

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

MONDAY, JUNE 27TH, A. D. 1932. 10:00 A.M.

PRESENT: Honorable Paul E. Steffler, Acting Mayor, presiding and Commissioners, Bushick, Rubiola, Wright. Absent Mayor C. M. Chambers.

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On motion, of Commissioner Rubiola, duly seconded and carried, the reading of the Minutes of of June 20th, was dispensed with and ordered approved.

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## ---MEMORIALS AND PETITIONS---

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11 Bids to furnish the Police Department with motor cars were referred to the Purchasing Agent, Commissioner of Fire and Police, and Chief of Police.

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To the Hon. Mayor,  
& Board of Commissioners,  
City of San Antonio, Texas.

Gentlemen:-

Herewith attached are tabulated bids to furnish Electric Lamps to the City of San Antonio, Texas, for a period of Eleven Months, beginning July 1st, 1932, and ending May 31st, 1933. The Merchandise and discounts are practically the same on all Standard articles, and inasmuch as the firm of Kirkwood and Wharton have not enjoyed this business since 1925, and now their turn to procure same, I herewith recommend that they be awarded the contract.

Very respectfully submitted.

Adopted.

R. R. Jennett.  
City Purchasing Agent.

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Proposal Alamo Natl. Bank and Frost Natl. Bank to act as Depositories of City Funds. Read and referred to Committee of the Whole.

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Proposal Frost Natl. Bank & Alamo Natl. Bank relating to financing the City for the fiscal year beginning June 1, 1932.

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On motion, duly seconded and carried, the following petitions were read and referred to the Commissioner of Fire and Police.

Sam Moreno, for permit to operate plant to reduce fats etc. at 212 Potosi Street.  
Henry P. Bernall, for permit to install gas equipment on Curb in front of 520 Buena Vista St.  
Neon Signs & Service Co., for permit to erect Electric Sign Lexington and Camden Sts.

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Commissioner Bushick, introduced the following ordinance which was read and passed and approved, by the following vote on roll call, to-wit; Ayes, Steffler, Bushick, Rubiola, Wright.

No.30

**ML-164**

AN ORDINANCE

Appropriating money out of Various Funds for Payrolls.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that,

The following amounts, or so much thereof as may be necessary be and the same is hereby appropriated out of the hereinafter named funds for payrolls, as shown below for period ending

June 30, 1932.

Market House Fund - - - - -	\$ 1,000.00
Golf Course Fund - - - - -	1,500.00
Trench Fund - - - - -	1,500.00
San Jose Burial Park Oper Fund - - - -	800.00
	<u>\$ 4,800.00</u>

Commissioner Bushick, introduced the following ordinance, which was read and passed and approved, by the following vote on roll call, to-wit: Ayes, Steffler, Bushick, Rubiola, Wright.

No.31 **ML-165** AN ORDINANCE

Appropriating \$175.50 out of Advertising Fund to adjust errors in bills during fiscal year 1930.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that,

The sum of \$175.50 be and the same is hereby appropriated out of Advertising Fund to pay Coulter & Payne, Inc., to adjust errors in bills during fiscal year 1930, and that the City Auditor is directed to pay for such adjustments on requisition and statement approved by the Mayor.

Commissioner Bushick, introduced the following ordinance, which was read and passed and approved, by the following vote on roll call, to-wit: Ayes, Steffler, Bushick, Rubiola, Wright.

No.32 **-166** AN ORDINANCE

Appropriating \$9,375.00 out of Back Tax Fund to retire seven (7) Notes and pay semi-annual interest on \$95,000.00 Airport Notes.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that,

The sum of \$9,375.00 be and the same is hereby appropriated out of Back Tax Fund, payable to the Alamo National Bank of San Antonio, Texas, to retire seven (7) notes Nos. 406 to 412 inclusive, dated December 19, 1927 of \$1,000.00 each, of the Airport Series, a total of \$7,000.00, and to pay ninety five (95) semi-annual interest coupons at 5% maturing July 1, 1932, of \$25.00 each, of notes Nos. 406 to 500 inclusive, amounting to \$2,375.00.

Commissioner Bushick, introduced the following ordinance, which was read and passed and approved, by the following vote on roll call, to-wit; Ayes, Steffler, Bushick, Rubiola, Wright.

No.33 **-167** AN ORDINANCE

Appropriating \$531.20 to pay Merchants' Bills.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that,

The sum of \$531.20 and the same is hereby appropriated out of the following funds to pay Merchants' Bills as per itemized invoices duly approved and now on file in the office of the City Auditor:

Trench Fund - - - - -	\$ 363.38
Golf Course Fund - - - - -	24.25
Sewer Disposal & Sanitary Sewer Fund of 1928- - - - -	<u>143.57</u>
	\$ 531.20

Commissioner Bushick, introduced the following ordinance, which was read and passed and approved, by the following vote on roll call, to-wit; Ayes, Steffler, Bushick, Rubiola, Wright.

