Regular meeting of the City Council, Austin, Texar June 1 it 1900 :

Hen F Maddox, Mayor, Presidind; Roll Called: Present Aldermen Armstrong, Crooker, Cunco, Haynes, Meredith, Moore, Moreland, Petri, Scott & Smith. Absent Miller, Redd, Sutor & Wilhelm 4

The minutes were approved ,without reading .

Petitions, memorials, etc

Hen Walter Tips, Chairman of Citizens Committee , presented the following Communication .

At a meeting of the Citizens Committee of fifty ,held May 21,1905 at locclock in the Parlers of the Driskill _Hotel Austin, Texas, Hon Walter Tips Chairman ,Presidingand William G Bell Secretary. Meeting was held for the purpose of meeting #r W L Church of the Ambursen Hydraulic Construction Co of Boston,Mass,who is here looking over the situation with reference to rebuilding the Austin Damm. After a general discussion the following resolution was offered by H L Haynes a member of the Committee, on motion duly seconded, resolution was adopted as follows:

Resolved; It is the sence of the Citizens Committee of fifty, that the City Council ble requested to take no action, looking to nullifying or rescinding of the ordinance, known as the Dam ordinance; until requested to do so, by the Citizens Committee of fifty, called in executive session by the Chairman of the Committee.

(Sgd) Wm G Bell Secretary. (Sgd)Walter Tips, Chairman Alderman Wilhelm entered the Council charber .

Alderman Moore moved that the communication precented by Col Tips be received and filed .

Alderman Mccolence offered the following resolution .

Be it presolved by the City Council of the City of Austin, the the City Council of the City of AustinGrant the request of the Citizen:" Committee of firty " in this, that the said Council take no action towards nullfying what is commonly known as the " Dam ordinance " until requested so to do by said " Committee of firty " Alderman Cuneo offered a substitute for Alderman Morelands recolution .

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Merchal directed to bring in the absentees. Altermory Miller was excused

Alderman Moore moved a call of the Council, which use seconded, and the

as he was pering on a dury in the list Court and was looked up . Algermarbutor enters) the Council of most and encoured to his name .

Alternan Groober reveal to support the cell which motion the Mayor rule:
was out of orler, Alterman Rest entered the Council chamber and
answered to his name. The Council being full the cell was surpented.
Alternan Moreland with new his resolution Alterman Cuneo withdrew his
substitute and the motion of Alterman Moore to recieve and file tre
communication was adopted.
By the Mayor Petition of MrsProwse to refund pound fee . Read and on

motion the petition was granted .

When You Many of By Alderman Crocker petition of Mrs M A Taylor Asking to have pound fee

refunded.Read and on motionreferred to the Committee or "Claim: & Accous

Mins Growse poma Gree. .Committee by the following vote :

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Nays Aldermen Crocker, Petri, Scott, Smith & Sutor The Mayor Inid before the Council a communication from Geo L Huma asking the Council to approve a survey of City Lote made by the City Engineer . Read and on motion referred to the Street Committee and City Attorney . Alderman Cunee offred the following resolution .viz;

Yeas Aldermen Armstron ; Cuneo , Haynes, Maredith, Moore, Moreland, Redd & Wilhelm S

Resolved that no action shall be taken by the City Council looking to the annullment of what is commonly known as the present Dam ordinance until such time as the Water & Light Comminsion shall make a positive proposal to the City Council looking to the construction of the dam . The resolution was adopted by the following vote :

Yeas Aldermen Armstrong, Crooker, Cuneo, Hay nos, Moreland, Petrl & Wilhelm 7 Nays Aldermen Meredith, Meore, Redd, Scott, Smith & Sutor By the Mayor potition of J B Fischer asking reduction of Assessment for taxes. Read and on motion referred to the Committee on Claims & Accounts . By Alderman Moore petition of Ben Morall asking correction of Assessment for tea taxes, Read cand on motion referred to the Committee on Claims & Accounts .

Reports of City Officers :

The Mayor laid before the Council the report of the City Sexton for the month of May 1908 and that of the Water '&Light Commission for the quarter endind March 31st 190! 8 which were on motion referred to their appropriate Committees without reading .

Reports of Standing Committees :

Alderman Scott for the Street Committee presented the following report, which was read and adopted .

