

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
WEDNESDAY, OCTOBER 24, 1962, 8:30 AM.

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The regular meeting of the City Council was called to order by the Presiding Officer, Mayor Walter W. McAllister, with the following members present: MC ALLISTER, DE LA GARZA, ROHLFS, KAUFMAN, GATTI, PADILLA, PARKER and BREMER; ABSENT: GUNSTREAM.

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The invocation was given by Rev. Eugene Warner, Associate Rector of Saint Stephen's Episcopal Church.

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The minutes of the previous meeting were approved.

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Mayor McAllister recognized Miss Hisako Arrata and Miss Miako Seginura, Japanese entertainers who are members of a group currently appearing before student bodies in schools in San Antonio as part of the cultural exchange program sponsored by Lyric Theatre International to improve international understanding.

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The following ordinances were explained by the Administrative Staff, and motion made and duly seconded, were each passed and approved by the following vote: AYES: McAllister, de la Garza, Rohlfs, Kaufman, Gatti, Padilla, Parker and Bremer; ABSENT: Gunstream; NAYS: None.

AN ORDINANCE 30,825-A

GRANTING TAX EXEMPTION OF CERTAIN PROPERTIES OWNED BY THE FIRST BAPTIST CHURCH, THE EAST TERRELL HILLS CHURCH OF THE NAZARENE, THE PRESBYTERIAN CHURCH, AND THE GRACE LUTHERAN CHURCH.

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Full text in Ordinance Book MM , page 377

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AN ORDINANCE 30,826

CREATING THE POSITION OF ATTORNEY I IN THE LEGAL DEPARTMENT AT SALARY RANGE 23.

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Full text in Ordinance Book MM , page 378

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AN ORDINANCE 30,827

CLOSING A PORTION OF THE ALLEY ADJACENT TO BLOCK 11, NCB 10383 AND AUTHORIZING THE QUITCLAIM OF THIS AREA TO COMMUNITY REALTY COMPANY, INC.

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Full text in Ordinance Book MM , page 378

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AN ORDINANCE 30,828

MAKING AND MANIFESTING A BILL OF SALE IN FAVOR OF GUADALUPE AND ORALIA LEIJA FOR A HOUSE AND CLOTHES POLES LOCATED AT 527 DARBY, SAN ANTONIO, TEXAS, ON PARCEL 5595 (K-2) KELLY ACCESS ROAD, FOR THE SUM OF \$649.50.

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Full text in Ordinance Book MM , page 379

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AN ORDINANCE 30,829

CLOSING A PORTION OF MORALES STREET AND AUTHORIZING THE QUITCLAIM OF THIS AREA TO BEXAR COUNTY HOSPITAL DISTRICT.

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Full text in Ordinance Book MM , page 379

The following ordinances were explained by the Staff and on motion made and seconded were each passed and approved by the following vote: AYES: McAllister, de la Garza, Kaufman, Gatti, Padilla, Parker and Bremer; NAYS: None; ABSENT: Gunstream and Rohlfs.

AN ORDINANCE 30,830

APPROPRIATING THE SUM OF \$11,635.00 OUT OF CERTAIN FUNDS FOR ACQUISITION OF RIGHT OF WAY FOR STORM DRAINAGE #43 PROJECT; STORM DRAINAGE #58 PROJECT; STORM DRAINAGE #39 PROJECT; SOUTHCROSS BOULEVARD PAVING PROJECT; STORM DRAINAGE 72, 72X PROJECT; ACCEPTING ONE STORM DRAINAGE EASEMENT DEDICATION AND TWO MISCELLANEOUS EASEMENT DEDICATIONS.

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Full text in Ordinance Book MM , page 379

AN ORDINANCE 30,831

CLOSING AND ABANDONING A PORTION OF NORTH ALAMO STREET BETWEEN MARTIN AND MORALES STREETS AND AUTHORIZING EXECUTION OF QUITCLAIMS OF SAID AREA TO CARPENTER PAPER COMPANY AND TO ALBERT C. SIEN, SR., AND LOUIS E. SIEN, SR., IN CONSIDERATION OF PAYMENTS TO THE CITY TOTALING \$6,000.00.

