

## MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

MONDAY, JUNE 30TH, A.D.1919, 4 P.M.

PRESENT: Honorable Sam C. Bell, Mayor, presiding, and Commissioners Coy, Lambert, Heuermann, Wright.

Minutes of previous meeting were ordered approved.

## ---MEMORIALS AND PETITIONS---

Petition for the paving of a part of E. Poplar St. and Trenton Ave was read and referred to Commissioner of Streets and Public Improvements.

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Petition of heirs of J.C. Tips, for refund of taxes was read and referred to Commissioner of Taxation.

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Invitation from Committee on Fourth of July celebration was read and declined on account of previous engagements.

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

No. 61 AN ORDINANCE

Appropriating \$4970.00 to pay Special Weekly Pay Roll.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$4970.00 be and the same is hereby appropriated, or so much thereof as may be necessary, out of the following named funds to pay Special Weekly Pay Roll, viz;

1919 General Fund	\$4368.00
St. Maintenance Fund	100.00
Incinerator Bldg Fund	222.00
Special Emer. & Con. Fund	280.00
	<u>\$4970.00</u>

This ordinance is hereby declared to be of urgent importance for reasons of public welfare apparent herefrom, and the same shall take effect at once.

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No. 62 **MC-997** AN ORDINANCE

Appropriating \$1780.00 to pay a certain note in the sum of \$1500.00, with interest thereon at the rate of 7%, and interest on other notes now held by Alexander Joske.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$1780.00 be and is hereby appropriated out of the 1919 General Fund for the following purposes:

1st. Payment of the 4th note in the sum of \$1500.00, together with interest thereon for one year to July 5, 1919, at the rate of 7%, executed by J.C. O'Hair in favor of Mrs Henry Elmendorf, Executrix of the Estate of Henry Elmendorf, deceased, to secure the purchase price of Lot A 64, which lot was purchased for public park purposes from said O'Hair by the City of San Antonio under an ordinance passed and approved on July 13, 1916, under the provisions of which said City assumed the payment of said note with other notes executed by said O'Hair in favor of said Mrs Henry Elmendorf, the interest on said note to July 5, 1919 amounting to \$105.00

2nd. To pay interest at the rate of 7% on the remaining notes to July 5, 1919, said notes amounting to \$2500.00 and the interest thereon to \$175.00 all of said notes being now held and owned by Alexander Joske, to whom warrants for the amount due shall be made payable.

This ordinance is hereby declared to be of urgent importance for reasons of public welfare apparent herefrom, and the same shall take effect at once.

Commissioner Coy made the following recommendations:

Gallagher & Haring for correction of assessment, granted.

Riverside Park Baptist Church, for correction of assessment, granted. Adopted.

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Commissioner Wright made the following recommendations:

Wm. Ruhnke, for permit to install gasoline tank etc, N.Flores and Romana, granted.

S.A.Music Co. for permit to erect electric sign, 316 W.Commerce St. granted.

Guarantee Auto Supply Co. for permit to install gasoline tank, 514 Main Ave. granted.

Adopted.

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The following resolution was introduced by Commissioner Coy and read and adopted:

RESOLUTION

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

WHEREAS, The City of San Antonio desires to select depositories for City funds for the ensuing period of one year or more.

NOW THEREFORE, said City hereby invites proposals from each bank, banker or Trust Company in the City of San Antonio, desiring to be selected as such depository of City funds; such proposals duly signed and inclosed under seal, to be delivered to the City Clerk on or before the 10th day of July, 1919 at 4 o'clock p.m. at which time (subject to postponement of one week on order of the Commissioners) the same will be opened at a meeting of said Board of Commissioners, who will thereupon make selection and designation of such depository or depositories of City funds, and thereafter receive and consider the depository bonds tendered by such bidders, all as provided by law and charter and ordinances of said City.

Each such proposal shall state the rate of interest, not to be less than three per cent on daily balances, payable monthly, which the bidder offers to pay to the City.

And each such proposal which contemplates a deposit with the bidder of less than the whole of the funds of the City, shall ~~xxx~~ state whether the bidder desires to become a general depository or a special depository, and shall designate the character and amount of proportion of such deposit desired;

And each such bidder proposing to become a general depository will be expected to include or combine in such proposal, or to file in a separate proposal at the same time and in the same manner, an additional proposal in writing stating the terms and conditions upon which such bidder proposes to loan to the City of San Antonio, from time to time as needed, such sum or sums as said Board of Commissioners may desire to borrow for the use of the City for cashing City warrants in anticipation of the receipts of taxes and current revenues of the City for the current fiscal year which will be pledged as security for such loans; all as provided by the charter and ordinances of said City, reference being specially made hereby to what is known as the "Finance Ordinances".

And the City Clerk is hereby directed to cause notice of the foregoing resolution to be published not less than one week before the date above fixed for opening said bids, and to preserve proof of such publication.

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Commissioner Wright introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Bell, Coy, Lambert,

Heuermann, Wright.

No. 63

MC-998

AN ORDINANCE

Appropriating \$46.00 to re-imburse the General Incidental Expense Fund.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$46.00 be and is hereby appropriated out of the 1919 General Fund to re-imburse the General Incidental Expense Fund for fines ordered refunded by order of the Mayor and paid by the City Clerk out of the said <sup>General</sup> Incidental Expense Fund.

This ordinance is hereby declared to be of urgent importance for reasons of public welfare apparent herefrom, and the same shall take effect at once.

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

No. 64

-999

AN ORDINANCE

Appropriating the sum of One Hundred and Seventeen Dollars in payment of band concert in Koehler Park on June 29, 1919.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of One Hundred and Seventeen (\$117.00) Dollars be and the same is hereby appropriated out of the Zoo Fund in payment of a band concert held in Koehler Park on June 29, 1919, band consisting of twenty five musicians.

This ordinance is hereby declared to be of urgent importance for reasons of public welfare apparent herefrom, and the same shall take effect at once.

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No. 65

-1000

AN ORDINANCE

Appropriating \$42.48 to pay for one Llama

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$42.48 be and is hereby appropriated out of the Zoo Fund to pay Express charges on one Llama received from Kansas City, Mo.

This ordinance is hereby declared to be of urgent importance for reasons of public welfare apparent herefrom, and the same shall take effect at once.

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-1001 AN ORDINANCE

Authorizing release of lien for clearing brush from Lots 1 and 2, Block 5, New City Block 3212.

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

That whereas, on July 1st, 1918, a lien for \$6.25 was filed upon Lots 1 and 2, Block 5, New City Block 3212; and

Whereas, an error was made in filing same, as the owner of said lots, J.A. Brown, had already complied with the notice to clean same, but is willing to pay the sum of \$3.00 in settlement of said claim:

It is therefore ordered that upon the payment of Three (\$3.00) Dollars, said lien be in all things cancelled and released.

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The Mayor submitted the names of R.G. Thomas, and D. McNair, recommended respectively by Associated Master Plumbers of Texas, S.A. Local, and United Association of Plumbers and Steam Fitters, to serve on Examining Board, as required by State law, and the nominations were confirmed by the Commissioners.

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

ATTEST:

APPROVED

*Samuel Bell*

Mayor

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City Clerk.