

MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

THURSDAY, JUNE 28TH, A. D. 1934, 10:00 A. M.

PRESENT: Honorable C. K. Quin. Mayor, presiding, and Commissioners, Bushick, Rubiola, Steffler, Wright.

On motion, of Commissioner Wright, duly seconded and carried, the reading of the Minutes of the meeting of June 21st, was dispensed with and ordered approved.

---MEMORIALS AND PETITIONS ---

On motion, of Commissioner Steffler, duly seconded and carried, opening of the bids to supply the City with coal, previously advertised to be opened this date, was postponed until Friday, June 29, 1934.

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

Humble Oil & Refining Co., For approval of a location for Drive-in Sta. N. E. Cor. San Pedro-Park.

Humble Oil & Ref. Co., For approval of Drive-in Sta. S. W. Cor. S. Flores & Camp Sts.

Joseph M. Guajardo, for permit to install gas equipment 1506 N. Zarzamora Street.

Jas. E. Ryan Company, for permit to erect Electric Sign at Empire Theatre.

Bragg & Palmer, for permit to erect Electric Sign 107 S. Flores Street.

Bragg & Palmer, for permit to erect Electric Sign Cor. Durango & Zarzamora Sts.

Bragg & Palmer, for permit to erect Electric Sign 420 E. Commerce Street.

Neon Signs & Service Inc., for permit erect Electric Sign at Bismarck Garden on Broadway.

Neon Signs & Service Inc., for permit to erect Electric Sign 312½ N. Alamo Street.

Neon Signs & Service Inc., for permit to erect Electric Sign 312½ N. Alamo Street.

Neon Signs & Service Inc., for permit to erect Electric Sign 903 S. Pine Street.

Neon Signs & Service Inc., for permit to erect Electric Sign Cor. Main & Martin Sts.

Neon Signs & Service Inc., for permit to erect Electric Sign 426 S. New Braunfels Ave.

Neon Signs & Service Inc., for permit to erect Electric Sign 304 Broadway.

Neon Signs & Service Inc., for permit to erect Electric Sign 932 Main Ave.

Neon Signs & Service Inc., for permit to erect Electric Sign 2120 El Paso Street.

Neon Signs & Service Inc., for permit to erect Electric Sign 928 N. Alamo Street.

Neon Signs & Service Inc., for permit to erect Electric Sign for Fox Co. on N. Alamo St.

New Sign Shop, for permit to erect Electric Sign 1310 S. Flores Street.

New Sign Shop, for permit to erect Electric Sign 224½ E. Houston Street.

Modern Neon Sign Co., for permit to erect Electric Sign 506 E. Houston St.

Modern Neon Sign Co., for permit to erect Electric Sign 409 Buena Vista St.

Modern Neon Sign Co., for permit to erect Electric Sign 1209 Broadway.

Modern Neon Sign Co., for permit to erect Electric Sign 1315 Frio City Road.

Modern Neon Sign Co., for permit to erect Electric Sign 1904 Fredericksburg Road.

Modern Neon Sign Co., for permit to erect Electric Sign 217 Broadway.

Modern Neon Sign Co., for permit to erect Electric Sign 219 N. Alamo St.

Modern Neon Sign Co., for permit to erect Electric Sign 1522 Grayson Street.

Modern Neon Sign Co., for permit to erect Electric Sign Cor. S. Alamo & North Sts.
Modern Neon Sign Co., for permit to erect Electric Sign 1919 N. New Braunfels Ave.

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

Mrs. Tillie Froebel, Trustee for Estate of Wm. Heuremann, for remission of Taxes.

On motion, duly seconded and carried, the following petition, was read and referred to the Plumbing Inspector.

F. Wahrmond, protesting against hanging location of Younes Produce Co.

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

No.17

AN ORDINANCE *MM-338*

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 are hereby appropriated out of the hereinafter named funds for payrolls, period ending June 30, 1934.

Market House Fund - - - - -	\$ 800.00
Golf Course Fund - - - - -	1,000.00
San Jose Bur. Pk. Oper. Fd. - - -	500.00
Cemetery Fund - - - - -	200.00
Pol. & Firemen's Pen. Fd. - - -	4,000.00
	<u>\$ 6,500.00</u>

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

No.18

AN ORDINANCE *- 339*

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 27th, 1934, as follows:

R. W. Patton Co. Agents - refund - - -	\$5.00
C. A. Weeber - - - - - " - - -	9.00
City of San Antonio - repairs - - - -	16.00
	<u>\$30.00</u>

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

No.19

AN ORDINANCE *- 340*

TRANSFERRING \$1,155.07 FROM THE SAN JOSE BURIAL PARK OPERATING FUND TO THE SAN JOSE BURIAL PARK PERMANENT MAINTENANCE FUND.

