

Called meeting of the City Council, Austin, Texas, Jan 25th 1909:

Hon F M Maddex, Mayor Presiding: Roll called :

Present Aldermen Armstrong, Cuneo, Haynes, Meredith, Miller, Moore,
Petri, Smith & Wilhelm 9

Absent Aldermen Crocker, Moreland, Readd, Scott & Suter 5

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

On motion Aldermen Crocker & Moreland were excused.

Alderman Scott, ^{+ Readd} entered the Council chamber and answered to his name.

On motion the call was suspended.

The following call of the Council was read.

Austin, Texas, January 27th 1909

A special meeting of the City Council of the City of Austin, Texas,
is hereby called to meet in the Council chamber, City Hall at

8 oclock P M Thursday January 28th 1909 for the following
purposes, to wit:

First. To take such action as to the Council may seem best to erect
a concrete bridge across Shoal Creek on West Avenue in the City
of Austin.

Second .To make appropriations to pay salaries of Officers and
Employees of the City, including salaries of regular Employees of
the stret Dept, for the months of January and February 1909.

Third. To make an appropriation to complete the West 6th street
Storm Sewer .

Fourth .To receive and act upon the report of the Committee upon
the Health and ordinance.

F M Maddex, Mayor

L M Crocker

C B Moreland

Tom D Smith

F A Scott.

Austin, Texas, Jan 28th 1909

I hereby certify that I have served the within call for a special
meeting of the City Council by having same read by Officers

Uffin and Rutledge to each of the following named Aldermen, to wit:

W D Miller, A E Cuneo, W C Readd, W J Suter, Tom D Smith, L M Crocker,

C A Armstrong, Meredith, Henry Petri, C. Williams, M L Haynes,

C B Moreland, F A Scott and C W Moore.

Very Resp W J Morris

City Marshal, Austin, Texas.

Alderman Cuneo for the ordinance Committee presented an ordinance
providing for the making an execution of a contract by and between
the City of Austin and the International & Great Northern Railroad
Company, Thomas J Freeman, Receiver, for the building, erection and
completion of a bridge over and across Shoal Creek within the City
of Austin, where said creek is intersected and crossed by West
Avenue. and recommending that the ordinance do pass

The ordinance was read the first time and passed under suspension

Call Council

Ordinance for the Shoal Creek

of the rules by the following vote :

Yeas Aldermen Armstrong, Cuneo, Haynes, Meredith, Miller, Moore, Petri, Redd, Scott,

Smith & Wilhelm

11

Nays none.

Alderman Moore moved that the City Engineer be directed to prepare plans and specifications for said bridge, and after approval by the Street Committee, to advertise for bids for building said bridge, which motion prevailed.

By Alderman Haynes an ordinance appropriating the sum of \$ 7200.00 for the purpose of paying salaries of Officers and Employees for the months of Jan'y and Feb'y 1909. The ordinance was read the first time and passed under suspension of the rules by the following vote :

Yeas Aldermen Armstrong, Cuneo, Haynes, Meredith, Miller, Moore, Petri, Redd, Scott,

Smith & Wilhelm

11

Nays none.

By Alderman Haynes an ordinance appropriating the sum of \$ 1000.00 for the purpose of paying salaries of regular Employees of the Sanitary Dept for the months of Jan'y and Feb'y 1909.

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

Yeas Aldermen Armstrong, Cuneo, Haynes, Meredith, Miller, Moore, Petri, Redd, Scott

Smith and Wilhelm

11

Nays none.

By Alderman Scott an ordinance appropriating the sum of \$ 770.00 for the purpose of paying salaries of regular Employees Street Dept.

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

Yeas Aldermen Armstrong, Cuneo, Haynes, Meredith, Miller, Moore, Petri, Redd, Scott,

Smith & Wilhelm

11

Nays none.

By Alderman Scott an ordinance appropriating the sum of \$ 487.45 for the purpose completing West 6th street storm Sewer. The ordinance was read the first time and passed under suspension of the rules by the following vote:

Yeas Aldermen Armstrong, Cuneo, Haynes, Meredith, Miller, Moore, Petri, Redd, Scott,

Smith & Wilhelm

11

Nays none.

The Mayor laid before the Council a communication in regard to Sewerage, which was read and on motion referred to the Board of Health, the Sanitary Committee, the Mayor and City Attorney.

On motion the Council adjourned.

Lucas Johnson
City Clerk.

Salaries officers & employees

Pay salaries regular Sanitary Employees

Salaries regular Street Employees

West 6th Street Storm Sewer