

Minutes of a Called Meeting of the City Council.

Austin, Texas, December 28, 1889.
 Hon. John McDonald, Mayor, presiding.

Roll Call. Present, Aldermen -

Anderson, Boland, Hume, Jackson, Jones, Linn, Metz, Morris, Newton, Platt, Schneider, Schubert, Townsend, Ziller - 14.

Call. Absent, Aldermen - Assmann, Carleton, Graham, Kitschke, North, Phillips, 6.

Alderman Linn moved that a recess of ten minutes be taken. Carried.

Roll Call. The recess having expired, the roll was again called, which resulted as follows:

Present, Aldermen - Anderson, Boland, Graham, Hume, Jackson, Jones, Linn, Metz, Morris, Newton, North, Phillips, Platt, Schneider, Schubert, Townsend, Ziller - 17.

Call. Absent, Aldermen - Assmann, Carleton, Kitschke, 3.

Call Council. Alderman Morris moved a call of the Council, and the motion being duly seconded, prevailed. Alderman Anderson moved to suspend the call. Carried.

Call read. The following calls of the Council were then read in the order named below:

Austin, Texas, Dec. 28, 1889.
 To the Members of the Council of the City of Austin:
 Gentlemen - We, the undersigned members of the City Council of the City of Austin, hereby call a special meeting of the Council to meet at the Council rooms at 8 o'clock p.m. this the 28th day of December, A.D. 1889, for the following purposes:

- 1st. For the purpose of electing policemen for the City.
- 2d. For the purpose of electing a Sanitary Inspector.
- 3rd. For the purpose of receiving and acting on the report of the Special Committee on Salaries of the City Officers, and to pass such Ordinance or Ordinances on this subject as the Council may see proper to pass, and to change or abolish any office or official designation which has not

been created otherwise than by provisions in the Ordinance fixing the Salaries of Officers.
 4th. To take such further action as the Council may see proper to take at this time, looking to building a system of water-works and an electric light system by constructing a dam across the Colorado river.

5th. To take such action as the Council may see proper to take on the pending Ordinance, relating to the election Ordinance.

S. G. Morris,
 J. L. Hume,
 C. E. Anderson.

Austin, Texas, Dec, 28, 1889.

To the members of the City Council of the City of Austin:

Gentlemen - We, the undersigned members of the City Council of the City of Austin, hereby call a special meeting of the Council, to meet at the Council rooms on this, the 28th day of December, 1889, at 8 p. m., for the purpose of reconsidering the vote by which an Ordinance, entitled "An Ordinance repealing an Ordinance Creating the office of Street Commissioner of the City of Austin and prescribing the salary and duties of that officer, approved December 19, 1887, and vesting the duties of that office in the City Engineer," was postponed until the next regular meeting of the City Council; and for the further purpose of electing a street Commissioner.

C. E. Anderson,
 Geo. W. Phillips,
 J. L. Hume,

Aldermen Kitchels and Carleton entered and answered to their names.

Alderman Carleton moved to adjourn. Lost.

Yeas - Aldermen - Doland, Carleton, Jones, Metz, Morris, Newton, Platt - 7.

Nays - Aldermen - Anderson, Graham, Hume, Jackson, Linn, Kitchels, North, Phillips, Schneider, Schuber, Townsend, Zeller - 12.

Police

Alderman Linn moved to postpone the election of policemen until later in the session in

Order to give the marshal time to prepare for the same.

Alderman Anderson moved as a substitute that the election of policemen be postponed until the next regular meeting. Carried.

Yeas, Aldermen-

Anderson, Beland, Graham, Jackson, Jones, Metz, Newton, Nitschke, Phillips, Platt, Townsend, Ziller - 12.

Nays - Alderman Carleton, Hume, Linn, Morris, North, Schneider, Schuber - 7.

Adjourn - Alderman Morris moved to adjourn. Lost.

Yeas, Aldermen - Carleton, Morris, Nitschke, Schneider, Schuber - 5.

Nays - Aldermen - Anderson, Beland, Graham, Hume, Jackson, Jones, Linn, Metz, Newton, North, Phillips, Platt, Townsend, Ziller - 14.

San Inspr - Alderman Linn moved to proceed to the election of a Sanitary inspector. Carried.

Nominations:

By Alderman Schneider, J. W. Johnson.

By Alderman Nitschke, W. W. Balhoun.

By Alderman Linn, by request, J. W. Larue.

By Alderman Carleton by request, E. H. Powell.

The chair appointed Aldermen North, Anderson and Townsend tellers, and a ballot was ordered, the result of which was reported by the tellers as follows:

For J. W. Johnson	13 Votes.
For W. W. Balhoun	2 "
For E. H. Powell	3 "
For J. W. Larue	1 Vote.

J. W. Johnson. The mayor then declared J. W. Johnson duly elected Sanitary Inspector of the City of Austin for the ensuing term of two years.

Salaries. The Special Committee on Salaries submitted a report and an ordinance "An Ordinance fixing the Compensation of the officers and employees of the City of Austin from the date of their qualification." It was read first time and under suspension of the rules was read a second time. Alderman Anderson moved to Consider the Ordinance - by sections. Carried. Subdivisions one to six, inclusive of section one,

were adopted as reported by the Committee.
 Eng. Alderman Morris, moved to amend subdivision seven of section one, by striking out all after \$1200.

The motion prevailed by the following vote:
 Yeas, Aldermen -

Anderson, Boland, Carleton,
 Graham, Hume, Jackson, Jones, Linn, Metz,
 Morris, Newton, Phillips, Schneider, Schubert,
 Townsend, Ziller - 16.

