

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN THE
CITY COUNCIL CHAMBER, CITY HALL, ON
WEDNESDAY, NOVEMBER 23RD, 1960, AT 8:30 A.M.

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The regular meeting of the City Council was called to order by the Presiding Officer Mayor J. Edwin Kuykendall with the following members present:

KUYKENDALL

DIETERT

MCAHON

JOHNSON

SIMPSON

OLIVARES

MCALLISTER and

DE LA GARZA;

ABSENT: PASSUR

The invocation was given by Reverend S. H. James, Pastor of Second Baptist Church.

The Mayor recognized a delegation from the Chamber of Commerce.

Mr. Walter Corrigan, President of the Chamber of Commerce, representing the Chamber of Commerce made the following statement:

Mr. Mayor, Members of the Council, gentlemen:

On November 3rd a group of people representing the Chamber of Commerce and several other organizations appeared before you to request that continued attention be given to the highway and expressway projects which were lost by a very narrow margin in a vote of the people on June 28th.

At that time we requested that you re-study all of these projects as well as to consider the possibility of acquiring additional park land, constructing a new road to serve the missions and the need for some street improvements in the downtown area.

We realize that you probably have not had sufficient time since we last appeared to develop detailed information on all of these.

Also, for the past several months discussion has been going on concerning the need for calling a hospital district bond issue for the purpose of rehabilitating the Robert B. Green and providing additional teaching hospital facilities to qualify San Antonio for the new medical school. We are reliably informed that said hospital bond issue will be called for January, 1961.

In the light of all these things we should like to recommend to you gentlemen that:

1. You postpone the calling of a bond election until after January.
2. You make detailed studies, consider possible routings, etc. on the highway projects and make the information available to the Chamber of Commerce so that it may be discussed with many organizations and individuals in the community prior to asking for a specific call on the election, and

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- 3. If it is agreeable with you gentlemen and officials of the Texas Highway Department, that you authorize by making necessary funds available for engineering and appraisal work to begin immediately on Highway 90 West, the Kelly Access Highway, the Guadalupe Underpass, and the North Expressway so that little if any time will be lost in actually securing these projects for San Antonio even if the calling of the bond issue is delayed.

At its meeting on Tuesday, November 22, 1960, the Board of Directors, San Antonio Chamber of Commerce, VOTED UNANIMOUS APPROVAL and aggressive support of the recommendation of the Coordinating Committee, South Texas Medical School Development Committee, to be made to the "Committee of 100" that it rescind its resolution of May 9th and pass a new resolution requesting the Bexar County Hospital District to ask the Bexar County Commissioners Court to issue a call for an election in January on a joint (single) bond issue to provide the necessary funds for the immediate rehabilitation of the Robert B. Green Hospital and for the future construction of a new hospital facility for the South Texas Medical School at such time as appropriation has been made for the construction of that School and the University of Texas has signified that it is time for the new facility to be constructed; and further that the President be authorized to appoint an ad hoc committee to confer with the San Antonio City Council and to recommend that a complete study be made of the proposals for a bond issue to purchase necessary rights-of-way for various expressway, highway and thoroughfare construction within the City limits and that results of this study be given to the San Antonio Chamber of Commerce and other interested organizations for their full consideration prior to submission of an ordinance calling for an election for such funds.

A discussion took place at length with regard to the best time to hold the election, after which Dr. McMahon made a motion that a bond election be held on January 3, 1961, and that this election provide funds to build Highway 90 West, Kelly A. F. B. Access Road, Guadalupe Street Underpass and the North Expressway and provisions made so that the people can vote for all projects together or separate. The motion was seconded by Mr. Olivares.

Mr. Simpson asked that the Mission Road Project be included. Dr. McMahon stated he did not think that it would take a bond issue for this project and if he would withdraw the project he would vote to have a study made of it. Mr. Simpson agreed. After further discussion of the motion, it was approved by the following vote: AYES: Kuyknedall, Dietert, McMahon, Simpson, Olivares, de la Garza; NAYS: Johnson and McAllister; ABSENT: Passur.

The following ordinances were passed and approved by the following vote: AYES: Kuykendall, Dietert, McMahon, Johnson, Simpson, Olivares, McAllister and de la Garza; NAYS: none; ABSENT: Passur.

AN ORDINANCE 29, 113

ACCEPTING THE ATTACHED LOW QUALIFIED BID OF CALMBACH COMPANY TO FURNISH THE CITY OF SAN ANTONIO, VARIOUS DEPARTMENTS WITH CERTAIN MOTOR VEHICLES FOR A TOTAL OF \$19,207.38.