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Full text in Ordinance Book MM , page 380

The following ordinance was read:

AN ORDINANCE 30,832

PROVIDING FOR THE EXTENSION OF THE LIMITS OF THE CITY OF SAN ANTONIO AND FOR THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY ADJACENT TO THE PRESENT CITY LIMITS OF SAN ANTONIO.

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Full text in Ordinance Book MM , page 381

City Manager Shelley explained that was an area consisting of 5.95 square miles in the immediate south part of the City where the new sewage plant site and main outfall sewer are located. This ordinance would in effect extend the first reading ordinances to take in the new plant site. After discussion, on motion of Mr. Gatti, seconded by Mr. Kaufman, the ordinance was passed and approved for publication, the vote being as follows: AYES: McAllister, de la Garza, Kaufman, Gatti, Padilla, Parker and Bremer; NAYS: None; ABSENT: Rohlfs and Gunstream.

The following ordinance was explained by the Assistant Airport Director and on motion of Mr. de la Garza, seconded by Dr. Parker, was passed and approved by the following vote: McAllister, de la Garza, Kaufman, Gatti, Padilla, Parker and Bremer; NAYS: None; ABSENT: Rohlfs, and Gunstream.

AN ORDINANCE 30,833

AUTHORIZING THE EXECUTION OF A LEASE WITH CREST CONVERSIONS, INC., FOR CERTAIN SPACE AT SAN ANTONIO INTERNATIONAL AIRPORT.

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Full text in Ordinance Book MM , page 381

The following ordinance was explained by the Parks Director, and on motion of Dr. Parker, seconded by Mr. Padilla, was passed and approved by the following vote: AYES: McAllister, de la Garza, Kaufman, Gatti, Padilla, Parker and Bremer; ABSTAINED: Rohlfs; ABSENT: Gunstream; NAYS: None.

AN ORDINANCE 30,834

MAKING AND MANIFESTING THE EXTENSION FOR A PERIOD OF ONE (1) YEAR BEGINNING JANUARY 1, 1963, THE CONTRACT WITH MURRAY BROOKS, WILLIAM BOUBLE AND JACK CARNEY AS MANAGERS OF SAN ANTONIO MUNICIPAL GOLF COURSES.

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Full text in Ordinance Book MM , page 386

The following ordinance was read and on motion of Mr. Padilla, seconded by Mr. Rohlfs, was passed and approved by the following vote: AYES: McAllister, de la Garza, Rohlfs, Kaufman, Gatti, Padilla and Bremer; NAYS: None; ABSENT: Gunstream and Parker.

AN ORDINANCE 30,835

AUTHORIZING THE PAYMENT OF THE SUM OF \$68.35 FROM SPECIAL PROJECT BUDGET ACCOUNT 11-03-18 TO G. W. DICKERSON AND SONS FOR ADDITIONAL MATERIALS REQUIRED TO CONSTRUCT OLMOS BASIN SANITARY SEWER.

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Full text in Ordinance Book MM , page 386

The following ordinance was explained by Planning Director Taylor and on motion of Mr. Rohlfs, seconded by Mr. Padilla, was passed and approved by the following vote: AYES: McAllister, de la Garza, Rohlfs, Kaufman, Gatti, Padilla, and Parker; NAYS: None; ABSENT: Gunstream and Bremer.

AN ORDINANCE 30,836

AMENDING ORDINANCE NO. 29763 AND 30,003 EMPLOYING EUGENE T. SMITH, ARCHITECT, FOR SERVICES TO PREPARE A REPORT AND AS A GRAPHICS SPECIALIST, RESPECTIVELY, FOR PROJECT SARAH SO AS TO CHANGE METHOD OF PAYMENT UPON ACCEPTANCE OF FINAL REPORT.

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Full text in Ordinance Book MM , page 386

The following ordinances were explained by the Administrative Staff and on motion and seconded were each passed and approved by the following vote: AYES: McAllister, de la Garza, Rohlfs, Kaufman, Gatti, Padilla, Parker and Bremer; NAYS: None; ABSENT: Gunstream.

