have been drawn from the Sanitary Sewer Fund.

The Resolution was adopted by a vote of 5 yeas.

APPROVED, Feb. 28, 1918: A. P. Wooldridge, Mayor.

The Council then adjourned.

U.E. Martin

SPECIAL MEETING OF THE CITY COUNCIL: Austin, Texas, March 1, 1918.

The Council was called to order by the Mayor: all members present.

The Mayor laid before the Council the following Resolution:

RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That upon the assurance of Ella Wilson, fined for vagrancy in Cause No. 12766, Corporation Court of the City of Austin, that she is leaving the City of Austin to take employment at Liberty Hill, \$14.80 of the fine and costs assessed against said Ella Wilson in said cause, amounting altogether to \$39.80, be and the same is hereby remitted; effective upon the payment by her of the remainder of said fine and costs, amounting to \$25.00.

The Resolution was adopted by a vote of 5 yeas.

APPROVED. March 1, 1918: A. P. Wooldridge, Mayor.

The Mayor offered the following Resolution:
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That for good and sufficient reasons unto the City Council shown, and particularly on account of the youthfulness of John Hearn, defendant in Cause No. 12769, in the Corporation Court of the City of Austin, and the further fact that the act of speeding for which he was fined in said cause was his first offense, one-half or \$7.40 of the fine and costs in said cause, amounting to \$14.80, be and the same is hereby remitted.

The Resolution was adopted by a vote of 5 yeas APPROVED. March 1, 1918: A. P. Wooldridge, Mayor.

Councilman Anthony submitted the following nominations for positions in the Fire Department: E. L. Tallichet, to be Assistant Chief of the Fire Department and Fire Marshal; W. H. Bonte, to be Lieutenant, Hook and Ladder Truck Company No. 1; W. B. Erwin, to be Lieutenant, Engine Company No. 1; William Krueger, to be Lieutenant, Hose Company No. 2; W. C. Hart, to be Lieutenant, Hose Company No. 3; C. L. Farras, to be Lieutenant, Hose Company No. 4; John Luckey, to be Lieutenant, Hose Company No. 5; Alex Abramson, to be Lieutenant, Hose Company No. 6; J. W. Bratton, to be Lieutenant, Hose Company No. 7; Robert Rockwood, to be Hoseman, Engine Company No. 1; George Randolph, to be Captain of Hook and Ladder Truck Company No. 1.

These nominations were severally confirmed by the

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following vote: Yeas--Mayor Wooldridge, Councilmen Partholomew, Waynes, and Powell, 4; Councilman Anthony not voting.

Councilman Anthony nominated Mrs. Frank Buchner to be woman police assistant, which nomination was confirmed by the following vote: Yess--Mayor Wooldridge, Councilmen Bartholomew, Haynes, and Powell, 4; Councilmen Anthony not voting.

Councilman Anthony nominated Mrs. Charles W. Gardner to be full-time pure food inspector. This nomination was confirmed by the following vote: Yeas--Mayor Wooldridge, Councilmen Bartholomew, Haynes, and Powell, 4; Councilman Anthony not voting.

The Council then adjourned.

U.E. Martin City Clark

SPECIAL MEETING OF THE CITY COUNC A: Austin, Texas, March 5, 1918.

The Council was called toorder by the Mayor: All members present.

Col. Thomas Moore was present, and presented, verbally and in written documents, a request for an allowance of \$100.00 for a re-survey of Pease Park which he said had been made by him in the year 1913 as an incident to certain surveying which he did for the Pease estate. Definite action on the Claim was deferred to a later time.

W. L. Eyres, Assistant Superintendent of the Water, Light and Power Department, and W. P. Johnson, chief engineer at the power plant, were present and discussed the necessity for additional pumping equipment in order to forestall a summer shortage of water, and also as a measure of precaution against a breakdown of the existing machinery.

Councilman Bartholomew offered the following Resolution: RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS:

That the Superintendent of the Water, Light and Power Department of this city be and he is hereby authorized to invite bids for the sale to the City of Austin, Texas, of two 6-million gallon centrifugal pumps for use by the Water, Light and Power Plant of this city. Said bids are to be in writing and delivered to the Superintendent of the Water, Light and Power Department of this city prior to 12:00 M. of Tuesday, March 19, 1918.

The Resolution was adopted by a vote of 5 yeas.

APPROVED, March 5, 1918: A. P. Wooldridge, Mayor.

A letter from Daniel W. Mead of Madison, Wis., accompanying a bill for his investigation and report on the Austin Dam was read, after which the Mayor offered the following Resolution:

RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS:

That the sum of Ten Thousand Four Hundred and Seventy-six Dollars and Thirty-two Cents (\$10,476.32) be and the same is hereby appropriated out of the surplus funds of the Water, Light and Power Department of the City of Austin, Texas, in payment in full of the balance due Daniel W. Mead for his report upon the Austin Dam.

For the items making up the total of this appropriation reference is hereby made to the attached statement of account submitted by the said Daniel

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W. Mead to the City of Austin, dated January 10th, 1918.

The Resolution was adopted by the following vote: Yeas--Mayor Wooldridge, Councilman Anthony, Bartholomew, Maynes, and Powell, 5; nays, none.

APPROVED, March 5, 1918: A. P. Wooldridge, Mayor.

The Mayor laid before the Council the following Resolution: RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS:

That the sum of Six Hundred Fifty Dollars (\$650.00) be and the same is hereby appropriated out of the surplus funds in the Water, Light and Power Department of the City of Austin, Texas, to pay Daniel W. Mead for the printing of five hundred copies of his report to the City of Austin, Texas, upon the Austin Dam, which bill includes printing, binding and outs for said report.

The Resolution was adopted by a vote of 5 yeas.

APPROVED, March 5, 1918: A. P. Wooldridge, Mayor.

The Council then adjourned.

V.E. Martin

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