REGULAR MEETING OF THE CITY COUNCIL:

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Austin, Texns, October 14, 1926.

The Council was called to order by the Mayor. Roll call showed the following members present: Mayor McFadden, Councilmen Barker, Mueller, and Pannell. Absent, Councilman Reed.

The Minutes of the last meeting were read and Councilman Pannell moved that same be adopted. Motion was seconded by Councilman Mueller and carried by the following vote: Ayes, Mayor McFadden, Councilmen Barker, Mueller and Pannell, 4; nayes, none, Councilman Reed absent.

Councilman Reed entered the Council Chamber.

Mayor introduced the following resolution:

WHEREAS, upon several occasions there have appeared before the City Council in regular and special sessions, individuals, and committees desiring to be heard in various causes which could have been, and in some cases, were, heard and disposed of satisfactorily by the Oity Manager, and

WHEREAS, in like manner selesmen have been heard in the interest of selling their wares and merchandise, therefore.

BE IT RESOLVED:

That it shall be the policy of this council in the future to require all who might desire to be heard before it to first present their cause to the City Manager, who will endeavor to satisfy the individual or company presenting such cause; but if he be unable to satisfy such persons, he, the City Manager, shall, upon request of the presenter, notify the Chairman of the Council or Mayor, who will arrange a date for a hearing before the Council at as early a date as may be practicable.

Councilman Barker moved the adoption of the above resolution. Motion prevailed by the following vote: Ayes, Mayor McFadden, Councilmen Barker, Mueller, Pannell and Reed, 5; nayes, none.

Mayor McFadden introduced the following amended ordinance:

AN ORDINANCE REVISING CHAPTER OF THE REVISED TITLE ORDINANCES OF THE CITY OF AUSTIN, TEXAS, RELATING TO DAIRIES AND MILK , ADOPTED BY THE CITY COUNCIL ON THE DAY OF DEFINING "MILK AND CERTAIN MILK PRODUCTS", "MILK PRODUCER" ? 1926. "PASTEURIZATION", ETO., PROHIBITING THE SALE OF ADULTERATED AND MISBRANDED MILK AND MILK PRODUCTS, REQUIRING PERMITS FOR THE SALE OF MILK AND MILK PRODUCTS, REGULATING THE INSPECTION OF DAIRY FARMS AND MILK PLANTS, THE TESTING, GRADING, LABELING, PLACARDING, PASTEURIZATION REGRAPING DISTRIBUTION SALE AND DEVICE OF REGRADING SALE AND DENATUR DISTRIBUTION MILK AND MILK PRODUCTS, PROVIDING FOR THE PUBLISHING OF MILK GRADES, THE CONSTRUCTION OF FUTURE DAIRIES AND MILK PLANTS, THE ENFORCEMENT OF THIS ORDINANCE, AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF. The above ordinance was read first time and laid over. The following resolution was laid before the Council: WHEREAS, Block "A" of Evergreen Cemetery has been marked off into four hundred and twenty (420) lots and the land has been put into condition for use as a burial ground for colored people and a map of said Block "A" has been prepared and presented to the City Council of Austin by the Assistant City Engineer,

Therefore,

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN: That Block "A" of Evergreen Cemetery as shown by the map prepared

by Orin E. Metcalfe, Assistant City Engineer, dated October 11, 1926, is

hereby adopted as the official subdivision of said Blook "A" of Evergreen Cemetery; and

BE IT FURTHER RESOLVED:

That the map showing Block "A" of Evergreen Cemetery be placed on record in the office of the Travis County Clerk; and

BE IT RESOLVED FURTHER:

That a copy of said map be filed with the City Engineer, the City Tax Assessor and Collector, the City Sexton, and the Sexton of Evergreen Cemetery.

Councilman Reed moved the adoption of the above resolution. Councilman Barker seconded the motion and same prevailed by the following vote: Ayes, Mayor McFadden, Councilmen Barker, Mueller, Pannell, and Reed, 5; nayes, none.

