

MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

THURSDAY, JULY 31ST, A.D.1919, 9.30 O'clock p.m.

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

Minutes of previous meeting were ordered approved.

---MEMORIALS AND PETITIONS---

The City Purchasing Agent recommended the purchase of four Sewell Wheels for the Fire Department for \$450.00, which recommendation was adopted.

A communication from the Association for the Advancement of Colored People, relative to the keeping down of lawlessness in the community, was read and ordered filed.

The following petitions were read and referred to Commissioner of Fire and Police:
 E.A.Unger, for permit to install gasoline pump and tank 201 Fredericksburg Road.
 International Bible Students, for permit to erect electric sign.
 John Schmid, for permit to install gasoline tank, 510 River Ave.
 Joske Bros. Co., for special building permit.
 Dewey Transfer & Auto Livery, for permit to install gasoline pump 828 E.Houston St.

Petition of Mrs Caroline O. Stephens for reduction of assessment, was read and referred to Commissioner of Taxation.

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

For the improvement of S. Hackberry St., Steves Avenue and Schley Avenue.
 For bridge across the creek at Navidad St.

Petition of City Day Laborers for increase in wages to \$2.50 per day was read and referred to Commissioners Lambert and Heuermann.

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.

No. 109 *MC-1057* AN ORDINANCE

Authorizing the purchase of 1.93 acres of land from A.L.Scarborough and making appropriation therefor.

WHEREAS, A.L.Scarborough, of DeWitt County, Texas, is the owner of a certain tract of land containing 1.93 acres out of survey No. 23-1/8 in the name of J.R. Baylor, situated within the corporate limits of the City of San Antonio, and has proposed to sell and convey said property to the City of San Antonio for the consideration of \$2,000.00; and

WHEREAS, the City of San Antonio desires to require the fee simple title to said property for the gravel that is situated thereon and for other public purposes; Therefore,

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

Section 1. That the Mayor be and he is hereby authorized, directed and empowered to purchase a tract of 1.93 acres of land out of survey No. 23-1/8 in the name of J.R. Baylor, lying and being situated on the west bank of San Antonio River and the north

side of the San Antonio and Aransas Pass Railway right of way in the City of San Antonio, Bexar County, Texas, from the said A.L. Scarborough, and to take the fee simple title thereto by general warranty deed in the name of the City of San Antonio, for the consideration of \$2000.00.

Section 2. That Two Thousand (\$2000.00) Dollars be and the same is hereby appropriated out of the 1919 General Fund for the purpose of paying the consideration for the purchase price of the property hereinbefore described, warrant for which shall be drawn payable to the order of A.L. Scarborough and delivered to the said A.L. Scarborough or his agent, E.W. Hamilton, through whom the purchase of said property has been negotiated, upon the delivery of a general warranty deed and guaranty of title, approved as to form by the City ~~XXXXXX~~ Attorney.

AN ORDINANCE

Granting permit to Italian Macaroni Co. to construct a sanitary sewer in Gaudalupe Street East of S. Laredo Street.

(For full text of this ordinance see Ordinance Book F. page)

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

MC-1058

AN ORDINANCE

Designating the State National Bank of San Antonio, Texas as a general City Depository

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

WHEREAS, the State National Bank of San Antonio, Texas, has been duly selected as a depository of a part of the funds of the City, hereinafter more particularly described, and has executed and filed with the City Clerk a bond conditioned as required by law and herein further described, which bond has been approved by the Mayor subject to the concurrence of the Commissioners;

Section 1. That said bond, the same being for the sum of One Million (\$1,000,000.00) Dollars, executed by said State National Bank as principal and R.R. Russell, W.W. Collier, N.H. Browne, Cyrus B. Lucas, J.M. Dolieu, Thomas E. Matthis, as sureties, and dated _____ be and the same is hereby in all respects accepted and approved by said Board of Commissioners, and ordered to be filed and recorded by the City Clerk and retained carefully in the archives of the City.

Section 2. That said State National Bank be and is hereby designated as a general depository of and for one half of all funds and moneys of the City, whether general funds, special funds or special trust funds, and also including all collections of such funds hereinafter made by said City from whatever source derived; except from the sale of bonds, all of which have been or will be deposited in said depository for the use and credit of the City in conformity with the purpose of such funds, all as provided by law, and subject to all the terms, conditions and provisions imposed by the statutes and laws of the State, and the charter and ordinances of the City for such matters made and provided.