AN ORDINANCE 30,837

AUTHORIZING PAYMENT OF \$6,745.69 FROM POLICE HEADQUARTERS BUILDING BOND FUND NO. 479-15 TO NOONAN AND KROCKER, ARCHITECTS, FOR ARCHITECTURAL SERVICES IN CONNECTION WITH CONSTRUCTION OF POLICE HEADQUARTERS BUILDING.

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Full text in Ordinance Book MM , page 387

AN ORDINANCE 30,838

PROVIDING FOR THE APPROVAL OF THE AGREEMENT BETWEEN THE STATE OF TEXAS AND THE CITY

October 24, 1962

OF SAN ANTONIO FOR THE INSTALLATION, CONSTRUCTION, EXISTENCE, USE, OPERATION AND MAINTENANCE OF HIGHWAY SIGNAL PROJECTS AT THE NORTH ALAMO AND NORTH NEW BRAUNFELS INTERSECTIONS WITH THE FRONTAGE ROADS TO I. H. 35.

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Full text in Ordinance Book MM, page 387 -

AN ORDINANCE 30,839

AMENDING SECTION 38-107, SCHEDULE "A" FULL SIGNAL OPERATION LOCATIONS; SECTION 38-109, SCHEDULE "C", FULL STOP LOCATIONS; SECTION 38-110, SCHEDULE "D", YIELD RIGHT-OF-WAY LOCATIONS; SECTION 38-111, SCHEDULE "E", SPEED LIMITS; SECTION 38-113, SCHEDULE "G", PARKING PROHIBITED AT ALL TIMES, OF THE CITY CODE OF THE CITY OF SAN ANTONIO.

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Full text in Ordinance Book MM, page 388

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AN ORDINANCE 30,840

DIRECTING THE SALE OF PERSONAL PROPERTY, CONSISTING OF 112 BICYCLES, 30 FRAMES AND ASSORTED PARTS AND ONE (1) GO-KART FRAME, IN THE POSSESSION OF THE POLICE DEPARTMENT NOT OWNED OR CLAIMED BY THE CITY OF SAN ANTONIO.

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Full text in Ordinance Book MM, page 390

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AN ORDINANCE 30,841

REPEALING SECTION 17-5 OF THE SAN ANTONIO CITY CODE OF 1950 AND AMENDMENTS THERETO AND ESTABLISHING RATES AND CHARGES AND AUTHORIZING THE CITY WATER BOARD TO EFFECT NECESSARY COLLECTIONS FOR SEWER SERVICE CHARGES IN THE MUNICIPALITIES OF TERRELL HILLS AND BALCONES HEIGHTS; AND REPEALING ORDINANCE NO. 29779 WHICH AUTHORIZED SEWER ENGINEER TO APPROVE APPLICATIONS.

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Full text in Ordinance Book MM, page 391

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AN ORDINANCE 30,842

ACCEPTING THE LOW QUALIFIED BID OF GLOBE DEMOLITION, INC., FOR THE DEMOLITION OF THE BAPTIST MISSION HOME, SOUTH LAREDO STREET, AND TRANSFERRING \$950.00 FROM SPECIAL PROJECTS ACCOUNT NO. 30-01-01 PUBLIC IMPROVEMENT UNALLOCATED TO ACCOUNT NO. 21-05-01 URBAN RENEWAL DEMOLITION FOR PAYMENT OF SAME.

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Full text in Ordinance Book MM, page 391

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The following Ordinances were explained by Purchasing Agent Al Tripp, and on motion and seconded, were each passed and approved by the following vote: AYES: McAllister, de la Garza, Rohlf, Kaufman, Gatti, Padilla, Parker and Bremer; NAYS: None; ABSENT: Gunstream.

AN ORDINANCE 30,843

ACCEPTING THE LOW QUALIFIED BID OF INTERNATIONAL BUSINESS MACHINES CORPORATION TO FURNISH THE CITY OF SAN ANTONIO TAX DIVISION WITH CERTAIN TAX STATEMENTS - REAL AND PERSONAL PROPERTY, FOR A NET TOTAL OF \$1,206.18.

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Full text in Ordinance Book MM, page 392

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AN ORDINANCE 30,844

ACCEPTING THE LOW QUALIFIED BID OF THE MAYFAIR AGENCY TO FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH SUBSCRIPTIONS TO CERTAIN PERIODICALS FOR ONE YEAR PERIOD FOR A TOTAL OF \$4,968.81.

