

NOVEMBER 6, 1947.

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF
SAN ANTONIO, HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL, THURSDAY, NOVEMBER 6, 1947, AT 10:00 A. M.

PRESENT:

Callaghan, Davis, Hein, Knight and South; Mayor Callaghan presiding.

On motion of Commissioner Davis, seconded by Commissioner Knight, to dispense with the reading of the minutes of the previous meeting; motion was unanimously carried.

THE FOLLOWING PETITIONS WERE PRESENTED AND REFERRED:

Commissioner of Taxation:

The petition of the Mt. Rose Baptist Church, filed by Reverend D. H. Hall, Pastor, requesting exemption on church property described as Lots 16, 17, 18 & 19, N.C.B. 6686.

Commissioner of Fire and Police:

Petition of the Ed Friedrich Sales Corporation, filed by Ed Friedrich, President, requesting permission to construct an addition to their factory, with saw tooth roof construction, in order to provide natural light and ventilation for their employees.

Petition of Willie Sams requesting permission to erect a barbecue pit at 841 Potomac Street on Lot 48, New City Block 6329.

Petition of Mrs. Susie Beasley, et al, requesting the installation of a street light at the corner of Wyoming Street and Rosary or Government Street.

Petition of The Texas Company, filed by A. H. Warburton, Agent, requesting permission to install 2-1000 gallon underground tanks at Frank S. Michalak Service Station, 118 South Hackberry Street.

Petition of the Gulf Oil Corporation, filed by Joe C. Williams, requesting permission to install 1-1000 gallon underground tank and 1-550 gallon underground tank at H. W. Lewis Equipment Company, 431 Hoefgen Avenue.

Petitions of the Magnolia Petroleum Company, filed by A. C. Pump, Agent, requesting permission to replace 1-550 gallon leaky underground storage tank for F. Gomez Service Station, 147 Durango Street, and to install 1-550 gallon underground storage tank and 2 electric computing pumps for Andy's Store, State Loop 13, North, known as 251 Military Hwy.

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The following ordinances were presented by the Mayor and various Commissioners, and were passed and approved by a roll call vote, to-wit: Callaghan, Davis, Hein, Knight & South.

Com. Davis:

APPRO. NO. 579

AN ORDINANCE 6139

APPROPRIATING \$18,867.70 OUT OF THE U. S. GOVERNMENT TAX ACCOUNT TO PAY NATIONAL BANK OF COMMERCE FOR CREDIT TO ACCOUNT OF FEDERAL RESERVE BANK, WITHHOLDING TAXES FOR THE MONTH OF OCTOBER.

(Full text in Ordinance Book Q, page 106)

Com. Knight:

APPRO. NO. 580

AN ORDINANCE 6140

APPROPRIATING \$47.50 OUT OF THE 1947 GENERAL FUND, STREET MAINTENANCE, TO PAY RODGERS & STEWART, INC., FOR PAVING IN FRONT OF LOTS 48 & 49, NCB 1602, ON DELMAR STREET, OWNED BY THE CITY OF SAN ANTONIO.

(Full text in Ordinance Book Q, page 106)

APPRO. NO. 581

AN ORDINANCE 6141

APPROPRIATING \$2,100.00 OUT OF THE INTERREGIONAL HIGHWAY A-45 FUND, TO COMMERCIAL ABSTRACT & TITLE COMPANY IN PAYMENT FOR LAND TO BE CONVEYED BY MARCOS QUINTERO AND AGNES R. QUINTERO, TO THE CITY OF SAN ANTONIO, FOR RIGHT-OF-WAY FOR URBAN EXPRESSWAY (INTERREGIONAL HIGHWAY).

(Full text in Ordinance Book Q, page 107)

APPRO. NO. 582

AN ORDINANCE 6142

APPROPRIATING \$203.55 OUT OF THE 1947 GENERAL FUND, STREET MAINTENANCE, TO PAY THURMAN BARRETT FOR 4071 CUBIC YARDS OF GRAVEL.

(Full text in Ordinance Book Q, page 107)

NOVEMBER 6, 1947.

