

REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF SAN ANTONIO HELD IN  
THE COUNCIL CHAMBER, CITY HALL, ON  
THURSDAY, JUNE 22, 1967 AT 8:30 A.M.

\* \* \*

The meeting was called to order by the Presiding Officer, Mayor W. W. McAllister, with the following members present: McALLISTER, CALDERON, JONES, COCKRELL, GATTI, PARKER and TORRES; Absent: JAMES and TREVINO.

— — —  
67-373 The invocation was given by Dr. Samuel L. Terry, Madison Square Presbyterian Church.

— — —  
The minutes of the June 15, 1967 regular meeting were approved.

— — —  
67-373 Mayor McAllister welcomed Mrs. Robert Lange and a group of students from St. Stephen's Methodist Church, who were attending the meeting.

— — —  
67-374 The Clerk read the following ordinance.

AN ORDINANCE 35,520

ACCEPTING THE PROPOSAL OF AND MANIFESTING A CONTRACT WITH EACH OF THE BIDDERS SET FORTH HEREIN FOR THE BIDDER TO FURNISH AND FOR THE CITY OF SAN ANTONIO TO BUY ALL ITS REQUIREMENTS OF SUPPLIES, MATERIALS, PARTS AND/OR SERVICES SET FORTH IN THE ACCEPTED PROPOSAL FOR A ONE YEAR PERIOD COMMENCING AUGUST 1, 1967 AND TERMINATING JULY 31, 1968.

\* \* \*

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

SECTION 1. The attached Bidders Proposal of each of the bidders listed below wherein said bidder offers to furnish the City of San Antonio with certain supplies, materials, parts and/or services specified in its said bid proposal for a one-year period commencing August 1, 1967 and terminating July 31, 1968, is hereby accepted:

Holt Machinery Co.	Captive Caterpillar
Alamo Welding & Boiler Works, Inc.	Competitive Caterpillar
Jess McNeel Machinery Corp.	Captive, International, Galion, Lima, Drott, Bucyrus, Hough, Wain-Roy and Quick Way
Alamo Welding & Boiler Works, Inc.	Competitive, International Tractor
Anderson Machinery Co.	Captive, Allis-Chalmers Mower and Tractor
Alamo Welding & Boiler Works, Inc.	Competitive, Allis-Chalmers Mower and Tractor
Universal Bookbindery, Inc.	Rebinding of Books and Magazines
The Clegg Co.	A.B. Dick Offset
Addressograph Multigraph Corp.	Multigraph Offset
The Clegg Co.	Miscellaneous Offset
American Clay Forming Plant	Ceramic Paving Markers and Adhesive
Minnesota Mining & Mfg. Co.	Scotchlite Materials
San Antonio Brake & Clutch Serv.	Automotive Clutch
Southwest Globe Ticket Co.	Tabulating Cards
Weber Diesel Service	Diesel Injection Pumps and Engines
San Antonio Linen Service	Linen Supplies
Gates Saw and Tool Works	Knife and Saw Sharpening
Reliable Battery Co.	Vehicle Storage Batteries
Diamond Alkali Co.	Liquid Chlorine
Newt Godfree Chevrolet, Inc.	Chevrolet Vehicles
Gillespie Ford	Ford Vehicles
Jack Rieger Chrysler-Plymouth	Dodge and Plymouth Vehicles
City Armored Service, Inc.	Parking Meter and Armored car Service
Golden West Oil Co.	Kerosene
Humble Oil and Refining Co.	Asphalt Oils
Alamo Iron Works	Item 9 - Manhole Rings and covers
The Perry Shankle Co.	Item 1 - Manhole Rings and covers
Trans-Tex Supply Co.	Items 2, 3, 4A, 4B, 5A, 5B, 6, 7, and 8 - Manhole Rings and covers.
Pittsburgh Plate Glass Co.	Broken Glass Replacement
Guess Towel and Uniform Supply, Inc.	Wiping Cloths
Martin Linen Supply Company	Dust Control Materials and Service
H & M Company	Vehicle Bearings and Seals
Hawkinson Tire Mileage, Inc.	Tire Recapping & Retreading
Fred Luderus Tire Service, Inc.	Passenger Tires and Tubes
Fred Luderus Tire Service, Inc.	Truck and Heavy Equipment Tires and Tubes
Golden West Oil Co.	Naphtha
Golden West Oil Co.	Diesel Fuel Oil
T. E. Poppe Supply	Item 2 - Spark plugs
Reliable Battery Co.	Item 4 - Spark Plugs
The Perry Shankle Co.	Item 3 - Spark Plugs
Straus Frank Co.	Item 1 - Spark Plugs

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Commercial Recorder  
The San Antonio Light  
The Express Publishing Co.

