

generally of the people occupying houses now of substandard character; and will materially assist the Housing Authority of the City of Austin in its program of complying with the regulations of the United States Housing Authority.

After discussion of the resolution, Mayor Miller moved that said resolution be finally adopted as introduced and read. The question being put upon the final adoption of the resolution, the roll was called with the following result: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf, 5; nays, none.

The Mayor declared such motion carried and the resolution finally adopted.

Written proposals from Carl C. Johansen for the purchase of Lot 9, at the intersection of 28 $\frac{1}{2}$  Street and Shoal Creek Boulevard, for a consideration of \$1500; and Payne & Wiley, Agents for S. G. Holden, for the purchase of Lots 7 and 8, Shoal Creek Boulevard, for a consideration of \$1050 cash, were received and the same were taken under advisement.

The written request of the Avenue Barber Shop for an adjustment of taxes was received and referred to the City Manager for recommendation.

Upon motion, duly seconded and carried, the meeting was recessed at 1:00 P. M., subject to call of the Mayor.

Approved: Tom Miller  
Mayor.

Attest:

Harris McKellan  
City Clerk.

SPECIAL MEETING OF THE CITY COUNCIL:

Austin, Texas, January 29, 1938.

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

The following report of the Architects for the Municipal Building on bids received on Winter and Summer Air Conditioning for said Building, was submitted:

"Austin, Texas  
January 28, 1938

In re: Docket No. Tex. 1854 DS  
Municipal Building  
Winter and Summer Air  
Conditioning Contract  
Austin, Texas

Mr. Guiton Morgan  
City Manager, and  
Honorable City Council  
Austin, Texas  
Dear Sirs:

Having carefully examined for both initial cost and operating expense the proposals for Winter and Summer Air Conditioning on the above mentioned project, it is our opinion that the bid of Fox-Schmidt, Austin, Texas, in the amount of \$37,625.00, is the lowest and best bid, and we respectfully recommend that the contract be awarded to them on this basis.

Very truly yours,

PAGE & SOUTHERLAND

By L. C. Page "

(Tabulation attached)

Docket No. Texas-1854-DS  
City Hall  
Air Conditioning  
Austin, Texas

TABULATION OF BIDS ON  
WINTER AND SUMMER AIR CONDITIONING  
MUNICIPAL BUILDING  
AUSTIN, TEXAS

| <u>Bidder</u>       | <u>Base Bid</u> | <u>Time</u>  |
|---------------------|-----------------|--------------|
| Whitten Sales Co.   | \$38,532.97     | 190 cal. day |
| Curtis Electric Co. | 38,960.00       | "            |
| Fox-Schmidt         | 37,625.00       | "            |
| Young & Pratt       | 39,444.00       | "            |

STATE OF TEXAS :  
COUNTY OF TRAVIS :

BEFORE ME, the undersigned authority, on this day personally appeared Louis C. Page, known to me to be the person whose name is subscribed hereto, and after being by me duly sworn states on his oath that the above is a true and correct copy of the tabulation of bids for Winter and Summer Air Conditioning for the Municipal Building, Austin, Texas.

Louis C. Page

SWORN TO and subscribed before me on this the 28th day of January, A. D 1938.

Mary Johnson  
Notary Public in and  
for Travis County, Texas. "

(SEAL)

Councilman Gillis introduced the following resolution:

WHEREAS, in accordance with the requirements of the Federal Emergency Administration of Public Works and the provisions of the City Charter of the City of Austin, Texas, proposal for bids for summer and winter air conditioning under FWA Docket No. Texas-1854-DS was duly advertised to be received by the City Manager and publicly opened at nine o'clock a. m., Friday, January 28, 1938, at the City Manager's office in the City Library in Austin, Texas; and

WHEREAS, at said time and place said bids were publicly opened and read as specified; and

WHEREAS, thereupon it was found that the bid of Fox-Schmidt of Austin, Texas, in the amount of \$37,625, on the summer and winter air conditioning for the Municipal Building, FWA Docket No. Texas-1854-2DS, was the lowest and best bid under said project, and that said bid was regular and proper in all particulars; therefore,

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

THAT said bid of Fox-Schmidt, in the amount of \$37,625, for summer and winter air conditioning for the Municipal Building, be and the same is hereby accepted, subject to the approval of the Federal Emergency Administration of Public Works, and the City Manager in behalf of the City of Austin is authorized and instructed to enter into a contract with the said Fox-Schmidt, subject to the approval of the Federal Emergency Administration of Public Works.

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

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

Attest:

Halleie McKeever  
City Clerk.

Approved: Tom Miller  
Mayor

REGULAR MEETING OF THE CITY COUNCIL:

Austin, Texas, February 3, 1938.

The meeting was called to order at 10:00 A. M., with Mayor Tom Miller presiding. 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.

The reading of the Minutes was dispensed with.

