

MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

MONDAY, NOVEMBER 16TH, A. D. 1931, 10:00 A.M.

PRESENT: Honorable C. M. Chambers, Mayor, presiding, and Commissioners, Bushick, Rubiola, Wright. Absent Commissioner Steffler.

On motion, of Commissioner Wwright, duly seconded and carried, the reading of the Minutes of the meeting of November 9th, was dispensed with, and ordered approved.

---MEMORIALS AND PETITIONS---

On motion, duly seconded and carried, the following petitions, were read and referred to the Commissioner of Fire and Police.

Magnolia Petroleum Co., for permit to install gas equipment at 420 W. Market Street.

Neon Signs & Service Co., for permit to erect Electric Sign 648 E. Commerce Street.

Mrs. Mary Melates, For approval of site for Drive-in Sta. 704 Camden Street.

Magnolia Petroleum Co., for permit to install gas equipment at 432 Warren Street.

Magnolia Petroleum Co., for permit to install gas tank at warehouse on Carolina Street.

Neon Signs & Service Co., for permit to erect Electric Sign 1230 Broadway.

Neon Signs & Service Co., for permit to erect Electric Sign 1801 So. St. Mary's St.

J. P. Arnot, for permit to install gas equipment 315 So. Alamo Street.

L. P. Peck, For approval of site for Drive-in Sta. S. E. Cor. W. Travis & Cameron Sts.

J. P. Arnot For approval of a location for Drive-in Sta. 315 So. Alamo St.

Reich Sign Co., for permit to erect Sign 610 E. Travis Street.

Magnolia Petroleum Co., for permit to replace Electric Sign 226 So. Flores Street.

Magnolia Petroleum Co., for permit to install gas equipment N. Flores & N. Laredo Sts.

Magnolia Petroleum Co., For approval of location, for Drive-in Sta. N. Flores & N. Laredo Sts.

Petition of Citizens protesting against Filling Station Laurel & McCullough Ave.

On motion, duly seconded and carried, the following petition, was read and referred to the Commissioner of Streets & Public Impts.

Citizens requesting extension of Storm Sewers down Schley Ave. to S. A. & A. P. Railroad.

On motion, duly seconded and carried, the following petitions, were read and referred to the City Health Officer.

Citizens complaning about pigeons in rear 940 So. Alamo Street.

Citizens asking that permit be granted to keep pigeons in rear of 904 S. Alamo Street.

On motion, duly seconded and carried, the following petition, was read and referred to the City Engineer.

Jefferson Manor, for approval of Plat O.C.L. 5.

The petition of S. W. Bell Telephone Co., for permit to do underground construction. Was read and referred to the Commissioners as a whole.

Commissioner Bushick, introduced the following ordinance, which was read and passed and approved, by the following vote on roll call, to-wit; Ayes, Chambers, Bushick, Rubiola, Wright.

AN ORDINANCE

ACCEPTING THE PROPOSITION OF THE ALAMO NATIONAL BANK OF SAN ANTONIO, AND THE FROST NATIONAL BANK OF SAN ANTONIO, TO ACT AS CITY DEPOSITORIES FOR THE REMAINDER OF THE FISCAL YEAR 1931.

(For full text of this ordinance see Ordinance Book "H" page 131).

Commissioner Bushick, introduced the following ordinance, which was read and passed and approved, by the following vote on roll call, to-wit; Ayes, Chambers, Bushick, Rubiola, Wright.

No.153

MK-875

AN ORDINANCE

Appropriating \$3,757.79 to pay Merchants Bills.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that,

The sum of \$3,757.79 and the same is hereby appropriated out of the following funds to pay Merchants Bills as per itemized invoices duly approved and now on file in the office of the City Auditor:

Zoo Fund - - - - -	\$ 1,295.34
Recreation Fund - - - - -	16.23
Golf Course Fund - - - - -	43.68
Winburn Field Fund - - - - -	2,353.02
Street Paving Fund of 1928 - - - - -	2.04
Sewer Disposal & Sanitary Sewer Fund of 1928 - - - - -	47.48
	<u>\$ 3,757.79</u>

Commissioner Bushick, introduced the following ordinance, which was read and passed and approved, by the following vote on roll call, to-wit; Ayes, Chambers, Bushick, Rubiola, Wright.

No.154

MK-876

AN ORDINANCE

Appropriating \$15.00 out of Street Excavation Trust Fund for Refund.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that,

The sum of \$15.00, be and the same is hereby appropriated out of Street Excavation Trust Fund, payable to Ed. Seideman as per recommendation of the City Engineer.

Commissioner Bushick, introduced the following ordinance, which was read and passed and approved, by the following vote on roll call, to-wit; Ayes, Chambers, Bushick, Rubiola, Wright.

MK-877

AN ORDINANCE

AUTHORIZING THE CITY OF SAN ANTONIO TO BORROW \$1,200,000.00 TO PAY THE CURRENT EXPENSES DURING THE FISCAL YEAR OF 1931.

