

## MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

THURSDAY, NOVEMBER 20TH, 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 Streets and Public Improvements:

Richard Johnson, for permit to construct sanitary sewer.

For paving of Craig Place, from McCullough Ave. to Jones Ave.

For paving of S.Hackberry St.

For paving the 100 block in Omaha St.

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Petition of Geo. L.Wylie for permit to move gasoline tank and pump from 1008 New Braunsfels Ave. to 1132 Hays St. was read and referred to Commissioner of Fire and Police:

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

Francisca Pruitt, for refund of taxes.

Texas Honey Producers Co. for refund of taxes.

G.H & S.A.Ry Co. to have taxes remitted account double assessment.

B.J.DeWitt, for correction of assessment.

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Bids for purchasing a quantity of broom corn owned by the City; for repairing roof of No. 10 Fire Station; for furnishing cushion wheels for Fire Department, and for furnishing one corn mill with motor for Fire Department, were opened and referred to City Purchasing Agent.

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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, Heuermann, Lambert, Wright.

No. 249

AN ORDINANCE *MD-173*

Accepting proposition of property owners on Mistletoe Ave. re-paving and making an appropriation of \$1500.00 therefor.

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

1st. That the City of San Antonio does hereby accept the attached proposal of property owners on Mistletoe Avenue between San Pedro Ave and Howard Street, offering to pay for the total cost of paving said street between the street intersections herein named, with 2" Uvalde Rock Asphalt wearing surface laid on a macadam base to be prepared at the expense of said City of San Antonio.

2nd. That the sum of \$15,00.00 or so much thereof as may be necessary, be and is hereby appropriated out of that certain fund derived from the sale of bonds dated Sept. 1, 1919, for "Street Paving, Storm Sewers and Drains" to pay the expense to be incurred by the City in preparing said macadam base under the proposal of said property owners.

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No. 250

AN ORDINANCE *-174*

Accepting proposal of David Lehr for constructing sidewalks and curbs on Main

Avenue and authorizing contract and appropriating money therefor.

Be It ordained by the Commissioners of the City of San Antonio

Section 1. (Acceptance) That the City does hereby accept the attached written proposal of said party named in the caption hereof, dated October 20, 1919 and offering to construct sidewalks and curbing along Main Avenue between Houston Street and West Commerce Street in and for said City in accordance with the written specifications and description and drawings prepared and submitted by the City Engineer, provided said party making said proposal shall strictly comply with all requirements made by or under the provisions of this ordinance and all instruments herein referred to, which are made a part hereof.

Section 2. (Bonds) That the Mayor is hereby authorized to require and approve on behalf of the City proper bond or bonds for the performance and completion of said undertakings.

Section 3. (Contract etc) That the Mayor is hereby authorized to cause and require the execution and delivery of a written contract to be drawn in accordance with said proposal, and the terms and conditions understood and required as applicable to said matter.

Section 4. (Appropriation). That to defray the costs and expenses to be paid by the City by reason of the premises, the sum of One Thousand Six Hundred Dollars, or so much thereof as may be necessary, shall be and the same is hereby appropriated out of funds for constructing sidewalks and Curbing derived from the sale of bonds of this City dated September 1, 1919, and said funds so appropriated shall be kept in a separate account to be designated as "Special Fund for constructing sidewalks and curbing along Main Avenue.

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The State of Texas.  
County of Bexar.  
City of San Antonio.

AN ORDINANCE *MD-175*

Levying Special Assessments and Taxes on account of the cost of the improvement of Tenth Street, from Avenue C to Austin Street and to provide for the issuance of assessment certificates and for other purposes.

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

(For full text of this ordinance see Contract Record Book No. 6, page *524*)

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No. 251

AN ORDINANCE *-176*

Appropriating \$690.56 to pay a paving assessment certificate held against property purchased by City.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$690.56 be and is hereby appropriated out of that certain special fund derived from the sale of an issue of \$200,000 of bonds of the City of San Antonio dated September 1, 1919, known as Public Parks Improvement bonds, warrant for which shall be made payable to O.M. Fitzhugh, attorney for Texas Granitoid Company in full settlement of principal, interest and attorneys fees on a certain special assessment certificate No. 4047, issued in favor of the Texas Granitoid Company to cover the cost of paving a portion of Roosevelt Avenue fronting about 148 feet on property on the west side thereof formerly owned by J.P. Owens Lumber Company, and in accordance with a certain deed of conveyance by said P.J. Owens Lumber Company to Sam C. Bell, dated September 19, 1919, the assumption of said paving assessment being a part of the consideration recited in said deed of conveyance; the property herein referred to having been purchased by said Sam C. Bell with the intention of conveying same to the City of San Antonio for Park purposes.

