

MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

MONDAY, DECEMBER 29TH, A.D. 1919, 4 P.M.

PRESENT: Commissioners Coy, Heuermann and Wright. and Commissioners Coy,

Owing to the absence of Hon. Sam C. Bell, Mayor, and Mayor Pro-tem Lambert, Commissioner Heuermann was elected by unanimous vote to preside at the meeting.

The following petitions were read and referred to Commissioner of Fire and Police:
S.A. Loan and Trust Company, for permit to erect an electric sign.
Frost Brps. for electric sign at 221 E. Houston St.

The following petitions were read and referred to Commissioner of Streets & Public Impts.
For paving of N. Olive St. from E. Commerce to Grayson St.
Petition to gravel Forest Avenue.

Bids for furnishing the City of San Antonio with tarred oakum, 200 M brick, gasoline and lumber were opened and referred to City Purchasing Agent.

A hearing was given property owners interested in the improvement of Harriman Street, Dinning Avenue, S. Presa St. W. Ashby Place, Burleson St. W. Houston St. and Peck Ave. by the construction of curbs and sidewalks (see page 51 Record of Hearings)

Commissioner Coy introduced the following ordinances, which were read and adopted by the following vote on roll call, to-wit: Ayes, Coy, Heuermann, Wright. Nays, none.
THE STATE OF TEXAS
COUNTY OF BEXAR.
CITY OF SAN ANTONIO. AN ORDINANCE *MD-239*

Providing for borrowing Sixty 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 423)

CITY OF SAN ANTONIO.
STATE OF TEXAS.
COUNTY OF BEXAR. AN ORDINANCE *-240*

Providing for borrowing Sixty 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 427)

No. 295 AN ORDINANCE *-241*

Appropriating \$4693.40 to pay special weekly pay roll.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$4693.40 be and the same is hereby appropriated out of the following named funds to pay special weekly pay roll for the week ending Dec 27, 1919, to-wit:

1919 General Fund	\$2935.00
St. Maintenance Fund	105.00
Sanitary Sewer Fund 1919	235.00
River Impt. Fund 1919	500.00
Park Impt. Fund 1919	918.40
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	\$4693.40

No. 296 AN ORDINANCE *-242*

Appropriating \$103,250.00 to pay notes of the City with interest thereon.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that the sum of \$103,250.00 be and is hereby appropriated out of the 1918 General Fund to pay notes with interest thereon, as follows:

Note No. 27, dated June 15, 1919, maturing January 1, 1920, in favor of State National Bank, bearing 6% interest, in the sum of \$50,000.00.

Note No. 28, dated June 15, 1919, maturing January 1st, 1920 in favor of Alamo National Bank, bearing 6% interest, in the sum of \$50,000.00.

Interest on above notes for six months and 15 days at 6% \$3250.00

No. 297

AN ORDINANCE *MD-243*

Appropriating \$5572.27 to pay City's proportion for maintaining R.B.Green Memorial Hospital for October, 1919.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$5572.27 be and the same is hereby appropriated out of the 1919 General Fund to pay the City's proportion for maintaining the R.B.Green Memorial Hospital for the month of October, 1919, warrant to be made payable to the County Judge of Bexar County, Texas.

No. 298

AN ORDINANCE

-244

Appropriating \$18.85 out of Back Tax Fund to pay sundry merchants bills.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of Eighteen and 85/100 dollars (\$18.85) or so much thereof as may be necessary be and is hereby appropriated out of the Back Tax Fund to pay the following merchants bills:

Gordon Ptg Co. 5000 circular letters	\$17.50
S.A.Rubber Stamp Co. rubber stamps etc	1.35

Commissioner Heuermann introduced the following resolution, which was read and adopted:

RESOLUTION.

BE IT RESOLVED by the Commissioners of the City of San Antonio, that, the bid of the Dickey Flush Tank Co. Kansas City, Mo. proposing to supply the City of San Antonio with two hundred (200) five inch (5") Miller-Potter flush tank siphons and twenty (20) Miller Potter shallow type siphons at \$26.00 each, f.o.b. cars Quincy, Ill. be and is hereby accepted and the City Purchasing Agent is authorized to place order for same.

Commissioner Heuermann introduced the following ordinances, which were read and adopted by the following vote on roll call, to-wit: Ayes, Coy, Heuermann, Wright.

No. 299

AN ORDINANCE

-245

Appropriating \$3032.00 out of the General Fund to pay Frank H.Booth, Special Master in Chancery, amount allowed by the District Court as his fee in the case of the San Antonio Public Service Co. vs City of San Antonio.

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

That the sum of Three Thousand and Thirty Two Dollars (\$3032.00) be and the same is hereby appropriated out of the 1919 General Fund to pay Frank H.Booth, Special Master in Chancery, this being the amount allowed by the District Court in his fee as special master in the case of the San Antonio Public Service Company vs the City of San Antonio.

No. 300

AN ORDINANCE

-246

Appropriating \$253.00 to pay Chpin-Colglazier Cons. Co.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of Two Hundred and Fifty Three (\$253.00) be and the same is hereby appropriated out of the Street Paving Fund and Storm Sewer Fund of 1919 to pay Chapin-Colglazier Cons. Co. for paving Florida Street along Park, as per estimate of City Engineer on file in office of City Auditor.

No. 301

AN ORDINANCE *MD-246.1*

Appropriating \$1663.19 to pay Finley Method Co.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$1663.19 be and the same is hereby appropriated out of the 1919 General Fund to pay Finley Method Company for maintenance of roadways in Brackenridge Park from November 30, 1919 to November 30, 1920, as per estimate approved by City Engineer on file in office of City Auditor.

Commissioner Heuermann submitted a report from the City Engineer, recommending that the bid of the Uvalde Rock Asphalt Company for paving East Houston Street, from Pine to New Braunfels Avenue, be accepted, and the recommendation was adopted.

Petition of Travis F. Jones, requesting acceptance of plat of Ruths ~~Street~~ Place and Ethel's Court, was referred to City Attorney, on recommendation of City Engineer.

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Commissioner Wright submitted the following appointments as regular members of the Fire Department, and the same were confirmed:

J.M. Smith, J.R. Lessing, W.R. Hoefling, S.J. Zaiontz.

Commissioner Wright introduced the following resolution, which was read and adopted:

RESOLUTION

Accepting proposals to furnish the City of San Antonio Fire Department with 7000 feet 2½ cotton, rubber lined fire hose.

BE IT RESOLVED by the Commissioners of the City of San Antonio, that, the following proposals to furnish the Fire Department with 7000 feet of 2½" cotton, rubber lined fire hose, coupled in 50 ft sections, be and are hereby accepted and that the Mayor be and he is hereby authorized to enter into contract for the purchase of said hose per number of feet and at prices enumerated below:

Alamo Iron Works 3000 feet Eureka 4-ply @ 1.40 per ft. f.o.b. San Antonio.
 Krueger Mchy Co. 2000 " Panama double jacket @ 1.35 per ft. f.o.b. San Antonio.
 S.A. Machine & Supply Co. 2000 Feet Mutiple double jacket 1.35 per ft. f.o.b. San Antonio.

Commissioner Wright recommended that the following petitions be granted:

Mrs Clara Myrick, for special building permit at 703 W. Travis St.

Oriental Oil Co. for permit to erect drive-in filling station, River Ave. & Grayson St.

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

ATTEST:

Fred Jones
 CITY CLERK.

APPROVED:

Sam C. Bell
 MAYOR