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Full text in Ordinance Book MM , page 392

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AN ORDINANCE 30,845

ACCEPTING THE LOW QUALIFIED BID OF TINER'S SPORTING GOODS TO FURNISH THE CITY OF SAN ANTONIO POLICE DEPARTMENT WITH CERTAIN REVOLVERS FOR A TOTAL OF \$1,643.44.

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Full text in Ordinance Book MM , page 392

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AN ORDINANCE 30,846

ACCEPTING THE LOW QUALIFIED BID OF ACME IRON WORKS TO FURNISH THE CITY OF SAN ANTONIO, DEPARTMENT OF PUBLIC WORKS, WITH ONE DRAGLINE BUCKET FOR \$820.00.

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Full text in Ordinance Book MM , page 393

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AN ORDINANCE 30,847

ACCEPTING THE LOW QUALIFIED BID OF CONTRACTORS MACHINERY COMPANY TO FURNISH THE CITY OF SAN ANTONIO, DEPARTMENT OF PUBLIC WORKS WITH ONE CLAMSHELL FOR \$1,603.31.

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Full text in Ordinance Book MM , page 393

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AN ORDINANCE 30,848

ACCEPTING THE LOW BID OF EDGAR TOBIN AERIAL SURVEYS FOR CERTAIN MAP REDUCTIONS AT A COST OF \$7,895.00; AUTHORIZING THE PAYMENT OF THE SUM OF \$7,895.00 FROM THE GENERAL FUND TO EDGAR TOBIN AERIAL SURVEYS; ACCEPTING THE OFFER OF BEXAR COUNTY, STATE OF TEXAS, FOR THE PURCHASE OF CERTAIN OF SAID MAP REDUCTIONS AT A COST OF \$3,947.50.

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Full text in Ordinance Book MM , page 394

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AN ORDINANCE 30,849

ACCEPTING THE LOW QUALIFIED BID OF SHINER-SIEN PAPER COMPANY TO FURNISH THE CITY OF SAN ANTONIO FINANCE DEPARTMENT WITH CERTAIN OFFSET PAPER FOR \$1,720.00.

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Full text in Ordinance Book MM , page 395

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AN ORDINANCE 30,850

ACCEPTING THE LOW QUALIFIED BID OF THE TORGERSON COMPANY TO FURNISH THE CITY OF SAN ANTONIO DEPARTMENT OF PARKS AND RECREATION WITH CERTAIN TRACTOR MOWERS FOR A TOTAL OF \$6,409.50.

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Full text in Ordinance Book MM , page 395

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AN ORDINANCE 30,851

ACCEPTING THE LOW QUALIFIED BID OF H. W. LEWIS EQUIPMENT COMPANY TO FURNISH THE CITY OF SAN ANTONIO DEPARTMENT OF PUBLIC WORKS WITH CRAWLER TRACTOR DOZERS FOR A TOTAL OF \$79,175.00.

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Full text in Ordinance Book MM , page 395

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AN ORDINANCE 30,852

ACCEPTING THE LOW QUALIFIED BID OF JESS McNEEL MACHINERY CORPORATION TO FURNISH THE CITY OF SAN ANTONIO DEPARTMENT OF PUBLIC WORKS WITH ONE MOTOR CRANE FOR \$32,485.00.

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Full text in Ordinance Book MM , page 396

Next taken up was consideration of bids received to furnish the City with one 3/4 yard dragline.

Purchasing Agent Al Tripp explained that the low bid was submitted by Braubach Equipment Company in the amount of \$12,240.00. This firm bid a rebuilt government surplus machine but the City's specifications called for a new machine. Therefore, this bid did not meet specifications.

The second low bid was submitted by the Dulaney Service Company at a price of \$23,313.10. The bid did not take any exceptions to the minimum specifications by the bidder. On checking the descriptive literature which is part of the bid, it was found that the bid did not meet specifications on the minimum "length of crawlers" and minimum "crane capacities". He explained the differences in detail.

The third low bid was that of Jim Dulaney Machinery Company in the amount of \$24,831.80, and met all specifications and requirements of the City. Mr. Tripp recommended acceptance of this bid.

