

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO HELD IN
THE CITY COUNCIL CHAMBER, CITY HALL,
ON WEDNESDAY, AUGUST 8, 1962, AT 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: McALLISTER, DE LA GARZA, GUNSTREAM, PADILLA, PARKER, BREMER, ROHLFS, KAUFMAN and GATTI.

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The invocation was given by Councilman Claus Rohlfs.

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The minutes of the previous meeting were approved.

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

AN ORDINANCE 30,649

ACCEPTING THE ATTACHED LOW QUALIFIED BID OF EAGLE SIGNAL COMPANY TO FURNISH THE CITY OF SAN ANTONIO WITH CERTAIN TRAFFIC CONTROL SIGNAL EQUIPMENT FOR A NET TOTAL OF \$2,376.00.

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Full text in Ordinance Book MM, Page 230

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AN ORDINANCE 30,650

ACCEPTING THE ATTACHED LOW QUALIFIED BID OF COMET NEON ADVERTISING COMPANY TO FURNISH THE CITY OF SAN ANTONIO DEPARTMENT OF TRAFFIC AND TRANSPORTATION WITH CERTAIN BLACK METAL SIGN BLANKS FOR A TOTAL OF \$2,045.00.

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Full text in Ordinance Book MM, Page 230

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AN ORDINANCE 30,651

APPROPRIATING \$178.16 OUT OF INTERNATIONAL AIRPORT BOND AND CONSTRUCTION FUND NO. 803-04 PAYABLE TO PLASTIC SUPPLY OF SAN ANTONIO FOR ADDITIONAL DIRECTIONAL SIGNS FOR INTERNATIONAL AIRPORT.

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Full text in Ordinance Book MM, Page 230

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AN ORDINANCE 30,652

AUTHORIZING THE FINANCE DIRECTOR TO PURCHASE CERTAIN ITEMS OF SCHOOL SAFETY PATROL EQUIPMENT FROM THE ALAMO MOTOR CLUB FOR USE BY THE SAN ANTONIO POLICE SCHOOL SAFETY BUREAU FOR A TOTAL OF \$1,635.50.

Full text in Ordinance Book MM, Page 231

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

AN ORDINANCE 30,653

AUTHORIZING THE DIRECTOR OF FINANCE TO MAKE A REFUND OF \$960.45 TO E. SCHROEDER AND G. B.

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PREISSMAN, DUE TO A DOUBLE PAYMENT OF TAXES.

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Full text in Ordinance Book MM, Page 231

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AN ORDINANCE 30,654

AUTHORISING THE DIRECTOR OF FINANCE TO MAKE A REFUND OF \$571.84 TO ST. ANDREW'S METHODIST CHURCH DUE TO PAYMENT OF TAXES IN ERROR.

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Full text in Ordinance Book MM, Page 231

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AN ORDINANCE 30,655

AUTHORIZING THE ASSIGNMENT OF THE NAME "ANNA MARIA" TO THE STREET LOCATED IN NEW CITY BLOCK 7898 EXTENDING NORTH FROM THE 200 BLOCK OF BRIGHTON TO THE INTERSECTION OF A 20-FOOT ALLEY.

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Full text in Ordinance Book MM, Page 232

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AN ORDINANCE 30,656

AUTHORIZING THE ACCEPTANCE OF A DEDICATION DEED FROM W. T. THRIFT FOR APPROXIMATELY 65 FEET OF FRONTAGE ON HIS TRACT ON BLANCO ROAD FOR THE FUTURE FARM TO MARKET ROAD RIGHT-OF-WAY.

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Full text in Ordinance Book MM, Page 232

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AN ORDINANCE 30,657

APPROPRIATING THE SUM OF \$63,865.00 OUT OF CERTAIN FUNDS FOR ACQUISITION OF RIGHT OF WAY FOR U. S. 90 WEST PROJECT, STORM DRAINAGE #43 PROJECT, STORM DRAINAGE #58 PROJECT, SUNSHINE DRIVE PAVING PROJECT, SOUTHCROSS PAVING PROJECT, AND ACCEPTING NINE LICENSE AGREEMENTS AND TWO DEDICATIONS FOR STORM DRAINAGE #43 PROJECT, SUNSHINE DRIVE PAVING PROJECT AND JOSEPHINE AREA SANITARY SEWER PROJECT S-7.

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Full text in Ordinance Book MM, Page 232

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AN ORDINANCE 30,658

AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE CITY, THE STATE OF TEXAS AND CITY PUBLIC SERVICE BOARD PROVIDING FOR THE ADJUSTMENT OF A TRANSMISSION LINE ON LOOP 410, BETWEEN NACOGDOCHES ROAD AND PERRIN-BEITEL ROAD, AND APPROPRIATING THE SUM OF \$936.29 OUT OF STREET RIGHT OF WAY PURCHASE BONDS, 479-12, TO CITY PUBLIC SERVICE BOARD IN PAYMENT THEREFOR.