APPRO. NO. 583

AN ORDINANCE 6143

APPROPRIATING \$350.00 OUT OF THE STREET & BRIDGE C-45 FUND, TO PAY FOWLER & COMPANY, ENGINEERS, FOR PROFESSIONAL SERVICES FOR THE MONTH OF OCTOBER, IN ACCORDANCE WITH CONTRACT.

(Full text in Ordinance Book Q, page 107)

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APPRO. NO. 584

AN ORDINANCE 6144

APPROPRIATING \$430.70, OUT OF THE 1947 GENERAL FUND, FOR TAX DEDUCTIONS FROM STREETS & PUBLIC IMPROVEMENTS PER DIEM PAYROLLS.

(Full text in Ordinance Book Q, page 108)

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APPRO. NO. 585

AN ORDINANCE 6145

APPROPRIATING \$5,000.00 OUT OF THE INTERREGIONAL HIGHWAY A-45 FUND, TO TEXAS TITLE GUARANTY COMPANY, IN PAYMENT FOR LAND TO BE CONVEYED BY EPIFANIO L. GARCIA AND DELORES G. GARCIA, TO THE CITY OF SAN ANTONIO, FOR RIGHT-OF-WAY FOR URBAN EXPRESSWAY (INTERREGIONAL HIGHWAY).

(Full text in Ordinance Book Q, page 108)

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APPRO. NO. 586

AN ORDINANCE 6146

APPROPRIATING \$5,000.00, OUT OF THE INTERREGIONAL HIGHWAY A-45 FUND, TO TEXAS TITLE GUARANTY COMPANY, IN PAYMENT FOR LAND TO BE CONVEYED BY FORTINO L. GARCIA, TO THE CITY OF SAN ANTONIO, FOR RIGHT-OF-WAY FOR URBAN EXPRESSWAY (INTERREGIONAL HIGHWAY).

(Full text in Ordinance Book Q, page 108)

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APPRO. NO. 587

AN ORDINANCE 6147

APPROPRIATING \$9,000.00 OUT OF THE INTERREGIONAL HIGHWAY A-45 FUND, TO ALAMO TITLE COMPANY, IN PAYMENT FOR LAND TO BE CONVEYED BY RUTH RICHTER, A SINGLE WOMAN, TO THE CITY OF SAN ANTONIO, FOR RIGHT-OF-WAY FOR URBAN EXPRESSWAY (INTERREGIONAL HIGHWAY).

(Full text in Ordinance Book Q, page 108)

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APPRO. NO. 588

AN ORDINANCE 6148

APPROPRIATING \$7,000.00 OUT OF THE INTERREGIONAL HIGHWAY A-45 FUND, TO COMMERCIAL ABSTRACT AND TITLE COMPANY IN PAYMENT FOR LAND TO BE CONVEYED BY JOE LUCCHESI AND G. J. LUCCHESI, TO THE CITY OF SAN ANTONIO, FOR RIGHT-OF-WAY FOR URBAN EXPRESSWAY (INTERREGIONAL HIGHWAY).

(Full text in Ordinance Book Q, page 109)

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APPRO. NO. 589

AN ORDINANCE 6149

APPROPRIATING \$7,500 OUT OF THE INTERREGIONAL HIGHWAY A-45 FUND, TO STEWART TITLE GUARANTY COMPANY, IN PAYMENT FOR LAND TO BE CONVEYED BY ARTHUR C. FLORES, TO THE CITY OF SAN ANTONIO, FOR RIGHT-OF-WAY FOR URBAN EXPRESSWAY (INTERREGIONAL HIGHWAY).

(Full text in Ordinance Book Q, page 109)

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APPRO. NO. 590

AN ORDINANCE 6150

APPROPRIATING \$5,000.00 OUT OF THE INTERREGIONAL HIGHWAY A-45 FUND, TO COMMERCIAL ABSTRACT & TITLE COMPANY IN PAYMENT FOR LAND TO BE CONVEYED BY JOSEFA C. TRUGILLO, A WIDOW, TO THE CITY OF SAN ANTONIO, FOR RIGHT-OF-WAY FOR URBAN EXPRESSWAY (INTERREGIONAL HIGHWAY).

