

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, APRIL 23, 1964, 8:30 AM.

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The regular meeting of the City Council convened with the following members present:

McALLISTER, DE LA GARZA, JONES, KAUFMAN, COCKRELL, GATTI, PADILLA, PARKER and BREMER: ABSENT:
None.

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Councilman Roland Bremer gave the invocation.

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Minutes of the previous meeting were approved.

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The following ordinance was explained by W. S. Clark, Land Division Chief, and on motion made by Mr. de la Garza, seconded by Dr. Parker, was passed and approved by the following vote: AYES: McAllister, de la Garza, Jones, Kaufman, Cockrell, Padilla, Parker and Bremer; NAYS: None; ABSENT: None; ABSTAINED: Gatti.

AN ORDINANCE 32,245

APPROPRIATING THE SUM OF \$5,275.00 OUT OF HIGHWAY 90 WEST EXPRESSWAY BONDS FOR THE ACQUISITION OF RIGHT-OF-WAY AND ACCEPTING SIX SEWER LINE EASEMENTS PERTAINING TO THE TERRELL ROAD SANITARY SEWER LINE AND ACCEPTING THREE MISCELLANEOUS EASEMENTS AND DEDICATIONS.

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Full text in Ordinance Book 00, Page

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After the Clerk read the following proposed ordinance, Mr. Al Tripp, City Purchasing Agent, explained his recommendation to accept the low bid of Philip J. Sheridan for food and beverage concession at five (5) city owned swimming pools, three (3) ball diamonds, and three (3) sport centers.

The Mayor stated he had received a letter from Mr. Goode, Attorney for Awalt and Awalt, requesting a delay in awarding the concession so that the Council could hear a full report, or the Council appoint a committee to study the details since there are factors in connection with the bid other than mere percentages to be paid to the City.

Upon finding that both bidders were present and represented by Attorneys, the Mayor stated the Council would hear each representative. The Purchasing Agent distributed specifications on the concession bid to the Council members. The Mayor asked City Manager Jack Shelley to offer some expression of opinion on the matter and stated he was not critical of either bid, but the public interest must be considered. One man may offer a 25% fee and another offer a 50% fee to the City, and knowing that one in business is in business to make a profit, which is as it should be, but as result it follows that the prices offered to the public must be exorbitant or the quality of the food or merchandise would become sleazy. This was found out with price control during World War II. Price control worked in the beginning but after the original stock of merchandise was sold the quality of the merchandise after that became sleazy. He wondered how the city can be certain that in trying to get a high percentage for city, it was not operating against the best interest of the public.

Mr. Jack Shelley, City Manager, said the bidders are required to submit a list of items

April 23, 1964

they propose to sell and attach a price list of each item.

The Purchasing Agent said a maximum price list of the prices of various items was requested and that City has had good experience in the past with each bidder.

Mr. John Peace, Attorney for Phil Sheridan the apparent high bidder, reviewed the concession experience of his client and stated he had had these particular concessions for the past two years and has the recommendation of the administrative heads of City Departments as well as being the highest bidder. Mr. Peace pointed out the other bidder had this concession contract for 17 years prior to two years ago and paid only \$6,000 per year, whereas, Sheridan has paid approximately \$11,000 per year for the last two years as well as spending \$10,000 for improvements thereon. Item No. 14 of the specifications clearly state that only one percentage figure be submitted or a \$12,000 per year guarantee as the only basis to accepting the bid. As a plain matter of business the bid should be accepted today as the contract goes into effect May 2. In reliance on the recommendation of the employees and administrative heads regarding the acceptance of bid, Mr. Sheridan has already purchased over \$1,000 worth of supplies in order to be ready for the opening day. Mr. Peace said he understood there are items added to the specifications by the other bidder which in effect makes the bid not based on City specifications but lets the bidder make their own specifications, which allows him to make a counter offer. He stated the City specifications should be accepted at face value, which his client has done in good faith, and that his client has demonstrated in the past that he has good relations with the City officials with whom he has dealt, has done a good job, has increased the City's revenue, has made substantial improvements to the concessions, and has submitted the highest bid and should be entitled to favorable action on the contract by the City Council.

