

- Regular meeting of the City Council ,Austin,Texas,May 4th 1911.

The Council was called to order by the Mayor: Roll called :

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

Absent none.

The minutes of last regular and recessed meetings were read and approved by the following vote :

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

Nays none.

The regular order of business was suspended and the matter of paving on 5th street taken up .

Messrs R B Walling, Frank Heierman, Chas Wolf & T C Thomason, citizens interested in paving on 5th street, addressed the Council on the matter of Guarantee on said paving.

The Agent of the Company was present and explained the manner of Paving etc, after which all parties present expressed themselves satisfied with the action of the Council.

The Mayor laid before the Council the following resolution:

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

That M M Shipe, A C Geeth, Jno H Robinson Jr, Harvey Harrell and Jno Orr, be and they are hereby appointed by the City Council a special committee, to consult with and advise upon such matters pertaining to the rebuilding of the Austin Dam as may ,from time to time, come before the City Council for consideration and action thereupon. .

Councilman Lockridge moved that the names submitted be voted upon separately, which suggestion was adopted.

The vote was first taken on the name of M M Shipe, and he was confirmed by the following vote :

Yeas Mayor Wooldridge, Councilmen Bartholomew, Hart & Powell 4

Nay Councilman Lockridge 1

The vote was then separately taken on all the other names submitted ,and they were confirmed by the following vote :

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

Nays none.

The resolution was then adopted by the following vote:

Yeas Mayor Wooldridge, Councilmen Bartholomew, Hart & Powell 4

Nay Councilman Lockridge 1

Councilman Lockridge filed the following reason for his vote :

I vote NO on the final adoption of the resolution for the reason Mr

M M Shipe is named as one of the Committee.

I P Lockridge .

The Council then recessed until 2 O'clock P M this day.

*Advisory Dam
Committee*

Saturday May 6th 1911.

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

Councilman Lockridge submitted bids for the City Treasurership for the next two years as follows,:

J W Hoopes, interest bid	3 1/4 cents	on daily balances
C P Randolph	do . 5.63	do do do
Chester Thresher	do 6.02	do do do
T H Davis	.do 4.62 1/2	do do do

The matter of election of a City Treasurer was postponed until the next regular meeting.

Councilman Powell offered the following resolution :

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

That the Superintendent of Streets and Public Improvements be and he is hereby authorized to sell one old condemned Mare, which was formerly used by the Street Foreman, and for which the City has no more use, at a price of \$ 25.00.

The resolution was adopted by the following vote :

Yeas Mayor Wooldridge, Councilmen Bartholomew, Hart, Lockridge & Powell 5
Nays none.

Mayor Wooldridge offered the following resolution :

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

That the resolution of the City Council passed April 14th 1910, establishing permanent sidewalk grades on the south side of East 9th street, between San Jacinto and Trinity streets, be and the same is hereby reconsidered, revoked and annulled, and the resolution of the City Council of Dec 19th 1910, establishing a permanent grade of of the sidewalk on the south side of East 9th street, between San Jacinto and Trinity streets, be and the same is hereby revived and re-enacted.

The resolution was adopted by the following vote :

Yeas Mayor Wooldridge, Councilmen Bartholomew, Hart, Lockridge & Powell 5
Nays none.

Friday May 14th 1911.

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

The Mayor laid before the council the following resolution :

Resolution ordering the improvement of portions of 5th, 6th, 7th, 8th, 9th and 10th streets, in the City of Austin, Texas ;

Approving specifications, proposals, contracts, and bonds therefor, and appropriating funds therefor.

Whereas, it is deemed necessary to improve the following streets of the City of Austin within the following limits to-wit:

5th street from East curb line of Colorado street to West curb line of Trinity street.

6th street -from West line of San Antonio street to East curb line of West Avenue.

7th street, from East curb line of Colorado street to West curb line of Brazos street.

8th street, from East line of Congress Avenue to West curb line of Brazos street.

9th street, from East curb line of Colorado street to to West curb line of Brazos street.

