

MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

FRIDAY, AUGUST 18TH, A.D. 1916. 4 P.M.
AFTER ADJOURNMENT OF THURSDAY, AUGUST 17, 1916

Present; Honorable Clinton G. Brown, Mayor, presiding, and Commissioners Garland, Lambert, Kearny and Uhr.

Commissioner Garland introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Brown, Garland, Lambert, Kearny and Uhr. Nays, none.

MB-72 AN ORDINANCE

Designating The Alamo National Bank of San Antonio, Texas, as a general City Depository.

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

WHEREAS The Alamo National Bank of San Antonio, Texas, has been duly selected as a depository of a part of the funds of the City hereinafter more particularly described, and has executed and filed with the City Clerk a bond conditioned as required by law and herein further described, which bond has been approved by the Mayor subject to the concurrence of the Commissioners;

Section One: That said bond, the same being for the sum of One Million (\$1,000,000.00) Dollars executed by said Alamo National Bank as principal and J.N. Brown, Otto Meerscheidt, J.B.Martindale, Jos. Courand, Wm. Green, G.A.C.Halff, C.C. Gibbs and Ernest Steves as sureties and dated August 4th A.D.1916 be and the same is hereby in all respects accepted and approved by said Board of Commissioners, and ordered to be filed and recorded by the City Clerk and retained carefully in the archives of the City.

Section Two: That said Alamo National Bank be and is hereby designated as a general depository of and for ONE HALF of all funds and monies of the City, whether general funds, special funds or special trust funds, and also including all collections of such funds hereafter made by said City from whatsoever source derived; all of which have been or will be deposited in said depository for the use and credit of the City in conformity with the purpose of such funds, all as provided by law, and subject to all terms, conditions and provisions imposed by the statutes and laws of the state, and the charter and ordinances of the City for such matters made and provided, It is however specially understood and agreed that said deposits shall not include amounts of said City Funds and monies as may be now deposited with special depositories of the City designated by ordinances of the City passed on this date except as such funds or monies may be hereafter transferred to the general depositories herein designated; said special depositories and the amounts deposited therein being as follows: Commonwealth Bank and Trust Company, about Three Hundred and Fifty Six Thousand (\$356,000.00) Dollars; Central Trust Company, about Twelve Thousand six hundred and twelve and 84/100 (\$12,612.84) Dollars; D & A.Oppenheimer about Eight Thousand (\$8,000.00) Dollars.

Section Three; That the Commissioner of Taxation, as ex-officio city treasurer, be and is hereby ordered and directed to permit to remain in, or to transfer, or cause to be transferred, to said depository herein designated, as the case may be, such city funds and monies so that the aggregate deposit thereof in said depository, to whatever funds or accounts of the City belonging, shall be and remain ~~in~~ approximately equal to ONE HALF of all such city funds and monies, as above provided; and that said Commissioner

of taxation, as ex-officio city treasurer, be and is hereby ordered and directed hereafter to deposit from time to time as received, and as hereinafter and in the city charter and ordinances provided, all funds, monies and collections received by this City from whatever source derived, in the two several general depositories of the City designated on this date, so that each of said two general depositories shall have on deposit ONE HALF, more or less, of all such funds of the City; provided however that all such deposits, together with interest thereon, shall be faithfully kept, disbursed, paid over and accounted for by said depository, all as provided or to be provided by law and the charter and ordinances of said City.

Section Four: That in accordance with the proposal and bond of said depository, interest at the rate of three (3) per cent per annum shall be paid by and collected from said depository monthly on daily balances of all funds so deposited and remaining to the credit of the City in said depository.

Section Five: That in accordance with the proposals made by said depository, the City shall pay and allow, and hereby contracts to pay and allow, to said depository as interest on all sums borrowed or to be borrowed by the City from said depository to pay the expenditures of said City for the current fiscal year, interest at the rate of five and one-half ($5\frac{1}{2}$) per cent per annum in accordance with the written proposal of said depository for making such loans at said rate of interest, which proposal is hereby accepted and the City shall issue notes evidencing such loans as provided by the "Finance Ordinances" of the City.

