

Regular meeting of the City Council: Austin, Texas, Nov 15th 1908 :

Men F M Maccoz, Mayor, presiding: Roll called :

Present Aldermen Creeker, Gunce, Haynes, Merceith, Miller, Moore, Petri, Read, Seott, Smith, Suter & Wilhelm	12
Absent Aldermen Armstrong & Moreland	2

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

Petitions, Memorials, Etc :

By Alderman Suter petition of Mrs C A Cabiness for permission to erect building within the fire limits. Read and referred to the Fire Commissioners.

By the Mayor communication from G H Kingsolving asking to have assessment for taxes corrected. Read and referred to Committee on Claims & Accounts .

The Mayor laid before the Council a communication from A J Eilers in regard to the proposed Interurban R R to Lockhart, which on motion was laid over to come up with an ordinance on the subject.

Reports of City Officers :

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

Reports of Standing Committees :

Alderman Haynes for the Finance Committee when was referred the reports of the Assessor & Collector & City Clerk for the months of August, Sept & Oct 1908, and those of the Treasurer for the months of July, August & Sept 1908, presented a report stating that they had been checked and found correct. On motion the report was accepted.

Alderman Haynes for the Finance Committee to whom was referred an ordinance appropriating the sum of \$ 200.00 to pay salary of Assistant to the City Engineer for the balance of the year 1908, presented a report recommending that the ordinance do not pass. On motion the report was accepted .

Alderman Petri for the Claims & Accounts Committee to whom was referred a petition from L F Geoge asking to have certain some fees refunded, presented a report recommending that the petition be not granted . On motion the report was accepted .

On motion of Alderman Moore the City Clerk was directed to employ some one to get up a list of Officers of the City from the foundation of the City to the present time to be in the Codified ordinances of the City, seen to be published.

The Mayor stated that the County of Travis has agreed to pay one-half the cost of a Cemetery lot for the Ladies of the Altemheim Society, provided the City would pay the other half. On motion the Mayor was authorized to make a deed for the lot .

Alderman Merceith for the special Committee appointed to confer with Commissioners Court in regard to the new Bridge across the Colorado River, made a verbal report stating that they had had a conference and asked for further time in which to make final report, which was granted .

*Petitions on
Mrs Cabiness
Building permit
Kingsolving Taxes*

Reports City Officers

Reports Standing Committees

Finance Officers reports

*Finance ordinance to
Assistant Engineer*

*City petition of
L F Geoge*

*City Clerk to get up
list of Officers of the
City from foundation
to present time*

*Cemetery lot for
Ladies Altemheim
Society*

Special Committee

President Haynes in the Chair:

Unfinished business :

The Chair laid before the Council the following veto message of the Mayor.

Austin, Texas, November 5th 1908 .

To the Honorable City Council,
Gentlemen :

I respectfully beg to return, disapprove your resolution for continuing for thirty days, the service of the " Dog Catcher ".

My reasons for vetoing your resolution are

First .The ordinance of the City of Austin provide for the appointing and pay for the services of a dog catcher for five months beginning June 1st, and ending October 31st. Should your resolution become effective it would tend, or in effect repeal an ordinance ,which cannot be done by a resolution.

Second : In the present condition of the City finances ,we have no unbudgeted funds to meet the payment required by your resolution, all of which is respectfully submitted .

F M Maddox, Mayor .

Alderman Read moved to reconsider the vote by which the resolution was passed , which motion prevailed . Alderman Read moved that the resolution do now pass, notwithstanding the Mayor's objections ,which motion was lost by the following vote:

Yeas Aldermen Cuneo & Smith	2
Nays Aldermen Crooker, Haynes, Meredith, Miller, Moore, Petri, Reas, Scott, Sutor & Wilhelm	10

New Business :

Alderman Haynes for the Finance Committee, presented for approval the Tax Rolls for the year 1908 . On motion the Tax Rolls for the year 1908 as made and submitted by the Assessor & Collector were approved by the following Vote :

Yeas Aldermen Crooker, Cuneo, Haynes, Meredith, Miller, Moore, Petri, Reas, Scott, Smith, Sutor & Wilhelm	12
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Nays none .

By Alderman Haynes an ordinance appropriating the sum of \$1853.20 for the purpose of paying approved accounts .The ordinance was read the first time and on motion the rule was suspended and the ordinance placed on its second reading by the following vote :

Yeas Aldermen Crooker, Cuneo, Haynes, Meredith, Miller, Moore, Petri, Reas, Scott, Smith, Sutor & Wilhelm	12
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Nays none .

The ordinance was read the second time. Alderman Crooker moved to amend by adding "For repairing building Market Square \$ 75.00 "The amendment was adopted and the ordinance as amended was passed under suspension of the rule by the following vote :

Yeas Aldermen Crooker, Cuneo, Haynes, Meredith, Miller, Moore, Petri, Reas, Scott, Smith, Sutor & Wilhelm	12
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By motion of Alderman Moore all Ex-Mayors and Ex-Aldermen were invited to seats in the Council Chamber .

By Alderman Scott an ordinance appropriating the sum of \$241.37 to pay approved Accounts Street Dept .The ordinance was read the first time and passed under suspension of the rules by the following Vote :

*Mayor Veto
Dog resolution*

*Tax Rolls for 1908
Approved*

Approved after

*Approved after Street
Dept*

Yeas Aldermen Crocker, Cuneo, Haynes, Meredith, Miller, Moore, Petri, Reed,
Scott, Smith, Sutor & Wilhelm 12

Nays none .

Alderman Haynes offered the following resolution, which was read and adopted ,

Be it resolved by the City Council of the City of Austin: that the City Treasurer of the City of Austin be and is hereby instructed and requested to pay overdrafts on the " General ~~xxxx~~ Revenue fund and " Street Improvement " fund of said City .

Alderman Moore moved to suspend the regular order of business, and return to reports of Committees, which motion prevailed.

Alderman Moore for the Paving Committee presented a communication from the Officials of the I & G N R R Co in regard to a bridge across Shoal Creek on Third Street, which was read , and on motion of Alderman Crocker was referred to the ordinance Committee, with instructions to report at the next regular meeting of the Council or at a meeting to be called for that purpose at an earlier date .

Alderman Wilhelm presented to the Council a communication from H. M. Glissman proposing to donate to the City certain grounds for Street purposes provided the City would open and improve the street .

On motion the proposition was referred to the Street Committee and City Engineer with power to act .

By Alderman Moore an ordinance extending the time for construction of Inter-urban railway track under an ordinance as heretofore amended granting a franchise in the name of Ralf W Carroll and assigns. The ordinance was read the first time and passed under suspension of the rules by the following vote :

Yeas Aldermen Crocker, Cuneo, Haynes, Meredith, Miller, Moore, Petri, Reed, Scott, Smith, Sutor & Wilhelm 12

Nays none .

On motion the Council adjourned

[Signature]
City Clerk.

Treasurer to pay over drafts

Bridge across Shoal Creek by I & G N R R Co. proposition to build

W. M. Glissman proposition to donate street

Inter-urban R.R. time extended