

DOCKET
CITY COUNCIL MEETING
NOVEMBER 8, 1961

1. Meeting called to order.
2. Roll Call.
3. Invocation by the Reverend T. Ervin Veale, Pastor of Southside Christian Church.
4. Action on Minutes of previous meeting.
5. Matters submitted by the City Manager for Council consideration.
(See attached Agenda)
6. Letter from City Clerk listing petitions received and forwarded to the proper department.
7. Citizens to be heard.
8. Adjournment.

AGENDA FOR NOVEMBER 8, 1961

HONORABLE MAYOR AND CITY COUNCIL:

The following will be presented for the consideration of the City Council on Wednesday, November 8, 1961.

- 29925 (1) An ordinance accepting the low qualified bid of Watson Distributing Company, Inc., to furnish the City of San Antonio with One Terrain King TK-450 Pull Type Mower for a total of \$1,665.48.
- 29926 (2) An ordinance accepting the low qualified bid of Alvin Saur & William A. Pfeuffer to furnish all Labor and Equipment, according to specifications for certain golf course and park area construction work, for a total not to exceed \$11,000.00.
- 29927 (3) An ordinance accepting the low qualified bid of American Roofing & Metal Company for the Repair of Greenhouse at La Villita for a total of \$1,987.00.
- 29928 (4) An ordinance accepting the low qualified bid of Alamo Fire Equipment Company to furnish the City of San Antonio Fire Department with certain Fire Fighting Helmets for a total of \$1,240.00.
- 29929 (5) An ordinance accepting the low qualified bid of Southwest Globe Ticket Company to furnish the City of San Antonio Tax Division with certain Tax Statements - Real and Personal Property for a net total of \$1,442.00.
- 29930 (6) An ordinance accepting the proposal of and manifesting a contract with Crumrine, Inc., for the Printing of Six Issues of INTER-COM for the City of San Antonio beginning on date of acceptance and terminating after completion of sixth issue.
- 29931 (7) An ordinance accepting the low bid of J. C. Trueheart for the construction of sanitary sewers on W. W. White Road, Drexel and Hammond Avenues; authorizing the City Manager to execute a contract; and appropriating the sums of \$11,247.95 payable to J. C. Trueheart, \$1,500.00 as a Construction Contingency Account and \$500.00 as a Miscellaneous Expenses Contingency Account, all out of Sewer Rental Pledge Fund No. 204 in connection therewith.

The following bids were received:

	<u>Concrete</u>	<u>Clay</u>
J. C. Trueheart	\$ 11,247.95	\$ 12,266.89
G. W. Dickerson & Sons	12,424.88	No bid
E. C. Hall Company	13,671.53	14,542.03
M-L Properties Const. Div.	14,636.00	15,548.70
C. L. Hobbs & Son	16,216.85	17,277.05
Howard Stich	21,392.50	22,408.92
H. B. Zachry Company	37,395.80	39,835.80

- (8) An ordinance appropriating the sum of \$5,362.68 to be paid to Guido Brothers Construction Company out of Police Headquarters Building Bond Fund No. 479-15 for work on Police Headquarters and Corporation Courts Building.

29932

A contract for the construction of Police Headquarters Facilities and Corporation Courts Building was awarded to Guido Brothers Construction Company in the amount of \$1,284,229.00 by Ordinance No. 28566 dated June 16, 1960.

The construction work on this project has been substantially completed, and due to deletions and additions to the original contract, the contract cost will over-run the original appropriation in the amount of \$5,362.68.

- (9) An ordinance authorizing the payment of the sum of \$2,322.80 out of Sewer Rental Pledge Fund No. 204 to Terry A. Anderson and accepting the assignment of the City by said Terry A. Anderson of certain sanitary sewer easements.

29933

This ordinance authorizes the acquisition of an off-site sewer line. Payment is in accordance with provisions of the Sewer Extension Policy.

- (10) A resolution authorizing erection of a transmission tower in Buckeye Avenue Right-of-Way by City Public Service Board.

- (11) An ordinance appropriating the sum of \$74,000.00 out of certain funds for acquisition of Right-of-Way for U.S. Highway 90 West Expressway and for Loop 410 (formerly Loop 13) projects.

29934

This ordinance authorizes the acquisition of Right-of-Way for the following projects:

Highway 90 West Expressway	\$ 59,000.00
Loop 410 Project	15,000.00
	<u>\$ 74,000.00</u>

- (12) An ordinance making and manifesting a contract between the City and Burton Louie, D/B/A Lung Jeu Restaurant, for use of a portion of the San Antonio River as an outdoor dining room.

29935

This ordinance authorizes a renewal of present contract for a one-year period. The City will receive \$300.00 per year.

- (13) An ordinance making and manifesting a contract between the City and G. W. Kimbrell for operation of the Alligator Garden at Brackenridge Park.