(Full text in Ordinance Book Q, page 109)

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APPRO. NO. 591

AN ORDINANCE 6151

APPROPRIATING \$2,100.00 OUT OF THE INTERREGIONAL HIGHWAY A-45 FUND, TO COMMERCIAL ABSTRACT AND TITLE COMPANY IN PAYMENT FOR LAND TO BE CONVEYED BY FRANK PRADO AND ANITA V. PRADO, TO THE CITY OF SAN ANTONIO, FOR RIGHT-OF-WAY FOR URBAN EXPRESSWAY (INTERREGIONAL HIGHWAY).

(Full text in Ordinance Book Q, page 109)

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APPRO. NO. 592

AN ORDINANCE 6152

APPROPRIATING \$340.00 OUT OF THE CITY OF SAN ANTONIO, STREET EXCAVATION TRUST ACCOUNT FOR REFUNDS AND REPAIRS.

(Full text in Ordinance Book Q, page 110)

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APPRO. NO. 593

AN ORDINANCE 6153

APPROPRIATING \$224.18 OUT OF THE 1947 GENERAL FUND, STREET MAINTENANCE, TO PAY HI-WAY MACHINERY COMPANY FOR REPAIR FOR PARTS FOR AUSTIN WESTERN ROLLER.

(Full text in Ordinance Book Q, page 110)

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APPRO. NO. 594

AN ORDINANCE 6154

APPROPRIATING \$11,000.00 OUT OF THE STREET & BRIDGE C-45 FUND, TO JAMES P. RUBY AND FRIEDA RUBY, IN PAYMENT FOR LAND FOR IMPROVEMENT OF PROBANDT STREET.

(Full text in Ordinance Book Q, page 110)

Com. South:

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APPRO. NO. 595

AN ORDINANCE 6155

APPROPRIATING \$625.48, OUT OF THE POLICE & FIREMEN'S PENSION FUND, FOR PAYROLL.

(Full text in Ordinance Book Q, page 111)

Mayor Callaghan:

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APPRO. NO. 596

AN ORDINANCE 6156

APPROPRIATING \$30.00 OUT OF THE 1947 GENERAL FUND, AUDITING DEPARTMENT, TO PAY FRIDEN CALCULATOR SALES AGENCY, THEIR ANNUAL MAINTENANCE FEE ON MACHINE 168450, MODEL ST10.

(Full text in Ordinance Book Q, page 111)

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APPRO. NO. 597

AN ORDINANCE 6157

REPEALING A PORTION OF ORDINANCE NO. 1091, 1946 GENERAL FUND, AUDITING DEPARTMENT, IN THE AMOUNT OF \$236.25, DATED MAY 28th, 1947, COVERING 1-10 COLUMN VICTOR ADDING MACHINE FOR AUDITING DEPARTMENT.

(Full text in Ordinance Book Q, page 111)

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APPRO. NO. 598

AN ORDINANCE 6158

APPROPRIATING \$1,752.53 OUT OF THE 1946 GENERAL FUND, STINSON FIELD DEPARTMENT, TO PAY CATTO & PUTTY \$1,750.00, BALANCE ON \$3,000.00 NOTE AND \$2.53 INTEREST ON PAST DUE INSTALLMENT, ON HANGAR DOORS AT STINSON FIELD.

(Full text in Ordinance Book Q, page 111)

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APPRO. NO. 599

AN ORDINANCE 6159

APPROPRIATING \$40.50 OUT OF THE 1947 GENERAL FUND, VARIOUS DEPARTMENTS, TO PAY DAN QUILL, POSTMASTER, FOR POSTAGE STAMPS.

(Full text in Ordinance Book Q, page 112)

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NOVEMBER 6, 1947.

APPRO. NO. 600

AN ORDINANCE 6160

APPROPRIATING \$7.50 OUT OF THE 1947 GENERAL FUND, HEALTH DEPARTMENT, TO PAY DR. B. E. GALLOWAY FOR PROFESSIONAL SERVICES RENDERED DURING THE MONTH OF OCTOBER, 1947, ROB'T. B. GREEN T.B. CLINIC.

