

MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

MONDAY, JULY 31, A.D.1916, 4 P. M.

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

Minutes of previous meeting were ordered approved. (4)

-----MEMORIALS AND PETITIONS-----

Communication from the County Judge, relating to the improvement of New Braunsfels Avenue to connect with the North Loop, was read and referred to Commissioner of Streets, Bridges and Public Improvements.

Petition of Ed. Cook and others, for use of San Pedro Park, was read and referred to Commissioner of Parks, Plazas and Public Property.

Petition of I. J. Wayfach for refund of taxes; also petition of Augusta Dietrich for correction of assessment, were read and referred to Commissioner of Taxation.

Petition of Chalkley Bros. for permit to install gasoline tank, was read and referred to Commissioner of Fire and Police.

The second preliminary report of the Audit and Bond Company of America was read and ordered filed.

Commissioner Garland introduced the following ordinances, which were read and adopted by the following vote on roll call, to-wit: Ayes, Brown, Garland, Lambert, Kearny and Uhr. Nays, none,

MB-29 An ordinance granting W. P. Wilson permit to operate Car No. 9975 in Local Street Transportation.

MB-30 An ordinance granting R. J. Parker permit to operate Car No. 6392 in Local Street Transportation.

Commissioner Garland introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Brown, Garland, Lambert, Kearny and Uhr. Nays, none.

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AN ORDINANCE

Directing payment of salaries and wages for services rendered by officers and employes of the City for the month of July 1916, and appropriating money therefor.

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

That the sum of \$61,048.54 or so much thereof as may be necessary be, and the same is hereby appropriated out of the General Fund for the fiscal year 1916 for the payment of officers and employes for the several accounts and departments as specified in the attached schedule as salaries or wages for services rendered to the City during month of July 1916, as per pay rolls; for which respective amounts City warrants shall at once be issued and delivered to said respective payees: provided that all persons performing services for the City for uncertain periods, may be paid on pay-rolls certified to be correct by the Commissioner of the department of the Chief of the Division in which they are engaged, and such person so paid shall thereupon receipt

said pay-roll; all as provided by City Charter.

And this ordinance is hereby declared to be of urgent importance and shall take effect at once.

Commissioner Garland recommended that the petition of H.W.-Lee and Albert and E. Peters for correction of assessment; also petition of R. A. Campbell for refund of taxes, 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, Kearny and Uhr. Nays, none.

No. 59

MB-32

AN ORDINANCE

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

That there be and there is hereby appropriated out of the 1915 General Fund, the following sums of moneys for the hereinafter designated purposes:

Nine Dollars and Fifty four Cents (\$9.54) (the school portion being \$2.40) warrant for which is to be made payable to C. A. Coulter, on account of erroneous assessment and collection of taxes for the year 1915 on lots Numbers Eleven & Twelve, in N.C.B. No. 2352 on valuation of \$600.00

Commissioner Kearny introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Brown, Kearny, Lambert and Uhr. Nays, none. Excused, Garland.

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AN ORDINANCE

Authorizing the Mayor to accept deed of conveyance from Frost and Rand for certain property.

BE IT ORDAINED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO, THAT, THE Mayor be and he is hereby authorized, to accept deed of conveyance from Frost and Rand to the City of San Antonio, covering a certain piece of property located at the north-west corner of W. Travis Street and Main Avenue, and needed for the widening of W. Travis Street, and that warrant be issued in the sum of \$19,000.00 in payment therefor out of the sum of \$28,000.00 heretofore appropriated for the widening of W. Travis Street, between Main Avenue and Santa Rosa Avenue.

Said payment to be made on the condition that said Frost and Rand shall obligate themselves to remove all buildings and obstructions from said parcel of land so conveyed within Sixty (60) days from the date hereof.

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.

Reporting on the petition of property owners on Culebra Avenue, to have width of street reduced, Commissioner Kearny recommended that no action be taken with the matter until such time as the improvement of Culebra Avenue is contemplated and that district improved. Adopted.

Commissioner Kearny introduced an ordinance accepting proposal of David Lehr for constructing sidewalks, which was read and adopted by the following vote on roll call, to-wit: Ayes, Brown, Garland, Lambert, Kearny and Uhr. Nays, none.

