

MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

MONDAY, OCTOBER 22nd, A.D.1917, 4 P.M.

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

Minutes of previous meeting were ordered approved.

----MEMORIALS AND PETITIONS----

The following petitions were read and referred to Commissioner of Fire and Police:
 Citizens on Austin Road, for Fire Plug and Alarm.
 Carl Auto Supply Co., for permit to install gasoline equipment at 514 Main Ave.
 R.Starcke, for permit to install gasoline equipment at 1314 Wyoming Street.

The following petitions were read and referred to City Assessors Office:
 C.S.Diehl, for refund of taxes.
 J.Pinnel, for refund of taxes.

The following petitions were read and referred to Commissioner of Streets and Public Improvements:

S.A.Public Service Co. for permit to construct switch on Pine Street.
 J.T.Jameson, desiring to lease vacant space over San Pedro Creek on Houston Street.

The following petitions were read and referred to City Building Inspector:
 National Park, for permit to erect roof over dancing floor.
 Walsh & Burney, for permit to make repairs and addition to building on Crockett Street.

Commissioner Lambert introduced the following resolution, which was read and adopted:

A RESOLUTION.

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

That the proclamation issued by the Mayor under date of October 20, 1917, designating Monday October 22, 1917 as "Flag Day" and calling upon all patriotic citizens to meet at Travis Military Park at 4.30 o'clock on said day, there to participate in the formal acceptance and raising of a flag of our country, presented by Con, T.Kennedy, through Alzafar Temple, and which the Showmans League of America, through Manning B.Pletz, have pledged to replace as often as necessary in order that said flag may be raised daily over East Houston Street between th4e Brady Building and Gunter Hotel until the end of the war, be and the same is hereby in all things approved and ordered spread upon the minutes of this meeting as a part of this resolution in order that same may be preserved as a part of the public records of this City.

Be it further resolved, that the Commissioners, in behalf of all loyal and patriotic citizens, by this resolution, express to the Showmens League of America, Alzafar Temple. and Messrs Con. T.Kennedy, Manning B.Pletz; and Percy Tyrrell, their appreciation and gratitude for the generous and patriotic spirit which has prompted them to thus honor our City.

Commissioner Heuermann introduced the following ordinance which was read and adopted by the following vote on roll call, to-wit: Ayes, Bell, Lambert, Heuermann and Lowther:
 No. 160

MB-927 AN ORDINANCE

Appropriating \$510.00 out of the 1917 General Fund to pay Sunset Wood Company for

60 tons Brewer McAllister Lump Coal for use in heating City Hall for winter 1917-18.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of Five Hundred, ten and no/100 Dollars (\$510.00) or so much thereof as may be necessary, be and is hereby appropriated out of the 1917 General Fund to pay Sunset Wood Co, for sixty tons of Brewer McAllister Lump Coal at \$8.50 per ton, for use in heating City Hall during coming winter.

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

No. 161. *MB-928* AN ORDINANCE

Appropriating money for weekly pay rolls.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the Mayor be and he is hereby authorized to issue warrants for the payment of wages to City Day Laborers for the week ending Oct. 20, 1917, and that the following sums be and are hereby appropriated out of the several and special funds for that purpose, to-wit:

1917 General Fund	\$2068.00
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Commissioner Heuermann introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Bell, Lambert, Heuermann and Lowther.

No. 162 *- 929* AN ORDINANCE

Appropriating \$387.70 out of the 1917 General Fund to pay Morgan Woodward Co. for one Ford Roadster for use Fire Alarm Dept.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of Three Hundred, eighty seven and 70/100 Dollars (\$387.70) or so much thereof as may be necessary, be and is hereby appropriated out of the 1917 General Fund to pay Morgan Woodward Company for one Ford Roadster for use in Fire Alarm Dept.

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

- 929.1 AN ORDINANCE

Accepting the proposition of Wm. Appmann to arbitrate all items of damages and benefits accruing to said Appmann as the owner of a certain lot located at the north east intersection of West Houston and Soledad Streets, by virtue of the widening of said Soledad Street, heretofore ordered by the Commissioners, and authorizing the Mayor to enter into an agreement to effect said settlement by arbitration.

WHEREAS, in the widening of Soledad Street it is necessary for the City of San Antonio to acquire a strip of land 9.6 feet by 11.1 feet in width, extending 59.3 feet along Soledad Street, and off the west end of a lot belonging to William Appmann, situated at the northeast corner of the intersection of said Soledad and West Houston Streets; and

WHEREAS, the said William Appmann has offered to settle all questions of damages and benefits accruing to him for said strip of land and by virtue of the widening of said street, which said offer of settlement the Commissioners desire to accept; THEREFORE,

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

1. That the Mayor be and he is hereby authorized to enter into an agreement with

said William Appmann, obligating and binding said City of San Antonio to acquire that part of the property of said Appmann necessary for the widening of Soledad Street by arbitration instead of by condemnation, and to pay therefor such damages by way of compensation as may be awarded by the Board of Arbitrators, who shall be selected in the following manner; One of said arbitrators to be named by the Mayor and one by said Appmann, and the two so chosen to name the third arbitrator or umpire.

2. That all damages of whatever nature accruing to said Appmann, including damages, if any, to the remainder of the property, shall be submitted to said arbitrators, as well as the benefits properly assessable against said Appmann by reason of the improvement to be made on said street.

Commissioner Lowther recommended that the following petitions be granted:
Claywell Oil Co. for permit to install gasoline equipment.
Lanier Hotel, for permit to erect an electric sign.

H.C.Rees Optical Co. for permit to erect an electric sign.

Ramon Novelo, to install gasoline equipment at 214 College Street.

and that the following petition be not granted:

Stires Out Door Sign Co. for permit to erect three bill boards on north side of Travis Street at River. Adpoted.

The following resolution was read and adopted:

RESOLUTION

BE IT RESOLVED by the Commissioners of the City of San Antonio, that, the Board of Commissioners hereby authorize the City Clerk to open bids for the renting of the Market House Hall for a period of six (6) months. The Board reserves the right to accept or reject any or all bids. Bids to be opened Monday October 29th and closed Nov. 5, 1917.

On motion of Commissioner Lambert, duly seconded and carried, the Mayor was authorized to rent Market House Hall to Jack Burke on November 2, 3 and 4th in consideration of the payment of a rental of \$100.00 for the three days.

Commissioner Lowther submitted the appointment of Louis Oussett as extra motor cycle policeman, which was confirmed by the following vote on roll call, to-wit: Ayes, Bell, Lahert, Heuermann and Lowther.

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

APPROVED:

Samuel Bell

MAYOR

ATTEST:

Chas. E. Cook
City Clerk.