

Regular meeting of the City Council: Austin, Texas, June 22nd 1916:

The Council was called to order by the Mayor: Roll called:

Present Mayor Wooldridge, Councilmen Bartholemew, Haynes & Powell 4

Absent Councilman Anthony 1

The minutes of the Council of June 15th, 17th & 20th, 1916, were read and adopted:

*Res. 1. Council of 6/22/16
Approved by Roll call present.*

Approved by Roll call present.

June 26th 1916:

The Council was called to order by the Mayor, with all present, except Councilman Anthony:

Mayor Wooldridge offered the following resolution:

Be it resolved by the City Council of the City of Austin, Texas:

That the action of the City Council heretofore in adopting the minutes of its regular meeting on June 15th 1916, be and the same is hereby rescinded, and the Asst City Clerk is authorized and instructed to insert in the minutes of said meeting the following and that upon said insertion in said minutes, same shall be approved and adopted:

Mayor Wooldridge called up the resolution introduced at the last regular meeting, June 8th 1915, of the City Council, accepting the proposals bearing date May 29th, 1916, and June 2, 1916, and signed by Belger, Messer and Williman by T J Grace, their agent, concerning the purchase of \$ 1,170,000.00 of Austin Refunding bonds, which resolution has heretofore been spread at length on the minutes of this meeting.

The resolution was adopted by the following vote:

Yea Mayor Wooldridge, Councilmen Anthony & Powell 3

Nay Councilman Haynes 1

Absent Councilman Bartholemew 1

Mayor Wooldridge offered the following resolution:

Be it resolved by the City Council of the City of Austin, Texas:

That the action of the City Council heretofore in adopting the minutes of its regular meeting on June 8th, 1916, be and the same is hereby rescinded, and the

*Resolution
reconsidered
&
resigned
Minutes*

. Asst City Clerk is authorized and instructed to insert in the minutes of said meeting the following ,and that upon said insertion in said minutes ,same shall be approved and adopted :

"Mayer Weeler sage laid before the Council the following resolution :

Resolved by the City Council of the City of Austin, Texas :

That the agreement set out in the document written below and bearing date May 29th 1916, and signed by Belger ,Messer and Willaman by T J Grace, their agent, and the supplemental agreement thereto likewise written below and bearing date June 2, 1916, both of which documents are made a part hereof, be and the same are hereby accepted, agreed to, and ratified and approved as an act of the City Council of the City of Austin, Texas:

" Austin, Texas, May 19th 1916.

We hereby agree to purchase \$ 1,170,000.00 of Austin refunding bonds now bearing four per cent um (4%) interest, dated July 1st 1901, and due at thirty (30) years ,for the price of four and three fourth per cent um(4 3/4) interest at par,plus a premium of six thousand dollars(\$ 6,000.00) upon the amount of par of these bonds .

These bonds are to be made serial and payable at the rate of forty thousand dollars(\$ 40,000.00) per year .We agree to pay all expenses of printing these bonds and expressing same both ways ,to and from Austin, Texas. We agree also, to pay for the opinion of the Attorney who is to pass upon the validity of these bonds, and any and all other expenses incident to the refunding and exchange of these bonds.

We, also, agree to waive for the new bonds we are to purchase ,all lien upon the net proceeds of the Water, Light and Power Department of the City of Austin, Texas, for the payment of said new bonds.

We, also, here deposite with the Mayer of the City of Austin to carry out the provisions of this bid a Cashier's check in the amount of twenty three thousand ,four hundred dollars (\$ 23,400.00) issued by the American National Bank of Austin, Texas.

(Sgd) Belger, Messer & Willaman.

By (Sgd) T J Grace, Agent."

" Austin, Texas ,June 2nd 1916.

Hon Mayer and Councillmen,

Austin, Texas.