No. 56

AN ORDINANCE

Accepting proposal of David Lehr for constructing sidewalks on Nacogdoches street

and authorizing contract and appropriating money therefor.

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

Section one. (Acceptance) That the City does hereby accept the attached written proposal of said party named in the caption hereof, dated July 24, 1916 and offering to construct approximately 2500 sq. feet of sidewalk on Nacogdoches Street, along City Block 553 in and for said City in accordance with the written specifications and description and drawings prepared and submitted by the City Engineer provided said party making said proposal shall strictly comply with all requirements made by or under the provisions of this ordinance and all instruments herein referred to, which are made a part hereof.

Section Two. (Contract) That the Mayor is hereby authorized to cause and require the execution and delivery of a written contract to be drawn in accordance with said proposal, and the terms and conditions understood and required as applicable to said matter.

Section Three. Appropriation. That to defray the costs and expenses to be paid by the City by reason of the premises, the sum of Three Hundred and Fifty (\$350.00) Dollars or so much thereof as may be necessary, shall be and the same is hereby appropriated out of the 1916 general fund.

Commissioner Kearny introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Brown, Garland, Lambert, Kearny and Uhr. Nays, none.

MB-34 AN ORDINANCE

Accepting proposal of Elder Bros. Construction Company for constructing sidewalk and curbing on W. Travis Street, and authorizing contract and appropriating money therefor.

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

Section One. (Acceptance) That the City does hereby accept the attached written proposal of said party named in the caption hereof, dated July 24, 1916 and offering to construct approximately 8000 sq. feet of sidewalk, and 1600 lineal feet of curbing on West Travis Street, between North Flores Street and Santa Rosa Avenue, in and for said City in accordance with the written specifications and description and drawings prepared and submitted by City Engineer, provided said party making said proposal shall strictly comply with all requirements made by or under the provisions of this ordinance and all instruments herein referred to, which are made a part hereof.

Section Two. (Bonds) That the Mayor is hereby authorized to require and approve on behalf of the City proper bond or bonds for the performance and completion of said undertakings

Section Three. (Contract Etc.) That the Mayor is hereby authorized to cause and require the execution and delivery of a written contract to be drawn in accordance with said proposal, and the terms and conditions ^{understood} and required as applicable to said matter.

Section Four. (Appropriation) That to defray the costs and expenses to be paid by the City by reason of the premises, the sum of Sixteen Hundred (\$1600.00) Dollars or so much thereof as may be necessary, shall be and the same is hereby appropriated out of Travis Street Widening Fund.

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

THE STATE OF TEXAS |
COUNTY OF BEXAR |
CITY OF SAN ANTONIO |

A RESOLUTION

ORDERING a public hearing of property owners and others interested in street improvements ordered to be constructed on Nolan Street, between Subway pavement and Pine Street, approving plat and statement of City Engineer and ordering that special assessments be made and levied, and for other purposes.

For full text of this resolution see Record Book No. 6 page 95

A communication from the Department Quartermaster U.S.A. for permit to use temporarily space under Hays Street Viaduct, was granted on recommendation of Commissioner Kearny.

Commissioner Kearny recommended that the petition for the paving of Belknap Place south of Woodlawn Avenue be granted as soon as funds for the purpose can be appropriated. Adopted.

Commissioner Lambert introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Brown, Garland, Lambert, Kearny and Uhr. Nays, none.

MB-35 AN ORDINANCE

An agreement to establish boundary lines of entrance No. 4 to Brackenridge Park.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the Mayor be and he is hereby authorized and directed to execute on behalf of the City a certain within agreement establishing the boundaries of entrance No. 4 to Brackenridge Park, to be made and entered into by and between the City and the Water Supply Company and Fred Hummert and Aureliano Urrutia; the City reserving full easement rights for the drainage ditch now existing in the South side of said entrance, and said proposed agreement being the same hereto attached.

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 Lambert introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Brown, Garland, Lambert, Kearny and Uhr. Nays, none.