Austin, Toxas June 1,1905

To the Honorable the Mayor and City Council, City of Austin, Texas. Gentlemen:

Juck readfrace We your Street Committee, and City Engineer, be; to report that the American Motor CRethen Read Roller which was taken on trial from the Austin-Western Company of Chicago has been theroughly tested , and proven to be entirely satisfactory for the work for which it is intended . The machine is easily controlled .consumes no fuel while it is not actually cumming, on i is accounted in operation . The concumption of garoline per day is between 15 and 20 gallons, according to the character of real rows on which the colling is done.Naptha can also be satis factorilly used in the engine station view of the tother each interpretation we are using the fattle sum a metter of edercey, the fally deat of about \$ 2,0 for an allowy rate. The engine also operates the reep or shirosticfactorily that being a here margin of power for this work, and an argue margin for rolling . Since we have had the coller no trouble has developed which could be attributed to improper construction or inefficiency. A crack levelowed in the cylinder on two occasions on account of defective castleds ,which were immediately replaced by the Company , who guarantee the solles for one year egainst such defects . We believe the roller to be a good place of machinery, and of much be nefit in making and repairing of streets. We therefore recommend its acceptance by the City, and the payment of the first installment of the purchase price in accordance with the contract .

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The report see signed by the Skreet Committee and City Engineer Alderman Scott for the street Committee presented a general report as to demages to streets wring the late heavy rains,which was read and ordered filed.

Alderman Haynes for the Finance Committee to whom was referred the report of the Assessor & Collector for the months of Feby, March & April and those of the Treasurer for March & April and that of the Clerk for April 1905, presented a report stating that they had all been checked and found correct . On motion the report was adopted .

Alderman Cunce for the ordinance Committee to whom was referred an ordinance appropriating the sum of \$ 155,00 to pay G S Boyce for zervi-- ces superintending Paving and Retaining wall, presented a report recom-- mending that the ordinance do pass .On motion the report was adopted . Alderman Moore for the City Hall Committee presented a report showing the

cost of the New City Hall, which was read and ordered filed . On motion of Alderman Moore the report was ordered published . Alderman Haynes for the Finance and Paving Committees to whom was referred an ordinance appropriating the sum of \$1000,00 for the purpore of paying for paving work on Congress Avenue between 3rd street and the River, presented a report stating that there is now pending a suit for damages against the Contractors and the Cityand that until said suit has been disposed or ,or until such time as the Contractors secure the City a gainst loss accasioned by said suit, that the City hold the money due said Contractors.On motion the report was adopted .

Unfinished business :

The Mayor laid before the Council an ordinance appropriating the sum of \$ 2200,00 to pay for Paving Congress Avenue between 3rd street and the Colorado River . The ordinance was read the third time and passed by the following vote :

Yeas AldermenArmstrong, Crooker, Haynes, Meredith, Moore, Moreland, Petri, Redd Scott, Smith , Sutor & Wilhelm 12

Nays none .

The Mayor laid before the Council the Chickon ordinance, which was read the second time, and a motion made to suspend the rule and place it on its third really, which ration was lost by the following your

Finance Officer

Ordinance

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Year Alderman Armstrong, Crooker, Haynes, Meredith, Moore, Moreland, Petri,

Scott & Sutor

Nay: Aldermen Peid Smith & Wilhelm

The Mayor laid before the Council an orlinance appropriating the ore of ? 155,00 for the purple of paying G S Boyce for services Supt paying and work on retaining well, together with the report of the Corrittee stating that the original ordinance has been michair and offering a substitute ordinance. The substitute was need Alderman Peld reveal to adopt the substitute ,which notion prevailed by the following vote ; Yeas AldermanArmstrong, Grooker, Cuneo, Haynes, Meredith, Moore, Moreland, Petri, Redd, Scott, Smith, Sator & Wilhelm 13 Neys none.

The ordinance was read the third time & Passed by the following vote :

Ad Bower WEL

Church - ordinance

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.Y os a Allermon Armatiron, Crooker, Cuneo, Haynas 2Mere 11th, Mos repland. Potri, 13 Redd, Scott, Sath, Sater & W1 he lm News none .The ordinance was read the third time and passed under supportion of

the rules by the following vote :

Yeas Aldergen Armstrong, Crooker, Cunso, Haynes, Meredith, Moore, Moreland , Petri, 13 Redd, Scott, Smith, Sutor & Wilhelm

Nays none .

The Mayor announced that he had released stock taken up by the pound Master, without payment of fees for the following named persons, Viz; C A Ellingson & E S G Griffitt, and asked that the Council confirm his action. On motion the rees were remitted .

New business :

A OKine appoint al The Mayor stated that the Acting Mayor and the Alliance Yard Committee had appointed Mr D J O Kane as a special officer in charge at the Alliance oftion yard, and asked that the appointment be confirmed. On motion the appointment was confirmed .

> On motion the regular order of business was suspended to allow the special Dog house Committee to report . The Committee made a verbal report stating that they had been unable to rind a place other than the 7th Ward, and reccommended a place lower down the river to locate the dog pound . The report of the Committee way adopted .

On motion of Alderman Moore the Special Garbage & Creamatory Committee was authorized to go to Houston and examine a creamatory erected there.

