

MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

MONDAY, AUGUST 16TH, A.D.1920, 4 P.M.

PRESENT: Honorable Sam C. Bell, Mayor, presiding, and Commissioners Coy, Lambert, Heuermann, Wright.

MINUTES OF PREVIOUS MEETING ORDERED APPROVED.

----MEMORIALS AND PETITIONS----

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

RESOLUTION

Providing for the straightening and widening of Simpson Street between Probandt Street and the San Antonio River, and accepting deed of conveyance from the G.H & S.A. Railway Company in connection therewith.

WHEREAS, the Galveston, Harrisburg and San Antonio Railway Company has conveyed to the City of San Antonio a certain strip of land between Probandt Street and the San Antonio River, fronting about six (6) feet on Probandt Street and extending ~~xxxxxxx~~ eastwardly along the south side of a certain tract of land belonging to said Railway Company, and situated on the south side of the main track of said Railway Company to the San Antonio River, and having a frontage of about fifty three (53) feet on the bank of said river, for the purpose of widening, straightening and extending Simpson Street to the San Antonio River, in consideration of said City accepting said deed and providing for the widening, straightening and extension thereof; and

WHEREAS, the Commissioners of the City of San Antonio have determined that a public necessity exists for the widening, straightening and extension of said street as aforesaid, THEREFORE,

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

That the said deed from the Galveston, Harrisburg & San Antonio Railway Company, a corporation, dated July 15th, A.D.1920, conveying to the City of San Antonio the above described tract of land for the purposes of widening, straightening and extending Simpson Street between Probandt Street and the San Antonio River, which said tract of land is more particularly described by metes and bounds in said deed, be and the same is hereby accepted by the City of San Antonio, and that said Simpson Street, between Probandt Street and the San Antonio River be and the same is hereby ordered widened, straightened and extended, in accordance therewith, all as shown upon the plat hereto attached and made a part hereof.

Commissioner Heuermann introduced the following ordinances, which were read and adopted by the following vote on roll call, to-wit: Ayes Bell, Coy, Lambert, Heuermann, Wright.

No. 191

AN ORDINANCE *MD-751*

Appropriating \$1249.24 to pay Paul Hansen.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$1249.24 be and is hereby appropriated out of Impt. Dis. No 14z Fund to pay Paul Hansen for grading and gravelling Hammond Avenue, as per estimate of City Engineer on file in office of City Auditor.

No. 192

AN ORDINANCE *- 752*

Appropriating \$267.02 to pay San Antonio Water Supply Company.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$267.02 be and the same is hereby appropriated out of the 1920 General Fund to pay the San Antonio Water Supply Company for lowering of water main under S.Laredo Street bridge over Alazan Creek, as per estimate of City Engineer on file in office of City Auditor.

No. 193.

The State of Texas.
County of Bexar.
City of San Antonio

- 753

An ordinance accepting proposal of G.A.Anderson for sanitary sewer construction in Contract Section 62 and authorizing contract and appropriating money therefor.

BE IT ORDAINED BY THE COMMISSIONERS 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 August 12, 1920 and offering to furnish all material and labor and to construct sanitary sewers in Perez and Morales Street District, Contract Section 62 in and for said City in accordance with the written specifications 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 2 (Appropriation) That to defray the costs and expenses to be paid by the City by reason of the premises, the sum of Twelve Thousand five hundred (\$12,500.00) Dollars or so much thereof as may be necessary, shall be and the same is hereby appropriated out of Sanitary Sewer Fund derived from the sale of bonds of this City dated September 1, 1919 and said funds so appropriated shall be kept in a separate account to be designated as "Special Fund for Sanitary Sewer Construction in Contract Section 62.

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

A RESOLUTION

Accepting deed from Wm F. Burrows for street and Park purposes.

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

Section One: That the deed ~~of~~ from Wm F. Burrows, of Cooke County, State of Illinois, dated July 30, A.D.1920, conveying to the City of San Antonio for street purposes a certain tract of land therein described, embraced in the lines of the proposed extension of Simpson Street from Probandt Street to Roosevelt Avenue, as shown by maps and plats on file in the City Engineers office, be and the same is hereby accepted, and said deed is ~~xxx~~ ordered filed for record in the office of the County Clerk of Bexar County, Texas.