Section 3. That the Commissioner of Taxation, as ex-officio City Treasurer, be and he is hereby ordered and directed to permit to remain in, or to transfer, or to cause to be transferred, to said depository herein designated, as the case may be, such City funds and moneys so that the aggregate deposit thereof in said depository, to whatever funds or accounts of the City belonging, shall be and remain approximately equal to one-half of all such City funds and moneys, as above provided; and that said

Commissioner of Taxation, as ex-officio City Treasurer, be and is hereby ordered and directed hereafter to deposit from time to time as received, and as hereinafter and in the City Charter and ordinances provided, all funds, moneys and collections received by this City from whatever source derived, except from the sale of bonds, in the two several general depositories of the City designated on this date, so that each of the said two general depositories shall have on deposit one-half, more or less, of all such funds of the City; provided, however, that all such deposits, together with interest thereon, shall be faithfully kept, disbursed, paid over and accounted for by said depository, all as provided or to be provided by laws and the charter and ordinances of said City.

Section 4. That in accordance with the proposal and bond of said depository, interest at the rate of (3%) three per cent per annum shall be paid by and collected from said depository monthly on daily balances of all funds so deposited and remaining to the credit of the City in said depository.

Section. 5. That in accordance with the proposals made by said depository, the City shall pay and allow, and hereby contracts to pay and allow, to said depository as interest on all sums borrowed by the City from said depository to pay the expenditures of said City for the current fiscal year, interest at the rate of five and one-half (5½) per cent per annum in accordance with the written proposal of said depository for making such lease at said rate of interest, which proposal is hereby accepted, and the City shall issue notes evidencing such issue as provided by the "Finance Ordinances" of the City.

Section 6. All matters and things concerning said depository, and all business in connection with the City funds and moneys to be deposited therein, and all business with said depository, shall be subject to and governed by the provisions of a certain ordinance of this City passed and approved on December 3, 1915, and entitled "An ordinance providing a reorganization of the general financial system of the City, including the collection, keeping, auditing, management and disbursement of the funds, revenues and moneys of the City, and the accounts to be kept therefor, and for the borrowing of money by the City, and also containing other provisions in connection with said matters", together with amendments of said ordinance, which together are known as the "Finance Ordinances" of the City,

Section 7. This ordinance is hereby declared to be of urgent importance for reasons of public welfare apparent herefrom, and the same shall take effect at once.

Comm. ~~Wright~~ Wright introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Bell, Coy, Heuermann, Wright.

AN ORDINANCE

Forbidding the use of awnings by any person or persons as a reviewing stand during parades, processions, carnival, fiesta or other similar celebrations, and providing penalties.

(For full text of this ordinance see Ordinance Book F, page (423))

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.

No. 110 *MC-1059* AN ORDINANCE

Appropriating \$83.00 on account of fines remitted.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$83.00 be and is hereby appropriated out of the 1919 General Fund for fines remitted and refunded on order of the Mayor by the City Clerk, out of the Incidental Expenditures Fund.

No. 111 *MC-1060* AN ORDINANCE

Appropriating \$749.00 out of Back Tax Fund to pay sundry merchants bills.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of Seven Hundred, forty nine and no/100 dollars (\$749.00) or so much thereof as may be necessary, be and is, hereby appropriated out of the Back Tax Fund to pay the following merchants bills;

Graham & Collins, 1 can fan oil	.25
S.A. Printing Co. 1 doz ink erasures	1.00
Schultze Stove & H'ware Co.	2.00
Nic Tengg, 45 Loose Leaf binders	393.75
Underwood Typewriter Co. Rent wide carriage typewriter	7.00
Yours Truly Ptg Co. 30,000 loose leaf ledger sheets	345.00
	<u>\$749.00</u>

Mayor Bell introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Bell, Coy, Heuermann, Wright.

No. 112 - *1061* AN ORDINANCE

Authorizing employment of counsel for final approving opinion on bond issues and making appropriation therefor.

