

MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

MONDAY, NOVEMBER 9th, A. D. 1925, 4 P. M.

PRESENT: Honorable John W. Tobin, Mayor, presiding, and Commissioners, Bushick, Lambert, Steffler, Wright.

Minutes of the previous meeting were ordered approved.

---MEMORIALS AND PETITIONS---

Woman's Club, requesting roofing of Hay Market Square. Read and ordered filed.

The following petitions, were read and referred to the Commissioner of Fire and Police.
Fair Play Cleaner & Dye Works. 2408 S. Presa St. for permit to re-install two underground tanks.

J. M. Lopez, for permit to install gasoline equipment at 1103 W. Houston St.
Braden Hudson Co. for permit to remove electric sign from 309 N. St. Mary to 411 St. Mary Street for Federal Bakery.

The following petition, was read and referred to the Commissioner of Streets and Public Imps.
Hall P. Street, and others, to change the sidewalk line of Bailey Street.

Commissioner Wright, made the following recommendations, which were read and adopted.
United Cigar Company, petition for an Electric Sign. Granted.
Ben Specia, for permit to install gasoline equipment at Jones and Dewey Avenues. Granted.
Kahn Oil Co. for permit to install gasoline equipment at Flores and Lakeview Ave. Granted.
Texas Petroleum Products Company, for permit to install gasoline pump and tanks at N. Alamo and Third Streets. Granted.
H. Rodriguez, for permit to install gasoline equipment at 1807 Guadalupe Street. Granted.
Laborde Bros. for permit to install gas equipment at 436 S. St. Marys' Street. Granted.
Gillespie & Schwan, Inc. for permit to install Oil Storage Tanks in rear of 503 East Guenther Street. Granted.
Chalkley Bros. for permit to install fuel oil equipment for T. H. Flint at 123 Crofton Ave. Granted.
Action Display Adv. Co. to erect a Bill Board at S. E. Corner Jones and Josephine Sts. Granted.
Action Display Co. to erect a Bill Board S. W. Corner of Commerce and Smith Sts. Granted.
J. H. King. to install gasoline equipment at 2600 E. Houston St. Granted.
A. Zepeda, for permit to replace pump at 1000 El Paso Street. Granted.
E. Villareal, for permit to install gasoline pump and tank at 110 N. Frio St. Not Granted.
Jose Gomez, for permit to install gasoline equipment at 205 N. Leona St. Not Granted.
Petition for Arc Lamp at Zarzamora and Ruiz Sts. Granted.
Siebert Optical Co., for permit to move electric sign from Riverside Walk to 218 E. Houston Street. Granted.

Commissioner Bushick, introduced the following ordinances, which were read and adopted by the following vote on roll call, to-wit; Ayes, Tobin, Bushick, Lambert, Steffler, Wright.

MC-262
No. 206

AN ORDINANCE

Transferring \$5,000.00 from the 1923 General Fund and \$25,000.00 from the 1924 General Fund to the 1925 General Fund.

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

The Commissioner of Taxation, as ex-officio City Treasurer, and the City Auditor, be and they are hereby ordered and directed to transfer or cause to be transferred the sum of \$5,000.00 from the 1923 General Fund and the sum of \$25,000.00 from the 1924 General Fund, a total of \$30,000.00 to the 1925 General Fund.

- 263
No. 207

AN ORDINANCE

Appropriating \$50,000.00 out of the 1925 General Fund, to pay 1 Note No. 2.

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

the sum of Fifty Thousand Dollars (\$50,000.00 be and the same is hereby appropriated out of the 1925 General Fund, (Various Depts), payable to the Alamo National Bank of San Antonio, Texas, for the purpose of paying One Note No. 2, (of a series of Note Nos. 1 to 48 inc., dated July 13th 1925, drawn against the 1925 General Fund, and maturing on or before June 20th, 1926.)

- 264
No. 208

AN ORDINANCE

Appropriating \$10,056.20 out of Sinking Fund Imp. Dist. No. 8 for purchase of 10 Bonds at \$1,000.00 each and accrued interest, and \$5,028.10 out of Sinking Fund Imp. Dist. No. 9 for purchase of 5 Bonds at \$1,000.00 each and accrued interest.

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

the sum of \$10,056.20, be and the same is hereby appropriated out of Sinking Fund, Improvement District No. 8, payable to W. K. Ewing Company of San Antonio, Texas, for the purchase of 10 Bonds Nos. 55 to 58 inc., (4) and Nos. 65-66-69-70-71 and 72 (6) of Improvement District No. 8 at par value of \$1,000.00 each, total \$10,000.00, and accrued interest of \$56.20 at 5% from Oct. 1st 1925 to Nov. 10th 1925 inc., upon surrender of the bonds:

And it is further ordained by the COMMISSIONERS of the City of San Antonio, that, the sum of \$5,028.10, be and the same is hereby appropriated out of Sinking Fund, Imp. Dist. No. 9, payable to W. K. Eeing Company of San Antonio, Texas, for the purchase of 5 Bonds as follows: 3 Bonds Nos. 73-74 and 75 of Imp. Dist. No. 8 and 2 Bonds Nos. 1 and 2 of Imp. Dist. No. 9, at par value of \$1,000.00 each, total \$5,000.00, and accrued interest of \$28.10 at 5% from Oct. 1st 1925 to Nov. 10th 1925, Inc., upon surrender of the bonds. These bonds are being purchased by Imp. Dist. No. 8 and Imp. Dist. No. 9, as investments.