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Full text in Ordinance Book K K, Page 311

AN ORDINANCE 29, 114

ACCEPTING THE ATTACHED LOW QUALIFIED BID OF SAN ANTONIO MACHINE & SUPPLY COMPANY TO FURNISH THE CITY OF SAN ANTONIO DEPARTMENT OF PUBLIC WORKS, TRAFFIC MAINTENANCE WITH CERTAIN ITEMS OF TUBING FOR A TOTAL OF \$10,181.50.

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Full text in Ordinance Book K K, Page 311

AN ORDINANCE 29, 115

ACCEPTING THE ATTACHED LOW QUALIFIED BID OF HOWARD L. KELTS TO FURNISH THE CITY OF SAN ANTONIO DEPARTMENT OF PUBLIC WORKS - BUILDING MAINTENANCE (SIGN SHOP) WITH CERTAIN SIGN BLANKS FOR A TOTAL OF \$3,230.00

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Full text in Ordinance Book K K, Page 311

AN ORDINANCE 29, 116

ACCEPTING THE ATTACHED LOW QUALIFIED BID OF INTERNATIONAL BUSINESS MACHINES, CORPORATION TO FURNISH THE CITY OF SAN ANTONIO DEPARTMENT OF FINANCE, TAX DIVISION WITH CERTAIN TAX STATEMENTS FOR A TOTAL OF \$2,009.00.

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Full text in Ordinance Book K K, Page 312

A RESOLUITION

AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR SEWAGE PLANT IMPROVEMENTS, SECTION VII.

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AN ORDINANCE 29, 117

APPROPRIATING \$8,040.00 OUT OF SEWER RENTAL PLEDGE FUND #204 PAYABLE TO M. R. MITCHELL AND ASSOCIATES FOR ENGINEERING SERVICES IN CONNECTION WITH THE ALAZAN-APACHE CREEK SEWER RELOCATION AND APPROPRIATING \$4,000.00 OUT OF THE AFOREMENTIONED FUND TO BE USED AS A MISCELLANEOUS EXPENSE CONTINGENCY ACCOUNT FOR THE SAME PROJECT.

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Full text in Ordinance Book K K, Page 312

Dr. McMahon stated the Council had committed itself to an election on January 3rd and it would seem that it would be an opportune time to propose a Charter change to increase the compensation of the Mayor and City Councilmen. He moved that a hearing on this matter be held at the same time a special meeting is held to call the election on the expressway bond issue. The motion was seconded by Mr. Olivares. After discussion the motion failed by the following vote: AYES: McMahon, Olivares, and de la Garza; NAYS: Kuykendall, Dietert, Johnson, Simpson and McAllister; ABSENT: Passur.

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Mayor Kuykendall was obliged to leave the meeting at this time and Mr. de la Garza took the chair as Presiding Officer.

The following Ordinances were passed and approved by the following vote:
AYES: Dietert, McMahon, Johnson, Simpson, Olivares, McAllister and de la Garza; NAYS: None;
ABSENT: Kuykendall and Passur.

AN ORDINANCE 29, 118

TRANSFERRING UNEXPENDED FUNDS OF \$1,010.79 IN CONNECTION WITH COMPLETED ALLEY PARTICIPATION PAVING PROJECT 8A FROM ALLEY PAVING CONSTRUCTION FUND 481 TO GENERAL FUND.

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Full text in Ordinance Book K K, Page 312

AN ORDINANCE 29, 119

ACCEPTING THE OFFER OF \$1,280.00 FOR THE PURCHASE OF THE IMPROVEMENTS ON CITY-OWNED RIGHT-OF-WAY AND AUTHORIZING THE CITY MANAGER TO EXECUTE A BILL OF SALE TO THE PURCHASER.

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Full text in Ordinance Book K K, Page 313

AN ORDINANCE 29, 120

APPROPRIATING \$3,337.00 OUT OF THE NAMED FUNDS FOR THE PURCHASE OF CERTAIN PARCELS OF LAND AND ACCEPTING VARIOUS DEDICATIONS OF PROPERTY, ALL IN CONNECTION WITH THE CITY'S LAND ACQUISITION PROGRAM.

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Full text in Ordinance Book K K, Page 313

AN ORDINANCE 29, 121

MAKING A LEASE CONTRACT BETWEEN THE CITY OF SAN ANTONIO, TEXAS, AND THE PAN AMERICAN OPTIMIST CLUB PERTAINING TO CERTAIN REAL PROPERTY OWNED BY THE CITY OF SAN ANTONIO IN AND NEAR ELMENDORF PARK.

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Full text in Ordinance Book K K, Page 314

AN ORDINANCE 29, 122

AUTHORIZING EXECUTION OF A LEASE AGREEMENT BETWEEN THE CITY AND THE UNITED STATES OF AMERICA FOR THE LEASE OF CERTAIN PREMISES AT SAN ANTONIO INTERNATIONAL AIRPORT FOR THE USE OF THE DEPARTMENT OF COMMERCE (WEATHER BUREAU).

