

SPECIAL MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

WEDNESDAY, MAY 19th, A. D. 1926, 11:00 A. M.

PRESENT: Honorable John W. Tobin, Mayor, presiding, and Commissioners, Bushick, Wright.
Absent, Lambert, Steffler.

Minutes of the previous meeting were ordered approved.

--- MEMORIALS AND PETITIONS---

The Clerk read the following call ordering the meeting.

San Antonio, Texas May 19th, 1926.

To the Board of Commissioners,
San Antonio, Texas.
Gentlemen:-

I have called a Special Meeting of the Commissioners for this day at 11 o'clock A. M. for the purpose of disposing of such business as has accumulated by reason of the passing of the regular meeting of May 17, which was not held because of the lack of a quorum.

respectfully,
Jno. W. Tobin.
Mayor.

MG-731

The City Purchasing Agent recommended acceptance of the following proposals to furnish garden hose.

S. A. Machine & Supply Co. 1000' 3/4" hose @ \$10.78 per 100 feet. Adopted.

N. Kallison 1000' of 3/4 hose @ \$10.50 per 100 feet. Adopted.

Toudouze Bros. 1000' of 3/4 hose @ \$10.50 per 100 feet. Adopted.

Proposals to pave Atlanta Ave. from Laurel Street to Euclid Ave. and East Laurel Street from McCullough Avenue to Gillespie St. were opened and referred to City Engineer.

The following petitions, were read and referred to the Commissioner of Fire and Police.

L. A. Morin, for permit to erect an "All Metal" Billboard on lot 5, C. B. 2323 W. Commerce St.

Triple X Root Beer Operating Company, for permit to erect Bill Boards.

Sunset System, for permit to erect two Bulletin Boards on City Block No. 1871, Lot 18, Fredericksburg Rd. and W. Russell Place.

Action Display Ad. Co. for permit to erect a Billboard at N. C. B. 1937 on Fredericksburg Rd.

Action Display Ad. Co. for permit to erect a Billboard at South Presa and Riddle Sts.

San Antonio Amusement Co., for permit to erect Bulletin Board at corner Broadway & Parland Sts.

David Eccell, for permit to replace gasoline pump at 603 El Paso Street.

The following petition, was read and referred to the Board of Health.

Petition complaining of a Dairy located at 935 Hildebrandt Street.

The following petition, was read and referred to the Commissioner of Taxation.

Herman Anlauf, for cancellation of Taxes.

The following petition, was read and referred to the Commissioner of Streets and Public Imps.

Residents on Schley Avenue, requesting Sanitary Sewer Extension.

Commissioner Wright, made the following recommendations, which were read and adopted.

W. J. Morgan, for permit to install gas pump at 805 N. New Braunfels Ave. Not Granted.

R. B. Knight, for permit to replace gas tank and pump at 317 Third Street. Granted.

Alemite Garage, for permit to install gas equipment at 407 Martin Street. Granted.

Eugene Peters, for permit to install pump at 400 Frio City Road. Granted.

Pedro Cisneros, for permit to replace gas equipment at 1221 N. Laredo Street. Granted.

J. F. Weeks, for permit to install underground tank for cleaning solvent at 422 Hays Street. Granted.

Victoria Garage, for permit to install gasoline equipment at 906 Victoria Street. Granted.

Smith Garage, for permit to install gasoline equipment at 1414 N. Zarzamora St. Granted.

L. & M. Garage, for permit to install gas storage tank under sidewalk at 924 Garden St. Granted.

Hagy & McCullom, for permit to cut curb for drive-way at 231 Broadway. Granted.

J. F. Jamison, for permit to construct a drive-over sidewalk at 233 Broadway. Granted.

REPORT OF CITY ENGINEER AND ROLL OF PROPERTY OWNERS ON Guadalupe Street, ORDERED TO BE IMPROVED AND THEIR PROPERTY TO THE CITY OF SAN ANTONIO.

