

Regular Meeting of the City Council
Austin, Texas, Dec 19th 1904

Hon R. E. White, Mayor, Presiding

Roll Called

Present Aldermen E. Hooker, A. Madame, W. Macken, W. Maddox, Miller, Moore, V. Nitschke, R. Redd, J. Schneider, H. Shellen, H. Humate Smith & Whit

Absent None

On Motion the Minutes were approved as recorded by the Clerk, without a reading

Petitions etc
E B Church et al
Street work

Petitions, memorials etc
By Alderman Shellen, petition of E B Church et al to have work done on Henderson Street. Read and on Motion referred to the Street Committee

E. U. Hose Co
Invitation Ball

By the Mayor, Communication from East Austin Hose Co & inviting the Mayor, City Council and City Officers to attend the Annual New Years Ball to be given by the Co on Jan'y 2nd 1905

H. D. Kent
leave of absence

On Motion the invitation was accepted, with thanks
By Alderman Smith, Application of City Attorney Kent for leave of absence from Dec 20, 1904 to Jan'y 1st 1905.

W. B. Beant
Wagon scale

On Motion leave was granted as asked for
By Alderman Schneider, petition of W. B. Beant to put in Wagon Scale at N° 213, West 6th Street Read and on Motion referred to the Street Committee

Mrs J. T. Davis
to open street

By Alderman Redd, proposition of Mrs J. T. Davis to sell roadway through land in South Austin

Read and on Motion referred to the Street Committee & Aldermen from the 1st Ward, with instructions to report at the next Meeting.

Report W & L
Commission

Reports of City Officers

The Mayor laid before the Council the report of the Water Light Commission for the quarter ending Sept 30th 1904, which was on Motion referred to the Water Light Committee, without reading

Reports Standing
Committees
Finance on purchase
of bonds for sinking
fund.

Reports of Standing Committees

Alderman Maddox for the Finance Committee reported that the Committee had purchased for the sinking fund of the Water Light bonds \$5000.00 of Austin City Refunding bonds, and for the sinking fund of bonds issued prior to May 1st 1890, one Refunding bond of \$1000.00. The purchase price of said bonds being 83 1/4 per cent, delivered in Austin. On Motion the report was adopted

Claims & accounts
petition of W. Hill

Alderman Hayes for the Claims & accounts Committee to whom was referred the petition of W. Hill to be permitted to use one half of the taxes due by him for the years 1903 & 1904 to improve streets around his property, presented a report recommending that the petition be not granted & giving their reasons for said report.

On Motion the report was adopted

Hospital
Physicians report

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

Special Law,
Plumbing ordinance

The report of the Committee was adopted. Alderman Moore for the special Committee to whom was referred the Plumbing Ordinance presented a report and submitting a substitute for said ordinance and recommending the adoption of the substitute.

Fire Commission,
on Petition Miller

On motion the report was laid over to come up with the ordinance under the head of unfinished business. The Mayor laid before the Council a report of the Fire Commission on the petition of Geo Miller for permission to erect a wooden frame shed within the fire limits, recommending that the petition be granted with certain amendments proposed by the board. On motion the report was adopted.

Unfinished
business

Unfinished business. The Mayor laid before the Council the Plumbing Ordinance with the reports of the Committee together with the substitute offered by the Committee.

Plumbing
ordinance

The substitute was read for information. Alderman Maddox moved that the substitute be taken up and considered section by section which motion prevailed. Alderman Shelley moved to reconsider the vote by which the Council decided to consider the substitute ordinance section by section, which motion prevailed by the following vote:
Yeas Alderman Crooker Hagner Hume Shelley Shumate Smith Udit & Mr Mayor 8
Nays Alderman Macker Maddox Miller Moore Nitschke Redd & Schneider 7

Alderman Maddox moved to have 100 copies of the substitute printed & that further consideration of same be postponed until the next regular meeting of the Council and that it be made the special order to come up under the head of unfinished business, which motion was lost by the following vote:

Yeas Alderman Macker Maddox Nitschke Redd Schneider Udit 6

Nays Alderman Crooker Hagner Hume Miller Moore Shelley Shumate & Smith 8

Alderman Shumate moved to take up and consider the ordinance by sections, which motion prevailed by the following vote:

Yeas Alderman Crooker Hagner Hume Maddox Miller Moore Nitschke Redd Schneider Shelley Shumate Smith & Udit 13

Nays Alderman Macker 1
Sections 1, 2 & 3 were read and adopted

Section 4. was read. Alderman Maddox moved to Amend same by striking out in line 2, after the word "pay" the words "to such person as the examining and supervising board of plumbers may designate to receive the same" and in line 5 after the word "fess" the words "may be used by said board to defray any of its legitimate expenses, the residue if any to" & add in line 5 after the word "fess, the word shall" The amendments were adopted.

Section 4 as amended was then adopted

Section 5 was read and adopted

Section 6 was read. Alderman Hume moved to amend same by striking out the last sentence, (all after the word "examination. The amendment was adopted by the following vote

Ayes Aldermen Crocker Haynes Hume Macken Nitschke
Redd Shumate & Whit 8

Nays Aldermen Maddox Moore Schneider Shelley & Smith 5

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

Section 7 was read. Alderman Schneider moved to strike out the figures "\$75.00" and insert in lieu thereof the following "\$3.00 for each official inspection" The amendment was laid by the following vote

Ayes Aldermen Haynes Maddox & Schneider 3

Nays Aldermen Crocker Hume Macken Moore Nitschke
Redd Shelley Shumate Smith & Whit 10

Section 7 was then adopted

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

Alderman Moore moved that sections 8 to 22 be adopted, which motion prevailed

Alderman Moore moved the sections 1 to 18 under head of "Specifications to govern the plumbing and house connections with the public sewers of Austin, Texas." be adopted as a whole, which motion prevailed

Under head of "Inspector of plumbing"

Sections 1, 2 & 3 were read and adopted

Section 4 was read.

