

Regular meeting of the City Council

Austin, Texas, May 16<sup>th</sup> 1904

Hon R.E. White Mayor, presiding

Roll Called - Present Alderman Crowder Haynes Hume Macken Maddox Miller Moore Nitschke Redd Schneider Shelby Skumate Smith & Wick 13

Absent Alderman Redd 1

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

Petitions, memorials etc

Petitions etc Miss Latham to repair street

By the Mayor Petition of Miss Jennie Latham, asking to have certain street work done, read and on motion referred to the street committee.

D. E. Browne to refund found fees

By the Mayor - Petition of D. E. Browne, asking to have certain found fees refunded. Read and on motion referred to the Committee on claims & accounts

Citizens South Austin to repair & remove bridge & to open road

By Alderman Miller - Petition of Citizens of South Austin, asking to have road opened - On motion the petition was granted and the City Marshal & City Attorney directed to open said road, and the Engineer directed to stake out that part of the road to be opened, through the land of Col Brackeridge

Alderman Redd entered the Council Chamber.

H. Weiser to refund found fees.

By Alderman Miller, petition of Citizens of South Austin to have bridge removed and repaired - Read and on motion referred to the street committee.

H. B. Walker Sons to erect platform

By Alderman Nitschke, petition of Herman Weiser to have certain found fees refunded. Read and on motion referred to the Committee on claims & accounts

By the Mayor. Petition of H. B. Walker Sons, asking permission to erect a platform - Read and on motion referred to the street committee.

Reports City Marshal Treasurer

Reports of City Officers

The Mayor laid before the Council the report of the City Treasurer for the month of April 1904, which was on motion referred to the Finance Committee, without reading

Reports standing Committees

Reports of Standing Committees

Alderman Schneider for the Finance Committee presented the following report which was read and adopted.

Austin, Texas, May 16<sup>th</sup> 1904

Finance purchase of bonds for drinking fund

Hon R.E. White Mayor & Board of Aldermen of the City of Austin, Texas

Gentlemen: The Finance Committee on Finance beg leave to report the purchase of bonds for the drinking fund as follows: V. J. Birch, June 2<sup>nd</sup> 1903, we bought twenty bonds No

1874 to 1893, both numbers inclusive, each for five hundred dollars, from H. N. Swain, for seven thousand five hundred dollars (\$7500.00)

Second, Nov 20<sup>th</sup> 1903, we bought Refunding bonds No 1096 for (one thousand dollars) from John W. Drummond of St Louis Mo for which we paid seven hundred and thirty dollars flat in St Louis

Third, December 2<sup>nd</sup> 1903, we bought Refunding bonds Nos 735, 737, 738, 739 + 740, each for one thousand dollars, from E & Shepard Co of New York N.Y. and paid three thousand six hundred and fifty three + 7/100 dollars (three thousand six hundred and fifty three + 7/100 dollars for telegrams)

Fourth, April 8<sup>th</sup> 1904, we bought of Paul Koerner of Clarksville Mo. Refunding bonds Nos 181 + 182, (each for five hundred dollars) and paid seven hundred and sixty two + 9/100 dollars. (\$762.09)

Making a total of seventeen thousand dollars of face value of bonds for which we paid twelve thousand six hundred and forty five + 79/100 dollars (\$12645.79) or seven hundred and fifty three + 7/100 dollars for thousand

We have now in the sinking fund account twenty seven thousand face value in bonds - and in the account of bonds issued prior to May 1<sup>st</sup> 1890, twelve thousand dollars (\$12,000.00) face value of bonds.

Respectfully Submitted

J. M. Maddox

H. L. Haynes

J. P. Schneider

Finance Committee

Alderman Schneider for the Finance Committee presented the following report, which was read and adopted

Austin, Texas, May 16<sup>th</sup> 1904

Hon R. E. White Mayor, and Board of Aldermen of the City of Austin, Texas,

Gentlemen:

The your Finance Committee, by leave to hand you for such action as you may deem proper, the following described coupons of the Refunding bonds of the City of Austin dated July 1<sup>st</sup> 1901, all of which have been paid by H. A. Hurd, City Treasurer, and by him turned over to your Committee viz:

1<sup>st</sup> Coupons Nos 2 + 3, due July 1<sup>st</sup> 1902 and January 1<sup>st</sup> 1903, each for fifteen dollars on bonds Nos 1132 + 1133, Four Coupons making a total of sixty dollars

