

MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

THURSDAY, AUGUST 22, A.D.1918, 4 P.M.

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

Minutes of previous meeting were ordered approved.

----MEMORIALS AND PETITIONS----

His Honor the Mayor, submitted the nomination of Mrs Elizabeth Cassin Bartlett as a member of the Board of Trustees of the Carnegie Library, in the place of Mrs Hugh B. Rice, resigned, and the same was confirmed by unanimous vote of the Commissioners.

The following petition was read and referred to Commissioner of Fire and Police: S.A. Water Supply Company, recommending that water mains be extended on Guadalupe Street and Zarzamoras Street, in place of W. 19th Street, as provided in the Water Contract.

Pape and Garrett, for permit to erect storage tanks for the purpose of storing gasoline, C.B.671.

The following petitions were read and referred to Commissioner of Taxation. Mrs. W.H.Adams, for correction of assessment. Abe Kaufman, for permission to pay taxes.

The following petitions were recommended to be granted by the Commissioner of Streets and Public Improvements:

Sewere in North Olive Street, work to be done as soon as money for this purpose is available.

Paving, W. Craig Place, from McCullough Avenue 887' feet east, provided the City is to pay no part of the Asphalt Topping. Adopted.

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 and Wright.

MC-514

AN ORDINANCE

Authorizing certain repairs to the paving on Houston Street between the intersection of said street with Alamo Plaza and North Flores Street.

WHEREAS, on February 9th, 1914, the Roach Manigan Paving Company entered into a contract with the City of San Antonio for the paving of Houston Street in said City from the intersection of said street with Alamo Plaza to its intersection with North Flores Street, which said paving was completed and accepted by the City of San Antonio as in said contract provided; and

WHEREAS, under the terms and provisions of said contract said Roach-Manigan Paving Company covenanted and agreed to guarantee, repair and maintain said paving and all parts thereof included under said contract, under the rules and regulations to be established by said City, for a period of five years, as in said contract more fully set out and provides; and that said contractor, as principal and the Equitable

Insurance Company, as surety, entered into a maintenance bond in the sum of Nine Thousand (\$9,000.00) Dollars, of even date with said contract, attached thereto and made a part thereof; and

WHEREAS, defects have appeared in said paving, which impair and endanger its permanence and usefulness, and repairs are necessary to put ~~sxxx~~ said pavement in good condition and repair, as required by the terms of said contract, and the guaranty and maintenance of said improvement, said repairs being required at the points or locations on said street shown by the inspection reports #6228 of the City Engineer, hereto attached and made a part hereof; and

WHEREAS, said contractor and the surety on said maintenance bond have been duly notified and requested to make all of said repairs as required by the terms of said contract, but have failed to begin and prosecute said repairs and have made no response whatever to said notices; Therefore,

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

That the City Engineer, under his direction and supervision, shall at once begin and prosecute with diligence and dispatch all work necessary to put said street in good condition and repair: to issue a written certificate showing the full amount of all costs and expenses incurred in the prosecution of said work, including reasonable charges for cost of supervision, which said amount, together with all liquidated damages, as in said contract provided, for the default of said contractor in making said repairs, shall be charged and paid by said Roach-Manigan Paving Company, or the surety on its said maintenance bond to the City of San Antonio, all as more fully provided in said contract.

AN ORDINANCE

Granting permit to J.E.Harper to construct sanitary sewer in E.Park Ave.
(For full text of this ordinance see Ordinance Book "F", page 347.)

No. 145 **MC-516** AN ORDINANCE

Appropriating \$103.59 to pay for paving repairs.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of One Hundred and Three Dollars and 59/100 (\$103.59) or so much thereof as may be necessary, be and is hereby appropriated out of the 1916 General Fund to pay Rushmore & Gowdy for paving repairs, as per itemized bills on file in office of City Auditor.

Commissioner Heuermann introduced the following resolutions, which were read and adopted:

RESOLUTION

BE IT RESOLVED by the Commissioners of the City of San Antonio, that, the City Clerk be and is hereby directed to advertize for bids for repairing of the creosoted block paving on Houston Street between the intersections of said street with Alamo Plaza and North Flores Street in accordance with the specifications prepared by the City Engineer, all bids to be received until 4 o'clock p.m. on September 3, 1918.