The following resolution was laid before the Council:

WHEREAS, Block "A" of Evergreen Cemetery has been marked off into four hundred and twenty (420) lots and the land has been put into condition for use as a burial ground for colored people and a map has been prepared of said Block "A"; and

WHEREAS, an appraisal has been made of these lots by City Manager Johnson Assistant Tax Assessor, W. D. Shelley, and Assistant City Engineer, Orin E. Metcalfe, and said appraisal marked Exhibit "B" has been presented to the City Council, accompanied by a map marked Exhibit "A" showing each and every lot to be offered for sale; and

WHEREAS, sold map and said appraisal have been received and approved by the City Council of the City of Austin,

Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the appraisal as presented to the City Council by City Manager Johnson, marked Exhibit "B", is hereby adopted as the sale price of each lot and a copy of said appraisal shall be attached to and considered a part of this resolution.

PRICEB OF 410 LOTS IN EVERGREEN CEMETERY, BLOCK "A						LOCK "A"
		•		·	APPRAISAL	EXHIBIT "B".
LOT NO.	PRICE	•	LOT NO.	PRICE	LOT NO.	PRICE.
1234	\$35.00 30.00 25.00 25.00		71 72 73 74	50.00 50.00 \$0.00	140 141 142 144 144	\$30.00 25.00 20.00 20.00

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. 5	25.00	75 76 77	20.00	•	146	25,00
	25.00	רל י	20.00		147	25.00
·		<u></u>			148	
Ö		<u>/</u> 8	50.00		740	29.00
9	25.00	79	20.00	·	149	25.00
10	25.00	81	20.00		150	25.00 25.00 25.00 30.00
11	25.00	ଟ୍ଟ	20.00		151	30.00
. 12	25.00 25.00 25.00	. 83	20.00		162	30.00
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· 12	29.00	. OT	20.00			
. <u>14</u>	25.00		20.00		124	30.00
. 15	25.00	86	20.00	·	155	30.00
16	25.00	87	20.00	•	156	30.00
. 17	25.00 25.00 25.00	88	20.00		157	30.00
9 10 11 12 13 14 15 16 17 18 19 20 21	25.00	7891 891 883 885 8890 999 999 999 999 999 999 100	20.00		150 151 152 153 155 155 155 155 159 160 161	30.00
10	25.00	·	20.00			30.00
. 19	25.00 25.00 25.00	20	20.00			
. 50	25.00	21	20.00	-	100	30.00
. 21	25.00	92	30.00		161	30.00
. 22	25.00	93	30.00		162	30.00
. 23	25.00 25.00 25.00	- <u>94</u>	30.00			30.00
ं र्या	25.00	05	30.00		រិត័ជ	30.00
·	29.00		70.00			
. 52	25.00		30.00		165 166	30.00
. 26	25.00	97	30.00		166	30.00
27	25.00	98	30.00		167 168	30.00
2Å	25.00	· 99	30.00		168	30.00
20	35.00	· 100	30.00		169	30.00
·	<u> </u>					
	35.00	101	30.00			30.00
22 23 24 25 26 27 28 29 30 31	35.00	102	30.00		171	30.00
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LOT NO.	PRICE	LOT NO.	PRICE	LOT NO.	PRIOE
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201123456789012346789 21123456789012333333333333333333333333333333333333		2888888890012345678901234567901 222222222222222222222222222222222222		56789012345678901234567891234 555556666666666777777777777788888888888	400000000000000000000000000000000000000

264 20.00 337 40.00 410 50.00 265 20.00 338 40.00 411 50.00 266 20.00 339 40.00 412 50.00	7012345678901234567890123 1222222	30.00 30.00 30.00 30.00 30.00 30.00 30.00 20	12345689012345678901254567 11111122222222223333333333333333333333	40.00 40.00 30.00 30.00 30.00 30.00 40.00 40.00 30.00 30.00 40.00 40.00 30.00 40.000 40.0000 40.00000 40.00000 40.00000 40.00000 40.0000000000	5678012345678901234567890 388899999999999990002234567890	50.00 50.000 50.0000 50.00000 50.00000 50.00000 50.0000000000	
265 20.00 338 40.00 411 50.00	262	50,00		40.00	408	50.00	
		20.00	338				

