

Council Room

February the 7th 1876

Council met pursuant to adjournment, His Honor ^{Brown} Leander, Mayor in the Chair, Roll called and following Aldermen answered to their names, Aldermen Bennett, Baker, Pulan, Paves, Conslake, Collins and Fox
The minutes for 11th of January was read and adopted

The following addition to a Resolution adopted on the 11th of January last be amended by adding as follows: and said Ice Company shall have the right to remove all improvements placed by them on said parcel of land at any time before the expiration of said lease, and that the rent for said land shall cease at such time that the Company surrender the property, and that said Company shall be liable to the City of Austin for all rents that may have accrued, provided that said property can only be used for an Ice factory and a public laundry.

The reports for the past financial quarter by His Honor the Mayor, the City ^{and} Treasurer and Collector were read and passed to the Finance Committee

Report by the City Sexton for last month was read and received

A Petition by Major John A. James was read and the following Resolution being introduced was read and seconded

Resolved that His Honor the Mayor be and is hereby authorized to subscribe for and in the name of the City of Austin for shares in the stock for building up a Military School in Austin to the amount of One thousand dollars on same condition and on the same terms as the other Shareholders in said Enterprise provided that the Mayor of Austin is made one of the ^{Trustees} Trustees of said School. Alderman Paves moved that this question be referred to a special committee of three to report at the next meeting, which was seconded and carried. His Honor appointed Aldermen Paves, Baker and ^{and} Fox said Committee

1. Whereas the City Council of the City of Austin
it of great importance to the interest of the
City to build a substantial New Market House
on the lots set aside by the Legislature for that purpose
and whereas the Ordinary revenue of the City is
not sufficient to meet this expenditure outside of
the other current necessary expenses of the City.
And whereas the City of Austin is at this time
free of debt; And whereas the Charter of the
City Authorises the issuance of City bonds to the
amount of ^{five} five thousand dollars therefore be
it ^{the City Council} Ordained that the said Market House
shall be erected according to the plan and spec-
ifications now in the Mayor's Office.

Read and adopted

2. Ordained that for this purpose, the Bonds of the
City shall be issued by the Mayor thereof to the
amount of ^{five} five thousand, and in sums of One
hundred dollars each, bearing ^{two} two per cent interest
payable semiannual of the 1st January and July
of each year. said bonds to be payable as follows, Five
One thousand dollars in One, two, three, four and
five years respectively; said bonds to be payable
to bearer in specie or its equivalent.

Read and adopted

3. Ordained that a Committee of three Aldermen
together with the Mayor shall constitute a building
Committee who shall be authorized to sell or
otherwise use the aforesaid bonds for the above
purpose of building the Market House above
mentioned, and that the said Committee shall be
fully empowered to let out the Contract for the work
and do all other things necessary to ensure its
speedy completion, being answerable to the City Council
for the manner in which they shall discharge their duties.

Read and adopted

4. Ordained that the rents and conclusions to arise from
the said building shall be set apart for the purpose of
paying the bonds above mentioned and the interest thereon
and shall be used for no other purpose whatever, until
the debt is discharged.

Read and adopted

Be it Ordained that the Mayor of the City of Austin be authorized to sell the stocks owned by the City of Austin in the Government building at a price not less than Seventy five cents in the dollar said money to be used in the construction of the Market House, Passed by an unanimous Vote

This Honor the Mayor appointed the following Aldermen a Building Committee of the Market House. Baker, Bennett, Fox and Ravens was added to said Committee

Resolved that two hundred and fifty dollars or as much as is necessary be appropriated for the purpose of making substantial Stone Culverts or across Bois de Arc and Hickory Streets where the first Alley East of Congress Avenue crosses the same and that the work be done under the direction of the Mayor and Street Committee
Resolved that the property in the Vicinity be notified to clear out and grade the Alley North and South of the proposed Culverts

The Ayes and Nays being called for this resolution was adopted by an unanimous Vote the Roll being called

Resolved that the sum of one hundred dollars or as much as necessary be appropriated for the purpose of filling up the ditches at the Southern Extremity of Congress Avenue
The Roll being called the resolution was adopted by an unanimous Vote.

The following appropriations were made, by a unanimous vote

Mayor's Salary 1 st quarter of 1870	125.00
Rent of Office ending 31 st January 1870	30.00
Assessor and Collector ending June 30 1870	125.00
J. M. Smith's City Attorney Salary 3 rd Jan'y 1870	25.00
Alexander Cass City Sectors Treasury 31. 1870	25.00
John Bowers Policemen Month of Salary 1870	40.00
William Merritt do do do 1870	20.00
William McClellan do do 1870	20.00
Foster and Currier's Printing Banker	6.00
Balance on Mule	55.00
C. N. Fox Harness to Pony	19.25
Porter: Lard, December 1 January	6.00
John Peterson for taking care of repairing Engine	21.00
A. Cass' bill	5.00
	<u>756.25</u>

Approved Feb 3rd 1870
Leander Brown
Mayor

A. O. Morse
Recorder

The Cemetery Committee agree to value all whole Lots in the City Cemetery at Seventy Five dollars and the half Lots at Ten Five dollars
February 21st 1870

C. N. Fox
L. B. Collins
Leander Brown