

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

MONDAY, NOVEMBER 29TH, A.D.1920, 4 P.M.

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

Minutes of previous meeting were ordered approved.

## ---MEMORIALS AND PETITIONS---

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

Back Tax Collector recommending cancellation of certain taxes against G.H & S.A.Ry.  
Back Tax Collector recommending cancellation of certain taxes against A.S.Shackelford.

Petition for the extension of Zarzamora Street, from Gaudalupe Street to Frio City Road,  
was read and referred to City Engineer.

Mackay Telegraph and Cable Company's acceptance of Franchise Ordinance was read and  
ordered filed and entered on records.  
(For full text of this communication see Ordinance Book "F", page 537)

The following communication was read and ordered entered and filed:

November 29, 1920.

Hon. Sam C. Bell, Mayor,  
San Antonio, Texas.  
Dear Mayor Bell:

I herewith tender you my resignation as city attorney, to take effect as  
early as you can conveniently accept same. I am taking this step because of the fact that  
I have entered into an agreement with Messrs Terrell & Terrell and other attorneys  
associated with them, providing for the formation of a firm for the general practice of  
law. My business there will render it impracticable for me to continue to serve as ~~City~~  
City Attorney.

I desire in this connection to express my very high regard for you and the Commis-  
sioners associated with you, and my appreciation of the splendid work that has been done  
and is being done by you and them for the City of San Antonio. I also desire to express  
my appreciation for the many kindnesses and courtesies that have been shown me by you  
and your associates and to assure you of my willingness to be of any assistance to you or  
my successor that I can.

Sincerely yours,  
R.J.McMillan.

Proposals to furnish 3/4 inch chemical hose for use in Fire Department and for a gasoline  
supply for all departments for the month of December were opened and referred to City  
Purchasing Agent.

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

## AN ORDINANCE MD-944

Authorizing the sale of Lot 9, in Block 9, New City Block 796, to Hornberger, Schmidt &  
Company.

WHEREAS, it is advantageous for the City of San Antonio to sell Lot 9 in Block 9,  
New City Block 796; and

WHEREAS, the firm of Hornberger, Schmidt & Company have made the City the following  
offer for same: \$500.00 cash and \$5,500.00 in notes bearing 8% interest, THEREFORE,

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

That the Mayor be and he is hereby authorized to execute in the name of the City a  
deed to Hornberger, Schmidt & Company for the above described property, accepting from  
them the payment of \$500.00 cash and notes for the balance, bearing 8% interest.

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. 336

## AN ORDINANCE -945

Appropriating funds to pay interest coupons.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of  
\$620.93 be and the same is hereby appropriated out of the following named funds to pay  
Interest Coupons and Exchange, to-wit:

General Sinking Fund	\$145.00
Sinking Fund I.D.No. 8	450.00
Sinking Fund I.D.No. 10	25.00
1920 General Fund, Exchg	.90
	<u>\$620.93</u>

No. 337

## AN ORDINANCE -946

Directing the payment of salaries and wages for services rendered by officers and  
employees of the City of San Antonio for the month of November, 1920, 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 accounts and departments as  
specified in the attached schedule as salaries and wages for services rendered to the City

for the month of November, 1920, as per pay rolls:

Park Improvement Fund of 1919	\$5000.00
Sanitary Sewer Fund 1919	2600.00
St Pav. & Storm Sewer Fund 1919	2600.00
River Impt Fund 1919	1200.00
St Open. & Wid. Fund 1919	700.00
Bridge Fund 1919	400.00
Trench Fund	100.00
Cemetery Fund	500.00
Police & Firemans Pen Fund	310.00
1920 General Fund	88950.00
	\$102360.00

for which 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 charter.