Mr. John Goode, Attorney for Mrs. Awalt, stated that immediately after the bids were opened he wrote to Mr. Henckel, Assistant City Manager, in order that he should try to exhaust remedies through administrative channels. Mr. Henckel cooperated very nicely but since Mrs. Awalt's accountant was out of town complete figures were not available and as a result had only a portion of a hearing. The letter referred to by the Mayor was written only after the accountant returned and complete figures were available, and a formal hearing was then requested. Disagreements are basic only; there are many questions of law, fact, contract, construction, serious and far reaching questions beyond this particular contract, questions that go to the very root of competitive bidding, questions like Mayor McAllister raised at the beginning. First Mrs. Awalt's bid did not vary from the specifications like it has been intimated by Mr. Peace. Mr. Goode directed the Council's attention to Section 9A of Page 2 on instructions on bidding. Both bidders have complied with that, however, the key to that is Section D regarding improvement. Mrs. Awalt has had the concession for twelve years prior to the last two years. Due to the deterioration of the parks at that time, concessionaires were responsible for the improvements so that was why Mrs. Awalt did not have to pay a percentage, and paid \$6,000 per year only. He stated Mrs. Awalt's bid contains an actual commitment for \$9,700 over the next three years. Mr. Sheridan did not submit actual cost of improvements. He felt a Council Committee should be appointed even though the contract starts May 2, as it is not unusual for concessionaire to continue after contract has expired. Should Mrs. Awalt's bid be found to be the better bid, taking in the improvements and her higher guarantee, they

April 23, 1964

could take over promptly. Mr. Goode said last August these matters were considered in the awarding of other concession contracts and he understood the Council had set a policy since then not to consider any other items that are not spelled out in the contract, and asked the Council if his request for a hearing was being considered or a committee appointed, and if not he would want his say this morning.

Mrs. Cockrell commented on the awarding of the concession contract last August, and in being consistent with that action in not considering an item of menu, said she would have to favor Mr. Sheridan's bid.

Mr. de la Garza suggested that there were guests in the Council Chamber who might have other places to go. The Mayor recognized Mr. Sinkin, who introduced Mr. White, First Secretary of United Kingdom to the United Nations, and Mr. Kou Kouï of Dahomey, Africa, Deputy Ambassador to the United Nations.

The Mayor welcomed them and explained the previous discussion on awarding a contract and that government, on a local level, has its problems. The Mayor invited them to stay for the rest of the meeting and explained our Council-Manager form of government, and thanked them for coming.

The Mayor then recognized Mr. Walter Meyer, Consul General of Peru, and Mrs. Mamie Dial, Honorary Consul of Panama, and Mrs. Carmela Russell de Orbegoso, Special Representative of the President of Peru.

Mr. Meyer read a letter signed by the General Manager of the Peruvian Airlines addressed to the Mayor, presenting an Aki statue representing a legendary figure of flying.

Mrs. de Orbegoso brought an invitation for the people of Texas to visit Peru and stated beautiful homes would await their visit, and there would be no expense after arrival.

The Mayor thanked the group and said Alcaldes would be prepared and presented to them, and reminded the Council that the President of Peru is a graduate of Texas University.

Mrs. de Orbegoso also presented each of the Council members with a song of San Antonio that she had written and composed. She said that every day she will think of San Antonio since it is the friendliest city she has visited.

Mayor McAllister announced that since King Antonio XLII would visit the Council meeting shortly, the next item of business on the agenda would be read and then after the visit of King Antonio the Council would continue its consideration of the Concession Award.

Mr. Tripp explained the following ordinance, and on motion of Mr. de la Garza, seconded by Mr. Jones, it was passed and approved by the following vote: AYES: McAllister, de la Garza, Jones, Kaufman, Cockrell, Gatti, Padilla, and Bremer; NAYS: None; ABSENT: None; ABSTAINED: Parker.

