

REGULAR MEETING OF THE CITY COUNCIL:

Austin, Texas, October 27, 1938

The City Council met in regular session, at the regular meeting place, on Thursday, October 27, 1938, at 10:45 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; absent, Councilman C. M. Bartholomew.

The reading of the Minutes was dispensed with.

A committee from the University Safety Council appeared before the Council and submitted a petition asking for the remission of all costs in fines imposed for speeding. The matter was taken under advisement for consideration with the Judge of the Corporation and the Police Department.

A petition asking that blinker lights be installed at the intersection of 21st and 23rd Streets with Guadalupe Street was also submitted by the committee from the University Safety Council. The City Manager was instructed to take the matter up with the Traffic Department and report to the Council at the next regular meeting.

The Mayor declared the hearing open on the proposal of the City Council to amend the Zoning Ordinance in the following particulars:

To amend the USE District designation of the following described property so as to change same from "A" Residence District to "C" Commercial District: all four corners at the intersection of East 51st and Duval Streets, being more particularly described as Lots 15 and 16 in Block 4, Lots 15 and 16 in Block 5, Lots 1 and 2 in Block 15, and Lot 1 in Block 16, Highland Addition, in the City of Austin, Texas.

No one appearing to protest the proposed change, Councilman Alford moved that the City Attorney be instructed to prepare the ordinance accordingly. The motion prevailed by the following vote: Ayes, Councilmen Alford, Gillis, Mayor Miller, and Councilman Wolf; nays, none; Councilman Bartholomew absent.

A group of taxicab owners appeared before the Council relative to the proposed installation of meters on taxicabs. Patton's, Inc. spoke in favor of the installation of the meters, and D. L. Samuel of the Owl Taxi Company, E. J. Jordan of the Longhorn Taxi Company, and V. R. Moore of the Moore Taxi Company protested the installation of same. The matter was taken under advisement.

The following budget for the Austin Safety Council was submitted by Fred Leser, Chairman:

"According to the constitution and by-laws passed by the Austin Safety Council and the Austin City Council, we the undersigned submit for your approval the following budget for expenditures for the balance of this year, 1938:

1. National Safety Council registration fees and dues, twenty-five dollars (\$25.00).
2. Stationery and printing, eighteen dollars (\$18.00).
3. Postage to be requisitioned from the City Purchasing Department when necessary.
4. Mimeograph supplies to be requisitioned from the City Purchasing Department when necessary.
5. Signs and banners necessary for the promotion of safety to be requisitioned as needed.
6. Part time secretary -
(Mr. Donald Hill has been assigned to this Council as part time secretary for this period by Chief R. D. Thorp)
7. Part time secretary -
(Part time secretary is to be furnished by the City)
8. Office space or desk space in the new Municipal Building to be used exclusively for the Austin Safety Council files and records.
9. Publicity - one hundred dollars (\$100.00).

We, the undersigned, submit the above budget and recommend its adoption.

Respectfully submitted,

(Sgd) Fred Leser, Chairman

" D. V. Purvington, Committeeman

" Dennis W. Macken, Committeeman.

Recommend this Appropriation:

(Sgd) Guiton Morgan. "

Upon motion, the foregoing budget of the Austin Safety Council was approved, and the appropriations therein requested were ordered paid out of the Parking Meter fund .

Councilman Alford moved that a taxicab driver's permit be granted to Gerald B. Elliott, in accordance with the recommendation of Roy J. Smith, Captain, Traffic Division. The motion carried by the following vote: Ayes, Councilmen Alford, Gillis, Mayor Miller, and Councilman Wolf; nays, none; Councilman Bartholomew absent.

Councilman Wolf introduced the following resolution:

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

THAT the City Council of the City of Austin hereby approves as a filling station site the property described as Lots 3 and 4, Block 6 of the Original City of Austin, Travis County, Texas, which property is leased by the Gulf Oil Corporation, acting by and through B. H. Williams, and abuts the east side of Congress Avenue at a location north of First Street, being locally known as 107 Congress Avenue, and hereby authorizes the said Gulf Oil Corporation, acting by and through B. H. Williams, Agent, to reconstruct and rebuild curbs, ramps and sidewalks in conjunction therewith, subject to the same's being constructed in compliance with all the ordinances relating thereto, and further subject to the foregoing attached recommendations and plans; and the Building Inspector is hereby authorized to issue an occupancy permit for the operation of this filling station after full compliance with all the provisions of this resolution, and said permission shall be held to be granted and accepted subject to all necessary, reasonable and proper, present and future regulations and ordinances of the City of Austin, Texas, in the enforcement of the proper police, traffic and fire regulations; and the right of revocation is retained if, after hearing, it is found by the City Council that the said Gulf Oil Corporation has failed and refused, and will continue to fail and refuse to perform any such conditions, regulations and ordinances.