No. 57 - 36 AN ORDINANCE

Appropriating money to pay Express charges on 3 ostriches shipped from Yuma, Ariz for the Park Department.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$83.53 be and is hereby appropriated out of the 1916 General Fund to pay the Express charges on three ostriches shipped from Yuma, Ariz for the Park Department, warrant to be made payable to Fred Fries, City Clerk, he having advanced said amount to pay said charges upon delivery of said ostriches at Brackenridge Park.

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

No. 58 MB-37 AN ORDINANCE

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of Four Hundred and Five (\$405.00) Dollars be and is hereby appropriated, out of the General Contingent Fund of 1916, to pay Special Policemen for twenty seven days services rendered by each of them at \$3.00 per diem during the month of July, 1916, all as per statement approved by the Mayor and hereto attached.

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.

- 37.1 -----

Commissioner Lambert recommended that the petition of H.U. Rhodius for permit to tap water main belonging to the City on Zarzamoras Street be granted, subject to revocation by the Mayor and Commissioners at any time. Adopted.

Commissioner Lambert introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Brown, Garland, Lambert, Kearny and Uhr. Nays, none.

- 38 AN ORDINANCE

Authorizing the Mayor to execute in behalf of the City of San Antonio a certain agreement with the San Antonio Water Supply Company in reference to the water main on the Corpus Christi Road from Harlandale to the City Sewer Farm.

BE IT ORDAINED BY THE Commissioners of the City of San Antonio, that, the Mayor be and he is hereby authorized to execute in behalf of the City of San Antonio, the following agreement with the San Antonio Water Supply Company, to-wit:

STATE OF TEXAS
COUNTY OF BEXAR.

THIS AGREEMENT made and entered into between the City of San Antonio, party of the first part, and the San Antonio Water Supply Company, party of the second part,

WITNESSETH, The party of the first part desires to connect to the water main of the party of the second part, at the end of said second party's water main opposite Harlandale on the Corpus Christi Road, to supply water to the six inch water main laid by said party of the first part, to the government agricultural farm, upon the following terms and conditions;

1st. The party of the second part reserves the right to regulate and control the amount of water entering into this six(6") inch pipe line, and does not guarantee water service through said line.

2nd. That no connection be permitted to said pipe line except for City purposes and to those definitely promised service by the City, namely, the agricultural farm and Ware and Moore. That no other property owners or individuals along said line or in its vicinity, be permitted to connect said pipe line except by mutual agreement by both parties, and then only in accordance with the rules and regulations of the party of the second part.

3rd. The party of the first part agrees to pay said second party, for all water entering into said six (6") inch pipe, as per the reading of a meter to be set in said line, at the rates established by said party of the second part for water sold outside of the City limits.

Signed in duplicate this _____ day of July _____ 1916

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 Lambert submitted the Health Department Report of inspections made during July 1916, which was ordered filed.

The following bids for Sanitary Police uniforms were opened and referred to the City Purchasing Agent for tabulation:

Chas B. Gerlach, Smith Tailoring Co., Texas Tailoring Co., Washer Bros.

Commissioner Uhr recommended that the petition of B. E. Nurnberg, Car #6399, for change in Jitney route be granted. Adopted.

Commissioner Uhr recommended that the petition of Key Kash Grocery Store for permit to install gasoline equipment at Commerce and Bowie Streets; also petition of Pioneer Flour Mills, for permit to install gasoline equipment, be granted. Adopted.

Commissioner Uhr introduced the following resolution, which was read and adopted.
BE IT RESOLVED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

That the City Clerk be and is hereby instructed to advertise for bids for the furnishing of six horses for the Fire Department.

Petion of A. Merklein for building permit, was granted on recommendation of Commissioner Uhr.

Commissioner Kearny read from a statement prepared in his office giving detail figures of the cost of and amount of street paving constructed under the bond issue.

(The statement was not filed with the Clerk)

His Honor, the Mayor, requested several days leave of absence, which was granted.

After some discussion to amend the City Charter so as to provide for Civil Service regulations in the various departments of the City, the meeting adjourned.

ATTEST:


CITY CLERK

APPROVED


MAYOR

(7)