

MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

THURSDAY, MAY 13TH, A.D.1920, 4 P.M.

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

Minutes of previous meeting were ordered approved.

---MEMORIALS AND PETITIONS---

Petition of Blumberg Motor Mfg Co. for petition to park motor tractor on Plazas was read and referred to Commissioner of Fire and Police.

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

Aaron G. Schendel, for correction of assessment.

Paul M. Peck, for refund of taxes.

Sarah J. Hall, for reduction of assessment.

The following petitions were read and referred to Commissioner of Streets, etc.:

For the paving of Simon Street.

To have name of Laver St and McKinney Place changed to E.Woodlawn Ave.

For the paving of W.Agarita Avenue, Main to Howard.

S.A & A.P.R.R.Co. for permit to construct spur across Concelcion Road.

Bids for furnishing coal for Municipal purposes, steel filing cases for assessors office, and incandescant electric globes for use of different departments were opened and referred to City Purchasing Agent.

The following ordinance was read and adopted by the following vote on roll call, to-wit: Ayes, Bell, Heuermann, Wright.

No. 466

AN ORDINANCE *MD-459*

Authorizing purchase of lot 10, Block 8, Lady of the Lake Addition, for use as a gravel pit, and making appropriation to pay the consideration therefor.

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

SECTION ONE: That the City of San Antonio purchase from D.O.Johnson, for use as a gravel pit, Lot 10. Block 8, Lady of the Lake Townsite Addition to the City of San Antonio, County Block 4059, as shown on County Assessors Records, for the consideration of Two Hundred Dollars (\$200.00)

SECTION TWO: That the sum of Two Hundred Dollars (\$200.00) be and the same is hereby appropriated out of the General Fund, for which warrant shall be drawn payable to the order of D.O.Johnson and paid upon the execution and delivery to the City of San Antonio of a good and sufficient warranty deed conveying the fee simple title to said property to the City of San Antonio, approved as to form by the City Attorney of the City of San Antonio.

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

AN ORDINANCE

Granting permit to R. Rand to construct a sanitary sewer in alley between Castillo and Hunstock Sts.

(For full text of this ordinance see Ordinance Book F, page *518*)

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

No. 467

AN ORDINANCE *MD-461*

Appropriating \$6250.19 to pay the City's proportion for maintenance of R.B.Green Memorial Hospital.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$6250.19 be and the same is hereby appropriated out of the 1919 General Fund to pay the City's proportion for the maintenance of the R.B.Green Memorial Hospital, and adjuncts, for the month of March, 1920, as per statement on file in the office of the City Auditor, warrant to be made payable to County Judge of Bexar County.

No. 468

AN ORDINANCE *-462*

Appropriating money for the payment of a certain amount of rock purchased by the City from E .B.Pate.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of Four Hundred (\$400.) Dollars be and is hereby appropriated to pay for rock received from E.B. Pate, and delivered to the City of San Antonio, Texas, from a lot on Tolle Place, money to be taken from bond improvement fund for parks. *Rock Improvement*
To rock on lot 4, N.C.B.179 on Tolle Place by Com. Ray Lambert \$400.00

No. 469

AN ORDINANCE *-463*

Appropriating \$196.35 to pay Paul Hansen for work done on Zarzamora Street.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$196.35 be and the same is hereby appropriated out of the 1919 General Fund to pay Paul Hansen for grading work done on Zarzamora Street in accordance with estimate of City Engineer on file in office of City Auditor.

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

RESOLUTION

Approving plans, specifications, profiles, etc. filed by the City Engineer for the improvement of Somerset Road, directing advertisement for bids.

(For full text of this resolution see Record Book No. page *599*)

RESOLUTION ORDERING STREET IMPROVEMENTS

BE IT RESOLVED by the Commissioners of the City of San Antonio:

1. That a public necessity exists for the improvement of each street and public place in said City named hereunder, and that it be and is hereby ordered that the same be improved in the manner hereinafter stated, and that special assessments and special taxes shall be made and levied as provided by law and ordinance on account of the cost of such improvements on each such streets or public places, to-wit:
(Live Oak, Blum, Crockett and Nolan Sts.)

(for full text of this resolution see Record Book No. page *591*)

RESOLUTION

Directing the City Clerk to advertise for bids for paving part of Main Avenue and Main Plaza.

BE IT RESOLVED by the Commissioners of the City of San Antonio, that, the City Clerk be and he is hereby directed to advertize for bids for paving a part of Main Avenue between Houston Street and Commerce Street, and a part of Main Plaza at the intersection of W, Commerce Street with either of the following materials, to-wit: Bitulithic, Uvalde Rock Asphalt, or wood block laid on concrete foundation, said bids to be received until 4 o'clock p.m. on May 27, 1920.

The following ordinances were read and adopted by the following vote on roll call to-wit: Ayes, Bell, Heuermann and Wright.

No. 470

AN ORDINANCE *MD-464*

WHEREAS, the City of San Antonio has at various times during the fiscal year 1919 acquired by purchase certain properties for public purposes and the grantors of said properties have paid to the City a proportionate amount of the City taxes due on said properties for the fiscal year 1919, which amounts so collected have been deposited into the 1919 General Fund, said grantors, the properties conveyed, and the amounts so paid to the City being as follows, to-wit:

Lillian W. Russell, S.E. 1/2 lot 7 N.C.B. 180	\$62.07
Charles Schreiner et al " 18 " 116	792.00
Herman Herweck old Express Bldg	356.22
Jennie W Campbell Lot 24 N.C.B. 591	46.65
Laura Thomas et al " A-3 " 798	216.44
Wm. G. Wagner " 23 " 2182	9.24
Wm. E. Hess " 7 " 3121	7.20
C. E. McElroy 1/2 pt 3 " 797	77.86
	<u>1567.66</u>

and WHEREAS, it is now desired to transfer the above named amounts to the different funds chargeable with the amount of taxes to be paid by the City on said properties.

