

MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

MONDAY DECEMBER 10th, A. D. 1928, 10: A. M.

PRESENT: Honorable C. M. Chambers, Mayor, presiding, and Commissioners, Bushick, Rubiola, Steffler, Wright.

On motion, of Commissioner Steffler, duly seconded and carried, the reading of the Minutes of the meeting of December 3rd, was dispensed with, and ordered approved.

---MEMORIALS AND PETITIONS---

Proposals to pave Ripley Avenue, were opened and referred to the City Engineer.

Proposals to supply Street grading Machinery were opened and referred to the City Purchasing Agent.

On motion, duly seconded and carried the following petitions, were read and referred to the Commissioner of Fire and Police.

✓ Oriental Oil Co., for permit to install 4 gas pumps and tanks at 1202 South Flores Street.

✓ Pelayo & Son., for permit to install gas equipment Lakeview and Calaveras Sts.

✓ Magnolia Petroleum Co., for permit to install gas equipment for Alamo Transfer Co. 616 South Cherry Street.

✓ Humble Oil Ref. Co., for permit to install gas equipment for Al's Service Station 502 Austin St.

✓ Jud & Ormond, for permit to install fuel oil storage tank for Brackenridge High School, South St. Mary's Street.

✓ Central Auto Park, for permit to install gas equipment at Commerce and Navarro Sts.

✓ Sawrie B. Smith, for approval of a location for drive-in gasolite filling station, E. Locust and Jones Avenue.

On motion, duly seconded and carried, the following petition, was read and referred to the Commissioner of Taxation.

✓ Volunteers of America, for exemption of certain property from Taxation.

On motion, duly seconded and carried, the following petition, was read and referred to the Commissioner of Streets and Public Impts.

Petition for the improvement of San Carlos Street.

--- M1-182.1

The following petitions for approval of sub-division plats were granted and the plats ordered approved by unanimous vote of the Commissioners to-wit;

(1) David A. Lown, for approval of plat vacating lots 1 and 2, N.C.B. 1312.

(2) David A. Lown, for approval of plat re-subdividing Lots 1 and 2, N.C.B. 1312.

(3) David A. Lown, for approval of plat vacating plats of Lots 12-A and 12-B. N.C.B. 2222.

(4) David A. Lown, for approval of plat of subdivision of Lots 12-A and 12-B. N.C.B. 2222.

Commissioner Wright, made the following recommendations, which were read and adopted by the following vote on roll call, to-wit; Ayes, Chambers, Bushick, Rubiola, Steffler, Wright.

Antonio Carrisal, for permit to install gas equipment 323 City Frio Road. Granted.

A. M. Blackaller, for permit to install gas equipment at 1121 N. Colorado St. Granted.

In the matter of the petitions of G. Bustmente, for permit to install gas equipment at Zarzamora and Durango Sts.; Magnolia Petroleum Co., for permit to install gas equipment at 2003 Lakeview Ave; and Fort Sam Garage for permit to install gasoline equipment at 1516 Grayson Street, it was by unanimous vote ordered on recommendation of Commissioner Wright, that said petitions be refused and no permits granted.

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

(For full text of this report see Street Improvement Records, Vol. 19, page 125).

REPORT OF CITY ENGINEER AND ROLL OF PROPERTY OWNERS ON No. St. Mary's 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. 19, page 131).

Commissioner Steffler, introduced the following resolution, which was on his motion adopted by unanimous vote.

RESOLUTION

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

(For full text of this resolution see Street Improvement Records, Vol. 19, page 139).

Commissioner Steffler, introduced the following resolution, which was on his motion adopted by unanimous vote.

RESOLUTION

APPROVING REPORT AND ROLL FILED BY CITY ENGINEER WITH REFERENCE TO IMPROVEMENTS TO BE CONSTRUCTED ON North St. Mary's STREET WITH ATTACHED DOCUMENTS.

(For full text of this resolution see Street Improvement Records, Vol. 19, page 143).

Commissioner Steffler, introduced the following resolution, which was on his motion adopted by unanimous vote.

RESOLUTION

ORDERING STREET IMPROVEMENTS Broadway from Brackenridge Avenue to Carnahan Avenue; Broadway from Carnahan Avenue to City Limits; South Alamo Street from Lavaca Street to Commerce St.; Josephine Street from Broadway to Euclid Avenue.