Bids for City
Treasurership

IF Info - to sell
Condemned Mare

Side Walk Grade
& gutter

Street paving
Council

. 17th street, from the East curb line of Colorado street to West curb line of
Brazos street, and

Whereas, the City Engineer of this City has this day filed with the City
Council complete specifications for the performance of the said work, by
paving the said streets with the Bitulithic paving upon the five inch
gravel concrete foundation with concrete gutters along curb lines eighteen
inches wide and necessary excavation; and,

Whereas, the Texas Bitulithic Company has filed with the City Council a
proposal to do said work at and for the following prices, to-wit:

For earth and loose rock excavation	35cents per Cu yd
For excavation solid rock	\$ 3.00 per Cu Yd

For Bitulithic paving including 5 inch gravel concrete foundation
as specified and concrete gutters, with five years maintenance \$ 2.21pr sq
yard.

. And whereas, the City Attorney has prepared contracts for the said
work, between the City and the Texas Bitulithic Company and also bonds
for the construction and maintenance thereof by the said company, with
the United States Fidelity and Guarantee Company as surety, and has sub-
mitted the same to the City Council: therefore,

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

(1) That the said streets be improved by paving the same with the bit-
ulithic pavement within the limits above named with five inch gravel
foundation, necessary excavation, and concrete gutters, all as set forth
in said specifications:

(2) That the said specifications for said work prepared by the
City Engineer be and the same are hereby adopted, and that the proposal
of Texas Bitulithic Company to perform the said work be accepted and the
said work let to that Company, and that the contracts prepared and sub-
mitted by the City Attorney for the performance of said work on each
of the said streets, be and the same are hereby approved, and that the
Mayor of the City of Austin is hereby directed upon the taking effect
hereof, to execute said contracts on behalf of the City and in its name,
and the City Clerk is directed to attest the same with the impress of
the Corporation seal; that the form of construction and maintenance
bond submitted, by the City Attorney for execution by said Texas Bitu-
lithic Company, and the United States Fidelity and Guarantee Company
be and the same is hereby approved as surety thereon, and that the same be
accepted by the City of Austin upon execution by said principal and
surety.

(3) That the cost of said improvements shall be paid as follows
to-wit:

(a) The City shall pay to the said contractor the whole cost of
improving intersections of other streets and alleys with said streets
named to be improved, except so much thereof as may be occupied by the rail
rails and tracks of any, ^{street} railroad company and twelve inches on the out-
side of said rails, within which limits the cost of such improvements
shall be born by said street railway company; and, such owners shall also

bear and pay the cost of said improvements between and inside of their said rails and tracks and twelve inches on the outside thereof, upon other portions of said streets named to be paved in addition to said intersections;

(b) The remainder of the cost of said improvements shall be paid by the owners of property abutting thereon, and assessed against them and their property in accordance with the Charter and Ordinances of the City of Austin, provided, that no assessment shall be made against any owner or his property, in excess of the actual benefits to the said property in enhanced value by means of said improvement nor until after notice and hearing to said owner as provided by said Charter and ordinances; and all payments to said Bitulithic Company for the performance of said work shall be made in accordance with the said specifications hereby adopted.

4 That the sum of Eleven thousand dollars (\$11,000.) or so much thereof as may be necessary, is hereby appropriated and set apart from the Permanent Paving fund of the City of Austin, not heretofore appropriated, for the purpose of paying the portion of the cost of said improvements payable by the City of Austin under the terms hereof and that said sum hereby set apart is declared to be a special fund which shall not be drawn upon or diverted to any other purpose except the payment of the City's portion of the said cost.

5. That this resolution shall remain on file with the City Clerk for public inspection for one week before the final passage or adoption thereof and shall then be finally adopted.

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

Yeas Mayor Wooldridge, Councilmen Battholomew, Hart, Lockridge & Powell 5
Nays none.

The resolution was then read the second time and laid over .

N B . The above resolution was presented to the City Council, and action thereon had at a recessed meeting of the City Council, held on the 4th day of May A D 1911, but was not handed the Clerk until after the minutes of a later date had been entered, hence are entered after wards.

Jno O Johnson, City Clerk

The Council then adjourned .

Jno. O. Johnson
City Clerk.