Whereas, it will be necessary in the negotiation, sale and delivery of the various issues of bonds, aggregating the sum of \$3,950,000.00 authorized by an election held for that purpose on July 26, 1919, to have same approved by an attorney who is not regularly employed by the City of San Antonio in a legal capacity; and

Whereas, Honorable John C. Thompson, of New York City, has submitted a proposition to give preliminary opinions from time to time on the respective issues and final approving opinions as said bonds are sold and delivered for the consideration of Two Thousand and Five Hundred (\$2,500.00) Dollars for an approving opinion, or the sum of Five Hundred dollars for an unfavorable opinion, all as outlined in a letter dated New York, July 14, 1919, and addressed to R.J. McMillan, City Attorney; and

Whereas, the City of San Antonio desires to accept said proposition as outlined and submitted in said letter; Therefore,

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

Section 1: That the Mayor be and he is hereby authorized, directed and empowered to engage the services of the Honorable John C. Thompson to examine the procedure relative to the issuance of bonds in the sum of Three Million, Nine Hundred and Fifty Thousand (\$3,950,000.00) Dollars on eleven certain propositions submitted to the taxpaying voters of the City of San Antonio at an election held for that purpose on July 26, 1919, and to give an opinion as to the validity of said election and the validity of the respective issues, as said bonds or any part thereof may be sold and delivered from time to time, and to give for the benefit of the purchasers thereof final approving opinions on the delivery of said bonds to the purchasers thereof, all as outlined in the proposition submitted in a letter dated New York, July 14, 1919, and addressed to R.J. McMillan, City Attorney.

Section 2. That the sum of Two Thousand Five Hundred (\$2,500.00) Dollars, or so much thereof as may be necessary, be and the same is hereby appropriated out of the 1919 General Fund, warrants for which shall be drawn from time to time as specified and subject to the contingencies outlined in the letter described and referred to in Section 1 hereof.

Commissioner Wright recommended that petition of San Antonio Cadillac Co. for permit to erect electric sign be granted, adopted.

Commissioner Wright submitted the following appointments in the Fire Department of the City, and the same were confirmed by the following vote on roll call, to-wit Ayes, Bell, Coy, Heuermann, Wright.

Regular Firemen appointed July 31, 1919.

A.M. Bickel, 1st Asst. Chief.		
T.H. Weyel, 2nd Asst Chief.		
J.G. Sarran, 3rd Asst Chief		
J.E. Dwyer, 4th Asst Chief		
E.G. Siebrecht, Secretary		
T.L. Cook, Master Mechanic		
A.H. Bussi, Asst Mechanic.		
O.P. Schuetze, Dept. Painter		E.B. Earnest
A.R. Schülz	C.W. Felder	W.W. Musgrave
M.P. Sainz	J.T. Mills	J.C. Musgrave
F.A. Boettiger	A.S. Carnavale	L.H. Enderle
A.E. Voight	J.W. Weimer	W.N. Stacy
G.A. Schmitt	M.C. Trevino	P. Scrivano
T.F. Martin	N.P. Rocha	C.R. England
G.E. Renkin	W.W. Pinn	G.A. Trewalter
G.W. Young	W.E. Turner	H.C. Schnerr
C.F. Schultz	J.C. Vidal	R. Padolla
E.L. Hofauer	W.H. Schaub	D. Gillespie
E.A. Schmitt	J.A. Eisenbach	M. Fritsch
T.R. Chew	J.D. Guerra	J. Maltberger
R.B. Ford	C.A. Ware	W.H. Wieters
H.M. Beigel	E.V. DeGaspero	R.R. Hart
P.L. Bertetti	B.F. Schultz	J.A. Marotta
S.F. Alcorta	A.P. Carnot	R.J. Zenner
I.C. Valdez	A.A. Gonzales	J. Garza
J.C. Ramirez	G.F. Scherman	R. Cravins
P.C. Roche	L.J. Robin	A. Taylor
E.H. Hakelberg	M.P. Trevino	W.H. Taylor
H.D. Carver	J.G. Puente	S. Zaiantz
M.J. Saenz	P.M. Pereira	F. Witten
C.C. Nobl	F.P. Monaco	T. Castantino
A.S. Sandoval	H.P. Newton	C. Hassler
R.M. Reyes	V.P. Kuykendall	J.N. Hogan
J.V. Donovan	A.C. De la Pena	Z. Bugg
C.A. Hart	J.J. Vidal	D. Bennett
C.G. Dullnig	J.R. Coffey	H.W. Hampton
B.F. Galvan	B.M. Quintero	J. Finney
S.F. Panduso	S.R. Ozuna	L.F. Sadler
B.F. Baty	C.C. Malenzuela	J.R. Lessing
J.L. Sticklebouilt	A.W. Stennett	W.R. Hoefling
F.E. Saucier	F.E. Guerrero	F. Schultze
E.C. Mylius	J.E. Everett	H.B. Jones
E.L. Sarran	W.W. Schulz	U. Gray
C.L. McRae	A.L. Rathke	V. Garza
L.F. Moglia	E.G. Dullnig	H.D. Kirk
O.O. Adams	C.M. Dwyer	F. Combs
A.M. Santeleben	E.W. Castanola	F.W. Voegler
O.P. Barnhardt	S.J. Morales	T.B. Vance
L.E. Rodriguez	H.F. Achilles	A.F. Giovanazzi
H.M. Kuhlmann	J.F. McReynolds	A.D. Davis
J.C. StJohn	J.M. Leal	F. Meuth
J.W. Eardley	M.M. Cadena	R.J. Bricker
H.A. Marotta	L.N. Perez	H.D. Sammons
A.E. Roche	W.F. Rux	R.L. Connely
J.N. Arellano	E.O. Shey	J.L. Jackson
G.M. Beard	L.P. Vidal	J. Winhofer
J.W. Renkin	H.M. Cadena	C. Garcia
J.A. Zinsmeyer	L.C. Luna	A. Lee

