

MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

MONDAY, JUNE 28TH, A.D.1920, 4 P.M.

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

Minutes of previous meeting were ordered approved.

The following petitions were read and referred to Commissioner of Streets and Public Improvements:

- S.A. Development Co. for permit to construct private sewer. For the improvement of Virginia Bouvelard.
- Wm. Wagner, complaining of drainage on E. Laurel Street.

Bids for furnishing play ground apparatus for Park Department, helmets for use in Fire Department, corrugated roofing for various departments, and steel for Myrtle Street bridge, were opened and referred to Purchasing Agent.

Bids to purchase property remaining out of the Scholz and Herweck tracts on the west side of the new west line of Losoya Street were opened, to be later considered.

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

RESOLUTION

Approving plans, specifications, profiles, etc. filed by the City Engineer for the improvement of Jones Avenue, Directing advertisement for bids. (Camden to Kendall Sts) (for full text of this resolution see Record of Street Improvements, Vol 7, page 579)

The City Engineer submitted the following report, which was read and adopted:

Report of City Engineer of roll of property owners on Main Avenue, Camden Street, Romana Street and Reynolds Street ordered improved by the widening and straightening of same between its intersection with Dallas and Main Avenue; Dallas Street and Camden Street; Romana and Reynolds Street, Main Avenue and Reynolds Street, together with the estimated cost of such improvement and the amount assessable against the various property owners.

To the City Commissioners of the City of San Antonio:

Gentlemen:

In accordance with the Improvement Ordinance of this City, dated March 8, 1920, I herewith hand you my report and roll of property owners, with a description of their property and other information, with reference to the improvements to be made on Main Avenue, Camden, Romana and Reynolds Streets of the said City, between its intersection with Dallas Street and Main Avenue; Dallas and Camden Streets; Romana and Reynolds Streets and Main Avenue and Reynolds Street, as follows:

(1) The total estimated cost of said improvements is Fifty Seven thousand five hundred and fifty and no/100 (\$57,550.00) Dollars.

(2) The total estimated cost to be assessed against the owners of property abutting on said streets to be improved, and their property as a class is seventeen thousand nine hundred eight five and 80/100 (\$17,985.80) Dollars.

(3) The total amount of said cost estimated to be payable by the City is Thirty nine thousand five hundred and sixty four and 20/100 (\$39,564.20) Dollars.

(4) The names of the owners of property abutting upon the section of said street to be improved, and the description of their property, the total amount to be assessed against each said owner, and the amount per front foot to be assessed against each such owner and his property, are as follows, to-wit:

Name of Owner.	Block No.	Lot No.	Descrip- tion.	Front Feet	Cost Ft. Ft.	Total
H.G. Seeligson	141	3		135.1	\$10.00	\$1351.00
Josephine Frost	141	4		141	10.00	1410.00

Josephine A. Frost	181	7	270	\$10.00	\$2700.00
Evelyn S. Cole) and Heir W.C. Rote)	800	1	100	10.00	1000.00
Physicians & Surgeons Hospital	799	A-5	435.8	10.00	4358.00
Womans Club	796	A-17	60.00	10.00	600.00
Central Christian Church	796	A-14	67	10.00	670.00
J.L. Siedo	796	A-16	35	10.00	350.00
Magnolia Petroleum Co.	796	A-13	123.18	10.00	1231.80
Astin North	790	1	100	10.00	1000.00
Dr. Frank Pascal	789	A-2	55.6	10.00	556.00
W.B. Hamilton	789	A-1	175.9	10.00	1759.00
Sam C. Bell	147	1	100	10.00	1000.00

(5) I have prepared and have attached hereto a plan of the section of said street to be improved, showing the street lines, property lines, and also the frontage and dimensions of each lot or parcel of land abutting thereon, with the name of the owner thereof where practicable, and their lot or block number and description where practicable, all of which is respectfully submitted.

Hans Helland,
City Engineer.

