

Called meeting of the City Council, Austin, Texas December 9th 1907

Hon F M Maddox, Mayor, Presiding:

Roll called;

Present Aldermen Armstrong, Crooker, Cuneo, Haynes, Meredith, Miller, Moreland,

Petri, Redd, Scott, Smith, Sutor & Wilhelm

13

Absent Alderman Moore

1

The following call of the Council was read;

Austin, Texas, December 9th 1907

A special meeting of the City Council of the City of Austin, Texas, is hereby called to meet in the Council chamber, Smith office building, at 8 o'clock P M, this 9th day of Dec 1907, for the following purposes, to wit:

First. To receive and act upon a report of the City Hall Committee on furnishing the New City Hall

Second. To receive and act upon a report from the street Committee on bids for filling bridge on 23rd street.

Third. To hear and act upon the reply of the County Commissioners of Travis County on proposition for support and maintenance of the Hospital

F M Maddox, Mayor

A E Cuneo, Tom D Smith, L M Crooker.

Austin, Texas, December 9th 1907

I hereby certify that I have served the above call for a special meeting of the City Council by having same read by Officers Rudicil and Griffin to each of the following named Aldermen, to wit;

W D Miller, W C Redd, A E Cuneo, W J Sutor, Tom D Smith, L M Crooker, J M Meredith, Henry Petri, C J Wilhelm, H L Haynes, F A Scott, C J Armstrong and C B Moreland and by leaving a copy of same at the residence of C W Moore, he being out of the City.

W J Morris City Marshal Austin Texas

Alderman Cuneo for the City Hall Committee presented the following report
Hon Mayor and City Council;

We your City Hall Committee have advertised and received bids for furniture for the new City Hall and find the bid of \$1552.70, made by the Zier Phillips Furniture Co to be the lowest and best bid and do recommend the acceptance of the said bid and suggest that the Mayor be instructed to sign contract with the Zier Phillips Furniture Co

A E Cuneo
Tom D Smith
Henry Petri
J M Meredith

On motion the report of the Committee was adopted;

Alderman Scott for the street committee presented the following report

Austin, Texas, Dec 9th 1907

To the Hon F M Maddox, Mayor and Board of Aldermen City of Austin;
Gentlemen; Your Committee on streets to whom was referred an ordinance appropriating \$250.00 for filling in on 23rd street and advertising for bids beg leave to report that bids were received as follows;

Mr Canion \$ 250.00 and Mr Lensing \$420.00 . The bid of

Mr Canion being the lowest and within the appropriation we recommend he be awarded the contract and that the Mayor be instructed to enter into

Call Council

Report that the
committee
furniture for new
Hall

Report that the
committee
filling in bridge
23rd

Canion awarded
Contract

Contract with the said Canon for the work. On motion the report was adopted
The Mayor laid before the Council the following From the Commissioners Court
of Travis County

In County Commissioners Court Wednesday November 18th, 1907 .

Court met at 9 o'clock A.M. on this day, all members of the Court being present,
when the following proceedings among others were had to wit:

And now on this the 18th day of November, A.D. 1907 came on to be considered the
counter proposition made and offered by the City of Austin to the County of Tr
Travis relative to the control and management of the County and City Hospital,
and the same having been duly discussed, it was moved and seconded that said
counter proposition be rejected, which said motion duly carried by the follow-
ing vote . Commissioners, Anderson, Fischer, Nolan and Boothe votin "Yea " and Coun
County Judge Hornsby votin "Nay " ~~whereupon~~ it is hereby ordered by the Court
that the said counter proposition be and the same is hereby rejected

The State of Texas

County of Travis .I, Joe Dorwin, Clerk of the County Court , in and for Travis
County, Texas, do hereby certify that the above is a true copy of order of
Commissioners Court made and entered November 18, 1907 .

Witness my hand and seal of office, this the 5 day of Dec A.D. 1907

Joe Dorwin Clerk County Court, Travis County,

By Chas Happertz Deputy

Texas

Alderman Cuneo moved that the matter be referred to a Committee of 5 with
the Mayor and City Attorney , with instructions to report at the next meeting
of the Council , as to what course the Council should take in the matter,
which motion prevailed, and the Mayor appointed as such Committee Aldermen
Cuneo, Crocker, Meredith Armstrong & Haynes

On motion the Council adjourned

Geo. O. Johnson
City Clerk

*Report of Council
on Hospital
Proposition*

Called meeting of the City Council Austin, Texas, Dec 9th 1907 .9,30 P .

