REGULAR MEETING OF THE CITY COUNCIL: Austin, Texas, Nov. 21, 1918.

The Council was called to order by the Mayor. Roll call showed the following present: Mayor Wooldridge, Councilmen Anthony, Bartholomew, Haynes, and Powell, 5; absent none.

The minutes of November 14 and November 20 were read, and approved by a vote of 5 yeas, no nays.

After discussion of the matter of the City Auditorium or Tabernacle with R. F. Bacon and R. L. Bewley of the Retail Merchants Association the Mayor laid before the Council the following resolution: RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS:

That the sum of Five Hundred Dollars (\$500.00) be and the same is The Constitute tin, Texas, and made payable to the Retail Merchants' Association of this hereby appropriated out of the General Contingent Fund of the City of Aus-Time of the debtedness of avery absent in full and complete discharge of all inexing debtedness of every character and description that the City of Austin is under to the Retail Merchants' Association and certain gentlemen associated with them in this city in the joint ownership on the part of the Retail Merchants' Association and their associates with the City of Austin of the Auditorium building on the public square at the corner of Fifth and Guadalupe streets in this city.

> This appropriation is made with the express stipulation on the part of the city that seid Retail Merchants' Association will in accepting this sum, agree to settle all outstanding claims of every character and description against the City of Austin by reason of the joint ownership on the part of the said Retail Merchants' Association and certain persons whom it may represent, with the City of Austin in the tabernacle building in this city.

The resolution was adopted by a vote of 5 yeas, no nays. APPROVED, Nov. 21, 1918: A. P. Wooldridge, Mayor.

James F. Moore of the War Camp Community Service was present and discussed with the Mayor the matter of pooperation in the preparation of a patriotic musical program for the afternoon of Thanksgiving day.

There was laid before the Council a petition of the Oriental Oil Company for the privilege of erecting a filling station on the property known as the Wolf Estate "in the southeast corner of Block Second and Congress avenue," and the Council voted by 5 yeas, no nays, to grant the permit.

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

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That, in pursuance of the request of Miss Mae Logan, and in pursuance of the request of her aunt and guardian, Mrs. A. C. Ellis, both of which requests are attached hereto and made the basis of this resolution, Permit No. 120, to drive a public service car, heretofore issued on the 17th day of August, 1918, to Mrs. A. C. Ellis, guardian of said Mae Logan, be and the same is hereby cancelled and annulled.

The resolution was passed by a vote of 5 yeas, no nays. APPROVED, Nov. 21, 1918: A. P. Wooldridge, Mayor.

The reports of the United Charities Association for September and

October, and the financial report of the Street and Sewer Departments for October, were read and ordered filed.

The reports of the City Engineer and Superintendent of Streets and Public Improvements upon the completion of the improvements on Fifth street between Colorado and Lavaca were read, and Councilman Powell offered the following resolution:

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A RESOLUTION FINALLY ACCEPTING THE PAVEMENT AND IMPROVE-MENTS ON FIFTH STREET FROM THE WEST LINE OF COLORADO STREET TO THE EAST LINE OF LAVACA STREET.

Whereas, the Superintendent of Streets and Public Improvements has filed his report with the City Council to the effect that the Texas Bitulithic Company has completed the work of paving and improving Fifth street from the west line of Colorado street to the east line of Lavaca street, under contract with the City of Austin, and that said work has been fully done in strict accordance with the said contract and specifications heretofore adopted by the City Council.

Now, therefore,

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

That the said work of improvement be accepted by the City Council and that the final estimate due by the city to said contractor be paid.

The resolution was adopted by a vote of 5 yeas, no nays. APPROVED, Nov. 21, 1918: A. P. Wooldridge, Mayor.

The reports of the City Engineer and Superintendent of Streets and Public Improvements upon the completion of the improvements on Sixteenth street between Congress avenue and Lavaca street were read, and Councilman Powell offered the following resolution:

A RESOLUTION FINALLY ACCEPTING THE PAVEMENT AND IMPROVE-MENTS ON SIXTEENTH STREET FROM THE WEST LINE OF CONGRESS AVENUE TO THE EAST LINE OF LAVACA STREET.

Whereas, the Superintendent of Streets and Public Improvements has filed his report with the City Council to the effect that the Texas Bitulithic Company has completed the work of paving and improving Sixteenth street from the west line of Congress avenue to the east line of Lavaca street, under contract with the City of Austin, and that said work has been fully done in strict accordance with the said contract and specifications heretofore adopted by the City Council,

Now, therefore,

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

That the said work of improvement be accepted by the City Council and that the final estimate due by the city to said contractor be paid.

The resolution was adopted by a vote of 5 yeas, no nays. APPROVED, Nov. 21, 1918; A. P. Wooldridge, Mayor.

The reports of the City Engineer and Superintendent of Streets and Public Improvements upon the completion of the improvements on Lavaca street between Fifth and Sixth streets were read, and Mr. Powell offered the following resolution:

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Lavaca street

A RESOLUTION FINALLY ACCEPTING THE PAVEMENT AND IMPROVE-MENTS ON LAVACA STREET FROM THE SOUTH PROPERTY LINE OF FIFTH STREET TO THE SOUTH PROPERTY LINE OF SIXTH STREET.

Whereas, the Superintendent of Streets and Public Improvements has filed his report with the City Council to the effect that the Texas Bitulithic Company has completed the work of paving and improving Lavaca street from the south property line of Fifth atreet to the south property line of Sixth street, under contract with the City of Austin, and that said work has been fully done in strict accordance with the said contract and specifications heretofore adopted by the City Council.

Now, therefore,

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

That the said work of improvement be accepted by the City Council and that the final estimate due by the city to said contractor be paid.

The resolution was passed by a vote of 5 yeas, no nays.

APPROVED, Nov. 21, 1918: A. P. Wooldridge, Mayor.

After hearing a statement by C. A. McIntyre and the motorcycle policeman by whom he was arrested for speeding, Councilman Anthony offered the following resolution:

RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That one-half, or \$12.40, of the fine and costs assessed against C. A. McIntyre, for speeding, in Cause No. 13129, Corporation Court of the City of Austin, be and the same is hereby remitted. This action is taken in consideration of the fact that this was a first offense and the further fact that the said C. A. McIntyre is an army assistant Y. M. C. A. secretary drawing a very small salary.

The resolution was adopted by a vote of 5 year, no nays. APPROVED, Nov. 21, 1918: A. P. Wooldridge, Mayor.

The Council then adjourned.

V.E. markin-

City Clerk