

Called meeting of the City Council ,Austin,Texas Dec25th 1907

Hon F M Maddox,Mayor ,presiding ;

Roll called,Present AldermenArmstrong,Crooker,Haynes,Meredith,Moore,
Moreland,Petri,Sutor & Wilhelm 9

Absent AldermenCuneeo,Miller,Redd,Scott & Smith 5

Alderman Crooker moved a call of the Council,which was seconded,and the
Marshal directed to bring in the absentees;

Aldermen Miller ,Redd & Scott entered the Council chamber and answered
to their names, On motion the call was suspended .

The following call of the Council was read .

Austin,Texas,December 25th 1907

A Special meeting of the City Council of the City of Austin Texas is her
hereby called to meet in the Council chamber,Smith Office building,
at 8 oclock P M this 25th day of December 1907,for the following
purposes,viz :

First: To consider an ordinance granting to the Consolidated Construc-
-tion Company,of New Jersey,a franchise to construct a dam across the
Colorado River etc .

Second:To consider an ordinance making an appropriation to construct a
retaining wall at foot of Congress Avenue .

Third : To hear and consider the report of the Street and Sanitary
Committees on the purchase of lots for the City teams etc.

Fourth : To consider the request of John Moore to cancel his award
for making the stationary furniture for City Hall and re-let contract
for said work .

Fifth : To transfer Seven thousand two hundred dollars (\$7200.00)from
the Permanent Paving fund to the Interest and Sinking fund etc.

Sixth :To make an appropriation to pay for telephones up to Jan 1st 1908 .

F M Maddox,Mayor of the Cityof

Austin

Henry Petri Alderman 5th ward

C B Moreland Alderman 7th ward

H L Haynes Alderman 5th ward

J M Meredith Alderman 4th ward

Austin Texas December 25th 1907

I hereby certify that I have served the above call by having same read
by Officers Stanford and Rudicle to each of the following namedAldermen
to wit:Wd Miller,W C Redd,A E Cuneeo, W J Sutor,L M Crooker ,C J Armstrong
-ong, J M Meredith,Henry Petri, C J Wilhelm,H L Haynes,F A Scott,
C B Moreland,and C W Moore and by leaving a copy of same at the place
of business of Alderman Tom D Smith,he being sick in bed

Very Resp

W J Morris City Marshal Austin Texas

On motion the Council decided to take up the business in the order
named in the call .

Alderman Cuneeo entered the Council chamber .

By Alderman Haynes an ordinance granting to the Consolidated construc-
-tion Company ,a private Corporation incorporated,organized and existing

Call Council

Am. Austin

under the laws of the State of New Jersey, a franchise to erect and maintain a dam across the Colorado River at or near the location of the dam formerly erected across said River by the City of Austin, and the franchise or privilege to said Corporation to overflow the lands formerly overflowed by the back waters of said dam, and providing for the conveying and delivery to and the use by said Corporation of the materials and property formerly owned and used by said City in operating its water power plant, except such property as is used in the operation of the present steam power plant, including any water pipe, electric light poles or wires thereon, and providing for the furnishing to the City by said Corporation power to operate the water, light and power plant of the City of Austin and providing for the payments of annual rentals by the City for such power.

The ordinance was read the first time Alderman Moore moved to postpone further action until the next regular meeting, which motion prevailed by the following vote:
Yeas Aldermen Meredith, Miller Moore, Moreland, Redd, Scott & Sutor 7

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

Retaining wall approved

The Mayor laid before the Council an ordinance appropriating the sum of \$2000.00 for the purpose of building a retaining wall at the foot of Congress Avenue. The ordinance was read the third time and passed by the following vote:

Yeas Aldermen Crocker, Meredith, Miller Moore, Moreland, Petri, Redd, Scott & Sutor 9
Nays Aldermen Armstrong, Cuneo, Haynes & Wilhelm 4

By Alderman Scott Report of the Street and Sanitary Committees on the purchase

of a place to keep the City teams, as follows: Austin, Texas, Dec 25th 1907

To the Hon F M Maddox Mayor, and Board of Aldermen of the City of Austin:

Place for teams

Gentlemen: Your Committees on Sanitation and Sewerage and Streets to whom was referred a resolution requesting the two Committees to advertise for bids for ground for the City street and sanitary teams beg leave to report: That the offer of the Stacy Robbins Covert Co to sell the City a tract of land 197 by 320 feet out of outlet No 11 Div 2 the same fronting on Bowie street corner of west 5th street containing approximately 50950 square feet of ground for the sum of \$4550.00 to be paid as follows, \$2300.00 cash and the balance of \$2250.00 on or before two years after date with interest at the rate of 7% per annum.

We believe all things considered this is the best offer received and we hereby recommend its purchase by the City

W J Sutor

F A Scott

L M Crocker

W C Redd

W D Miller

C W Moore

Committee on Sanitation

Committee on Streets

On motion the report was adopted:

The Mayor laid before the Council the following communication:

Austin, Texas Dec 21, 1907

Hon F M Maddox, and City Council of the City of Austin

Gentlemen:

I respectfully ask to withdraw my bid and check for the making and placing of the railing, desk, &c in the City Hall.