Section Six: All matters and things concerning said depository, and all business in connection with the City funds and monies to be deposited therein, and all business with said depository, shall be subject to and governed by the provisions of a certain ordinance of this City passed and approved on December 3, 1915, and entitled "An Ordinance providing a reorganization of the general financial system of the City, including the collection, keeping, auditing, management and disbursement of the funds, revenues and monies of the City, and the accounts to be kept therefor, and for the borrowing of money by the City, and also containing other provisions in connection with said matters" together with amendments of said ordinance, which together are known as the "Finance Ordinances" of the City.

Section Seven: This ordinance is hereby declared to be of urgent importance for reasons of public welfare apparent herefrom, and the same shall take effect at once.

Passed and approved on the 18 day of August 1916.

Attest:

Fred Fries,
City Clerk

Clinton G. Brown,
Mayor, City of San Antonio.

The foregoing ordinance is hereby approved:

Commissioner Garland introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Brown, Garland, Lambert, Kearny and Uhr. Nays, none.

MB-73 AN ORDINANCE

Designating State National Bank of San Antonio, Texas, as a general City Depository.

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

WHEREAS The State National Bank of San Antonio, Texas, has been duly selected as a depository of a part of the funds of the City hereinafter more particularly described, and

has executed and filed with the City Clerk a bond conditioned as required by law and herein further described, which bond has been approved by the Mayor subject to the concurrence of the Commissioners;

Section One: That said bond, the same being for the sum of One Million (\$1,000,000.00) Dollars, executed by said State National Bank as principal and R.R. Russell, T.A. Coleman, Cyrus B. Lucas, J.M. Dobie, J.H. Haile, W.W. Collier and Thos E. Mathis as sureties and dated August 4th A.D. 1916 be and the same is hereby in all respects accepted and approved by said Board of Commissioners, and ordered to be filed and recorded by the City Clerk and retained carefully in the archives of the City.

Section Two: That said State National Bank be and is hereby designated as a general depository of and for ONE HALF of all funds and monies of the City, whether general funds, special funds or special trust funds, and also including all collections of such funds hereafter made by said City from whatever source derived; all of which have been or will be deposited in said depository for the use and credit of the City in conformity with the purpose of such funds, all as provided by law, and subject to all the terms, conditions and provisions imposed, by the statutes and laws of the State, and the charter and ordinances of the City for such matters made and provided.

It is however specially understood and agreed that said deposits shall not include amounts of said city funds and monies as may be now deposited with special depositories of the City designated by ordinances of the City passed on this date except as such funds or monies may be hereafter transferred to the general depositories herein designated; said special depositories and the amounts deposited therein being as follows: Commonwealth Bank and Trust Company, about Three Hundred and Fifty Six Thousand (\$356,000.00) Dollars; Central Trust Company, about Twelve Thousand six hundred twelve and 84/100 (\$12,612.84 Dollars; D & A. Oppenheimer about Eight Thousand (\$8,000.00) Dollars.

Section Three; That the Commissioner of Taxation, as ex officio city treasurer, be and he is hereby ordered and directed to permit to remain in, or to transfer, or to cause to be transferred, to said depository herein designated, as the case may be, such city funds and moneys so that the aggregate deposit thereof in said depository, to whatever funds or accounts of the City belonging, shall be and remain approximately equal to one half of all such City funds and monies, as above provided; and that said Commissioner of Taxation, as ex-officio city treasurer, be and is hereby ordered and directed hereafter to deposit from time to time as received, and as hereinafter and in the City charter and ordinances provided, all funds, monies and collections received by this City from whatever source derived, in the two several general depositories of the City designated on this date, so that each of said two general depositories shall have on deposit one half, more or less, of all such funds of the City; provided however that all such deposits, together with interest thereon, shall be faithfully kept, disbursed, paid over and accounted for by said depository, all as provided or to be provided by law and the charter and ordinances of said City.

Section Four: That in accordance with the proposal and bond of said depository interest at the rate of three (3) per cent per annum shall be paid by and collected from said depository monthly on daily balances of all funds so deposited and remaining to the credit of the City in said depository.

Section Five: That in accordance with the proposal made by said depository, the City shall pay and allow and hereby contracts to pay and allow, to said depository as interest on all sums borrowed by the City from said depository to pay the expenditures of said City for the current fiscal year, interest at the rate of five and one-half

(5-1/2) per cent per annum in accordance with the written proposal of said depository for making such loans at said rate of interest, which proposal is hereby accepted; and the City shall issue notes evidencing such loans as provided by the "Finances Ordinances" of the City.

