

SPECIAL MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

WEDNESDAY, NOVEMBER 10TH, A. D. 1937, 10:00 A. M.

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PRESENT: Honorable C. K. Quin, Mayor, presiding, and Commissioners Bushick, Steffler, Wright.
Absent, Commissioner Rubiola.

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The Clerk read the following call, to-wit:

San Antonio, Texas
November 10, 1937.

TO THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:-

Gentlemen:

Under the authority vested in me as Mayor by the Charter of the City of San Antonio, I call you hereby in a Special Meeting required for the good of the City of San Antonio to convene at 10:00 o'clock A. M. on the 10th day of November, A. D. 1937, to act upon:-

"AN ORDINANCE ACCEPTING THE BID OF J. E. DICKEY FOR REPAIRS TO THE MUNICIPAL AUDITORIUM; APPROPRIATING \$11,444.00 TO DEFRAY THE COST THEREOF; AND APPROPRIATING \$400.54 TO PAY ATLEE B. AYRES AND ROBERT N. AYRES PORTION OF ARCHITECT'S FEE THEREON";

and to act upon:

"RESOLUTION DIRECTING THE CITY CLERK TO ADVERTISE THE SALE OF LOT ON KING'S COURT".

Respectfully,

C. K. Quin
Mayor

Service of this notice is hereby acknowledged on this the 10th day of November, A. D. 1937, at 9:00 o'clock A. M.

Paul E. Steffler
Commissioner of Streets

Phil Wright
Commissioner of Fire & Police

Frank H. Bushick
Commissioner of Taxation

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Mayor Quin introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Steffler, Wright. Nays, Commissioner Rubiola, absent.

AN ORDINANCE *MO-525*

ACCEPTING THE BID OF J. E. DICKEY FOR REPAIRS TO THE MUNICIPAL AUDITORIUM; APPROPRIATING \$11,444.00 TO DEFRAY THE COST THEREOF; AND APPROPRIATING \$400.54 TO PAY ATLEE B. AYRES AND ROBERT M. AYRES PORTION OF ARCHITECT'S FEE THEREON.

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

1. That the City of San Antonio does hereby accept the bid of J. E. Dickey, 216 Eleanor Street, San Antonio, Texas, for repairs to the Municipal Auditorium of the City of San Antonio according to plans and specifications of Atlee B. Ayres and Robert M. Ayres, Architects, 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.

2. That the Mayor is hereby authorized to require and approve on behalf of the City, proper bond for the performance and completing of said undertaking.

3. 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.

4. That to defray the costs and expenses to be paid by the City by reason of the premises, \$11,444.00 or as much thereof as may be necessary, shall be and the same is appropriated hereby out of the 1937 General Fund - Auditorium Department.

5. All other bids are hereby rejected.

6. That \$400.54 be and the same is appropriated hereby out of the 1937 General Fund - Auditorium Department, to pay Atlee B. Ayres and Robert M. Ayres, Architects, on account, for preparation of plans and specifications of repairs to Municipal Auditorium of the City of San Antonio, as per contract dated the 15 day of October, A. D. 1937, being $3\frac{1}{2}\%$ of the cost of the work.

7. PASSED AND APPROVED this 10 day of November, A. D. 1937.

ATTEST: Jas. Simpson
City Clerk

C. K. Quin
Mayor

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Commissioner Steffler introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Steffler, Wright. Nays, Commissioner Rubiola, absent.

RESOLUTION

DIRECTING THE CITY CLERK TO ADVERTISE THE SALE OF LOT ON KING'S COURT
BE IT RESOLVED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:-

1. The City Clerk is directed to advertise the sale of the remainder of Lot A-11 New City Block 1713, at the intersection of King's Court, North St. Mary Street and East Woodlawn Avenue, to the highest bidder.

2. Sealed proposals addressed to the City Clerk will be received at the office of the City Clerk until 10:00 o'clock A. M. on the 18th day of November, A. D. 1937.

3. Each bid must be accompanied by a certified check payable unconditionally to the City of San Antonio, for \$50.00, to insure the performance by the bidder, and the checks of unsuccessful bidders will be returned upon the acceptance of any bid or the rejection of all bids.

4. The City reserves the right to reject any and all bids, and the conveyance shall be made upon the City standard form deed prepared by the City Attorney. Taxes and other charges will be prorated as of the date of the deed.

5. Notice shall be given by the publication of this resolution for 5 days before the opening of the bids, as required by law.

6. PASSED AND APPROVED this 10 day of November, A. D. 1937.

ATTEST: Jas. Simpson
City Clerk

C. K. Quin
Mayor

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By mutual consent the bids of W. J. Aldrich and W. A. Sonnen, for repair work at Municipal Auditorium, were withdrawn and bidder's checks for \$500.00 each returned.

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On motion duly seconded and carried, the meeting adjourned.

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APPROVED

C. K. Quin
Mayor

ATTEST:

Jas. Simpson
CITY CLERK