(Attached to, and made a part of, foregoing resolution)

" Austin, Texas
October 27, 1938

Mr. Guiton Morgan
City Manager
Austin, Texas

Dear Sir:

We, the undersigned, have considered the application of the Gulf Oil Corporation, acting by and through B. H. Williams, Agent, lessee of Lots 3 and 4, Block 6 of the Original City of Austin, Travis County, Texas, which property abuts the east side of Congress Avenue at a location north of First Street and being locally known as 107 Congress Avenue, for permission to remodel their gasoline filling station at the above described location and to reconstruct and rearrange curbs, ramps and driveways in conjunction therewith, and we hereby advise that the following conditions exist:

The property upon which this filling station is located is designated as "C" Commercial Use District upon the zoning maps of the City of Austin.

A storm sewer exists in Congress Avenue opposite this location.

We recommend that the Gulf Oil Corporation, acting by and through B. H. Williams,

Agent, be granted permission to remodel their gasoline filling station located as stated above and to reconstruct and rebuild curbs, ramps and sidewalks in conjunction therewith, subject to the following conditions:

(1) That all buildings and equipment shall be placed inside of the property line, correct lines to be obtained before construction starts or equipment is installed. Lines and grades to be obtained from the City Engineering Department for entrances and driveways, building lines to be approved by the City Building Inspector. That the applicant shall confer with the City Engineering Department as to the future grades of the sidewalks and gutters on the adjacent streets before he starts any construction relative to the filling station.

(2) That all construction of the filling station improvements shall be in accord with the Building Ordinance, the Zoning Ordinance, the Filling Station Ordinance, and in accord with the ordinance prohibiting the disposal of commercial water or oils upon the City streets.

(3) That the grades of the station shall be such that no waste oils or water or any floor washings shall ever pass over the City sidewalk area and that all of said oils and water shall be concentrated into a combined grease and sand trap which shall be constructed in accordance with our standard plan 2-H-146 and shall be conducted by a pipe connection from said sand trap to the nearest storm sewer at the expense of the applicant. Before commencement of any construction, the applicant shall apply to the City Engineer for an estimate of the cost of that portion of the storm sewer which will have to be built within any City street or alley and shall deposit in escrow a sum equal to said estimate with the City Finance Director.

(4) That all filling station improvements, pumps, driveways, ramps, gutters, sidewalks, and curbs shall be constructed of concrete at the expense of the applicant as set forth upon the plan hereto attached, which plan bears the City Engineer's file number 2-H-615.

(5) Expansion joints shall be constructed as shown upon the plan hereto attached marked 2-H-615 and shall be of the pre-moulded type.

(6) That before use of said station, the owner shall apply to the Building Inspector for final inspection when he considers that he has complied with all the requirements of the City.

Respectfully submitted,

J. E. Motheral
City Engineer

J. C. Eckert
Building Inspector. "

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

Councilman Alford offered the following resolution:

WHEREAS, Texas Public Service Company has presented to the City Council tentative maps or plans showing the proposed construction of its gas mains in the streets in the City of Austin hereafter named, and said maps or plans have been considered by the City Council; therefore

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

THAT Texas Public Service Company be, and the same is hereby, permitted to lay and construct its gas mains in and upon the following streets:

(1) A gas main in JARRATT AVENUE northerly 110 feet from a point 361 feet north of Leigh Street, the centerline of which gas main shall be 7½ feet west of and parallel to the east line of said Jarratt Avenue.

Said gas main described above shall have a covering of not less than 2½ feet.

(2) A gas main in EAST GIBSON STREET from Nickerson Street west 141 feet, the centerline of which gas main shall be 7½ feet south of and parallel to the north line of said East Gibson Street.