No. 338 AN ORDINANCE *MD-947*

Appropriating \$18.20 to pay Ernest Meyer taxes paid in error.  
 BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$18.20 (the San Antonio School Boards proportion being \$5.32) be and the same is hereby appropriated out of the Back Tax Fund (1913) to pay Ernest Meyer for taxes assessed in error on improvements Lot 12, C.B.3570

No. 339 AN ORDINANCE *- 948*

Appropriating \$2.72 to pay Mission Furniture Co taxes paid in error.  
 BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$2.72 (the San Antonio School Boards proportion being \$0.75) be and the same is hereby appropriated out of the 1919 General Fund to pay the Mission Furniture Co. for taxes paid in error on automobile.

No. 335 AN ORDINANCE *- 949*

Appropriating \$7440.00 to pay Special Weekly Pay Rolls.

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 hereinafter named funds to pay Special Weekly Pay Rolls for week ending Nov. 27, 1920:

Bond Issue 1919	\$3740.00
Trench Fund	200.00
1920 General Fund	3500.00
	\$7440.00

AN ORDINANCE *- 950*

WHEREAS, the following bonds of the City of San Antonio have been heretofore paid and redeemed by the City, to-wit:

300 Street Improvement Bonds of 1900, Nos 1 to 300 Inclusive	\$1000.00	\$300,000.00
each retired May 1, 1920		
190 Refunding bonds of 1900, Nos 1 to 190, denomination		
\$1000.00 paid May 31, 1920		190,000.00

and Whereas it is desired to make the 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 paragraph 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 a permanent record of his office.

AN ORDINANCE *- 951*

WHEREAS, the following bonds having been heretofore redeemed and paid by the City of San Antonio, viz;

St. Paving Bonds of 1913 Nos 227 to 263 Inclusive	\$37000.00
Sanitary Sewer Bonds of 1913 Nos 131 to 140 Inclusive	10000.00
Sidewalk & Curbing Bonds 1913 No. 21	500.00
Police & Fire Station Bonds of 1913 Nos 26, 27, 28 & 29	4000.00
Street Open & Wid. Bonds of 1913 Nos 56 to 65 inclusive	10000.00
Bridge Bonds of 1913 Nos 16 and 17	2000.00
Storm Sewer Bonds of 1913 Nos 46 to 52	7000.00
Hospital Bonds of 1913 Nos 19, 20 and 21	3000.00
Incinerator Bonds of 1913 No. 8	1000.00
	74500.00

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 all said bonds having this day been cancelled and provided in paragraph 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.

AN ORDINANCE *- 952*

Whereas, the following bonds having been heretofore redeemed and paid by the City of San Antonio, viz:

St. Paving & Storm Sewer Bonds of 1919 Nos 1 to 22 inclusive	\$22000.00
Sanitary Sewer Bonds of 1919 " 1 to 13 "	13000.00
Sidewalk & Curbing Bonds of 1919 " 1 and 2 "	1000.00
Fire & Police Station Bonds of 1919 " 1 to 3 "	3000.00
St Open & Wid, Bonds of 1919 " 1 to 24 "	24000.00
Bridge Bonds of 1919 " 1 to 5 "	5000.00
Incinerator Bonds of 1919 " 1 to 8 "	3000.00
Auditorium Bonds of 1919 " 1 to 12 "	12000.00
River Impt Bonds of 1919 " 1 to 5 "	5000.00
Park Impt Bonds of 1919 " 1 to 5 "	5000.00
Market House Annex Bonds of 1919 " 1 to 5 "	5000.00

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 all said bonds having this day been cancelled as provided in paragraph 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.

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

AN ORDINANCE

MD-953

Providing for borrowing Sixty 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 567)

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

AN ORDINANCE

- 954

Providing for borrowing Sixty 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 571)

Commissioner Wright introduced the following ordinances, which were read and adopted: by the following vote on roll call, to-wit: Ayes, Bell, Coy, Heuermann, Wright.  
No. 340

AN ORDINANCE

- 955

Appropriating \$75.00 to pay rental on land used for animal pound.  
BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of Seventy Five Dollars (\$75.00) be and is hereby appropriated out of the 1920 General Fund to pay the rental, on part of Lot 26, C.B.3073, for the period of one year beginning Nov. 30, 1920; said property being now used by the City of San Antonio as an animal pound, and warrant for said rental to be made payable to J.W.Cozaad the owner of said property.

