

MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

THURSDAY, AUGUST 26TH, A.D.1920, 4 P.M.

PRESENT: Honorable Sam C. Bell, Mayor, presiding, and Commissioners Coy, Lambert, Heuermann, Wright.

Minutes of previous meeting were ordered approved.

---MEMORIALS AND PETITIONS---

The following petitions were read and referred to Commissioner of Fire & Police:

- Sociedad Benevolencia Mexicana, for permit to open moving picture house.
- Magnolia Petroleum Co., for permit to erect electric sign, Main Ave and Camden St.
- Schuler Co. " " " " " " Angelus Hotel.
- Do. " " " " " " Ideal Garage.
- Do. " " " " billboard at Culebra and Zarzamora Streets.

The following petitions were read and referred to Commissioner of Streets and Public Improvements:

- St Johns Seminary for permit to build sanitary sewer Urbano Street.
- F.W.Woolworth, for permit to extend cellar under sidewalk Alamo Plaza.
- E.H & S.A.Ry for permit to extend spur-track across Crosby Street.

Petition requesting that G.H.Schinder be required to connect his properties on Nebraska and Mesquite Streets with sanitary sewers, was read and referred to Board of Health.

The following petitions were read and referred to Commissioner of Taxation:

- Sarah F. Ostrom, for correction of assessment
- B.M.Hixson, for reduction of taxes.

Bids for furnishing gasoline to City filling stations and road rollers, and for furnishing 6 cabs and windshields for street cleaning department were opened and referred to Purchasing Agent.

Commissioner Heuermann introduced the following resolutions, which were read and adopted:

THE STATE OF TEXAS:

COUNTY OF BEXAR:

CITY OF SAN ANTONIO:

RESOLUTION

Approving report and roll filed by City Engineer with reference to improvements to be constructed on Glenwood Court with attached documents.

(for full text of this resolution see Street Improvement Records, Vol 7, page 311)

THE STATE OF TEXAS:

COUNTY OF BEXAR:

CITY OF SAN ANTONIO:

RESOLUTION

Approving report and roll filed by City Engineer with reference to improvements to be constructed on West Travis Street with attached documents.

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THE STATE OF TEXAS:

COUNTY OF BEXAR:

CITY OF SAN ANTONIO:

RESOLUTION

Approving report and roll filed by City Engineer with reference to improvements to be constructed on Huisache Avenue with attached documents.

(For full text of this resolution see Street Improvement Records, Vol 7, page 315)

THE STATE OF TEXAS:

COUNTY OF BEXAR:

CITY OF SAN ANTONIO:

RESOLUTION

~~XXXXXXXXXXXXXXXX~~ Approving ~~xxxx~~ report and roll filed by City Engineer with reference to improvements to be constructed on Santa Rosa Avenue with attached documents.

(For full text of this resolution see Street Improvement Records, Vol 7, page 319)

THE STATE OF TEXAS:

COUNTY OF BEXAR:

CITY OF SAN ANTONIO:

RESOLUTION.

Approving report and roll filed by City Engineer with reference to improvements to be constructed on Avenue E with attached documents.

(For full text of this resolution see Street Improvement Records Vol 7, page 307)

Commissioner Heuermann introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Bell, Coy, Lambert, Heuermann, Wright.

AN ORDINANCE

Granting permission to the G. H. & S. A. Ry Co. to construct, operate and maintain a switch or spur track across Hoefgen Avenue, in the City of San Antonio, Texas.

(For full text of this ordinance see Ordinance Book F, page 24)

Commissioner Heuermann introduced the following resolution, which was read and adopted:

RESOLUTION

Calling for bids for construction of sanitary sewers in Bushnell Street at McCullough Avenue.

BE IT RESOLVED by the Commissioners of the City of San Antonio, that, The City Clerk be and is hereby directed to call for bids for the construction of sanitary sewer in Bushnell Street, beginning at a point twenty-five feet west of the west line of McCullough Avenue and extending east about 300 feet.

Bids will be received until 4 P.M. September 2nd, Cashiers Check payable to the City of San Antonio in the amount of ten (10%) per cent of the bid required.

The City reserves the right to reject any and all bids.

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Commissioner Coy introduced the following ordinance which was read and adopted by the following vote on roll call, to-wit: Ayes, Bell, Coy, Lambert, Heuermann, Wright.

AN ORDINANCE

Designating the State National Bank of San Antonio, Texas, as a general City Depository.

