

MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

THURSDAY, MARCH 29TH, A.D. 1917, 4 P.M.

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

Minutes of previous meeting were ordered approved.

----MEMORIALS AND PETITIONS----

The following petitions were read and ordered filed:

J.E.Brinkmeyer, for permit to erect platform at Houston Street and River.

Meerscheidt and Reutzel, submitting proposal of L.Lohrberg, Adm. of Nagle Est.

Wm. L.Herff, re- efforts being made to secure land for Park purposes, bounded by Main Avenue, Camden Street, and Reynolds Street.

Petition of Mission Wood and Coal Co., for permit to erect shed and maintain wood yard, was read and referred to Building Inspector.

Proposition from Wm. Will, offering to donate private sewer to City, was read and referred to City Engineer for report.

The following petitions were read and referred to Commissioner of Streets and Public Improvements:

Ernest Steves, relating to excavation made by City on Las Moras Street in front of property owned by Mrs. Johanna Steves.

C.K.Cunningham, for permit to construct sidewalk next to curbing, 172 North St.

The following petitions were read and referred to Commissioner of Fire and Police:

Citizens, for better fire protection in Rosemere Place.

Butler Bros. for permit to erect electric sign, 118 N.Flores St.

Magnolia Petroleum Co., for permit to erect Drive In gasoline Station, Main Avenue and Camden Street.

Magnolia Petroleum Co., for permit to erect Drive In Station at S.Alamo and S.Presa Sts.

Stires Out-door Adv. Co. for permit to erect electric sign for Lone Star Auto Co.

Sunset System, for permit to erect two sign boards, C.B. 992, Grayson Street.

Sunset System, for permit to erect sign board at Houston Street and Bridge.

Magnolia Petroleum Co. for permit to install gasoline equipment at Main Avenue and Camden Street.

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.

AN ORDINANCE

CITY OF SAN ANTONIO
COUNTY OF BEXAR
THE STATE OF TEXAS

M B - 500

Providing for borrowing Sixty Thousand Dollars from the Alamo National bank of San Antonio, Texas for the use of the City. (note #22)

(For full text of this ordinance see Contract Book Vol. A, page 87)

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.

CITY OF SAN ANTONIO
COUNTY OF BEXAR
THE STATE OF TEXAS **MB-501** AN ORDINANCE

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

(For full text of this ordinance see Record Book Vol. A, page 91)

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.

No. 309 **-502** AN ORDINANCE

Directing the payment of salaries and wages for services rendered by officers and employes of the City for the month of March 1917, and appropriating money therefor.

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

That the following sums of money, or so much thereof as may be necessary, be and the same is hereby appropriated 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 the month of March, 1917, as per pay rolls:

General Fund	1916	\$60,564.15
Cemetery Fund		<u>365.00</u>
		\$60,929.15

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 or the Chief of the division in which they are engaged, and each person so paid shall thereupon receipt said pay roll, all as provided by City Charter.

The Clerk read the following, which was ordered recorded and filed:

THE STATE OF TEXAS
COUNTY OF BEXAR

We, Chas. F.A.Hummel, City Auditor, and Fred Fries, City Clerk of the City of San Antonio in the State and County aforesaid, do hereby certify that we have compared the signatures of the Mayor, City Clerk and City Treasurer affixed to Public Improvements Bonds for the erection of Public Buildings issued by said City on August 1, 1887, numbered 87-89-120-121-122. Also Property Condemned Bonds, dated Sept. 15, 1890, numbered from 7 to 15 inclusive, 20 to 22 inclusive, 38 to 62 inclusive, and Nos. 70-72-73-74 and 75.

Also Sidewalk bonds dated Sept. 15, 1890 and numbered 1-3-4-7-8. Also Street Improvement bonds dated July 1, 1889 and numbered 95 and 96.

Also Constructing Bridges bonds, dated Sept. 15, 1890 and numbered from 1 to 100 inclusive, with the signatures of said officials of record in our respective offices and hereby declare that the signatures of Bryan Callaghan, Mayor, E.P.Claudon, City Clerk, and Ferd Herff Jr. City Treasurer, are the genuine autographic signatures of said officials as they appear upon the bonds hereinbefore mentioned, heretofore redeemed and paid off by the City of San Antonio.

Witness our hands and the Seal of the City of San Antonio this 29th day of March, 1917.