2<sup>nd</sup> Coupons No 4 due July 1<sup>st</sup> 1903, as follows viz:

On bonds Nos 83 to 86 four coupons each for seven + 5/100 dollars, making a total of thirty dollars, on bonds Nos 638, 675, 808, 819, 821, 825, 871, 1091, 1092, 1132, 1133, 1378, 1079

Finance  
payment of Coupons

1380, 1421 - Fifteen Coupons for fifteen dollars each making a total of two hundred and twenty-five dollars, On bonds nos 1451 to 1490 forty coupons for fifteen dollars each making a total of six hundred dollars  
 3rd Coupons No 5. due January 1st 1904, as follows, viz:  
 On bonds nos 1 to 72 seventy two coupons for seven and 50/100 dollars each making a total of five hundred and forty dollars  
 On bonds nos 74 to 90 seventeen coupons each for seven and 50/100 dollars, making a total of one hundred and twenty seven and 50/100 dollars - On bonds nos 93 to 164, seventy two coupons, each for seven and 50/100 dollars making a total of five hundred and forty dollars - On bonds nos 1789 to 1893, one hundred and five coupons for seven and 50/100 dollars each making a total of seven hundred and eighty seven and 50/100 dollars - On bonds nos 457 to 870 inclusive four hundred twenty coupons for fifteen dollars each making a total of six thousand three hundred dollars, on bonds nos 872 to 1060 inclusive one hundred and eighty nine coupons for fifteen dollars each making a total of two thousand eight hundred and thirty five dollars. - on bonds nos 1062 to 1107 inclusive forty six coupons for fifteen dollars each making a total of six hundred and ninety dollars - on bonds nos 1109 to 1557 inclusive, four hundred forty nine coupons for fifteen dollars each making a total of six thousand seven hundred thirty five dollars. - on bonds nos 1557 to 1581 inclusive twenty three coupons for fifteen dollars each making a total of three hundred and forty five dollars -  
 Making a grand total of interest paid by Coupons reported of nineteen thousand eight hundred and fifteen dollars.

Respectfully submitted  
 P. W. Maddox  
 H. L. Haynes  
 J. P. Schneider

Finance Committee

Alderman Schneider for the Finance Committee presented the following report, which was read and adopted  
 Austin, Texas, May 16th 1904  
 Hon R. B. White Mayor and Board of Aldermen of the City of Austin, Texas

Gentlemen:

The your Committee on Finance, beg leave to hand you for such disposition as you may deem proper, the following described bonds for which we have exchanged Refunding bonds of date July 1st 1901, viz:  
 On January 27th + 28th and April 5th 1904, we exchanged Refunding bonds nos 1582 to 1585 both numbers inclusive, each for one thousand dollars, for Water Works & Electric Light bonds

Finance  
 was refunded  
 & exchanged

X

X

Nos 40 to 44 each number inclusive, and Numbers 365 and 1368 each for One thousand dollars, The paid interest at the rate of 5% Called for in the old bonds from April 1<sup>st</sup> 1900 to July 1<sup>st</sup> 1901, or Sixty two & 50/100 dollars on each bond, or a total of Four hundred & thirty seven & 50/100 dollars, and at the rate of 3% Called for in the Refunding bonds, from July 1<sup>st</sup> 1901. to January 1<sup>st</sup> 1904, or Seventy five dollars on each bond, or a total of five hundred & twenty five dollars,

On Feb 15<sup>th</sup> and April 28<sup>th</sup> 1904, we exchanged Refunding bonds Nos 165 to 182 both inclusive each for five hundred dollars for funding bonds Nos 1+3, 16 to 29 & 50 & 51 each for five hundred dollars, The paid interest at the rate of 6% Called for in said Funding bonds, from April 1<sup>st</sup> 1901, to July 1<sup>st</sup> 1901, or seven & 50/100 dollars on each bond, making a total of one hundred & thirty five dollars, And at the rate of 3% Called for in the Refunding bonds, from July 1<sup>st</sup> 1901, to January 1<sup>st</sup> 1904, or thirty seven & 50/100 dollars on each bond, making a total of six hundred & seventy five dollars - Making a grand total of interest paid of one thousand seven hundred & seventy two & 50/100 dollars, One hundred & thirty five dollars of which was paid out of account Interest on bonds prior to May 1<sup>st</sup> 1890, the balance of one thousand six hundred & thirty seven & 50/100 dollars was paid out of Bonded Indebtedness account

We hand you herewith said bonds 40, 41, 42, 43, 44, 365 & 1368 together with Coupons Nos 40. to 160, both inclusive, also bonds Nos 1, 3, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 50 & 51, with Coupons Nos 13 to 60 inclusive, also Coupons Nos 170 to 188 inclusive on Refunding bonds Nos 165 to 182 both inclusive and 1582 to 1588 both inclusive, which we paid and detached when the bonds were exchanged.