AN ORDINANCE 32,246

ACCEPTING THE BID AND AUTHORIZING A CONTRACT WITH EVERS AND EVERS TO OPERATE A PEDAL BOAT CONCESSION IN BRACKENRIDGE PARK FOR A TWO-YEAR PERIOD.

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Full text in Ordinance Book 00, Page

April 23, 1964

The Clerk read a proposed ordinance accepting the low qualified bid of Martin Brothers, General Contractors, for the complete demolition of former Fire, Police and City Jail site, and appropriating \$2,400.00 from Park Bonds 1964 Fund 489-03 for payment of same.

The Purchasing Agent explained his recommendation, and since the City Manager was not present in the Council Chamber at this time, Mayor McAllister felt it would not be wise to award this bid at this time as these structures may be used in the river project.

Mr. Harner, Assistant City Manager stated these buildings would not be used in the river project. Mr. Frazer, Parks Director said the architect was aware of this bid and did not oppose nor approve it.

After further discussion by the Council, Mr. Bremer recommended a two week delay in the awarding of the contract. It also was directed the Architect be informed of this proposal.

The following ordinance was explained by Mr. Tripp, and on motion made by Dr. Parker, seconded by Mr. Gatti, was passed and approved by the following vote: AYES: McAllister, de la Garza, Jones, Kaufman, Cockrell, Gatti, Padilla, Parker and Bremer; NAYS: None; ABSENT: None.

AN ORDINANCE 32,247

ACCEPTING THE LOW QUALIFIED BID OF THE CLEGG COMPANY TO FURNISH THE CITY OF SAN ANTONIO WITH ONE OFFSET DUPLICATOR FOR THE POLICE DEPARTMENT FOR A NET OF \$1,176.00.

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Full text in Ordinance Book 00, Page

Mr. Bob Frazer, Director of Parks and Recreation, briefed the Council on the following ordinance:

AN ORDINANCE 32,248

AMENDING A CONTRACT WITH WALTER HAGGARD AND ASSOCIATES TO INCLUDE THEREIN PLANS, SPECIFICATIONS AND ENGINEERING SERVICES FOR CONSTRUCTION OF THE SOUTHCROSS SWIMMING POOL AND DIRECTING THE CITY CLERK TO ADVERTISE FOR BIDS; ALSO DIRECTING THE CITY CLERK TO RE-ADVERTISE FOR BIDS PERTAINING TO CONSTRUCTION OF CASSIANO PARK AND MONTERREY PARK POOLS.

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Full text in Ordinance Book 00, Page

Mrs. Cockrell asked if this was a departure from the usual procedure in awarding of contracts.

At this point King Antonio XLII entered the Council Chamber, along with Miss Martha Clifton McNeel, the Princess of the Court of Ages, and His Majesty's Cavaliers.

King Antonio thanked the Council and the various City departments who have cooperated so wonderfully with the Fiesta making it a success. The Mayor stated the visits made by the King's to various schools and hospitals was really significant and beneficial, and congratulated the Cavaliers on their fine choice.

After the King left the Council Chamber, Mr. Sam Granata, Director of Public Works, explained the engineering fees and the advertising of the bids.

After further discussion by the Council, on motion of Mrs. Cockrell, seconded by Mr. de la Garza, Ordinance No. 32,248, was approved for passage by the following vote: AYES: McAllister, de la Garza, Jones, Kaufman, Cockrell, Gatti, Padilla, Parker and Bremer; NAYS: None; ABSENT: None.

April 23, 1964

The Mayor announced the Council would at this time resume its consideration of the concession bids.

