

Regular meeting of the City Council
Austin, Texas, Dec 5th 1904
Hon R. White, Mayor presiding

Roll Called
Present Aldermen Crocker, Haynes, Hume, Macken,
Maddox, Miller, Moore, Nitschke, Redd, Schneider,
Shelley, Shumate, Smith & Whit
Absent: none

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

Reports City
Officers

Reports of City Officers
The Mayor laid before the Council the reports of the City
Assessor, Collector, the Treasurer, the clerk, the Physician,
Inspector and the Engineer for Nov 1904, also the reports
of the City Engineer & Marshal for Oct 1904, which were on
motion referred to their appropriate Committees without
reading

Reports Standing
Committees

Reports of Standing Committees
Alderman Nitschke for the Street Committee to whom
was referred an ordinance granting permission to the
N & R R Co to extend their track on fourth street, etc
presented a report recommending the passage of
said ordinance. On motion the report was adopted

Street and R.R.
Track & Street

Finance and Reports
City Officers

Alderman Maddox for the Finance Committee to
whom was referred the reports of the Assessor and
Collector, the Treasurer and the Clerk for the months
of July, Aug, Sept & Oct, 1904, presented a report, stating
that same had been examined and found correct
On motion the report was adopted

Cemetery and
Report

Alderman Whit for the Cemetery Committee to whom
was referred the reports of the City Sexton for the months of
Sept & Oct 1904, presented a report stating that same
had been examined and found correct
On motion the report was adopted

Hospitals and
Physicians
Report

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

Special on Plumbing
Ordinance

Reports of Special Committees
Alderman Moore for the special Committee to
whom was referred the Plumbing ordinance, reported
provisions and asked for further time in which to
make a report, which request was granted
Unfinished business

N & R R Co to
extend track on
4th St

The Mayor laid before the Council an ordinance granting
to the N & R R Co permission to extend their track
on fourth street

The ordinance was read the third time and passed by the following vote
Yeas Aldermen Crocker Hayes Kume Macken Maddox Miller Moore Nitche Redd Shelley Shumate Smith 17
Nays Aldermen Schneider Smith 2

Ordinance backfill excavation, Gas Water pipes

By Alderman Kume an ordinance providing how the backfill of all excavations made by removing Gas and water pipes from Sixth Street and Congress Avenue in the City of Austin, Texas, shall be made. etc

The Ordinance was read the first time and passed under suspension of the rules, by the following vote
Yeas Aldermen Crocker Hayes Kume Macken Maddox Miller Moore Nitche Redd Schneider Shelley Shumate Smith 14
Nays none.

Changing Water pipes on Congress Avenue

By Alderman Shumate an ordinance appropriating the sum of \$600.00 for the purpose of changing water pipes on Congress Avenue, between 3rd & 4th streets,

The ordinance was read the first time and passed under suspension of the rules by the following vote
Yeas Aldermen Crocker Hayes Kume Macken Maddox Miller Moore Nitche Redd Schneider Shelley Shumate Smith 14
Nays none

Building Bell & drying tower for Protection Hose Co.

By Alderman Nitche an ordinance appropriating the sum of \$200.00 for the purpose of building a bell and hose drying tower for Protection Hose Co. The ordinance was read the first time and ordination was referred to the Fire Committee

Approved after street Dept

By Alderman Maddox an ordinance appropriating the sum of \$181.60 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 Crocker Hayes Kume Macken Maddox Miller Moore Nitche Redd Schneider Shelley Shumate Smith 14
Nays none

Approved after paying

By Alderman Maddox an ordinance appropriating the sum of \$60.23 for the purpose of paying certain approved accounts. The ordinance was read the first time and passed under suspension of the rules by the following vote

Yeas Aldermen Crocker Hayes Kume Macken Maddox Miller Moore Nitche Redd Schneider Shelley Shumate Smith 13
Nays none

By Alderman Shelley an ordinance appropriating

Wood for charity

the sum of \$40.⁰⁰ for the purpose of purchasing a can of wood for the poor. The Ordinance was read the first time and passed under suspension of the rules by the following vote
Yeas Aldermen Crocker Haynes Hume Macken Maddox Miller Moore Nitschke Redd Shelley Shumate Smith & Ulit 13

Nays None.

Build house for Bridge Keeper

By Alderman Nitschke an Ordinance appropriating the sum of \$35.⁰⁰ for the purpose of building a house for the Bridge Keeper. The Ordinance was read the first time and passed under suspension of the rules by the following vote
Yeas Aldermen Crocker Haynes Hume Macken Maddox Miller Moore Nitschke Redd Schneider Shelley Shumate Smith & Ulit 14

Nays None.

Executive session

Alderman Maddox moved that the Council go into executive session which motion prevailed.

By Alderman Maddox an Ordinance to employ D.A. McFall to perform certain services and provide for his compensation.

Ordinance to employ D.A. McFall etc

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 Crocker Haynes Macken Maddox Miller Moore Nitschke Redd Schneider Shelley Shumate Smith & Ulit 13

Nays Alderman Hume 1

The ordinance was read the second time Alderman Schneider moved to amend same by in the second section the words "ad valorem" for the general fund" the amendment was adapted and the ordinance as amended was passed under suspension of the rule by the following vote

Yeas Aldermen Crocker Haynes Macken Maddox Miller Moore Redd Schneider Shelley Shumate Smith & Ulit 12

Nays Alderman Hume Nitschke 2

On motion the Council adjourned

Jno. A. Johnson
City Clerk