REGULAR MEETING OF THE CITY COUNCIL: Austin, Texas, Dec. 5, 1918.

The Council was called to order by the Mayor. Roll call showed the following present: Mayor Wooldridge, Councilmen Bartholomew, Haynes, and Powell, 4; absent, Councilman Anthony, 1.

The minutes of November 21 and subsequent meetings were read, and approved by a vote of 4 yeas, no mays.

Councilman Haynes offered the following resolution:

Whereas, there is assessed against Leon Davis, for taxes of the year 1917, a motor boat, at the value of \$100.00; and

Whereas, the said Leon Davis now makes affidavit (attached hereto) and says that said assessment was made in error, he having traded said motor boat, prior to Jan. 1, 1917, to Frank Howard for two lots in Hyde Park Addition, which lots are also assessed by said Leon Davis; therefore

RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That said assessment of a motor boat against said Leon Davis be and the same is hereby cancelled and annulled.

The resolution was passed by a vote of 4 yeas, no mays. APPROVED, Dec. 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 Fifty-five Dollars and Three Cents (\$55.03) be and the same is hereby appropriated out of the General Contingent Fund of the City of Austin, Texas, in payment of the amount due and owing by the Assessor and Collector of this city for the School Fund's share of interest and penalties collected on taxes during the month of November, 1918.

An itemized statement of the amount owing under this appropriation is attached hereto, dated December 2nd, 1918, and certified as correct by Fred Sterzing, Assessor and Collector, and made the basis of this appropriation.

The resolution was adopted by a vote of 4 yeas, no mays. APPROVED, Dec. 5, 1918: A. P. Wooldridge, Mayor.

The Mayor laid before the Council "An ordinance amending

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Section 13 of an ordinance entitled 'An ordinance defining food products and food products establishments, requiring a permit for the operation of such establishments, providing for sanitary regulations of same, and prescribing penalties.'"

The ordinance was read the first time and the Mayor moved a suspension of the rule and the placing of it on its second reading. The motion prevailed by a vote of 4 yeas, no mays, and the ordinance was read the second time. The Mayor then moved a further suspension of the rule and the placing of it on its third reading. The motion carried by 4 yeas and no mays, and when the ordinance had been read the third time the Mayor moved its final passage. The motion carried by the following vote: Yeas, Mayor Wooldridge, Councilmen Bartholomew, Haynes, and Powell, 4; Councilman Anthony being absent.

Miss Coronal Thomas' report of protective work among girls done during November, was read and ordered filed, as were the November financial report of the Street and Sewer Departments and the November reports of the Sealer of Weights and Lleasures, the Public Weigher, and the Assessor and Collector.

The Mayor offered the following resolution:

On Hammer P. Whereas, a fine and costs amounting to \$24.80 were assessed against O. N. Hammonds, a soldier, for fast driving of an automobile, in Cause No. 13137, Corporation Court of the City of Austin; and

> Whereas, the City Council by resolution passed Nov. 27, 1918, remitted all but \$9.90 of said fine and costs; but

Whereas, Major T. L. Bailey, commandant of the Penn Field radio school, has submitted to this Council an opinion of an army legal officer to the effect that the civil courts do not have jurisdiction of offences committed by men in uniform,

Now, therefore,

RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That without admitting the soundness of the legal opinion above referred to, but desiring to do everything possible to promote the utmost harmony between the city authorities and the soldiers stationed in this city, the Council does hereby remit the balance of \$9.90 remaining of said fine and costs.

Predivides of 4 yeas, no mays. Dec. 5, 1918: A. P. Wooldridge, Mayor. The following resolution was laid before the Council: Whereas, there has recently come into the possession of the Orifor all City Council the sum of \$100,198.55 net, arising from the sale of sewage disposal plant bonds. Now, therefore Whereas, there has recently come into the possession of the

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

That there is hereby created, established and opened an account with the City Treasurer of the City of Austin, Texas, through the Citizens Bank and Trust Company of this city, entitled "Sewage Disposal Plant Fund."

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The resolution was passed by a vote of 4 yeas, no mays. APPROVED, Dec. 5, 1918: A. P. Wooldridge, Mayor.

Councilman Powell offered the following resolution: BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS: That the sum of Ninety-six Thousand Eight Hundred Fourteen

2. a. f. B # 46, 8 111, 23 to Service And on a prairie De A De Dollars and Twenty-three Cents (\$96,814.23) be and this amount is hereby ordered transferred from the Sanitary Sewer Fund to the Sewage Disposal Plant Fund.

> The City Treasurer and the Bookkeeper of the Sewer Department are hereby instructed to make such transfer on their books.

> > The resolution was adopted by a vote of 4 yeas, no nays.

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

The Mayor read to the Council a numerously signed petition urgently requesting that the mounds on the graves in Oakwood Cemetery Annex be not leveled down.

The Council then adjourned.

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City Clerk

SPECIAL MEETING OF THE CITY COUNCIL: Austin, Texas, Dec. 7, 1918.

The Council met with all members present.

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

That the sum of Two Hundred Dollars (\$200.00), or so much thereof as may prove to be necessary, be and the same is hereby appropriated out of the General Contingent Fund of the City of Austin, Texas, as an additional appropriation for the salaries of extra help in making up tax rolls and assessing.

The resolution was adopted by a vote of 5 yeas, no mays. APPROVED, Dec. 7, 1918: A. P. Wooldridge, Mayor.

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

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That the Hirshfeld Estate be and the same is hereby given abutting No. 611 Congress avenue, said awning a permit to erect a frame chain awning/to be constructed in strict conformity with the city specifications governing the erection of awnings within the business district of the City of Austin.

The resolution was passed by a vote of 5 yeas, no mays. APPROVED, Dec. 7. 1918: A. P. Wooldridge, Mayor.

The Council then adjourned.

VE. martin

City Clerk