All of which is respectfully submitted

F. W. Maddux

J. P. Schneider

Finance Committee

Police  
Comd Ordinance

Alderman Shelley for the Police Committee to whom was referred an Ordinance defining the found limits of the City of Austin, presented a report from a majority of the Committee, submitting a substitute for said Ordinance and recommending the passage of the substitute -

Alderman Macken a minority of the Committee presented a report recommending that the ordinance do not pass. On motion both reports were laid over to come up with the Ordinance under the head of Unfinished business

Alderman Moore moved that a Committee be appointed to verify the report of the Finance Committee

X

Special Committee  
to destroy bonds &  
Coupons

and to destroy bonds and coupons that had been exchanged and paid - which motion prevailed - and the Mayor appointed Aldermen Moore Shelley & Hume as such Committee

Ordinance on  
dog ordinance

Alderman Hume for the ordinance Committee to whom was referred an ordinance repealing the dog ordinance presented a report recommending that the ordinance do not pass. The report of the Committee was adopted

Ordinance  
defining duties of  
City Engineer

Alderman Hume for the ordinance Committee to whom was referred an ordinance defining the duties of the City Engineer presented a report signed by a majority of the Committee recommending the passage of the Ordinance, with an Amendment.

Alderman Crocker for a minority of the Committee presented a report recommending that the ordinance do not pass. On motion the reports were laid over to come up with the ordinance under the head of unfinished business

Ordinance on  
appx \$300 to open  
street to Peace  
Park

Alderman Hume for the ordinance Committee to whom was referred an ordinance appropriating the sum of \$300. for the purpose of opening street etc to Peace Park presented a report recommending that the ordinance do pass and that the money be taken out of the street improvement fund. On motion the report was adopted

Ordinance on  
Plumbing  
Ordinance

Alderman Hume for the ordinance Committee to whom was referred providing for the proper construction of plumbing and house drainage etc, presented a report and offering a substitute for said ordinance. On motion the report and substitute were laid over to come up with the ordinance under the head of unfinished business

Hospital on  
Physicians report

Alderman Redd for the Hospital Committee to whom was referred the report of the City Physician for the month of April 1904, presented a report stating that same had been examined and found correct. On motion the report was adopted

Side walk  
ordinance

Unfinished business  
The Mayor laid before the Council the side walk ordinance. Alderman Moore offered a substitute for the ordinance - Alderman Maddox moved the adoption of the substitute which motion was lost by the following vote

Yeas Alderman Hume Macken Maddox Moore  
& Shumate 5

Nays Aldermen Crocker Haynes Miller Nitche  
Redd Schneider Shelley Smith & Whit 9

The ordinance was then read the third time and passed by the following vote

Yeas Aldermen Crocker Haynes Maddox Miller  
Nitche Redd Schneider Shelley Smith & Whit 10

passed

Grazing ordinance  
laid on table  
Referred to Police  
Committee

Nays Aldermen Hume Macken Moore Shumate 4  
The Mayor laid before the Council the grazing ordinance  
with the substitute offered by the ordinance Committee  
Alderman Schneider moved the adoption of the  
substitute, which motion was lost by the following Vote  
Yeas Aldermen Macken Nitschke Redd Smith Ullit 5  
Nays Aldermen Crooker Haynes Hume Maddox Willson  
Moore Schneider Shelley Shumate 9  
On Motion of Alderman Schneider the ordinance  
was referred to the Police Committee

\$400. for extra street  
work

The Mayor laid before the Council an ordinance  
appropriating the sum of \$400.<sup>00</sup> for the purpose of paying  
for extra street labor teams. The ordinance was read the  
third time and lost by the following Vote  
Yeas Aldermen Crooker Haynes Willson Schneider  
Shelley Smith 6  
Nays Aldermen Hume Macken Maddox Moore  
Nitschke Redd Shumate Ullit 8