Chas. F.A.Hummel
City Auditor.

Fred Fries,
City Clerk.

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.

MB-503 AN ORDINANCE

WHEREAS the Commissioners of the City of San Antonio on October 30, 1916, passed an ordinance calling in for redemption bonds of the City of San Antonio, and whereas pursuant to said ordinance the following bonds have been redeemed and paid off, with interest coupons attached, to-wit:

Purchase and Erection of Buildings Bonds, dated August 1, 1887, denomination \$1000. each, numbered 87-89-120-121 and 122, total	\$5000.
Property Condemned Bonds, dated Sept. 15, 1890, denomination \$1000. each, Numbered 7-8-9-10-11-12-13-14-15-20-21-22-38-39-40-41-42-43-44-45-46-47-48-49-50-51-52-53-54-55-56-57-58-59-60-61-62-70-72-73-74-75, total	42000.
Sidewalk Bonds dated Sept. 15, 1890, each \$1000. numbered 1-3-4-7-8 total	5000.
Constructing Bridges Bonds, dated Sept. 15, 1890, denomination \$1000. numbered 1 to 101 inclusive, total	100000.
Street Improvement Bonds dated July 1, 1889, numbered 95 and 96, total	2000.

And whereas, it is desired to make the redemption and payment of the bonds enumerated above a matter of record,

THEREFORE BE IT ORDAINED by the Commissioners of the City of San Antonio, that each and all of said bonds, together with all interest coupons attached thereto, having this day been cancelled as provided in paragraph C of Section 18 of the Finance Ordinance, be and they are hereby ordered delivered to the City Auditor to be by him pasted in the books kept for that purpose, and safely kept by him as records of his office.

Commissioner Garland recommended that the petition of J.H.Ragsdale for correction of assessment be granted. Adopted.

Commissioner Kearny made the following recommendations, which were adopted:

That petition of Carlton W.Adams, for permit to extend gas main to Magnolia Ave., be granted, provided repair of street is guaranteed, as per petition.

That petition of Southern Welding Co., for permit to construct cellar entrance at 212 College Street be granted.

That petition for sewer extension in Cincinnati Ave. be not granted at the present time as no funds are available, but recommend this work be done when funds for the work can be had.

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.

- 504 AN ORDINANCE

Granting permit to Annie Alderson to construct sanitary sewer in Crosby Street.

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

Section 1: That permission is hereby granted Mrs. Annie Alderson to construct an 8" sanitary sewer beginning at Calhoun Street manhole and extending 230 feet (230') according to plat line and grade made by the City Engineer hereto attached; the cost of said sewer being estimated about One Hundred and Twenty (\$120.00) Dollars to be paid by the said Mrs Annie Alderson. The final actual cost to be filed with the City Engineer within ten days after the completion of the sewer.

Section 2. That said sewer, when completed, to become the property of the City of San Antonio and part of its public sewer system.

Section 3. The City Engineer is hereby directed to collect the sum of Thirty five, (\$35.00) Dollars for each and every connection made with said sewer main or house service going into said main and pay the same over to said Mrs. Annie Alderson, not later than the

10th day of each month following the month in which said connection is made, until the sum of actual cost of said sewer shall have been collected and paid over as aforesaid, when no further connection fee of Thirty Five (435.00) Dollars shall be collected.

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 introduced the following resolution, which was read and adopted. ~~By the following vote on roll call, to-wit:~~

Resolution.

Accepting the paving on Romana Street, from Augusta to North Flores Street, by the Western Paving Company.

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 Romana Street, from Augusta to North Flores Streets, with no omissions, in accordance with contract entered into with said Company, the date of acceptance being hereby fixed on the 29th day of March, 1917, in accordance with the certificate of the City Engineer, filed with the City Council March 29, 1917.

(letter of Engineer)

San Antonio, Texas, March 29, 1917.

Honorable Mayor and Board of Commissioners,

San Antonio, Texas.

Gentlemen:

This is to certify that the paving on Romana Street, from Augusta to North Flores Street, with no omissions, has been completed 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 29th day of March, 1917.

Yours truly,

Hans Helland, City Engineer.

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.

No. 310

MB-505 AN ORDINANCE

Appropriating \$1849.34 to pay the City's part for tarviating Mittmann Street and Gevers Street.