Official Legal Publication  
General Interest Publication  
General Interest Publication

SECTION 2. This ordinance makes and manifests a contract in accordance with Paragraph 10(c) of the Terms and Conditions of Invitation For Bids with each of the bidders listed in Section 1 above to furnish the supplies, materials parts and/or services specified in said bidder's proposal for the City of San Antonio for a one-year period commencing on August 1, 1967 and terminating July 31, 1968. The City of San Antonio hereby agrees to purchase all of its requirements of supplies, materials, parts and/or services during the aforesaid period and according to the terms of the Bidders Proposals attached hereto and incorporated herein by reference.

SECTION 3. In each instance this ordinance and the written bid proposal of the bidder whose bid is herein accepted constitutes the entire contract between the parties, there being no other written or parole agreement with any officer or employee of the City; it being understood that the Charter of the City of San Antonio requires all contracts of the City to be in writing and adopted by ordinance.

PASSED AND APPROVED this 22nd day of June, 1967.

/s/ W. W. McALLISTER  
Mayor

ATTEST: /s/ J. H. Inselmann  
City Clerk

APPROVED: /s/ Arthur F. Brown  
for Finance Director

APPROVED: /s/ A. T. Tripp  
Purchasing Agent

APPROVED AS TO FORM: /s/ Sam S. Wolf  
City Attorney

Mr. Al Tripp, Purchasing Agent, explained that this ordinance makes annual contracts to purchase requirements of supplies, materials and/or services from the vendors listed. Competitive bids were taken for these items and in each case recommended acceptance of the low qualified bid.

After consideration, on motion of Dr. Calderon, seconded by Mrs. Cockrell, the ordinance was passed and approved by the following vote: AYES: McAllister, Calderon, Jones, Cockrell, Gatti, and Parker; NAYS: None; ABSENT: James, Trevino and Torres.

67-375 The following ordinance was explained by Mr. Al Tripp, Purchasing Agent, and on motion made by Mr. Jones, seconded by Dr. Calderon, the ordinance was passed and approved by the following vote: AYES: McAllister, Calderon, Jones, Cockrell, Gatti and Parker; NAYS: None; ABSENT: James, Trevino and Torres.

## AN ORDINANCE 35,521

ACCEPTING THE ATTACHED LOW QUALIFIED BID OF ARMCO STEEL CORPORATION, METAL PRODUCTS DIVISION TO FURNISH THE CITY OF SAN ANTONIO WITH CERTAIN CORRUGATED STEEL PIPE FOR A TOTAL OF \$3,870.00.

\* \* \*

66-1121 The following ordinance was explained by Mr. Al Tripp, Purchasing Agent, and on motion of Dr. Calderon, seconded by Dr. Parker, was passed and approved by the following vote: AYES: McAllister, Calderon, Jones, Cockrell, Parker; NAYS: None; ABSENT: James, Gatti, Trevino and Torres.

## AN ORDINANCE 35,522

ACCEPTING THE ATTACHED LOW QUALIFIED BID OF MERCHANTS TRANSFER & STORAGE COMPANY FOR THE TRANSPORTING OF 165 VOTING MACHINES TO AND FROM POLLING PLACES FOR "QUESTION OF ESTABLISHING A MINIMUM WAGE IN THE CITY OF SAN ANTONIO" FOR A TOTAL OF \$2,037.75.

\* \* \*

67-376 The following ordinances were explained by Members of the Administrative Staff and on motion made and duly seconded, were each passed and approved by the following vote: AYES: McAllister, Calderon, Jones, Cockrell, Gatti and Parker; NAYS: None; ABSENT: James, Trevino and Torres.