No. 341

AN ORDINANCE

- 956

Appropriating \$42.25 to reimburse Incidental Expense Fund.  
BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$42.25 be and is hereby appropriated out of the 1920 General Fund to reimburse the Incidental Expense Fund on account of fines remitted by order of the Mayor and refunded therefrom by the City Clerk.

Paige Motor Car Co. for permit to erect an electric sign at N.Flores and Travis Streets. granted. on recommendation of Commissioner Wright.

Commissioner Wright made the following recommendations, which were adopted:  
S.A.Steam Laundry for permission to construct Fuel Oil Tanks at 131 North St.  
A & E. Steves, requesting that house built in C.B.3286 be allowed to remain as built, granted.

Commissioner Lambert recommended that the petition of citizens for the extension of Lexington Avenue through Madison Square Park be granted. Adopted.

A committee of property owners, present for the purpose of ~~urging~~ urging the opening of Zarzamora Street from Guadalupe Street to Frio City Road were assured by the Mayor that the work would be undertaken without further delay ~~XXXXXXXXXX~~.

Commissioner Coy introduced the following resolutions, which were adopted:

RESOLUTION

Extending the time for opening bids on Indianola Street storm sewer.  
BE IT RESOLVED by the Commissioners of the City of San Antonio, that, the City Clerk be and is hereby instructed to extend the time for opening of bids for the construction of Indianola St storm sewer extension, heretofore called for to be opened at 4 P.M. December 2, 1920 to 4 P.M. December 9, 1920. Otherwise all conditions are the same.

RESOLUTION

Accepting the paving on Elmira Street, from Richmond Avenue to Jones Avenue, by the 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 paving constructed by the Uvalde Rock Asphalt Company on Elmira Street, from Richmond Avenue to Jones Avenue, with omissions at the following places:

Place	Block	Lot #	feet
Matilda Woods	829	Lot #7	56.1
L.Reile	"	" 12-16	64.6
Willie Johnson	840	" 1	167.0
D.P.Lamberton	825	" A-12	51.2
Mary Ezebb	"	" A;13.3	68.2

as per contract dated September 17, 1920, the date of acceptance being hereby fixed on the 29th day of November, 1920, in accordance with the report of the City Engineer, filed with the Board of Commissioners on November 29, 1920.

San Antonio, Texas, Nov 29, 1920.

Honorable Mayor & Board of Commissioners;  
San Antonio, Texas

Gentlemen:

This is to certify that the paving on Elmira Street, from Richmond to Jones Avenue has been completed by the Uvalde Rock Asphalt Company, with omissions as

follows:

Lot 7, Block 829, Matilda Woods	56.1 feet
" 12.16 " 829 L.Reile	64.6 "
" 1 " 840 Willis Johnson	167 "
" A-12 " 825 D.P.Lamberton	51.2 "
" 3&A-13 " 825 Mary Ezebb	68.2 "
	<u>407/1</u> "

as per contract entered into between the Uvalde Rock Asphalt Company, and the City of San Antonio on September 17, 1920, and the same has been accepted by me on the 28th day of November, 1920.

Yours truly,  
Hans Helland, City Engineer.

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Commissioner Heuermann introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Bell, Coy, Heuermann, Wright.  
No. 334

AN ORDINANCE *MD-957*

Appropriating \$750.00 to pay H.Roos, R.C.Roos and E.B.Caruth to secure option on certain property.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$750.00 be and is hereby appropriated out of the Opening, Widening and Straightening Fund, warrant for which shall be made payable to H.Roos, R.C.Roos and E.B.Caruth, to secure an option on Lot No. 11, Block 140, or Lot 13-14 C.B.140, needed for the extension of Lakeview Avenue to Soledad Street, in accordance with an option of sale executed by said H.Roos and associates on November 27, 1920.

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

ATTEST:

*[Handwritten Signature]*  
CITY CLERK.

APPROVED *[Handwritten Signature]*  
MAYOR