AAC324

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

WEDNESDAY, AUGUST 2ND, A. D. 1933, 3:00 P. M.

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

The Clerk read the following call to-wit:

San Antonio, Texas,
August, 2nd, 1933.

To The Commissioners of the
City of San Antonio, Texas.

Gentlemen:-

I have called you in Special Session this the 2nd day of August, A. D. 1933, at 3:00 P. M. for the purpose of aubmitting for your consideration the following to-wit:

(1) An Ordinance Appropriating $250.00 to pay Templeton, Brooks, Napier & Brown for Special Legal Services.

(2) An Ordinance Appropriating $1,000.00 to pay Gordon Boone for services as Special Councel in the McKenzie Construction Company Case.

(3) An Ordinance Appropriating $79.36 to pay American Indemnity Company.

(4) An Ordinance Appropriating $1,000.00 to pay B. D. Tarlton as Special Counsel in the McKenzie Construction Company Case.

(5) An Ordinance Appropriating $2,000.00 to Judge Howard Templeton for Services as Special Counsel in the McKenzie Construction Company Case.

(6) Petition & Ordinance to close HHildalgo Street.

Respectfully,
Respectfully,
C. K. Quin.
Mayor.

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. Nays, Steffler, Wright. Absent.

No.59 ML-742 AN ORDINANCE

Appropriating $25.00 to pay Templeton, Brooks, Napier & Brown for special legal services.

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

1. That the sum of $250.00 be and the same is hereby appropriated out of the 1933 General Fund - Judgments and Suits Account, to pay fee for legal opinion furnished by the City of San Antonio to the Alamo National Bank and the Frost National Bank as stipulated in the depository contract, on the validity of notes issued by the City to the banks for money borrowed by the City from the banks for the General Fund, the Library Fund and the Pension Fund during the fiscal year 1933.

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, Nays, Steffler, Wright.

No.60 — 743 AN ORDINANCE

Appropriating $1,000.00 to pay Gordon Boone for Services as Special Counsel in the McKenzie Comstruction Company Case.

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

1. That the sum of $1,000.00 is hereby appropriated out of the 1933 General Fund -Judgments & Suits Account, to pay Gordon Boone, Attorney-at-Law, Corpus Christi, Texas, for services

as an attorney to represent the City of San Antonio in the preparation and the trial of the case of McKenzie Construction Company vs City of San Antonio, pending in the District Court of Nuexes County, State of Texas.

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, Nays, Steffler, Wright. Absent.

No.61 ML-744 AN ORDINANCE

Appropriating $479.36 to pay Amercican Indemnity Company.

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

1. That $479.36 be and the same is hereby appropriated out of the General Fund 1933, Assessor Department, to pay the American Indemnity Company fees and expenses incidental to bond F-21170, Frank H. Bushick to the City of San Antonio.

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. Nays, Steffler, Wright.

No.62 — 745 AN ORDINANCE

Appropriating $1,000.00 to pay B. D. Tarlton as Special Counsel in the McKenzie Construction Company Case.

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

1. That the sum of $1,000.00 is hereby appropriated out of the 1933 General Fund - Judgments & Suits Account, to pay B. D. Tarlton, Attorney-at-law, Corpus Christi, Texas, for services as an attorney to represent the City of San Antonio in preparation and the trial of the case of McKenzie Constrution Company vs City of SanAntonio, pending in the District Court of Nueces County, State of Texas.

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, Nays, Steffler, Wright.

No.63 — 746 AN ORDINANCE

Appropriating $2,000.00 to pay Judge Howard Templeton for services as Special Counsel in the McKenzie Construction Company Case.

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

1. That the sum of $2,000.00 is hereby appropriated out of the 1933 General Fund - Judgments & Suits Account, to pay Judge Howard Templeton, Attorney-at-Law, San Antonio, for services as an attorney to represent the City of San Antonio in the preparation and the trial of the case of McKenzie Construction Company vs City of San Antonio, pending in the District Court of Nueces County, State of Texas.

Petition of Central Securities Company to close Hidalgo Street. Read and granted by ordinance of this date.

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, Nays, Steffler, Wright.

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ML-747

AN ORDINANCE

TO CLOSE AND ABOLISH HIDALGO STREET BETWEEN CASANOVA STREET AND SOUTH BRAZOS STREET.

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

1. That Hildalgo Street, between Casanova Street and South Brazos Street and between New City Blocks 6190 and 6191, as shown on the plats of the City of San Antonio, Bexar County, Texas, be and the same is hereby abolished, closed and abandoned by the City of San Antonio as a public street under the power specified in Section 90 of the Charter of the City of San Antonio, on the petition of the Central Securities Company filed with the Commissioners of the City of San Antonio on the 20 day of July, 1933.

2. This action is taken subject to the specified condition precedent that the Central Securities Company grants an easement 50 feet wide in the channel of Apache Creek where it crosses Lots 11, 12, 13, 32, 33 and 34, in New City Block 6190, 9, 10, 11, 30 and 31 in New City Block 6191, and 6, 7, 8, and 9, in New City Block 6192.

3. This ordinance shall not become effective until it is accepted by the Central Securities Company by its subscription hereto.

4. This ordinance is passed and approved as a matter of public necessity and convenience said portion of said street not being used by the public nor is it being maintained as a public street of the City of San Antonio, and it is to the best interest to close it as described in order to obtain the easement in the channel of the Apache Creek as herein mentioned.

PASSED AND APPROVED, on the 2nd day of August, 1933.

C. K. Quin.
Mayor, City of San Antonio, Texas.

ATTEST Jas. Simpson.
City Clerk.

ACCEPTED
CENTRAL SECURITIES COMPANY

By J. B. Mitchell
Vic. President.

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

APPROVED C. K. Quin
MAYOR.

ATTEST: Jas Simpson
CITY CLERK.