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LOT NO.	PRICE	LOT NO.	PRICE	LOT NO.	PRICE
267 268 269 270 271 272 273 274	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	37334567 373334567	\$40.00 40.00 40.00 40.00 40.00 40.00 40.00	413 414 415 416 417 418 419 420	\$50.00 50.00 50.00 50.00 50.00 50.00 50.00 50.00
275 276 277 278 279 280 281	20.00 25.00 50.00 40.00 40.00 40.00	248 349 3551 3552 3554	50.00 50.00 40.00 40.00 40.00 40.00	Total -	\$10920.00

Above resolution was adopted by following vote: 5 ayes, nayes, none.

The following resolution was introduced:

WHEREAS, at the present time there is no available space designated for infant graves in either Oakwood Cemetery or Oakwood Cemetery Annex; and WHEREAS, there is a definite need for this class of graves and an additional designation of space for same; and

WHEREAS, under the direction of the Oity Manager, the Assistant Oity Engineer has prepared a map showing a resubdivision of Lots 159 to 176, inclusive, and Lots 189 to 222, inclusive, of Oakwood Cemetery Annex; and

WHEREAS, said map has been presented to and approved by the City Council, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the map showing Infant Lot Resubdivision, Division "A" Oakwood Oemetery Annex, as prepared by Orin E. Metcalfe, Assistant City Engineer, dated October 11, 1926, is hereby adopted as the official resubdivision for infant graves, and that a copy of this map be placed on record in the office of the Travis County Clerk; and

BE IT FURTHER RESOLVED:

That a copy of said map be filed with the City Engineer, the City Tax Assessor and Collector, and the City Sexton.

The above resolution was adopted by the following vote: Ayes, Mayor McFadden, Councilmen Barker, Mueller, Pannell, and Reed, 5; nayes, none.

The following resolution was introduced:

WHEREAS, Lots 159 to 176, inclusive, and Lots 189 to 222, inclusive, of Oakwood Cemetery Annex Division "A", have been resubdivided into infant lots; and

WHEREAS, a map of same has been made by the Assistant City Engineer, marked, "Infant Lot Resubdivision Division "A" Oakwood Cemetery Annex"; and WHEREAS, said resubdivision has been adopted by the City Council of the City of Austin by resolution; and

WHEREAS, an appraisal of this resubdivision, marked Exhibit "B", has been made by Adam R. Johnson, City Manager, Orin E. Metcalfe, Assistant City Engineer, and John W. Pfeffer, City Sexton, which appraisal has been presented to and approved by the City Council of the City of Austin,

Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the appraisal, as presented to the City Council by City Manager Johnson, marked Exhibit "B", Infant Lot Resubdivision, Division "A", Oakwood Cemetery Annex, is hereby adopted as the sale price for each lot as shown on said appraisal; and

BE IT FURTHER RESOLVED:

That a copy of said appraisal shall be attached hereto and made a

part of this resolution.

APPRAISAL - EXHIBIT "B"