(For full text of this resolution see Street Improvement Records, Vol. 19, page 147).

Commissioner Steffler, introduced the following resolution, which was on his motion adopted by unanimous vote.

RESOLUTION

Thompson Place from Nogalitos Street to Clarrisa Street; Durango Street from South Laredo St.

to South Frio Street; Theo Avenue from Concepcion Creek to Nogalitos Street; Grayson Street from Broadway to San Antonio River; South Hackberry Street from Warwick Blvd. to M. K.&T. Right-of-way; Hildebrand Avenue from Broadway to Shook Avenue; North Frio Street from W. Houston Street to N. Laredo Street; North Santa Rosa Avenue from W. Travis Street to N. Laredo Street; North Leona Street from Lakeview Avenue to Perez Street; Baltimore Avenue from No. St. Mary's Street to Euclid Avenue.

(For full text of this resolution see Street Improvement Records, Vol. 19, page 151).

Commissioner Steffler, introduced the following resolution, which was on his motion adopted by unanimous vote.

RESOLUTION

ORDERING STREET IMPROVEMENTS; Maverick Street from Poplar Street to San Pedro Avenue; El Paso Street from Brazos Street to Zarzamora Street.

(For full text of this resolution see Street Improvement Records, Vol. 19, page 155).

Commissioner Steffler, introduced the following resolution, which was on his motion adopted by unanimous vote.

RESOLUTION

APPROVING PLANS, SPECIFICATIONS, PROFILES, ETC., FILED BY THE CITY ENGINEER FOR THE IMPROVEMENT OF Hildebrand Street from Broadway to Shook Avenue; Thompson Place from Nogalitos Street to Clarrisa Street; Durango Street from S. Laredo Street to S. Frio Street, DIRECTING ADVERTISEMENT FOR BIDS.

(For full text of this resolution see Street Improvement Records, Vol. 19, page 159).

Commissioner Steffler, introduced the following resolution, which was on his motion adopted by unanimous vote.

RESOLUTION

APPROVING PLANS, SPECIFICATIONS, PROFILES, ETC., FILED BY THE CITY ENGINEER FOR THE IMPROVEMENT OF Theo Avenue from Concepcion Creek to Nogalitos Street; Grayson Street from Broadway to San Antonio River; South Hackberry from Warwick Blvd. to M.K.&T. Right-of-way. DIRECTING ADVERTISEMENT FOR BIDS.

(For full text of this resolution see Street Improvement Records, Vol. 19, page 161).

Commissioner Steffler, introduced the following resolution, which was on his motion adopted by unanimous vote.

RESOLUTION

APPROVING PLANS, SPECIFICATIONS, PROFILES, ETC., FILED BY THE CITY ENGINEER FOR THE IMPROVEMENT of Josephine Street from Broadway to Euclid Avenue; North Frio Street from W. Houston Street to Laredo Street; No. Santa Rosa Avenue from West Travis Street to No. Laredo Street. DIRECTING ADVERTISEMENT FOR BIDS.

(For full text of this resolution see Street Improvement Records Vol. 19, page 163).

Commissioner Steffler, introduced the following resolution, which was on his motion adopted by unanimous vote.

RESOLUTION

North Leona Street from Lakeview Avenue to Perez Street; Baltimore Ave. from No. St. Mary's St.

to Euclid Avenue; Maverick Street from San Pedro to Poplar Street; DIRECTING ADVERTISEMENT FOR BIDS.

(For full text of this resolution see Street Improvement Records, Vol. 19, page 165).

Commissioner Steffler, introduced the following resolution which was on his motion adopted by unanimous vote.

RESOLUTION

APPROVING PLANS, SPECIFICATIONS, PROFILES, ETC., FILES BY THE CITY ENGINEER FOR THE IMPROVEMENT OF EL Paso Street from S. Brazos Street to Zarzamora Street; DIRECTING ADVERTISEMENT FOR BIDS.

(For full text of this resolution see Street Improvement Records, Vol. 19, page 167).

Commissioner Steffler, introduced the following resolution, which was on his motion adopted by unanimous vote.

RESOLUTION

Broadway from Brackenridge Avenue to Carnahan Avenue; Broadway from Carnahan Avenue to City Limits; South Alamo Street from Lavacca Street to East Commerce Street. DIRECTING ADVERTIZEMENT FOR BIDS.