(Full text in Ordinance Book Q, page 112)

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APPRO. NO. 601

AN ORDINANCE 6161

APPROPRIATING \$18.50 OUT OF THE 1947 GENERAL FUND, HEALTH DEPARTMENT, TO DEFRAY EXPENSES OF MRS. RUBY RIPPERTON, EDUCATIONAL DIRECTOR OF NURSES, ON TRIP TO DALLAS, TEXAS TO ATTEND TEXAS TUBERCULOSIS ASSOCIATION MEETING.

(Full text in Ordinance Book Q, page 112)

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APPRO. NO. 602

AN ORDINANCE 6162

APPROPRIATING \$10.50 OUT OF THE 1947 GENERAL FUND, CITY ATTORNEY, PAYABLE TO HART MCCORMICK, DISTRICT CLERK, FOR MANUSCRIPT IN CAUSE NO. F-42,818, CITY OF SAN ANTONIO, ET AL VS CLETUS H. BAIRD ET AL.

(Full text in Ordinance Book Q, page 113)

Com. Knight:

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AN ORDINANCE 6163

TO USE THE CITY SANITARY SEWERS BY A CONNECTION OUTSIDE OF THE CITY LIMITS, ON THE PETITION OF VICTOR JAEGGLI, FOR UPHAN ENG. CO.

(Full text in Ordinance Book Q, page 113)

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AN ORDINANCE 6164

TO USE THE CITY SANITARY SEWERS BY A CONNECTION OUTSIDE OF THE CITY LIMITS, ON THE PETITION OF UPHAN ENG. CO. BY VICTOR JAEGGLI.

(Full text in Ordinance Book Q, page 114)

Com. South:

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AN ORDINANCE 6165

AMENDING AN ORDINANCE PASSED AND APPROVED 3 NOVEMBER, 1938, ESTABLISHING ZONING REGULATIONS AND DISTRICTS, IN ACCORDANCE WITH A COMPREHENSIVE PLAN: REGULATING AND RESTRICTING THE HEIGHT, NUMBER OF STORIES AND SIZE OF BUILDINGS AND STRUCTURES: PER CENT OF LOT THAT MAY BE OCCUPIED: THE SIZE OF YARDS, COURTS AND OPEN SPACES: DENSITY OF POPULATION: LOCATION AND USE OF BUILDINGS, STRUCTURES AND LAND FOR TRADE, INDUSTRY, RESIDENCE AND OTHER PURPOSES: DIVIDING THE CITY OF SAN ANTONIO INTO DISTRICTS, REGULATING AND RESTRICTING THE ERECTION, CONSTRUCTION, RE-CONSTRUCTION, ALTERATION, REPAIR OR USE OF BUILDINGS, STRUCTURES OR LAND WITHIN SUCH DISTRICTS: PROVIDING THE UNIFORM REGULATIONS FOR CLASSES OR KINDS OF BUILDINGS OR STRUCTURES AND USES WITHIN THE RESTRICTED DISTRICT: ADOPTING ZONING MAP DISCLOSING VARIOUS DISTRICTS, USE, AREAS, RESTRICTIONS, LIMITATION AND PROVISIONS APPLICABLE TO DISTRICTS AND AREAS: PROVIDING FOR A BOARD OF ADJUSTMENT AND DEFINING THE POWERS THEREOF: PROPOSITION A, TO ZONE HACKBERRY STREET BETWEEN HIGHLAND BOULEVARD AND SCHLEY AVENUE: PROPOSITION B, TO ZONE SOUTH HACKBERRY STREET BETWEEN SCHLEY AVENUE AND STEVES AVENUE: PROPOSITION C, TO ZONE BANDERA AND CULEBRA ROADS: AND PROPOSITION D, TO ZONE CORNER OF BURNET AND GEVERS STREET. ANY PERSON WHO VIOLATES THIS ORDINANCE OR THE OWNER OR ANY BUILDINGS OR PREMISES OR PART THEREOF WHERE ANYTHING IN VIOLATION OF THIS ORDINANCE SHALL BE PLACED OR SHALL EXIST, AND ANY ARCHITECT, BUILDER, CONTRACTOR, AGENT, PERSON OR CORPORATION EMPLOYED IN CONNECTION THEREWITH, WHO MAY HAVE ASSISTED IN THE COMMISSION OF ANY SUCH VIOLATION SHALL BE GUILTY OF A SEPARATE OFFENSE AND UPON CONVICTION MAY BE FINED NOT MORE THAN \$100.00 AND EACH DAY SUCH VIOLATION EXISTS SHALL CONSTITUTE A SEPARATE OFFENSE. PASSED AND APPROVED 6 NOVEMBER, 1947.