Councilman Alford moved that the following named persons be granted taxicab driver's permits, in accordance with the recommendation of Roy J. Smith, Captain of Police, Traffic Division: Vivien Burnham Falwell, 203 East Seventh Street; Harold Barney Hicks, 5000 Avenue H; Hillery Owens, 1317 Garden Street; Leslie Irvin Plumley, 2221 Haskell Street; Elmer Howard Rankin, 1815 East 18th Street; Bowen Charles Sims, 93 East Avenue; and Miles R. Townsley, 3311 Ash Street. The motion carried by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf, 5; nays, none.

Councilman Gillis introduced the following ordinance:

AN ORDINANCE AMENDING IN THE CERTAIN PARTICULARS HEREINAFTER STATED AN ORDINANCE ENTITLED: "AN ORDINANCE DETERMINING THE NECESSITY FOR LEVYING ASSESSMENTS AGAINST THE VARIOUS PROPERTIES DESCRIBED IN THIS ORDINANCE, AND AGAINST THE RESPECTIVE OWNERS THEREOF, FOR A PART OF THE COSTS OF IMPROVING AND WIDENING A PORTION OF WEST EIGHTH STREET ON THE NORTH SIDE AND SOUTH SIDE FROM THE EAST CURB LINE OF COLORADO STREET TO THE WEST CURB LINE OF CONGRESS AVENUE, AND THE IMPROVEMENT AND WIDENING OF WEST EIGHTH STREET ON THE SOUTH SIDE FROM THE EAST CURB LINE OF LAVACA STREET TO THE WEST CURB LINE OF COLORADO STREET, IN THE CITY OF AUSTIN, TEXAS; AND FIXING A TIME FOR HEARING OF THE OWNERS OF SAID PROPERTIES, OR OF ANY PERSON INTERESTED IN SAID IMPROVEMENT, AS PROVIDED BY THE CHARTER OF THE CITY OF AUSTIN; AND DIRECTING THE CITY MANAGER TO GIVE NOTICE OF SAID HEARING;" WHICH SAID ORDINANCE WAS PASSED OCTOBER 14, 1937, AND IS RECORDED IN ORDINANCE BOOK "K", PAGES 312-314, AND BY THIS AMENDMENT OF SAID ORDINANCE, APPROVING AND ADOPTING THE CITY ENGINEER'S WRITTEN STATEMENT AND REPORT OF THE ESTIMATES OF THE TOTAL COST OF IMPROVEMENTS, COST PER FRONT FOOT PROPOSED TO BE ASSESSED AGAINST THE ABUTTING PROPERTY AND THE TRUE OWNERS THEREOF; ESTIMATED RATES OF COST OF VARIOUS INCIDENTALS AND APPURTENANCES TO BE CONSTRUCTED IN CONNECTION WITH SAID IMPROVEMENTS FOR THE IMPROVEMENT OF WEST EIGHTH STREET IN THE CITY OF AUSTIN WITHIN THE LIMITS DEFINED, AND STATEMENT OF PERSONS, FIRMS, CORPORATIONS OR ESTATES PURPORTING TO OWN PROPERTY ON SAID STREET, NUMBER OF FRONT FEET OWNED BY EACH, DESCRIPTION OF THEIR PROPERTY AND OTHER MATTERS RELATING THERETO; DETERMINING AND FIXING THE PORTION OF SAID COST TO BE PAID BY SAID ABUTTING PROPERTY AND THE TRUE OWNERS THEREOF AND BY THE CITY OF AUSTIN AND DETERMINING THE NECESSITY OF LEVYING AN ASSESSMENT AGAINST SAID ABUTTING PROPERTY, AND THE REAL AND TRUE OWNERS THEREOF FOR SAID PORTION OF SAID COST; ORDERING AND SETTING A HEARING AT 11:00 O'CLOCK A. M. ON FEBRUARY 17, 1938, IN THE COUNCIL CHAMBER OF THE CITY OF AUSTIN IN THE AUSTIN PUBLIC LIBRARY BUILDING FOR THE REAL AND TRUE OWNERS OF SAID ABUTTING PROPERTY AND ALL OTHERS INTERESTED IN SAID PROPERTY OR IN SAID PROCEEDINGS CONCERNING SAID ASSESSMENTS; DIRECTING THE CITY MANAGER TO GIVE NOTICE OF SUCH HEARING AS REQUIRED BY THE CHARTER OF SAID CITY AND THAT THE CITY MANAGER PREPARE AND FILE A NOTICE IN THE NAME OF SAID CITY AMONG THE MORTGAGE RECORDS OF TRAVIS COUNTY, TEXAS, OF THE INTENTION TO LEVY SAID ASSESSMENTS AND DECLARING AN EMERGENCY.

The ordinance was read the first time, and upon motion of Councilman Gillis, seconded by Councilman Alford, the rule was suspended and the ordinance passed to its second reading by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf, 5; nays, none.

The ordinance was read the second time, and upon motion of Councilman Gillis, seconded by Councilman Alford, the rule was further suspended and the ordinance passed to its third reading, by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf, 5; nays, none.

The ordinance was read the third time, and upon motion of Councilman Gillis,