INFANT LOTS IN OAKWOOD DEMETERY ANNEX. SECTION_"A" <u>Total</u> Old Lot No. Re-sub into New Lot No. Unit Price Old Price \$150.00 150.00 150.00 150.00 \$130.00 130.00 130.00 130.00 159 160 \$6.00 25 lote 6.00 11 161 II. 162 It $\begin{array}{c} 130.00\\ 100.00\\$ 11 11 150.00 150.00 150.00 150.00 11 11 11 150.00 150.00 150.00 150.00 150.00 150.00 150.00 150.00 150.00 150.00 150.00 11 11 11 15 11 I 11 . 11 11 18 1890123456 80.00 11 80.00 70.00 4 80.00 18 80.00 70.00 И 80.00 100.00 11 108.00 18 IJ 1 to 100.00 105.00 100.00 11 1 to 108.00 197 198 11 6.00 100.00 108.00 11 100,00 105.00 Ħ 70.00 199 80.00 IJ 200 201 80.00 70.00 70.00 70.00 70.00 70.00 70.00 70.00 H 80.00 80.00 ŽÕŽ 11 203 204 н 80.00 11 80.00 205 206 11 **80.00** -11 80.00 55.00 75.00 75.00 75.00 207 208 209 210 211 155666006 11 55.00 56.00 70.00 70.00 II 11 II. 11 212 IJ 80.00 213 214 11 80.00 70.00 11 100,00 120.00 215 216 11 120.00 100.00 11 70.00 80.00 16 16 16 14 70.00 70.00 66.00 -11 217 g0.00 Ħ 21ģ 80.00 11 219 80.00 2**2**0 18 70.00 65.00 24 H 221 180.00 ì 14 Iſ 222 14 70.00 65,00 to

Total - \$5064.00

\$5605.00

The above resolution was adopted by the following vote: Ayes, Mayor McFadden, Councilmen Barker, Mueller, Pannell and Reed, 5; nayes, none. City Manager Johnson advised the Council that he had appointed the following as a Medical Advisory Board to the Health Department:

> Dr. W. R. Weber; Dr. James McLaughlin; Dr. Dalton Eichardson; Dr. J. R. Nichols; Dr. A. F. Beverly.

Councilman Reed moved that the Council approve the appointment of the above Board by the City Manager and express its appreciation to them for their services. Motion prevailed by the following vote: Ayes, Mayor McFadden, Councilmen Barker, Mueller, Pannell, and Reed, 5; nayes, none.

City Manager Johnson advised the Council that he had negotiated with different insurance companies in the matter of placing automobile insurance for the City of Austin and that the Union Automobile Insurance Agency of

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Los Angeles, California, had made the best offer covering the City of Austin for public liability and property damage on a payroll basis. The Council instructed the Manager to look further into the matter and place such insurance where he thought same would be to the best interests of the City.

City Manager Johnson laid before the Council a letter he had received from H. D. Crosby & Company of San Antonio, offering for sale a City of Austin \$5000.00 bond due in 1930. The Council instructed the City Manager to ascertain the lowest price at which said bond could be bought.

Councilman Reed moved that the recommendation made by the City Manager with regard to water, light, power and sewer concessions to be made St. Edward's College and other schools outside the city limits not operating for private gain, same being a one and one-third rate for water, light and power, and a refund of 33-1/3% of the sewer charge as fixed by ordinance, be approved. Motion prevailed by the following vote: Ayes, Mayor MoFadden, Councilmen Barker Mueller, Pannell, and Reed, 5; nayes, none.

City Manager laid before the Council a request of the Penn Field Motor Company for a refund on water used in the event of fires. After a discussion of the same, the Council agreed that same should not be granted.

The report of the United Charities Association for the month of September 1926, was read and ordered filed.

The City Manager laid before the Council the matter of exempting the following institutions from taxation:

Scottish Rite Dormitory; Newman Hall; Kirby Hall; Grace Hall; Texas Bible Chair; University Y. M. C. A.

Action upon the matter was deferred, pending the advice of the City Attorney as to the legal phases of same.

Councilman Barker moved that the Council adjourn. Motion prevailed by the following vote: Ayes, Mayor McFadden, Councilmen Barker, Mueller, Pannell, and Reed, 5; nayes, none.

The Council then adjourned.

O. W. M. Fudden mayor.

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SPECIAL MEETING OF THE CITY COUNCIL:

Austin, Texas, October 20,1926.

The Council was called to order by the Mayor. Roll call showed the following members present: Mayor MoFadden, Councilmen Barker, Mueller, Pannell, and Reed; absent, none.

The Mayor stated that the meeting was called for the purpose of hearing Mr. W. B. Head, Chairman of the Board of Directors of the Texas Power & Light Company, in the matter of the proposal of the Texas Power & Light Company to furnish electrical energy to the City of Austin.

Mr. Head submitted the following communication: