

Regular meeting of the City Council, Austin, Texas, October 19th 1908;

Hon F M Maddox, Mayor presiding: Roll called :

Present Aldermen Armstrong, Crooker, Cuneo, Haynes, Meredith, Miller, Moerland, Petri, Read, Scott, Smith, Sutor & Wilhelm 13

Absent Alderman Moore 1

On motion the minutes were proved as recorded by the Clerk without reading.

The Mayor laid before the Council a petition from Mrs Kate B Baha, asking permission to erect an addition to building within the fire limits, which was read and referred to the Street Committee.

By Alderman Meredith Petition of Citizens asking the Council to instruct the Water & Light Commission to place fire hydrants on certain Streets near the State University, On motion the petition was granted.

The Mayor laid before the Council a petition from J B Taylor asking to have certain pound fees refunded: Read and referred to the Committee on Claims & Accounts

The Mayor reported that he had remitted fines in the Reorders Court of M Nelson and Mattie Fosselman, also a dog tax of a Boy from the Country whose dog had been had been taken up by the Dog Catcher, and asked that his actions be confirmed by the Council. On motion his actions were confirmed.

Reports of City Officers :

The Mayor laid before the Council the reports of the Treasurer and the Marshal for the month of Sept 1908, which were referred to their appropriate Committees, without reading.

Reports of Standing Committees :

Alderman Haynes for the Finance Committee, presented an ordinance levying taxes for the year 1908, which was laid over to come up under the head of new business. Alderman Meredith of the Market Committee presented a report stating that they had asked for, and received bids for furnishing the City with Coal, and recommending the acceptance of the bid of the Consumers Coal Co, and that the Mayor be authorized to enter into contract with them in accordance with their bid.

On motion the report was adopted. Alderman Wilhelm of the Charity Committee made a verbal report in regard to the death of a pauper in the City Hospital, and that there was no funds in the Charity fund, and that the City Marshal had paid out the sum of \$ 4.75 to have the body sent to his home for burial, and recommended that the amount be refunded to the marshal. On motion the resolution was adopted.

Mr W J Matthews President of the Board of Health was granted permission to address the Council, which he did and submitted certain recommendations from the Board of Health, which were referred to the ordinance Committee.

Mr A C Goeth from the paving Committee made a verbal report, giving a statement of what that Committee was doing.

The Mayor laid before the Council a communication from the Board of Equalization, stating that they had finished their labors, etc, which was read and ordered filed.

The Mayor laid before the Council a communication from the City Engineer in regard to the bridge that the County proposes to erect across the Colorado River, which was read and on motion of Alderman Scott was referred to a special Committee composed of Aldermen Meredith, Scott & Crooker, together with the Mayor and City Engineer, who are instructed to confer with the Commissioners of Travis Co in regard to the matter.

Petition re Mrs K. B. Baha

Citizens fire hydrants

J. B. Taylor

Reports city officers

Reports Standing Com.

Market coal

Refund of money

Paving general

Board Equalization

Engineer on Colorado bridge

Ordinance
Stagnant water

Alderman Cuneo for the ordinance committee to whom was referred an ordinance regulating of stagnant & foul water, etc, presented a report and submitting a substitute ordinance for the original and recommending the passage of the substitute. On motion the report was adopted.

Unfinished business :

Unfinished business
farmers lot and
Ladies Confederate home

Alderman Miller called up the petition of the Ladies of the Confederate Women's Home for burial space in the City Cemetery, together with the report of the Committee on Cemeteries, recommending that the report of the committee on the petition be granted.

On motion the report of the Committee was adopted.

Alderman Mereland moved that the cemetery committee be directed to select and set aside a lot in the City Cemetery for that purpose, which motion prevailed.

The Mayor laid before the Council the substitute ordinance offered by the ordinance committee prohibiting foul or stagnant water to remain on premises in the City of Austin, and providing a penalty for the violation thereof. The ordinance was read the second time, and passed under suspension of the rule by the following vote:

Yeas Aldermen: Armstrong, Creeker, Cuneo, Haynes, Meredith, Miller, Mereland, Petri, Redd, Scott, Smith, Suter & Wilhelm 13

Nays none.