(For full text of this report see Street Improvement Records, Vol. 15, page 710).

REPORT OF CITY ENGINEER AND ROLL OF PROPERTY OWNERS ON Broadway, ORDERED TO BE IMPROVED AND THEIR PROPERTY TO THE CITY OF SAN ANTONIO.

(For full text of this report see Street Improvement Records, Vol. 15, page 720).

Commissioner Wright, introduced the following resolutions, which were read and adopted.

RESOLUTION

APPROVING REPORT AND ROLL FILED BY CITY ENGINEER WITH REFERENCE TO IMPROVEMENTS TO BE CONSTRUCTED ON Guadalupe STREET WITH ATTACHED DOCUMENTS.

(For full text of this resolution see Street Improvement Records, Vol. 15, page 726).

RESOLUTION

APPROVING REPORT AND ROLL FILED BY CITY ENGINEER WITH REFERENCE TO IMPROVEMENTS TO BE CONSTRUCTED ON Broadway WITH ATTACHED DOCUMENTS.

(For full text of this resolution see Street Improvement Records, Vol. 15, page 730).

RESOLUTION

Calling for bids for the reconstruction of parts of Sidewalks and Curbing at Travis Park.

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

The City Clerk is hereby authorized to advertize for bids for the reconstruction of sidewalks on East, North and West side of Travis Park, resetting of approx. 200 Lin. ft. of old curbing and the construction of approx, 1,100 Lin. ft. of small extra curbing, all as per plans and specifications on file in the Office of the City Engineer. Bids to be opened May 24th, 1926. a certified check required.

RESOLUTION

Authorizing purchase of two hydraulic hoists for Street Department.

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

the City Purchasing Agent be and he is hereby authorized to purchase two Wood hydraulic hoists

MG-732

from Jas. W. Francis & Co. for the sum of \$549.93 f.o.b. San Antonio, for use in Street Maintenance Department.

RESOLUTION

MG-733

Authorizing rewiring at Sherman Street Pumping Station.

BE IT RESOLVED by the Commissioners of the City of San Antonio, that, The City Plumbing Inspector be and he is hereby authorized to have vapor proof lamps in sump pits at Sherman Street Pumping Station rewired by Kirkwood & Wharton at a cost of \$299.21 for labor and material, to be charged to Plumbing and Sewer Department.

RESOLUTION

Accepting the paving on Hoefgen Avenue, from Montana to Wyoming Streets- Southwest Bitulithic Company, Contractors.

BE IT RESOLVED by the Commissioners of the City of San Antonio, that, The City of San Antonio does hereby accept the paving constructed by the Southwest Bitulithic Company, as per their contract, for the paving of Hoefgen Avenue, from Montana to Wyoming Streets, and in accordance with certificate of the City Engineer, dated May 19th, 1926, and filed with the Board of Commissioners on this 19th day of May, 1926.

San Antonio, Texas, May 19th, 1926.
Honorable Mayor & Board of Commissioners,
City of San Antonio, Texas.
Gentlemen:-

This is to certify that I have inspected the paving constructed by the Southwest Bitulithic Company, as per their contract dated Feb. 22nd, 1926, on Hoefgen Avenue on Montana Street to Wyoming Street, and the same has been accepted by me on the 19th day of May, 1926, for account of the City.

Yours truly,

I. Lwig.
City Engineer.

Commissioner Wright, introduced the following ordinances, which were read and adopted by the following vote on roll call, to-wit; Ayes, Tobin, Bushick, Steffler.

- 734
No. 467

AN ORDINANCE

ACCEPTING PROPOSAL OF Alamo Paving Company for paving of Rosewood Blvd. from Blanco Road to the I & G. N. Ry. and authorizing Contract and Appropriating Money Therefor.

(For full text of this ordinance see Street Improvement Records, Vol. 15, page 234).

