

MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

MONDAY, NOVEMBER 22ND, A.D. 1920, 4 P.M.

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

Minutes of previous meeting were ordered approved.

---MEMORIALS AND PETITIONS---

Petition of Schuler and Co. for permit to erect electric sign for Paige Motor Co. was read and referred to Commissioner of Fire and Police:

Petition for the extension of Lexington Avenue through Madison Square Park was read and referred to Commissioner of Parks, etc.

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

RESOLUTION

Accepting the paving on West Travis Street, from North Flores Street to Santa Rosa Avenue, by the Southwest Bitulithic 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 Southwest Bitulithic Company on West Travis Street, from North Flores Street to Santa Rosa Avenue, the date of acceptance being hereby fixed on the 22nd day of November, 1920, in accordance with the report of the City Engineer filed with the Board of Commissioners on November 22, 1920.

--

San Antonio, Texas, Nov. 22, 1920.

Honorable Mayor & Board of Commissioners
City of San Antonio, Texas.
Gentlemen:

This is to certify that the paving on West Travis Street, from N. Flores Street to Santa Rosa Avenue, has been completed by the Southwest Bitulithic Company, in accordance with contract between the City of San Antonio and said company, dated August 26, 1920, and the same has been accepted by me on the 22nd day of November, 1920.

Yours truly,
Hans Helland,
City Engineer.

RESOLUTION

Accepting the paving on Santa Rosa Avenue, from West Travis Street to Houston Street, by the Southwest Bitulithic 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 Southwest Bitulithic Company on Santa Rosa Avenue, from West Travis to Houston Street, the dates of acceptance being hereby fixed on the 22nd day of November, 1920, in accordance with the report of the City Engineer filed with the Board of Commissioners on November 22nd, 1920.

San Antonio, Tex. Nov. 22, 1920.

Honorable Mayor & Commissioners,
City of San Antonio, Texas.
Gentlemen:

This is to certify that the paving on Santa Rosa Avenue, from West Travis Street to Houston Street, has been completed by the Southwest Bitulithic Company, in accordance with the contract with the City of San Antonio, dated August 26, 1920, and same has been accepted by me on the 22nd day of November, 1920.

Yours truly,
Hans Helland,
City Engineer.

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. 324

AN ORDINANCE *MD-933*

Appropriating \$500.00 to pay Mrs Margarita Maruchau.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of Five Hundred Dollars (\$500.00) be and is hereby appropriated out of the Street Opening, Widening and Straightening Fund to be paid Mrs Margarita Maruchau in accordance with the provisions of a certain optional agreement between said Mrs Maruchau and the City of San Antonio, dated November 10, 1920, whenever Mrs Maruchau agrees to sell to the City of San Antonio a certain piece of land fronting on Main Avenue and on North Flores Street needed for the extension of Lakeview Avenue for the sum of \$35,000.00

No. 325

AN ORDINANCE *- 934*

Appropriating \$2800.00 to pay Mrs Catherine Lieck for opening Cameron Street.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$2800.00 be and the same is hereby appropriated out of the Opening, Widening and Straightening ~~XXXX~~ Street Fund to pay Mrs Catherine Lieck for certain land fronting on Cameron Street needed for the purpose of opening and extending Lakeview Avenue into Martin Street, as per plat to be seen in the office of the City Engineer. Payment of said land to be made upon delivery of deed approved by the City Attorney.

MD-935
 No. 326 ORDINANCE ACCEPTING PROPOSAL MD-935
 THE STATE OF TEXAS:
 COUNTY OF BEXAR:
 CITY OF SAN ANTONIO:

AN ORDINANCE accepting proposal of David Lehr for constructing sidewalks and driveway 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 November 18, 1920 and offering to construct sidewalks and driveways at Fire Department Station No. 3 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. (Appropriation). That to defray the costs and expenses to be paid by the City by reason of the premises, the sum of Nine Hundred and Fifty Dollars or so much thereof as may be necessary, shall be and the same is hereby appropriated out of sidewalk and curbing funds 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 sidewalk and driveway at Fire Department Station No. 3.