Section Six: All matters and things concerning said depository, and all business in connection with the city funds and moneys to be deposited therein, and all business with said depository, shall be subject to and governed by the provisions of a certain ordinance of this city passed and approved on December 3, 1915, and entitled "An Ordinance providing a reorganization of the general financial system of the City, including the collection, keeping, auditing, management and disbursement of the funds, revenues and moneys of the City, and the accounts to be kept therefor, and for the borrowing of money by the City, and also containing other provisions in connection with said matters" together with amendments of said ordinance, which together are known as the "Finance Ordinances" of the City.

Section Seven: This ordinance is hereby declared to be of urgent importance for reasons of public welfare apparent herefrom, and the same shall take effect at once.

Passed and approved on the 18 day of August, 1916.

Clinton G. Brown,
Mayor, City of San Antonio.

Attest:

Fred Fries,
City Clerk.

The foregoing ordinance is hereby approved:

Commissioner Garland introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Brown, Garland, Lambert, Kearny and Uhr. Nays, none.

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

MB-73-1 AN ORDINANCE

Providing for the borrowing Fifty Thousand and No/100 Dollars from the Alamo National Bank, of San Antonio, Texas, for the use of the City.

(For full text of ordinance see Contract Records (notes) Volume A, page 3)

Commissioner Garland introduced the following ordinance, which was read and adopted by the following vote on roll call to-wit: Ayes, Brown, Garland, Lambert, Kearny and Uhr. Nays, none.

STATE OF TEXAS }
COUNTY OF BEXAR }
CITY OF SAN ANTONIO }

-74 An Ordinance

Providing for borrowing Fifty Thousand and No/100 Dollars from the State National Bank, San Antonio, Texas, for the use of the City.

(For full text of this ordinance see Contract Records (notes) Volume "A" page 7)

Commissioner Garland introduced the following ordinance, which was read and adopted by the following vote on roll call to-wit: Ayes, Brown, Garland, Lambert, Kearny and

Uhr. Nays, none.

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

MB-75

AN ORDINANCE

Providing for borrowing Fifty Five Thousand and No/100 Dollars from the Alamo National Bank, of San Antonio, Texas, for the use of the City.

(For full text of this ordinance see Contract Records (notes) Volume "A" page 11)

Commissioner Garland introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Brown, Garland, Lambert, Kearny and Uhr. Nays, none.

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

-76

AN ORDINANCE

Providing for the borrowing Fifty Five Thousand and No/100 Dollars from the State National Bank, of San Antonio, Texas for the use of the City.

(For full text of this ordinance see Contract Records (notes) Volume "A" page 15)

Commissioner Garland introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Brown, Garland, Lambert, Kearny and Uhr. Nays, none.

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

-77

AN ORDINANCE

Providing for borrowing Fifty Thousand and No/100 Dollars from The Alamo National Bank, of San Antonio, Texas for the use of the City.

(For full text of this ordinance see Contract Records (notes) Volume "A" page 19)

Commissioner Kearny introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Brown, Garland, Lambert, Kearny and Uhr. Nays, none.

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

-78

AN ORDINANCE

Providing for borrowing Fifty Thousand and No/100 Dollars from the State National Bank, of San Antonio, Texas, for the use of the City.

(For full text of this ordinance see Contract Records (notes) Volume "A" page 23)

Commissioner Kearny introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Brown, Garland, Lambert, Kearny and Uhr. Nays, none.

-79

AN ORDINANCE

Repealing an ordinance passed and approved on July 24, 1916, appropriating out of the paving fund certain amounts of money to be paid to L. Frankenstein, Estate of E.A.T.Wickes-Nease; Johanna D. Ackermann, Frank J. Bosshardt, Wm Jonas and Carl Runge; and appropriating certain sums of money out of the paving fund, payable to Rushmore and Gowdy, Paving Contractors, to cover reductions in assessments against L. Frankenstein, Estate of E.A.T.Wickes-Nease, Johanna D. Ackerman, Frank J. Bosshardt, Wm. Jonas and Carl Runge:

WHEREAS THE Commissioners of the City of San Antonio desire to effect an adjustment of the assessments for the paving of Victoria Street, on account of the irregular shapes and low values of the lots herein mentioned; therefore,

BE IT ORDAINED by the Commissioners of the City of San Antonio that the ordinance of July 24, 1916 appropriating money to be paid to certain property owners on Victoria Street be and the same is hereby repealed, and the following sums be and are hereby appropriated out of the Street Paving Fund, to be paid to Rushmore and Gowdy, the paving contractors laying said paving, for the purpose of reducing and adjusting said assessments against the following owners of property, to-wit:

(1) The sum of \$138.40 to be deducted from the amount to be assessed against L. Frankenstein, being one-third (1/3) of the total amount assessed against him (\$415.20) as the owner of a triangular shaped lot of low value, bounded by Walnut Street, Iowa Street and Victoria Street, said assessment having been levied for the paving of Victoria Street between Walnut Street and Iowa Street.