BE IT ORDAINED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

1. That for the purpose of paying off the debts of the City of San Antonio incurred for current expenses during the present fiscal year, beginning June 1, A. D. 1931, and to pay the current expenses of said City for the remainder of said fiscal year, ending May 31, A. D. 1932, there shall be borrowed and secured from the Alamo National Bank of San Antonio, Texas and advance of money for said purpose, in the amount of SIX HUNDRED THOUSAND DOLLARS, and there shall be borrowed and secured from the Frost National Bank of San Antonio, Texas, an advance of money for said purpose, in the amount of SIX HUNDRED THOUSAND DOLLARS, which amounts do not exceed the current estimated income of said City for said fiscal year; and to evidence said loans, promissory notes of the City of San Antonio shall be executed and delivered to said Alamo National Bank of San Antonio, Texas, and said Frost National Bank, of San Antonio, Texas, under and by virtue of the Charter of said City, and the Constitution and Laws of the State of Texas, aggregating the sum of ONE MILLION TWO HUNDRED THOUSAND DOLLARS, described as follows:

2. Note No. 21 for \$50,000.00, and Note No. 27 for \$50,000.00, and Notes Nos. 33, 35,

AAB810

37, 39, 41, 45, 47, 49, 51, 53, 55, 57, 59, 61, 63, 65, 67, 69, 71 for \$25,000.00 each, aggregating \$600,000.00 shall be payable to the order of the Alamo National Bank of San Antonio, Texas; Note No. 24 for \$50,000.00, and Note No. 30 for \$50,000.00 and Notes Nos. 34, 36, 38, 40, 42, 44, 46, 48, 50, 52, 54, 56, 58, 60, 62, 64, 66, 68, 70, 72 for \$25,000.00 each, aggregating \$600,000.00 shall be payable to the order of the Frost National Bank, of San Antonio, Texas; which notes shall be dated the day and date they are executed, shall become due and payable on or before the first day of July, A. D. 1932, and shall bear interest at the rate of five (5%) per centum per annum from date thereof until paid; provided that interest shall be paid only on cash actually advanced on said notes, and only from the dates of such advancements; said notes shall be signed by the Mayor, countersigned by the City Auditor, attested by the City Clerk of said City, and the corporate seal of said City shall be impressed upon each of said notes; provided, that said notes or advances made by said Banks to said City shall draw interest after their maturity, at the rate of six per cent per annum; all advances to be made on legally contracted warrants and/or notes, which instruments shall provide for final maturity of not later than July 1, 1932, with privilege of pre-payment prior to maturity; the aggregate amount of warrants, notes or other current obligations which shall be outstanding at any one time, shall not exceed eighty per cent (80%) of the estimated uncollected and unpledged current revenue of the City of San Antonio for the current fiscal year, and the warrants and/or notes shall constitute a first lien upon such uncollected and unpledged revenues arising from taxation and all other sources for the fiscal year beginning June 1, 1931, and ending May 31, 1932, and said revenues are hereby irrevocably pledged for the payment of said notes and advances; and said notes and all interest thereon shall be paid from said current incomes before such revenues may be lawfully appropriated to any other purpose or object whatsoever.

3. That the proceeds of said loans shall be used, first, to take up and pay off the outstanding indebtedness incurred for current expense of said City during the present fiscal year, and the remainder of said proceeds shall be advanced as the notes are delivered by the City, and such proceeds shall be deposited to the credit of the City of San Antonio, under the provisions of the City Depository contract, laws, and ordinances, to be used in payment of the current expenses of said City for the remainder of said current fiscal year.

4. The form of said notes shall be substantially as follows:

"CITY OF SAN ANTONIO PROMISSORY NOTE"

The City of San Antonio, a municipal corporation, in the County of Bexar and State of Texas, for value received, acknowledges itself indebted, and hereby promises to pay to the order of _____, of San Antonio, Texas, on or before the 1st day of July, A. D. 1932, the principal sum of - - - - - DOLLARS, in lawful money of the United States of America, together with interest thereon from date hereof until paid, at the rate of five (5) per centum per annum, payable monthly.

This note is one of a series of Seventy-Two notes, numbering from One to Seventy-Two, inclusive, aggregating TWO MILLION SIX HUNDRED THOUSAND DOLLARS (\$2,600,000.00), authorized to be issued from time to time by the City of San Antonio to the Alamo National Bank, of San Antonio, Texas, the Frost National Bank, of San Antonio, Texas, and the City-Central Bank and Trust Company of San Antonio, Texas, evidencing loans made to said City by said Banks, for the purpose of paying off certain indebtednesses incurred for current expenses of said City during the fiscal year beginning June 1, A. D. 1931, and to supply the needed funds to pay current expenses of said City for the remainder of said fiscal year, ending May 31, A. D. 1932, said notes having been issued under and by virtue of the Charter and Ordinances of the City of San Antonio, and the constitution and Laws of the State of Texas, and in pursuance of an ordinance

passed by the Commissioners of said City, on the 15th day of June, A. D. 1931, and the 16th day of November, A. D. 1931, which ordinances are recorded in Volume "K", on Page 342, et seq., and Volume _____, Page _____, et seq., of the Minutes of said City Commissioners.