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

1. Under the authority of an Ordinance passed and approved on the 26 of April, 1934, Council Appropriation 313, the City Auditor is directed to transfer \$1,155.07 the surplus in the San Jose Burial Park Operating Fund, to the San Jose Burial Park Permanent Maintenance Fund.

2. PASSED AND APPROVED, this the 28 day of June, A. D. 1934.

ATTEST: Jas. Simpson.
City Clerk.

C. K. Quin.
Mayor.

Proposal of E. E. Chadwell, to grant parking lot on Market Street. Was on motion of Commissioner Steffler, accepted.

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

No. 20

AN ORDINANCE *MM-341*

Appropriating \$75,643.75 out of various Sinking Funds for purchase of Bonds.

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

The sum of \$1,017.71, be and the same is hereby appropriated out of Sinking Fund - Improvement District No. 2, payable to General Sinking Fund, for purchase of one (1) Bond No. 384, of Sewer Disp. & San. Sewer Bonds of 1928, maturing August 1, 1941, at par value of \$1,000.00 and accrued interest on same from Feb. 1, 1934 to July 1, 1934 of \$17.71;

and the sum of \$6,075.00 be and the same is hereby appropriated out of Sinking Fund - Improvement District No. 3, payable to General Sinking Fund, for purchase of Six (6) Bonds Nos. 189 to 194 incl. of Improvement District No. 4 Bonds, at par value of \$1,000.00 each, and accrued interest of \$75.00 on same from April 1, 1934 to July 1, 1934;

and the sum of \$1,012.50 be and the same is hereby appropriated out of Sinking Fund - Improvement District No. 4, payable to Improvement District No. 8, for purchase of One (1) Bond No. 94 of Improvement District No. 4, Bonds at par value of \$1,000.00 and accrued interest of \$12.50 on same from April 1, 1934 to July 1, 1934;

and the sum of \$2,025.00 be and the same is hereby appropriated out of Sinking Fund - Improvement District No. 7, payable to General Sinking Fund, for purchase of Two (2) Bonds Nos. 195 & 196 of Improvement District No. 4 Bonds, at par value of \$1,000.00 each, and accrued interest of \$25.00 from April 1, 1934, to July 1, 1934;

and the sum of \$4,050.00 be and the same is hereby appropriated out of Sinking Fund - Improvement District No. 8, payable to General Sinking Fund, for purchase of Four (4) Bonds Nos. 197 to 200 incl. of Improvement District No. 4, Bonds at par value of \$1,000.00 and accrued interest of \$50.00 from April 1, 1934 to July 1, 1934;

and the sum of \$3,037.50 be and the same is hereby appropriated out of Sinking Fund - Improvement District No. 9, payable to General Sinking Fund, for purchase of Three (3) Bonds Nos. 201 to 203 incl. of Improvement District No. 4, Bonds at par value of \$1,000.00 each, and accrued interest of \$37.50 from April 1, 1934 to July 1, 1934;

and the sum of \$1,016.67 be and the same is hereby appropriated out of Sinking Fund - Improvement District No. 10, payable to San Jose Burial Park - Permanent Fund, for purchase of One (1) Bond No. 20 of Improvement District No. 10 Bonds, at par value of \$1,000.00 and accrued interest of \$16.67 from March 1, 1934 to July 1, 1934;

and the sum of \$14,175.00 be and the same is hereby appropriated out of Sinking Fund - Improvement District No. 11, payable to General Sinking Fund, for purchase of Fourteen (14) Bonds Nos. 204 to 217 incl. of Improvement District No. 4 Bonds at par value of \$1,000.00 each, and accrued interest of \$175.00 from April 1, 1934 to July 1, 1934;

and the sum of \$4,100.00 be and the same is hereby appropriated out of Sinking Fund - Improvement District No. 11, payable to San Jose Burial Park, Permanent Fund, for purchase of Four (4) Bonds Nos. 10-93-115 & 119 of Improvement District No. 11 Bonds at par value of \$1,000.00 each, and accrued interest of \$100.00 from January 5, 1934 to July 5, 1934;

and the sum of \$508.33 be and the same is hereby appropriated out of Sinking Fund - Improvement District No. 13, payable to Improvement District No. 11, for purchase of One (1) Bond