Alderman Maddox moved to Amend same by striking out in line 3, the figures "70." & insert in lieu thereof the figures "75", which motion prevailed

Sections 5, 6, 7, 8, & 9 were read and adopted

Alderman Moore moved to adopt the report of the Committee, which motion prevailed

Alderman Moore moved to adopt the substitute Ordinance as amended, which motion prevailed

The Ordinance was then read the third time by Captain

Alderman Schneider moved to amend section 1 line 1

under the head of specification by striking out the word "four" and inserting the word "six", which motion prevailed

Plumbing ordinance passed.

The ordinance was then passed by the following Vote
Yeas Aldermen Crooker Macken Maddox Moore Nitschke Shelley Shumate and Smith 8

new business

Nays Aldermen Haynes Redd Schneider & Uelit 4
New business

Resolution, incorporated To City Hall

By the Finance Committee
Be it resolved by the City Council of the City of Austin, Texas
First That the City Treasurer be and he is hereby instructed and directed to open an account to be known and called "New City Hall account"
Second That the Assessor & Collector be and he is hereby directed to deposit to the credit of said "New City Hall account" ten per cent of all taxes collected for the General Revenue account on the abovementioned assessment after deducting therefrom the twenty five per cent set aside by the City Charter for street work
Third The City Treasurer be and he is hereby directed to transfer from the General Fund account to the New City Hall account the sum of six thousand dollars
The resolution was adopted

\$75- Street work 7th ward

By Aldermen Nitschke & Maddox, An ordinance appropriating the sum of \$75⁰⁰ for the purpose of grading streets 7th ward. The Ordinance was read the first time and passed under suspension of the rules by the following Vote
Yeas Aldermen Crooker Haynes Macken Maddox Moore Nitschke Redd Schneider Shelley Shumate Smith Uelit 12
Nays None.

Amending Act 208 Chap 4 Revised Penal Code Fire works etc

By Alderman Shumate An ordinance amending Act 208 Chapter Four of the Revised Civil and Criminal Code of the City of Austin The ordinance was read the first time and on motion was referred to the Ordinance Committee

\$250. Ex Labor & Teams

By Alderman Shelley an ordinance appropriating the sum of \$250⁰⁰ for the purpose of paying for extra street labor and teams. The ordinance was read the first time and a motion made to suspend the rule and place it on its second reading, which was lost by the following Vote

Yeas Aldermen Crooker Haynes Redd Schneider Shelley Shumate & Smith 7
Nays Alderman Macken Maddox Moore Nitschke Uelit 5

By the Finance Committee An ordinance appropriating

Int due July 1st 1905.

the sum of \$ 19,252⁵⁰ for the purpose of paying the interest due July 1st 1905, on the Refunding bonds of the City of Austin. The ordinance was read the first time and passed under suspension of the rules by the following vote

Yeas Aldermen Crocker Hayes Macken Maddox Moore Nitschke Pead Schneider Shelley Shumate Smith Ulit 12
Nays None

Approved etc.

By Alderman Maddox an ordinance appropriating the sum of \$1027.⁸¹ for the purpose of paying approved accounts. The ordinance was read the first time and a motion made to suspend the rule and place it on its second reading which motion prevailed by the following vote

Yeas Aldermen Crocker Hayes Macken Maddox Moore Nitschke Pead Schneider Shelley Shumate Smith Ulit 12
Nays None

The ordinance was read the second time Alderman Schneider moved to amend by adding to refund to Ben Walling for amount of over charge for City license \$17⁵⁰. The amendment was adopted Alderman Maddox moved to amend by adding to Burnett Cummings for express charges on bonds \$27.⁰⁵. The amendment was adopted and the ordinance as amended was passed under suspension of the rule by the following vote

Yeas Aldermen Crocker Hayes Macken Maddox Moore Nitschke Pead Schneider Shelley Shumate Smith Ulit 12
Nays None.

\$250. Extra labor & teams

Alderman Ulit moved to reconsider the vote whereby the Council refused to suspend the rule and place the ordinance appropriating the sum of \$250.⁰⁰ for the purpose of paying for extra labor & teams on its second reading, which motion prevailed by the following vote

Yeas Aldermen Crocker Hayes Pead Schneider Shelley Shumate Smith Ulit 8

Nays Aldermen Macken Maddox Moore & Nitschke 4
A motion was then made to suspend the rule and place the ordinance on its second reading, which motion was lost by the following vote

Yeas Aldermen Crocker Hayes Pead Schneider Shelley Shumate ^{Smith} Ulit 8

Approved etc.

Nays Aldermen Macken Maddox Moore & Nitschke 4
By Alderman Maddox an ordinance appropriating the sum of \$58⁰⁵ for the purpose of paying approved accounts direct etc.

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

Yeas Aldermen Crooker Hayes Macken Maddox Moore
Pitschke Redd Schneider Shelley Shumate Smith Tullit 12
Nay None

City Clerk authorized
to employ a clerk for
30 days.

On motion of Alderman Maddox the City
Clerk was authorized to employ an assistant for 30
days for the purpose of writing up the books of his office
and assisting in making up his annual report.

Alderman Shumate called attention to the matter
of Street Vendors, which was on motion referred
to the City Marshal & City Attorney.

Street Vendors

On motion the Council adjourned.

J. O. Johnson
City Clerk