Mr. Goode, Attorney for Mrs. Awalt, distributed charts to the Council and explained further aspects of Mrs. Awalt's bid. He introduced Mr. Samuels, Accountant for Mrs. Awalt, who displayed pictures of the present condition of the concessions, and charts showing Mrs. Awalt's past performance as compared with the competitor, and explained the benefits of her present bid which shows it to be higher if the improvements are considered, proving that the highest percentage alone does not always prove to be the best bid. Mr. Samuels projected the future payments based on these charts showing Mrs. Awalt would pay more in addition to spending more on improvements. After answering many questions of the Council regarding the charts, Mr. Samuels concluded his explanation of the proposed operation by Mrs. Awalt.

Mr. Peace distributed pictures showing the condition of the concessions at the time they were turned over to Sheridan two years ago, which actually delayed the opening then for one month. Mr. Peace stated that the specification of the bid has been complied with by his client. According to law "specifics" take precedence on generalities. After considering Mr. Sheridan's past operations for the City it could be reasonably assumed that the future operations will be as satisfactory, and Mr. Peace asked the Council to accept Sheridan's bid.

Mr. Shelley reviewed discussions the Council has had on contracts of this nature. Some of the paragraphs on which the contracts were awarded were a little different than they are now. As a result of the Council Committee's study the words "if any" were added. A question which was also considered was could a bidder bid 33% and give the service and stay in business. On the Olmos Basin bid, and after the words "if any" were added, the staff recommended the second highest percentage bid be accepted due to consideration of the additional menu and construction of storage facilities, the Council, however, disagreed and awarded the bid to the highest percentage bidder. The comments of Mr. Samuel were parallel with the Staff at that time. It is the Staff's opinion the improvements submitted by each bidder are approximately the same. Each bidder is required to property maintain the concessions in accordance with the Code.

Mr. Tripp stated the gross figures of Mr. Sheridan were analyzed and the first year came to \$11,648.43, and since then through February 29, 1964, the City received \$11,648.43. Although Mrs. Awalt upped her guarantee to \$13,200.00 based on these figures, Sheridan's will be \$14,700 as compared to Mrs. Awalt's \$13,700. It was his recommendation that Mr. Sheridan's bid be accepted, although Mrs. Awalt did up her guarantee, which still does not come up to Mr. Sheridan's bid.

After further discussion, Dr. Parker made a motion that the following ordinance awarding the bid to Sheridan be accepted. Seconded by Mr. Bremer, the ordinance was adopted by the following vote: AYES: McAllister, Jones, Kaufman, Cockrell, Gatti, Parker and Bremer; NAYS: de la Garza and Padilla; ABSENT: None.

AN ORDINANCE 32,249

ACCEPTING THE BID AND AUTHORIZING A CONTRACT WITH PHILIP J. SHERIDAN FOR FOOD AND BEVERAGE CONCESSIONS AT 5 CITY SWIMMING POOLS AND 3 BALL DIAMONDS AND 3 SPORTS CENTERS FOR THE PERIOD MAY 1, 1964 THROUGH OCTOBER 31, 1966.

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Full text in Ordinance Book 00, Page

April 23, 1964

After passage of this ordinance, Mr. Gatti suggested a committee be appointed to study the whole question regarding concession bids. The Mayor thanked Mr. Gatti for his suggestion and stated if other members of the Council had no objections he would do so.

Mr. Shelley asked if it would be possible to bring up Item No. 4 on the agenda regarding the demolition bid since he was out of the room at the time it was discussed. The Mayor explained a delay of two weeks was approved in order to make sure the architect had no use for these buildings. Mr. Shelley stated he went over this with the architect at the time the Council hired him. Since this was an exceptionally good offer, he would be glad to get the statement that buildings were not going to be used by the architect in writing if it could be reconsidered. The staff could perhaps get him on the telephone and invite him to come to the Council meeting. It was decided to continue with the next item while waiting for the architect.

The following ordinances were explained by members of the Administrative Staff and on motion made and duly seconded, were passed and approved by the following vote: AYES: McAllister, de la Garza, Jones, Kaufman, Cockrell, Padilla, Parker and Bremer; NAYS: None; ABSENT: Gatti.