- 265
No. 209

AN ORDINANCE

Appropriating \$2000.00 to pay Merchants Bills.

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

the sum of \$2000.00 be and the same is hereby appropriated out of the Golf Course Fund to pay Merchants Bills.

- 266
No. 210

AN ORDINANCE

Appropriating \$1,600.00 out of various Improvement District Sinking Funds, to pay interest coupons.

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

the sum of \$1,600.00, be and the same is hereby appropriated to pay interest coupons, payable

to the Alamo National Bank of San Antonio, Texas, out of the following Improvement District Sinking Funds:

Sinking Fund - Improvement District No. 8	-----	\$ 650.00
9	-----	300.00
10	-----	575.00
11	-----	75.00
		<u>\$1,600.00</u>

MC-267
No.211

AN ORDINANCE

Appropriating money out of various Funds to meet pay-rolls.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the following sum be and the same is hereby appropriated out of the hereinafter named Funds to meet pay-rolls.

Trench Fund	-----	3,000.00
Storm Sewer Fd. 1924	-----	9,000.00
St. Pav. & Marker Fd. 1924	-----	5,000.00
Flood Prevention Fd. 1924	-----	30,000.00
Market House Fd.	-----	3,000.00
Golf Course Fd.	-----	2,000.00
Bridge Fund	-----	500.00
Police & Firemen's Pen. Fd.	-----	2,000.00
Auditorium Bldg. Fd. 1924	-----	1,000.00
		<u>\$ 55,500.00</u>

Commissioner Steffler, introduced the following ordinances, which were read and adopted by the following vote on roll call, to-wit; Ayes, Tobin, Bushick, Lambert, Steffler, Wright.

AN ORDINANCE

- 268

Approving contract of the Alamo Paving Company on Letitia Street between Blanco Road and Grant Avenue.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the City of San Antonio does hereby approve the contract entered into between the Alamo Paving Company, and the property owners on Letitia Street, between the Blanco Road and Grant Avenue, for the surfacing of said street with a 1½" wearing surface of Limestone Rock Asphalt for which they agree to pay the entire cost, and the Alamo Paving Company does hereby agree to accept the macadam base as prepared by the City of San Antonio, on said street.

- 269

No.212

AN ORDINANCE

Appropriating \$16,326.02 for preliminary work at the Olmos Creek Detention Dam Site.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$16,326.02 or as much therefore as needed, be and the same is hereby appropriated out of the Flood Prevention Fund, 1924, San Antonio River Olmos Dam, to pay Colglazier & Hoff for preliminary excavation work at the Olmos Creek Detention Dam Site.

- 270

No.213

AN ORDINANCE

Appropriating \$1629.40 to Prior & Jeffrey the final payment on reconstruction of Buena Vista St. Bridge over Alazan Creek.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$1629.40 is hereby appropriated to pay Prior & Jeffrey the final payment on reconstruction of Buena Vista St. Bridge over Alazan Creek.

• 271

No.214

AN ORDINANCE

Appropriating \$142.39 out of the Sanitary Sewer Fund of 1919 and \$210.59 out of the Sanitary Sewer Fund of 1924, to pay sundry merchants bills.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$142.39 be and the same is hereby appropriated out of Sanitary Sewer Fund of 1919, and the sum of \$210.59 out of the Sanitary Sewer Fund of 1924, for the purpose of paying sundry merchants bills.

Commissioner Steffler, introduced the following resolutions, which was read and adopted.

RESOLUTION

Authorizing the City Clerk to advertize for bids for the construction of a new concrete & steelbeam Bridge on Lakeview Avenue. over Alazan Creek.

BE IT RESOLVED by the Commissioners of the City of San Antonio, that, the City Clerk is hereby authorized to advertize for bids for the construction of a new concrete & steel beam Bridge on Lakeview Ave. over Alazan Creek, all as per plans and specifications on file in the office of the City Engineer. Bids to be opened Nov. 23rd, 1925. Cashiers Check of \$500. required.

RESOLUTION

MC-272
ORDERING STREET IMPROVEMENT OF East Myrtle Street from East property line of McCullough Avenue to West property line of Jones Avenue.

(For full text of this resolution see Street Improvement Records, Vol. 14 page 687).

RESOLUTION

APPROVING PLANS, SPECIFICATIONS, PROFILES, ETC., FILED BY THE CITY ENGINEER FOR THE IMPROVEMENT OF East Myrtle STREET, DIRECTING ADVERTISEMENT FOR BIDS.

(For full text of this resolution see Street Improvement Records, Vol. 14, page 691).

Commissioner Lambert, introduced the following resolution, which was read and adopted.

RESOLUTION

-273
Authorizing purchase of one Ford Touring Car for use of Parks Department.

BE IT RESOLVED by the Commissioners of the City of San Antonio, that, the City Purchasing Agent be and he is hereby directed to purchase one Ford Touring Car for use in the Park Department.

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

ATTEST


CITY CLERK.

APPROVED


MAYOR.