BE IT RESOLVED by the Commissioners of the City of San Antonio, that, the City Clerk be and he is hereby directed to advertize for bids for the re-paving of East Commerce Street from Walnut Street to Chestnut Street with one of the following materials to be selected by the Board of Commissioners, to-wit: 3½ inch creosoted wood block paving;

Bithulitic paving; or Uvalde Rock Asphalt Paving, in accordance with plans and specifications prepared by the City Engineer.

All bids to be received until 4 o'clock p.m. on September 5, 1918.

RESOLUTION

BE IT RESOLVED by the Commissioners of the City of San Antonio, that, the City Clerk be and he is hereby directed to advertize for bids for the construction of concrete curbing at Seguin Road and Benton Street in front of Lots No 9 and 10, N.C.B. 1291, and in front of Lots 7 and 8 N.C.B. 1292, in accordance with plans and specifications prepared by the City Engineer.

All bids to be received until 4 O'clock p.m. on September 5, 1918.

RESOLUTION

Accepting pavement of Uvalde Rock Asphalt Company on Summit Avenue from the East Side of San Pedro Avenue to the East side of Howard Street.

BE IT RESOLVED by the Commissioners of the City of San Antonio, that, the City of San Antonio does hereby accept the pavement constructed by the Uvalde Rock Asphalt Company on Summit Avenue, from the East side of San Pedro Avenue to the east side of Howard Street, with one omission, opposite residence of Mrs. Chris Hagelstein, Lot 8, City Block 3263, in accordance with report of City Engineer, filed with the Board of Commissioners on August 22, 1918.

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San Antonio, Texas, Aug 22, 1918.

Honorable Mayor & Board of Commissioners,
San Antonio, Texas.

Gentlemen:

This is to certify that the paving Summit Avenue from the East side of Howard Street to San Pedro Avenue, has been completed with one omission opposite Lot No. 8, City Block 3263, residence of Mrs Chris Hagelstein, by the Uvalde Rock Asphalt Company, as per petition from property owners granted by the Board of Commissioners on June 24th, 1918, and the same has been accepted by me on the 22nd day of August, 1918.

Yours truly,
Hans Helland,
City Engineer,

Commissioner made the following recommendations, which were adopted:

Osceola Archer, for correction of assessment be allowed to pay taxes as follows:

On Auto for years 1915 and 1917, on value of \$200.00, and that assessment on office furniture for year 1915, 1916, 1917 be cancelled.

Mrs Conrad Semlinger, for refund of taxes, granted.

Mrs. A.J.Krueger, requesting cancellation of taxes, granted.

Hillyer, Deutsch Jarrett Co. for correction of assessment, granted.

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. 146 **MC-517** An Ordinance.

Transferring \$475.00 from the General Interest Fund.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of Four Hundred and Seventy Five dollars (\$475.00) be and is hereby appropriated out of the General Interest Fund for transfer to the following special funds, to-wit:

Interest and Sinking Fund Sidewalk Bonds	\$170.00
" " " " Incinerator "	305.00

MC-518

AN ORDINANCE

No. 147

Appropriating \$2.22 to pay Ed. Seideman & Co.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$2.22) Two and 22/100 Dollars be and the same is hereby appropriated out of the Special Emergency and Contingency Fund to pay Ed. Seideman & Co. for the unexpired portion of Wholesale Beer Dealers License No. 1.

