

MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

TUESDAY, AUGUST 2ND, A.D.1921, 4 P.M.

PRESENT: Honorable O. B. Black, Mayor, presiding, and Commissioners Pfeiffer, Lambert, Rieden, Wright.

The Mayor stated that he still recognized the contract with the Houston National Exchange Bank as being valid and binding, and that the majority of the Commissioners were of the same opinion, and that Mr. Fox, the President of said Bank, had agreed at the request of the Mayor and Commissioners to withdraw his bid and his offer which was accepted, provided the banks of the City would finance the city at the rate of three and five per cent. or better, and that at a meeting held in the St. Anthony Hotel, at which Mr. Fox and representative bankers of this City, to-wit: Messrs. J. W. Brown, W. W. Collier, and Hal King were present, it was decided that the banks of the City would finance the City at the rate of three and five per cent. or better, and that a motion would now be in order to thank Mr. Fox for his splendid civic pride that he had demonstrated, and for the further fact that he has made possible the financing of the City of San Antonio within the City, and for the further reason that it was seldom if ever that a man having a valid contract of so great a scope, would, on account of civic pride, relinquish the same in order that harmony might be brought about between the city government and financial institutions of the City. The Mayor then declared that a motion would be in order to accept Mr. Fox's splendid offer to withdraw his bid and suggested that in that motion there be included a vote of thanks, and thereupon the Commissioner of Parks and Sanitation moved that the offer of Mr. Fox to withdraw his offer of acceptance be accepted, and that the council unanimously extend to him a vote of thanks for his splendid civic pride and for the service that he had rendered the City. The motion was adopted by unanimous vote.

Commissioner Pfeiffer introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Black, Pfeiffer, Lambert, Rieden and Wright.

AN ORDINANCE MD-1507

Repealing a certain ordinance passed by the Commissioners of the City of San Antonio, Texas, on the 28th day of July A.D.1921, and reconsidered and repassed on the 29th day of July, 1921, accepting and designating the Houston National Exchange Bank of Houston, Texas, as a general depository of the City of San Antonio, Texas, and approving the bond of said Houston National Exchange Bank as such depository.

WHEREAS, the Houston National Exchange Bank of Houston, Texas, acting through its president, Henry S. Fox, Jr, has at the request of the Mayor and Commission, consented and agreed that the ordinance designating the Houston National Exchange Bank as a general depository of the City of San Antonio, Texas, and approving the bond of said National Exchange Bank shall be repealed and said bond surrendered to said bank as hereinafter provided for,

THEREFORE, BE IT ORDAINED by the Commissioners of the City of San Antonio, Texas, that the ordinance passed and approved by the City Commissioners of the City of San Antonio, on the 28th day of July, A.D.1921, and reconsidered and re-passed on the 29th day of July, A.D.1921, accepting the bid of, and designating the Houston National Exchange Bank of Houston, Texas, as a general depository of the City of San Antonio, Texas, and approving the bond of said Houston National Exchange Bank as such depository be, and the same is hereby in all things repealed and it is hereby ordered that said bond be surrendered by the City Clerk of the City of San Antonio, to said Houston National Exchange Bank, without liability on the part of said Houston National Exchange Bank or any surety upon said bond, and without liability on the part of the City of San Antonio, Texas, in any manner, and with a vote of thanks to said Houston National Exchange Bank for its bid and offer.

Commissioner Pfeiffer introduced the following resolution, which was read and adopted:

NOTICE TO BANKS AND TRUST COMPANIES.

RESOLUTION.

BE IT RESOLVED by the Commissioners of the City of San Antonio:

WHEREAS, the City of San Antonio desires to select depositories for City funds for the ensuing period of one year.

NOW THEREFORE, the City hereby invites proposals from each bank, banker, or trust

company, in the City of San Antonio, desiring to be selected as such depository of City funds, such proposals duly signed and inclosed under seal, to be delivered to the City Clerk on or before the 11th day of August, 1921, at 4 o'clock p.m. at which time (subject to postponement of one week on order of the Commissioners), the same shall be opened at a meeting of said Board of Commissioners who will thereupon make selection and designation of such depository or depositories of City funds, and thereafter receive and consider the depository bonds tendered by such bidders, all as provided by law and charter and ordinances of said City;

Each such proposal shall state the rate of interest, not to be less than three per cent on daily balances, payable monthly, which the bidder offers to pay to the City.

And each such proposal which contemplates a deposit with the bidder of less than the whole of the funds of the City, shall state whether the bidder desires to become a general depository or a special depository, and shall designate the character and amount or proportion of such deposit desired.

And each such bidder proposing to become a general depository will be expected to include or combine in such proposal, or to file in a separate proposal, at the same time, and in the same manner an additional proposal in writing, stating the terms and conditions upon which such bidder proposes to loan to the City of San Antonio, from time to time as needed, such sum or sums as said Board of Commissioners may desire to borrow for the use of the City for cashing city warrants, in anticipation of the receipt of taxes and current revenues of the City, for the current fiscal year, which will be pledged as security for such loans; all as provided by the charter and ordinances of said City, reference being especially made hereby to what is known as the "Finance Ordinances".

And the City Clerk is hereby directed to cause notice of the foregoing resolution to be published not less than one week before the date above fixed for opening said bids, and to preserve proof of such publication.

The following ordinance was read and adopted by the following vote on roll call, to-wit: Ayes, Black, Pfeiffer, Lambert, Rieden, Wright.

No. 86 AN ORDINANCE *MD-1508*

Appropriating \$7700.00 to pay weekly pay roll.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the following sums of money be and the same are hereby appropriated out of the hereinafter named funds to pay special weekly pay roll for the week ending July 31, 1921, to-wit:

Park Improvement Fund.	\$50.00
Sanitary Sewer Fund	300.00
St Pav. & Storm Sewer Fund	1600.00
Trench Fund	250.00
1921 General Fund	5500.00
	<u>\$7700.00</u>

Commissioner Lambert introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Black, Pfeiffer, Lambert, Rieden, Wright.

AN ORDINANCE

- 1509

Appropriating money for band concert.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of One Hundred and Thirty Five Dollars (\$135.00) be hereby appropriated to defray the expenses of the band concert held in Brackenridge Park, Sunday, July 31, 1921. Out of Zoo Fund.

Petition of Sociedad Guadalupe for use of Cassiano Park was read and granted on motion of Commissioner Lambert, duly seconded and carried.

Petition of J.M. Nix for permit to install Durham System in Lamier Hotel was read and granted on motion of Commissioner Lambert, duly seconded and carried.

Commissioner Wright recommended that petition of Guarantee Auto and Machine Shop for permit to install gasoline pump and tank be granted. Adopted.

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

APPROVED

OV3, Black
MAYOR.

ATTEST:

Geo Simpson
Asst City Clerk