AN ORDINANCE

APPROPRIATING \$3,000.00 OUT OF THE _____ FUND, FOR THE PURPOSE OF ACQUIRING TRACT OF LAND FROM FRANCESCO INROLANNE AND WIFE, ON THE NORTH SIDE OF SAN LUIS STREET, BETWEEN SOUTH LAREDO AND SOUTH CONCHO STREETS.

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

That the sum of \$3,000.00, or so much thereof, as may be necessary, be and the same is hereby appropriated out of the Street Opening & Widening 1926 Fund, for the purpose of acquiring from Francesco Ierolanne and wife, a certain tract of land fronting 168.47 feet on the north side of San Luis Street, between South Laredo Street, on which it fronts 19.2 feet, and South Concho Street, on which it fronts 16 feet, said tract being 161.25 feet in length between South Laredo Street and South Concho Street on its northern line.

MC-736

No.466

AN ORDINANCE

refunding taxes to H. J. weierhouser.

BE IT ORDAINED by the Commissioners of the City San Antonio, that,
The sum of \$33.72 (School taxes being \$14.28) be and is hereby appropriated out of the General Tax Fund, for the purpose of refunding that amount to H. J. Weierhouser, on account of taxes paid by him on erroneous assessment for the fiscal years 1921 - 1922 - 1923. All as fully set forth in his application for refund bearing the favorable recommendation of the Commissioner of Taxation.

Commissioner Bushick, introduced the following ordinances, which were read and adopted by the following vote on roll call, to-wit; Ayes. Tobin, Bushick, Wright.

AN ORDINANCE

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WHEREAS, The following bonds having been heretofore redeemed and paid by the City of San Antonio, viz:

Street Pav. Bonds of 1913	376 to 450 inc.	-----	\$ 75,000.00
Sanitary Sewer Bonds of 1913	201 to 240 inc.	-----	40,000.00
Sidewalk & Curb Bds. of 1913	13 to 15 inc.	-----	1,500.00
Police & Fire Sta. Bds. of 1913	44 to 52 inc.	-----	9,000.00
St. Op. & Wid. Bds. of 1913	94 to 112 inc.	-----	19,000.00
Bridge Bonds of 1913	26 to 30 inc.	-----	5,000.00
Storm Sewer Bonds of 1913	76 to 90 inc.	-----	15,000.00
Hospital Bldg. Bonds of 1913	32 to 37 inc.	-----	6,000.00
Incinerator Bldg. Bonds of 1913	13 to 15 inc.	-----	3,000.00
St. Pav. & Storm Sewer Bld. of 1919	91 to 135 inc.	-----	45,000.00
Sanitary Sewer Bonds of 1919	51 to 75 inc.	-----	25,000.00
Sidewalk & Curbg Bds. of 1919	11 to 14 inc.	-----	2,000.00
Fire & Police Bldg. Bds. of 1919	16 to 22 inc.	-----	7,000.00
St. Op. & Wid. Bonds of 1919	96 to 143 inc.	-----	48,000.00
Bridge Bonds of 1919	21 to 30 inc.	-----	10,000.00
Incinerator Bldg. Bds. of 1919	21 to 30 inc.	-----	5,000.00
Auditorium Bldg. Bds. of 1919	51 to 75 inc.	-----	25,000.00
Park Improvement Bds. of 1919	21 to 30 inc.	-----	10,000.00
River Improvement Bds. of 1919	21 to 30 inc.	-----	10,000.00
Market House Annex Bds. of 1919	21 to 30 inc.	-----	10,000.00
Park Improvement Bds. of 1924	1 to 10 inc.	-----	5,000.00
St. Pav. & Marker Bds. of 1924	1 to 22 inc.	-----	22,000.00
Sanitary Sewer Bds. of 1924	1 to 10 inc.	-----	5,000.00
Fire & Police Sta. Bds. of 1924	1 to 10 inc.	-----	5,000.00
St. Op. & Wid. Bds. of 1924	1 to 12 inc.	-----	12,000.00
Bridge Bonds of 1924	1 to 10 inc.	-----	5,000.00
Storm Sewer Bonds of 1924	1 to 12 inc.	-----	12,000.00
Flood Prevention Bds. of 1924	1 to 140 inc.	-----	140,000.00
Auditorium Bonds of 1924	1 to 10 inc.	-----	10,000.00
Improvement District No. 4	1 to 15 inc.	-----	15,000.00
Improvement District No. 5	1 to 7 inc.	-----	7,000.00
			\$ 608,500.00