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

That, the sum of Eighteen hundred and forty nine and 34/100 (\$1849.34) Dollars be, and is hereby appropriated out of the 1916 General Fund to pay the City's part under agreement with Bexar County for tarviating Mittman Street, from Vine Street to Porter Street, and Gevers Street from Porter Street to City limits.

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 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.

No. 311

STATE OF TEXAS
COUNTY OF BEXAR
CITY OF SAN ANTONIO

-506 AN ORDINANCE

Accepting proposal of E.H. Babcock for the improvement of Mulberry Avenue.

and Olympian way and authorizing Contract and appropriating money therefor.

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

Section 1. (ACCEPTANCE) That the City does hereby accept the attached written proposal of said party named in the caption hereof, dated March 20, 1917 and offering to improve Mulberry Avenue and Olympian Way from Main Avenue and Jones Avenue, under the specifications set out in said proposal in and for said City in accordance with the written specifications set out in said proposal in and for said City in accordance with written specifications and description and drawings prepared and submitted by said contractor, E.H. Babcock provided said party making said proposal shall strictly comply with all the requirements made by or under the provisions of this ordinance and all instruments herein referred to, which are made a part hereof.

Section 2. (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 3. (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 4. (Appropriation) That to defray the costs and expenses to be paid by the City by reason of the premises, the sum of One Thousand five hundred (\$1,500.00 Dollars or so much thereof as may be necessary, shall be and the same is hereby appropriated out of the 1916 General Fund and said funds so appropriated shall be kept in a separate account to be designated as "Special Fund No. for improvement of Mulberry Avenue and Olympian Way.

Commissioner Lambert offered a deed of conveyance for Park purposes by Lakeview Townsite Company of about 30 acres of land including Elmendorf Lake, which together with abstract was referred to City Attorney.

Commissioner Uhr made the following nominations for appointment as members of the Fire Department, and the appointments were confirmed by unanimous vote of the Commissioners:

B. L. Beck, H. H. Tripp, W. E. Turner, J. W. Korsun, A. Carnot, I. E. Stacey.

Commissioner Uhr made the following recommendations, which were adopted:
Ed. Dreiss, Jr. for permit to install gasoline equipment at 621 Navarro Street. Granted.
V. E. Kalb, for permit to install gasoline equipment at 1917 New Braunfels Ave. Granted.
Peoples Auto Co. for permit to install gasoline equipment at 427 W. Houston Street. Granted.
Wolf Jaffe, for building permit granted.

The proposal of Martin Wright and Co. to furnish underground cables was read and accepted on recommendation of Purchasing Agent and City Engineer.

A communication from the Mayor relating to the distribution of the report of the Audit and Bond Co. of America, now in the hands of the printer, was read and on motion of Commissioner Garland, duly seconded and carried, 500 copies were ordered printed for distribution.

The following resolution was read and adopted:

RESOLUTION

Giving the School Board the authority to use a small piece of property belonging to the City of San Antonio next to the Public School Yard on Cypress Street.

BE IT RESOLVED by the Commissioners of the City of San Antonio, that, we hereby grant the San Antonio School Board, and the public school located on Brooklyn Avenue, near Cypress Street, authority to occupy and use the small triangle piece of land owned by the City on Cypress Street, on the South side of Cypress Street near the corner of Brooklyn Avenue; but the City of San Antonio reserves the right to take possession of this land at any time it sees proper at the end of any school term before the summer vacation.

The following resolution was read and adopted:

RESOLUTION

BE IT RESOLVED by the Commissioners of the City of San Antonio, Texas: That

NOTICE IS HEREBY GIVEN

that the Board of Commissioners of the City of San Antonio intends to submit to the qualified voters of this City, by ordinance to be passed, on its own motion, certain amendments of the City Charter of the City of San Antonio; and said ordinance will set forth said proposed amendments in full and will fix the date for the holding of the election for the adoption or rejection thereof, and will make provisions for the publication of said proposed amendments and for the mailing of copies thereof to the qualified voters, together with further provisions for the holding of said election; all as provided by law. And the City Clerk is hereby directed to cause the publication of this notice of intention at once for the period of ten days in the San Antonio Daily Light.

The Mayor called attention to the provision of the City Charter requiring that Judges and Clerks of election must be appointed by the Commissioners not less than ten full days before the day of election.

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

ATTEST:


CITY CLERK.

APPROVED


MAYOR