Said gas main described above shall have a covering of not less than 2½ feet.

(3) A gas main in HARMON AVENUE across East 38th Street intersection, the centerline of which gas main shall be 7½ feet west of and parallel to the east line of said Harmon Avenue.

Said gas main described above shall have a covering of not less than 2½ feet.

(4) A gas main in EAST 38TH STREET from East Avenue westerly 499 feet, the centerline of which gas main shall be 13 feet south of and parallel to the north line of said East 38th Street.

Said gas main described above shall have a covering of not less than 2½ feet.

(5) A gas main in EAST 46TH STREET easterly 170 feet from a point 123 feet east of the east line of Duval Street, the centerline of which gas main shall be 7½ feet south of and parallel to the north line of said East 46th Street.

Said gas main described above shall have a covering of not less than 2½ feet.

(6) A gas main in CONCHO STREET southerly approximately 50 feet from a point 105 feet south of the south line of East 11th Street, the centerline of which gas main shall be 6½ feet east of and parallel to the west line of said Concho Street.

Said gas main described above shall have a covering of not less than 2½ feet.

(7) A gas main in CONCHO STREET across East 10th Street Alley intersection, the centerline of which gas main shall be 7½ feet west of and parallel to the east line of said Concho Street.

Said gas main described above shall have a covering of not less than 2½ feet.

(8) A gas main in SAN MARCOS STREET from East 10th Street to East 10th Street Alley, the centerline of which gas main shall be 27 feet west of and parallel to the east line of said San Marcos Street.

Said gas main described above shall have a covering of not less than 2½ feet/

(9) A gas main in SOUTH CONGRESS AVENUE southerly 154 feet from a point 18 feet south of the south line of Mary Street, the centerline of which gas main shall be ¾ foot east of and parallel to the west line of said South Congress Avenue.

Said gas main described above shall have a covering of not less than 2½ feet.

The Texas Public Service Company is hereby put upon notice that the City of Austin does not guarantee that the space assigned above is clear from other underground utilities, but is based upon the best records we have at hand, and that the minimum depth stated does not have any reference to the fact that greater depths may not be required at special points. When the Texas Public Service Company requires definite information upon the ground as to elevations or working points from which to base the location of their assignments, they shall apply to the City Engineering Department not less than three (3) days before such information is required. The Texas Public Service Company is further put upon notice that they will be required to bear the expense of repairs or replacement of any underground utility damaged during the construction of lines named in this resolution.

AND THAT whenever pavement is out in the vicinity of a fire plug, water must be used at intervals during the course of backfilling of the ditches.

THAT the work and laying of said gas mains, including the excavation in the streets and the restoration and maintenance of said streets after said mains have been laid, shall be under the supervision and direction of the City Manager, and under all the pertinent terms and conditions of the certain franchise granted to said Company by the City of Austin.

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

The following tabulation of bids was read:

"Austin, Texas
October 27, 1938

Memorandum to Mr. Morgan

Maintainer bids received Tuesday have been tabulated and after the discounts allowed have been applied, the totals are as follows:

(1) Morton & Morton (Austin Western Maintainers) -	\$7,345.77
(2) J. D. Adams Company -	7,424.00
(3) Jess McNeel Machinery Company -	7,524.00
(4) R. B. George Machinery Company -	7,609.59
(5) Lewis-Patton Company -	8,038.45

The equipment of the respective bidders is, I believe, as nearly equal as is possible to get under any ordinary specifications. The weights, tire sizes, engines, electric equipment, scarifier, etc., all meet our requirements.

I am, therefore, recommending that the maintainers be purchased from the low bidder, Morton & Morton.

In the preparation of our budget for 1938, we anticipated the purchase of two of the smaller type maintainers, expecting our Cletrac tractor to continue in operation the remainder of this year and be replaced in the early part of 1939. However, the Cletrac could not be kept in service without an expenditure far in excess of the total value of the machine. We, therefore, decided to recommend to you that the \$1500.00 to \$2000.00 which we would have had to spend on the Cletrac be added to our construction equipment appropriation, or at least a part thereof, and purchase one light maintainer and one heavy duty tandem drive machine to replace the Cletrac tractor.

I am attaching hereto an appropriation in the amount of \$1700.00.

