

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, JANUARY 30, 1964, 8:30 A.M.

* * * * *

The regular meeting of the City Council was called to order by the Presiding Officer, Mayor W. W. McAllister, with the following members present: McALLISTER, DE LA GARZA, JONES, KAUFMAN, COCKRELL, GATTI, PADILLA, PARKER and BREMER; ABSENT: None.

The invocation was given by Reverend W. E. Scholze, Minister, Community United Church of Christ.

Minutes of the previous meeting were approved.

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

AN ORDINANCE 32,068

AUTHORIZING EXECUTION OF A LEASE OF SPACE AT STINSON MUNICIPAL AIRPORT TO ALCOR AVIATION, INC.

* * * * *

AN ORDINANCE 32,069

MANIFESTING AN AGREEMENT AUTHORIZING THE SUB-LEASING OF LLOYD M. BROWN OF SPACE AT INTERNATIONAL AIRPORT TO BROWN FLYING SERVICE, INC.

* * * * *

AN ORDINANCE 32,070

MANIFESTING AN AGREEMENT TO EXTEND A LEASE OF SPACE AT INTERNATIONAL AIRPORT TO W. R. CAMPBELL, D/B/A CAMPBELL'S DELIVERY SERVICE.

* * * * *

AN ORDINANCE 32,071

APPROVING ARCHITECTURAL PLANS FOR CONVERTING THE NORTH WING OF THE MAIN FLOOR, WITTE MEMORIAL MUSEUM, INTO THE HALL OF TEXAS NATURAL HISTORY.

* * * * *

AN ORDINANCE 32,072

AUTHORIZING THE TAX ASSESSOR AND COLLECTOR TO CORRECT AND ADJUST ASSESSMENTS APPEARING ON THE CITY TAX ROLLS IN ACCORDANCE WITH THE RECOMMENDATIONS OF THE TAX ERROR BOARD OF REVIEW.

* * * * *

AN ORDINANCE 32,073

APPROPRIATING CERTAIN SUMS IN PAYMENT FOR EXPENSES INCURRED IN CONNECTION WITH THE ACQUISITION OF PROPERTIES FOR U. S. 90 WEST EXPRESSWAY PROJECT; KELLY ACCESS ROAD PROJECT; FRESNO AND OLMOS PAVING PROJECT; LEON CREEK SEWAGE PLANT PROJECT; LEON CREEK SEWER OUTFALL LINE PROJECT; MILITARY DRIVE S. (LOOP 13) SECTION B PROJECT AND MUNICIPAL AIRPORT RUNWAY EXTENSION PROGRAM PROJECT.

* * * * *

AN ORDINANCE 32,074

ACCEPTING THE OFFER OF TURBIVILLE LINCOLN MERCURY INC., FOR A 1965 LINCOLN CONTINENTAL FOUR DOOR SEDAN, WHEN AVAILABLE.

* * * * *

AN ORDINANCE 32,075

ACCEPTING THE LOW QUALIFIED BIDS TO FURNISH THE CITY OF SAN ANTONIO, VARIOUS DEPARTMENTS, WITH CERTAIN ITEMS OF OFFICE FURNITURE FOR A TOTAL OF \$2,936.27.

* * * * *

AN ORDINANCE 32,076

ACCEPTING THE PROPOSAL OF AND MANIFESTING A CONTRACT WITH S. X. CALLAHAN TO FURNISH THE CITY OF SAN ANTONIO WITH ALL REQUIREMENTS OF MOTOROLA ALTERNATOR PARTS AND SERVICE FOR A PERIOD COMMENCING ON DATE OF ACCEPTANCE BY COUNCIL AND TERMINATING JULY 31, 1964.

* * * * *

The following resolution was introduced by Mayor McAllister and on motion by Mr. Bremer, seconded by Mr. de la Garza, was passed and approved by the following vote: AYES: McAllister, de la Garza, Jones, Kaufman, Cockrell, Gatti, Padilla, Parker and Bremer; NAYS: None; ABSENT: None.

A RESOLUTION

COMMENDING MEXICAN CONSUL GENERAL ANGEL CANO DEL CASTILLO FOR HIS SERVICES TO THE COMMUNITY AND EXTENDING CONGRATULATIONS ON HIS PROMOTION TO THE RANK OF AMBASSADOR.