## AN ORDINANCE 35,323

ACCEPTING THE ATTACHED LOW QUALIFIED BID OF A. E. STEIN COMPANY TO FURNISH THE CITY OF SAN ANTONIO PARKS DEPARTMENT WITH CERTAIN BROMINE FOR A TOTAL OF \$3,930.00.

\* \* \*

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67-377

AN ORDINANCE 35,524

AUTHORIZING THE FINANCE DIRECTOR TO PURCHASE CERTAIN CITY FORMS (WARRANT OF ARREST) FOR USE OF CORPORATION COURT OF THE CITY OF SAN ANTONIO FROM UARCO, INC. FOR A TOTAL OF \$1,497.60.

\* \* \*

67-378

AN ORDINANCE 35,525

ACCEPTING THE ATTACHED LOW QUALIFIED BID OF GAYLORD BROS., INC. TO FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH CERTAIN PLASTIC BOOK SUPPORTS FOR A NET TOTAL OF \$1,840.00.

\* \* \*

65-302

AN ORDINANCE 35,526

ACCEPTING THE PROPOSAL OF EMMIT R. TUGGLE, ARCHITECT, TO PREPARE PLANS AND SPECIFICATIONS FOR A PARTIAL RENOVATION OF THE FIRST FLOOR OF THE PRESENT MAIN LIBRARY BUILDING AND APPROPRIATING \$800.00 OUT OF LIBRARY IMPROVEMENT BOND FUND NO. 489-06 PAYABLE TO SAID ARCHITECT.

\* \* \*

The Clerk read the following ordinances.

67-284

AN ORDINANCE 35,527

AMENDING ORDINANCE NO. 35397 THAT AWARDED A CONTRACT TO LESLIE S. HUTTON FOR CONSTRUCTION OF COMFORT STATIONS AT THE NORTHEAST PRESERVE BY INCREASING THE CONSTRUCTION CONTINGENCY ACCOUNT IN THE AMOUNT OF \$5,362.00 AND APPROPRIATING SUCH SUM OUT OF THE 1964 PARK IMPROVEMENT BOND FUND #489-03.

\* \* \*

67-286

## AN ORDINANCE 35,528

AMENDING ORDINANCE NO. 35399 THAT AWARDED A CONTRACT TO LESLIE S. HUTTON FOR CONSTRUCTION OF ROADS, DRAINAGE AND PARKING AREA AT THE NORTHEAST PRESERVE BY INCREASING THE CONSTRUCTION CONTINGENCY ACCOUNT IN THE AMOUNT OF \$7,479.50 AND APPROPRIATING SUCH SUM OUT OF 1964 PARK IMPROVEMENT BOND FUND NO. 489-03.

\* \* \*

67-286

## AN ORDINANCE 35,529

AMENDING ORDINANCE NO. 35444 THAT AWARDED A CONTRACT TO C. L. HOBBS & SONS FOR CONSTRUCTION OF A WATER MAIN AT THE NORTHEAST PRESERVE BY INCREASING THE CONSTRUCTION CONTINGENCY ACCOUNT IN THE AMOUNT OF \$3,296.00 AND APPROPRIATING SUCH SUM OUT OF 1964 PARK IMPROVEMENT BOND FUND #489-03.

\* \* \*

Mr. Cliff Edgar, Assistant Parks Director, explained that the ordinances provided for one additional restroom, and increase in the waterlines, and to change the pit-run gravel parking area to be the same as the roads and will have two-course surface treatment. He added that it was hoped that the Northeast Preserve would be opened by Easter Sunday, 1968.

After consideration, on motion of Dr. Calderon, seconded by Dr. Parker, the foregoing three ordinances were passed and approved by the following vote: AYES: McAllister, Calderon, Jones, Cockrell, Gatti and Parker; NAYS: None; ABSENT: James, Trevino and Torres.

The following ordinances were explained by Mr. W.S. Clark, Land Division Chief, and on motion made and duly seconded, were each passed and approved by the following vote: AYES: McAllister, Calderon, Jones, Cockrell and Parker; NAYS: None; ABSENT: James, Gatti, Trevino and Torres.