No. 76 Commissioner Heuermann introduced the following ordinances, which were read and adopted by the following vote on roll call, to-wit: Ayes, Bell, Coy, Heuermann, Wright.

AN ORDINANCE *MD-603*

Appropriating \$659.51 to pay Fred Micklejohn.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$659.51 be and the same is hereby appropriated out of the 1920 General Fund to pay Fred Micklejohn for sidewalks built on W. French Place, Mistletoe Avenue and Magnolia Avenue, as per estimate of City Engineer on file in office of City Auditor.

No. 77
THE STATE OF TEXAS.
COUNTY OF BEXAR:
CITY OF SAN ANTONIO:

-604

An ordinance accepting proposal of Kirkwood and Wharton and authorizing contract and appropriating money therefor.

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

SECTION (L) (Acceptance. That the City does hereby accept the attached written proposal of said party named in the caption hereof, dated June 21, 1920 and offering to construct sanitary sewers in Maryland Street and Good Shepherds Home District, Contract Section 61 in and for said City in accordance with the written specifications and description 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. (Bonds) That the Mayor is hereby authorized to require and approve on behalf of the City proper bond or bonds for the performance and completion of said undertakings.

Section 3. (Contract, etc) That the Mayor is hereby authorized to cause and require the execution and delivery of a written contract to be drawn in accordance with said proposal, and the terms and conditions understood and required as applicable to said matter.

Section 4 (Appropriation) That to defray the costs and expenses to be paid by the City by reason of the premises, the sum of Six Thousand (\$6000.00) Dollars or so much thereof as may be necessary, shall be and the same is hereby appropriated out of funds 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 Contract Sec. 61 Sanitary Sewer District.

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

CITY OF SAN ANTONIO:
COUNTY OF BEXAR.
THE STATE OF TEXAS.

AN ORDINANCE *-605*

Providing for borrowing Seventy Five Thousand Dollars from the Alamo National Bank of San Antonio, Texas for the use of the City.

(for full text of this ordinance see Contract Record Book, Vol A, page 487)

THE CITY OF SAN ANTONIO:
 COUNTY OF BEXAR:
 THE STATE OF TEXAS:

AN ORDINANCE *MD-606*

Providing for Borrowing Seventy Five Thousand Dollars from the State National Bank of San Antonio, Texas for the use of the City.

(For full text of this ordinance see Contract Record Book Vol A, page 491)

No. 78 AN ORDINANCE *-607*

Appropriating \$2000.00 to pay Special Pay Roll in Fire Department.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$2000.00 be and the same is hereby appropriated out of the 1920 General Fund to pay Special Pay Roll in Fire Department.

No. 79. AN ORDINANCE *-608*

Appropriating funds to pay weekly pay roll for week ending June 28, 1920.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the following sum of money be and are hereby appropriated out of the following named funds to pay special weekly pay roll, to-wit:

1920 General Fund	\$5035.00
Trench Fund	208.12
Bond Issue 1919	3025.00

as per attached pay roll.

No. 80 AN ORDINANCE *-609*

Directing the payment of salaries and wages for services rendered by officers and employes of the City of San Antonio for the month of June 1920, and appropriating money therefor.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the following sums of money, or so much thereof as may be necessary, be and is hereby appropriated for the payment of officers and employes for the several accounts and departments as specified in the attached schedule as salaries and wages for services rendered to the City during the month of June, 1920, as per pay rolls:

1920 General Fund	\$90,100.00
Police and Firemens Pen. Fund	202.50
Trench Fund	100.00
Imp. Dis. 14 Fund	100.00
Cemetery Fund	500.00
Bond Issue 1919	14,400.00
	<hr/>
	\$105,402.50

for which City warrants shall issue and be delivered to said respective payees, providing that all persons performing services for the City for uncertain periods, may be paid on pay rolls certified to be correct by the Commissioner of the Department or the Chief of the Division in which they are engaged, and such person so paid shall thereupon receipt said pay roll, all as provided by the Charter.