No. 148

-519 AN ORDINANCE --

Appropriating \$161,162.50 to pay interest on and for the redemption of certain bonds.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, to pay interest on and for the redemption of bonds maturing September 1, 1918, out of the Serial Bonds dated September 1, 1913, the following sums be and are hereby appropriated out of their respective sinking funds, as follows, to-wit:

Sinking Fund Street Paving Bonds	\$70,750.00
Do. Sanitary Sewer "	38,000.00
Do Sidewalk & Curbing "	1,062.50
Do. Police & Fire Station "	7,950.00
Do Street Opening & Wid. "	17,450.00
Do. Concrete Bridges "	4,250.00
Do. Storm Sewers "	13,750.00
Do. Hospital Bld. "	5,825.00
Do. Garbage Incinerator "	2,125.00
	<u>\$161,162.50</u>

and out of the 1918 General Fund to pay cost of Exchange on the above amount, there is hereby appropriated the sum of \$201.45

No. 149

-520 AN ORDINANCE

Appropriating \$118.26 to pay Merchants Bills.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of One Hundred and Eighteen and 26/100 Dollars (\$118.26) or so much thereof as may be necessary, be and is hereby appropriated out of the 1918 General Fund to pay the following merchants bills:

Al bert Fuchs	1 12 h.p. Gasoline Engine	\$100.00
Ellis Auto Sales Co,	Board one horse June 1 to 18	<u>18.26</u>
		\$113.26

No. 150

-521 AN ORDINANCE

Appropriating funds to pay interest coupons.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the following sums be and are hereby appropriated out of the funds hereinafter mentioned to pay interest coupons due September 1, 1918.

General Sinking Fund	\$6457.50
Sinking Fund Imp. Dis. No. 3	875.00
" " " " No. 5	175.00
" " " " No. 7	900.00
" " " " No.11	225.00
" " " " No.12	100.00
	<u>\$8732.50</u>
Out of 1918 Gen Fund to pay N.Y.Exchg	13.10
	<u>\$8745.60</u>

Commissioner Wright read the following communication from the Magnolia Petroleum Company for permission to build a drive in Filling Station ^{and Office Building} Cor. Ave C and Pecan Street:

San Antonio, Texas, July 25, 1918.

To the Honorable Mayor and Commissioners;
City of San Antonio.

Gentlemen:

With the approval of your Honorable Board, we propose to purchase the lot

fronting 70 ft. on Avenue C. and 104 ft. on Pecan Street (South-west corner) on which there now stands a rock church- tear down the church and erect a two story building, the first floor of which is to be used as a drive-in Auto Filling Station- the second floor as our general office- San Antonio being our headquarters for the Western Division, which embraces about one quarter of the State.

The purpose of a drive-in station is to permit the delivery of gasoline and lubricating oils to the Automobile trade on our own premises instead of from the sidewalk, which not only takes up space on the sidewalk but interferes with the traffic of passing vehicles- driveways to be arranged so that automobiles will have ingress and egress from both Avenue C and Pecan Street.

All improvements are to be made in accordance with the City's requirements and the installation of gasoline tanks, pumps, etc. to be in accordance with the City's as well as the Fire Underwriters regulations.

The object of this petition is to obtain from your Honorable Board, permission to use the premises for the purpose intended (as stated in the foregoing) as we would have no use for the property nor would we want to buy it unless we have the assurance of your Honorable Board that the property may be used for the purpose stated.

Plans and specifications for the building are to be submitted to the City Building Inspector for his approval and as stated above, installation of tanks, pumps, etc. to be in accordance with the City's as well as the Fire Underwriters regulations.

*above returns to Building Inspector -
Oct 21, 1919*

Yours Very Truly,

MAGNOLIA PETROLEUM COMPANY,
W.W.Rew,
Manager.

and recommended that the permit as therein applied for be granted, the work to be done under supervision of the Plumbing and Building Inspectors, which recommendation was, on motion duly seconded and carried, adopted by unanimous vote of the Board of Commissioners.

The City Purchasing Agent recommended that the bid of the Standard Motor Sales Company, approved by Jack W. Neal & Son, to furnish 18 Miami 1-ton Dump Trailers at \$266.60 F.O.B. San Antonio, be accepted. Adopted.

Bids for building storm water sewers in Hays Street, submitted by McKenzie Construction Company, Kirkwood and Wharton and Young and Ramsey, were opened and referred to City Engineer.

Bids for furnishing one 1½ ton truck for the Garbage Department were opened and referred to City Purchasing Agent.

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

ATTEST:

[Signature]
CITY CLERK.

APPROVED

[Signature]
MAYOR