MD-934
 No. 327 ORDINANCE ACCEPTING PROPOSAL. - 936
 THE STATE OF TEXAS:
 COUNTY OF BEXAR:
 CITY OF SAN ANTONIO:

AN ORDINANCE accepting proposal of Wm Reilly for constructing sidewalk and driveways 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 Nov. 18, 1920 and offering to construct sidewalks and driveways at Fire Department Stations Nos 2-7-10-11-13 and 14 and at City Material Yard and on Romana Street in and for said City and 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 (Appropriation) That to defray the costs and expenses to be paid by the City by reason of the premises, the sum of Twelve Hundred and Fifty dollars or so much thereof as may be necessary, shall be and the same is hereby appropriated out of sidewalk and curbing funds 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 driveways at Fire Department Stations Nos 2-7-10-11-13 14, at City Material Yard and on Romana Street.

MD-937
 No. 328 ORDINANCE ACCEPTING PROPOSAL - 937
 THE STATE OF TEXAS:
 COUNTY OF BEXAR:
 CITY OF SAN ANTONIO:

AN ORDINANCE accepting proposal of W.G. Fraser for building driveways, sidewalks and curbing 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 November 18, 1920 and offering to build driveways, sidewalks and curbing at Fire Department Stations Nos 15 and 16 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 (Appropriation) That to defray the costs and expenses to be paid by the by reason of the premises, the sum of Thirteen Hundred and Fifty Dollars, or so much thereof as may be necessary, shall be and the same is hereby appropriated out of Sidewalk and Curbing Funds 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 building driveways, sidewalks and curbing at Fire Department Stations Nos 15 and 16

MD-938
 No. 329 AN ORDINANCE - 938

Appropriating sundry sums of money to pay various merchants bills.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the following sums of money, be and are, hereby appropriated out of the following funds to pay duly approved merchants bills per itemized invoices on file in the office of City Auditor.

Out of Bridge Fund	\$18.00
Out of Cemetery Fund	22.40
Out of Police & Fire Bldg Fund	12800.00
Out of Park Impt Fund	1520.15
Out of Sanitary Sewer Fund	76.58
Out of Street Opening & W. Fund	1.24
Out of Trench Fund	195.92
Out of St Paving & Storm Sewer Fund	996.32
	<hr/>
	15,631.51

MD-939
 No. 330 AN ORDINANCE - 939

Appropriating funds to pay special weekly pay rolls.

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 the same are hereby appropriated out of the hereinafter named funds to pay special weekly pay roll for week ending Nov. 20, 1920, to-wit:

Bond Issue 1919	\$2500.00
Trench Fund	217.50
1920 General Fund	3000.00
	<hr/>
	6317.50

No. 331

AN ORDINANCE *MD-940*

Appropriating \$43.23 to pay F.L. Simon, taxes paid in error.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$42.23 be and the same is hereby appropriated out of the 1919 General Fund to pay F.L. Simon taxes assessed and collected in error on Lot 14, C.B.965 (the San Antonio School Boards proportion being \$12.35)

No. 332

AN ORDINANCE *-941*

Appropriating \$4.22 to pay H.D.Knoepfli taxes paid in error.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$4.22 (The San Antonio School Boards proportion of same being \$1.21) be and the same is hereby appropriated out of the 1919 General Fund to pay H.D.Knoepfli taxes paid in error.

No. 333

AN ORDINANCE *-942*

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

AN ORDINANCE

Accepting proposal of George R. Gillette for revising the ordinances of the City, and making appropriation therefor.

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

That the written proposal of George R. Gillette, an attorney of this City, filed in the office of the City Clerk on the 2nd day of August, 1920, whereby he offers to furnish all labor, services and materials and to prepare and complete for adoption by the Board of Commissioners, a revision of the ordinances of this City, including all existing ordinances of a general nature down to completion of the work of revision, and to superintend the printing thereof, be and such proposal is hereby accepted and approved; and that the sum of Five Thousand Four Hundred Dollars be and said sum is hereby appropriated out of the General Fund of Fiscal Year 1920, to be dispensed as the work progresses in such reasonable installments as may be approved by the Mayor. Said work to be completed and ready to print by August 1, 1921, and contract for same to be executed by Mayor on behalf of City.

Commissioner Wright recommended that petition for arc lamp at Salinas Street and Lakeview Ave. be granted. Adopted.

Bid of Maverick Clarke Litho Co. to furnish one or more steel desks for City Collectors office was referred to City Purchasing Agent,

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

ATTEST:

[Signature]
CITY CLERK.

APPROVED:

[Signature]
MAYOR