No. 81 AN ORDINANCE *-610*

Accepting the bid of Art Metal Construction Co. to furnish one steel standing desk for the Assessors Office.

BE IT ORDAINED by the City Commissioners of the City of San Antonio, that, the bid of the Art Metal Construction Company to furnish erected and ready for use one double faced steel standing desk, as per blue print and specifications, for the sum of Twenty Seven Hundred and Thirty Three Dollars (\$2733.00) be and the same is hereby accepted.

BE IT FURTHER ORDAINED, that the sum of Twenty Seven Hundred and Thirty Three Dollars (\$2733.00) or so much thereof as may be necessary be and is hereby appropriated out of the 1920 General Fund to pay for this equipment.

No. 82 AN ORDINANCE *-611*

Appropriating \$1750.00 to pay a certain note in the sum of \$15,000.00 with interest thereon at the rate of 7%, and interest on a note of \$1000.00 now held by Alexander Joske.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$1750.00 be and is hereby appropriated out of the 1920 General Fund for the following purposes:

1st. Payment of the 5th note in the sum of \$1500.00 together with interest thereon for one year to July 5, 1920, at the rate of 7%, executed by J.C.O'Hair in favor of Mrs Henry Elmendorf, Executrix of the estate of Henry Elmendorf, deceased, to secure the purchase price of Lot A.64, which lot was purchased for public park purposes from said O'Hair by the City of San Antonio under an ordinance passed and approved July 13, 1916, under the provisions of which said City assumed the payment of said note with other notes executed by said O'Hair in favor of said Mrs Henry Elmendorf, the interest on said note to July 5, 1920 being \$105.00

2nd. To pay interest on the remaining note of \$1000.00 at the rate of 7% per annum, said notes being now held by Alexander Joske to whom warrants for the above shall be made payable.

No. 83

AN ORDINANCE MD-612

Accepting the proposal of Jacob Wagner for constructing Fire Department Station No. 3 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 June 17, 1920 and offering to construct Fire Department Station No. 3 in and for said City in accordance with the written specifications and description and drawings prepared and submitted by Atlee B. Ayers, Architect 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 (Bonds) That the Mayor is hereby authorized to require and approve on behalf of the City proper bond or bonds for the performance and completion of said undertakings.

Section 3. (Contract etc.) That the Mayor is hereby authorized to cause and require the execution and delivery of a written contract to be drawn in accordance with said proposal, and the terms and conditions understood and required as applicable to said matter.

Section 4. (Appropriation) That to defray the costs and expenses to be paid by the City by reason of the premises, the sum of Twenty Four Thousand and Seventy Seven (\$24,077.00) Dollars or so much thereof as may be necessary, shall be and the same is hereby appropriated out of Fire and Police Department Building 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 Fire Department Station No. 3 Building Contract.

No. 84

AN ORDINANCE -613

Accepting proposal of A.W.Fuessel for constructing Fire Department Station No. 15 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 June 17, 1920 and offering to construct Fire Department Station No. 15 in and for said City in accordance with the written specifications and description and drawings prepared and submitted by Leo M.J. Dielmann, Architect 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. (Bonds) That the Mayor is hereby authorized to require and approve on behalf of the City proper bond or bonds for the performance and completion of said undertakings.

Section 3. (Contract, etc). That the Mayor is hereby authorized to cause and require the execution and delivery of a written contract to be drawn in accordance with said proposal, and the terms and conditions understood and required as applicable to said matter.

Section 4. (Appropriation). That to defray the costs and expenses to be paid by the City by reason of the premises, the sum of Sixteen Thousand Four Hundred and Eighty Seven (\$16,487.00) Dollars or so much thereof as may be necessary, shall be and the same is hereby appropriated out of Fire and Police Department Building 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 Fire Department Station No. 15, building contract.