* * * * *

The following ordinance was read by the Clerk:

AN ORDINANCE 32,077

ACCEPTING THE LOW QUALIFIED BID OF JIM DULANEY MACHINERY COMPANY TO FURNISH THE CITY OF SAN ANTONIO, DEPARTMENT OF PUBLIC WORKS, WITH FOUR STREET SWEEPERS FOR A NET TOTAL OF \$30,240.00.

* * * * *

Purchasing Agent Al Tripp explained the bids received and recommended the low qualified bid of Jim Dulaney Machinery Company be accepted.

Mr. Bob Dulaney, representing Dulaney Service Company, protested the recommendation stating that the low bid of Jim Dulaney Machinery Company did not meet specifications because his literature provided for a 250 gallon water tank while the specifications called for a 275 gallon water tank. He also stated that Item 8 called for the sweeper brooms to be powered through a two-speed power take-off with reverse three wheel. He stated none of the bidders could meet those specifications. Also the literature of the low bidder did not state that the sweeper drive chains are shielded and enclosed and to his knowledge were not.

Mrs. R. T. Dulaney, of Dulaney Service Company, mentioned that on a previous occasion on almost identical circumstances on a Crane sweeper, the literature submitted with the bid did not meet specifications and their bid was thrown out.

The Purchasing Agent stated the low bidder had submitted a letter with his bid stating that all specifications will be met and therefore his bid was in order. He added that the equipment would not be accepted on delivery if it did not meet the specifications.

After discussion it was determined that the specifications on Item 8, which called for a power take-off with reverse "three" wheel, was a typographical error and should have read a "free" wheel, and all bidders understood and had bid accordingly. As to the water tank capacity and shielding of chain drivers, and other items the low bidder, through his bid, has committed himself to meet the specifications and had met the City's bidding procedure. After further discussion with Mr. Bob Dulaney and Mrs. R. T. Dulaney, Mr. Gatti made a motion that the ordinance accepting the low qualified bid of Jim Dulaney Machinery Company be accepted. Seconded by Mr. de la Garza, the ordinance was passed and approved by the following vote: AYES: McAllister, de la Garza, Jones, Kaufman, Cockrell, Gatti, Padilla, Parker and Bremer; NAYS: None; ABSENT: None.

Mayor McAllister read a proclamation recognizing the League of Women Voters for their work and information service on elections which has proven to be of great benefit to the public. He presented the proclamation to Mrs. Paul Clark, President, and Mrs. L. F. Bohles, Board Member.

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

AN ORDINANCE 32,078

ACCEPTING THE LOW QUALIFIED BID OF LES FERGUSON COMPANY TO FURNISH THE CITY OF SAN ANTONIO FINANCE DEPARTMENT, CORPORATION COURT, WITH CERTAIN TRAFFIC (PARKING SUMMONS) TICKETS FOR A NET TOTAL OF \$2,746.00.

* * * * *

AN ORDINANCE 32,079

ACCEPTING THE LOW QUALIFIED BID OF MID-CONTINENT TAB CARD CO. TO FURNISH THE CITY OF SAN ANTONIO, DEPARTMENT OF FINANCE, WITH CERTAIN TAX STATEMENTS FOR A NET TOTAL OF \$1,986.33.

* * * * *

The following ordinance was explained by the Purchasing Agent, and on motion of Mr. Gatti, seconded by Mr. Bremer, was passed and approved by the following vote: AYES: McAllister, Jones, Kaufman, Cockrell, Gatti, Padilla, Parker and Bremer; NAYS: None; ABSTAINED: de la Garza; ABSENT: None.

AN ORDINANCE 32,080

ACCEPTING THE LOW QUALIFIED BID OF HEMPHILL McCOMBS TO FURNISH THE CITY OF SAN ANTONIO, DEPARTMENT OF PUBLIC WORKS, WITH CERTAIN MOTOR TRUCKS FOR A NET TOTAL OF \$31,680.00.

* * * * *

City Manager Shelley explained the details of a proposed contract for emergency ambulance service with San Antonio Ambulance, Inc.