(For full text of this resolution see Street Improvement Records, Vol. 19, page 169).

Commissioner Steffler, introduced the following resolution, which was on his motion adopted by unanimous vote.

RESOLUTION

MI-186

Authorizing purchase of repairs for tractor #1.

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 2 second hand 11" track assembly for use on Tractor #1, Street Maintenance Department, at a cost of \$432.63.

Commissioner Steffler, introduced the following resolution, which was on his motion adopted by unanimous vote.

RESOLUTION

Accepting the paving of the Alamo Paving Company on Grand Avenue, from Broadway to Austin Street.

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 Alamo Paving Company, as per their contract on Grand Avenue, from Broadway to Austin Street, and in accordance with certificate of the City Engineer, dated December 10th, 1928, and filed with the Board of Commissioners on this 10th day of December, 1928.

San Antonio, Texas. Dec. 10th, 1928.

Honorable Mayor & Board of Commissioners,
City of San Antonio, Texas.
Gentlemen:-

This is to certify that I have inspected the paving constructed by the Alamo Paving Company, as per their contract on Grand Avenue from Broadway to Austin Street, and the same has been accepted by me, for account of the City on this 10th day of December, 1928.

Yours truly,

I. Ewig.
City Engineer.

Commissioner Wright, introduced the following resolution, which was on his motion adopted by unanimous vote .

RESOLUTION *MI-188*

Authorizing purchase of Burroughs Adding Machine for Fire Department, and traffic signals for Police 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 issue requisitions in payment for the following:

One 10-colum Burroughs Adding Machine for use in Fire Department at a cost of \$130.00.

One complete intersection signal, four units, at a cost of approximately \$65.00 per unit, account Police Department.

Commissioner Bushick, introduced the following ordinance, which was read and passed and approved, by the following vote on roll call, to-wit; Ayes, Chambers, Bushick, Rubiola, Steffler, Wright.

No.161

AN ORDINANCE *- 189*

Authorizing payment of bills for material for shelving and sliding doors (under counter in Auditor's office) for remodeling City Hall and appropriating necessary funds:

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

The City Purchasing Agent be and is hereby authorized to issue requisition in payment for material for shelving and sliding doors for remodeled City Hall as Follows to-wit;

City Auditor's Dep't.	- - -	Builders Supply Co.	- - -	\$	3.20
"	"	"	- - -		10.35
"	"	"	- - -		65.40
				\$	<u>78.95</u>

Commissioner Bushick, introduced the following ordinance, which was read and passed and approved, by the following vote on roll call, to-wit; Ayes, Chambers, Bushick, Rubiola, Steffler, Wright.

No.162

AN ORDINANCE *- 190*

Making an appropriation to satisfy judgment in J. T. Sluder vs. City of San Antonio.

BE IT ORDAINED by the Commissioners of the City of San Antonio:

That the sum of Twenty-five Hundred and Fifty Dollars (\$2550.00) or so much thereof as may be necessary, be and the same is hereby appropriated out of the Back Tax Fund, for the purpose of satisfying judgment, interest and costs, in Cause No. 7255, J. T. Sluder vs. City of San Antonio, in the Supreme Court of Texas, reversing judgment of the District Court (73rd District) of Bexar County, Texas, dated April 1, 1924, in Cause No. B-32681, entitled J. T. Sluder vs City of San Antonio.

Passed and approved this 10th day of December, A. D. 1928.

C. M. Chambers.
Mayor.

ATTEST: Fred Fries.
City Clerk.

Commissioner Bushick, introduced the following ordinance, which was read and passed and approved, by the following vote on roll call, to-wit; Ayes, Chambers, Bushick, Rubiola, Steffler, Wright.

No.163

AN ORDINANCE *- 191*

Appropriating money out of various Funds to meet payrolls.

AAA365

BE IT ORDAINED by the Commissioners of the City of San Antonio, that,
The following amounts, or so much thereof as may be necessary, be and the same are hereby appropriated out of the hereinafter named funds for payrolls, as shown below for period ending December 15, 1928.