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Full text in Ordinaance Book K K, Page 315

AN ORDINANCE 29, 123

DIRECTING THE SALE OF PERSONAL PROPERTY CONSISTING OF 62 VEHICLES 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 k K, Page 317

AN ORDINANCE 29, 124

AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH THE SECRETARY OF THE AIR FORCE FOR MUTUAL AID IN FIRE PROTECTION BETWEEN THE CITY AND LACKLAND AND KELLY AIR FORCE BASES.

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Full text in Ordinance Book K K, Page 317

AN ORDINANCE 29, 125

AUTHORIZING THE PAYMENT OF THE SUM OF \$75.00 TO ODIS CLARK OUT OF SEWER RENTAL PLEDGED FUND NO. 204 TO REIMBURSE HIM FOR THE SEWER CONNECTION FEE HE PAID TO BUSBY THE BUILDER, INC.

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Full text in Ordinance Book K K, Page 318

AN ORDINANCE 29, 126

AUTHORIZING THE PAYMENT OF THE SUM OF \$285.00 OUT OF SEWER RENTAL PLEDGED FUND NO. 204 IN FULL AND FINAL SETTLEMENT OF ALL ASSERTED RIGHTS TO COLLECT FEES FOR CONNECTIONS TO THE SANITARY SEWER LINE CONSTRUCTED BY FRANK O. LUJAN, JOHN O. LUJAN AND ED MENDIOLA.

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FULL Text in Ordinance Book K K, Page 319

AN ORDINANCE 29, 127

ACCEPTING THE LOW BID OF MCKENZIE CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF SANITARY SEWER PROJECT s-6, ROCK CREEK OUTFALL SEWER; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT; AND APPROPRIATING \$161,145.00 AND \$5,000.00 OUT OF NO. 479-14 SANITARY SEWER IMPROVEMENT BOND SERIES L957, PAYABLE TO MCKENZIE CONSTRUCTION COMPANY, IN CONNECTION THEREWITH.

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Full text in Ordinance Book K K, Page 319

Mr. McAllister stated that people are complaining that McMullen Drive is in bad condition and if it is why was it not repaired immediately.

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Mr. McKennon, Assistant Director of Public Works, reported that this street was not in as bad a condition as it is made out to be. There are some rises and dips caused by heaving of the soil which the City is going to correct. This does not affect the flow of traffic which now flows freely.

The City Manager stated that the City is also going to cut the weeds on the median strip and possibly at a later date put a coat of asphalt on it to keep the weeds from growing which would cut maintenance costs.

Dr. Johnson suggested that median strips be beautified.

The City Manager read the following letter from the City Water Board:

Hon. Mayor and City Council
City of San Antonio
San Antonio, Texas

Gentlemen:

The City of San Antonio Waterworks Board of Trustees would appreciate greatly the opportunity to meet informally with the members of the Council. To this end it is suggested that a meeting be arranged for Tuesday, November 29, at 3 P.M., in the Board's meeting room, at which time it is planned to discuss informally various matters raised in connection with the requested water rate increase and to answer any questions which the Council may have.

It is hoped that each member of the Council may be present. It will also be greatly appreciated if you could let me know through Mr. Lynn Andrews if it will be possible for you to attend.

Very truly yours,

/s/ William C. Clegg
Chairman

After discussion of the matter, Dr. McMahon moved that the invitation of the City Water Board be declined and that the City Water Board be invited to meet with the City Council in the Council Chamber on December 7, 1960 at 1:00 P.M. The motion carried by the following vote: AYES: Dietert, McMahon, Simpson, Olivares, McAllister and de la Garza; NAYS: Johnson; ABSENT: Kuykendall and Passur.

The City Manager stated that some time ago the City was asked to have a Downtown Advisory Committee. At that time it was felt that some portion of the downtown section was not represented. Membership has now been expanded to include other members, and this group has requested that it be designated as the official Advisory Committee. He said the objective of the committee was to get a composite of all groups. He commented it was difficult for the Traffic Engineer to work with various groups. No action was taken, however, several Councilmen expressed favor of giving wholesome consideration to the proposals of the Central City Council.

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Honorable Mayor and Members of Council

City of San Antonio, Texas

Gentlemen:

The following petitions were received by this office and forwarded to the proper department for any indicated action.

11-15-60 Petition filed by Mr. Tom Summers, President of Artesia Village Inc., requesting the quit-claiming of 3 feet of the Artesia Avenue right-of-way along the east line of Lot 21, Block 2, NCB 12586.

Yours very truly,

J. FRANK GALLAGHER
City Clerk

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There being no further business the meeting adjourned.
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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