Yours truly,

(Signed) J. E. Motheral
City Engineer. "

Councilman Gillis moved that the recommendations of the City Engineer be approved, and the bid of Morton & Morton, low bidder, in the amount of \$7345.77, be accepted. The motion was carried by the following vote: Ayes, Councilmen Alford, Gillis, Mayor Miller, and Councilman Wolf; nays, none; Councilman Bartholomew absent.

Councilman Wolf introduced the following resolution:

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

THAT the sum of \$1700 be, and the same is hereby, appropriated out of the General Fund, not otherwise appropriated, for the purpose of purchasing street construction equipment for the Street and Bridge Division.

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

Councilman Alford introduced the following ordinance:

AN ORDINANCE AMENDING IN CERTAIN PARTICULARS HEREINAFTER STATED AN ORDINANCE ENTITLED, "AN ORDINANCE REGULATING TRAFFIC UPON THE PUBLIC STREETS OF THE CITY OF AUSTIN, PRESCRIBING PENALTIES FOR THE VIOLATION OF SAME, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND DECLARING AN EMERGENCY," WHICH SAID ORDINANCE WAS PASSED BY THE CITY COUNCIL OF THE CITY OF AUSTIN MAY 6, 1937, AND RECORDED IN BOOK "K", PAGES 159-179, INCLUSIVE, OF THE ORDINANCE RECORDS OF THE CITY OF AUSTIN, AND DECLARING AN EMERGENCY.

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

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

The ordinance was read the third time and Councilman Alford moved, seconded by Councilman Wolf, that the ordinance be finally passed. The motion was carried by the following vote: Ayes, Councilmen Alford, Gillis, Mayor Miller, and Councilman Wolf; nays, none.

A petition from the electrical contractors of the City for a revision of the Electric Code was received, and the matter was taken under advisement.

An estimate from the City Manager of the cost of installing air-conditioning and other improvements at Brackensridge Hospital, in the amount of \$8500, was received, and the City Manager was instructed to call for bids accordingly.

Upon motion of Councilman Alford, J. E. Haire was granted two taxicab licenses, by the following vote: Ayes, Councilmen Alford, Gillis, Mayor Miller, and Councilman Wolf; nays, none; Councilman Bartholomew absent.

A report from the City Manager on the proposed reduction in electric rates was

read, and after a discussion of same, Councilman Alford moved that the following reduction in electric rates, effective on billings of January 1, 1939, and amounting to approximately \$111,606 annually, be tentatively approved: Rate A- 6 cents per KWH for the first 30 KWH, 3.5 cents per KWH for the next 50 KWH, 2 cents per KWH for the next 280 KWH, and 1.5 cents per KWH for all consumption over 280 KWH; Rate B- 6 cents for the first 30 KWH, the rate for additional consumption to remain unchanged; and Rate D-6 cents per KWH for the first 50 KWH. The motion was carried by the following vote: Ayes, Councilmen Alford, Bartholomew, (by Mayor Miller, proxy), Councilman Gillis, Mayor Miller, and Councilman Wolf; nays, none.

Mayor Miller then moved that the monthly rental of twenty-five cents on light meters be discontinued as a rental charge and be credited to the deposit account as a refundable item until the required deposit on light meters has been made, and that the question of a discontinuance of water meter rentals be referred to the City Manager for a report. The motion was carried by the following vote: Ayes, Councilmen Alford, Bartholomew (by Mayor Miller, proxy), Councilman Gillis, Mayor Miller, and Councilman Wolf; nays, none.

Mayor Miller, in casting the proxy vote for Councilman Bartholomew, stated that he had been requested to do so by Councilman Bartholomew, who was unable to be present at the meeting today and wished to go on record as voting "aye" on the foregoing questions when same came before the meeting.

Councilman Wolf introduced the following resolution and moved its adoption. The motion was seconded by Councilman Alford, and was carried by the following vote: Ayes, Councilmen Alford, Gillis, Mayor Miller, and Councilman Wolf; nays, none; Councilman Bartholomew absent.

