The Counoll was oalled to order by the Mayor. Roll oall ahowed the following members present: Mayor Liofadden, Oounoilmen Lueller, Pannell, and 8teak, 4; aboent, Couna11man Reed.

The Minutes of the last meeting were read, and douncilman Muelier moved the adoption of same. Motion was seconded by counoliman Pannell, and aame prevailed by the following vote: Ayes, Mayor MoFadden, Councilinen Mueller, Pannell, and steok, 4 ; nayo, none, Councilman Reed absent.

Mayor MoFadden laid before the Council the following resolution:
ET IT BESOLVED BY THE OTTY COUNOIL OF THE OITY OF AUSTIN:
THAT the sum of $\$ 25,639.25$ be transferred from the Water \& Lieht Fund to the Aimport Bond Fund, for the purpose of poying the consideration for the purchase of 146.51 aores of land out of the Thomas Hawking Survey in Travis Oounty, Texas, from J. Bascom Giles and Effie Dean Giles, husband and wife, aid land belng purohased for the purpose of an airport; and that said sum be appropriated out of said Alyport Bond. Fund for the above purpose, and that a warrant issue therefor, paymble to $J$. Bascom G1les and Effie Dean Giles, and be delivered to said parties, upon the delivery by them of their general warranty dead to aald property, ereo from all liens and incumbrancos; and whereas, sald property being purchased for an Airport site, sald amount of money shall be repaid to the Water \& Ifght Fhand, upon the colleotion of any proceeds from the sale of alrport bonds,. Whion have heretofore been outhorized.

The above resolution was adopted by the following vote: Ayes, Mayor Moradden, Counoilmen Mueller, Pannell, and Steck, 4 ; nays, none, Councilman Reed absent.

Mayor MoFaden Laid before the Oounoll the following resolution:
BE IT RHSOLVED BY THE OITY OOUNCIL OF THE OTTY OF AUSTIN:
THAT the gum of $\$ 2,900.00$ be traneferged from the Water \& Light Fiund to the Street Improverient Bond Fund, for the purpose of paying the oonsideration for the purchase of the N. $1 / 2$ of Lot NO. 2, in Block No. 6, of Ohrigtian and Fellman Addition to the oity of Austin, in Travis Oounty, Texas, from O. F , Smith, said land being purohased for the purpose of improving the street adjacent to said premises; and that said sum be appropriated out of said streot improvement Bond Fund for the above purpose, and that a warrant isaue therefor, payable to 0. M. Smith, and be delivered to aaid party, upon the delivery by him of hia General warranty deed to said property, free from all liens and incumbrances; and wherees, said property being purchased for the purpose of improving aaid street, said amount of money shall be repaid to the Water \& Light Fund, upon the colleotion of any proceeds from the sale of Street Improvement Bonds, whioh have heretofore been authorizod.

The above resolution was adopted by the following vote: Ayes, layor MoFaden, Oouncilmen Mueller, Pennell, and Stecr, 4; nays, none, Councilman Reed absent.

Mayor Mofadden laid before the Council the following resolution: BE IT RESOLVED BY THE OITY OOUNOIL OF THE OITY OF AUSTIN: THAT the sum of Two Thousand, Five Hundred Dollnre ( $\$ 2,500.00$ ) be and the same $1_{B}$ lereby traneferred from the Water \& Light Fund and oredited to the Street Inprovement Bond Fund; said amount to be repaid the Water \& Light Fund out of proceeds from the sale of Street Improvement Bonds to be made at a later date.

The above resolution was adopted by the following vote: Ayes, Mayor MoFadden, Councilmen Mueller, Pannell, and Steok, 4; naya, none, Oounoilman Reedabsent

Mayor MoFedden laid before the Counoll the following resolution:
EE IT RESOLVED EY THE OTTY OOUNOIL OF TETE OTTY OF AUSTTN:
That the sum of One Thousand Dollars (\$1,000.00) be and the same $1 s$ hereby transferred from the Water \& Light Fund and oredited to the Sanitary Sever Bond Fund; said amount to be ropaid the Water \& Light Fund out of proceeds from the bale of Sanitany gewer Bonds to be made at a later date.