Alderman Moore offered 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 Austinbe and he is hereby instructed to transfer from the Perma--nent Paving fund to the Street Improvement hund the sum of Forty six hundred ((\$ 4500,00) dollars , conditioned however, that the Street Improvement fund shall pay back to the Permanent Paving fund said sum of \$ 4500,000ut of the first collections of taxes for the year 1909 .

On motion the Council adjourned until 5,30 oelock thereday June 4th 1905.

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Adjourned regular meeting of the City Council ,Austin,Texar,June 4th ,4th Hon FM Meddox,Mayor ,presiding : Roll celled Present Aldernen Croeker,Cuneo,Haynes,Merdith,Miller ,Moreland,Petri,

Absent Aldermen Armstrong,Moore & Redd

Scott,Smith,Suter & Wilhelm

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Petitions, Memorials, Etc;

The Mayor laid before the Council a petition from J B Thernton, asking te have unsarned Liquor license refunded, which was read and on motion referred to the Committee on Claims & Accounts .

The Mayor laid before the Council a petition from W L Mc Elroy asing permission to erect a Building with the Fire limita, which was read & on motion the permit granted .

Aldermen Moore & Redd entered the Council chamber .

The Mayer laid before the Council a communication from the Water and Light Commission asking that the Council confirm sale of certain Real E state to Walter Tips & Co .Alderman Moreland moved that the Council decline to confirm said sale .Alderman Moore offered the following resolution,viz; Be it resolved by the City Council of the City of Austin, T exas, that the report of the Water, Light, and Power Commission in so far as said report referred to the sale of the real estate and building thereon, and no further, is hereby approved and the Mayor is hereby a uthorized and directed to execute and deliver to the Tips Founderyand Machine Company a good and sufficien deed for said real estate and building and deliver possession of same to Tips Foundry & Machine Company upon their payment of the purchase price, viz. Thirty six hundred and fifty dollars (§ 3550,00)

On motion of Alderman Cunco the Attorney for Mr Max Hauschild was invited to address the Council in regard to the bid of Mr Hauschild. After remarks by the attorney the vote was taken on the resolution of Alderman Meore and the same adopted by the following vote ; Yeas Alderman Crocker, Meredith, Miller, Meore, Redd, Scott, Smith & Sutor 5 Nays Alderman Cunco, Haynes, Mereland, Petri & Willelm 5. By Alderman Crocker an ordinance appropriating the sum of \$955,00 for the purpess of paying money budgeted for Hook & Ladder and Colorado

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suspension of the rules by the following voto :

Yeas Aldermen Crocker, Cuneo, Haynes, Meredith, Miller, Meore, Moreland, Petri, Redd, Scott, Smith, Sutor & Wilhelm 13

Fire Companies. The ordinance was read the first time and passed under

Nays none .

By Alderman Crocker an ordinance appropriating the sum of \$ 20,,00 for the purpose of repairing Park on Rio GrandeStreet between 12th & 15th Sc streets. The ordinance was read the first time and passed under cuspen-- sion of the rules by the following vote : Yeas AldermenCrocker, Cuneo, Haynes, Moredith, Miller, Meore, Merelann Petri, Redd, Scett, Smith, Sutor & Wilhelm 13 Nays nene .

Alderman Meere effered the following resolution which was read & adopted Be it resolved by the City Council of the $O(x_0) = V_{abs}(x_0)$. That the City Angineen Bruche Gelinde List of Horm Liven Come sh Grock why wither it

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.Engineer be and is hereby instructed to prepare an estimate of the cost of r Storm Sewer for ditch on Comal street ,as directed by Street Committee . On motion of Alderman Smith the regular order of business was suspended to allow him to present a petition .Alderman Smith presented a petition from John Hart one of the drivers of City Carts,Asking that he be allowed pay while sick.On motion the petition was granted .

Alderman Scott presented the following resolution, Reselved that the City Engineer be and he is hereby authorized to continue to employ an Assistant , when neede , for the purpose of giving curb lines and grades, and doing such other work as may be necessary, at the rate of seventy five dollars per month, this expanse to be charged to the Permanent Paving fund, and the employment to be from the date of expiration of the present authorization, namely June 15th;

The resolution was adopted by the following vote :

Yeas Aldermen Crocker, Meredith, Miller, Meere, Moreland, Redd, Scott, Smith& Suter 9 Nays Aldermen Cunco, Haynes, Petri, & Wilhelm 4

By Alderman Scott an ordinance appropriating the sum of \$ 37,50 for the purpose Exepsydiganadamy sofeAdslabafirkhgitme; and or helfothmedenth edspond 1908rule and Paying salary of Assistant Engineer . The ordinance was read the first time and a motion made to suspend the rule and place it on its second reading, whic motion was lost by the following vote :

Yeas Aldermen Creeker, Meredith, Miller, Moreland, Meere, Redd, Scett, Smith & Suter 9 Nays Aldermen Cunce, Haynes, Petri & Wilhelm 4

Mr A C Goeth, Chairman of the Paving Committee appeared before the Council and tender tendered his resignation as a member of said Committee.

