

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

TUESDAY, APRIL 9TH, A. D. 1940, 4:00 P. M.

- - -

PRESENT: Honorable Maury Maverick, Mayor, presiding, and Commissioners Hein and Lipscomb.

Absent: Commissioners Davis and Steffler.

- - -

The Clerk read the following call, to-wit:

April 9, 1940.

TO THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

Gentlemen:

Under the authority vested in me as Mayor by the Charter of the City of San Antonio, I hereby call you into Special Session this 9th day of April, 1940, to convene at 4:00 P. M., for the purpose of submitting for your consideration several ordinances and resolutions that require passage and approval.

Respectfully,

Maury Maverick
Mayor.

- - -

Mayor Maverick introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Maverick, Hein and Lipscomb. Nays, Davis and Steffler, absent.

No. 1212.

AN ORDINANCE (1662)

MQ-1137

APPROPRIATING \$616.11 OUT OF THE ADVERTISING FUND TO PAY FOR MATERIALS, SUPPLIES AND MISCELLANEOUS EXPENDITURES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$616.11, be and the same is appropriated hereby out of the Advertising Fund to pay for materials, supplies and miscellaneous expenditures for the month of March, 1940 payable as per approved bills on file in the City Auditor's Office.

PASSED AND APPROVED on the 9th day of April, 1940.

Maury Maverick
Mayor.

Attest: J. J. Patterson
City Clerk.

- - -

Commissioner Hein introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Maverick, Hein and Lipscomb. Nays, Davis and Steffler, absent.

AN ORDINANCE (1663) - 1138

AUTHORIZING THE MAYOR TO EXECUTE CONTRACT WITH RUFUS A. WALKER FOR WATER-PROOFING OF PROPERTIES BELONGING TO THE PLAZA COMPANY AND SMITH-YOUNG TOWER CORPORATION.

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

1. That the Mayor be and he is hereby authorized to execute contract with Rufus A. Walker, of San Antonio, Texas, for water-proofing of the properties belonging to the Plaza Company and Smith-Young Tower Corporation, being The Plaza Hotel, Smith-Young Tower and Merchants Building properties, in accordance with the written contract and the contracts of release entered into between said Walker, The Plaza Company and the Smith-Young Tower Corporation, which contracts and releases are made a part of this ordinance for all purposes.

2. PASSED AND APPROVED this 9th day of April, A.D. 1940.

Maury Maverick
Mayor.

Attest: J. J. Patterson
City Clerk.

Mayor ~~M~~averick introduced the following resolution, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Maverick, Hein and Lipscomb. Nays, Davis and Steffler, absent.

A RESOLUTION (1664) *MQ-1139*

NAMING AND DESIGNATING "FRANKLIN FIELDS" (HERETOFORE DESIGNATED "OLMOS BASIN") ABOVE THE HEAD OF THE SAN ANTONIO RIVER IN HONOR OF OUR PRESIDENT, THE HONORABLE FRANKLIN D. ROOSEVELT: AND PROVIDING FOR ITS DEDICATION.

WHEREAS, the City of San Antonio has been granted a Civilian Conservation Camp in what is now known as the "Olmos Basin", and the same was accomplished through the cooperation of Franklin D. Roosevelt, President of the United States, who is a great friend and promoter of soil conservation; and,

WHEREAS, it is the desire of the City of San Antonio to honor our great President and patriot by re-naming and designating that territory now known as the "Olmos Basin" to "Franklin Fields" in token of the high esteem and regard our citizens hold for him, his great achievements and assistance to our country and city; NOW, THEREFORE:-

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

That the territory owned by the City of San Antonio and known as the "Olmos Basin" shall hereafter be known as "Franklin Fields" in honor of the President of the United States and shall be fully developed as a natural forest area to be for the use of the citizens of San Antonio so as to include various fields, all manner of recreation facilities, roads, bridle paths, shooting ranges, archery ranges, polo and riding grounds and other facilities as well as for the purpose of conservation and the preservation of the natural beauty of this place, the soil, trees, shrubs, grasses and flowers, the latter being one of the major aims of President Franklin D. Roosevelt; and,

It shall also be designated as the San Antonio Conservation District No. 1, it being the intention of the City to designate various conservation areas;

BE IT FURTHER RESOLVED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:-

That within the near future proper dedication ceremonies in honor of our President be held and that this Board of Commissioners invite the President to be present on that occasion.