29936

This ordinance authorizes a renewal of present contract. The City receives \$1,500.00 per year.

- (14) An ordinance directing the sale of personal property, consisting of 232 miscellaneous items of personal property, in the possession of the Police Department not owned or claimed by the City of San Antonio.

29937

This property has been in possession of the City for over ninety (90) days and is being sold in accordance with provisions of the City Code.

- 29938 (15) An ordinance authorizing the payment of the sum of \$822.00 out of Revenue Account No. 23-024, General Fund 1-01, to reimburse A. J. Monier & Company for the Heating and Air Conditioning Permit Fees paid to the City of San Antonio.

This ordinance authorizes refunds for permits issued in error. New permits will be issued. All refunds in excess of \$200.00 must be approved by City Council.

- 29939 (16) An ordinance amending Section 38-107, Schedule "A", Full Signal Operation Locations; 38-109, Schedule "C", Full Four-way Stop Locations and Full-Stop Locations; 38-110, Schedule "D", Yield Right-of-Way Locations; 38-111, Schedule "E", Speed Limits; 38-113, Schedule "G", Parking Prohibited At All Times; 38-114, Schedule "H", Stopping, Standing or Parking Prohibited During Certain Hours on Certain Streets, of the City Code of the City of San Antonio.

These amendments to Traffic Code are recommended by Traffic Engineer as the result of a traffic and engineering survey. The Traffic Code is amended every ninety (90) days when the results of the surveys show such need.

- 29940 (17) An ordinance amending Section 38-83 of the City Code and designating all alleys within the Central Business District as loading zones subject to Section 38-77.

- 29941 (18) An ordinance amending Ordinance No. 28398, passed and approved March 31, 1960, to exclude alleys within the Central Business District from the Non-Enforcement Provision of said ordinance.

- 29942 (19) An ordinance amending Chapter 36 of the City Code by adding thereto Section 36-7.1: Rules and Regulations for Planning Commission, pursuant to Section 122 of the City Charter, and repealing Ordinance 21391 as amended.

- 29943 (20) An ordinance amending Chapter 42 of the City Code to add a Section 42-18.1: Rules and Procedures for Meetings and Deliberations of the Zoning Commission of the City of San Antonio.

Section 122 of the City Charter provides that all rules and regulations of the Planning Commission shall be approved by the City Council. These two ordinances (Items #19 and #20) are necessary to up-date the City Code due to the separation of the Planning and Zoning functions.

- 29944 (21) An ordinance authorizing a total payment of \$119.03, from General Fund No. 1-01, payable to Joe S. Sheldon, for additional insurance coverage.

This ordinance authorizes an indorsement to the City's Boiler and Machinery Insurance Policy covering four steam boilers in operation at the Sewage Treatment Plant.

29945

(22) An ordinance authorizing renewal of a lease from the City to the United States of America for space at San Antonio International Airport used by United States Department of Agriculture.

This ordinance authorizes a renewal of a lease for 276 square feet of space in Terminal Building for one-year period. The City will receive \$2.40 per square foot per year.

29946

(23) An ordinance authorizing the City Manager to execute an assignment agreement with Aaxico Airlines, Inc., and All American Maintenance, Inc., for the lease of certain premises at International Airport.

This ordinance authorizes an assignment of a lease invoking 81,250 square feet of ground area leased at the rate of \$0.02 per square foot per year.

29947

(24) An ordinance authorizing execution of a license agreement, as requested by City Water Board, with Missouri-Pacific Railroad Co., for pipe line crossing on Arbor Place.

29948

(25) An ordinance authorizing the payment of the sum of \$1,425.00 out of Sewer Rental Pledge Fund No. 204 to reimburse certain individuals for sewer connection fees paid by them to San Antonio Water Supply Company and to Busby the Builder, Inc.

This ordinance authorizes payments to the following:

Haby Seay, Inc.	\$ 900.00
William B. Anz	100.00
Travis Ferrill	<u>200.00</u>
	\$1200.00

(26) Progress Report by the City Manager.

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Staff in Attendance:

Al Tripp	# 1 - 6
Sam Granata, Jr.	7 - 9
Sandy Clark	10 & 11
Bob Frazer	12 & 13
Chief Bichsel	14
George Vann	15
Stewart Fischer	16 - 18
Steve Taylor	19 & 20
Bennett Bolen	21
John Saunders	22 & 23
Crawford Reeder	24 & 25

(over)

29949

An Ordinance appointing B. J. Shelly as the City Manager of the City of San Antonio, effective November 13, 1961 and fixing the annual salary and annual expense funds to be paid to said City Manager.

[Faint, illegible text, possibly a signature or stamp]

Bill to Amend

[Faint, illegible text, possibly a list or schedule]