No. 85

AN ORDINANCE -614

Accepting proposal of A.W.Fuessel for constructing Fire Department Station No. 16 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 June 17, 1920 and offering to construct Fire Department Station No. 16 in and for said City in accordance with the written specifications and description and drawings prepared and submitted by Phelps and Dewees, architects providing 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. (Bonds) That the Mayor is hereby authorized to require and approve on behalf of the City proper bond or bonds for the performance and completion of said undertakings.

Section 3. (Contract etc). That the Mayor is hereby authorized to cause and require the execution and delivery of a written contract to be drawn in accordance with said proposal and the terms and conditions understood and required as applicable to said matter.

Section 4. Appropriation. That to defray the costs and expenses to be paid by the City by reason of the premises, the sum of Fifteen Thousand Two Hundred and Ninety Three (\$15,293.00) Dollars or so much thereof as may be necessary, shall be and the same is hereby appropriated out of Fire and Police Station Buildings 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 Fire Department Station No. 16 Building Contract.

No. 86.

AN ORDINANCE -615

Accepting proposal of J. De Puy for constructing Fire Department Station No. 4 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 June 17, 1920 and offering to construct Fire Department Station No. 4 in and for said City in accordance with the written specifications and description and drawings prepared and submitted by Henry Phelps, architect, 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. (Bonds) That the Mayor is hereby authorized to require and approve on behalf of the City proper bond or bonds for the performance and completion of said undertakings.

Section 2. (Bonds) That the Mayor is hereby authorized to require and approve on

Section 3 . (Contract, etc.) That the Mayor is hereby authorized to cause and require the execution and delivery of a written contract to be drawn in accordance with said proposal, and the terms and conditions understood and required as applicable to said matter.

Section 4. (Appropriation) That to defray the cost and expenses to be paid by the City by reason of the premises, the sum of Twenty Four Thousand Six Hundred and Eighty (\$24680.00) Dollars or so much thereof as may be necessary, shall be and the same is hereby appropriated out of Fire and Police Department Building Fund derived from the sale of bonds of this City dated Sept. 1, 1919 and said funds so appropriated shall be kept in a separate account to be designated as Special Fund Fire Department Station No. 4 Building Contract.

No. 87

AN ORDINANCE *MD-616*

Accepting proposal of J. De Puy for constructing annex to Central Police and Fire Station.

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 June 17m 1920 and offering to construct annex to Central Fire and Police Station in and for said City in accordance with the written specifications and description and drawings prepared and submitted by Herbert Green, Architect, 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. (Bonds) That the Mayor is hereby authorized to require and approve on behalf of the City proper bond or bonds for the performance and completion of said undertakings.

Section 3. (Contract .) That the Mayor is hereby authorized to cause and require the execution and delivery of a written contract to be drawn in accordance with said proposal, and the terms and conditions understood and required as applicable to said matter.

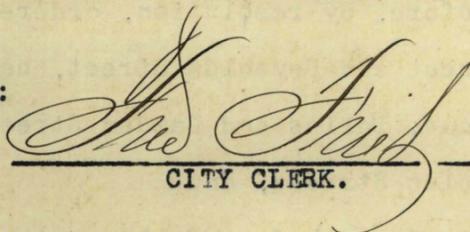
Section 4. (Appropriation). That to defray the costs and expenses to be paid by the City by reason of the premises, the sum of Twenty Three Thousand Five Hundred and Eighty (\$23580.00) Dollars, or so much thereof as may be necessary, shall be and the same is hereby appropriated out of Fire and Police Stations Building Fund derived from the sale of bonds of this City dated Sept. 1, 1919, and said funds so appropriated shall be kept in a separate account to be designated as Special Fund Annex to Central Fire and Police Station Building Contract.

A hearing was afforded property owners interested in the improvement of Somerset Road between San Pedro Creek and Mariani Street.

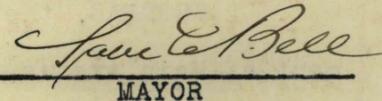
See page 61 Record of Hearings.

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

ATTEST:


CITY CLERK.

APPROVED


MAYOR