

..Regular meeting of the City Council : Austin, Texas, April 8th 1915: Roll called :

Present Mayor Wooldridge, Councilmen Anthony, Bartholomew, Haynes & Powell 5

Absent none.

On motion the reading of the minutes of the last regular and subsequent recessed meetings were dispensed with:

The Mayor laid before the Council the following report from the City Clerk , which was ordered copied in the minutes:

Austin, Texas, April 6th 1915:

Hon Mayor & City Council,
City of Austin, Texas.

Gentlemen :

As required by Art 3 ,Sec,3 of the City Charter, I have the honor to report the following as the result of the election held in this City on Monday April 5th 1915, for the purpose of electing a Mayor and four Councilmen ,to serve this City for the next two years ,vis :

For Mayor:

A P Wooldridge received 3050 votes

For Councilmen :

W B Anthony received 2338 votes

E C Bartholomew received 2995 "

Otto Ebeling received 1420 "

H L Haynes received 2925 "

P W Powell received 2611 "

Total number of votes cast at said election 3162

Respectfully submitted .

Jno O Johnson ,City Clerk.

The Mayor appointed Councilmen Powell, Haynes & Anthony ,a committee to canvass the returns of election ,as submitted by the City Clerk :

The Mayor laid before the Council the following resolution :

Resolved by the City Council of the City of Austin, Texas :

That a permit be and is hereby granted to E M Scarbrough to run two pieces of timber 4X14 X 22 across the alley back of his property known as numbers 512- 518 on Congress Abenue in this City and to hang to said pieces of timber a bin to hold dirt taken out of the basement during the excavation thereof.

The timber authorized to be erected under this permit is to be fifteen feet above the level of the alley.

Resolved further:

That this permit is temporary and revocable at the pleasure of the City

Council.

City Clerk's Report General Election April 5th 1915

Per Family Car House To Cons. To bring Pieces of Timber

The resolution was adopted by the following vote :

Yeas Mayor Wooldridge, Councilmen Anthony, Bartholomew, Haynes &

Powell 5

Nays none.

The Mayor laid before the Council the following resolution :

Resolved by the City Council of the City of Austin, Texas :

That the petition of E M Scarbrough & Sons to erect and maintain for the period of, say, six months from this date a toilet room, or water closet, to be connected with the sanitary sewer of this City, upon the vacant ground behind E M Scarbrough & Sons store in this City, be and the same is hereby granted, provided:

Scarbrough & Sons

First-- That permission from the owner of the vacant land on which said water closet is to be erected and maintained is previously obtained ;

Second - That said water closet is to be connected with the Sanitary Sewer of this City ;

Third- That the work under this permit is to be done subject to the inspection and approval of the Plumbing Inspector of this City .

Resolved further and finally :

That this permit is temporary and revocable at any time in the Pleasure of the City Council .

The resolution was adopted by the following vote :

Yeas Mayor Wooldridge, Councilmen Anthony, Bartholomew, Haynes &

Yeas Mayor Wooldridge, Council Anthony, Bartholomew, Haynes & Powell 5

Nays none,

Approved, A P Wooldridge, Mayor.

Entered .

The Mayor laid before the Council the following resolution:

Resolved by the City Council of the City of Austin, Texas :

That the petition of the Lake Austin Navigation Company to install and maintain a gasoline Tank and gasoline pump upon the City's premises at the Dam be and the same is hereby granted, with, however, the express conditions and provisos:

The locality, lines and grades and depth below the surface and connections of said tank must be prescribed in advance by the City Engineer and the work under this permit must be done under his supervision and subject to his approval .

That this permit be held as temporary and subject to revocation at the pleasure of the City Council ,

The resolution was adopted by the following vote :

Yeas Mayor Wooldridge, Councilmen Anthony, Bartholomew, Haynes & Powell 5

Approved, A P Wooldridge, Mayor.

Austin Lake Navigation Co. Gablin

5

The Mayor laid before the Council the following resolution :

Whereas, in the budget for 1915, for the new City Hospital there was an appropriation of \$ 81.51, for sewer pipe furnished by the City of Austin to the said new City Hospital building ; and

Whereas, the true amount should have been \$ 88.51, instead of \$ 81.51,; and

Whereas, a warrant was drawn in favor of the Sewer Dept for \$ 88.51, which created an overdraft in this appropriation of \$ 7.00.

Now, therefore.

Resolved by the City Council of the City of Austin, Texas:

That the sum of \$ 7.00 be and the same is hereby appropriated out of the General Contingent fund of the City of Austin, Texas, and added to the special appropriation of \$ 81.51, owing by the City of Austin to the sewer Dept for pipe furnished the new City Hospital building

The resolution was adopted by the following vote :

Yeas Mayor Wooldridge Councilmen Anthony, Bartholomew, Haynes & Powell 5

Nays none ,

Approved, A P Wooldridge, Mayor.

The Mayor laid before the Council the following resolution :

Resolved by the City Council of the City of Austin :

That the sum of \$ 134.25 be and the same is hereby appropriated out of the supplemental budget of \$ 4,227.50 by reason of anticipated income from the new City Hospital, as adopted by the City Council February 15th 1915, and set apart and applied to the payment of a bill of T H Williams & Co , per the attached itemized and approved statement of the same, which is filed herewith and made a part of this appropriation.

The resolution was adopted by the following vote :

Yeas Mayor Wooldridge, Councilmen Anthony, Bartholomew, Haynes & Powell 5

Nays none,

Approved, A P Wooldridge, Mayor.

The Mayor laid before the Council the following resolution :

Resolved by the City Council of the City of Austin :
That the sum of \$ 387.75 be and the same is hereby appropriated out of the supplemental budget of \$ 4,227.50 by reason of anticipated income from the new City Hospital, as adopted by the City Council February 15th 1915, and set apart and applied to the payment of a bill of C A Dahlich , per attached itemized and approved statement of the same, which is filed herewith and made a part of this appropriation.