(Full text in Ordinance Book Q, page 115)

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NOVEMBER 6, 1947.

Mayor Callaghan:

AN ORDINANCE 6166

MAKING A CONTRACT BETWEEN INTERNATIONAL BUSINESS MACHINES CORPORATION AND THE CITY OF SAN ANTONIO, FOR PROPERTY-OWNERS LISTS, FOR USE IN BOND ELECTION.

(Full text in Ordinance Book 2, page 116)

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Com. South:

A RESOLUTION

GIVING NOTICE OF A HEARING ON NOVEMBER 28, 1947, OF A PROPOSED AMENDMENT OF THE ORDINANCE ESTABLISHING ZONING REGULATIONS AND DISTRICTS, ETC., PASSED AND APPROVED ON THE 3RD DAY OF NOVEMBER, 1938, FOR ZONING OF CERTAIN PROPERTIES IN SOUTH SAN ANTONIO, NEWLY ANNEXED TERRITORY.

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Com. Knight:

A RESOLUTION

CALLING FOR BIDS FOR THE CONSTRUCTION OF SEWER MAINS ON MENCHACA STREET, NORTH COLORADO STREET, LOMBRANO STREET, AT THE INTERSECTION OF NORTH SAN MARCOS STREET AND MISSOURI PACIFIC RAILROAD, AND ALONG T. & N.C. RY. CO. FROM WEST LAUREL STREET TO LOMBRANO STREET: TO BE SUBMITTED NOVEMBER 20, 1947.

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THE FOLLOWING PETITIONS WERE GRANTED:

The petition of M. Grothues requesting approval of Subdivision Plat of the West 110 feet of New City Block A-34 (O.C.L. 194).

The petition of Joseph E. Horowitz requesting approval of Vacating and Subdivision Plats of Lot 1, 2 7 3, New City Block 2346.

The petition of Jack Neal, Incorporated, filed by Leslie R. Neal, Vice President, requesting permission to install 1-1000 gallon underground storage tank and two computing pumps on their property at 5203 South Flores Street.

The petition of Humble Oil & Refining Company, filed by C. C. Cobb, requesting permission to install 3-1000 gallon tanks and 3 electric pumps at the corner of Blanco Road and Ashby Place.

The petition of Texas Company, filed by J. B. McAdams, Representative, requesting permission to install 2-2000 gallon underground storage tanks at B. L. Watts Service Station 1200 South Presa Street.

The petition of Golden West Lubricating Company, filed by Wm. H. Olmstead, requesting permission to install 1-550 gallon underground gasoline tanks and one electric dispensing gasoline pump at the Harry Pitts Electric Company, 2925 West Commerce Street.

The petition of Antonio Laredo requesting the approval of the location of a drive-in filling station at 351 Castroville Road on Lot 1, New City Block 3684.

The petition of the Estate of Mrs. Mary Jaggi, filed by Katherine Jaggi, Independent Executriz, requesting approval of the location of a drive-in filling station at 1337 West Poplar Street on Lot A-2, New City Block 2081.

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On motion of Commissioner Knight, seconded by Commissioner Hein, that the bid of Morris Kallison of \$16,500.00 (highest bid) be accepted for the Lot at the corner of Market and Presa if same was agreeable to the School Board. Motion carried by the following vote, to-wit: Callaghan, Hein, Knight and South voting, Aye; Davis voting, Nay.