No. 39 of Improvement District No. 13 Bonds, at par value of \$500.00 and accrued interest of \$8.33 from March 1, 1934 to July 1, 1934;

and the sum of \$1,017.71 be and the same is hereby appropriated out of San Jose Burial Park -Permanent Fund, payable to General Sinking Fund, for purchase of One (1) Bond No. 540 of Street Paving Bonds of 1928. maturing August 1, 1937, at par value of \$1,000.00 and accrued interest of \$17.71 from February 1, 1934 to July 1, 1934;

and the sum of \$4,050.00 be and the same is hereby appropriated out of San Jose Burial Park Permanent Fund, payable to General Sinking Fund, for purchase of Four (4) Bonds Nos. 218 to 221 incl. of Improvement District No. 4, Bonds at par value of \$1,000.00 each, and accrued interest of \$50.00 from April 1, 1934 to July 1, 1934; and,

the sum of \$8,141.67 be and the same is hereby appropriated out of Sinking Fund - Sewer Disposal and Sanitary Sewer Bonds of 1928, payable to General Sinking Fund, for purchase of Eight (8) Bonds Nos. 164 to 171 inclusive of Sewer Disposal and Sanitary Sewer Bonds of 1928, maturing August 1, 1934, at par value of \$1,000.00 each, and accrued interest of \$141.67 from February 1, 1934 to July 1, 1934; and,

the sum of \$14,233.33, be and the same is hereby appropriated out of Sinking Fund - Street Paving Bonds of 1913, payable to General Sinking Fund, for purchase of Fourteen (14) Bonds Nos. 752 to 765 inclusive, of Street Paving Bonds of 1913, maturing September 1, 1934, at par value of \$1,000.00 each, and accrued interest of \$233.33 from March 1, 1934 to July 1, 1934; and,

the sum of \$11,183.33 be and the same is hereby appropriated out of Sinking Fund -Sanitary Sewer Bonds of 1913, payable to General Sinking Fund, for purchase of Eleven (11) Bonds Nos. 401 to 411 inclusive, of Sanitary Sewer Bonds of 1913, maturing September 1, 1934, at par value of \$1,000.00 each, and accrued interest of \$183.33 from March 1, 1934 to July 1, 1934.

PASSED AND APPROVED on the 28th day of June, A. D. 1934.

C. K. Quin.
Mayor.

ATTEST: Jas. Simpson.
City Clerk.

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

AN ORDINANCE *MM-342*

DESIGNATING THE "BOTANICAL GARDENS" OF THE CITY OF SAN ANTONIO ON THE PETITION OF THE BUSINESS AND PROFESSIONAL WOMEN'S ASSOCIATION OF SAN ANTONIO.

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

1. That as a suitable tract of land with present and future possibilities to be utilized and designated as the Botanical Gardens of the City of San Antonio as a permanent civic project of the Park System of the City of San Antonio, is designated hereby as follows:-

2. Beginning at the intersection of the north property line of Funston Place, and the east line of Caroline Street; Thence in an easterly direction along the north property line of Funston Place, a distance of 150 feet; Thence in a northerly direction with a line parallel to Caroline Street, a distance of 122.0 feet; Thence in a westerly direction with a line parrallel to Funston Place, a distance of 150.00 feet; Thence in a southerly direction along the east line of Caroline Street, a distance of 122.0 feet to the point of beginning.

The Business and Professional Women's Association of San Antonio shall be allowed to participate in the management of said property, subordinate to the Commissioner of Parks, Public Property and Sanitation, and to co-operate with the City in planning all the details of the Botanical Gardens, to aid in the formation of plans for the Botanical Gardens, and in all

things to render assistance to the City in carrying on this civic enterprise.

4. The City Clerk is directed to deliver a certificate copy of this Ordinance to the Business and Professional Women's Association, and such delivery shall carry with it the appreciation of the governing body of the City for the unselfish public interest which has been demonstrated by the Association.

5. PASSED AND APPROVED, this 28th day of June, A. D. 1934.

C. K. Quin.
Mayor.

ATTEST: Jas. Simpson.
City Clerk.

APPROVED AS TO FORM
Cobbs Jr.
City Attorney.

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

AN ORDINANCE *MM-343*

AUTHORIZING THE MAYOR TO EXECUTE LEASE WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE ON EXPERIMENTAL FARM.

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

1. That the Mayor is authorized to enter into a lease agreement with the United States Department of Agriculture on the experimental farm on the old sewer tract from the 1st of July 1934, to and including the 30th day of June, 1935, to be used as an experimental farm by the United States Government.