Alderman Moore offered the following resolution, which was unanimously adopted by a rising vote ,Viz;

Resolved: That the City Council have full confidence in the Chairman of the Paving Committee and trust that Mr Goeth will withdraw his resignationtendered tonight, and continue as Chairman of the Paving Committee till the Paving is completed On motion the City Clerk was directed to furnish Mr Goeth with a copy of this repolution .

The Mayor laid before the Council an ordinance appropriating the sum of \$ 1000,00 for the purpose of paying for paving Congress Avenue South of 3rd street. The ordinance was read the 3rd time and parted by the following vote : Yeas AldermonCrooker, Cuneo, Haynes, Meredith, Miller, Moore, Mereland, Petri, Redd, Scett, Smith, Suter & Wilhelm 13

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Nays none .

Alderman Armstrong offered the following resolution which was real & alepted . Be it resolved by the City Council of the City of Austin that the Chairman of the Hospital Committee be and he is hereby authorized to secure bid for plumbing a;t the City Hospital, as per specifications to be had at office of Plumbing Inspector .

By Alderman Heynes An ordinance regulating the purchase of Junk, regulating

dealers in second hand meterials within the corporate limits of the City of Austin-The ordinance was read the first time and passed under suspension of the rules by the following vote :

Yeas Alderman Crooker, Cuneo, Haynes, Maradith, Miller, Moore, Maraland Petri , Badu,

Scott, Smith, Sutor & Wilhelm Nays none .

By Alderman Smith an ordinance appropriating the sum of \$ 40,00 for the purpose of paying salary of Keeper of Parks for the moth of May 1908 ; The ordinance was read the first time and passed under suspension of the rules by the following vote ;

Yeas Aldermon Crocker, Haynes, Meredith, Miller, Meere, Moreland, Petri, Redd, Scott, Smith, Sutor & Wilhelm 12

Nay Alderman Cuneo

Alderman Cunce offered the following resolution; Resolved that whereas Resolution To y public safety domands the cleaning of the paved streets and gutters each North Juch M, u.v. and every day as a sanitary precaution, and whereas the street sweeper for Jundays fididor, driver and the two gutter sweeps are compelled to work on all hollidays and sundays; Therefore in view of the fact that all other employees recieve \$ 1,75 per day for each and every day they labor, therefore be it resclved that the above named employees be paid for each and every helliday and sun sunday they work 3 200 for each day they work .

> Alreman Moore offered the following amendment " Amend by making salary street sweepers \$ 2,00per day for legal hollidays and sundays "

> On motion the resolution and the amendment were referred to the Ordi--nance Committee and City Attorney with instructions to report at the next regular meeting of the Council .

Alderman Scott offered the following resolution " Whereas Citizens of this City desiring to enjoy the pleasure of the sport of fishing on the Colorado River between the R R Bridge and the Avenue bridge which should not be denied them; And whereas the Austin Gas Company by reason of the oil refuse discharged into the river opposite to their plant in a quantity sufficient todestroy all fish spawn below said point, and ; Whereas said Citizens believe that the discharging of said oil refuse into yhe river should be stopped; Therefore be it resolved by the City Council of the City of Austinthat said Gas Company is hereby instructed to at once disp - pose of said oil in some other manner than the one now employed . This resolution to take effect on and after its passage . On metion the resolution was referred to the Ordinance Committee and City Attorney with instructions to report at the next regular meeting .

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By Algerman Redd an ordinance appropriating the sum of \$ 105,00 for the purpose of refunding to South Austin Fire Company this amount paid out by them for building fence and making other repairs to property used by them . The ordinance was read the first time and passed under suspension of the rules by the following v e :

Yeas Aldermen Crooker, Cunco, Haynes, Meredith, Miller Moreland, Reda, Petri, Scott, Smith, Sutor & Wilhelm 12

Nays none .

By Alderman Haynes an ordinance appropriating the sum of \$2030,83 for the purpose of paying approved Accounts . The ordinance was read the first time and passed by the following vote : Yeas AldermenCreoker, Cunce, Haynes, Meredith, Miller Moreland, Petri, Redd, Scott, Smith, Sutor & Wilhelm

Nay s none

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.By Alderman Sutor an ordinance appropriatin; the sum of \$ 200,00 for the purpose of cutting weeds in the streets and alleys of the City. The ordinance was read the first time and passed under suspension of the rules by the following vote: Yeas Alderman Crooker, Cunco, Haynes, Maredith, Miller, Moreland, Petri, Redd, Scott, Smith, Sutor & Wilhelm 12

Nays none .

On motion the Council adjourn.ed full, O. follow on City Clork. Jn 5 . or .

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