

MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

THURSDAY, DECEMBER 28TH, A.D. 1916, 4 P.M.

PRESENT: Honorable Clinton G. Brown, Mayor, presiding, and Commissioners Garland, Lambert and Uhr. Absent, Kearny.

Minutes of previous meeting were ordered approved.

----MEMORIALS AND PETITIONS----

The following resolution of the County Commissioners Court of Bexar County, re donation of ten acres of land to be used by the City for Park purposes, was read and adopted, with thanks.

Saturday, December 23rd, 1916

THE STATE OF TEXAS }
COUNTY OF BEXAR }

The Honorable County Commissioners Court of Bexar County, Texas, convened in Special Session, at the County Court House in the City of San Antonio, Texas, at 10 O'clock A.M. all members of Court being present, when the following proceedings were had, to-wit:

IN THE MATTER OF DONATING TO THE CITY OF SAN ANTONIO, TEXAS, FOR PARK PURPOSES ONLY, 10 acres of land more or less located in the City of San Antonio, Bexar County, Texas, and known as "THE POOR HOUSE TRACT BETWEEN THE UPPER LABOR DITCH AND THE SAN ANTONIO RIVER", upon the motion of ~~the~~ County Commissioner Jacob Rubiola seconded by County Commissioner Chas. X. Gutzeit, all members of the Court being present and voting "Aye", it was ordered by the Court that the following resolution be passed.

RESOLUTION

BE IT RESOLVED BY THE HONORABLE COUNTY COMMISSIONERS COURT OF BEXAR COUNTY, TEXAS, that, the 10 acres of land more or less located in the City of San Antonio, Bexar County, Texas, and owned by Bexar County, and known as the "Poor House tract between the upper Labor ditch and the San Antonio River", be, and it is hereby donated to the City of San Antonio, for Park purposes only, provided, that if said land is ever abandoned and not used by the City of San Antonio, for Park purposes, it is to revert to Bexar County, and that the Honorable James R. Davis, County Judge of Bexar County, Texas, for and in behalf of Bexar County Texas, a deed for same under his proper hand and seal, for and in behalf of Bexar County, duly acknowledged and recorded, which shall be sufficient, to all intents and purposes, to convey to the City of San Antonio, Texas, all the right, title and estate whatever which Bexar County may have in and to the above mentioned property, which is herein described as follows, to-wit:

Poor House tract between the upper Labor Ditch and the San Antonio River.
All that tract and parcel of land lying and being in the City of San Antonio, Bexar County Texas, and in what is known as the Upper Field or Labor, and more particularly described as follows, to-wit: Beginning at a stake set on the E. Bank of the Upper Labor Ditch, about midway of the E. end of Lot 17, Range 1, District 3 of the City tract of San Antonio, for the S.W. corner of Lot 1, of a subdivision of a portion of aforesaid Upper Labor which contained about 75 acres of land, and for the N.W. Corner of this tract; Thence with the S. line of said Lot 1, S 65' E. 292 varas to a stake set on W. Bank of the San Antonio River for its S.E. corner and the N.E. Corner of this tract; Thence down the San Antonio River with its meanders a sufficient distance to make 280 varas at right angles of the said S. line of aforesaid Lot 1. to a stake set on the West bank of the San Antonio River for the

S.E. Corner of this tract; Thence N. 65 W, 170 varas to a stake set on the E. Bank of the Upper Labor for the S.W. corner of this tract; Thence up the said upper Labor Ditch with its meanders to the place of beginning, containing 10 acres of land, more or less.

CERTIFICATE

THE STATE OF TEXAS
COUNTY OF BEXAR

I, Frank R. Newton, County Clerk and Ex Officio Clerk of the County Commissioners Court of Bexar County, Texas, do hereby certify that the above and foregoing is a true and correct copy of a Resolution passed by the County Commissioners Court of Bexar County, Texas, at a meeting of said Court held on Saturday, December 23, A.D.1916.