Section Two: That the deed from Wm F. Burrows, of Cooke County, State of Illinois, dated July 30, A.D.1920, conveying to the City of San Antonio a certain tract of land on the west side of the San Antonio River and the South side of Simpson Street extended, being out of the extreme east end of a tract of 6.7 acres of land belonging to the said grantor and more particularly described in said deed, which is conveyed to the City of San Antonio for park purposes, be and the same is hereby accepted, and said deed ordered filed for record with the County Clerk of Bexar County, Texas.

Commissioner Heuermann submitted Report of City Engineer and roll of property owners on Jones Avenue (Camden to Kendall Sts) ordered to be improved and their property to the City of San Antonio, which was read and adopted by the Commissioners.

(For full text of this report see Street Improvement Records, Vol 7, page 244)

Commissioner Heuermann submitted the following resolution, which was read and adopted:

THE STATE OF TEXAS.

COUNTY OF BEXAR.

CITY OF SAN ANTONIO:

RESOLUTION

Approving report and roll filed by City Engineer with reference to improvements to be constructed on Jones Avenue with attached documents

(For full text of this resolution see Street Improvement Records Vol 7, page 256)

Bids for furnishing City with gasoline pumps and tanks for use in the City material yards were opened and referred to City Purchasing Agent.

Commissioner Coy introduced the following ordinances, which were read and adopted by the following vote on roll call, to-wit: Ayes, Bell, Coy, Lambert, Heuermann, Wright.

No. 194

AN ORDINANCE

MD-754

Appropriating funds to pay Special Weekly Pay Rolls.

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 following named funds to pay Special Weekly Pay Roll for week ending August 14, 1920, to-wit:

Bond Issue 1919	\$4100.00
1920 General Fund	13500.00
Trench Fund	200.00
	<u>17800.00</u>

No. 195

AN ORDINANCE

-755

Appropriating \$12.25 to pay Hillyer Deutsch Jarrett Co. taxes collected in error from Mrs Allie Wilson.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$12.25 be and the same is hereby appropriated out of the 1919 General Fund to pay Hillyer Deutsch Jarrett Co. (the San Antonio School Boards proportion being \$3.50) amount of taxes collected in error from Mrs Allie Wilson, Tax Rec. 31801

No. 196

AN ORDINANCE

-756

Appropriating sundry sums of money to pay various merchants bills.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the following sums of money, be and are, hereby appropriated out of the following funds to pay duly approved merchants bills per itemized invoices on file in office of City Auditor:

Out of 1920 General Fund	\$543.75
Out of Sanitary Sewer Fund 1919	771.95

Commissioner of Fire and Police made the following recommendations, which were adopted:

For arc light Palmetto Ave and Crockett Street, granted.
Chicago Dye Works, for permit to install gasoline storage tanks, 207 Ave. D, granted.
Travis Electric Co. for permit to erect electric sign Wolfsons Dry Goods Co. granted.

Commissioner Lambert introduced the following ordinances, which were read and adopted by the following vote on roll call, to-wit: Ayes, Bell, Coy, Lambert, Heuermann, Wright.

No. 197

AN ORDINANCE

-757

Appropriating money for the payment of repair work in Koehler and Brackenridge Parks May 26, 1920. Done by Chapin-Colglazier Cons. Co.

BE IT ORDAINED by the Commissioner of the City of San Antonio, that, the sum of Four Thousand nine hundred seventeen dollars and seven cents (\$4,717.07) be and is hereby appropriated to pay for the work done by the Chapin-Colglazier Construction in Koehler and Brackenridge Parks. May 26, 1920.

No. 198

AN ORDINANCE

-758

Appropriating money for music in parks for August 12 and 15th 1920.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of Two Hundred and forty seven dollars and fifty cents (\$247.50) is hereby appropriated to pay Prof Wm .H. Smith, for the band concert given in Brackenridge Park and Koehler Park August 12 and 15th, 1920.

Mayor Bell introduced the following resolution, which was read and adopted:

RESOLUTION;

BE IT RESOLVED by the Commissioners of the City of San Antonio, that, the Mayor be and he is hereby authorized and directed to grant the various petitions now on file requesting authority to amend petitions for jitney licenses by raising the rate of fare as set out in said original petitions from five to six cents.

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

ATTEST: *W. S. Jones*
CITY CLERK.

APPROVED: *Samuel Bell*
MAYOR