On motion of Commissioner Knight, seconded by Commissioner Hein, that he be given authority to sell junk machinery at the Rock Quarry: Motion unanimously carried.

On motion of Commissioner Knight, seconded by Commissioner Hein, that the City Hall be closed on Armistice Day, November 11th: Motion unanimously carried.

Hearing held on Zoning Commission's recommendation as advertised for this date on Propositions A. B. and C. No objections being raised to any of the questions, the City Attorney was instructed to draw an ordinance carrying out the recommendation for San Augustine and San Fernando Streets; El Paso Street; and Delgado and 19th Street.

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After the regular order of business, the Mayor called for anyone wishing to address the Commissioners:

Mr. Frank Maddox then addressed the Council and read a copy of a resolution passed by the Bexar Chapter of the Texas Society of Professional Engineers endorsing the sewer bond movement.

He was followed by Mr. J. M. Pack of the Junior Chamber of Commerce making an offer of any possible assistance toward passing the Bond Issue proposed by the City of San Antonio.

Resolution of the Bexar Chapter of the Texas Society of Professional Engineers as follows:

R E S O L U T I O N

WHEREAS, the membership of the Bexar Chapter of the Texas Society of Professional Engineers, as citizens of greater San Antonio, are vitally interested in the growth, development, health and welfare of this community, and;

WHEREAS, it is common knowledge that the sanitary sewer system of the City of San Antonio is inadequate for the requirements of its present population; that large areas within the city limits are without sanitary sewers; that many existing sewer mains are greatly over-loaded and in need of repair and further that the sewage treatment plant is grossly inadequate, and;

WHEREAS, the health, welfare and future growth and prosperity of the City demands that the needed sanitary sewer and sewage treatment facilities be provided as soon as possible.

NOW, THEREFORE, BE IT RESOLVED that; the Bexar Chapter of the Texas Society of Professional Engineers heartily endorses the recent action of the City Council in ordering the bond election, tentatively set for December 9, for the purpose of authorizing needed sanitary sewer improvement funds; and this Chapter pledges its full support and aid to the passage of this bond issue and directs its representative member to present a copy of this resolution to the Mayor and City Commissioners.

On motion of Commissioner Knight, seconded by Commissioner Hein, and carried by a roll call vote, to wit; Callaghan, Davis, Hein, Knight and South, the meeting was recessed until 10:00 A. M., Monday, November 10, 1947.

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SPECIAL MEETING OF THE COMMISSIONERS, HELD ON NOVEMBER 7, 1947, AT THE CALL OF THE MAYOR.

PRESENT: Callaghan, Davis, Hein, Knight and South; Mayor Callaghan presideing;

The City Clerk read the call as follows:

" Under the authority vested in me as Mayor by the Charter of the City of San Antonio, I call you hereby in a Special Meeting required for the good of the City of San Antonio to convene at 11:00 A.M., on the 7th day of November, A.D. 1947, to act upon:

A RESOLUTION DIRECTING THE GIVING OF NOTICE OF INTENTION TO PASS AN ORDINANCE SUBMITTING CHARTER AMENDMENTS AUTHORIZING ISSUE OF REVENUE BONDS."

Respectfully,

Alfred Callaghan
M A Y O R

Service of this notice is hereby acknowledged on this the 7th day of November, A.D. 1947 /s/ James W. Knight, Commissioner of Streets and Public Improvements; Raymond South, Commissioner of Fire and Police; Henry F. Hein, Commissioner of Sanitation, Parks and Public Property; and C. Ray Davis, Commissioner of Taxation.

The Mayor introduced a resolution directing the giving of notice of intention to pass an ordinance submitting Charter amendment authorizing the issuance of Revenue Bonds. The resolution was adopted by a unanimous vote of the Commissioners.

On a motion by Com. Davis, seconded by Com. Knight the meeting adjourned.

ATTEST:

James W. Knight
City Clerk

APPROVED

Alfred Callaghan
M A Y O R