**-168** AN ORDINANCE

AUTHORIZING THE CITY OF SAN ANTONIO TO BORROW \$2000.00 FROM THE ALAMO NATIONAL BANK AND THE FROST NATIONAL BANK, TO PAY CURRENT EXPENSES OF THE CITY FOR PUBLIC LIBRARIES.

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

1. That the City of San Antonio may borrow from the Alamo National Bank and the Frost National Bank, of San Antonio, Texas, an advance for current expense of the fiscal year beginning the 1st day of June, A. D. 1932, and to pay current expenses of said City for the said

fiscal year ending the 31st day of May, A. D. 1933, TWO THOUSAND DOLLARS (\$2,000.00) to pay the current expenses of the City for the support and maintenance of the public libraries established and erected, as provided by the Charter and Ordinances of the City of San Antonio;

2. And as evidence of said loan two promissory notes of the City of San Antonio, shall be executed and delivered to the said banks, as follows:

Alamo National Bank - Note 1,  
Frost National Bank - Note 2,

as stipulated by the Charter and Ordinances of the City of San Antonio and the Constitution and Laws of the State of Texas, which notes shall be numbered 1 and 2, and shall be of the denomination of ONE THOUSAND DOLLARS (\$1,000.00) each, and shall bear interest at the rate of six (6%) per cent per annum from date until paid, except that interest shall be paid only on money actually advanced on said notes and only from the dates of the advancement to the dates of payment; and shall be signed by the Mayor, countersigned by the City Auditor and attested by the City Clerk, and the corporate seal of the City applied thereto, and draw interest after maturity at the rate of six (6%) per cent per annum; all advances shall be made on lawful warrants and/or notes which shall provide for maturity not later than the 1st day of July, A. D. 1933, with privilege of prepayment prior to maturity; and the aggregate amount of the warrants, notes, or other obligations outstanding at any one time, shall not exceed the unpledged current revenues of the Library Fund remaining uncollected for such current fiscal year; and, the warrants, and/or notes shall constitute a first lien on such revenue arising from the special tax levied and collected to create such fund for the current fiscal year, and said revenues are hereby irrevocably pledged for the payment of said advancements, and said warrants and/or notes and all interest thereon shall be paid from said current income, before such revenues may be lawfully appropriated for any other purpose.

3. The proceeds of said loan shall be used to pay the current expenses of the City of San Antonio under the provisions of the Library Fund Ordinance for the current fiscal year, and the remainder shall be retained in said fund subject to the stipulations thereof.

4. The form of said notes shall be substantially as follows:-

"CITY OF SAN ANTONIO LIBRARY FUND NOTE, 1932.

The City of San Antonio, a municipal corporation, in the County of Bexar and State of Texas, for value received, acknowledges itself indebted and hereby promises to pay to the order of (The Alamo National Bank or the Frost National Bank), of San Antonio, Texas, on or before the 1st day of July, A. D. 1933, the principal sum of ONE THOUSAND DOLLARS (\$1,000.00), in lawful money of the United States of America, together with interest thereon from date hereof until paid, at the rate of six (6%) per centum per annum, payable monthly.

This note is one of two notes, numbered one and two of the denomination of ONE THOUSAND DOLLARS (\$1,000.00) each, authorized to be issued from time to time by the City of San Antonio to the Alamo National Bank or the Frost National Bank, San Antonio, Texas, evidencing loans made to said City by said Bank, for the purpose of paying off indebtednesses incurred for current expenses of said City during the fiscal year beginning June 1, A. D. 1932, ending May 31, A. D. 1933, said notes having been issued under and by virtue of the Charter and Ordinances of the City of San Antonio, and the Constitution and Laws of the State of Texas, and in pursuance of an Ordinance passed by the Commissioners of said City, which Ordinance is recorded in the Minutes of the Proceedings of the Commissioners of the City of San Antonio.

The date of this note, in conformity with said Ordinance, is the date of the advancement and payment to the City by the payee herein, of the principal hereof.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to and in the issuance of this series of notes, have been properly done and performed, and have happened in regular and due time, form and manner, as required by law; and that the full tax authorized by the Ordinance creating the Library Fund of said City for the fiscal year June 1, A. D. 1932, to May 31, A. D. 1933, is hereby irrevocably pledged for the punctual payment of the principal and interest of this series of notes."

5. The Mayor is hereby authorized to make, execute and deliver said notes in numerical rotation upon the payment of the money specified in each of the same.