Probationary Firemen
appointed July 31, 1919.

D.F. Flores	H.H. Haas
M.P. Johnson	F.T. Leal
R.A. Chapa	C.M. Dawson
H.J. Diehl	A.B. Stevens
F.F. Schmitz	E.P. Barry
A.J. Eschbach	J. Morales
M.G. Garcia	G.D. Christiansen
A.P. Herron	R.T. Maxwell
W.H. Samms	W.W. Neal
N.F. Valeria	W.H. Kemper
B.L. Beck	A.T. Gotthard
E.F. Henry	A. Zimerle
O.J. Neuner	E. Montag
W.J. Schuetze	I.E. Stacey
R.W. Mayes	C. Vidal
H.B. Krohn	S.A. Alexander
J.J. Anderson	J.H. Stacy
A.H. Seidenschnur	C.R. Smith
R.F. Rico	A. Grimsinger
J.G. Olguin	T.A. Ewing
F.D. Hickman	N. Pantuso
J.F. Moser	E.H. Palmer
M.L. Butler	W.R. Bartlett
C.H. Muehl	J.M. McRae
G.H. Downs	J. Bova
T.T. Goode	F.C. Hildebrandt
R.A. Bartlett	
L.V. Sutherland	
E.M. Mechler	

Extra Firemen appointed July 31, 1919.

J.A. Laura
Q.C. Huron
F.P. Weissler
W.B. Crain
P.F. Kempf
E.C. Fernandez
A.B. Lyssy
C.L. Mustian
J.L. Frye
D.B. Troutze

His Honor, Mayor Bell, introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Bell, Coy, Heuermann, Wright. Absent, Lambert.

AN ORDINANCE

Authorizing the borrowing of money on the credit of the City of San Antonio and the issuance of bonds therefor in the sum of Nine Hundred and Fifty Thousand (\$950,000.00) Dollars for permanent public improvements in said City, namely, for the purpose of opening, widening and straightening public streets of San Antonio.

(For full text of this ordinance see Ordinance Book "F", pages 382-385 inclusive)

His Honor, Mayor Bell, introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Bell, Coy, Heuermann, Wright. Absent, Lambert.

AN ORDINANCE

Authorizing the borrowing of money on the credit of the City of San Antonio and the issuance of bonds therefor in the sum of Nine Hundred Thousand (\$900,000.00) Dollars for permanent public improvements in said City, namely, for the purpose of paving streets and public places and constructing permanent storm sewers and drains in connection therewith.

(For full text of this ordinance see Ordinance Book "F", pages 385-389 inclusive)

His Honor, Mayor Bell, introduced the following ordinance, which were read and adopted by the following vote on roll call, to-wit: Ayes, Bell, Coy, Heuermann, Wright. Absent, Lambert.

AN ORDINANCE

Authorizing the borrowing of money on the credit of the City of San Antonio and the issuance of bonds therefor in the sum of Five Hundred Thousand (\$500,000.00) Dollars for permanent public improvements in said City, namely, for the purpose of constructing sanitary sewers and mains and laterals extending and supplementing the present sanitary sewer system.

(For full text of this ordinance see Ordinance Book "F", pages 389-392 inclusive)

His Honor, Mayor Bell introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Bell, Coy, Heuermann, Wright. Absent, Lambert.