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Full text in Ordinance Book MM, Page 235

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AN ORDINANCE 30,659

AUTHORIZING EXECUTION OF AN AGREEMENT FOR ACQUISITION OF A PORTION OF LOTS A-6, A-7, A-8, NCB 272, FROM TEXAS BOLT AND SCREW COMPANY, FOR GUADALUPE STREET GRADE SEPARATION PROJECT; AND APPROPRIATING THE SUM OF \$20,000. OUT OF GUADALUPE STREET GRADE SEPARATION BONDS, 1961, FUND 479-17, IN PAYMENT THEREFOR.

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Full text in Ordinance Book MM, Page 235

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Mr. W. S. Clark, Chief of the Land Division, gave a progress report on Highway 90 West,

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stating that 300 of the 395 parcels of land had been acquired and appraisals have been made on all parcels except a few that the State of Texas is working on. He stated it was hoped that they would be able to meet the January 1st deadline for acquisition of this section from Nogalitos Street to Cupples Road. He also reported that two or three parcels remained to be obtained for the necessary right of way for the Guadalupe Street Grade Separation. These were the toughest to acquire but he hoped to have them in the next two or three months.

Assistant City Manager Henckel reported that one meeting has been held with the Railroad but the City's proposition for railroad participation in the Guadalupe Street Grade Separation was turned down and a second meeting would be held in the near future.

The following ordinances were read.

AN ORDINANCE 30,660

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 WEST CITY LIMITS OF SAN ANTONIO; AND REPEALING ORDINANCE NO. 28160 WHICH WAS PASSED AND APPROVED FOR PUBLICATION ON DECEMBER 10, 1959.

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Full text in Ordinance Book MM, Page 235

AN ORDINANCE 30,661

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 WEST CITY LIMITS OF SAN ANTONIO CONSISTING OF APPROXIMATELY 5.820 ACRES OF LAND.

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Full text in Ordinance Book MM, Page 234

Planning Director Steve Taylor explained that the first ordinance amends the first reading of the large area under "protection" adjacent to the present city limits to exclude 5.820 acres of land which are to be annexed by the second ordinance.

On motion of Mr. Rohlfs, seconded by Mr. Kaufman, the ordinances were passed and approved for publication by the following vote: AYES: McAllister, de la Garza, Rohlfs, Kaufman, Gunstream, Gatti, Padilla, Parker and Bremer; NAYS: None.

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

AN ORDINANCE 30,662

APPROPRIATING THE SUM OF \$19,000.00 OUT OF THE PARKS IMPROVEMENT BOND FUND #479-18 PAYABLE TO CITY PUBLIC SERVICE BOARD FOR THE INSTALLATION OF LIGHTS AT TWO SOFTBALL FIELDS AND THE GENERAL WEST SIDE PARK AREA.

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Full text in Ordinance Book MM, Page 236

AN ORDINANCE 30,663

AUTHORIZING THE PAYMENT OF THE SUM OF \$6,300.00 FROM SAN ANTONIO PUBLIC LIBRARY WESTFALL FUND NO. 750-03 TO EMMIT R. TUGGLE FOR ARCHITECTURAL SERVICES RELATIVE TO CONSTRUCTION OF LIBRARY BUILDING AT CORNER OF VANCE JACKSON ROAD AND I. H. 10 AND AUTHORIZING FOR PAYMENT OF THE SUM OF \$1,000.00 FROM SAN ANTONIO PUBLIC LIBRARY WESTFALL FUND No.

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750-03 TO BE USED AS A MISCELLANEOUS EXPENSES CONTINGENCY.

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Full text in Ordinance Book MM, Page 236

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AN ORDINANCE 30,664

APPROPRIATING THE SUM OF \$3,314.85 OUT OF FIRE STATION CONSTRUCTION BONDS, SERIES 1956 FUND NO. 479-04 PAYABLE TO MALCOLM B. SIMONS FOR ARCHITECTURAL SERVICES FOR CONSTRUCTION OF FIRE STATION ON HILLCREST AND APPROPRIATING THE SUM OF \$500.00 OUT OF FIRE STATION CONSTRUCTION BONDS SERIES 1956 FUND NO. 479-04 TO BE USED AS A MISCELLANEOUS CONTINGENCY ACCOUNT FOR THIS PROJECT.

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Full text in Ordinance Book MM, Page : 237

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AN ORDINANCE 30,665

AUTHORIZING THE CITY MANAGER TO EXECUTE A ONE-YEAR LEASE WITH CONDOS AND RHAME FOR CERTAIN SPACE AT SAN ANTONIO INTERNATIONAL AIRPORT.