In Testimony whereof witness my hand and seal of said Court, at Office in the City of San Antonio, Texas, this 23rd day of December A.D.1916.

Frank R. Newton

County Clerk and Ex-Officio Clerk County Commissioners Court, Bexar County, Texas.

Commissioner Garland introduced the following ordinances, which were read and adopted by the following vote on roll call, to-wit: Ayes, Brown, Garland, Lambert and Uhr. Absent, Kearny.

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- An ordinance granting permit to Paul E. Eisenhauer to operate Car No. 11426 in Local Street Transportation.
- An ordinance granting permit to D.A. Crispi to operate Car No. 8742 in Local Street Transportation.
- An ordinance granting permit to D.A. Crispi to operate Car No. 8578 in Local Street Transportation.
- An ordinance granting permit to S. Camarene to operate Car No. 11482 in Local Street Transportation.
- An ordinance granting permit to W. Griegg to operate Car No. 1200 in Local Street Transportation.
- An ordinance granting permit to I.M. Carothers to operate Car No. 11510 in Local Street Transportation.
- An ordinance granting permit to A.L. Hill to operate Car No. 11517 in Local Street Transportation.
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- An ordinance granting permit to Otto C. Schiedecke to operate Car No. 11416 in Local Street Transportation
- An ordinance granting permit to Adolph Villareal to operate Car No. 10947 in Local Street Transportation.
- An ordinance granting permit to Antonio R. Esperza to operate Car No. 11499 in Local Street Transportation.
- An ordinance granting permit to S. Sheinfeld to operate Car No. 11439 in Local Street Transportation.

Commissioner Uhr recommended that the petitions of W.A. Lindsey and A.L. Hill for change in Jitney routes be granted. Adopted.

Commissioner Garland introduced the following ordinance, which was read and adopted by the following vote on roll, call, to-wit: Ayes, Brown, Garland, Lambert and Uhr. Absent, Kearny.

No. 222

- 325 AN ORDINANCE

Providing for the payment of certain old bonds of the City.

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

WHEREAS bonds of said City are outstanding as follows:

ISSUED	PURPOSES	TOTAL AMOUNT	TO BE PAID.
Aug. 1, 1887	Public Impts. &c	150,000.00	Feb. 1, 1917
July 1, 1889	Public Impts.	50,000.00	Jan. 1, 1917
July 1, 1889	Street Impts.	225,000.00	Jan. 1, 1917
July 1, 1889	Sidewalk Impts.	10,000.00	Jan. 1, 1917
Sept. 15, 1890	Constr. Bridges	100,000.00	Mar. 15, 1917
Sept. 15, 1890	Property Condemned	75,000.00	Mar. 15, 1917
Sept. 15, 1890	Street Impts.	50,000.00	Mar. 15, 1917
Sept. 15, 1890	Sidewalk Impts.	10,000.00	Sept. 15, 1917
Sept. 15, 1890	School Bldgs.	41,000.00	Sept. 15, 1917
Sept. 15, 1890	Elec. Fire Alarm	12,000.00	Mar. 15, 1917

The foregoing being all of said bonds now outstanding, and all of said bonds being

payable in thirty (30) years, and redeemable at the option of said City after twenty (20) years; and being all in denominations of One Thousand Dollars each and bearing five (5) percent (5) interest, excepting Public Improvements issue of 1889 which are for Five Hundred Dollars each and bear six (6) per cent interest; and

WHEREAS said City has called said bonds for final payment, redemption and retirement; such payments to be made without prejudice to other bonds secured by said General Sinking Fund, which will be amply provided for with only a small and lawful increase (one cent) in the tax levy for said General Sinking Fund for fiscal years 1916 to 1919 inclusive, and thereafter a material reduction in such levy; wherefore this ordinance is passed for the purpose of making provision for the final payment, redemption and retirement of said called bonds; Now Therefore,