6. Upon the payment of said notes, or any of them, the same shall be cancelled by the holder and returned to the City Auditor for custody.

7. PASSED AND APPROVED, this 27th day of June, A. D. 1932.

Paul E. Steffler.  
Acting Mayor.

ATTEST: Jas. Simpson.  
City Clerk.

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Commissioner Rubiola, introduced the following ordinance, which was read and passed and approved, by the following vote on roll call, to-wit; Ayes, Steffler, Bushick, Rubiola, Wright.

No. 34

**ML-169**

AN ORDINANCE

Appropriating \$2,248.88 out of 1932 General Fund to pay Frost National Bank, San Antonio, Texas, for account of J. B. Donovan. Fifth Installment and Interest on Dignowity Park Note.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that,

The sum of \$2,248.88 be and the same is hereby appropriated out of 1932 General Fund (Parks & Plazas Dept,) to pay Frost National Bank of San Antonio, Texas, for account of J. B. Donovan, being Fifth Installment of \$2,000.00 on Dignowity Park Note and Interest at 6% for one year on \$4,000.00 note dated June 1, 1927, amounting to \$240.00 plus accrued interest at 6% on Installment No. 5 from June 1, 1932 to June 27, 1932, inclusive amounting to \$8.80

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Commissioner Steffler, introduced the following ordinance, which was read and passed and approved, by the following vote on roll call, to-wit; Steffler, Bushick, Rubiola, Wright.

No. 35

**-170**

AN ORDINANCE

Appropriating \$30.00 out of the City of San Antonio Excavation Trust Account for Refunds and Repairs.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that,

The sum of \$30.00 be and the same is hereby appropriated out of Excavation Trust Account for refunds and repairs as per City Engineer's letter of June 25th, 1932 as follows:

Miss Mary Wells - refund	- -	\$ 6.40
E. L. Slomchinski	" - -	9.00
City of San Antonio Repairs-		14.60
		<u>\$ 30.00</u>

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Commissioner Steffler, introduced the following resolution, which was on his motion adopted by unanimous vote.

Granting leave of absence to Mayor C. M. Chambers.

BE IT RESOLVED by the Commissioners of the City of San Antonio, that,

The Honorable C. M. Chambers, Mayor be and is hereby granted leave of absence for a period of two weeks, beginning Monday June 27, 1932.

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Commissioner Wright, made the following recommendations, which were read and adopted by the following vote on roll call, to-wit; Ayes, Steffler, Bushick, Rubiola, Wright.

Mercedes Scott, For approval of site for Drive-in Sta. Martin & N. Frio Sts. Granted.

Loyd Electric Co., for permit to erect Electric Sign 211½ N. St. Mary's Street. Granted.

Franklin Service Sta. For approval of site for Drive-in Sta. 1216 W. Commerce Street. Granted.

Loyd Electrical Co., for permit to erect Electric Sign 801 Fredericksburg Road. Granted.

R. E. Megee & Co., for permit to install gas equipment 3830 W. Commerce Street. Granted.

Wm. Russell, For approval of site for Drive-in Sta. San Pedro & Marshall Sts. Granted.

Rev. T. J. Kennedy, for permit to install gas equipment at St. Mary's Church. Granted.

The Texas Co., for permit to install gas equipment for Fred Piortina. Martin & Laredo. Granted.

The Texas Co., for permit to relocate gas equipment 724 Lexington Ave. Granted.  
 Brown Electrical Co., for permit to erect Electric Sign St. Mary's & Commerce Sts. Granted.  
 Beacon Electric Co., for permit to erect Electric Sign at 1512 McCullough Ave. Granted.  
 O. R. Bellinger, For approval of site for Drive-in Sta. East Commerce & Gevers Sts. Granted.  
 James V. Michand, for permit to operate Cleaning Shop 1018 Carson St. Granted.  
 Humble Oil & Ref. Co., for permit to install gas equipment 3701 W. Commerce Street. Granted.  
 M. F. Campbell, for permit to install gas equipment Main & Nueva Sts. Granted.  
 Magnolia Pet. Co., for permit to install gas equipment for Franklin Service Sts. Granted.

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On motion of Commissioner Wright duly seconded and carried, by unanimous vote of the Commissioners, the petition of Magnolia Petroleum Co., for permit to install additional tanks for 301 Broadway. Not Granted.

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Petition of Citizens on Francisco St. to change the name of Street to W. Glenn Ave. Was read and on motion of Commissioner Steffler. Adopted.

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Commissioners recessed until 10:00 A. M. Tuesday, June 28, 1932.

APPROVED David E. Steffler  
 ACTING MAYOR.

ATTESTED: Jas Simpson  
 CITY CLERK.

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