Hon F M Maddox, Mayor, Presiding;

Roll called;

Present Aldermen Armstrong, Crooker, Cuneo, Haynes, Meredith, Miller,

Moreland, Petri, Redd, Scott, Smith, Sutor & Wilhelm 13

Absent Alderman Moore 1

The Following call of the Council was read,

Austin, Texas, December 9th 1907

Call Council

A special meeting of the City Council of Austin, Texas, is hereby called to meet in the Council chamber, Smith office building, at 9 o'clock P M, this December 9th 1907, for the purpose of acting upon the bid to construct a retaining wall at the foot of Congress Avenue, and for the purpose of making an appropriation for doing said work.

F M Maddox, Mayor

Tom D Smith 3rd ward, A E Cuneo 2nd ward, J M Meredith 4th ward, Henry Petri

Austin, Texas, December 9th 1907

I hereby certify that I have served the above call for a special meeting of the City Council by having same read by Officer C M Browne to each of the following named Aldermen, to wit; A E Cuneo, W D Miller, W C Redd, W J Sutor, Tom D Smith, L M Crooker, C J Armstrong, J M Meredith, Henry Petri, C J Wilhelm, H L Haynes, F A Scott, and C B Moreland and by leaving a copy of same at the residence of C W Moore, he being out of the City

W J Morris City Marshal

The Mayor laid before the Council the following report of the Paving Committee;

Austin, Texas, 11/30/07

Hon Mayor Member of City Council

As instructed by you, your Paving Committee advertised for new bids for retaining wall and extension of storm sewer at foot of Congress Avenue.

Two bids were received. One from C Q Horton, agreeing to do the work as specified, for \$ 8980.00; One from Carl Knappe & Bro agreeing to do the work for \$10,450.00; both bids received with certified check attached.

We returned Knappe & Bro their bid with check, and herewith turn over to the City Clerk, C Q Horton's bid with check attached, leaving the matter of making contracts for the work as above specified to your Honorable body. Urging you to make the contract at the earliest possible date, so that this necessary retaining wall and extension of storm sewer can be built at once, and not delay paving now starting from 3rd street to the bridge.

~~We sub-appointed~~ ~~sectors~~ ~~David~~ ~~Boyce~~ ~~and~~ ~~make~~ ~~contract~~ ~~with~~ ~~him~~ ~~to~~ ~~superintend~~ ~~construction~~ ~~of~~ ~~retaining~~ ~~wall~~ ~~extension~~ ~~of~~ ~~storm~~ ~~sewer~~ ~~and~~ ~~paving~~ ~~of~~ ~~Congress~~ ~~avenue~~ ~~and~~ ~~other~~ ~~streets~~ ~~until~~ ~~all~~ ~~work~~ ~~contracted~~ ~~for~~ ~~is~~ ~~finished~~ ~~at~~ ~~2-1/2~~ ~~for~~ ~~amount~~ ~~of~~ ~~said~~ ~~contract~~ ~~This~~ ~~contract~~ ~~was~~ ~~closed~~ ~~with~~ ~~Mr~~ ~~Boyce~~ ~~and~~ ~~we~~ ~~request~~ ~~Council~~ ~~to~~ ~~ratify~~ ~~same~~

A sub-Committee of Paving Committee, consisting of Harrell, Scott and Eilers were appointed to see Guy S Boyce and make a contract with him to superintend construction of retaining wall, extension of storm sewer and paving of Congress Avenue and other streets until all work contracted for, is finished at 2-1/2 for amount of said contract. This contract was closed with Mr Boyce, and we request Council to ratify same

Respectfully yours,

A C Goeth

Joe Harrell Secy

Chairman, Paving Com

Alderman Wilhelm moved that the contract be awarded to C Q Horton,

Report Paving on Retaining Wall.

Motion to award

Contract - is
L. D. Dizon - lat

Contract awarded

R. D. Dizon

\$2000.00 to build
retaining wall

The motion was lost by the following vote :

Yeas Aldermen Armstrong, Cuneo, Haynes, Petri, Smith & Wilhelm 6

Nays Aldermen Crooker, Meredith, Miller, Moreland, Redd, Scott & Sutor 7

Alderman Redd moved that the contract be awarded to Mr Dizon, which motion prevailed by the following vote :

Yeas Aldermen Crooker, Meredith, Miller, Moreland, Redd, Scott & Sutor 7

Nays Aldermen Armstrong, Cuneo, Haynes, Petri, Smith & Wilhelm 6

By Alderman Redd an ordinance appropriating the sum of \$ 2000.00 for the purpose of reconstructing a retaining wall at the foot of Congress Avenue

The ordinance was read the first time and a motion made to suspend the rule and place it on its second reading which motion was lost by the following vote;

Yeas Aldermen Crooker, Meredith, Miller, Moreland, Redd Scott & Sutor 7

Nays Aldermen Armstrong, Cuneo, Haynes, Petri, Smith & Wilhelm 6

On motion the Council adjourned

J. O. Johnson City Clerk