(For full text of this ordinance see Ordinance Book F, page 524 )

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Commissioner Heuermann introduced the following ordinances, which were read and adopted by the following vote on roll call, to-wit: Ayes, Bell, Coy, Lambert, Heuermann, Wright.

CITY OF SAN ANTONIO:

COUNTY OF BEXAR:

THE STATE OF TEXAS:

AN ORDINANCE -765

Providing for borrowing Thirty Nine Thousand Two Hundred and Sixty Dollars from the Alamo National Bank of San Antonio, Texas for the use of the City.

(For full text of this ordinance see Contract Record Book, Vol A, page 535)

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CITY OF SAN ANTONIO:

COUNTY OF BEXAR:

THE STATE OF TEXAS:

AN ORDINANCE -766

Providing for borrowing Thirty Nine Thousand, One Hundred and Ten Dollars from the State National Bank of San Antonio, Texas for the use of the City.

(For full text of this ordinance see Contract Record Book Vol A, page 539)

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CITY OF SAN ANTONIO:

COUNTY OF BEXAR:

THE STATE OF TEXAS:

AN ORDINANCE -767

Providing for borrowing Seventy Five Thousand Dollars from the State National Bank of San Antonio, Texas for the use of the City.

(For full text of this ordinance see Contract Record Book Vol A, page 543 )

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CITY OF SAN ANTONIO:

COUNTY OF BEXAR:

THE STATE OF TEXAS:

AN ORDINANCE -768

Providing for borrowing Seventy Five Thousand Dollars from the Alamo National Bank of San Antonio, Texas for the use of the City.

(For full text of this ordinance see Contract Record Book Vol A, page 547 )

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Commissioner Coy introduced the following ordinances, which were read and adopted by the following vote on roll call, to-wit: Ayes, Bell, Coy, Heuermann, Lambert, Wright.

No. 201

AN ORDINANCE -769

Making appropriation to pay certain bonds of the City, with interest coupons and exchange.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$158,109.89 be and the same is hereby appropriated out of the following named funds to pay bonds of the City, with interest coupons and exchange, to-wit:

	Bonds	Interest	Total
St. Paving bonds 1913	\$37,000.00	31,875.00	68,875.00
Sanitary Sewer bonds 1913	20,000.00	17,000.00	37,000.00
Sidewalk & Curb. bonds 1913	500.00	537.50	1,037.50
Police & Fire Sta bonds 1913	4,000.00	3,750.00	7,750.00
St. Open & Wid. bonds 1913	10,000.00	8,000.00	18,000.00
Bridge Bonds	2,000.00	2,125.00	4,125.00
Storm Sewer bonds	7,000.00	6,375.00	13,375.00
Hospital Bldg Bonds	3,000.00	2,675.00	5,675.00
Incinerator Bldg bonds	1,000.00	1,075.00	2,075.00
	<u>84500.00</u>	<u>73,412.50</u>	<u>157,912.50</u>
Out of 1920 Fund to pay Exchg.			197.39
			<u>158,109.89</u>

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No. 202

AN ORDINANCE -770

Appropriating funds to pay interest coupons and exchange.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$7,940.90 be and the same is hereby appropriated out of the following named funds to pay interest coupons, and exchange, as follows:

General Sinking Fund	\$6442.50
Sinking Fund Imp. Dis. #3	350.00
" " " " 7	875.00
" " " " 11	150.00
" " " " 12	112.50
	<u>7930.00</u>
1920 General Fund, Exchange	10.90
	<u>7940.90</u>

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No. 203

AN ORDINANCE -771

Making appropriation for the payment of certain bonds of the City and

Interest Coupons:

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$197,099.94 be and the same is hereby appropriated out of the following named funds to pay certain maturing bonds of the city with interest, to-wit:

	Bonds	Interest	Total
St. Paving and Storm Sewer Bonds 1919	22,000.00	22,500.00	44,500.00
Sanitary Sewer Bonds 1919	13,000.00	12,500.00	25,500.00
Sidewalk & Curbing bonds 1919	1,000.00	1,250.00	2,250.00
Fire & Police Bldg Bonds 1919	3,000.00	3,750.00	6,750.00
St. Opening & Wid. Bonds 1919	24,000.00	23,750.00	47,750.00
Bridge Bonds 1919	5,000.00	5,000.00	10,000.00
Incinerator Bonds 1919	3,000.00	2,500.00	5,500.00
Auditorium Bldg Bonds 1919	12,000.00	12,500.00	24,500.00
River Impt Bonds 1919	5,000.00	5,000.00	10,000.00
Park Impt Bonds 1919	5,000.00	5,000.00	10,000.00
Market House Annex Bonds 1919	5,000.00	5,000.00	10,000.00
	<u>98,000.00</u>	<u>98,750.00</u>	<u>196,750.00</u>
Out of 1920 Fund N.Y.Exchange			249.94
			<u>196,999.94</u>