The above resolution was adopted by the following vote: Ayes, Mayox MoFadden, Counoilmen Kuelier, Pannell and Steck, 4 ; nays, none, Counoilman Reed absent.

Mayor Mofadden Laid before the Council the following resolution:
BE IT RESOLVED BY THE OITY COUNOIL OF THE OITY OF AUSTTN:
THAT the fines in eaoh of the following cases having been paid in cash, the costs, amounting to $\$ 10.80$, in each of the following cases, be and the same are hereby remitted:


No.25419-Andres Cherra-Parking Auto on Paved street between Midnight \& 5:00 A. M. No.25420-John Oarlston - One Hour Parking
No. 25422 Hilenry Bonth - Parking Auto on Paved Street between Midnight \& 5:00 "1" No.25424-K.M.QuevedeosNo. $25426-H e r b e r t ~ G o r e ~-~$
No.25427-0.E.ROBelle
No. 25430 Loman Tipton -No.25453-Royce Pember -
No.25454-A.O.Williams -
No. 25455 -Hertert Agh
No. $25456-$ We A. Boyles -
One Hour Parking
No.25456-W. A. Soyles - Parking Auto acrose Sidewalk
No. $25457-\%$ F. Young Parking Auto on Paved Street between Midnight \& 5:00 A. .... No.25459-A. H. Younger- Hour Parking
No. $25468-\mathrm{M}$. O. Roos - Parking Auto in Alley within Prohibited zone
No. 2542 EG . G. Mason - Parking Auto on Paved Street between Vidnight \& 5:00 A.M.
No.25469-Frank Heorge Paricing Auto across Sidewalk
No.25469-F. H.George Parining Auto ac
No. $25476-5 . S .01 a r k-\quad$ Parking Auto across Sidewelk
No.25483-M.K.Hopkins - Parking Auto on Paved Street between Midnight \& 5:00 A.M.



The above resolution was adopted by the following vote: Ayes, Mayor HoFaden, Councilmen Lueller, Pannell, and Steck, 4; nays, none, Councilman Reed absent.

Mayor MoFadden laid before the Counoil the following resolution:
WFEREAS, the Southwestem Bell 'relephone Company has presented to the Olty
Oouncil a tentative map or plan showing the oonstriotion of an underground conduit In the oity of Austin in the street hereafter named, and said nap or plan has been considered by the Oity Council; therefore,

BE IT RESOLVED BY THE OITY COUNOIL OF THE OITY OF AUSTIT:
THAT the Southweatern Bell Telephone Oompany be, and the eame is hereby permitted to ley its undereround conduit in the following streets:

An underground conduit on East 7th Street beginning pit a point il feet north of and 5.5 feet eaet of the intersection of the south inne of East 7 th Street and the west inne of the alley between Brazos Street and coneress Avenue;

Thence eacterly along a line 11 feet distant from and parallel to the south Iine of Eact 7th Street to the west line of Brazos Street;

That the work and laying of said underground conduit, includine the excavation in the streets and the restoration and maintenance of said streets, curbs and walks arter sald pole lines have been constructed, shall be under the supervision and direction of the city Manarer.

The above resolution vas adopted by the following vote: Ayeg, Mayor MoFadden, Councilmen \{ueller, Pannell, and Steck, 4; nays, none, Councilman Reed absent.

Mayor MoFadden laid before the Jouncil the following resolution: WHEREAS, L. H. Leaey Oompany le the oontraotor for the construotion of a building for the Drisinill Hotel Oompany to be situated on the west part of Lote 7 and E, in Blook 69, Oity of Austin, and deaires to oocupy a portion of the street and alley abutting soid premises during said oonstruotion, to be used in the work and for the storage of materials therefor; therefore,

BE IT RESOLVED BY THE OTTY OOUNOIL OF THE OTTY OF AUETIN:

1. That space for the uees hereinabove enumerated be granted to caid L. H.Lacey Conpany, the boundaries of whial are defined as follows: Beginning on the north property line of Lot 7, Block 5 , at a point 80 feet cast of the eant alley Ine of the alley located between and parallel to Erazos Street and Congress Avenue; thence in a northerly direction 33 feet to a point; thence in a westerly direotion a distance of 95 feet to a point; thence in a southerly direction a distance of 5 feet to a point; thence in a southwesteriy direotion to meet the west ine of the alley at a point 10 feet north of the south line of East 7 th street; thence in a southerly direction along the west alley line a distance of 153 feet; thence in an easterly direction to the east ine of the alley; thence in a northeriy direotion along the east elley line to the south Ine of East 7th Street; thence in an easteriy direction to the point of beginning.
2. That the above privileges and allotments of space are granted to said L. H. Lacey Company, hereinefter termed "oontraotor" upon the following express conditions:
(1) That Oontractor shail ereot and maintain continuousiy in good condition duning the use of the space hereby allotted, at and along the east and weat boundaries of the working space on the East 7th Street front and at and aiong the south boundary of alley working space, a substantial solid board fence, at least elght feet in height, of such a permanent nature that it can be removed only by wreaking.
(2) The Contractor shail ereot and maintain continuousiy in good condition during the use of said specc hereby allotted, at and along the north boundary of the allotted woriang space, a board walk not less than four feet in clear width, with valls on each side thereof and vith a roof not less thon $f$ feet in helelat above the walk level. The floor of sald walk shall be not less than 5 inohes nor more than 22 inohes above the strect pavernent, and shall be oonstructed of at Ieast 2 inch thiok boards supported with a suffioient number of joiste to prevent sagging. The inelde vall of sald waik shall be boarded solid with at leaot $3 / 4$ inoh boards from the floor to the roof; and the outaide wall of said walk shall be bonrded solid with at least $3 \mu$ inch boards to a helcht of 4 feet above the walk floor. The roof over said walk shall be construoted with not less than inch thick boarde, supported by $2 \times 6$ rafters not more than 4 feet on centers, these to be supported by $4 \times 4$ nosts, and a covering of roofing paper or aimilar material shall be placed over the boards comprising the roof.
(3) The Cont mactor shell naintain in the west fence of the East 7th Street worling space an opening, eight feet in width, for the ingress and egress of trucks and materials; and he shall irstall at and in eaid opening a door of the sliding type, which shall not ening out toward the ctreet, and shall maintain a guard at this opening at all times when the door is open, or when a $2^{\prime \prime} \times 4 \prime 1 \mathrm{rood}$ bar, three feet above the paving level, 1 s not in place across the opening, for
the purpose of wamaing pedestrian traffic of moving truoks; and provided, further, that all vehicular traifio ontering said opening shail approaoh asme from Congrese Avenue, and in energing from said enolobure such trafilo shall prooeed only easterly on East 7th gtreet, or shall proceed through the woxking space along the alley in a southerly direotion.
(4) The Contraotor shall maintain in the south fenoe of the alley apaoe hereby allotted, an opening; eight foet in width, for the ingreas and egrese of truoks and material; and he shall install at and in aaid opening a door of the aringing or aliding type, and he ahail maintain a guard at this opening at all times when the door is open, for the purpose of keeping pedestrians from entering the construction site; and provided that all vehtoular traffio entering said opening shall leave same by backing out or by proceeding through the door in the west fence of the barrier and in emerging from this, turn to the right and proceed east on Fast.7th Street.
(5) The contractor shall install 4 fifty-watt lighte equally distributed along the oelling of the walkway and shail install the red 11 ght on the outside wall at each end of the wallway and on any other portion of the walkway projeoting into the street in such a manner as to present a bazard to vehioular traffic. These lights ghell be kept buming during all periode of darkness.
(6) The contraotor is allowed to place and maintain a worl office and dressing room in the east end of the working space allotted on East 7th Street.
(7) No vehloles shall be unloaded by the contraotor mhile parked either on Beat 7th Street or in the alley outside of the allotted working apace.
(8) The contractor is allowed to construot a temporary curb along the west and north boundaries of said premises and within the allotted working space; but mat restore, to the satiafeotion of the Oity Manager, any part of the parement that may be removed or out before completing his work.
(9) The contractor, during his oocupanoy and use of the apace hereby allotted, mast take care of the storm water on East 7th gtreet and in the alley, by adequate provision and to the satiafaction of the oity Manager.
(10) The Oity will install, at the contractor's expense, three rabber "KEEP TO THE RIGHT" aigns in the atreet opposite said onolosed apace.
(11) The contraotor, as a condition precedent to the use of privileges nerein granted, shall make eufficient bond in the sum of Fifteen Thousand Dollars ( $\$ 15,000.00$ ) to guarantee the reconstruotion of a sidewalk, pavement, public utilities, and guard rail adjacent to said premises aooording to grades, ines, and specifioations satisfactory to the Oity Manager, and to indemnify the City of Austin againat all damages to persons, or property, arising by virtue of the privileges hereinabove granted.
(12)The Oontractor must remove all fences, barrioades, walks, materials, and other obstructions from the street and alley immediately after the necessity for their existence in said street and alley has ceased, such time to be determined by the Oity Manager, and shall restore said street and alley to as good andition as same existed before the use of space granted to the contractor.