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Full text in Ordinance Book MM, Page 237

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AN ORDINANCE 30,666

APPROPRIATING THE SUM OF \$889.06 OUT OF INTERNATIONAL AIRPORT BOND AND CONSTRUCTION FUND NO. 803-04 PAYABLE TO ATLEE B. & ROBERT M. AYRES, ARCHITECTS, FOR PROFESSIONAL SERVICES IN DESIGNING ILLUMINATED SIGN AT ENTRANCE TO INTERNATIONAL AIRPORT.

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Full text in Ordinance Book MM, Page 242

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AN ORDINANCE 30,667

AUTHORIZING THE CITY MANAGER TO EXECUTE A ONE (1) YEAR LEASE WITH GEN-AERO, INC., FOR CERTAIN SPACE AT SAN ANTONIO INTERNATIONAL AIRPORT FOR THE PERIOD BEGINNING AUGUST 1, 1962.

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Full text in Ordinance Book MM, Page 242

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AN ORDINANCE 30,668

AUTHORIZING THE CITY MANAGER TO EXECUTE A TWENTY (20) YEAR GROUND LEASE WITH CHARLES F. URSCHER, JR., FOR CERTAIN SPACE AT SAN ANTONIO INTERNATIONAL AIRPORT.

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Full text in Ordinance Book MM, Page 244

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AN ORDINANCE 30,669

AUTHORIZING THE PAYMENT OF THE SUM OF \$7,705.00 FROM GENERAL FUND ACCOUNT 01-01-01 TO TEXAS MUNICIPAL LEAGUE FOR LEAGUE SERVICES FOR FISCAL YEAR ENDING JULY 31, 1963.

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Full text in Ordinance Book MM, Page 245

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AN ORDINANCE 30,670

AUTHORIZING PAYMENT OF THE SUM OF \$600 OUT OF SEWER RENTAL PLEDGE FUND NO. 204 TO REIMBURSE CERTAIN INDIVIDUALS FOR SEWER CONNECTION FEES PAID BY THEM TO SAN ANTONIO

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WATER SUPPLY CORPORATION.

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Full text in Ordinance Book MM, Page 245

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Mr. Bob Jamison, Assistant Aviation Director, introduced Mr. Gursan, Mr. Ulku and Mr. Richichi, from Turkey, who were in San Antonio to study the City's Airport operations.

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The Purchasing Agent explained the bids received for demolition of buildings in Urban Renewal Project No. 1 and recommended that the low bid of Elmer C. Haag be accepted.

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

AN ORDINANCE NO. 30,671

ACCEPTING THE ATTACHED LOW QUALIFIED BID OF ELMER C. HAAG FOR THE DEMOLITION OF THREE PARCELS (282, 196 AND 252) AND TRANSFERRING \$19,850.00 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 246

The City Manager was asked to make a report on the total estimated expenditure or cost to the City for participation in Urban Renewal Project No. 1.

Mr. George Vann, Director of Housing and Inspections, gave a report on how the minimum housing ordinance is enforced in commercial and residential areas.

The Mayor stated he would like to see the City concentrate on a particular substandard area of the City to see what can be done to bring it up to minimum standards.

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Mayor McAllister read a proclamation designating the week of September 23 - 29th as Americanism Week in San Antonio and presented it to Mr. Don Tiner, President of the Junior Chamber of Commerce, and Mr. Charles Smith, Vice President of the Junior Chamber of Commerce.

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Mr. Park Street, Attorney for certain property owners in Urban Renewal Project No. 1 Area, complained of the Urban Renewal Agency's practice of what he called selective purchasing in the Urban Renewal Project No. 1 Area, and asked that his clients be heard by the Council on this matter at some future date.

The Mayor informed Mr. Street the Council would be glad to hear from them.

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Sealed bids received for the purchase of \$20,000,000 principal amount of City of San Antonio Electric and Gas Systems Revenue Improvement Bonds, Series 1962, submitted in response to public advertisement of notice of sale thereof, were opened, and it was found that the following bidders had submitted bids, as follows:

<u>Name of Bidder</u>	<u>Net Interest Cost</u>
Eastman Dillon, Union Securities & Co. and Associates	\$10,427,277.50

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Drexel & Co., Rauscher, Pierce & Co., Inc. and Associates \$10,432,840.75

Dittmar & Company, Inc. as representative of First Boston Corporation & Halsey, Stuart & Co., Inc., and Associates \$10,485,490.00

It appearing that the bid submitted by Eastman Dillon, Union Securities & Co. and Associates was the best and most favorable bid, the City Attorney was directed to prepare an appropriate ordinance accepting the same for submission to the Council before adjournment.

