

The resolution was adopted by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, and Mayor Miller, 4; nays, none; Councilman Wolf absent, 1.

Mr. D. K. Price of the Social Science Research Council was present at the meeting and advised the Council that he, together with Mr. and Mrs. Harold Stone, is touring the United States, visiting thirty cities having the City Manager form of government, for the purpose of doing research work and obtaining information regarding the political and social background of the officials and administration of these cities.

The City Attorney was instructed to prepare resolutions on the deaths of Judge O. S. Lattimore and Mr. Sam Johnson, father of Congressman Lyndon Johnson, for adoption at the next regular meeting.

Upon motion, duly seconded and carried, the meeting was recessed, subject to call of the Mayor.

Approved: Tom Miller
Mayor

Attest:

Hallie McKeen
City Clerk

SPECIAL MEETING OF THE CITY COUNCIL:

Austin, Texas, November 1, 1937.

The meeting was called to order by Mayor Tom Miller. Roll call showed the following members present: Councilmen C. F. Alford, C. M. Bartholomew, Simon Gillis, Mayor Tom Miller, and Councilman Oswald G. Wolf, 5; absent, none.

Mayor Miller introduced the following resolution and moved its adoption. The motion was seconded by Councilman Gillis. The motion, carrying with it the adoption of the resolution, prevailed by the following vote: Ayes, Councilmen C. F. Alford, C. M. Bartholomew, Simon Gillis, Mayor Tom Miller, and Councilman Oswald G. Wolf, 5; Nays, none.

The resolution is as follows:

RESOLUTION PROVIDING THAT NOTICE BE GIVEN OF THE INTENTION OF THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS, TO SUBMIT TO THE QUALIFIED VOTERS OF SAID CITY OF AUSTIN FOR ADOPTION OR REJECTION A CERTAIN AMENDMENT TO ARTICLE I, SECTION 1, OF THE EXISTING CHARTER OF SAID CITY.

WHEREAS, the City Council deems it advisable to submit to the qualified voters

of the City of Austin a certain amendment to the existing charter of said City; and
 WHEREAS, the Charter of said City has not been altered or amended within two
 years next preceding this date; therefore,

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

SECTION 1. THAT it is the intention of the City Council to pass an ordinance on the
 24th day of November, 1937, for the purpose of submitting to the qualified voters of
 the City of Austin, at an election to be held for that purpose, the following amend-
 ment to the existing charter of said City:

AMENDMENT

To amend Section 1, of Article I, of
 said Charter, so as to read as follows:

ARTICLE I.

Section 1. The inhabitants of the City of Austin, in Travis County, Texas, residing
 within its territorial limits, shall continue to be and are hereby constituted a body
 politic and corporate, by the name and style of the City of Austin, and by that name
 shall have perpetual succession and shall have all the rights; property, real, person-
 al and mixed, immunity, powers and such further powers, rights, and duties as provid-
 ed by its charter, privileges and franchises now possessed and enjoyed by said City,
 or granted by its charter, and be subject to all its present liabilities, and may
 have a common seal and alter the same at pleasure, and may sue or be sued, plead or
 be impleaded in all courts of law and equity, may contract and be contracted with,
 may take, hold and convey, lease or acquire or sell or dispose of any property what-
 ever for corporate purposes; provided, that the City shall not have power to sell any
 part of the water and light system of the City of Austin, the dam across the Colorado
 River owned by the City, or any property now owned or used or which may hereafter be
 owned or used as a part of said system, and which may be necessary or incident to the
 operation thereof; but the City Council shall have power on behalf of the City to
 lease to any public agency of the State of Texas, for such period and upon such terms
 and conditions, and subject to such provisions, including provisions as to improvement
 by the lessee of the property so leased and as to purchase by the City of improvements
 so erected, as the City Council may approve, all or any part of such electric light
 system, including such dam and the reservoir formed thereby and any other property
 desirable in the operation of the property so leased; provided, however, that the
 City shall not have power to lease the present steam generating plant of the City and
 any additions, the present electric distribution system for the distribution of
 electric current in the City of Austin, and any extensions thereof, and any trans-
 mission lines connecting said generating plant and said distribution system, and the
 City shall not have power to lease its water purification plant and distribution
 system.

SECTION 2. THAT the Mayor is authorized and instructed to publish a copy of this reso-
 lution in The Austin American, The Austin Statesman, and The Austin Daily Dispatch,
 newspapers published in the City of Austin, as notice of the intention of the City
 Council to submit, at an election, the amendment to the Charter of the City of Austin
 hereinbefore set out, and the same when marked "NOTICE OF INTENTION TO SUBMIT CHARTER
 AMENDMENT," signed by the Mayor, and attested by the City Clerk, and published as
 herein provided, shall be due notice thereof.

SECTION 3. THAT said notice shall be published in the newspapers aforesaid for ten days, the first publication of which shall be twenty days prior to the date on which the proposed ordinance is to be passed, as set out in Section 1 of this Resolution.

Upon motion, duly seconded and carried, the meeting was recessed, subject to the call of the Mayor.

Approved: Tom Miller
Mayor

Attest:

Helen McKellar
City Clerk.

REGULAR MEETING OF THE CITY COUNCIL:

Austin, Texas, November 4, 1937.

The meeting was called to order at 10:50 A. M., with Mayor Tom Miller presiding. Roll call showed the following members present: Councilmen C. F. Alford, Simon Gillis, Mayor Tom Miller, and Councilman Oswald G. Wolf, 4; absent, Councilman C.M. Bartholomew, 1.

The Minutes of September 2 to November 1, inclusive, were read, and upon motion of Councilman Gillis, were adopted as read, by the following vote: Ayes, Councilmen Alford, Gillis, Mayor Miller, and Councilman Wolf, 4; nays, none; Councilman Bartholomew absent, 1.

At the request of Spink's Spick N Span Cleaning Shop, 708½ Brazos Street, the City Manager was instructed to have a loading zone marked off at said place of business.

The Mayor introduced the following resolutions and moved their adoption by a rising vote of the Council. The motion carried unanimously.

The resolutions are as follows:

"A good name is rather to be chosen than great riches, and loving favour rather than silver and gold." If the inspired writer had had Judge O. S. Lattimore in mind when he penned the preceding words, they could not have been more applicable to the man.

On the 27th day of October, 1937, Judge O. S. Lattimore died. His was a long and useful life. While in the full vigor of his intellectual power, he was stricken