\$300. to open St. Pease  
Park, passed

The Mayor laid before the Council an ordinance  
appropriating the sum of \$300.<sup>00</sup> for the purpose of  
opening street, etc, St. Pease Park  
The ordinance was passed by the following Vote  
Yeas Aldermen Crooker Haynes Hume Macken Maddox  
Willson Moore Nitschke Redd Schneider Shelley Shumate  
Smith Ullit 14  
Nays None

Dog ordinance  
laid on table

The Mayor laid before the Council an ordinance  
repealing the dog ordinance - The ordinance was read the  
second time and on motion of Alderman Crooker was  
laid on the table

Pound ordinance

The Mayor laid before the Council an ordinance amending  
the pound ordinance together with the Majority & Minority  
reports of the Police Committee on same.  
Alderman Shelley moved the adoption of the Majority  
reports - Alderman Macken moved as a substitute the  
adoption of the Minority report. The motion of  
Alderman Macken was lost by the following Vote  
Yeas Aldermen Crooker Hume Macken Smith 4  
Nays Aldermen Haynes Maddox Willson Moore Nitschke  
Redd Schneider Shelley Shumate Ullit 10  
On motion of Alderman Shelley the substitute  
offered by a Majority of the Police Committee was adopted  
and the ordinance passed under suspension of  
the rule by the following Vote  
Yeas Aldermen Crooker Haynes Maddox Willson  
Moore Nitschke Redd Schneider Shelley Shumate Ullit 11  
Nays Aldermen Hume Macken and  
Smith 13

passed

Duties City Engineer postponed

The Mayor laid before the Council an ordinance defining the duties of the City Engineer etc, together with the majority and minority reports of the ordinance Committee

The ordinance was read the second time  
Alderman Shelley moved to adopt the minority report of the ordinance Committee which motion was lost

Alderman Crooker moved to lay the ordinance on the table which motion was lost by the following vote

Yeas Aldermen Crooker Haynes Miller Schneider Shelley & Smith 6

Nays Aldermen Hume Macken, <sup>Maddox</sup> Moore Nitschke Redd Shumate & Udit 8

On motion of Alderman Nitschke the ordinance was laid over until the next regular meeting of the Council

On Motion Aldermen Miller & Crooker were excused from further attendance at this session of the Council.

Plumbing ordinance postponed

The Mayor laid before the Council the plumbing ordinance which was read the second time, and on motion further consideration of same was postponed until the next regular meeting of the Council

New business

Street Committee to advertise for bids for connected laterals to sewer

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

Resolved that the Street Committee be and are hereby authorized to advertise for bids for connecting the laterals of storm sewer with the present sidewalk and also for gratings for entrances to said sewer

Alderman Shelley offered the following resolution which was read and adopted.

Mrs John Chenereville to purchase certain cemetery lots at certain price

Whereas, Mrs John Chenereville has purchased 1/4 of lot No 822 in the new addition to the City Cemetery and desires to purchase the remaining 3/4. Therefore, be it resolved by the City Council of the City of Austin, that the City Assessor & Collector be, and he is hereby authorized and instructed to take up and cancel the deed heretofore issued to Mrs Chenereville and in lieu thereof issue deed covering the entire lot upon payment by her of \$50.00 additional

\$250. for st work 7th ward passed

By Alderman Moore An Ordinance appropriating the sum of \$250.00 for street work in the 7th Ward

The Ordinance was passed under suspension of the rules by the following vote

Yeas Aldermen Haynes Hume Macken Maddox Moore Nitschke Redd Schneider Shelley Shumate Smith & Udit 12

Nays None.

\$400. st work 7th ward

By Alderman Nitschke An ordinance appropriating the sum of \$400.00 for the purpose of repairing bridges

and streets in the 5th ward - The Ordinance was passed under suspension of the rules by the following Vote  
Yeas Aldermen Haignes Hume Macken Maddas Moore Nitschke Redd Schneider Shelley Shumate Smith & Whit 12  
Nays none

The Mayor laid before the Council the following Communication

Gentlemen of the City Council I have appointed for the Board of Equalization for the years 1904 & 5  
R. M. Castleman  
H. M. Metz  
Louis Marcuse. & respectfully ask that you confirm same  
R. B. White: Mayor

Board of Equalization appointed & confirmed

On motion the appointments were confirmed by a rising vote.

