

MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

MONDAY, MAY 19TH, A.D.1919. 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 Taxation:

Mrs J. H. Kuhn, for reduction of assessment.
 Emil Sceffler, for correction of assessment.
 Geo A. Plummer, for correction of assessment.
 J.P.Benkendorfer, for correction of assessment.
 Conn Brown, for correction of assessment.

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

W.E.Lowry, for permit to erect gasoline tank and pump, St Mary Street.
 G.L.Wylie, " " " " " " " " New Braunfels Ave.

Petition of Foard Townsend for correction of assessment was read and referred to Commissioner of Taxation.

Commissioner Lambert submitted the following:

Certificate of Acceptance.

Accepting DeCarie Incinerator plant at City of San Antonio, Texas.

This is to certify that a certain Contract and Agreement was made and entered into on July 2, 1918, by and between the City of San Antonio, Texas, party of the first part, and the S.A.Machine and Supply Company, and the DeCarie Incinerator Company, a corporation, for the installation of an Incinerating Plant for the said City. And that said contract has been completed to the satisfaction of said City, and in all respects in accordance with the terms of said contract and the plans and specifications adopted for said work. Also the extra work as covered by order of City Engineer, Commissioner of Parks and Sanitation, dated December 16th, 1918, has been completed to the satisfaction of the City of San Antonio; and that said plant has been duly accepted by the City of San Antonio, Texas, this 19th day of May, 1919.

(signed)

O.K. By Ray Lambert, Commissioner Parks & Sanitation.
 Hans Helland,
 City Engineer.

May 16, 1919.
 Adopted by unanimous vote of Commissioners.

Commissioner Heuermann introduced the following resolution, which was adopted.

RESOLUTION

Authorizing City Purchasing Agent to call for bids for one steam shovel for use in Street Maintenance Department.

BE IT RESOLVED by the Commissioners of the City of San Antonio, that, the City Purchasing Agent be and is hereby authorized to advertise for bids for one small (new or second hand) steam shovel for use of Street Maintenance Department.

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.

MC-903 AN ORDINANCE

Ordering an election to be held in Improvement District No. 14 in the City of San Antonio, and submitting a proposition authorizing said City of San Antonio to borrow money on the credit of said Improvement District and to issue bonds therefor for permanent public improvements in said District, as therein specified.

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

Section 1. That an election be and the same is hereby ordered to be held in Improvement District No. 14, in the City of San Antonio, Bexar County, Texas, on the 21st day of June A.D. 1919, at which election the following proposition shall be submitted:

Shall the City Commissioners of the City of San Antonio be authorized to issue bonds on the credit of Improvement District No. 14 in said City, as heretofore established by ordinance passed on the 27th day of March, 1919, by the City Commissioners of said City, and of record in minutes of the Commissioners' Proceedings, Volume C, pages 467 and 468 inclusive, in the sum of Seventeen Thousand and Five Hundred (\$17,500.00) Dollars, payable in forty years after date, with option of redeeming said bonds at any time after ten years from date, bearing interest at the rate of five per cent (5%) per annum, payable semiannually, and to levy a tax sufficient to pay the interest on said bonds and create a sinking fund sufficient to redeem them at maturity, for permanent public improvements in said District as follows, to-wit:

First: For the purpose of grading and macadamizing the following streets from curb to curb, providing culverts and all necessary monuments where needed:

1. Peck Avenue from west side of South Mittman Street to South Pine Street.
2. Drexel Avenue from west side of South Mittman Street to east side of South Hackberry Street.
3. Hammond Avenue from west side of South Mittman Street to east side of South Hackberry Street,
4. Rigsby Avenue from west side of South Mittman Street to east side of South Hackberry Street.
5. Hyde Street from South Olive Street to east side of South Hackberry Street.
6. High Street from South Olive Street to east side of South Hackberry Street.
7. Nims Street from South Olive Street to east side of South Hackberry Street.
8. Nopal Avenue from south side of Westfall Avenue to alley at the southwest corner of Lot No. 1, New City Block No. 3318.
9. New Braunfels Avenue from South side of Westfall Avenue to alley at the southwest corner of Lot No. 1, New City Block 3317.
10. South Palmetto Avenue from south side of Westfall Avenue to alley at the southwest corner of Lot No. 1, New City Block 3315.
11. Piedmont Avenue from south side of Westfall Avenue to the alley at the southwest corner of Lot No. 1, New City Block 3314.
12. South Pine Street from south side of Westfall Avenue to the alley at the southwest corner of Lot No. 1, New City Block No. 3313.
13. South Olive Street from south side of Westfall Avenue to the alley at the southwest corner of Lot No. 1, New City Block 3312.
14. Birch Street from south side of Westfall Avenue to Drexel Avenue.

Section 2. That the territory embraced in said Improvement District No. 14, as heretofore established, shall constitute an election precinct for the purpose of the

aforesaid election.

Section 3. That said election shall be held in the building known as the Highland Park Cash Grocery, No. 530 Rigsby Avenue, and the following named persons are hereby appointed managers or officers of said election, to-wit: Judges, J.S. Phillips, presiding, and G.W. Henrichson; clerks, Asa Lane and L.D. Middleton.