The resolution is as follows:

WHEREAS, the Public Works Administration requires that all projects under its regulations be done in accordance with approved wage scales as published by the Department of Labor of the State of Texas; and

WHEREAS, in the proposed work on Docket Texas-1854-DS, said Department of Labor has furnished the City of Austin with said schedule, but which said schedule did not contain certain classes of labor which will be necessary to be used in the proposed work under Docket Texas-1854-DS; therefore,

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

THAT the City Manager be, and he is hereby, authorized and directed to submit such additional schedule to the State Director of Public Works Administration, and provide all contractors and sub-contractors on said Docket Texas-1854-DS with notice that such scale of wages must be complied with.

(Attached to, and made a part of, foregoing resolution)

Docket No. Texas-1854-DS
Municipal Building
Austin, Texas,
October 28, 1938

SUPPLEMENTARY WAGE SCALE

	<u>Per Hour</u>	<u>Per Diem</u>
Applicator of floor finishes	\$1.00	\$8.00
"	"	"

Mr. Gulton Morgan, City Manager
Austin, Texas

Dear Sir:

The attached wage scale for wages and work classification covers trade operations which are not classified by the State Department of Labor, but this list has been submitted to the State Labor Department and they advise that same is satisfactory and corresponds with wages paid in their approved list for work of a similar nature.

Yours truly,

Page 2 Southerland, By L.C. Page. "

The Council then recessed.

Attest:

City Clerk.

Approved:

Mayor

SPECIAL MEETING OF THE CITY COUNCIL:

Austin, Texas, November 1, 1938.

The City Council convened in special session, at its regular meeting place, on November 1, 1938, at 3:00 P. M., with Mayor Tom Miller presiding. Roll call showed the following members present: Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; absent, none.

The following NOTICE OF SPECIAL MEETING and CONSENT TO MEETING were ordered spread on the Minutes:

"THE STATE OF TEXAS :

COUNTY OF TRAVIS :

To the members of the City Council of the City of Austin:

Notice is hereby given that a special meeting of the City Council will be held in the Council Chamber at the City Hall at 3:00 o'clock P. M., on the 1st day of November, 1938, for the purpose of considering an offer of the United States of America to aid by way of a grant in financing the construction of bridges (including approaches) and of extensions to storm sewers, and the acquisition of necessary land and rights of way and adopting a resolution approving and authorizing the acceptance of such offer.

Dated this 1st day of November, 1938.

TOM MILLER
Mayor

CONSENT TO MEETING

We, the undersigned, being all the members of the City Council of the City of Austin, hereby accept service of the foregoing notice, waiving any and all irregularities in such service and such notice, and consent and agree that said Council shall meet at the time and place therein named, and for the purposes therein stated.

CHAS. F. ALFORD

C. M. BARTHOLOMEW

SIMON GILLIS

OSWALD G. WOLF

Councilman Alford introduced a proposed resolution and moved its adoption. The resolution was read in full.

Councilman Gillis seconded the motion.

The motion was carried by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; nays, none.

The Mayor announced that the resolution had been finally passed.

The resolution is as follows:

RESOLUTION ACCEPTING AN OFFER OF THE UNITED STATES OF AMERICA TO AID BY WAY OF GRANT IN FINANCING A PROJECT THEREIN DESCRIBED.

WHEREAS, the United States of America has offered to aid the City of Austin, Texas, by way of grant, in financing the construction of bridges (including approaches) and of extensions to storm sewers, and the acquisition of necessary land and rights-of-way; and

WHEREAS, at a special meeting of the City Council of the City of Austin, held

Tuesday, November 1, 1938, this Offer was presented and it is deemed desirable that the said Offer be accepted by the City at this time; now, therefore,

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

THAT the Offer of the United States of America, reading as follows:

"P.W.84977-82

FEDERAL EMERGENCY ADMINISTRATION
OF PUBLIC WORKS

Washington, D. C.
Dated: October 27, 1938
Docket No. Texas-2072-F

City of Austin
Austin, Travis County, Texas

1. Subject to the Terms and Conditions (PWA Form No. 230, as amended to the date of this Offer) which are made a part hereof, the United States of America hereby offers to aid in financing the construction of bridges (including approaches) and of extensions to storm sewers, and the acquisition of necessary land and rights-of-way (all herein called the "Project"), by making a grant to the City of Austin (herein called the "Applicant") in the amount of 45 percent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works (herein called the "Administrator"), but not to exceed, in any event, the sum of \$132,300.

