

- Regular meeting of the City Council: Austin, Texas Oct 14th 1909.

Hon A P Wooldridge, Mayor presiding ; Roll called.

Present Mayor Wooldridge, Councilmen Bartholomew, Gracy, Hart & Powell 5

Absent none.

The minutes of the last regular and recessed meetings were read and approved.

Reports of City Officers:

The report of the City Engineer for the month of Sept 1909. was presented, read and referred to Councilman Powell.

Unfinished business:

The Mayor laid before the Council an ordinance appropriating the sum of \$ 25,000.00 for the purpose of paying approved accounts Water & Light Dept, which was read the third time and passed by the following vote:

Yeas Mayor Wooldridge, Councilmen Bartholomew, Gracy Hart & Powell 5

Nays none.

New business:

Councilman Powell offered the following resolution:

Be it resolved by the City Council of the City of Austin :

That the man in charge of City Prisoners, and the one in charge of the City Stables, be placed on the roll of regular employees, Street Dept, at a salary of \$ 45.00 per month each from and after November 1st 1909.

The resolution was adopted by the following vote :

Yeas Mayor Wooldridge, Councilmen Bartholomew, Gracy, Hart & Powell 5

Nays none.

On motion the Council recessed subject to call of the Mayor.

Friday October 15th 1909.

The Council was called to order by the Mayor with all members present, except Councilman Gracy.

On motion leave of absence was granted Councilman Gracy until Oct 18th 1909.

On motion Mayor Wooldridge was authorized to Act as Supt of Receipts Disbursements and accounts, during the absence of Councilman Gracy, by the following vote:

Yeas Mayor Wooldridge, Councilmen Bartholomew, Hart & Powell 4

Nays none.

By Councilman Powell an ordinance appropriating the sum of \$ 100.00 for the purpose of paying for extra engineering work.

The ordinance was read the first time and the rule suspended and the ordinance placed on its second reading by the following vote:

Yeas Mayor Wooldridge, Councilmen Bartholomew, Hart & Powell 4

Nays none. The ordinance was read the second time and laid over.

On motion the Council recessed subject to call of the Mayor.

Report City Engineer

aff'd. after trial Sept

Guard of Prisoners & Stable man put on regular pay roll

Leave absence Councilman Gracy

Approved for Extra Engineering Work

Friday October 15th 1909.

The Council was called to order by the Mayor with all members present, except Councilman Gracy, On motion leave of absence was granted to Councilman Gracy, until Oct 18th 1909.
On motion Mayor Wooldridge was assigned to the duties of Supt Receipts, Disbursements and Accounts, during the absence of Councilman Gracy, by the following vote:
Yeas Mayor Wooldridge, Councilmen Bartholomew, Hart & Powell 4
Nays none.

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By Councilman Powell an ordinance appropriating the sum of \$ 100.00 for the purpose of paying for extra engineering work. The ordinance was read the first time, the rule suspended and the ordinance placed on its second reading by the following vote :
Yeas Mayor Wooldridge, Councilmen Bartholomew, Hart & Powell 4
Nays none.

The ordinance was read the second time and laid over until next meeting. On motion the Council recessed subject to call of the Mayor .

October 18th 1909.

The Council was called to order by the Mayor, with all members present .
On motion the Mayor, Councilmen Bartholomew & Powell , were selected as a Committee to go to Dallas & Fort Worth to inspect Paving, etc.
During the absence of this Committee, Councilman Gracy was selected as Mayor, pro tem and Councilman Hart was assigned to the Duties of Councilmen Bartholomew & Powell by the following vote :
Yeas Mayor Wooldridge, Councilmen Bartholomew, Gracy, Hart & Powell 5
Nays none.

Propositions for the establishment of a City Cemetery were submitted as follows, to-wit.

Chas Wentland , a written proposition offering two different tracts.
The Mayor submitted a verbal proposition from Mr Caswell.
Geo Mendel Esq submitted a verbal proposition from Mr Ulit
Mr Gregory submitted a verbal proposition from certain Gentlemen for a tract of land East of the City.

After discussion of the various propositions , both for and against, the Council took the matter under consideration and recessed subject to call.

Monday Oct 18th 1909. P M .

The Council was called to order by the Mayor, with all members present.
Councilman Hart submitted to the Council a bill of F H Smith , for Stenographic services in the investigation of the conduct of Marshal Laughlin, amounting to \$35.00
Councilman Gracy moved that the bill be allowed for \$ 25.00, provided Mr Smith would accept that amount in full payment for his services, which motion prevailed by the following vote:
Yeas Mayor Wooldridge , Councilmen Bartholomew, Gracy, Hart & Powell 5
Nays none.

Councilman Bartholomew offered the following resolution, viz:
Resolved that the tract of land East of Tillotson Institute in this City , of about eighty two (82) acres , and offered as a Cemetery site by Messrs A J Eilers, J C Kerby, Lynn Hunter, H E Ford and others, be declared the preference of the City

. . . Council for Cemetery purposes ;provided that a satisfactory arrangement can be made with the owners of said property,looking to its desination in perpetuity for cemetery purposes,and provided further that other details as to schedule of prices,reasonable municipal regulation and other matters of importance to the public,can be mutually agreed upon between the City Council and the owners of said tract of land.

The resolution was adopted by the following vote :

Yeas Mayor Wooldridge,Councilmen Bartholomew,Gracy,Hart & Powell 5

Nays none.

On motion the Council adjourned .

Geo. Johnson
City Clerk