Gentlemen:

We agree to purchase a proposed issue of \$1,170,000.00 Refunding bonds of the City of Austin, Texas, to be dated July 1, 1916; to mature \$ 39,000 each year from July 1st 1917, to July 1st, 1946 , inclusive ,denomination \$ 1,000.00 bearing interest at the rate of 4 4/3 % ,both principal and semi-annual interest payable at the National City Bank ,New York City, at par (\$ 1,170,000) accrued interest from date of bonds to date of delivery ,and in addition thereto ,we agree to pay a premium of \$ 6,000.00 .We further agree to furnish blank bonds for signatures of proper Officials free of charge ,and to pay the cost of securing the opinion of our Attorneys on the legality of the issue .

Prior to the delivery of the bonds to us in Chicago ,we are to be furnished with certified copies of all necessary papers to secure the unqualified approving opinion of our Attorney , Chas B Weed.

You agree to publish,in accordance with the law ,legal notice of the call for payment of these bonds on July 1st ,1916, at the National City Bank, New York City, and we agree to deposite the necessary funds in said bank to take up and pay for such of said bonds at par as may be presented on July 1st,1916, and carry same for the City at the rate of

5% interest until such reasonable time as the new refunding issue can be registered by the State Comptroller and exchanged for this proposed issue of refunding bonds dated July 1st, 1915, and you are to allow us 5 % interest on all bonds presented in New York after July 1, 1916, while in transit to Austin. You agree to make all possible efforts to have this old issue of refunding bonds dated July 1st, 1901, at the National City Bank, New York City.

The premium offered herein above is to paid by us prorate as the new issue of refunding bonds is delivered to us and we are to pay the necessary expenses of delivery of said bonds to us in Chicago.

As evidence of good faith on our part that we will carry out the terms of this bid, we hand you herewith Cashier's check on the American National Bank, Austin, Texas, for \$ 23,400.00), this check to be returned to us should we not be able to secure the approving opinion on this bond issue of our Attorney, Chas B Wood.

Submitted

Bolger, Messer & Williamson

By (Sgd) T J Grace, Agent.

The above resolution was read for the first time and laid over for one week

June 22nd 1916:

All members present except,

Councilman Anthony:

Councilman Powell offered the following resolution:

Resolved by the City Council of the City of Austin, Texas:

That the sum of three thousand dollars (\$ 3,000.00) be and the same is hereby appropriated out of the Permanent Street Improvement fund to pay for the construction of a concrete arch bridge across Bull Run creek on Riverside drive.

The resolution was adopted by the following vote:

Yea: Mayor Wooldridge, Councilmen Bartholemew, Haynes & Powell 4

Absent Councilman Anthony 1

Approved, A P Wooldridge, Mayor:

Mayor Wooldridge offered the following resolution:

Resolved by the City Council of the City of Austin, Texas:

That the sum of \$34.85, be and the same is hereby appropriated out of the General Contingent fund of the City of Austin, Texas, as a refund to Mrs Rosa Cunee for taxes paid on her overassessment of property for the year 1915.

The resolution was adopted by the following vote:

Yea: Mayor Wooldridge, Councilmen Bartholemew, Haynes & Powell 4

Absent Councilman Anthony 1

Councilman Powell offered the following resolution:

Be it resolved by the City Council of the City of Austin, Texas:

That the sum of six hundred and thirty (\$630.00) dollars be and the same is hereby appropriated out of the Permanent Street Improvement fund to pay the salary of one extra Book-keeper at one hundred (\$100.00) dollars per month until December 31st 1916.