Trench Fund - - - - -	2,500.00
Golf Course Fd. - - - - -	2,000.00
Auditorium Fd. - - - - -	1,000.00
Pol. & Firemen Pen. Fd. - - - - -	1,500.00
Flood Prev. Fd. 1927 - - - - -	500.00
Bridge Fd. of 1927 - - - - -	100.00
Storm & San Sewer Fd. 1927 - - - - -	3,000.00
Market House Fd. - - - - -	1,500.00
	<u>\$12,100.00</u>

Commissioner Bushick, introduced the following ordinance, which was read and passed and approved, by the following vote on roll call, to-wit; Ayes, Chambers, Bushick, Rubiola, Steffler, Wright.

No.164 AN ORDINANCE *MI-192*

Appropriating \$3,154.42 to pay Merchants' Bills.

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

The sum of \$3,154.42 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:

Bridge Fund of 1927 - - - - -	\$ 93.20
Park Improvement Fund (Lincoln Park) - - - - -	247.00
Street Paving Fund of 1927 - - - - -	84.72
Storm & Sanitary Sewer Fund of 1927 - - - - -	932.11
Trench Fund - - - - -	273.95
Golf Course Fund - - - - -	350.80
Market House Fund - - - - -	869.94
Auditorium Fund - - - - -	302.70
	<u>\$3,154.42</u>

Commissioner Bushick, introduced the following ordinance, which was read and passed and approved, by the following vote on roll call, to-wit; Ayes, Chambers, Bushick, Rubiola, Steffler, Wright.

No.165 AN ORDINANCE *-193*

Appropriating \$300.00 out of various Improvement Districts Sinking Funds, to pay interest coupons.

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

The sum of \$300.00 be and the same is hereby appropriated payable to the Alamo National Bank of San Antonio, Texas for matured interest coupons, out of the following Improvement Districts Sinking Funds:

Improvement District #2 - - - - -	\$ 150.00
#8 - - - - -	100.00
#11 - - - - -	50.00
	<u>\$ 300.00</u>

Commissioner Steffler, introduced the following ordinance, which was read and passed and approved, by the following vote on roll call, to-wit; Ayes, Chambers, Bushick, Rubiola, Steffler, Wright.

No.166 AN ORDINANCE *-194*

Appropriating \$100.00 to pay M. J. Kaine, Contractor on widening E. Euclid Ave. in front of Lots 1 and 2, C. B. 810.

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

The sum of \$100.00 is hereby appropriated from the St. Opening and Widening Fund of 1927 to pay M. J. Kaine, Contractor on Widening E. Euclid Avenue in front of Lots 1 & 2, C. B. 810. City's part as per agreement.

Commissioner Bushick, introduced the following ordinance, which was read and passed and approved, by the following vote on roll call, to-wit; Ayes, Chambers, Bushick, Rubiola, Steffler, Wright.

No.167

AN ORDINANCE *MI-195*

Transferring \$300.00 from General Interest Fund to Auditorium Building Bonds of 1927 (Sinking Fund).

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

The Commissioners of Taxation, as ex-officio City Treasurer and the City Auditor, be and they are hereby directed to transfer or cause to be transferred, the sum of Three Hundred Dollars (\$300.00) from the General Interest Fund to the Auditorium Building Bonds of 1927, (Sinking Fund).

Commissioner Bushick, introduced the following ordinance, which was read and passed and approved, by the following vote on roll call, to-wit; Ayes, Chambers, Bushick, Rubiola, Steffler, Wright.

No.168

AN ORDINANCE *-196*

Transferring \$41,410.00 of General Interest Fund, from Bank to Bank.

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

The Commissioners of Taxation, as ex-officio City Treasurer and the City Auditor, be and they are hereby ordered and directed to transfer or cause to be transferred, the sum of \$41,410.00 of General Interest Fund from the Alamo National Bank of San Antonio, Texas, to City National Bank of San Antonio, Texas.

Commissioner Bushick, introduced the following ordinance, which was read and passed and approved, by the following vote on roll call, to-wit; Ayes, Chambers, Bushick, Rubiola, Steffler, Wright.

AN ORDINANCE

Providing for licensing and regulating the sale at public auction of jewelry, diamonds, or other precious or semi-precious stones, watches, clocks, pictures, paintings, gold or silver ware or plated ware, rugs, carpets, trunks, suit cases, satchels, curios, bed spreads, table covers, table cloths, napkins, doilies, shawles, stationery, glass ware, porcelain, and hric-a-brac, and prescribing penalties and providing for an emergency.