Dr. John Bradley, President of the San Antonio Hospital Council, inquired if a patient injured in an accident and in possession of his faculties would have an opportunity to choose the hospital he wants to be sent to for medical treatment.

The City Manager answered in the affirmative and added that in the event the patient is incapacitated, the ranking Police Officer on the scene will designate a hospital.

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

AN ORDINANCE 32,081

AWARDING A CONTRACT TO SAN ANTONIO AMBULANCE, INC., PROVIDING FOR EMERGENCY AMBULANCE AND INHALATOR SERVICE TO THE CITY AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT THEREFOR.

* * * * *

The following ordinance was read:

AN ORDINANCE 32,082

PROVIDING FOR THE SALE OF \$5,000,000.00 IN GENERAL OBLIGATION BONDS OF THE CITY OF SAN ANTONIO.

* * * * *

City Manager Shelley explained the ordinance provides that bids be received on March 12, 1964, for sale of bonds voted January 28th in the following amounts:

\$ 175,000	Fire Station Bonds
\$ 1,500,000	Drainage Improvement Bonds
\$ 750,000	Park Bonds
\$ 2,500,000	Street Bonds
\$ 75,000	Community and Convention Center Bonds

The City Manager also gave a breakdown of proposed projects on which the funds derived from the sale will be used.

After consideration, on motion of Mr. Gatti, seconded by Mr. Bremer, the ordinance was passed and approved by the following vote: AYES: McAllister, de la Garza, Jones, Kaufman, Cockrell, Gatti, Padilla, Parker and Bremer; NAYS: None; ABSENT: None.

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

AN ORDINANCE 32,083

APPOINTING MEMBERS OF THE PLANNING COMMISSION. (Mr. Ralph Dietert for term expiring July 31, 1964 and Mr. Gilbert Garza for term expiring July 31, 1964.)

* * * * *

The following ordinance was explained by Mr. Winston Martin, Director of Urban Renewal. On motion of Mr. de la Garza, seconded by Mr. Gatti, the ordinance was passed and approved by the following vote: AYES: McAllister, de la Garza, Jones, Kaufman, Cockrell, Gatti, Padilla, Parker and Bremer; NAYS: None; ABSENT: None.

AN ORDINANCE 32,084

APPROVING THE SALE BY THE URBAN RENEWAL AGENCY OF SAN ANTONIO OF CERTAIN PARCELS OF LAND IN URBAN RENEWAL PROJECT I, TEX R-39, TO MORRIS KALLISON, WAYNE C. BULL, AND JAY LEWIS RUBIN.

* * * * *

Mr. Martin presented the Council with copies of a resolution of the Urban Renewal Agency approving an amendment of the Urban Renewal Plan, dated February 16th for Central West Area Project I, Tex. R-39 so that the restrictions pertaining to the coverage of land by buildings on Parcel 18, also known as Parcel 2, NCB 13418, are changed from 10% to 50%.

Mr. Martin explained the Council has approved sale of the property to the County but they have not been able to close the sale because the 10% building restriction is for a 50 year period and is excessive for this parcel. This change has been approved by the Housing and Home Finance Agency pending action by the Urban Renewal Agency and the City Council. Mr. Martin asked the Council to approve the change.

The proposed change was agreeable to the Council, and the City Manager was asked to prepare an ordinance for consideration by the Council.

After a short recess, the meeting reconvened.

City Manager Shelley explained an ordinance making a contract for engineering services, plans and specifications for swimming pools to be located at Monterey Park, Hi-Lions Park, Lincoln Park and Cassiano Park.

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

AN ORDINANCE 32,085

AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH WALTER E. HAGGARD & ASSOCIATES, CONSULTING ENGINEERS, TO FURNISH ENGINEERING SERVICES, PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF SWIMMING POOLS.

* * * * *

The City Manager was instructed to prepare ordinances making contracts for engineering services for street projects in accordance with Council's policy that engineers reside in the City or that their businesses be domiciled in San Antonio.

All the above listed ordinances and resolutions are listed in full in Ordinance Book NN.

There being no further business to come before the Council, the meeting adjourned.

A P P R O V E D :

M A Y O R

A T T E S T :

City Clerk