

MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

MONDAY, DECEMBER 15TH, A. D. 1930, 10:00 A.M.

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

On motion, of Commissioner Steffler, duly seconded and carried, the reading of the Minutes of the meeting of December 8th, was dispensed with, and ordered approved.

---MEMORIALS AND PETITIONS---

Bids for constructing Palm Heights Community Building were opened and referred to Commissioner of Parks and the Architects.

Bids on 110 Thousand envelopes for use of City Assessor were opened and referred to the City Purchasing Agent.

MK-241

The City Purchasing Agent made the following recommendation which was adopted. That the bid of Daily Facts Publishing Co. to furnish the City with a list of automobile Owners for the sum of \$570.00 be accepted. Adopted.

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

Ike Meader, For approval of location for drive-in gas Sta. San Pedro and Craig Place.

Frank Lightfoot, for permit to erect Electric Sign at Houston and St. Mary's Sts.

Magnolia Petroleum Co., for permit to install gas equipment for Ft. Sam Houston Garage, 1316 Grayson Street.

E. G. Lowes, for permit to install gas equipment at Leigh & Presa Sts.

Frank Leyton, for permit to install gas equipment 501 S. Presa St.

Carl Kirchener, for permit to install gas equipment at 500 S. Presa Street.

Magnolia Petroleum Co., for permit to install gas equipment at Fredericksburg Rd. and West Ave.

Pioneer Oil Co., for permit to install gas equipment at 501 N. Zarzamora Street.

Juan Guerrero, For approval of location for Drive-in Gas Sta. 1211 S. Zarzamora Street.

Laurel Petroleum Co., for permit to install gas equipment at 218 Hedges St.

E. G. Lower, For approval of a location for drive-in Gas Sts. Leigh and Presa Street.

Magnolia Petroleum Co., for permit to install gas equipment for E. E. Pigott at Laredo and Martin Street.

Graham & Collins Electric Co., for permit to erect Electric Sign for Morris Plan Bank 227 W. Commerce St.

Petition for Arc Lamp at Cor. of Walter & Gulf Sts.

National Outdoor Adv. Corp. for permit to erect Electric Sign at 213 N. St. Mary's St.

Pioneer Oil & Refg. Co., for permit to install gas equipment at 1603 Vera Cruz Street.

AAB810

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

No. 318 *MK-242* AN ORDINANCE

Appropriating \$7,717.11 to pay Merchants' Bills.

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

The sum of \$7,717.11 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:

Zoo Fund - - - - -	\$ 1,451.51
Trench Fund - - - - -	724.17
Recreation Fund - - - - -	323.96
Winburn Field Fund - - - - -	1,811.43
Golf Course Fund - - - - -	1,014.76
Market House Fund - - - - -	1,117.63
Street Paving Fund of 1928 - - - - -	106.50
Flood Prevention Fund of 1924 - - - - -	737.52
Flood Prevention & Storm Sewer Fund of 1928 - - - - -	72.73
Sewer Disposal & Sanitary Sewer Fund of 1928 - - - - -	356.90
	<hr/>
	\$ 7,717.11

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

No. 319 *MK-243* AN ORDINANCE

Appropriating \$450.00 out of the 1930 General Fund, City Clerk's Dept'. payable to P. G. Lucas, Postmaster, for the purpose of mailing Post Cards notifying the Voters of the City that a Charter Election is to held January 27, 1930.

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

The City Purchasing Agent be and he is hereby directed to issue requisition payable to P. G. Lucas, Postmaster, in the sum of \$450.00 in payment for mailing permit for the purpose of mailing Charter Election Notices for a Charter Election to be held January 27, 1930 and this amount is hereby appropriated out of the 1930 General Fund, City Clerk's Department.

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

No. 320 *MK-244* AN ORDINANCE

Appropriating \$4,839.90 out of 1930 General Fund, payable to Rodgers, Smith & Co. and Carneiro, Chumney & Co., being payments on City Auditing Contract.

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

The sum of \$4,839.90 be and the same is hereby appropriated out of 1930 General Fund (Contingencies Dept.) \$1,751.00 payable to Rodgers, Smith & Co. being payment on City Auditing Contract, as per estimate No. 10, and statements for the period November 29, 1930 to December 12, 1930 inclusive; \$3,088.90, payable to Carneiro, Chumney & Co., being payment on City Auditing Contract, as per estimate No. 9 and statements for the period November 29, 1930 to December 12, 1930 inclusive.