The foregoing resolution was adopted by the following vote: Ayes, Mayor MoFaddon, Counoilmen Mueller, Pannell, and Steck, 4; nays, none, Counollman Reed absent.

Mayor Mofadden laid before the Counoll the following resolution: WHEREAS, L. H. LAOEY COMPANY is the contraotor for the construotion of a building for Driskill Hotel Oompany, to be eltuated on Lote 7 and 8 in Original Bloots 69, O1ty of Austin, and the plans of said building oontemplate the use of the space under the sidewaik on Fast 7th Street abutting on said property; and In order to effeot suoh ueer, it will become necessary to exoavate in and under the present sidewalk and to construot in 12 er thereot another sidewalk adequate for pedeatrian trafile; therefore,

BE IT RESOLVED BY THE OLTY OOUNOIL OF THE OTTY OF AUSTTN:
(1) That L. H. Laoey Oompasy, as the Oontraotor, and Driakill Hotel Oompany, as the owner of said building, be granted the privilege to exoavate in and under the sidewalk on East 7th Street abutting Lots 7 and 8 in Original Block 69, 01ty of Austin, to the proper depth contemplated in the plans and specifications of sald building, and that thereafter said Drisicill jotel Dompany, as the owner of said building, and $1 t s$ suocessors and assigns, may oooupy and use the space under said aidewaik, subjeot to the terms and Iimitations nereinafter set forth.
(2) That the above privileges are Eranted to aaid L. H. Laoey Company and to said Driskill Hotel Company upon the following express terms and conditions:
 existing at said place, a sidewaik in aooordanoe with the present aldewalk and. curb ordinances, in so far as applioable, and with $11 n e s$ to be furnianed by the Oity $\mathrm{m}_{\mathrm{g}} \mathrm{in}$ eer, containing the width from the north property ine of Lot 7 in Original Blook 69, O1ty of Austin, to the outer face of the ourb as follows the north face of the curb on the south side of Fast 7th street opposite said Lot 7 ahall be 30 feet south of and parallel to the eatablished center infe of Mast 7th Street.
2. That the aidewaik shail be oonatraoted in acoordanoe with the following epeoifications; The edge of the sidewalk adjeoent to the building ahail be supported with girders and oolumns of suffioient $312 e$ and reinforooment to carry the dead weight of the sidewalk slab, a live load of 250 pounde per square foot orer the sidewaik and any superimposed dead or live loads over said alapporting girders and columns to the sidewalk or buliding foundation. The eideraik shall be construoted of a reinforoed conorete slab of at least 7 inches in thioknebs and reinforoed with $5 / 8$ inoh round reinforoing bers, apaced not more than $61 / 2$ inchee center to oenter. The outside edge of the sidewaik shail be supported and the earth under the atreet held back with a reinforced concrete retaining wall, at least 12 inohes in thiokness and not more than 14 feet in height, measured from the top of the basement floor to the bottom of the sidewalk slab, and shall be reinforoed with at least $3 / 4$ inch round reinforoing bars, spaced not more than $2 \mathscr{L}$ inches center to center, and $1 / 2$ inch round spacer bars, not more than 24 inches center to center, with at least two $3 / 4$ inch round reinforcing bars in the base of the retaining wall, running parallel to it.