The resolution was adopted by the following vote:

Briggs
Blum
Clegg

Mrs Johnson
part

Extra Book-keeper
for Dept

• Yes Mayor Wooldridge, Councilmen Bartholemew, Haynes & Powell 4

Absent Councilman Anthony 1

Approved, A P Wooldridge, Mayor:

Councilman Powell offered the following resolution:

Resolved by the City Council of the City of Austin, Texas:

That the sum of one hundred (\$100.00) dollars, be and the same is hereby appropriated out of the Sanitary Sewer fund for the purpose of constructing a six(6)inch sewer line on Rio Grande street north from 28th street a distance of two hundred feet (200")

The resolution was adopted by the following vote:

Yes Mayor Wooldridge, Councilmen Bartholemew, Haynes & Powell 4

Absent Councilman Anthony 1

Approved, A P Wooldridge, Mayor:

Councilman Powell offered the following resolution:

Be it resolved by the City Council of the City of Austin, Texas:

That the sum of three hundred (\$300.00) dollars, be and the same is hereby appropriated out of the Sanitary Sewer fund for the construction of a six inch (6") sewer line beginning at the south line of the Boys Scouts property north of south side drive, thence southward across private property to south side drive, thence eastward on south side drive to Newning Avenue and on Newning Avenue, to a point two hundred feet (200') north of south side drive, a total distance of six hundred feet (600')

The resolution was adopted by the following vote:

Yes Mayor Wooldridge, Councilmen Bartholemew, Haynes & Powell 4

Absent Councilman Anthony 1

Approved, A P Wooldridge, Mayor:

Councilman Powell offered the following resolution:

Be it resolved by the City Council of the City of Austin, Texas:

That the sum of twenty six dollars and eighty cents (\$ 26.80), be and the same is hereby ordered transferred from the Sanitary Sewer Earnings fund to the Sanitary Sewer fund to re-imburse the latter fund on account of pay roll erroneously paid out of the Sanitary Sewer fund.

The resolution was adopted by the following vote:

Yes Mayor Wooldridge, Councilmen Bartholemew, Haynes & Powell 4

Absent Councilman Anthony 1

Approved, A P Wooldridge, Mayor:

By Mayor Wooldridge, An ordinance regulating operators and Drivers of Automobiles for hire, and providing a penalty for the violation thereof:

The ordinance was read the first time and passed under suspension of the rules by the following vote:

Yes Mayor Wooldridge, Councilmen Bartholemew, Haynes & Powell 4

Absent Councilman Anthony 1

June 24th 1916:

The Mayor laid before the Council the following resolution:

Be it resolved by the City Council of the City of Austin:

That the licenses, numbered one & two respectively, to operate Jitneys, heretofore issued to Gee Fiegel, by the City Assessor & Collector of taxes, and covering automobile numbered 309 and 143, respectively, be and the same are hereby cancelled and revoked, and the City Assessor & Collector is hereby instructed to revoke said licenses upon his records:

The resolution was adopted by the following vote:

Yes Mayor Wooldridge, Councilmen Bartholemew & Haynes 3

*Never
Ridgway's*

*Sewer line
So Avenue*

Transfer funds

*Driver
Automobiles*

Absent Councilmen Anthony & Powell 2

Approved, A P Wooldridge, Mayor:

The Mayor laid before the Council the following resolution:

Be it resolved by the City Council of the City of Austin:

That the license, numbered three, to operate a Jitney, heretofore issued to Roy Hough, by the City Assessor & Collector of taxes, and covering automobile numbered 2492, be and the same is hereby cancelled and revoked, and the City Assessor & Collector is hereby instructed to revoke said license upon his records:

The resolution was adopted by the following vote:

Yea Mayor Wooldridge, Councilmen Bartholemew & Haynes 3

Absent Councilmen Anthony & Powell 2

Approved, A P Wooldridge, Mayor:

The Mayor laid before the Council the following resolution:

Be it resolved by the City Council of the City of Austin:

That the licenses, numbered seven & eight, respectively, to operate Jitneys, heretofore issued to W B Galloway, by the City Assessor & Collector of taxes, and covering automobile numbered 2092 and 2093, respectively, be and the same are hereby cancelled and revoked, and the City Assessor & Collector is hereby instructed to revoke said licenses upon his record.

