

MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

TUESDAY, DECEMBER 16TH, A.D.1919, 2.30 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---

On account of the absence of a quorum due to the unavoidable absence of the Mayor and several of the members of the Board of Commissioners, no meeting was held on December 15th, and this meeting is here now called by the Mayor for the purpose of transacting business as may properly come before it.

The following petitions were read and referred to Commissioner of Taxation:
 T.H.Peay, for refund of Food License.
 Albin Seidel, for correction of assessment.
 H.A.Neal, for correction of assessment.

Petition for arc lamp on Walnut Street, between Victoria and Delaware Street was read and referred to Commissioner of Fire and Police.

Bids for furnishing manhole covers for sewer construction, cedar posts for the Park Department, and 5000 gals of tarvia for street maintenance department, were opened and referred to City Purchasing Agent.

Commissioner Heuermann submitted the following resolution, and recommendation of the City Engineer, which were adopted:

San Antonio, Texas, Dec. 15, 1919
 Honorable Mayor and Board of Commissioners,
 City of San Antonio, Texas.

Gentlemen:

This is to certify that the paving on West Florida Street, from S.Presa to Peach Streets, has been completed as per petition from property owners and proposal by said Company, accepted by the Board of Commissioners on February 13, 1919, and the same has been accepted by me on this the 15th day of December, 1919.

Yours truly,
 Hans Helland,
 City Engineer.

RESOLUTION

Accepting the paving on West Florida Street from South Presa to Peach Street.

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 Chapin-Colglazier Construction Company on West Florida Street from South Presa to Peach Street, as per petition from property owners and proposal by said company accepted by the Board of Commissioners, the date of acceptance being hereby fixed on the 15th day of December, 1919, in accordance with certificate of the City Engineer filed with the Board of Commissioners on December 15th, 1919.

The City Engineer submitted the following, which was adopted:

San Antonio, Texas, Dec. 15, 1919.

Honorable Louis Heuermann,
 Commissioner of Streets, etc.

Dear Sir:

I return herewith four bids for sanitary sewers in the Government Hill District Section No. 54, opened December 4th, 1919, together with blue print tabulation. Would recommend that all bids be rejected.

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.

AN ORDINANCE

To change the location of the alley running through City Block 426 from Avenue E to Alamo Ditch.

(For full text of this ordinance see Ordinance Book "F", page 484)

AN ORDINANCE

Granting permit to Richard Johnson to construct a sanitary sewer in Aransas Ave.

(For full text of this ordinance see Ordinance Book "F", page 483)

No. 283

AN ORDINANCE

Accepting agreement by and between U.S. Geological Survey and City of San Antonio.

(For full text of this ordinance see Ordinance Book "F", page 483)

No. 287

AN ORDINANCE MD-225

Appropriating \$2064.12 to pay Chapin, Colglazier Cond. Co.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$2064.12 be and the same is hereby appropriated to pay the Chapin-Colglazier Cons. Co. for maintenance of roadways in Brackenridge Park from Nov. 30, 1919 to Nov. 30, 1920, as per estimate approved by the City Engineer on file in the office of the city auditor.

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. 284

AN ORDINANCE -226

Appropriating \$22.00 to pay Associated Court Reporter.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$22.00 be and is hereby appropriated out of the Judgement Fund to pay the account of Associated Court Reporters for services rendered in the case of the City of San Antonio vs. B.R. Fike et al, as per approved statement filed in the office of the City Auditor,

No. 285

AN ORDINANCE -227

Appropriating \$4138.75 to pay Special Weekly Pay Roll.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the following sums be and the same are hereby appropriated out of the funds named below to pay special weekly pay roll for week ending December 13, 1919.

1919 General Fund	\$3180.00
St. Maintenance Fund	90.00
Park Improvement Fund of 1919	868.75
	<u>\$4138.75</u>

No. 286

AN ORDINANCE -228

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

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

following sums of money, or so much thereof as may be necessary, be and is hereby appropriated for the payment of officers and employes for the several accounts and departments as specified in the attached schedule as salaries and wages for services rendered to the City during the month of December, 1919, as per pay rolls:

1919 General Fund	94,995.00
Cemetery Fund	600.00
Park Impt. Fund of 1919	1,600.00
St. Paving and Storm Sewer Fund	800.00
Sidewalk & Curbing Fund	125.00
St. Opening & Widening Fund	100.00
Sanitary Sewer Fund	600.00
	<u>\$98,820.00</u>

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.

- 0 -

Commissioner Coy submitted the Financial Statement prepared by the City Auditor for the quarter ending November 30, 1919 which was ordered published.

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

AN ORDINANCE *MD-229*

Providing for borrowing \$ Twenty 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 415)

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

AN ORDINANCE. *-230*

Providing for borrowing Twenty 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 419)

Commissioner Coy recommended that the following petitions be granted:

S.A. Free Dispensary & Clinic Ass'n requesting cancellation of taxes.

Theo Kunzma, for correction of assessment.

B.J. DeWitt, for correction of assessment.

Bryan Callaghan, for correction of assessment.

L.B. Haines, Agt J.C. O'Hair and T.T. Chaffee, for cancellation of taxes. Adopted.

Commissioner Wright recommended that the following petitions be granted.

Price and Wade, for permit to install gasoline tank. 325 E. Commerce Street.

Grayburg Oil Co. " " " " " filling Sta. Woodlawn Ave & Fred'burg Rd

Adopted.

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

ATTEST:

[Signature]
CITY CLERK.

APPROVED

[Signature]
MAYOR