AN ORDINANCE 32,250

AUTHORIZING EXECUTION OF AN AMENDMENT TO A LEASE OF SPACE AT INTERNATIONAL AIRPORT TO INTERNATIONAL SHOPS, INC.

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Full text in Ordinance Book 00, Page

AN ORDINANCE 32,251

AUTHORIZING EXECUTION TO A LEASE OF SPACE AT INTERNATIONAL AIRPORT TO W. B. WILLIS.

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Full text in Ordinance Book 00, Page

The following ordinances were explained by Mr. Jamison, Assistant Airport Director, and on motion made and duly seconded, were passed and approved by the following vote: AYES: McAllister, de la Garza, Jones, Kaufman, Cockrell, Padilla and Parker; NAYS: None; ABSENT: Gatti and Bremer.

AN ORDINANCE 32,252

AUTHORIZING EXECUTION OF LEASES OF SPACE AT INTERNATIONAL AIRPORT TO SATURN AIRWAYS, INC.

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Full text in Ordinance Book 00, Page

Mr. Jamison, in answer to the Mayor's question, stated private plane owners were being assured that there is no move to transfer them to Stinson Field.

AN ORDINANCE 32,253

ACCEPTING THE LOW BID AND AUTHORIZING A CONTRACT WITH JAFFE & MARTIN CONSTRUCTION, INC., IN THE AMOUNT OF \$37,512.48 FOR CONSTRUCTION OF THE RICE ROAD AREA SANITARY SEWER PROJECT; AND APPROPRIATING THE SUM OF \$37,512.48 IN PAYMENT THEREOF; AND APPROPRIATING THE SUM OF \$1,500 TO BE USED AS A CONSTRUCTION CONTINGENCY ACCOUNT AND \$500 TO BE USED AS A MISCELLANEOUS EXPENSES CONTINGENCY ACCOUNT ON THIS PROJECT; ALL SUMS TO BE PAYABLE OUT OF SANITARY SEWER IMPROVEMENT BOND, 1957 SERIES.

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Full text in Ordinance Book 00, Page

April 23, 1964

Mr. Granata, Director of Public Works, explained the following ordinance and on motion made by Mr. de la Garza, seconded by Dr. Parker, was passed and approved by the following vote: AYES: McAllister, de la Garza, Jones, Cockrell, Padilla and Parker; NAYS: None; ABSENT: Kaufman, Gatti and Bremer.

AN ORDINANCE 32,254

ACCEPTING THE LOW BID OF SACC, INC., CONTRACTOR, FOR CONSTRUCTION OF A SEWER EXTENSION TO THE NORTHEAST INDUSTRIAL COMPLEX; AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT THEREFOR; APPROPRIATING THE SUM OF \$24,219.95 PAYABLE TO SACC, INC., CONTRACTOR; THE SUM OF \$1,200 AS A CONSTRUCTION CONTINGENCY ACCOUNT; AND THE SUM OF \$300 TO BE USED AS A MISCELLANEOUS EXPENSES CONTINGENCY ACCOUNT; ALL ABOVE SUMS PAYABLE OUT OF SEWER REVENUE FUND, CONSTRUCTION ACCOUNT 204-02.

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Full text in Ordinance Book 00, Page

Public Works Director explained the following ordinance, and on motion made by Mr. Jones, seconded by Mr. de la Garza, was passed and approved by the following vote: AYES: McAllister, de la Garza, Jones, Cockrell, Padilla, Parker and Gatti; NAYS: None; ABSENT: Kaufman; ABSTAINED: Bremer.

AN ORDINANCE 32,255

ACCEPTING THE LOW BID AND AUTHORIZING A CONTRACT WITH HOWARD STICH, INC., FOR THE RELOCATION OF SANITARY SEWER LINES ON THE PROPOSED KELLY FIELD SPUR NO. 371 IN THE AMOUNT OF \$37,287.88; APPROPRIATING THE SUM OF \$37,278.88 PAYABLE TO HOWARD STICH, INC., IN PAYMENT FOR SAID WORK AND APPROPRIATING \$1,500 TO BE USED AS A CONSTRUCTION CONTINGENCY ACCOUNT; AND THE AMOUNT OF \$500 TO BE USED AS A MISCELLANEOUS EXPENSES CONTINGENCY ACCOUNT; ALL SUMS TO BE PAYABLE OUT OF HIGHWAY 90 WEST EXPRESSWAY BONDS.