(2) The sum of \$150.00 to be deducted from the amount assessed against the estate of E.A.T. Wickes-Nease, being one-fourth (1/4) of the total amount assessed against said estate as the owner of irregular shaped lots of low value, being Nos. 12 and 13 in N.C.B. 652, for the paving of Victoria Street.

(3) The sum of \$57.60, to be deducted from the amount assessed against Johanna D. Ackermann, said deduction being made on account of the irregular shape and low value of Lot No. 15 N.C.B. 652, for the paving of Victoria Street.

(4) The sum of \$100.00 to be deducted from the amount assessed against Frank J. Bosshardt for the paving of Victoria Street, said deduction being account irregular shape and low value of Lot 16 N.C.B. 652.

(5) The sum of \$132.50 to be deducted from the amount assessed against Wm. Jonas for paving Victoria Street, account irregular shaped and low value of lots 1-7-18 N.C.B. 636.

(6) The sum of \$132.50 to be deducted from the amount assessed against Carl Runge for paving Victoria Street, account irregular shape and low value of lot 16 N.C.B. 636.

Commissioner Kearny introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Brown, Garland, Lambert, Kearny and Uhr. Nays, none.

No. 77

MB-80

AN ORDINANCE

Appropriating \$611.45 to pay Uvalde Rock Asphalt Company.

BE IT ORDAINED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO: that, the sum of Six Hundred Eleven 45/100 (\$611.45) be and is hereby appropriated out of the 1916 general fund (street maintenance department) to pay Uvalde Rock Asphalt Company for work done on West Commerce Street opposite Hay and Market Plazas.

This ordinance is hereby declared to be of urgent importance for reasons of public welfare apparent herefrom, and the same shall take effect at once .

Commissioner Uhr introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Brown, Garland, Lambert, Kearny and Uhr. Nays, none.

No. 78

- 81

AN ORDINANCE

Appropriating One Hundred and Fifty Dollars to defray the expenses of the Fire Chief to attend convention of Fire Chiefs.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of One Hundred and Fifty (\$150.00) Dollars be, and the same is hereby appropriated out

of the 1916 general fund for the purposes of defraying the expenses of Fire Chief Phil Wright to attend the annual convention of Fire Chiefs to be held at Providence, R.I. August 29th to Sept. 4th, 1916.

This ordinance is hereby declared to be of urgent importance for reasons of public welfare apparent herefrom, and the same shall take effect at once.

Commissioner Garland introduced the following ordinances, which were read and adopted by the following vote on roll call, to-wit: Ayes, Brown, Garland, Lambert, Kearny and Uhr. Nays, none.

MB-82 An ordinance granting to Charles Neuman, operating as Owl Line, permit to operate Car No. 10155 in Local Street Transportation.

-83 An ordinance granting L. Leary permit to operate Car No. 9969 in Local Street Transportation.

-84 An ordinance granting permit to Pedro Meraz to operate Car No. 10183 in Local Street Transportation.

-85 An ordinance granting Pedro Meraz permit to operate Car No. 10164 in Local Street Transportation.

-86 An ordinance granting permit to Joseph Abichagra permit to operate Car No. 10157 in Local Street Transportation.

Commissioner Kearny recommended that the petition to have Tarvia topping placed on East Houston Street, between N. Pine Street and N. New Braunfels Ave., property owners to pay one half the cost, be granted. Adopted.

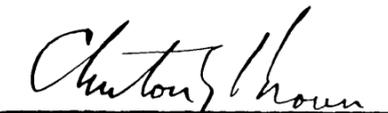
Commissioner Uhr recommended that the petition of Producers Refining Company for building permit and the erection of Storage tanks on G.H. & S.A. tracks near Hoefgen Avenue be granted.. Adopted.

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

ATTEST:


CITY CLERK

APPROVED:


MAYOR