The date of this note, in conformity with said ordinances, is the date of the advancement and payment to the City by the payee herein, of the amount hereof.

It is hereby certified and recited that all acts, conditions, and things required to be done precedent to and in the issuance of this series of notes, have been properly done and performed, and have happened in regular and due time, form, and manner, as required by law; and that the full faith and credit of said City of San Antonio; and the taxes and current revenues of said City of the fiscal year June 1, A. D. 1931, to May 31, A. D. 1932, are hereby irrevocably pledged for the punctual payment of the principal and interest of this series of notes.

IN TESTIMONY WHEREOF the City of San Antonio, Texas, has caused its corporate seal to be hereto affixed, and this note to be signed by the Mayor, countersigned by the City Auditor, and attested by the City Clerk of said City, this the _____ day of _____ A. D. 193__."

5. That the Mayor of said City be and he is hereby authorized and directed to deliver said promissory notes to the payee thereof, upon payment by said payees, or either of them, of the amount designated in each of said notes; said notes to be delivered to said payee in the consecutive numerical order hereinabove designated.

6. The Depository Contract made on the 15th day of June, A. D. 1931, by ordinance between the City-Central Bank & Trust Company of San Antonio and the City of San Antonio, is terminated insofar as it is executory, because the City-Central Bank & Trust Company suspended business and was taken charge of by the Commissioner of Banking and it defaulted wholly in the performance of its Depository Contract; but the City of San Antonio reserves all rights and remedies to which it is entitled on account of the premises and everything appertaining thereto; and the instant contract is made for the performance of the things in which default was made by the City-Central Bank & Trust Company, and it shall be cumulative of the contracts and ordinances on this subject created heretofore.

7. The description of the notes specified in Paragraphs 2 and 4 of the ordinance passed and approved on the 15th day of June, A. D. 1931, is hereby annulled and cancelled insofar as said notes have not been executed and delivered, and the description herein specified shall be in lieu of and take the place of said notes not executed and delivered, because all notes hereafter shall be executed and delivered to the Alamo National Bank of San Antonio and the Frost National Bank of San Antonio, and none to the City-Central Bank and Trust Company.

8. PASSED AND APPROVED, this 16th day of November, A. D. 1931.

ATTEST: Jas. Simpson.
City Clerk.

C. M. Chambers.
Mayor.

MK-878
Commissioner Bushick, made the following recommendation, which was read and adopted by the following vote on roll call, to-wit; Ayes, Chambers, Bushick, Rubiola, Wright.

T. J. Rembing, for refund for Master Electric License Fee. Granted.

S. W. Bell Telephone Co., for permit to install gas tanks at Huisache & Warren Sts. Was read and referred to the City Attorney.

Commissioner Wright, made the following recommendations, which were read and adopted by the following vote on roll call, to-wit; Ayes, Chambers, Bushick, Rubiola, Wright.

Magnolia Petroleum Co., for permit to install gas equipment 1246 S. Hackberry St. Granted.
 Gulf Refining Co., for permit to install gas equipment 901 N. Hackberry Street. Granted.
 Gulf Refining Co., for permit to erect Electric Sign at 1515 N. Colorado St. Granted.
 Laurel Petroleum Co., for permit to install gas equipment 109 So. Laredo Street. Granted.
 Santos Menchaca, for permit to install gas equipment 143 Frio City Road. Granted.
 Laurel Petroleum Co., for permit to install pump at Merchants Tfr. Co. Transfer Alley. Granted.
 Texas Co., for permit to install gas equipment at 1712 No. New Braunfels Ave. Granted.
 Texas Outdoor Adv. Co., for permit to erect Bill Boards on Lot 2, 100 Fredericksburg Rd. Granted.
 B. M. Clinkscales, for permit to operate parking Lot on Convent & Fannin Sts. Granted.
 Magnolia Petroleum Co. for permit to install gas equipment 305 Third Street. Granted.
 National Outdoor Adv. Co., for rehang of Electric Sign 436 W. Houston Street. Granted.
 Neon Signs-Service Co., for permit to erect Electric Sign at 1101 So. St. Mary's St. Granted.
 Gulf Refg. Co., for permit to erect Electric Sign at Commerce & 24th Sts. Granted.
 Neon Signs-Service Co., for permit to erect Electric Sign at 417 N. St. Mary's St. Granted.

On motion of Commissioner Wright, duly seconded and carried by unanimous vote of the Commissioners the petition of Texas Outdoor Adv. Corp. to erect Electric Sign at 128 San Pedro Ave. Not Granted. E. S. Brounaugh, for permit to erect Bill Board at Five Points on Fredericksburg & N. Flores Sts. Not Granted.

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

APPROVED

CM Thomas
 MAYOR

ATTEST:

Geo Simpson
 CITY CLERK.