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Full text in Ordinance Book 00, Page

The following ordinances were explained by members of the Administrative Staff, and on motion made and duly seconded were passed and approved by the following vote: AYES: McAllister, de la Garza, Jones, Cockrell, Gatti, Padilla, Parker and Bremer; NAYS: None; ABSENT: Kaufman.

AN ORDINANCE 32,256

AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE STATE OF TEXAS PERTAINING TO RELOCATION OF SANITARY SEWER LINES AT THE INTERSTATE HIGHWAY 10 AND INTERSTATE HIGHWAY 35 INTERCHANGE FROM NOGALITOS TO SOUTH FLORES STREET.

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Full text in Ordinance Book 00, Page

AN ORDINANCE 32,257

AUTHORIZING THE PAYMENT OF \$3,500.00 TO THE TEXAS HIGHWAY DEPARTMENT BEING 1/2 OF THE COST OF PAINTING 430 STREET LIGHT POLES ON THE EXPRESSWAY SYSTEM.

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Full text in Ordinance Book 00, Page

Item No. 16 of the agenda was withdrawn at the request of the City Manager.

Mr. George Vann, Director of Housing and Inspections, explained the following ordinances, and on motion of Mr. de la Garza, seconded by Dr. Parker, were each passed and approved by the following vote: AYES: McAllister, de la Garza, Jones, Cockrell, Gatti, Padilla, Parker and Bremer; NAYS: None; ABSENT: Kaufman.

April 23, 1964

AN ORDINANCE 32,258

AMENDING SECTIONS 10-15- AND 10-69 OF THE CITY CODE OF THE CITY OF SAN ANTONIO TO PROVIDE A PERMIT FEE OF \$50.00 FOR MOVING STRUCTURES ON CITY STREETS AND PROVIDING THE SAME BE ESCORTED BY AN ON-DUTY POLICE OFFICER; AND PROVIDING THAT VIOLATIONS OF THIS ORDINANCE SHALL BE PUNISHED BY A FINE OF NOT MORE THAN \$200.00.

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Full text in Ordinance Book 00, Page

AN ORDINANCE 32,259

REQUIRING A BOND ON THE OWNER OF BUILDINGS OR STRUCTURES TO BE MOVED, FOR THE PURPOSE OF COMPLYING WITH THE CITY CODE AND PROVIDING FOR FORFEITURE OF SAID BOND FOR NON-COMPLIANCE.

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The following ordinances were explained by members of the Administrative Staff, and on motion made and duly seconded, were each passed and approved by the following vote: AYES: McAllister, de la Garza, Jones, Cockrell, Gatti, Padilla and Bremer; NAYS: None; ABSENT: Kaufman, and Parker.

AN ORDINANCE 32,260

APPROPRIATING \$900.00 OUT OF HIGHWAY 90 WEST EXPRESSWAY BONDS, FUND #479-16 PAYABLE TO THE COUNTY CLERK OF BEXAR COUNTY, SUBJECT TO THE ORDER OF TENNIE LYNEBURGER, WHOSE ADDRESS IS UNKNOWN, AND IF MARRIED, THE SPOUSE OF TENNIE LYNEBURGER, AND IF DECEASED, THEIR HEIRS AND LEGAL REPRESENTATIVES WHOSE ADDRESSES ARE UNKNOWN AND ANY AND ALL PERSONS INCLUDING ADVERSE CLAIMANTS OWNING OR HAVING OR CLAIMING ANY LEGAL OR EQUITABLE INTEREST IN OR LIEN UPON SAID LAND, AND THE TAXING AUTHORITIES FOR THE CITY OF SAN ANTONIO, THE EDGEWOOD INDEPENDENT SCHOOL DISTRICT AND BEXAR COUNTY, INTERVENORS, AS THEIR INTERESTS MAY APPEAR, SAID AMOUNT BEING THE AWARD OF THE SPECIAL COMMISSIONERS IN CONDEMNATION CAUSE #C045 FOR THE PURCHASE OF LOT 5, BLOCK 3, NEW CITY BLK. 11,321, JENNINGS ADDITION IN SAN ANTONIO, BEXAR COUNTY, TEXAS.