2. PASSED AND APPROVED, this 28th day of June, A. D. 1934.

ATTEST: Jas. Simpron.
City Clerk.

C. K. Quin.
Mayor

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

AN ORDINANCE *-344*

ACCEPTING PROPOSAL OF BELFAST SUPPLY COMPANY.

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

the within proposal of BELFAST SUPPLY COMPANY to furnish the City with Emulsified Asphalt, be and the same is hereby accepted, and that the Mayor be and he is hereby authorized to enter on said proposal and acceptance of same as above specified on behalf of and as the act of the City of San Antonio, Texas.

PASSED AND APPROVED on the 28th day of June, 1934.

ATTEST: Jas. Simpson.
City Clerk.

C. K. Quin.
Mayor.

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

Natl. Outdoor Adv. Corp., for permit to erect Electric Sign 615 Navarro St. Granted.

Natl. Outdoor Adv. Corp., for permit to erect Electric Sign Cor. 6th & Broadway. Granted.

Natl. Outdoor Adv. Corp., for permit to erect Electric Sign 100 E. Travis St. Granted.

R. E. Megee & Co., for permit to install gas equipment 913 San Fernando St. Granted.

Southland Creameries, for permit to install gas equipment Cor. Dallas & Brooklyn. Granted.

Stout Equipment Co., for permit to install gas equipment 649 Soledad St. Granted.

On motion, of Commissioner Wright duly seconded and carried, by unanimous vote of the Commissioners the petition of Marcos Zertuche to install gas equipment Co. N. Medina & Ruiz St. Not Granted.

The Clerk read the following proposal. ---

PROPOSALS OF THE FROST NATIONAL BANK AND THE ALAMO NATIONAL BANK TO ACT AS CITY DEPOSITORY ETC.

(For full text of this proposal see Ordinance Book "H" page 301).

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

AN ORDINANCE

ACCEPTING PROPOSAL SUBMITTED BY THE FORST NATIONAL BANK OF SAN ANTONIO AND THE ALAMO NATIONAL BANK OF SAN ANTONIO TO ACT AS DEPOSITORIES OF THE FUNDS OF THE CITY OF SAN ANTONIO, AND DESIGNATING THEM AS GENERAL AND SPECIAL DEPOSITORIES OF THE CITY AND AS FISCAL AGENTS FOR THE CITY.

(For full text of this ordinance see Oedinance Book "H" page 304).

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

AN ORDINANCE

ACCEPTING THE PROPOSAL OF THE FROST NATIONAL BANK OF SAN ANTONIO AND THE ALAMO NATIONAL BANK OF SAN ANTONIO, DATED JUNE 28, 1934, FOR THE FINANCING OF THE CITY FOR THE FISCAL YEAR 1934.

(For full text of this ordinance see Ordinance Book "H" page 305).

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

AN ORDINANCE

AUTHORIZING THE CITY OF SAN ANTONIO TO BORROW \$1,550,000.00 TO PAY THE CURRENT EXPENSES OF SAID CITY DURING THE FISCAL YEAR 1934.

(For full text of this ordinance see Ordinance Book "H" page 307).

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

AN ORDINANCE

AUTHORIZING THE CITY OF SAN ANTONIO TO BORROW \$37,000.00 TO PAY THE CURRENT EXPENSES OF THE CITY OF SAN ANTONIO FOR PUBLIC LIBRARIES.

(For full text of this ordinance see Ordinance Book "H" page 309).

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

AN ORDINANCE

AUTHORIZING THE CITY OF SAN ANTONIO TO BORROW \$30,000.00 FROM THE FROST NATIONAL BANK AND THE ALAMO NATIONAL BANK TO PAY CURRENT EXPENSES IN THE MATTER OF THE FIREMEN, POLICEMEN AND FIRE ALARM OPERATOR'S PENSION FUND.

(For full text of this ordinance see Ordinance Book "H" page 311).

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

No. 21 AN ORDINANCE *MM-350*
Appropriating \$480.00 out of 1934 General Fund to pay for overhauling and maintenance of Municipal Auditorium Pipe Organ.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that,
The sum of \$480.00 be and the same is hereby appropriated out of 1934 General Fund (Auditorium Dept.) payable to H. E. Toenjes, for overhauling and six months maintenance of Municipal Auditorium Pipe Organ.

PASSED AND APPROVED on the 28th day of June, A. D. 1934.

ATTEST: Jas. Simpson. C. K. Quin.
City Clerk. Mayor

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

APPROVED *C. K. Quin*
MAYOR.

ATTEST: *Jas Simpson*
CITY CLERK.