Reference is hereby made to the deed records of Bexar County, Texas, the records of the City Clerk of the City of San Antonio and the plats on file with the City Engineer of the City of San Antonio for further description of this territory, it being the intention of this Board of Commissioners to include the entire of said area in this Resolution.

That the Mayor of this city is hereby authorized to issue the necessary proclamations and orders to carry out this Resolution.

PASSED AND APPROVED this 9th day of April, A.D. 1940.

Maury ~~M~~averick
Mayor.

Attest: J. J. Patterson

Mayor Maverick introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Maverick, Hein and Lipscomb. Nays, Davis and Steffler, absent.

AN ORDINANCE (1665)

MQ-1140

MAKING A CONTRACT WITH JAMES LEDERER.

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

1. That this ordinance creates and manifests the contract between the City of San Antonio and James Lederer, his heirs and assigns, all of Bexar County, Texas, WITNESSETH:-

2. James Lederer agrees and obligates himself to produce, furnish and deliver complete to the City of San Antonio finished and ready to screen, within sixty (60) days from the date hereof, a motion picture film of at least 1800 feet depicting the City of San Antonio together with sound and dialogue and narration; said film to be produced strictly in accordance with an approved story, the facts of which are to be furnished by the City of San Antonio but the story itself to be written and edited by the said Lederer, and shall be technically and artistically a production of the first class.

3. James Lederer agrees to furnish within sixty (60) days to the City of San Antonio of said motion picture two films of thirty-five millimeters and three reduction prints of sixteen millimeters.

4. James Lederer shall not have any authority to make any contracts or incur any expense or obligation for the Mayor or Commissioners or the City of San Antonio, it being agreed that all matters incurring any financial obligation on the part of the City of San Antonio in connection therewith shall be entered into only upon the action of the Mayor and Commissioners of the City and that James Lederer shall not have the authority to incur any financial obligations for them or for the City.

5. It is not the intention of this contract to create the relation of principal and agent between the parties hereto, but James Lederer shall have the status of independent contractor.

6. As sole consideration for the production, furnishing and delivering of said motion picture in accordance with the terms of this contract, the City of San Antonio agrees to pay to said James Lederer, the total sum of Twenty-nine Hundred and Fifty and no/100 Dollars (\$2950.00), as follows:

a. Upon presentation to the City Auditor of invoices showing necessary expenses incurred in connection with the production of said motion picture, the City shall from time to time as such production progresses to the satisfaction of the City of San Antonio, advance and pay upon proper requisition such necessary expenses in an aggregate sum of not to exceed the sum of \$1950.

b. Upon completion, delivery and final acceptance by the City of the motion picture and the films to be furnished under this contract, the final payment of \$1,000.00 shall be made.

7. This contract shall be performable exclusively in the County of Bexar and State of Texas, and all payments shall be made in the office of the City Treasurer.

8. It is further agreed that the exclusive, complete and entire motion picture rights, including the common-law and statutory copyrights in the above mentioned motion picture, or any part thereof, throughout the entire world, together with the benefit of the copyright in the play, the title and theme thereof and all remedies held therein with respect to such motion picture shall be in the City of San Antonio, and no reproduction of such film or any part thereof shall be made or permitted to be made by said James Lederer without the

written consent of the City of San Antonio, and any copyright secured or permitted to be secured by said James Lederer, or his heirs or assigns, shall automatically become the property of the City of San Antonio, and any and all such copyrights and any renewals and extensions thereof, are herein and hereby expressly transferred and assigned to said City of San Antonio.

9. PASSED AND APPROVED this 9th day of April, A.D. 1940.

Maury Maverick
Mayor.

ATTEST: J. J. Patterson
City Clerk.

10. The above contract is this day accepted as written, this 9th day of April, A.D. 1940.

James Lederer

- - -

On motion of Mayor Maverick, duly seconded and carried, John Cape was named as Chairman of the Aviation Committee of the City of San Antonio by unanimous vote on roll call.

- - -

On motion of Commissioner Lipscomb, duly seconded and carried, a petition of Mrs. John Healy (Shafer Plb. & Elec. Co.) for permit to install gasoline equipment at 1615 N. Zarzamora Street was granted.

- - -

On motion duly seconded and carried, the meeting adjourned.

- - -

APPROVED

Maury Maverick
MAYOR.

ATTEST:

J. J. Patterson
CITY CLERK.