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

No. 321

MK-245

AN ORDINANCE

Appropriating \$125.00 out of Improvement District Sinking Funds to pay interest coupons.

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

That the sum of \$125.00 be and the same is hereby appropriated payable to the Alamo National Bank of San Antonio, Texas, for matured interest coupons, out of the following Improvement District Sinking Funds:

Sinking Fund - Improvement District #9 - - - - - \$125.00

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

No. 322

MK-246

AN ORDINANCE

Transferring \$32,000.00 from Bank to Bank.

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

The Commissioner of Taxation, as ex-officio City Treasurer and the City Auditor, be and they are hereby directed to transfer or cause to be transferred the sum of \$32,000.00 of various Sinking Funds from the City-Central Bank & Trust Co. to the Alamo National Bank of San Antonio, Texas, as follows:

Sinking Fund - Improvement Dist. #7	- - - - -	\$12,000.00
" " " " #8	- - - - -	11,000.00
" " " " #11	- - - - -	9,000.00
		<u>\$ 32,000.00</u>

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

MK-247

AN ORDINANCE

LEVYING AN ADVALOREM TAX FOR THE FISCAL YEAR 1930 FOR THE MAINTENANCE OF PUBLIC LIBRARIES.

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

1. That there is hereby levied for the fiscal year of 1930 of the City of San Antonio, a special advalorem tax of three (3¢) cents on each ONE HUNDRED DOLLARS (\$100.00) valuation, on all property within the limits of the City of San Antonio, Bexar County, Texas, subject to taxation, and the City Tax Assessor shall assess, and the City Tax Collector shall collect, the special tax aforesaid, as made and provided by the Charter and Ordinances of the City of San Antonio;
2. And the money produced by the special tax aforesaid for the support and maintenance of the public libraries of the City of San Antonio shall be deposited and disbursed as apecified by the ordinances of the City of San Antonio.
3. PASSED AND APPROVED, this 15th day of December, A. D. 1930.

ATTEST: Jas. Simpson.
City Clerk.

C. M. Chambers.
Mayor.

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

AN ORDINANCE

MK-248
 AUTHORIZING THE CITY OF SAN ANTONIO TO BORROW \$60,000.00 FROM THE ALAMO NATIONAL BANK, THE FROST NATIONAL BANK AND THE CITY-CENTRAL BANK AND TRUST COMPANY, TO PAY THE 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, the Frost National Bank and the City-Central Bank & Trust Company, of San Antonio, Texas, advanced for that part of the current expenses of the fiscal year beginning the 1st day of June A. D. 1930, and to pay that part of the current expenses of said City for the remainder of said fiscal year ending the 31st day of May, A. D. 1931, SIXTY THOUSAND DOLLARS (\$60,000.00) 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 twelve promissory notes of the City of San Antonio shall be executed and delivered to the said banks, as follows:

Alamo National Bank - Notes 1, 4, 7 and 10,
 Frost National Bank - Notes 2, 5, 8 and 11,
 City-Central Bank &
 Trust Company - Notes 3, 6, 9 and 12;

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 consecutively from one to twelve, both inclusive, and shall be of the denomination of FIVE THOUSAND DOLLARS (\$5,000.00) each, aggregating SIXTY THOUSAND DOLLARS (\$60,000.00) and shall bear interest at the rate of Five (5%) 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 said notes shall 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. 1931, 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 ninety (90%) per cent of the unpledged current revenue of the Library Fund remaining uncollected for such current fiscal year; and, the warrants, and/or notes shall constitute a first lien on such uncollected and unpledged 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.

The City of San Antonio, a municipal corporation, in the County of Bexar and State of Texas, for value received, acknowledge itself indebted and hereby promises to pay to the order of (The Alamo National Bank or the Frost National Bank or the City-Central Bank & Trust Company), of San Antonio, Texas, on or before the 1st day of July, A. D. 1931, the principal sum of FIVE THOUSAND DOLLARS (\$5,000.00) in lawful money of the United States of America, together with interest thereon from date hereof until paid, at the rate of five (5%) per centum per annum, payable monthly.