and WHEREAS, it is desired to make the payment and cancellation of said bonds a matter of record, therefore,

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

That all of said bonds having this day been cancelled as provided in paragraph C of the Finance Ordinances of this City, be and they are hereby ordered delivered to the City Auditor to be by him pasted in the book kept for that purpose as permanent records of his office.

STATE OF TEXAS,
COUNTY OF BEXAR.

We, L. Heuermann, City Auditor and Fred Fries, City Clerk of the City of San Antonio, do hereby certify that we have compared the signatures of the Mayor, City Clerk and City Treasurer; namely, Clinton G. Brown, Mayor, Fred Fries, City Clerk, J. Frank Gallagher, City Treasurer, affixed to the Bonds of the 1913 Issue, and Sam C. Bell, Mayor, Fred Fries, City Clerk and Andres Coy, Commissioner of Taxation & Ex-officio Treasurer, affixed to the

Bonds of the 1919 Issue, and Jno. W. Tobin, Mayor, Fred Fries, City Clerk and Frank H. Bushick Commissioner of Taxation & Ex-officio Treasurer, affixed to the Bonds of the 1924 Issue, and John P. Campbell, Mayor, Geo. F. Stuemke, City Clerk and Otto Meerscheidt, City Treasurer, affixed to the Bonds of Improvement District No. 4, and of Improvement District No. 5, of the City of San Antonio mentioned in the foregoing ordinance, and do hereby declare that the signatures are genuine autographic signatures of said officials, as they appear on said bonds, hereinbefore mentioned, and heretofore, redeemed and paid off by said City of San Antonio.

L. Heuermann.
Auditor- City of San Antonio.

Fred Fries.
City Clerk-City of San Antonio.
San Antonio, Texas, May 19, 1926.

MC-738
No.469

AN ORDINANCE

Appropriating \$150,000.00 out of 1925 General Fund, to pay 3 notes Nos. 10, 11 and 12.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, The sum of \$150,000.00 be and the same is hereby appropriated out of 1925 General Fund (Various Depts.), \$100,000.00 payable to the Alamo National Bank of San Antonio, Texas, for the purpose of paying 2 notes Nos. 10 and 12 (of a series of Notes Nos. 1 to 48 inc., dated July 13, 1925, drawn against the 1925 General Fund, in the sum of \$50,000.00 each, maturing on or before June 20, 1926), and \$50,000.00 payable to the City National Bank of San Antonio, Texas, for the purpose of paying 1 Note No. 11.

-739
No.470

AN ORDINANCE

Appropriating \$6179.67 to pay Merchants Bills.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$6179.67 be and the same is hereby appropriated out of the following funds to pay Merchants Bills as per itemized invoices duly approved and now on file in the office of the City Auditor.

Auditorium Fund -----	110.35
Bridge Fund of 1926 -----	2022.20
Street Opening & Widening Fund of 1926-----	57.60
Street Paving Fund of 1926-----	2006.54
Storm & Sanitary Sewer Fund of 1926 -----	158.75
Golf Course Fund -----	151.13
Market House Fund -----	604.82
Trench Fund -----	1009.56
Zoo Fund -----	58.72
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	6179.67

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

APPROVED J. W. Tobin
MAYOR.

ATTEST: Fred Fries
CITY CLERK.