NOW THEREFORE BE IT ORDAINED that the following sums be and are hereby transferred out of the 1919 General Fund to the funds hereinafter named, to-wit:

Into River Improvement Fund	\$62.07
Into ST Opening & Wid. Fund	1371.80
Into Fire & Police Bldg Fund	133.67
	<u>1567.60</u>

No. 471

AN ORDINANCE *-465*

BE IT ORDAINED by the Commissioners of the City of San Antonio that, the following sums be and are hereby appropriated out of the funds hereinafter named to pay City taxes due for the fiscal year 1919 on certain properties heretofore acquired by the City. to-wit:

Out of Street Opening & Widening Fund	\$2044.10
" " Fire and Police Bldg Fund	177.39
" " River Improvement Fund	62.07
	<u>2283.56</u>

for which warrants shall be drawn in favor of the City Collector of the City of San Antonio to be applied by him to the payment of taxes for the fiscal year 1919 on the properties purchased from the parties hereinafter named and in amounts as follows:

Lillian W. Russell, River Impt Fund S.E. 1/2 Lot 7 C.B. 180	\$62.07
Jennie W. Campbell, Fire & Police Dep. Bldg Fund, Lot 24 C.B. 591	69.98
Wm. G. Wagner " " " " " 7 " 2182	13.98
C. E. McElroy " " " " " 1/2 Pt 3 " 797	93.43
Chas Schreiner, ST. Opening & Wid, Fund " 18 116	1272.24
Herman Herweck " " " " Express Bldg	523.53
Laura Thomas et al " " " " Lot A-3 " 798	241.13
W. E. Hess " " " " " 7 " 3121	7.20
	<u>\$2283.56</u>

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

RESOLUTION

Accepting the paving on Michigan Avenue, from Fredericksburg Road to Fowler Street, by Uvalde Rock Asphalt Company.

BE IT RESOLVED by the Commissioners of the City of San Antonio, that, the City of San Antonio does hereby accept the pavement constructed by the Uvalde Rock Asphalt Company on Michigan Avenue, from Fredericksburg Road to Fowler Street, with skip opposite Lot No. 1, Block No. 1928, the date of acceptance being hereby fixed on the 13th day of May, 1920, in accordance with the report of the City Engineer, filed with the Board of Commissioners on this the 13th day of May 1920.

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San Antonio, Texas, May 13, 1920

Honorable Mayor and Board of Commissioners San Antonio, Texas

Gentlemen:

This is to certify that the paving of Michigan Avenue between Fredericksburg

Road and Fowler Street has been completed in accordance with contract entered into on Feb. 17, 1920 with the Uvalde Rock Asphalt Company, with the exception of a skip opposite Lot No. 1, City Block No. 1928, and the same has been accepted by me for account of the City on this the 13th day of May, 1920.

Yours truly,
Hans Helland, City Engineer.

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

AN ORDINANCE *MD-466*

Accepting proposal of Southwest Bitulithic Company for resurfacing E.Commerce Street 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 May 6, 1920 and offering to resurface E.Commerce Street from Alamo Street to Chestnut Street with 2" Bitulithic Paving etc. 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 Seventeen Thousand Five Hundred (\$17,500.00) Dollars or so much thereof as may be necessary, shall be and the same is hereby appropriated out of Street Paving Storm Sewers and Drainage fund 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 East Commerce Street paving.

Commissioner Wright made the following recommendations which were read and adopted: W.J.Lytle for permission to move electric sign from Royal Theatre to Grand Opera House, granted.

B.V.Motor Co. for permit to install gasoline tank and pump 1324 W.Commerce Street, granted.

The following ordinance was read and adopted by the following vote on roll call, to-wit: Ayes, Bell, Heuermann and Wright.

AN ORDINANCE *-467*

Authorizing purchase of lot in City Block 116, for municipal purposes, and making appropriation to pay the consideration therefor.

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

SECTION ONE: That the City of San Antonio purchase from J.S.Lockwood, for municipal purposes, Lot or parcel of land in City Block 116, bounded on the east by Navarro Street, on the north by Crockett Street, on the west by property of S.A.Stowers, and on the south by property of the City of San Antonio, said property fronting 107 feet on Navarro Street, more or less, and sixty feet on Crockett Street, more or less, situated within the corporate limits of the City of San Antonio, Bexar County, Texas, for the consideration

of Sixty Seven Thousand Five Hundred Dollars (\$67,500.00), all state and county taxes up to and including the year 1919, and City taxes up to and including the fiscal year ending May 31, 1920, and the estimated pro rata of State and County taxes for the current year 1920 up to the date of delivery of the deed to be paid by grantor, the City to assume the payment of the pro rata taxes due to the State and County for the remainder of the current year.

SECTION TWO: That the sum of Sixty Seven Thousand Five Hundred Dollars (\$67,500.00) be and the same is hereby appropriated out of the Street Widening Fund arising from the the 1919 bond issue, warrant for which shall be drawn payable to the order of said J.S.Lorkwood and paid upon the execution and delivery to the City of San Antonio of a good and sufficient warranty deed conveying the fee simple title to said property to the City of San Antonio, approved as to form by the City Attorney of the City of San Antonio.

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

ATTEST:

Geo. J. Smith
City Clerk.

APPROVED

Sam E. Beece
MAYOR,