All dimensions and quantities of reinforced concrete and reinforoing steel In the above described construction are based upon the assumption that the concrete shall teat at least 2,000 pounds per square inoh in compressive strength

28 daye after pouring, and that reinforoing steel shall test a suffioient tensile strangth to give an allowable working stress of 18,000 pounds per square inoh.
(3) That said L. H. Lacey Company will be required to change the aidewaik and retaining wail lines where, in the opinion of the Oity Engineer, 1t becomes necessary to do so, to allow any plpes, conduite, storm water intakes and the 1ike to extend south of the 耳ast 7th Street ourb Inne as set forth. Where the retaining wall is offect to pass around any of the above desoribed pipes, conduits and storm-water intakes, a thickness of 12 inches in the wall shall be meintained, whion same to be reinforced with $5 / 8$ inch round reinforoing bars, spaoed not more than 22 inches, oenter to conter. Where the sidewaik slab passes over any pipes, conduits, atormwater intakes, and the $11 k e$, the same shall be supported by beams or supporting members of ample size and proper reinforoement to oary the dead and live load antioipated in the aidewalk design to the footinge or retaining wall foundations, without placing a strain upon any pipes, conduits, storm-water intakes, and the 1ike.
(4) That the sidewalk herein speoified and provided for shall be completed by sald L. . Lacey Company in aocordance with said speoifications, and to the full satiafaction and approval of the Oity Manager of the City of Austin, not later than September 1, 1929, and that same shall be opened for public trafile at such time thereafter as may be determined by the oity Manager. If at any time before the sidewaiks are constructed, the wows of ereoting the bullding is abandoned, said Driskill Hotel Oompany, by the accoptanoe and employment of the privileges herein granted, nevertheless is obilgated to construct the sidewalk to completion within the time above speoified and acoording to the above speotifioations, and according to his separate written agreement and bond with the Oity, irrespeotive of the fact that buliding aotivities may have oeased; and in event that bullding aotivities have ceased, said Driakill Hotel Oompany shail, in addition, construct a reinforoed conorete guard rail not less than $41 / 2$ feet in helght along the north property line of said Lot 7 and along the weat property line of Lote 7 and 8 in Blook 69, the dealgn of said guard rails to be approved by the oity Manager.
(5) That the use and onjoyment of the apace herein granted shail not be oxclusive as against public needs, and the oity, in making such grant, reserves the right to enter and oocupy any part or all of said space at any time with its public utilities or for other necessary publio purposes.

The above resolution was adopted by the lollowing vote: Ayes, Mayor MoFadden, Councilmen Kueller, Pannell, and Steok, 4; nays, none, Oouncilman Reed absent.

The Council authorized Oity Manager Johnson to advertise the houses
located on the property recently acquired by the oity for a public market site for sale to the highest bidder, with right to reject any or all bids.

Counoilman Pannell moved that the Counoll recess, subject to oall of the Mayor. Kotion was aeconded by Counailman Mueller and same prevailed by the folLowing vote: Ayes, Mayor LoFadden, Counoilmen Mueller, Panneli, and Steok, 4; nays, none. Coundiman Reed abeent. The council then recessed.

spmotal heeting of the otty oounoll:
2Metin, Texas, Januaxy 2,2929.
The Council was called to order by the Mayor. Holl ca11 showed the follow1ng members present: Mayor Mopadden, Oouncilmen Mueller, Fannell, Reed, and Steok, 5; absent, none.

Oounoilman Panneli moved that, based upon the report gubmitted by the U.G.I. Oontraoting Oompany, the oity of Austin, aoting by and through ite oity Manager , enter into a contract with said firm for the inataliation of a new unit to the 01ty's power plant, auch contraot to be gatisfaotory to the oity Attorney and oity Manager; and that the aity Attomey be direoted to prepare a resolution covering the matter and submit same to the city Council. Motion wes seconded by Counollman Mueller, and same prevailed by the following vote: Mayor Mopaden, Councilmen Mueller, Pannell, and Steok, 4; nays, Councilman Reed, who stated that he voted nay for the reason that such action $1 s$ oontrary to his best judgment, but that since a majority of the oity Council have voted in favor of same, he will co-operate in every way toward the sucoess of the project.

Counoliman Mueller moved that the Oouncil recess, subject to oall of the Mayox. Motion was seconded by Oouncilman Pannell, and bame prevailed by the folIowing vote: Ayee, Mayor Mofadien, Oounoilmen fuelier, Fannell, Reed, and steor, 5; nays, none.

The Oouncil then reoessed.