2. By acceptance of this Offer the Applicant covenants to begin work on the Project as early as possible but in no event later than 8 weeks from the date of this Offer and to complete such Project with all practicable dispatch, and in any event within 12 months from the commencement of construction.

3. This Offer is specially conditioned upon the Applicant's depositing in the Construction Account described in the said Terms and Conditions, prior to November 7, 1938, its entire share of the estimated cost of the Project upon completion, as determined by the Administrator.

4. This Offer is made subject to the express condition that, if the Administrator shall determine at any time that the Applicant has paid or agreed to pay, whether directly or indirectly, a bonus, commission or fee to any person, firm or corporation for attempting to procure an approval of the Applicant's application, or for alleged services in procuring or in attempting to procure such approval, or for activities of the nature commonly known as lobbying performed or agreed to be performed in connection with the application, then the Administrator shall have the right, in his discretion, to rescind this Offer and any agreements resulting herefrom, and, in the event of such rescission, the United States of America shall be under no further obligation hereunder.

UNITED STATES OF AMERICA

Federal Emergency Administrator
of Public Works

By (Signed) H. A. Gray
Assistant Administrator."

be and the same is hereby in all respects accepted.

2. That said City of Austin agrees to abide by all the Terms and Conditions of said Offer, including the Terms and Conditions annexed thereto and made a part thereof.

3. That the City Manager be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administrator of Public Works three certified copies of the proceedings of the City Council in connection with the adoption of this Resolution, setting forth this Resolution in full, and such further documents and proofs in connection with the acceptance of said Offer as may be requested by the Federal Emergency Administration of Public Works.

4. That the City Manager be and he is hereby authorized and directed to execute all contract documents or other papers necessary with regard to this project, and to do any and all things required to comply with the regulations of the Federal Emergency Administration of Public Works, and that the City Manager is designated as the Owner's representative to supervise and be responsible for the various engineers of the City of Austin who will design, plan and supervise the work contemplated under this docket, with full powers and authority to represent the City of Austin.

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

Approved: Tom Miller
Mayor

Attest:

Walter Mc Kee
City Clerk

REGULAR MEETING OF THE CITY COUNCIL:

Austin, Texas, November 3, 1938.

The City Council of the City of Austin convened in regular session, at the regular meeting place, on November 3, 1938, with Mayor Tom Miller presiding. Roll call showed the following members present: Councilmen Chas. F. Alford, C. M. Bartholomew, Simon Gillis, Mayor Tom Miller, and Councilman Oswald G. Wolf; absent, none.

The reading of the Minutes was dispensed with.

The following resolution, presented by the Board of Trustees of the Austin Independent School District, was received:

"RESOLUTION NO. _____
AUSTIN INDEPENDENT SCHOOL DISTRICT

WHEREAS, E. A. Murchison, President Board of Trustees, Austin Independent School District, has this date received from the Regional Office of the Public Works Administration the Offer through which the Federal Government is offering a grant of \$613,127.00 to the City of Austin for the purpose of aiding "in financing the construction of school buildings, a stadium and field house, a central heating system, an underpass, an arcade and additions and alterations to existing school buildings, including necessary equipment and the acquisition of necessary land (all herein called the "Project"), by making a grant to the City of Austin, Texas, (herein called the "Applicant"), in the amount of 45 per cent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works (herein called the "Administrator"), but not to exceed, in any event, the sum of \$613,127" ; and

WHEREAS, this Offer was accompanied by PWA form No. 230, being a form of printed terms and conditions under which the Offer is made available to the City of Austin for school purposes, together with certain other instructions; and

WHEREAS, the Board of Trustees of the Austin Independent School District has carefully studied said Offer and its terms and conditions; and

WHEREAS, in the opinion of said Board of Trustees, the acceptance of this Offer is to the best interests of the School System of the City of Austin;

THEREFORE, BE IT RESOLVED that the Board of Trustees in special meeting this the 2nd day of November, 1938, respectfully request the Honorable Mayor and the members of the City Council of the City of Austin to accept said Offer for and in behalf of the Board of Trustees of the Austin Independent School District.

Councilman Bartholomew introduced a proposed resolution and moved its adoption. The resolution was read in full.

Councilman Gillis seconded the motion.

The motion was carried by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; nays, none.