No. 204

AN ORDINANCE *MD-772*

Appropriating funds to pay special weekly pay rolls.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$6,800.00 be and the same is hereby appropriated out of the following named funds to pay special weekly pay roll for week ending August 19, 1920, to-wit:

Bond Issue 1919	\$3000.00
1920 General Fund	3500.00
Trench Fund	300.00
	<u>6800.00</u>

No. 205

AN ORDINANCE *-773*

Appropriating sundry sums of money to pay various merchants bills.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the following sums of money be and are, hereby appropriated out of the following funds to pay duly approved merchants bills per itemized invoices on file in the office of City Auditor:

Out of 1920 General Fund	\$124.00
Out of Sanitary Sewer Fund 1919	836.97

No. 206

AN ORDINANCE *-774*

Appropriating \$32.75 to pay B. Polunsky, taxes paid in error.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$32.75 (The San Antonio School Boards proportion being \$9.30) be and the same is hereby appropriated out of the 1919 General Fund to pay B. Polunsky for erroneous assessment and collection of taxes on automobile, etc.

No. 207

AN ORDINANCE *-775*

Directing the payment of salaries and wages for services rendered by officers and employes of the City of San Antonio for the month of August, 1920, and appropriating money therefor.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the following sums of money, or so much thereof as may be necessary, be and is hereby appropriated for the payment of officers and employees for the several accounts and departments as specified in the attached schedule as salaries and wages for services rendered to the City for the month of August, 1920, as per pay rolls:

Park Impt Fund 1919	\$6000.00
Sanitary Sewer Fund 1919	1800.00
St. Paving & Storm Sewers, 1919	2600.00
River Impt Fund	700.00
St. Open and Wid. Fund	600.00
Bridge Fund	300.00
	<u>12000.00</u>
Trench Fund	100.00
Imp. Dis. 14 Fund	100.00
Police & Firemans Fund	350.00
Cemetery Fund	500.00
1920 General Fund	89420.00
	<u>102470.00</u>

for which City warrants shall issue and be delivered to said respective payees, providing that all persons performing services for the City for uncertain periods, may be paid on pay rolls certified to be correct by the Commissioner of the Department or the Chief of the Division in which they are engaged, and such person so paid shall thereupon receipt said pay roll, all as provided by the charter.

Commissioner Wright recommended that the petition of Jas P. Sharp for special building permit be granted. Adopted.

Commissioner Lambert introduced the following ordinances which were read and adopted by the following vote on roll call, to-wit: Ayes, Bell, Coy, Lambert, Heuermann, Wright.

NO208.

AN ORDINANCE *-776*

Appropriating \$400.00 to pay prizes awarded by the Health Department in the rat extermination contest which closed August 24, 1920.

AN ORDINANCE *-777*

Accepting bid of Phillips and Crowther to furnish labor and material to install electric lighting system in Park New Braunfels Ave and Iowa Street.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the bid of Phillips and Crowther dated August 12, 1920 to furnish all labor and material necessary to install the electric lighting system in new Park, New Braunfels Avenue and Iowa Street in accordance with specifications of the City Electrician for the sum of \$506.50 be and the same is hereby accepted.

No. 209

AN ORDINANCE *MD-778*

Appropriating money to pay D.I. McLuman for eighty pair of blinds \$15.00 Dollars be and is hereby appropriated to pay D.I. McLuman for eighty (80) pairs of blinds to be taken out of the Park Improvement Fund.

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No. 210

AN ORDINANCE *-779*

Appropriating money for the band concert in Koehler and Brackenridge Park August 19 and August 22, 1920 by Prof. Wm H. Smith

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of Two Hundred and Fifty Two (\$252.00) dollars is hereby appropriated to pay Prof Wm H. Smith for the band concert in Koehler Park and Brackenridge Park August 19th and Aug 22, 1920. To be taken out of Zoo Fund.

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On motion, duly seconded and carried, the meeting adjourned.

ATTEST:

*[Signature]*  
CITY CLERK.

APPROVED:

*[Signature]*  
MAYOR