The resolution was adopted by the following vote:

Yea Mayor Wooldridge, Councilmen Bartholemew & Haynes 3

Absent Councilmen Anthony & Powell 2

Approved, A P Wooldridge, Mayor:

The Mayor laid before the Council the following resolution:

Be it resolved by the City Council of the City of Austin:

That the license, numbered nine, to operate a Jitney, heretofore issued to John Wallace, by the City Assessor & Collector of taxes, and covering automobile numbered 2080, be and the same is hereby cancelled and revoked, and the City Assessor & Collector is hereby instructed to revoke said license upon his records.

The resolution was adopted by the following vote:

Yea Mayor Wooldridge, Councilmen Bartholemew & Haynes 3

Absent Councilmen Anthony & Powell 2

Approved, A P Wooldridge, Mayor:

COMMISSIONER The Mayor laid before the Council the following resolution:

Resolved by the City Council of the City of Austin, Texas:

That for good and sufficient causes unto the City Council shown, the balance of the fine & Costs, amounting to \$ 11.00, in the case of the State of Texas vs Joseph Houston, in cause No 18696, in the Corporation Court of the City of Austin Texas, be and the same is hereby remitted:

The resolution was adopted by the following vote:

Yea Mayor Wooldridge, Councilmen Bartholemew, Haynes & Powell 4

Absent Councilman Anthony. 1

Approved, A P Wooldridge, Mayor:

*Roy Hough
Jitney license*

*W B Galloway
Jitney license*

*John Wallace
Jitney license*

*J. Houston
fine*

The Mayor laid before the Council the following resolution:

Resolved by the City Council of the City of Austin, Texas:

That for good and sufficient reasons unto the City Council shown, the balance of the fine and costs, amounting to \$ 11.00, in the cause of the State of Texas vs Alfonso Terexcaus No 10695, in the Corporation Court of the City of Austin, Texas, be and the same is hereby remitted.

The resolution was adopted by the following vote:

Yea Mayor Wooldridge, Councilmen Bartholomew, Haynes & Powell 4

Absent Councilman Anthony 1

Approved, A P Wooldridge, Mayor:

The Mayor laid before the Council the following resolution:

Resolved by the City Council of the City of Austin, Texas:

That for good and sufficient causes unto the City Council shown, the balance of the fine and costs, amounting to \$ 11.00, in cause No 10697, State of Texas vs Y W Moore, in the Corporation Court of the City of Austin, Texas, be and the same is hereby remitted:

The resolution was adopted by the following vote:

Yea Mayor Wooldridge, Councilmen Bartholomew, Haynes & Powell 4

Absent Councilman Anthony 1

Approved, A P Wooldridge, Mayor:

The Mayor laid before the Council the following resolution:

Resolved by the City Council of the City of Austin, Texas:

That for good and sufficient causes unto the City Council shown, the balance of the fine and costs, amounting to \$ 11.00, in cause No 10693, State of Texas vs Andrew Bourne, in the Corporation Court of the City of Austin, Texas, for unlawfully riding a train, be and the same is hereby remitted.

The resolution was adopted by the following vote:

Yea Mayor Wooldridge, Councilmen Bartholomew, Haynes & Powell 4

Absent Councilman Anthony 1

Approved, A P Wooldridge, Mayor:

The Mayor laid before the Council the following resolution:

Resolved by the City Council of the City of Austin, Texas:

That for good and sufficient causes unto the City Council shown, the balance of the fine and costs, amounting to \$ 10.00, in cause No 10694, State of Texas vs Elijah Bailey, in the Corporation Court of the City of Austin, Texas, for unlawfully riding a train, be and the same is hereby remitted.

The resolution was adopted by the following vote:

Yea Mayor Wooldridge, Councilmen Bartholomew, Haynes & Powell 4

Absent Councilman Anthony 1

Approved, A P Wooldridge, Mayor:

The Council then adjourned.

Acting City Clerk

*A Torre
fine*

*Y W Moore
fine*

*Andrew Bourne
fine*

*E Bailey
fine*