New business :

New business
Tax Levy for 1908

The Mayor laid before the Council an ordinance levying taxes for the year 1908, which was read the first time and passed under suspension of the rules by the following vote:

Yeas Aldermen: Armstrong, Creeker, Cuneo, Haynes, Meredith, Miller, Mereland, Petri, Redd, Scott, Smith, Suter & Wilhelm 13

Nays none.

Circus Ordinance

By Alderman Wilhelm an ordinance providing for a deposit of money for the purpose repairing damages done to streets, bridges, culverts and property of the City of Austin by circuses and traveling shows using wagons heavier than those used in the ordinary transaction of business within the City of Austin.

The ordinance was read the first time and on motion was referred to the ordinance committee and City Attorney, with instructions to report at the next meeting of the Council.

By Alderman Mereland an ordinance repealing an ordinance entitled "An ordinance providing for the duties of street car conductors at places where street car tracks intersect railroad crossings" The ordinance was read the first time. Alderman Suter moved to lay it on the table, which motion prevailed by the following vote :

Yeas Aldermen Creeker, Cuneo, Meredith, Petri, Scott, Suter & Wilhelm 7
Nays Aldermen Armstrong, Haynes, Miller, Mereland Redd & Smith 5

On motion Alderman Miller was excused from further attendance at this session of the Council.

By Alderman Haynes an ordinance appropriating the sum of \$ 1350.00 for the purpose of paying the per diem of the Board of Equalization.

The ordinance was read the first time and passed under suspension

Street Car
Conductors

Per diem of
Equalization

of the rules by the following vote:

Yeas Aldermen Armstrong, Creeker, Cuneo, Haynes, Meredith, Mereland, Petri, Redd, Scott, Suter & Wilhelm & Smith 12
Nays none.

By Alderman Haynes an ordinance appropriating the sum of \$ 139.50 for the purpose of paying for Rock Crushers. The ordinance was read the first time and passed under suspension of the rules by the following Vote :

Yeas Aldermen Armstrong, Creeker, Cuneo, Haynes, Meredith, Mereland, Petri, Redd, Scott, Smith, Suter & Wilhelm 12
Nays none.

By Alderman Haynes an ordinance appropriating the sum of \$ 24.00 for the purpose of paying rent for building for storage purposes.

The ordinance was read the first time and passed under suspension of the rules by the following vote :

Yeas Aldermen Armstrong, Creeker, Cuneo, Haynes, Mereland, Petri, Redd, Scott, Smith, Suter & Wilhelm & Meredith 12
Nays none.

Alderman Cuneo moved that the City Hall Committee be instructed to dispose of the stuff stored in the building occupied by Mr Shaprio, upon the best terms possible, which motion prevailed.

By Alderman Haynes an ordinance appropriating the sum of \$ 40.00 for the purpose of paying for work done in the Parks of the City for the month of Oct 1908. The ordinance was read the first time and passed under suspension of the rules by the following vote:

Yeas Aldermen Armstrong, Creeker, Haynes, Meredith, Mereland, Petri, Redd, Scott, Smith, Suter & Wilhelm 11
Nay Alderman Cuneo 1

By Alderman Haynes an ordinance appropriating the sum of \$ 80.00 for the purpose of paying the salary of the Dog catcher and assistant for the month October 1908: The ordinance was read the first time and passed under suspension of the rules by the following vote :

Yeas Aldermen Armstrong, Creeker, Cuneo, Haynes, Meredith, Mereland, Petri, Redd, Scott, Smith, Suter & Wilhelm 12
Nays none.

By Alderman Haynes an ordinance appropriating the sum of \$ 288.51 for the purpose of paying approved accounts. The ordinance was read the first time and passed under suspension of the rules by the following vote :

Yeas Aldermen Armstrong, Creeker, Cuneo, Haynes, Meredith, Mereland, Petri, Redd, Scott, Smith, Suter & Wilhelm 12
Nays none.

On motion of Alderman Scott it was ordered that a Telephone be placed at the residence of the Street Boss, to be paid for out of the Street fund.

On motion of Alderman Cuneo the Mayor was authorized to issue charity orders to such persons as he thought proper, notwithstanding the fact that the amount budgeted for charity has been exhausted.

On motion the Council adjourned.

Geo. J. Brown
City Clerk.

Rock Crusher

Rent of building, for storage purposes

City Hall Com to dispose of Rubbish

Park work

Salary Dog Catcher

Approved a/c

Telephone at Street Boss

Mayor authorized to issue charity orders