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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. 252

AN ORDINANCE

Providing for the transfer of certain funds.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the following sums of money be and the same are hereby appropriated out of the following named funds for transfer to certain other funds as specified herein, and the City Auditor

is hereby directed to make proper entries in the records of his office evidencing such transfers:

From Sanitary Sewer Fund, Bond issue of 1913	
To Sanitary Sewer Fund, Bond Issue of 1919, the sum of	\$367.80
From Fire and Police Station Fund, Bond Issue of 1913	
To Fire & Police Building Fund, Bond issue of 1919	466.55
From Bridge Fund, Bond issue of 1913	
To Bridge Fund, Bond issue of 1919	1285.35
From Storm Sewer Fund, Bond Issue of 1913	
To Street Paving & Storm Sewer Fund, Bond issue of 1919	288.41
From Incinerator Building Fund, Bond issue of 1913	
To Incinerator Fund, Bond issue of 1919	37.17
	<u>\$2445.28</u>

No. 253

AN ORDINANCE *MD-178*

Appropriating \$15.92 to pay H.B.Burke for taxes collected in error.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of Fifteen and 92/100 (\$15.92) Dollars (the San Antonio School Boards proportion being \$4.04) be and the same is hereby appropriated out of the Back Tax Fund to pay H.B.Burke for taxes paid in error on Pt. Lot 65, C.B.1257.

No. 254.

AN ORDINANCE *-179*

Appropriating funds to pay for land to be used for Public Park purposes and River improvements.

WHEREAS, heretofore the Commissioners of the City of San Antonio have deemed it advisable to acquire certain property for park purposes from P.J.Owens Lumber Company and from Mary C. Lykins, and certain other property for river improvements, from Mrs Russell, and WHEREAS, at that time there were no funds available for the above mentioned purposes, and WHEREAS, for the purpose of securing said properties of P.J.Owens Lumber Company and said Mrs Lykins and an option of the property of Mrs Russell, His Honor, the Mayor, was authorized to borrow from the State National Bank the sum of \$6444.48, which, together with interest thereon at the rate of 5½% per annum, now amounts to \$6512.07 and WHEREAS, the City now has funds available for said purposes and desires to pay said loan made by His Honor, the Mayor, for account of said City, THEREFORE

BE IT ORDAINED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO: that the sum of \$6010.59, or so much thereof as may be necessary, be and is hereby appropriated out of the funds derived from the sale of bonds dated September 1, 1919, for Public Park Improvements, and the sum of \$501.48, or so much thereof as may be necessary out of funds derived from the sale of bonds dated September 1, 1919 for San Antonio River Improvements, warrants for which shall be drawn payable to the State National Bank in full settlement of the notes executed by His Honor, the Mayor, together with interest thereon at 5½% to November 21, 1919.

Commissioner Wright made the following recommendations, which were adopted:  
The S.A. Shoe Co. for permit to hang electric sign, 513 E.Houston St. granted.  
M.Garcia, for permit to install gasoline tank 602 Ruiz St. granted.  
Grayburg Oil Co. for permit to erect drive-in filling Sta. Ave D & 4th St. granted.  
Albert Frederick, for special building permit, granted.

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

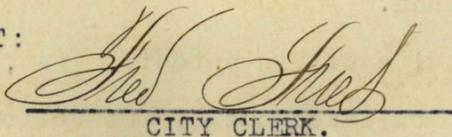
RESOLUTION

Accepting bid of American-LaFrance Fire Engine Co. and authorizing Mayor to enter into contract.

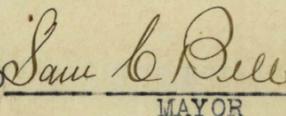
BE IT RESOLVED by the Commissioners of the City of San Antonio, that, the bid of the American-LaFrance Fire Engine Co., Elmira N.Y. dated Nov 10th, 1919 to furnish one Type 12, 6 cylinder. 120 H.P. Combination Pumper and Hose Car equipped with late model metropolitan piston pump of 800 gallons pumping capacity per minute per specifications submitted and all extras enumerated for the sum of Eleven Thousand, five hundred dollars, (\$11,500.00), f.o.b. San Antonio, Texas, be and is hereby accepted, and that the Mayor be and he is hereby authorized to enter into contract for the purchase of said apparatus.

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

ATTEST:

  
CITY CLERK.

APPROVED

  
MAYOR