66-650

## AN ORDINANCE 35,530

AMENDING ORDINANCE NO. 35443 THAT EXTENDED FOR A ONE-YEAR PERIOD CERTAIN PROVISIONS AND RESTRICTIONS CONCERNING THE RIGHT OF WAY FOR MISSION PARKWAY PROJECT BY ADDING AS AN EXHIBIT THERETO REVISED MAPS DEFINING THE AREA TO BE PROTECTED.

\* \* \*

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AN ORDINANCE 35,531

AUTHORIZING EXECUTION OF A DEED AND DRAINAGE EASEMENT TO THE STATE OF TEXAS COVERING CERTAIN PROPERTIES LOCATED BETWEEN HILDEBRAND AND JONES-MALTZBERGER ROAD TO BE USED FOR HIGHWAY PURPOSES IN CONNECTION WITH U.S. 281 NORTH FREEWAY AND REPEALING ORDINANCE NO. 34595 ON THIS SAME SUBJECT MATTER.

\* \* \*

The following ordinances were explained by Members of the Administrative Staff and on motion made and duly seconded, were each passed and approved by the following vote: AYES: McAllister, Calderon, Jones, Cockrell, Gatti and Parker; NAYS: None; ABSENT: James, Trevino and Torres.

67-380

AN ORDINANCE 35,532

APPROPRIATING \$103,746.00 OUT OF VARIOUS FUNDS FOR ACQUISITION OF RIGHT-OF-WAY, EASEMENTS AND LICENSES PERTAINING TO SAN PEDRO AVENUE IMPROVEMENT, 36TH STREET DEVELOPMENT, DURANGO STREET PAVING, WEST COMMERCE STREET BRIDGE, PERRIN BEITEL INTERCEPTOR SEWER LINE, UNSEWERED AREAS NO.'S 6 AND 8 AND U. S. 281 NORTH EXPRESS-WAY PROJECT.

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67-381

AN ORDINANCE 35,533

AUTHORIZING THE DIRECTOR OF FINANCE TO MAKE REFUNDS TO VARIOUS CONCERNS AND INDIVIDUALS DUE TO THE DOUBLEPAYMENT OF TAXES. (ALAMO TITLE COMPANY; COMMERCIAL ABSTRACT & TITLE; GUARDIAN ABSTRACT & TITLE; STEWART TITLE CO.)

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67-382

AN ORDINANCE 35,534

AUTHORIZING THE TAX ASSESSOR AND COLLECTOR TO CORRECT AND ADJUST CERTAIN ASSESSMENTS APPEARING ON THE CITY TAX ROLLS IN ACCORDANCE WITH THE RECOMMENDATIONS OF THE TAX ERROR BOARD OF REVIEW. (ESTATE OF E.M. BENNETT 1964-66, LOT 4, 0.424 ACRES NCB.12104, ACCT. NO. 602-117; W.H. QUIRK, SR. & JR. 1956-66, LOT 7, BLK. 1, NCB 7626, ACCT. NO. 87-457)

\* \* \*

67-383

## AN ORDINANCE 35,535

ACCEPTING THE BID OF MATTHEWS CONVEYOR CO., INC. FOR THE CONSTRUCTION OF NORTH SATELLITE BAGGAGE CONVEYORS AND BAGGAGE CARROUSELS AT INTERNATIONAL AIRPORT; AUTHORIZING EXECUTION OF A CONTRACT FOR SAID WORK; APPROPRIATING \$88,884.00 PAYABLE OUT OF AIRPORT REVENUE FUND 801 TO SAID CONTRACTOR; APPROPRIATING \$2,000.00 OUT OF THE SAME FUND TO BE USED AS A MISCELLANEOUS EXPENSES CONTINGENCY ACCOUNT AND \$5,130.90 PAYABLE TO ROBERTS, ALLEN & HELMKE, ARCHITECTS, FOR PROFESSIONAL SERVICES.

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67-384

## AN ORDINANCE 35,536

CHANGING THE NAME OF TWINKLE DRIVE TO BRIAR OAK LANE AS RECOMMENDED BY THE CITY PLANNING COMMISSION.