Section 4. That the manner of holding said election shall be governed by the laws of the State regulating general elections and by the provisions of the charter of the City of San Antonio and the ordinances of said City of San Antonio for such cases lawfully made and provided; and, as provided by law, only those persons shall vote at said election who are qualified tax-paying voters living and owning property within said Improvement District No. 14 in said City; and the ballot to be used in said election shall be an "Official Ballot", arranged in such manner that persons qualified to vote at said election may vote either for or against said proposition, and all voters desiring to support the proposition to issue bonds shall have printed on their ballots the words "For the Issuance of Bonds", and those opposed shall have printed on their ballots the words "Against the Issuance of Bonds".¹

Section 5: That a copy of this ordinance, signed by the Mayor of the City of San Antonio, with such additions thereto as may be appropriate, shall be sufficient proclamation of said election; and the Mayor is hereby directed to cause such proclamation and notice to be published by posting a copy of said order and proclamation at the place designated herein for holding said election at least thirty days prior to the date fixed for holding said election, and by causing such proclamation to be published in the Commercial Recorder, a daily newspaper of general circulation published in said City of San Antonio, at least once each week for and during the period of four weeks next preceding said election.

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.

No. 441 **MC-904** AN ORDINANCE

Appropriating \$4376.72 to pay San Antonio Machine and Supply Company and DeCarie Incinerator Co.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of Four Thousand Three Hundred and Seventy Six and 72/100 (\$4376.72) or so much thereof as may be necessary, be and the same is hereby appropriated out of the Garbage Incinerator Fund to pay San Antonio Machine and Supply Company and De Carie Incinerator Company final estimate on 2nd unit of City Incinerator Plant, as per estimate of City Engineer on file in office of City Auditor.

This ordinance is hereby declared to be of urgent importance for reasons of public welfare apparent herefrom, and the same shall take effect at once.

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

No. 442 **MC-905** AN ORDINANCE

Appropriating \$427.25 to pay sundry bills.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of Four hundred, twenty seven and 25/100 Dollars (\$427.25), or so much thereof

as may be necessary, be and is hereby appropriated out of the 1918 General Fund to pay various merchants bills per itemized invoices on file in office of City Auditor.

This ordinance is hereby declared to be of urgent importance for reasons of public welfare apparent herefrom, and the same shall take effect at once.

No. 443. **MC-906** AN ORDINANCE

Appropriating \$50.00 to purchase postage stamps.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of Fifty Dollars (\$50.00) or so much thereof as may be necessary, be and is hereby appropriated out of the Back Tax Fund to purchase postage stamps for official use.

This ordinance is hereby declared to be of urgent importance for reasons of public welfare apparent herefrom, and the same shall take effect at once.

No. 444 **-907** AN ORDINANCE

Appropriating \$2509.05 to pay special weekly pay roll.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$2509.05 be and the same is hereby appropriated out of the following funds to pay Special Weekly Pay Roll for week ending May 18, 1919.

1918 General Fund	\$2464.05
St. Maintenance Fund	45.00
	<hr/>
	\$2509.05

This ordinance is hereby declared to be of urgent importance for reasons of public welfare apparent herefrom, and the same shall take effect at once.

No. 445. **-908** AN ORDINANCE

Appropriating money to refund taxes, etc. to Otto Wahrmond and B. Rubin.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that,
1st. The sum of \$18.79 be and the same is hereby appropriated out of the Back Tax Fund (the School Boards portion being \$4.06) to pay Otto Wahrmond penalty and costs collected on Lot No. 9. C.B.474.

2nd. That the sum of Eight and 82/100 dollars be and the same is hereby appropriated out of the 1918 General Fund (the School Boards portion being \$2.32) to pay B. Rubin for taxes collected in error on Lot 12, C.B.206.

This ordinance is hereby declared to be of urgent importance for reasons of public welfare apparent herefrom, and the same shall take effect at once.

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.

No. 446 **-909** AN ORDINANCE

Appropriating the sum of \$350.00 out of the 1918 General Fund, to pay Mrs Matilda Woods for land necessary for widening and straightening Wilmington Avenue.

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

That the sum of Three Hundred and Fifty (\$350.00) Dollars be and the same is hereby appropriated out of the Street Opening and Widening Fund to pay Mrs Matilda Woods for land necessary for the widening and straightening of Wilmington Avenue, and that warrant therefor be delivered upon the execution and delivery of a deed by the said Mrs Matilda Woods conveying said land to the City of San Antonio.

The Commissioner of Taxation made the following recommendations, which were adopted.

Mrs T. P. Lucas, for correction of assessment, granted.

Butler L. Knight, for reduction of assessment. granted.

Commissioner of Fire and Police recommended that following petitions be granted. Adopted.

H.G. Hyde and L.G. Johnson to cut sidewalk and curbing on W. Travis St. near St Mary Street, and to install gasoline pumps and tanks, granted.

Rey Gonzales, for permit to hang electric sign 1101 S. Laredo St. granted.

A hearing was given to owners of property and others interested in the paving of Fredericksburg Road from Cincinnati Avenue to N. Flores Street, which is recorded on page 41 of the Record of Hearings.

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

ATTEST:


CITY CLERK.

APPROVED


MAYOR