AN ORDINANCE

Authorizing the borrowing of money on the credit of the City of San Antonio and the issuance of bonds therefor in the sum of Five Hundred Thousand (\$500,000.00) Dollars for permanent public improvements in said City, namely, for the purpose of the erection and construction of a permanent public building to be used as a public auditorium and acquiring a site therefor.

(For full text of this ordinance see Ordinance Book "F", pages 393-396 inclusive)

His Honor, Mayor Bell, introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Bell, Coy, Heuermann, Wright. Absent, Lambert.

AN ORDINANCE

Authorizing the borrowing of money on the credit of the City of San Antonio and the issuance of bonds therefor in the sum of Two Hundred Thousand (\$200,000.00) Dollars for permanent public improvements in said City, namely, for the purpose of improving the condition of the public streets of said City by building bridges; said improvements to be constructed being the construction of permanent bridges over streams crossing public streets in each of the eight several wards of said City.

(For full text of this ordinance see Ordinance Book "F", pages 396-400 inclusive)

His Honor, Mayor Bell, introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Bell, Coy, Heuermann, Wright. Absent, Lambert.

AN ORDINANCE

Authorizing the borrowing of money on the credit of the City of San Antonio and the issuance of bonds therefor in the sum of Two Hundred Thousand (\$200,000.00) Dollars for permanent public improvements in said City, namely, for the purpose of widening, deepening, altering, changing, and damming the channel of the San Antonio River and the construction of levees and walls along the banks of said river within the limits of the City of San Antonio.

(For full text of this ordinance see Ordinance Book "F", pages 400-403 inclusive)

His Honor, Mayor Bell, introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Bell, Coy, Heuermann, Wright. Absent, Lambert.

AN ORDINANCE

Authorizing the borrowing of money on the credit of the City of San Antonio and the issuance of bonds therefor in the sum of Two Hundred Thousand (\$200,000.00) Dollars for permanent public improvements in said City, namely, for the purpose of constructing permanent buildings, plumbing and other structures in the public parks and acquiring and improving additional land for park purposes, within the limits of the City of San Antonio.

(For full text of this ordinance see Ordinance Book "F", pages 404-407 inclusive)

His Honor, Mayor Bell, introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes Bell, Coy, Heuermann, Wright. Absent, Lambert.

AN ORDINANCE

Authorizing the borrowing of money on the credit of the City of San Antonio and the issuance of bonds therefor in the sum of One Hundred and Fifty Thousand (\$150,000.00) Dollars for permanent public improvements in said City, namely, for the purpose of constructing Fire and Police Department buildings and installing an electric fire alarm and police signal system, within the limits of the City of San Antonio.

(For full text of this ordinance see Ordinance Book "F", pages 407-411 inclusive)

His Honor, Mayor Bell, introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Bell, Coy, Heuermann, Wright. Absent, Lambert.

AN ORDINANCE

Authorizing the borrowing of money on the credit of the City of San Antonio and the issuance of bonds therefor in the sum of One Hundred Thousand (\$100,000.00) Dollars for permanent public improvements in said City, namely, for the purpose of the construction of garbage loading stations and garbage incinerators, extending and supplementing the present sanitary garbage equipment.

(For full text of this ordinance see Ordinance Book "F", pages 411-415 inclusive)

His Honor, Mayor Bell, introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Bell, Coy, Heuermann, Wright. Absent, Lambert.

AN ORDINANCE

Authorizing the borrowing of money on the credit of the City of San Antonio and the issuance of bonds therefor in the sum of Fifty Thousand (\$50,000.00) Dollars for permanent public improvements in said City, namely, for the purpose of constructing sidewalks and curbing on and about City property, within the limits of the City of San Antonio.

(For full text of this ordinance see Ordinance Book "F", pages 415-418 inclusive)

His Honor, Mayor Bell, introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Bell, Coy, Heuermann, Wright. Absent, Lambert.

AN ORDINANCE

Authorizing the borrowing of money on the credit of the City of San Antonio and the issuance of bonds therefor in the sum of Two Hundred Thousand (\$200,000.00) Dollars for permanent public improvements in said City, namely, for the purpose of constructing and equipping an annex and addition to the City Market House.

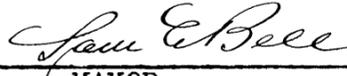
(For full text of this ordinance see Ordinance Book "F", pages 418-422 inclusive)

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

ATTEST:


CITY CLERK.

APPROVED


MAYOR