The resolution was adopted by the following vote :

Yeas Mayor Wooldridge, Councilmen Anthony, Bartholomew, Haynes & Powell 5

Nays none,

Approved, A P Wooldridge, Mayor.

*T H Williams
Supplier New
Hospital*

*C A Dahlich
Office 1915*

The Mayor laid before the Council the following resolution :

Resolved by the City Council of the City of Austin, Texas:

That the sum of \$ 327.38, be and the same is hereby appropriated out of the supplemental budget of \$ 4,227.50 by reason of anticipated income from the new City Hospital, as adopted by the City Council February 16th 1915, and set apart and applied to the payment of a bill of E M Scarbrough & Sons, per the attached itemized and approved statement of the same, which is filed herewith and made a part of this appropriation.

The resolution was adopted by the following vote :

Yeas Mayor Wooldr idge, Councilmen Anthony, Bartholomew, Haynes & Powell
Nays none,

Approved, A P Wooldr idge, Mayor.

April 12th 1915, All present:

The Mayor laid before the Council the following resolution :

Whereas, under the terms of a certain franchise heretofore approved and adopted by the voters of the City of Austin, the City Water Power Company, as assignee of Wm D Johnson, and William P Carmichael Company, by virtue of its contract with said City Water Power Company, have engaged in the construction of a dam across the Colorado River, together with a Reservoir, Power House, and appurtenances, in the City of Austin, Travis County, Texas, all of which shall hereafter designated as work; and

Whereas, said City Water Power Company has tendered said work to the City of Austin as completed according to the certain plans and specifications heretofore approved and adopted by and between the parties, but said City of Austin has refused to accept said work because same is not substantially completed at this time; and

Whereas, it has been reliably represented to the City Council that said City Water Power Company is without funds to further prosecute said work to completion, and cannot at this time obtain funds for such purpose; and

Whereas, it has been reliably represented to the City Council that said William P Carmichael Company, the contractors under said City Water Power Company in the construction of said work, are now due a large amount of money from said City Water Power Company, and have suffered large financial losses in the prosecution of said work, and are unable as such contractors to further prosecute said work to completion unless furnished with the necessary funds to do so; but the greater part of said work has already been completed and equipped; and

*Carbrough's Bill approved
New Hospital*

*Law
acceptance
refused,
but money
advanced*

Whereas, by the terms of said franchise it is provided that the sum of \$ 100,000.00 shall be due and payable to said Wm D Johnson, and his Assignees, upon the completion of said work and the acceptance of same by the City of Austin ; and

Whereas, said City Water Power Company , as the Assignee of said William D Johnson, has heretofore assigned to said William P Carmichael Company the sum of \$ 39,000.00, out of said \$ 100,000.00, which first named amount , less all legal charges and offsets against same , will be due and payable by the City of Austin to said William P Carmichael Company , upon the completion and acceptance of said work and

Whereas, on account of the financial condition of said City Water Power Company as aforesaid and the inability of said William P Carmichael Company to further prosecute said work until the necessary funds are furnished it , a long delay in the completion of said work will in all probability occur , which it is deemed by the City Council expedient and proper and to the best interest of the public to prevent; Now Therefore ,

Be it resolved by the City Council of the City of Austin, Texas :

1. That the sum of \$ 21,000.00 be and the same is hereby authorized and directed to be paid to said William P Carmichael Company out of the sum of \$ 100,000.00 appropriated in the budget of the Water, Light and Power Department for the year 1915 out of the Earnings fund of the Water , Light and Power Plant of the City of Austin, same to be charged against the interest of the said William P Carmichael Company in said \$ 100,000.00, upon the following terms and conditions: The sum of \$ 11,000.00 to be paid to said William P Carmichael Company upon the passage of this resolution , and the sum of \$ 10,000.00 , or so much thereof as may be necessary to complete said work , to be paid from time to time upon the certificate of said William P Carmichael Company as to the progress of said work, which said certificates shall be approved by the City's Engineer .

2. ~~Be it~~ Be it resolved , further, that the exercise of the discretion of the City Council in the payment to William P Carmichael Company of the amounts of money above specified before the completion of said work is for the purpose of facilitating the completion of said work , which would otherwise be delayed under the circumstances now apparent, and it is understood by all parties accepting any of the benefits under the terms of this resolution , that such action at this time , nor any payment of money to said Company before the completion of said work , shall not estop the City of Austin from asserting any failure or deficiency which now exists in the construction or plan of said work, or which may hereafter appear, nor the application thereto of the rights and remedies of the City of Austin provided in said franchise.

The resolution was adopted by the following vote :
Yeas Mayor Wooldridge, Councilmen Anthony, Bartholomew, Haynes & Powell 5

Nays none,

Approved, A P Wooldridge , Mayor

April 14th 1915, All present except

Anthony

The Mayor laid before the Council the following resolution :

Resolved by the City Council of the City of Austin, Texas:

*C A Wortham
Shows -
Permit*

That a permit be and is hereby granted to C A Wortham Showstatexxxxx to suspend or affix small bahnners to or in front of premises in this City as an advertisement of said shows ; provided, the owners of the property to which or upon which said banners are affixed shall consent thereto.

Be it further resolved by the City Council of the City of Austin :

That this permit shall go into effect from and after this date and shall be good until the end of the month of April 1915.

The resolution was adopted by the following vote :

Yeas Mayor Wooldrdidge, Councilmen A Bartholomew, Haynes & Powell 4

Absent Councilman Anthony 1

The Council then adjourned.

J. W. Johnson
City Clerk