

MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO, OCTOBER 11TH, 1915,
AT FOUR O'CLOCK, P.M.

PRESENT: Honorable Albert Steves, acting Mayor, presiding, and Commissioners Garland Kearny and Lambert.

Minutes of the previous meeting were ordered approved.

- - - - - MEMORIALS AND PETITIONS. - - - - -

The petition of citizens for laying larger water main in West Theo Avenue, was read and referred to the Commissioner of Sanitation, Parks and Public Property, Lambert.

The petition of F. P. Pfeil, for permit to change jitney route, was read and referred to the Commissioner of Fire & Police, Steves.

The petition for the improvement of Gladstone Avenue was read and referred to the Commissioner of Streets and Public Improvements, Kearny.

The petition of Dr. W. Kennerly, for permit to erect an electric sign, was read and referred to the Commissioner of Police & Fire, Steves.

The following communication from the City Attorney was read and adopted.

San Antonio, Texas, October 11, 1915.

Hon. James T. Davis, County Judge,
and Hon. Albert Steves, Acting Mayor,
San Antonio, Texas.

Gentlemen:

Five copies of the contract for the construction of the County and City Joint Hospital are transmitted with this letter to the County Judge. Four copies of the contract have been signed by the Mayor and Contractor. One executed copy is meant for the City, one for the County, and one for the Contractor, and one for the Bonding Company. The unexecuted copy is to be furnished to Architects.

I have no knowledge of the correctness of any of the prices made in this contract either for the general contract or for the alternate proposals. You should have the whole contract checked over before it is delivered as the contract.

A resolution of the board of directors of the contracting company authorizing the execution of this contract was to be furnished by contractor. I transmit what was furnished by contractor but this is not in proper form as a resolution of the board of directors. A resolution in proper form should be furnished by contractor.

I also transmit four copies of what purport to be the addenda to specifications I have no knowledge of the correctness of these papers and would suggest you have same verified.

You will observe that the contract (Art.2) requires that four copies of all included instruments, specifications, drawings, etc., be prepared by architects and authenticated by their signatures together with signatures of Contractor, County Judge and Mayor; one file of such copies should be furnished to each the County Judge, Mayor, Contractor, and Architects. This has not been done so far as I am aware and I consider this matter of vital importance as the County, City, Contractor, and Architects, should all have these papers in their files. I would suggest that you require architects to prepare and furnish these papers at once. As the contract is drawn it would be a serious omission to neglect this precaution.

In view of the fact that there are three architects I would suggest that a memorandum of the terms of the agreement whereby architects are employed by County and City should also be prepared and signed by proper parties. If you so desire and request I will prepare such an agreement as will be consistent with the arrangement made.

Yours very truly,

(Signed) GEORGE R. GILLETTE.
City Attorney.

Hon. Albert Steves,

Since writing the foregoing I have had a conference with Judge Davis and Mr. Reuter, and owing to the voluminous nature of the specifications and drawings, have agreed that it will be proper to authenticate only one set of drawings, specifications, etc., Accordingly page three of the contract has been rewritten to require this procedure. The result of the change made will be that the official or certified copy of these instruments which are included by reference in the contract, will be deposited in the office of the County Auditor, with a provision giving the City full access to the same, instead of the City also having a file of these papers as at first proposed. Of course, Architects will also have originals and Contractor copies of these instruments. Under all the circumstances I think the interests of the City are amply protected by this arrangement.

Yours very truly,

(Signed) GEORGE R. GILLETTE.
City Attorney.

The petition of Emma Altgelt, protesting against the paving of Main Plaza, was read and ordered filed.

Hearings of property owners interested in the paving of Main Plaza and the North and South Sides of Military Plaza, were opened. There being no one present wishing to be heard the hearings closed on motion of Commissioner Lambert, duly seconded and carried.

Bids for sewer construction in Contract Sections Nos. 39 and 40, submitted by F. B. Horton and Son, M.D. Carr, McKenzie Construction Company, E.K. Ramsey, Truehart and Jackson and F.A. Garvin, were opened and referred to the City Engineer for tabulation and report.

Commissioner Garland introduced the following ordinance, which was read and adopted by the following vote on roll-call, to-wit: Ayes, Garland, Lambert, Kearny and Steves. Nays, None.

MA-299

AN ORDINANCE.

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

That there be and there is hereby appropriated out of the 1914 General Fund, the following sums of moneys for the hereinafter designated purposes: Sixty Three Dollars and Eighty Seven Cents, (\$63.87) (the school portion being \$19.93) warrant for which is to be made payable to P.W. Tom & J.E. Houston, on account of erroneous assessment and collection of taxes for the fiscal year 1914, on Lot #8 or A-16, in N.C.B. #119, on valuation of \$5,110.00.

Two Hundred and One Dollars and Eighty Six Cents, (\$201.86) (the school portion being \$53.92) warrant for which is to be made payable to Bertha Stumberg and Louisa Bohnet, on account of erroneous assessment and collection of taxes for the fiscal year 1913, on Lots #2 and 3, in N.C.B. #101.

Commissioner Lambert recommended that the petition of Pedro Martinez, for permit to open a meat market be granted. Adopted.

Commissioner Lambert introduced the following ordinance, which was read and adopted by the following vote on roll-call, to-wit: Ayes, Garland, Lambert, Kearny and Steves. Nays, None.

MA-300

AN ORDINANCE.

Authorizing the payment of wages to City laborers for the week ending October 7th, 1915, and making an appropriation therefor.

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

That the Mayor be and he is hereby authorized to issue warrants for the payment of wages to City day laborers for the week ending October 7th, 1915, and that the following sums be and are hereby appropriated out of the several special funds for that purpose, to-wit:

General Fund of 1915,	\$2450.35
Street Paving Fund,	950.50
Sanitary Sewers Fund,	<u>33.40</u>
T O T A L,	\$3434.25

Commissioner Kearny recommended that the petition of citizens for street crossing over SAP tracks at vera street, be rejected. Adopted.

Commissioner Steves recommended that the petition of Jacob Klaus, for permit to install gasoline equipment at 1929 North New Braunfels Avenue, be granted. Adopted.

Commissioner Steves recommended that the petition of Charles H. Thieme, for permit to change route of jitney car, be granted. Adopted.

Commissioner Steves recommended that the petition of Jose Espinoza for permit to change body of jitney car, (to accomodate seven passengers instead of five) be not granted. Adopted.

Commissioner Steves recommended that the petition of Simon Yance, for permit to change route of Jitney car, be granted. Adopted.

Commissioner Steves recommended that the petition of I.C. Kuntz, for permit to install gasoline tank at 315 Fredericksburg Road, be granted. Adopted.

Commissioner Steves recommended that the petition of Pete Catalina, for permit to erect an electric sign at 227 St. Mary Street, be granted. Adopted.

MA-301
The following ordinances were read and adopted by the following vote on roll-call, to-wit: Ayes, Garland, Lambert, Kearny and Steves. Nays, None.

An ordinance, granting to George Gleason, privilege and license to operate motor bus #6992.

- 301.1 An ordinance, granting to George H. Mueller, privilege and license to operate motor bus #7792.

- 301.2 An ordinance, granting to William Tumlinson, privilege and license to operate motor bus #567.

- 301.3 An ordinance, granting to Rafael Roquini, privilege and license to operate motor bus #6079.

On motion duly seconded and carried, meeting adjourned.

APPROVED: *Albert Steves*
acting M A Y O R.

A T T E S T:

Adopted
John J. [Signature]
CITY CLERK.