At 10:00 o'clock, the Council having continued in session, the following ordinance was introduced in written form by W. W. McAllister, Mayor and was read in full. Pursuant to motion made by Mr. Kaufman, Member, and seconded by Mr. Gunstream, Member, Section 4 of the ordinance, the emergency clause, was submitted to a vote of the Council and was adopted by the vote of not less than six members, to-wit: AYE: W. W. McAllister, Mayor; Roland C. Bremer, Member; George de la Garza, Member; John Gatti, Member; Walter C. Gunstream, Member; Jack H. Kaufman, Member; Gerald W. Parker, Member; Claus H. Rohlfs, Member; NAYS: None; ABSENT: Roy S. Padilla, Member.

It was then moved by Mr. Kaufman, member, and seconded by Mr. Gunstream, member, that the ordinance be adopted as a whole, which motion was carried by the following vote: AYE: W. W. McAllister, Mayor, Roland C. Bremer, Member; George de la Garza, Member; John Gatti, Member; Walter C. Gunstream, Member; Jack H. Kaufman, Member; Gerald W. Parker, Member; Claus H. Rohlfs, Member; NAY: None; ABSENT: Roy S. Padilla, Member.

The ordinance was thereupon signed by the Mayor, attested by the City Clerk, endorsed by the City Attorney, and declared to be effective. The ordinance is as follows:

AN ORDINANCE 30,672

ACCEPTING THE BEST AND MOST FAVORABLE BID FOR THE PURCHASE OF \$20,000,000 PRINCIPAL AMOUNT CITY OF SAN ANTONIO ELECTRIC AND GAS SYSTEMS REVENUE IMPROVEMENT BONDS, SERIES 1962.

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Full text in Ordinance Book MM, Page 246

The following ordinance was introduced in written form by Mr. McAllister, and was read in full. The ordinance was discussed, after which, pursuant to motion made by Mr. Rohlfs, and seconded by Mr. Kaufman, Section 4 of the ordinance, being the emergency section, was submitted to a separate vote of the Council and was adopted by the vote of not less than six members, to-wit: AYE: W. W. McAllister, Mayor; Roland C. Bremer, Member; George de la Garza, Member; John Gatti, Member; Walter C. Gunstream, Member; Jack H. Kaufman, Member; Gerald W. Parker, Member; Claus H. Rohlfs, Member; NAY: None; ABSENT: Roy S. Padilla, Member.

It was then moved by Mr. Rohlfs, and seconded by Mr. Kaufman, that the ordinance be adopted as a whole, which motion was carried by the following vote: AYE: W. W. McAllister, Mayor; Roland C. Bremer, Member; George de la Garza, Member; John Gatti, Member; Walter C. Gunstream, Member; Jack H. Kaufman, Member; Gerald W. Parker, Member; Claus H. Rohlfs, Member; NAY: None; ABSENT: Roy S. Padilla, Member.

The ordinance was thereupon signed by the Mayor, attested by the City Clerk, endorsed by the City Attorney, and declared to be effective. The ordinance is as follows:

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AN ORDINANCE 30,673

AN ORDINANCE FURTHER AMENDING AN ORDINANCE ENTITLED "AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$20,000,000 SAN ANTONIO ELECTRIC AND GAS SYSTEMS REVENUE IMPROVEMENT BONDS, SERIES 1962, PAYABLE ONLY OUT OF REVENUES OF THE CITY ELECTRIC SYSTEM AND GAS SYSTEM PROPERTIES FOR THE PURPOSE OF EXTENDING AND IMPROVING THE ELECTRIC AND GAS SYSTEMS OF THE CITY, PROVIDING FOR A FOURTH SUPPLEMENTAL INDENTURE COVERING AND MORTGAGING THE ELECTRIC SYSTEM AND GAS SYSTEM PROPERTIES OF THE CITY AND THE REVENUES THEREFROM TO SECURE SAID IMPROVEMENT BONDS ON A PARITY WITH THE PRESENTLY OUTSTANDING REFUNDING BONDS AND IMPROVEMENT BONDS WHICH MAY BE HEREAFTER ISSUED, ALL IN ACCORDANCE WITH THE LAWS OF THE STATE OF TEXAS AND PROVISIONS OF ARTICLE VIII OF THE TRUST INDENTURE DATED FEBRUARY 1, 1951, BETWEEN THE CITY AND HARRIS TRUST AND SAVINGS BANK AND F. O. MANN, TRUSTEES."

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Full text in Ordinance Book MM, Page 247

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There being no further business, the meeting adjourned.
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A P P R O V E D :

W. McAllister

M A Y O R

A T T E S T: *J. H. Israelman*
C i t y C l e r k