

## SPECIAL MEETING OF THE CITY COUNCIL:

Austin, Texas, July 24, 1933.

The Council was called to order by Mayor Pro tem Wolf. Roll call showed the following members present: Councilmen Alford, Bartholomew, Gillis, Mayor Pro tem Wolf, 4; absent, Mayor Miller, 1.

Mayor Pro tem Wolf stated that the meeting was called for the purpose of electing two members of the Board of Equalization to fill the vacancies on said Board.

The following communication from C. P. Ledbetter, tendering his resignation as a member of the Board of Equalization was read:

"Austin, Texas, July 24, 1933.

The Honorable Mayor & City Council,  
City of Austin,  
Austin, Texas.

Gentlemen:

I hereby tender my resignation as a member of the Board of Equalization for the unexpired term ending May 1, 1934.

(Sgd) C. P. Ledbetter. "

Councilman Gillis moved that the above resignation of C. P. Ledbetter as a member of the Board of Equalization be accepted. The motion was seconded by Councilman Alford and same prevailed by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Pro tem Wolf, 4; nays, none; Mayor Miller absent,

Mayor Pro tem Wolf nominated K. R. Meyer as a member of the Board of Equalization for the term ending May 1, 1935. The nomination was seconded by Councilman Alford and same was confirmed by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Pro tem Wolf, 4; nays, none; Mayor Miller absent, 1.

Mayor Pro tem Wolf nominated J.B. Webb as a member of the Board of Equalization to fill the unexpired term of C. P. Ledbetter, ending May 1, 1934. The nomination was seconded by Councilman Gillis and same was confirmed by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Pro tem Wolf, 4; nays, none; Mayor Miller absent, 1.

Councilman Alford moved that the Council recess, subject to call of the Mayor. The motion was seconded by Councilman Gillis and same prevailed by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Pro tem Wolf, 4; nays, none; Mayor Miller absent.

The Council then recessed.

Approved,

*Arnold S. Wolf*  
Mayor Pro tem.

Attest:

*Harrie McLean*  
City Clerk