Be It Further Ordained;

Section One. That the sum of Two Hundred Ninety Thousand four hundred (\$292,400.00) Dollars, or so much thereof as may be necessary, be and the same is hereby appropriated from the General Sinking Fund of this City for the purpose of redeeming and retiring said three issues of bonds dated July 1st, 1889, and called for payment as aforesaid, to-wit:

ISSUED	PURPOSE	TOTAL AMOUNT	TO BE PAID
July 1, 1889	Public Impts.	50,000.00	Jan. 1, 1917
July 1, 1889	Street Impts.	225,000.00	Jan. 1, 1917
July 1, 1889	Didewalk Impts	10,000.00	Jan. 1, 1917

and that City warrants shall issue against said General Sinking Fund payable to the Alamo National Bank of San Antonio, Texas, the City depository having all or a part of said General Sinking Fund; and that the City Treasurer and said Alamo National Bank be and they are hereby directed to cause all necessary exchange to issue or transfers of the funds to be made, so that said bonds together with all interest thereon to January 1st, 1917, may be finally paid and redeemed on presentation at the National Bank of Commerce of New York City on or after January 1st, 1917, all as provided by law and the terms of said called bonds and the proceedings of the Board of Commissioners calling same for redemption and retirement.

Section Two. That for the purpose of producing additional ready money necessary for further appropriations and payments of all of said bonds called as aforesaid, it is hereby ordered that all bonds now held as an investment by said General Sinking Fund, other than bonds constituting a part of the issues called as aforesaid, shall be sold and transferred as an investment to the several sinking Funds of the respective improvement districts of this City, for par and accrued interest, and transfers thereof shall be entered on the books of the City Treasurer and City Auditor, and such transfers shall be by them reported to this Board in writing subject to approval by ordinance, so as to make such transfers a matter of record; and that the proceeds of all bonds so sold shall be placed to the credit of said General Sinking Fund and that further appropriations and all necessary transfers of funds shall be made, all as provided by law and the terms of said called bonds and the ordinance calling the same for redemption, so that the remainder of said called bonds, both principal and interest, shall be finally paid at the time and place fixed therefor; and that all of said bonds so paid shall be by such payment finally redeemed and wholly retired as obligations of this City, provided however that no rights or equities of the holders of any other bonds of said City secured by said General Sinking Fund, and not so called, shall be in any manner prejudiced, but said City shall be and remain pledged and liable in accordance with its lawful obligations, to make payment of

all the remaining bonds entitled to share in said fund, and any assets or credits belonging thereto, and to make levies of ad valorem taxes for said General Sinking Fund or other and special sinking funds to be provided therefor, so that the aggregate amount to be produced by such levies shall be sufficient to pay when due the interest on all such outstanding bonds, together with the principal of such bonds at or before the final maturity thereof; and provided further that the Mayor shall prescribe such safeguards as he may deem necessary to make sure that the bonds so to be paid are the bonds originally issued by this City.

On motion of Commissioner Lambert, duly seconded and carried, a hearing was given the owners of property interested in the improvement of Heiman Street between G.H. & S.A. R'way Co. property and Sycamore Street.

(See Record of Hearings page 13)

Commissioner Garland introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Brown, Garland, Lambert and Uhr. Absent, Kearny.

No. 223 **MB-326** AN ORDINANCE

Authorizing the payment of wages to City Laborers for the week ending December 23rd, 1916, and making an appropriation therefor.

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 December 23, 1916, and that the following sums be and are hereby appropriated out of the several funds for that purpose, to-wit:

General Fund of 1916	\$ 1982.65
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Commissioner Garland introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Brown, Garland, Lambert and Uhr. Absent, Kearny.

No. 224 **- 327** AN ORDINANCE

Appropriating \$100.00 to pay Reynolds Construction Co.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of One Hundred (\$100.00) Dollars, or so much thereof as may be necessary be, and the same is hereby appropriated out of the Travis Street Widening Fund to pay Reynolds Construction Company final estimate for building sidewalk on South side of West Travis Street, between Main Avenue and North Flores Street.