\$450. first work 4th Ward

By Aldermen Hume & Macken, An ordinance appropriating the sum of \$450.00 for street work in the 4th Ward. The ordinance was read the first time and passed under suspension of the rules by the following Vote

Yeas Aldermen Haignes Hume Macken Maddas Moore Nitschke Redd Schneider Shelley Shumate Smith & Whit 12  
Nays none

\$250. st work 2nd Ward

By Alderman Schneider & Maddas An ordinance appropriating the sum of \$250.00 for street work in the 2nd Ward. The ordinance was read the first time and passed under suspension of the rules by the following Vote

Yeas Aldermen Haignes Hume Macken Maddas Moore Nitschke Redd Schneider Shelley Shumate Smith & Whit 12  
Nays none

\$100. st work. Guadalupe St

By Alderman Crocker An Ordinance appropriating the sum of \$100.00 for street work on Guadalupe St. The Ordinance was read the first time and passed under suspension of the rules by the following Vote

Yeas Aldermen Haignes Hume Macken Maddas Moore Nitschke Redd Schneider Shelley Shumate Smith & Whit 12  
Nays none.

\$150. to repair bridge W 6th

By Alderman Maddas an ordinance appropriating the sum of \$150.00 for work on bridge on West 6th street across Little Shoal Creek.

The Ordinance was read the first time and passed under suspension of the rules by the following Vote  
Yeas Aldermen Haignes Hume Macken Maddas



Moore Nitschke Redd Schneider Shelley Shumate  
Smith & Uelit

12

Ways none

\$400- st work  
3rd ward

By Alderman Shelley An Ordinance appropriating  
the sum of \$400.00 for street work in the 3rd ward  
The ordinance was read the first time and passed under  
suspension of the rules by the following vote

Yeas Aldermen Haynes Hume Macken Maddox Moore  
Nitschke Redd Schneider Shelley Shumate Smith & Uelit 12  
Ways none

\$500. st work  
6th ward

By Aldermen Shumate Haynes An ordinance appropriating  
the sum of \$500.00 for street work in the 6th ward  
The ordinance was read the first time and passed under  
suspension of the rules by the following vote

Yeas Aldermen Haynes Hume Macken Maddox Moore  
Nitschke Redd Schneider Shelley Shumate Smith & Uelit 12  
Ways none

\$250. st work  
1st ward

By Alderman Redd An ordinance appropriating  
the sum of \$250.00 for street work in the 1st ward  
The ordinance was read the first time and passed  
under suspension of the rules by the following vote

Yeas Aldermen Haynes Hume Macken Maddox  
Moore Nitschke Redd Schneider Shelley Shumate  
Smith & Uelit 12  
Ways none

\$75- for completing  
city map

By Alderman Maddox An ordinance appropriating  
the sum of \$75.00 for the purpose of paying P.D. Blum  
for completing city map. The ordinance was  
read the first time and passed under suspension  
of the rules by the following vote

Yeas Aldermen Haynes Hume Macken Maddox  
Moore Nitschke Redd Schneider Shelley Shumate  
Smith & Uelit 12  
Ways none

\$16.20 for lumber  
Storm sewer

By Alderman Maddox An ordinance appropriating  
the sum of \$16.20 for the purpose of paying Alderman  
Redd for lumber - The ordinance was read the  
first time and passed under suspension of the  
rules by the following vote

Yeas Aldermen Haynes Hume Macken Maddox  
Moore Nitschke Redd Schneider Shelley Shumate  
Smith & Uelit 12  
Ways none

App'd acct Dept

By Alderman Maddox An ordinance appropriating  
the sum of \$479.46 for the purpose of paying approved  
accounts street dept. The ordinance was read the first  
time and passed under suspension of the rules  
by the following vote

Yeas Aldermen Haynes Kume Macken Maddox  
Moore Nitschke Redd Schneider Shelley Shumate  
Smith & Witt 12

Ways none.

aff'd also.

By Alderman Maddox An ordinance appropriating  
the sum of \$948<sup>52</sup> 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 Haynes Kume Macken Maddox  
Moore Nitschke Redd Schneider Shelley Shumate  
Smith & Witt 12

Ways none.

On motion the City Clerk was directed not  
to draw warrants for approved accounts, until said  
accounts had been properly approved

On motion the Council adjourned

J. O. Johnson  
City Clerk.