

Called meeting of the City Council

Austin, Texas Dec 7th 1904

Hon R E White Mayor, presiding
Roll Called

Present Aldermen Crookshanks Macken Maddox Moore
Nitschke Shelley Shumate Smith Ulit 10
Absent Aldermen Hume Miller Redd Schneider 4

The following Call of the Council was read.
Austin, Texas, Dec 7th 1904.

A special meeting of the City Council is hereby called to meet in the Council Chamber at City Hall Austin Texas, at 8 o'clock P.M. this Wednesday Dec 7th 1904, for the purpose of
1st To pass a resolution directing how the interest collected on the assessment for the year 1904, shall be deposited
2nd To transfer \$109.51 from the interest and sinking fund for the year 1904, to the sinking fund of the water & light bonds
3rd To make an appropriation out of the sinking fund of the water and light bonds, Four thousand one hundred and fifty dollars, for the purpose of paying for five, one thousand dollar ^{Relinquish} bonds of the City of Austin, purchased for said sinking fund.

R E White, Mayor
F M Maddox Alderman 2nd Ward
J. P. Schneider " " 7
H. L. Haynes " 5th "

Austin Texas Dec 7th 1904

J. H. Montgomery City Marshal of the City of Austin, Texas, do hereby certify that the following named Aldermen have been served with the above call by having read it to them in person viz
Aldermen Maddox Haynes Miller Redd Nitschke Macken Ulit Crookshanks Shelley Shumate Smith Moore Schneider.

Respectfully
J. H. Montgomery
City Marshal

Alderman Maddox offered the following resolution which was read and adopted
Be it resolved by the City Council of the City of Austin, Tex:
1st That the City Treasurer be and he is hereby directed to open an account to be known and called "The Interest and sinking fund account for the year 1904" in which he shall keep all monies collected for interest and sinking fund for bonded indebtedness on the assessment for the year 1904
2nd That the Assessor Collector of taxes be and he is hereby directed to deposit all monies collected for interest and sinking fund for bonded indebtedness on the assessment for 1904 in the "Interest and sinking fund acc. - nt for the year 1904."

Call of Council

Resolution regarding
Interest funds

How kept etc

Alderman Schneider entered the Council Chamber
Alderman Maddox offered the following resolution
which was read and adopted

Transfer funds

Be it resolved by the City Council of the City of Austin:
That the City Treasurer be and he is hereby directed to
transfer from "The Interest and Sinking fund account for
the year 1904" to "The sinking fund of the water and light
bonds of the City of Austin" the sum of \$109.97.

Alderman Maddox offered the following resolution
which was read and adopted

Transfer funds

Be it resolved by the City Council of the City of Austin, Tex:
That the City Treasurer be and he is hereby directed to
transfer from the "Bonded Indebtedness account" the
sum of \$121.97 to "The Interest and Sinking fund account
for the year 1904," said \$121.97 being the amount of interest
and sinking fund collected and deposited in said
"Bonded Indebtedness account" up to Dec 31 1904, on the
assessment for bonded indebtedness for the year 1904.

To purchase bonds
for Sinking fund.

By Alderman Maddox an ordinance appropriating
the sum of \$4150.00 for the purpose of purchasing bonds for
the sinking fund - The ordinance was read the first
time and passed under suspension of the rules by
the following vote

Yeas Alderman Crocker Haynes Macken Maddox Moore
Ditschke Schneider Shelley Shumate Smith Ulitt 11
Nays none.

On motion the Council adjourned

Geo. O. Johnson
City Clerk