This note is one of a series of twelve notes, numbered from one to twelve inclusive, of the denomination of FIVE THOUSAND DOLLARS (\$5,000.00) each, aggregating SIXTY THOUSAND DOLLARS (60,000.00), authorized to be issued from time to time by the City of San Antonio to the Alamo National Bank or the Frost National Bank or the City-Central Bank & Trust Company, of San Antonio, Texas, evidencing loans made to said City by said Bank, for the purpose of paying off certain indebtednesses incurred for current expenses of said City during the fiscal year beginning June 1, A. D. 1930, ending May 31, A. D. 1931; 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 on the 15th day of December, A. D. 1930, which Ordinance is recorded in the Minutes of said City Commissioners of said date.

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 amount 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. 1930, to May 31, A. D. 1931, 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 upon the payment of the money designated in each of the same, in municipal rotation.

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 15th day of December, A. D. 1930.

ATTEST: Jas. Simpson.
City Clerk.

C. M. Chambers.
Mayor.

On motion, duly seconded and carried, the following petition, was read and referred to the Commissioner of Taxation.

Jno. McKay, regarding reduction in pay as Deputy Assessor.

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

RESOLUTION

Changing the name of Schooman Alley to Valero Street, of San Antonio, that,

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

Resolved, by the City Council of the City of San Antonio, that the alley beginning at Terry Court, running east about eight hundred feet, situated one block east of North St. Mary's Street, formally known as "Schooman Alley", shall be hereafter officially named and known as Valero street and shall be so designated on the City Records.

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

AN ORDINANCE

AMENDING AN ORDINANCE CREATING SAN JOSE BURIAL PARK, REGULATING SALE OF LOTS THEREIN AND ITS OPERATION.

(For full text of this ordinance see Ordinance Book "H", page 64).

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

No. 323

MK-250

AN ORDINANCE

Appropriating \$732.00 out of 1930 General Fund for Band Concerts.

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

The sum of \$732.00 be and the same is hereby appropriated out of 1930 General Fund (Contingencies Dept.) payable to R. S. Atchison, Secretary, San Antonio Musicians Society, Local No. 23, A. F. of M. for concerts as per approved list on file in Auditor's Office.

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

RESOLUTION

Accepting work done by L. E. Travis Painting City Market House Annex.

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

The work done by L. E. Travis painting City Market House Annex be and is hereby accepted.

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

No. 324

MK-252

AN ORDINANCE

Cancelling appropriation for \$1000.00 to pay the Voight Machine Shop for dredge.

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

The sum of One Thousand and no/100 (\$1000.00) Dollars out of the 1928 Flood Prevention Fund appropriated for the purpose of purchasing a dredge from the Voight Machine Shop, be and the same is hereby cancelled.

REPORTS OF CITY ENGINEER AND ROLL OF PROPERTY OWNERS ON Vance Street, ORDERED TO BE IMPROVED AND THEIR PROPERTY TO THE CITY OF SAN ANTONIO; Ayes, Chambers, Bushick, Rubiola, Steffler, Wright (For full text of this report see Street Improvement Records, Vol. 22, page 619).

REPORT OF CITY ENGINEER AND ROLL OF PROPERTY OWNERS ON Becker Street, ORDERED TO BE IMPROVED AND THEIR PROPERTY TO THE CITY OF SAN ANTONIO.

(For full text of this report see Street Improvement Records, Vol. 22, page 625).

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

RESOLUTION

APPROVING REPORT AND ROLL FILED BY CITY ENGINEER WITH REFERENCE TO IMPROVEMENTS TO BE CONSTRUCTED ON Becker Street WITH ATTACHED DOCUMENTS.

(For full text of this resolution see Street Improvement Records, Vol. 22, page 631).

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

RESOLUTION

APPROVING REPORT AND ROLL FILED BY CITY ENGINEER WITH REFERENCE TO IMPROVEMENTS TO BE CON-

STRUCTURED ON Vance Street WITH ATTACHED DOCUMENTS.

(For full text of this resolution see Street Improvement Records, Vol. 22, page 685).

