

MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

MONDAY, SEPTEMBER 29TH, A.D.1919, 4 P.M.

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

Minutes of previous meeting were ordered approved.

---MEMORIALS AND PETITIONS---

The following petitions were read and referred to Commissioner of Streets and Public Improvements:

For the paving of Mahnke Court.

For improvement of Gladstone Avenue.

Petition of Carl Newton for permit to erect electric sign 519 E.Houston St. was read and referred to Commissioner of Fire and Police.

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

J.W.Hewitt, for cancellation of Back Taxes.

Adolph Grote, for correction of assessment.

His Honor, the Mayor, submitted the following, which was read and ordered recorded and filed:

San Antonio, Texas.

September 26, 1919.

I, Sam C. Bell, Mayor of the City of San Antonio, Texas, acting under and by virtue of the authority vested in me by the act of the Legislature of the State of Texas, passed and approved February 17, 1919, and entitled "An Act to provide for Creating a Firemen, Policemen and Fire Alarm Operators' Pension Fund in all incorporated cities and towns in this State, having a population of over ten thousand, and a paid fire, police and fire alarm Operators Department," said Act being Chapter Ten of the General Laws of the State of Texas, passed by the 36th Legislature at its Regular session, do hereby designate Andres Coy, Commissioner of Taxation of the City of San Antonio, Phil Wright, Fire and Police Commissioner of the City of San Antonio, Texas, and Dr. Fred Terrell and Geo. Holmgren, two citizens of San Antonio, Texas, as members of the Board of Trustees of the Firemen, Policemen and Fire Alarm Operators Pension Fund, which said Board of Trustees, as provided in said Act, shall consist of the said four persons so designated by me, and Sam C. Bell, Mayor of the City of San Antonio, A.J.Goetz, Chief of the Fire Department of the City of San Antonio, and A.L.Mussey, Chief of Police of the City of San Antonio.

The City Clerk of the City of San Antonio, Texas, is hereby ordered and directed to file this designation in the archives of the said City of San Antonio, Texas, and to record same in the minutes of the Proceedings of the Mayor and City Commissioners of said City.

Sam C. Bell
Mayor of the City of San Antonio, Texas.

Bids for furnishing the City with 3" creosoted pine wood block for street paving, and galvanized iron and lumber for street maintenance Department were opened and referred to City Purchasing Agent.

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

No. 189

AN ORDINANCE **MD-94**

Appropriating \$8936.91 acct 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 \$8936.91 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 as follows:
to-wit:

July 1919 \$2879.19

August, 1919 6057.72
\$8936.91

as per statement on file in the office of the City Auditor, warrant for which is to be made payable to the County Judge of Bexar County.

No. 190 AN ORDINANCE *MD-95*

Appropriating the sum of \$225.00 in payment of two band concerts held in Brackenridge and Kohler Parks.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of Two Hundred and Twenty Five (\$225.00) Dollars be, and the same is hereby appropriated out of the Zoo Fund in payment of two concerts held in Brackenridge and Kohler Parks on September 26th and 28th 1919, both concerts consisting of twenty four men.

Sept. 26, 1919	Brackenridge Park (24 men)	\$112.50
Sept. 26	" Koehler Park	<u>112.50</u>
		\$225.00

Commissioner Heuermann introduced the following resolution, which was read and adopted.

RESOLUTION.

Directing the City Clerk to advertise for bids for sidewalks and curbing.

BE IT RESOLVED by the Commissioners of the City of San Antonio, that, the City Clerk be and he is hereby directed to advertise for bids for the construction of sidewalks and curbing on Main Avenue, between Houston Street and West Commerce Street said bids to be received until 4 o'clock P.M. on October 20, 1919,

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

No. 191 AN ORDINANCE *-96*

Directing the payment of salaries and wages for services rendered by officers and employes of the City of San Antonio for the month of September, 1919, and appropriating money therefor.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that the following sums of money, or so much thereof as may be necessary be and is hereby appropriated for the payment of officers and employees for the several accounys and departments as specified in the attached schedule as salaries and wages for services rendered to the City during the month of September, 1919, as per pay rolls:

1919 General Fund	\$101,600.00
Cemetery Fund	<u>500/00</u>
	\$102,100.00

for which amounts City warrants shall issue and be delivered to said respective payees; providing that all persons performing services for the City for uncertain periods, may be paid on pay rolls certified to be correct by the Commissioner of the Department or the Chief of the Division in which they are engaged, and such person so paid shall thereupon receipt said pay roll, all as provided by the Charter.

No. 192 AN ORDINANCE *-97*

Appropriating \$3428.75 to cover special weekly pay roll.

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

\$3428.75 be and the same is hereby appropriated out of the following named funds to pay Special Weekly Pay Rolls for week ending September 27, 1919:

1919 General Fund	\$3328.75
St. Maintenance Fund	<u>100.00</u>
	\$3428.75

AN ORDINANCE *MD-98*

WHEREAS, the following bonds have this day been redeemed and paid by the City viz:

38 Street Paving bonds, No. 188 to 225 inclusive	\$38,000.00
20 Sanitary Sewer Bonds, Nos. 101 to 120 inclusive	20,000.00
1 sidewalk and curb bond, No. 7	500.00
4 Police and Fire Sta. Bonds Nos. ²² / ₂₃ ²⁴ / ₂₅	4,000.00
9 Street Opening and Widening Bonds Nos. 47 to 55 inc.	9,000.00
3 Bridge Bonds Nos. 13,14 & 15	3,000.00
8 Storm Sewers Bonds Nos. 38 to 45 inclusive	8,000.00
3 Hospital Bonds Nos. 16,17 & 18	3,000.00
1 Incinerator Bond No. 7	<u>1,000.00</u>
	\$86,500.00

and WHEREAS, it is desired to make the payment and cancellation of said bonds a matter of record; Therefore,

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

that each and all of said bonds, having this day been cancelled as provided in par. C of the Finance Ordinances of this City, be and they are hereby ordered delivered to the City Auditor to be by him pasted in the book kept for that purpose as permanent records of his office.

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

No. 193

AN ORDINANCE *-99*

Appropriating \$114.35 to reimburse the City Clerk for certain expenditures.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$114.35 be and is hereby appropriated out of the 1919 General Fund to reimburse Fred Fries, City Clerk, for the following expenditures, to-wit:

1st. Fines refunded by order of Mayor.	\$41.00
2nd. Police Dept as per pay roll	73.35

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

CITY OF SAN ANTONIO:
COUNTY OF BEXAR :
THE STATE OF TEXAS :

AN ORDINANCE *-100*

Providing for borrowing for ~~borrowing~~ Seventy Five Thousand Dollars from the Alamo National Bank of San Antonio, Texas for the use of the City.

(For full text of this ordinance see Contract Record Book, Vol A. page 391)

--

CITY OF SAN ANTONIO:
COUNTY OF BEXAR :
THE STATE OF TEXAS :

AN ORDINANCE *-101*

Providing for borrowing Seventy Five Thousand Dollars from the State National Bank of San Antonio, Texas for the use of the City

(For full text of this ordinance see Contract Record Book Vol A. page 395)

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

ATTEST:

APPROVED

James C. Bell