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Full text in Ordinance Book 00, Page

AN ORDINANCE 32,261

APPROPRIATING \$900.00 OUT OF HIGHWAY 90 WEST EXPRESSWAY BONDS, FUND #479-16, PAYABLE TO THE COUNTY CLERK OF BEXAR COUNTY SUBJECT TO THE ORDER OF (MRS.) MYRTLE WARE, WHOSE ADDRESS IS UNKNOWN, AND IF MARRIED HER HUSBAND AND IF DECEASED, THEIR HEIRS AND LEGAL REPRESENTATIVES WHOSE ADDRESSED ARE UNKNOWN AND ANY AND ALL PERSONS INCLUDING ADVERSE CLAIMANTS OWNING OR HAVING OR CLAIMING ANY LEGAL OR EQUITABLE INTEREST IN OR LIEN UPON SAID LAND, AND THE TAXING AUTHORITIES FOR THE CITY OF SAN ANTONIO, THE EDGEWOOD INDEPENDENT SCHOOL DISTRICT AND BEXAR COUNTY, INTERVENORS, AS THEIR INTERESTS MAY APPEAR, SAID AMOUNT BEING THE AWARD OF THE SPECIAL COMMISSIONERS IN CONDEMNATION CAUSE #C-46 FOR THE PURCHASE OF LOT 4, BLOCK 3, NEW CITY BLOCK 11,321, JENNINGS ADDITION IN SAN ANTONIO, BEXAR COUNTY, TEXAS.

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Full text in Ordinance Book 00, Page

AN ORDINANCE 32,262

APPROPRIATING \$900.00 OUT OF HIGHWAY 90 WEST EXPRESSWAY BONDS, FUND #479-16, PAYABLE TO THE COUNTY CLERK OF BEXAR COUNTY SUBJECT TO THE ORDER OF LUCILE MORRIS, WHOSE ADDRESS IS UNKNOWN AND IF MARRIED HER HUSBAND AND IF DECEASED, THEIR HEIRS AND LEGAL REPRESENTATIVES WHOSE ADDRESSES ARE UNKNOWN AND ANY AND ALL PERSONS INCLUDING ADVERSE CLAIMANTS OWNING OR HAVING OR CLAIMING ANY LEGAL OR EQUITABLE INTEREST IN OR LIEN UPON SAID LAND, AND THE TAXING AUTHORITIES FOR THE CITY OF SAN ANTONIO, THE EDGEWOOD INDEPENDENT SCHOOL DISTRICT AND BEXAR COUNTY, INTERVENORS, AS THEIR INTERESTS MAY APPEAR, SAID AMOUNT BEING THE AWARD OF THE SPECIAL COMMISSIONERS IN CONDEMNATION CAUSE #C-47 FOR THE PURCHASE OF LOT 27, BLOCK 2, NEW CITY BLOCK 11,320, JENNINGS ADDITION IN SAN ANTONIO, BEXAR COUNTY, TEXAS.

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Full text in Ordinance Book 00, Page

April 23, 1964

City Attorney Sam Wolf explained the following ordinance, and on motion of Mr. Bremer, seconded by Mr. de la Garza, was passed and approved by the following vote: AYES: McAllister, de la Garza, Jones, Cockrell, Gatti, Padilla, Parker and Bremer; NAYS: None; ABSENT: Kaufman.