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

RESOLUTION

DIRECTING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE REPAIRING AND PAINTING OF THE OLD LADDER DRILL TOWER, AT THE CENTRAL FIRE AND POLICE STATION.

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

1. That the City Clerk is hereby directed to advertise, in the manner provided by law, for sealed bids for repairing and painting of the old ladder drill tower, at the Central Fire and Police Station, at South Saint Mary and Market Streets according to the plans and specifications on file in the office of the Chief Draftsman in the City Engineering Department.
2. Each proposal must be accompanied by a Certified Check or a Cashier's Check in the sum of ONE HUNDRED DOLLARS (\$100.00) payable unconditionally to the City of San Antonio.
3. The bids shall be opened on the 29th day of December, A. D. 1930, at 10:00 o'clock A. M., in the City Council Chamber of the City Hall of the City of San Antonio.
4. The successful bidder shall enter into a contract for the repairing and painting of the old ladder drill tower on the City Standard Form, approved by the City Attorney.
5. The City reserves the right to reject any and all bids.
6. Notice shall be given by the publication of this resolution in the San Antonio Evening News, as provided by law.
7. PASSED AND APPROVED, this 15th day of December, A. D. 1930.

C. M. Chambers.
Mayor.

ATTEST: Jas. Simpson.
City Clerk.

Commissioner Wright, introduced the following resolution, which was on his motion adopted by unanimous vote. Following vote on roll call, to-wit; Ayes, Chambers, Bushick, Pobiola, Steffler, Wright.

RESOLUTION

DIRECTING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE REPLACING OF CONCRETE PAVEMENT AROUND THE NEW DRILL TOWER, AT THE CENTRAL FIRE AND POLICE STATION.

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

1. That the City Clerk is hereby directed to advertise, in the manner provided by law, for sealed bids for the replacing of concrete pavement around the new Fire Drill Tower at the Central Fire and Police Station, at South Saint Mary and Market Streets, according to the plans and specifications on file in the office of the Chief Draftsman in the City Engineering Department.
2. Each proposal must be accompanied by a Certified Check or a a Cashier's Check in the sum of ONE HUNDRED AND FIFTY DOLLARS (\$150.00), payable unconditionally to the City of San Antonio.
3. The bids shall be opened on the 29th day of December, A. D. 1930, at 10:00 o'clock A. M., in the City Council Chamber of the City Hall of the City of San Antonio.
4. The successful bidder shall enter into a contract for the replacing of this pavement on the City Standard Form, approved by the City Attorney.
5. The City reserves the right to reject any and all bids.
6. Notice shall be given by the publication of this resolution in the San Antonio Evening

News, as provided by law.

7. PASSED AND APPROVED, this 15th day of December, A. D. 1930.

C. M. Chambers.
Mayor.

ATTEST: Jas. Simpson.
City Clerk.

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

Magnolia Petroleum Co., for permit to install gas equipment to J. M. Harris, Main & Travis St. Granted.

Gulf Ref. Co., for permit to install gas equipment for Arnold Sta. 2618 S. Flores St. Granted.

Frank Lightfoot, for permit to erect Electric Sign 303 W. Commerce St. Granted.

Magnolia Petroleum Co., for permit to relocate gas equipment for G. B. Nottingham Victoria & So. Cherry Sts. Granted.

Frank Lightfoot, for permit to erect Electric Sign at 215 Alamo Plaza. Granted.

Loyd-Peale-Dittmar Elect. Co., for permit to erect Electric Sign 209 N. Flores St. Granted.

Gulf Refining Co., for permit to erect Electric Sign 2618 S. Flores Street. Granted.

National Outdoor Adv. Co., for permit to erect Electric Sign on Municipal Market House East Wall. Granted.

On motion, duly seconded and carried, by unanimous vote of the Commissioners the petition of R. M. Silsber, for approval of a location for drive-in Sta. McCullough & Mistletoe. Not Granted.

On motion of Commissioner Wright, to cancel filling Station permit issued to J. W. Richie, 01802 South New Braunfels Ave. on November 17th, 1930. was revoked by the following vote of the Commissioners on roll call, to-wit; Ayes, Chambers, Bushick, Rubiola, Steffler, Wright.

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

APPROVED C. M. Chambers
MAYOR.

ATTEST: Jas Simpson
CITY CLERK.

AAB810