the Architects

Respectfully Submitten,

C W Moore

Henry Petri

Tom D Smith

A E Cuneo

J M Me redit): Committee.

Alderman Redd entered the Council chamber.

Alderman Moore asked permits ion to withdraw his report, which was granted. On motion the report was referred to a special Committee consisting of Alderman Moore, Crooker, Haynes, Sutor, Cuneo & Armstrong. The special Committee retired, and after a time returned with a verbal report that they were unable to agree. A motion was then made to adjournmental & oclock P M Jan 9th 1908, at which time the Committee could probably agree upon a report, which motion prevailed by the following vote:

Yeas Aldermen Armstrong, Crooker, Cuneo, Haynes, Moreland Petri Scott, Sutor & Wilhels

Nays Aldermen Moore Redd & Smith

City Clerk

Adjourned called meeting of the City Council, Austin Texas, Jamary 9th 1908. Hon F M Maddox, Mayor presiding: Roll called;

Present AldermenArmstrong, Crooker, Cuneo, Haynes, Meredith, Moore, & Wilhelm 7

Absent Aldermen Willler, mMc reland, Petri, Redd, Scott, Smith & Sutor 7
Alderman Moore moved a call of the Council, which was seconded and the Marshal directed to bring in the absentees.

Aldermen Smith, Sutor, Moreland, Petri & Scott entered the Council clamber and an swared to their names . On motion the call was suspended .

Alderman Moore for the special Committee presented the following report, as a supplement to the report of the City Hall Committee.

Austin, Toxas, Jan9 1906.

To the Honorable City Council of the City of Austin. Gentlemen:

We have carefully considered the matter of the partial acceptance of a the CityHall and would make the following suggestion, subject to your approval:

We would suggest that such contract as the City has with Messre Belger & Brytcon be left in its present form, and that the City accept the building under the cause contract from Messre Belger & Brydson, except the stairway and stair vestibule, which is not yet completed; that the City retain from the contract price the sum of \$1500,00 , which said sum of \$1500,00 shall be paid to Messre Belger & Brydson upon the completion of the stairway and stair vestibule, according to the plans and specifications he retorce adopted and a greed upon covering that portion of the contract. We recommend that 45 days from this date , namely, Jan, 9, 1,506, be given Messre Belger & Brydson in which to complete the stairway and stair vestibule, according to the plans and specifications heretofore adopted covering the stairs and stair vestibule, and that, in the event such stairway and stair vestibule be not completed according to the plans and specifications

within said 45 days , the City or Austin be authorized to have same completed

. according to the plans and specifications and pay for same out of the \$ 1500,00 retainedfor that purpose, and the balance of said \$ 1500,00 shall be turned over to Messra Belger & Brydson or their order. We recommend that an agreement or contractembodying the features of this report be entered into between the City of Austin and Messrs Belger & Brydson, and that Mesars Belger & Brydsonbe personally responsible to the City for the completion of said stairway and stair vestibule aside from t be retention by the City of the \$ 1500,00 above mentioned.

> Respect fully submitted .C W Moore, A E Cuneo, W J Sutor .C J Armstrong, H L Haynes, L M Crooker

On motion the reports were adopted .

By Alderman Moore an ordinance appropriating the sum of \$4331,75 for the p purpose of paying estimate No 9 on building new aCity Hall The ordinance was read the first time and passed under suspension of the rules by the fi following vote:

Yeas Aldermen Aldermen Armstrong, Crooker, Cuneo, Haynes, Meredith, Moore, Mor Moreland Petri, Scott, Smith, Sutor & Wilhelm 12

Mays none

On motion of Alderman Haynes the City Hall Committee was authorized to employ such means as they may think best in moving into the new City Hall and that they employ some teporally to take charge of the furnace in the new building .

On motion the Council adjourned City Clerk