

.Regular meeting of the City Council, Austin, Texas, March 1st 1909.

Hon F M Maddox, Mayor, presiding: Roll Called:

Present Aldermen Armstrong, Crocker, Cuneo, Haynes, Meredith, Miller, Moore, Moreland, Petri, Redd, Scott, Smith, Sutor & Wilhelm 14

Absent .None.

On motion the minutes were approved as recoded by the Clerk, without reading.

Petitions, Memorials, etc:

By Alderman Haynes petition of M Paggi for building permit. On motion the permit was granted.

By the Mayor petition of J L Hunter and associates asking permission to put in switch from Austin & Northwestern R R to a proposed cotton mill. Read and on motion the petition granted, the work to be done under the supervision of the Street Committee and City Engineer.

By the Mayor petition of W F Hankey asking to have certain pound fees refunded: Read and on motion referred to the Committee on Claims & Accounts .

By the Mayor communication from S J Kirk, complaining of the action of the Pound Master: Read and on motion referred to the Committee on Claims & Accounts .

By Alderman Haynes (by request) petition of H W Stroetter asking for pay for ciling cisterns, etc under direction of the Board of Health. The petition was read.

Alderman Crocker moved that Mr Stroetter be allowed the sum of \$ 42,00 for his services, which motion prevailed.

The Mayor recommended the remission of the following fines, viz

Ruiz, R L Spraggins, Hill Ballenger & Jno Adrian. On motion the recommendations were approved and fines remitted .

Reports of City Officers:

The Mayor laid before the Council the reports of the City Assessor & Collector and the Clerk for the months of Feby 1909, which were referred to their appropriate Committees, without reading .

Reports of Standing Committees :

Alderman Scott for the Street Committee presented a report, stating that they had advertised for, and received bids for Bridge across Shoal Creek on West Avenue, and recommending the acceptance of the bid of Mr A A Mundt, he being the lowest and best bidder. On motion the report was adopted.

Alderman Haynes for the Finance Committee to whom was referred an ordinance appropriating the sum of \$ 50,00, for the purpose of paying expenses of Dr Jas Loving to Washington to attend the Tuberculosis convention, presented a report recommending the passage of the ordinance. On motion the report was adopted .

Alderman Crocker for the Cemetery committee to whom was referred the matter of plotting, etc, of the City cemetery, asked for further time in which to report, which was granted.

Alderman Moore for the Creamatory Committee made a verbal report, stating that the creamatory had been completed and put in operation and was proving a success, and that at a later date the committee would make a full report .

Unfinished business:

The Mayor laid before the Council an ordinance appropriating the sum of \$ 50,00 for the purpose of paying expenses of Dr J M Loving to Washington D C to attend the Tuberculosis convention, with a report from the Finance Committee recommending the passage of the ordinance .

*Permit as etc
M Paggi
Building permit*

*Permit for
in Switch*

*W F Hankey
pound fees*

*S J Kirk
against Pound
Master*

*Mr Stroetter
for pay*

Fines remitted

Reports of City Officers

Reports Standing Committees

*Street Bridge across
Creek on West Avenue*

*Finance Committee
Dr J M Loving*

*Cemetery plotting
report*

*Creamatory
report*

*Unfinished business
Dr J M Loving*

The ordinance was passed under suspension of the rule by the following vote :

Yeas Aldermen Armstrong, Crocker, Haynes, Meredith, Miller, Moore,

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

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Nays none .

Alderman Wilhelm offered the following resolution, which was read and adopted.

Be it resolved that the Engineer and Street committee be and are hereby instructed to inspect the situation of Streets and bridges lying between Navasota at & East City limits & East 6th street and 23rd street, or better known as Manor road in East Austin, as the above territory of the City of Austin has been neglected for some time, and has in fact the possibility that the City Council in its present condition is in a position and has been reported to me to be in an impassable condition in places. I further ask that the City Council instruct the above committee to make inspection at once and report the situation back to the City Council at its next regular meeting .

Alderman Haynes offered the following resolution which was read and adopted

Whereas ,the paving at many of the intersections on Congress Avenue & Sixth street is being injured, the timber bracing the paving having been worn away by traffic, and filling necessary to protect same.

Therefore be it resolved ,that the City Engineer be and is hereby instructed to at once ,inspect each street intersection and have made necessary fills of concrete (tamped)to protect the paving. Alderman Crocker offered the following resolution ,which was read and adopted.

Be it resolved by the Board of Aldermen of the City of Austin, that the said Board ,hereby tenders, a most hearty and cordial invitation on behalf of the City of Austin to the Grand Lodge of the Independent Order of Odd fellows to hold their annual session in 1910 in the said City : assuring them and their great Order, that the Citizenship of Austin, will extend to them a most cordial welcome, and that every reasonable effort will be made to make their visit to our City, a most profitable and enjoyable one, and one that will be memorable in its annals .

Alderman Meredith offered the following resolution, which was read and adopted.