My reasons for making this request is that I did not have time, after getting the plans and specifications, to carefully examine same. Another reason is I cannot get free access to the building and rooms of the said City Hall until the same is

Q. R. Moore to be awarded received by the City which will be several days. Therefore, if you will annul the award of said contract to me and return me my certified check, you will confer a favor on

Yours very respectfully

J. F. Moore

On motion the request was granted by the following vote :

Yeas Aldermen Armstrong, Crooker, Haynes, Meredith, Miller, Moore, Moreland, Petri, Redd, Scott, Sutor & Wilhelm	112
Nay Alderman Cuneo	1

Can't see for new bid. On motion of Alderman Moore the Committee was instructed to advertise for new bids for the said work. Alderman Cuneo voting no.

The Mayor laid before the Council the following communication :

Austin, Texas, 12 / 24 / 01

To the Honorable Mayor and City Council, Austin, Texas.

Sirs:

Transfer funds.

We, your Paving Committee, hereby recommend that \$ 7200.00 be transferred from the Permanent Paving and street Improvement fund, for the purpose of meeting interest on the City's Water and Light Bonds due January 1st. This, however, only with the understanding that \$ 2000.00 of this amount be returned to the Permanent Paving fund by about January 1st, and the balance as soon thereafter as possible. At any rate in time to meet payments as they may become due on Paving and Retaining wall contracts.

Very Respectfully submitted

Joe Harrell Secretary Paving Committee - A. C. Goeth Chairman Paving Committee

The Mayor laid before the Council the following resolution, which was read and adopted by the following vote :

Yeas Aldermen Armstrong, Crooker, Cuneo, Haynes, Meredith, Miller, Moore, Moreland, Petri, Redd, Scott, Sutor & Wilhelm	13
Nays none	

Anti... The Mayor laid before the Council an ordinance appropriating the sum of \$ 255.89 for the purpose of paying rent on Telephones from July 11th to Dec 31st 1907. The ordinance was read the first time and passed under suspension of the rules by the following vote :

Yeas Aldermen Armstrong, Crooker, Cuneo, Haynes, Meredith, Miller, Moore, Moreland, Petri, Redd, Scott, Sutor & Wilhelm	13
Nays none	

Same ordinance

Alderman Meredith moved to reconsider the vote by which the Council postponed further consideration of the said ordinance until the next regular meeting of the Council, which motion prevailed by the following vote : Yeas Aldermen Armstrong, Crooker, Cuneo, Haynes, Meredith, Miller, Moreland, Petri, Redd, Scott, Sutor & Wilhelm

	12
Nay Alderman Moore	1

Alderman Moreland moved that when the Council it do so until 8 o'clock Monday Dec 30th 1907, which motion prevailed

A motion was then made and adopted to postpone further consideration of the said ordinance until 8 o'clock Monday Dec 30th 1907.

By Alderman Scott an ordinance appropriating the sum of \$ 100.00 for the purpose of closing trade with Stacy Robbins Covert Co. The ordinance was

read the first time and passed under suspension of the rules by the following vote
 Yeas Aldermen Crooker, Haynes, Meredith, Miller Moore, Moreland, Redd, Scott, Sutor &
 Wilhelm 10

Nays Aldermen Armstrong, Cuneo, & Petri 3

The Mayor laid before the Council the following resolution, which was adopted :

Be it resolved by the City Council of the City of Austin Texas: That the State teachers association of Texas be and are here most cordially invited to hold their next annual session in Austin, Texas .

Be it further resolved that the Messrs Z T Fulmore and A N Mc Callum be and hereby requested to extend to said association, at Houston, this invitation and do all they can to induce them to hold their next annual meeting in their Capitol City

Be it further resolved that the City Clerk is hereby directed to forward to Messrs Fulmore & McCallum a copy of this resolution .

The Mayor laid before the Council an invitation from Protection Hose Co no 3 to the Mayor and Council, inviting them to attend an Entertainment and Ball to be given at their Hall on Monday Dec 30th at 8,30 P M On motion the invitation was accepted

On motion the Council adjourned until 8 oclock P M Monday Dec 30 /07

City Clerk

Called meeting of the City Council ,Austin,Texas Dec 26th 1907 10,30 P M
 Hon F M Maddox, Mayor Presiding

Roll called: Present Aldermen Armstrong, Crooker, Cuneo, Haynes, Meredith, Miller,
 Moore Moreland, Petri, Redd, Scott, Sutor & Wilhelm 13

Absent Alderman Smith 1

The following call of the Council was read :

Austin, Texas, December 26th 1907

A special meeting of the City Council is hereby called to meet in the Council chamber, Smith Office building, at 10,30 oclock P M, this 26th day of December, 1907, for the purpose of transferring from the general fund, to the Interest and Sinking fund of Refunding Bonds the sum of Four Thousand Dollars

F M Maddox, Mayor

L M Crooker

H L Haynes

J M Meredith

Austin, Texas, December 26th 1907

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

Very Res p

W J Morris, City Marshal Austin, Texas

The Mayor laid before the council the following resolution, which was read and adopted :

Be it resolved by the City Council of the City of Austin : That the City Treasurer of the City of Austin, be and he is hereby directed to transfer from

*State Teachers Assn
 invited. Their
 next meeting indicated*

Call Council

Trans. 1911, ,

the General fund, to the Interest and Sinking fund on Refunding Bonds,
the sum of Four Thousand dollars
On motion the Council adjourned

Geo. A. Johnson
City Clerk