(For full text of this ordinance see Ordinance Book "G", page 539).

Commissioner Bushick, introduced the following ordinance, which was read and passed and approved, by the following vote on roll call, to-wit; Ayes, Chambers, Bushick, Rubiola, Steffler, Wright.

AN ORDINANCE

DECLARING THE ADOPTION OF CERTAIN AMENDMENTS OF, AND ADDITIONS TO THE CHARTER OF THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS; SECTION 2 OF THE CHARTER BEING AMENDED TO PERMIT THE ANNEXA-TION OF TERRITORY ADJACENT TO THE CITY, AND SECTION 19 BEING AMENDED BY ADDING THERETO SECTION 19-a TO MAKE PROVISION FOR A PENSION FUND FOR FIREMEN, POLICEMEN AND FIRE ALARM OPERATORS.

(For full text of this ordinance see Ordinance Book "G" page 587).

Commissioner Steffler, introduced the following ordinance, which was read and passed and approved, by the following vote on roll call, to-wit; Ayes, Chambers, Bushick, Rubiola, Steffler, Wright.

No. 169 AN ORDINANCE *MI-199*

Appropriating \$810.70 to pay to Alterman-Cude Electric Company the final estimate on electric wiring around Winburn Field.

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

The sum of \$810.70 is hereby appropriated from 1927 General Fund to pay to Alterman-Cude Electric Co., the final estimate on electric wiring around Winburn Field.

Commissioner Bushick, introduced the following ordinance, which was read and passed and approved, by the following vote on roll call, to-wit; Ayes, Chambers, Bushick, Rubiola, Steffler, Wright.

No. 170 AN ORDINANCE *- 200*

APPROPRIATING FUNDS TO ACQUIRE PROPERTY BETWEEN THE NORTH LINE OF EAST NUEVA STREET AND THE NORTH LINE OF LAVACA STREET FOR THE WIDENING OF SOUTH ALAMO STREET.

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

1. That the sum of ELEVEN THOUSAND FOUR HUNDRED AND TWENTY (\$11,420.00) DOLLARS, or as much thereof as is necessary, be and the same is hereby appropriated out of the Street Opening and Widening Fund of 1927, to pay the following persons the amounts set opposite their names, to acquire land between the North line of East Nueva Street and the North line of Lavaca Street for the widening of South Alamo Street according to the stipulations of an Ordinance levying Special Assessment on account of the improvement of South Alamo Street, passed and approved on the 3rd day of December, A. D. 1928, to-wit:-

William Fenstermaker - - - - - \$ 5,500.00
Caroline O. Stephens - - - - - 5,920.00

2. Upon the delivery of the deed, approved by the City Attorney, the Auditor is directed to deliver City Warrants in the above amounts, and to accept payment for the Street Widening Benefit Assessments and issue releases therefor as provided in the procedure ordinance.

3. PASSED AND APPROVED, this 10th day of December, A. D. 1928.

ATTEST: Fred Fries.
City Clerk.

C. M. Chambers.
Mayor.

Commissioner Steffler, introduced the following ordinance, which was read and passed and approved, by the following vote on roll call, to-wit; Ayes, Chambers, Bushick, Rubiola, Steffler, Wright.

AN ORDINANCE *- 201*

AUTHORIZING THE EXCHANGE OF LAND WITH H. P. STREET TO WIDEN SOUTH HACKBERRY STREET.

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

1. That the Mayor is hereby authorized to execute a Deed of Exchange with H. P. Street to acquire Lots A-14, A-27 and A-28, New City Block No. 3055; for the widening of South Hackberry Street in exchange for Lot 5 and part of Lots 6 and 7, New City Block 6515, according to field notes prepared by the City Engineer, and Deed prepared by the City Attorney.

AAA365

2. PASSED AND APPROVED, this 10th day of December, A. D. 1928.

C. M. Chambers.
Mayor.

ATTEST: Fred Fries.
City Clerk.

Commissioner Wright, now offered the name of H. F. Wosing, for appointment to the position of City Fire Marshall. On motion of Commissioner Steffler, duly seconded and carried, the appointment was confirmed on roll call by the following vote to-wit; Ayes, Chambers, Bushick, Steffler, Wright. Nays None.

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

APPROVED

C. M. Chambers
MAYOR.

ATTEST:

Fred Fries
CITY CLERK.