Be it resolved by the City Council of the City of Austin, that whereas the Citizens living on the East side of Hyde Park have repeatedly petitioned this Body to have the fence across 4th street in Hyde Park removed so that ingress and egress may be had, now therefore , be it resolved that the same is hereby ordered to be removed and that the City Marshal is ordered to remove the same

By Alderman Scoot an ordinance appropriating the sum of \$2557.00 for the purpose of paying estimates on bridge across Shoal Creek at West Avenue .The ordinance was read the first time and passed under

*Engineer & Street Com
to inspect streets etc*

*Engineer to protect
paved street, etc*

*to invite Grand Lodge
of O. O. F. invited
to hold annual session
in 1910 in Austin*

*to have fence removed
across 4th street in
Hyde Park*

*app. bridge Shoal Creek
at West Avenue*

suspension of the rules by the following vote :

Yeas Aldermen Armstrong, Crocker, Cuneo, Haynes, Meredith, Miller, Moore, Moreland, Petri, Redd, Scott, Smith, Sutor & Wilhelm 14

Nays none.

By Alderman Cuneo an ordinance appropriating the sum of \$ 75,00 for the purpose of putting down a concrete side walk in front of 8th street fire hall.

*Concrete side walk
front of fire hall*

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

Yeas Aldermen Armstrong, Crocker, Cuneo, Haynes, Meredith, Miller, Moore, Moreland, Petri, Redd, Scott, Smith, Sutor & Wilhelm 14

Nays none .

By Alderman Scott an ordinance appropriating the sum of \$ 350,00 for the purpose of paying weekly pay rolls street Dept. The ordinance was read the first time and passed under suspension of the rules by the following vote :

Extra labor

Yeas Aldermen Armstrong, Crocker, Cuneo, Haynes, Meredith, Miller, Moore, Moreland, Petri, Redd, Scott, Smith, Sutor & Wilhelm 14

Nays none .

By Alderman Scott an ordinance appropriating the sum of \$ 22,32 for the purpose of paying salary of Assistant to City Engineer. The ordinance was read the first time and passed under suspension of the rules by the following vote :

Salary of Engineer

Yeas Aldermen Crocker, Haynes, Meredith, Miller, Moore, Moreland, Petri, Redd, Scott, Smith, & Sutor 11

Nays Aldermen Armstrong, Cuneo & Wilhelm 3

By Alderman Haynes an ordinance appropriating the sum of \$2011,89 for the purpose of paying approved accounts. The ordinance was read the first time and on motion the rule was suspended and the ordinance placed on its second reading by the following vote :

Approved acc'ts

Yeas Aldermen Armstrong, Crocker, Cuneo, Haynes, Meredith, Miller, Moore, Moreland, Petri, Redd, Scott, Smith, Sutor & Wilhelm 14

Nays none.

The ordinance was read the second time. Alderman Crocker moved to amend same by adding "to pay M W Streeter for Oiling cisterns \$ 42,00, which motion prevailed.

Pay M W Streeter

The ordinance as amended was then passed under suspension of the rules by the following vote :

Yeas Aldermen Armstrong, Crocker, Cuneo, Haynes, Meredith, Miller, Moore, Moreland, Petri, Redd, Scott, Smith Sutor & Wilhelm 14

Nays none .

By Alderman Moore an ordinance providing for the making and keeping of fire statistics in the City of Austin. The ordinance was read the first time and on motion was referred to the ordinance Committee with instructions to report at the next meeting .

Fire Statistics

By Alderman Cuneo. Resolved that the Mayor be instructed to give a permit to bury the dead from the old Ladies Confederate Home in the City Cemetery and that the Cemetery Committee ,together with the Ladies Cemetery Committee be instructed to select the lot ,which motion prevailed.

*Burying place
old Ladies Confederate Home*

Alderman Petri offered the following resolution which was read & adopted .

Be it resolved by the City Council of the City of Austin, that whereas M M Shipe having removed a large quantity of gravel ,etc, from 26th street, between Duval

Shipe White Iron

Street and Speedway, that it is the request of this Body that Mr
 Shaibe fill up said excavation.

Alderman Redd, Chairman Fire Committee reported to the Council
 that the wagon of Protection Hose Co 3 and that of the Chief of
 the Fire Dept were badly in need of repairs and painting, and recom-
 -mended that an appropriation be made for that purpose.

By Alderman Redd an ordinance appropriating the sum of \$ 175.00 for
 the purpose of repairing and repainting Protection Hose wagon and
 the wagon of the Chief of the Fire Dept. The ordinance was read
 the first time and passed under suspension of the rules by the
 following vote :

Yeas Aldermen Armstrong, Crocker, Cunee, Haynes, Meredith, Miller ,
 Moore, Moreland, Petri, Redd, Scott, Smith, Sutor & Wilhelm 14

Nays none .

On motion the Council adjourned .

J. D. Johnson
 City Clerk.

*Repaired
 Protection wagon
 wagon Chief of Dept*