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 Garland introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Brown, Garland, Lambert and Uhr. Absent, Kearny.

No. 225 **- 328** AN ORDINANCE

Appropriating \$3602.50 to pay interest maturing on certain bonds.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the following sums be and are hereby appropriated to pay interest maturing on certain bonds, to-wit:

Out of the General Sinking Fund	\$2902.50
Out of Sinking Fund Impt. District No. 2	625.00
" " " " " " No.10	50.00
" " " " " " No.11	25.00
	<u>\$3602.50</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.

Commissioner Garland introduced the following ordinance, which was read and adopted by the following vote on roll call, towit: Ayes, Brown, Garland, Lambert and Uhr. Absent, Kearny.

No. 226 **MB- 329** AN ORDINANCE

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$328.95 be and is hereby appropriated out of the General Fund of 1916, for the purpose of paying exchange of money to be transmitted to New York for the redemption of bonds in the sum of \$285,000.00 called in for redemption on January 1, 1917.

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 Kearny submitted the following:

Dec 26, 1916

Mr. Hans Helland, City Engineer,
San Antonio, Texas.

Dear Sir:

We beg to advise you that we have this day completed our contract for the paving of Warwick Boulevard, from South Presa Street to Hackberry Street. There are no leaveouts on this street. Thanking you for an early acceptance of this work,

Very truly yours,
Western Paving Co.
by R.D. Farmer, V.P.

Dec 25, 1916

Honorable Mayor and Board of Commissioners,
City.

Gentlemen:

This is to certify that the paving on Warwick Boulevard, from South Presa Street to Hackberry Street, has been completed with no omissions, in accordance with the contract entered into with the Western Paving Company, and the same has been accepted by me, for account of the City of San Antonio, this 25th day of December, 1916.

Yours truly,
Hans Helland, City Engineer.

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

RESOLUTION

Accepting the paving on Warwick Boulevard from South Presa to Hackberry Street.

BE IT RESOLVED by the Commissioners of the City of San Antonio, that, the City of San Antonio does hereby accept the pavement constructed by the Western Paving Company on Warwick Boulevard between South Presa Street and Hackberry Street, with no omissions, the date of acceptance being hereby fixed on the 26th day of December, 1916, in accordance with the certificate of the City Engineer filed with the Commissioners on December 26, 1916.

Commissioner Garland introduced the following ordinances, which were read and adopted by the following vote on roll call, to-wit: Ayes, Brown, Garland, Lambert and Uhr. Absent Kearny.

CITY OF SAN ANTONIO
COUNTY OF BEXAR
THE STATE OF TEXAS

- 330 AN ORDINANCE

Providing for borrowing Forty Thousand Dollars from the Alamo National Bank of San Antonio, Texas, for the use of the City.

(For full text of this ordinance see Vol. A, page 57, Contract Records of City)

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CITY OF SAN ANTONIO
COUNTY OF BEXAR
THE STATE OF TEXAS

- 331 AN ORDINANCE

Providing for borrowing Forty Thousand Dollars from the State National Bank of San Antonio, Texas, for the use of the City.

(For full text of this ordinance see Vol. A, page 61, Contract Records of City.)

Petition of L.P. Peck, for permit to construct private sewer was granted, and referred to City Engineer for preparation of ordinance.

On motion of Com. Lambert the City Purchasing agent was authorized to purchase a sufficient number of postage stamps to meet the requirements of the City until June, 1, 1917, this action being taken to assist in increasing the stamp sales of the local Post Office for year 1916.

On motion, duly seconded and carried, the meeting adjourned until January 2nd, 1917. 4 P.M.

ATTEST

[Signature]
CITY CLERK

APPROVED

[Signature]
MAYOR