomew, Glass, Johnson, Mayor Miller - 4
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 11th day of October, 1948, at the Municipal Building, Eighth and Colorado Streets, in Austin, Texas, at three o'clock P. M., for the purpose of adopting four ordinances authorizing the issuance of an aggregate of \$1,183,000.00 General Obligation Bonds of the City of Austin.

Dated this 11th day of October, 1948.

(s) TOM MILLER
Mayor
City of Austin,
Texas.

(s) Hallie McKellar
City Clerk
City of Austin, Texas. "

" 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.

/s/ Will T. Johnson

/s/ E. C. Bartholomew

/s/ Taylor Glass *

Councilman Johnson introduced the following ordinance:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS OF THE CITY OF AUSTIN, TEXAS, TO THE AMOUNT OF THREE HUNDRED FORTY THOUSAND DOLLARS (\$340,000.00) FOR THE PURPOSE OF ACQUIRING LANDS FOR RIGHTS OF WAY FOR STREETS AND BOULEVARDS IN CONNECTION WITH THE STATE HIGHWAY SYSTEM IN THE CITY OF AUSTIN; PROVIDING FOR THE PAYMENT OF SAID BONDS; AND DECLARING AN EMERGENCY.

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 Johnson moved, seconded by Councilman Bartholomew, that the rule be 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 Johnson moved, seconded by Councilman Bartholomew, that the rule be suspended and the ordinance be finally passed. The motion carried by the following vote:

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller
Noes : None

The Mayor then announced that the ordinance had been finally passed.

Councilman Johnson introduced the following ordinance:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS OF THE CITY OF AUSTIN, TEXAS, TO THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) FOR PURPOSE OF CONSTRUCTING AND IMPROVING PUBLIC PARKS AND PUBLIC PLAYGROUNDS OF THE CITY OF AUSTIN AND FOR CONSTRUCTING, IMPROVING AND REPAIRING BUILDINGS AND OTHER RECREATION FACILITIES OF SAID PARKS AND PLAYGROUNDS, AND FOR ACQUIRING NECESSARY LANDS AND EQUIPMENT THEREFOR; PROVIDING FOR THE PAYMENT OF SAID BONDS; AND DECLARING AN EMERGENCY.

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 Johnson moved, seconded by Councilman Bartholomew, that the rule be 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 Johnson moved, seconded by Councilman Bartholomew, that the rule be suspended and the ordinance be passed finally. The motion carried by the following vote:

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller
Noes : None

The Mayor then announced that the ordinance had been finally passed.

Councilman Johnson introduced the following ordinance:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS OF THE CITY OF AUSTIN, TEXAS, TO THE AMOUNT OF ONE HUNDRED AND THREE THOUSAND DOLLARS (\$103,000.00) FOR THE PURPOSE OF IMPROVING THE STREETS OF THE CITY OF AUSTIN, INCLUDING PAVING OR RESURFACING THE SAME, AND FOR BUILDING BRIDGES, CULVERTS, STORM SEWERS AND DRAINS NECESSARY TO THE PROPER IMPROVEMENT OF SAID STREETS; PROVIDING FOR THE PAYMENT OF SAID BONDS; AND DECLARING AN EMERGENCY.

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 Johnson moved, seconded by Councilman Bartholomew, that the rule be 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 Johnson moved, seconded by Councilman Bartholomew, that the rule be suspended and the ordinance be finally passed. The motion carried by the following vote:

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller
Noes : None

The Mayor then announced that the ordinance had been finally passed.

Councilman Johnson introduced the following ordinance:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS OF THE CITY OF AUSTIN, TEXAS, TO THE AMOUNT OF SIX HUNDRED AND FORTY THOUSAND DOLLARS (\$640,000.00) FOR THE PURPOSE OF CONSTRUCTING AND IMPROVING EXTENSIONS, ADDITIONS, AND BETTERMENTS TO THE WATER WORKS AND SYSTEM OF THE CITY OF AUSTIN AND FOR ACQUIRING NECESSARY LANDS AND EQUIPMENT THEREFOR; PROVIDING FOR THE PAYMENT OF SAID BONDS; AND DECLARING AN EMERGENCY.

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 Johnson moved, seconded by Councilman Bartholomew, that the rule be 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 Johnson moved, seconded by Councilman Bartholomew, that the rule be suspended and the ordinance be finally passed. The motion carried by the following vote:

Ayes : Councilmen Bartholomew, Glass, Johnson, Mayor Miller
Noes : None

The Mayor then announced that the ordinance had been finally passed.

The meeting then recessed, subject to the call of the Mayor.

Approved : Tom Miller
Mayor

Attest:

Hellie McAllen

City Clerk