Mr. Bernard, Representative of the Dulaney Service Company, stated that it was true he failed to take exceptions to the specifications mentioned. He stated they could meet the required specifications and exceed them and was willing to do so. He explained how they would increase length of crawlers and lifting capacity of the machine, and asked the Council to consider his bid.

Mr. Jim Dulaney, contended that the bid submitted by the Dulaney Service Company did not meet specifications and asked that the low qualified bid of Jim Dulaney Machinery Company be accepted.

After consideration, on motion of Mr. Padilla, seconded by Mr. de la Garza, the low qualified bid of Jim Dulaney Machinery Company was accepted by passage of the following ordinance; the vote being as follows: AYES: McAllister, de la Garza, Rohlf, Kaufman, Gatti, Padilla, and Parker; NAYS: None; ABSENT: Gunstream and Bremer.

AN ORDINANCE 30,853

ACCEPTING THE ATTACHED LOW QUALIFIED BID OF JIM DULANEY MACHINERY COMPANY TO FURNISH THE CITY OF SAN ANTONIO DEPARTMENT OF PUBLIC WORKS WITH ONE DRAGLINE FOR \$24,831.80.

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Full text in Ordinance Book MM , page 397

Councilman Kaufman, who served on a Committee with Councilmen Gunstream and Gatti to investigate charges brought by Mr. Frank Machcock against Parks Director Robert Frazer, was asked to give a report.

Mr. Kaufman reported the Committee had met with Mr. Machcock, the City Manager, the City Attorney and Mr. Frazer in a two hour session in which the differences in the various golf

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course concessions and other concessions were looked into. He stated the Committee found no irregularities that warranted any action on the part of the Council.

Mr. Machcock then addressed the Council. He disagreed with the conclusion of the Committee and restated his complaint after which he thanked the Council for giving him the opportunity to be heard.

Mr. J. D. Maples, representing Watson Distributing Company, asked what action had been taken on the bid opened October 15th regarding the concession to operate electric golf carts at Willow Springs Golf Course.

Mr. Maples was informed that in view of the vagueness of the specifications concerning improvements to be made, the bids were rejected and would be readvertised in the near future.

Mr. R. B. Westbrook, 208 Barrett Place, complained to the Council that the fire insurance rates had been raised because of the substandard water system operated by the San Fernando Water Company. He stated the water company was in the process of applying for a new state charter and suggested the City contact the proper authorities to have the charter denied unless they bring the water system up to standard requirements.

City Manager Shelley reported this matter had been brought to the attention of Mr. Bruce Sasse, Manager of the Water Board, and is being worked on and he would keep the Council informed of any progress made in this matter.

Mayor McAllister stated that during the past two months three of the City's important and prominent citizens had passed away, and it was fitting and proper that official notice of this be taken by the City. The following resolutions were then passed and approved by the following vote: AYES: McAllister, de la Garza, Rohlf, Kaufman, Gatti, Padilla, Parker and Bremer; NAYS: None; ABSENT: Gunstream.

A RESOLUTION

ON PASSING OF LIEUTENANT COLONEL GEORGE M. ROPER, FORMER CITY COUNCILMAN.

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Full text in Ordinance Book MM, page 396

A RESOLUTION

ON PASSING OF MR. RICHARD H. FRIEDRICH.

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Full text in Ordinance Book MM, page 396

A RESOLUTION

ON PASSING OF MR. TOM SLICK.

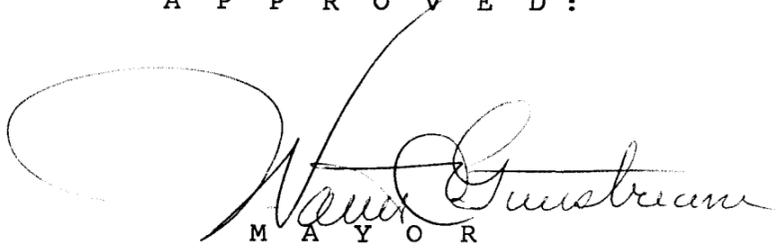
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There being no further business, the meeting was adjourned.

A P P R O V E D :


M A Y O R

A T T E S T :


C I T Y C L E R K