AN ORDINANCE 32,263

GRANTING TO FROST BROS. A 25 YEAR EXTENSION OF A PERMIT TO BUILD ABOVE AND ACROSS THE ALLEY IN NCB 407.

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Full text in Ordinance Book 00, Page

Mr. Gatti stated he talked to Mr. Mathis, the Architect, and the buildings were not included in his plans with regard to Item No. 4 on the agenda.

The Clerk read the following ordinance and on motion made by Mr. de la Garza, seconded by Mr. Padilla, was passed and approved by the following vote: AYES: McAllister, de la Garza, Jones, Kaufman, Cockrell, Gatti, Padilla, Parker and Bremer; NAYS: None; ABSENT: None.

AN ORDINANCE 32,264

ACCEPTING THE LOW QUALIFIED BID OF MARTIN BROTHERS, GENERAL CONTRACTORS, FOR THE COMPLETE DEMOLITION OF FORMER FIRE, POLICE AND CITY JAIL SITE, AND APPROPRIATING \$2,400.00 FROM PARK BONDS 1964 FUND 489-03 FOR PAYMENT OF SAME.

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Full text in Ordinance Book 00, Page

The following ordinance was explained by Mr. Geo. Vann, Director of Housing and Inspections, and on motion made by Mr. Jones and seconded by Dr. Parker, was passed and approved by the following vote: AYES: McAllister, de la Garza, Jones, Kaufman, Cockrell, Gatti, Padilla, Parker and Bremer; NAYS: None; ABSENT: None.

AN ORDINANCE 32,265

CHANGING THE NAME OF GITTINGER STREET FROM ROLAND AVENUE TO ARRID ROAD TO PECAN VALLEY DRIVE.

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Full text in Ordinance Book 00, Page

The Clerk read an ordinance providing for the extension of certain boundary limits of the City of San Antonio, Texas, and the annexation of certain territory consisting of 7.447 acres of land, which said territory lies adjacent to and adjoins the present boundary limits of the City of San Antonio.

All interested persons were heard at the April 9, 1964, hearing. On motion made by Dr. Gerald Parker, seconded by Mr. Robert C. Jones, the following ordinance was passed and approved for publication only, the vote being as follows: AYES: McAllister, de la Garza, Jones, Kaufman, Cockrell, Gatti, Padilla, Parker and Bremer; NAYS: None; ABSENT: None.

AN ORDINANCE 32,266

PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF SAN ANTONIO, TEXAS, AND THE ANNEXATION OF CERTAIN TERRITORY CONSISTING OF 7.447 ACRES OF LAND, WHICH SAID TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF SAN ANTONIO.

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April 23, 1964

(This ordinance will be read again and considered for final passage on May 28, 1964.)

After discussion by the Council, the following resolution was read, and on motion made by Mr. de la Garza, seconded by Dr. Parker, was passed and approved by the following vote:
AYES: McAllister, de la Garza, Jones, Kaufman, Cockrell, Gatti, Padilla, Parker and Bremer;
NAYS: None; ABSENT: None.

A RESOLUTION

PROVIDING FOR A PUBLIC HEARING TO CONSIDER WHETHER THE PUBLIC WATER SUPPLY SHALL BE FLUORIDATED. (Hearing set for June 4, 1964.)

Full text in Ordinance Book 00, Page

Next taken up was the scheduled hearing on the proposed annexation of 72.638 acres of land out of Camelot Subdivision.

Planning Director Steve Taylor explained the proposed annexation which was initiated at the request of the owners of the land.

Mayor McAllister asked if any interested persons wished to be heard on the matter. No one speaking to speak, the hearing was declared closed and the Mayor announced that the Council will consider instituting annexation proceedings at the May 7, 1964 meeting.

Mr. Kristjan Bredvad, 2302 Palo Alto Road, requested street improvements and additional playgrounds for his area.

There being no further business, the meeting adjourned.

A P P R O V E D :

McAllister
MAYOR

ATTEST : *J. H. Inselmann*
City Clerk