Nays - Aldermen - Nitschke, North, Platt, J.
 Sub-divisions eight to thirteen inclusive of section one, were adopted as reported by the Committee.

Eng. Alderman Graham moved to amend sub-division fourteen (Salary of police day clerk) of section one by striking out "\$120" and inserting in lieu thereof "\$900". The motion was lost by the following vote:

Yeas - Aldermen - Boland, Graham, Jones,

Metz, Newton, Townsend, Ziller - 7.

Nays - Aldermen - Anderson, Carleton, Hume,
 Jackson, Linn, Morris, Nitschke, North, Phillips,
 Platt, Schneider, Schubert - 12.

The sub-division (14) was then adopted as reported by the Committee.

Sub-division 15, 16 and 17 of section one, were adopted as reported by the Committee.

St. Comm. Alderman Carleton moved to strike out sub-division 18, of section one, which fixes the salary of street commissioner at \$1200.

The motion was lost by the following vote.

Yeas, Aldermen - Carleton, Morris, Nitschke,
 Schneider, Schubert, Ziller - 6.

Nays - Aldermen - Anderson, Boland, Graham,
 Hume, Jackson, Jones, Linn, Metz, Newton,
 North, Phillips, Platt, Townsend - 13.

Alderman Carleton then moved to strike out "\$1200" in said sub-division 18, and insert instead thereof "\$900".

The motion was lost by the following vote.

Yeas Aldermen - Carleton, Morris, Schubert - 3.

Nays - Aldermen - Anderson, Boland, Graham,
Hume, Jackson, Jones, Linn, Metz, Newton,
Nitschke, North, Phillips, Platt, Schneider,
Townsend, Zeller - 16.

The sub-division (18) was then adopted as reported
by the Committee.

Sub-division 19, 20, 21, 22 and 23, of section one, were
then adopted as reported by the Committee.

Sections 2, 3, and 4 were also adopted as reported,
and under suspension of the rules the ordinance was
read a third time, and an motion passed by the
following vote.

Yeas - Aldermen -

Anderson, Boland, Carlson,
Graham, Hume, Jackson, Jones, Linn, Metz,
Morris, Newton, Nitschke, North, Phillips, Platt,
Schneider, Schuber, Townsend, Zeller - 19.

Alderman Morris introduced the following resolution,
which was adopted.

Resolved, That the Committee on water and Light
be and they are hereby instructed to inquire into what
land, if any, on either side of the Colorado river from
that place above Austin, known as McMill's ford, to the
mouth of Bull Creek, will be donated to the City of Austin
if the dam to be built by the city, shall be located at
any point designated by the party offering the donation
at the time of making the offer; and to inquire as
to the price at which other lands along the river on
either side can be purchased, and in what quantities,
and to invite propositions in writing to the City,
so that the city may make conditional contracts with
persons for the land which may be required for the
dam, and purposes incidental thereto, as well as to agree,
as far as possible, as to the damages which will
necessarily be done to land that will be overflowed
with water if the dam shall be built; and that said
Committee report to the Council from time to time
the propositions and other information obtained by
them to the end, that the Council may determine
the propriety of making contracts conditioned on
the Council obtaining the necessary authority by
a vote of the people on legislative act to bond

Record.

Wt Light
Comtee -

the City to build the dam and deciding to build the same.

Elections. Alderman North moved to reconsider the vote by which an Ordinance entitled "An Ordinance to provide for printing and distributing election ballots by the City of Austin, to regulate voting at city and ward elections in the City of Austin, and to amend Article 2511 of the revised Civil Ordinances of the City of Austin" was postponed until the next meeting of the Council. The motion was lost.

St. Comm. Alderman Phillips then moved to reconsider the vote by which an Ordinance entitled "An Ordinance repealing an Ordinance Creating the office of Street Commissioner of the City of Austin, and prescribing the Salary and duties of that officer, Approved December 19, 1887, and vesting the duties of that office in the City Engineer" was postponed until the next regular meeting of the City Council. The motion was adopted, and Alderman Phillips moved to postpone action on the ordinance indefinitely.

Alderman Carleton then moved to postpone further consideration of the Ordinance until the next regular meeting. Lost.

Yeas Aldermen - Carleton, Morris, Schneider, Schuber - 4.

Nays - Aldermen - Anderson, Boland, Graham, Hume, Jackson, Jones, Linn, Metz, Newton, Nitschke, North, Phillips, Platt, Townsend, Zeller - 15.

It having recurred to the consideration of the motion made by Alderman Phillips, to indefinitely postpone further action on the Ordinance, the question was put and Carried.

Yeas Aldermen - Anderson, Boland, Graham, Hume, Jackson, Jones, Linn, Metz, Newton, Nitschke, Phillips, Platt, Townsend. 13.

Nays - Aldermen - Carleton, Morris, North, Schneider, Schuber, Zeller - 6.

Alderman Phillips then moved to proceed to the election of a Street Commissioner.

Adopted. The Mayor then appointed Aldermen
North, Morris and Linn fellows.

Ed. Creary,
Street.

Nominations. Alderman Platt nominated Ed
Creary. The nomination having received a
second and there being no other ballot was
ordered, which was duly cast and canvassed, and
the result announced by the fellows as follows:

Ed. Creary	12 votes.
J. J. Campbell	5 "
Platt	1 vote.

The Mayor then declared Ed. Creary duly
elected street Commissioner of the City of
Austin for the ensuing term.

adjourn

A motion was made that the Council stand
adjourned.

Milton Morris,
City Clerk.