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67-251

## AN ORDINANCE 35,537

AMENDING SECTION 38-36.1 OF THE CITY CODE REQUIRING ALL AMBULANCE OPERATORS TO OBTAIN PERMISSION FROM THE POLICE DEPARTMENT PRIOR TO ANSWERING CERTAIN EMERGENCY CALLS AND PROVIDING A FINE NOT TO EXCEED \$200.00 FOR VIOLATIONS.

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67-385

## AN ORDINANCE 35,538

ACCEPTING THE ATTACHED LOW QUALIFIED BID OF JORDAN FORD, INC. TO FURNISH THE CITY OF SAN ANTONIO, POLICE DEPARTMENT WITH CERTAIN MOTOR VEHICLES FOR A TOTAL, LESS TRADE-INS, NET \$83,891.14.

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67-386

## AN ORDINANCE 35,539

ACCEPTING THE ATTACHED LOW QUALIFIED BID OF JORDAN FORD, INC. TO FURNISH THE CITY OF SAN ANTONIO WITH FOUR MOTOR VEHICLES FOR A NET TOTAL OF \$9,077.18.

\* \* \*

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67-387

Mr. David Straus, President of the San Antonio Chamber of Commerce, made a comprehensive budget proposal for the City's tourist and industrial development program for the fiscal year beginning August 1, 1967.

For the tourist and industrial development, he requested \$220,000.00 which is the same amount appropriated for this program during the current year, apportioned as follows: Tourist Development - \$135,000.00; Industrial Development - \$60,000.00; San Antonio Symphony - \$25,000.00.

He reviewed the accomplishments of the past year and plans for the coming year. In connection with HemisFair, he stated that it can be expected that there will be 500,000 inquiries; half of which will deal with HemisFair and half of which will deal with other aspects of San Antonio.

He presented a brochure which could be mailed out and in which they have tried to anticipate every possible question. The cost of the program, the printing of the brochure, and the handling of the mailing procedure will be \$140,000.00. HemisFair has agreed to pay half of this. A break down of the \$140,000.00 is as follows: Three million brochures; postage; 12 to 25 clerical people, depending on the day to day load, to handle data processing and mailing service. He felt the inquiry program is so important that they were submitting it to the City as a separate and special budget request in the amount of \$70,000.00 to make up the other 50% needed. He concluded by asking that the Council consider the request in the upcoming budget study.

Mayor McAllister thanked the Chamber of Commerce for the presentation and stated their request will be considered in the overall budget to be presented to the City Council.

(A copy of this budget proposal is filed with the original of these minutes.)

67-318

67-388

Mayor Pro-Tem Gatti introduced the following ordinance which he stated would add to the number of rooms available during HemisFair, and moved its' adoption.

After discussion, the motion was seconded by Dr. Calderon and was passed and approved by the following vote: AYES: McAllister, Calderon, Jones, Cockrell, Gatti, Parker and Torres; NAYS: None; ABSENT: James and Trevino.

## AN ORDINANCE 35,540

PERMITTING MOTEL TYPE USES WITHIN ALL  
APARTMENT ZONES OF THE CITY DURING THE  
OPERATION OF HEMISFAIR.

\* \* \*

67-66 Dr. Calderon, Chairman of the "Leash Law" Committee  
of the City Council, made the following report.

The "Leash Law" Committee appointed by the City Council herewith submits its' report in compliance with its' assignment of determining the scope of the problems involving our dog population as well as the desirability and feasibility of adopting and effectively enforcing a "leash law". As an opening statement, let me say that this Committee has become keenly aware and concerned over the many canine problems plaguing our community. This committee is particularly alarmed by the high rate of bite incidents experienced by our citizens last year when 4,300 bite cases were reported to our Health Department. During the first five months of this year 2,100 cases have been reported. Equally alarming to this Committee is the fact that the operating budget of our animal shelter is highly inadequate to properly enforce our existing rabies control ordinances, much less a "leash law". It is important to note that the animal shelter operation is basically a health function, first and foremost. Last year alone the animal shelter picked up 17,000 dogs of which 13,000 were destroyed. Adding this figure to the 11,000 dead dogs collected by the Public Works Department, a total of 24,000 dogs were eliminated last year from the ever increasing dog population presently estimated to be between 70,000 and 100,000. It is the opinion of this Committee that at least half of our dog population is unwanted and thus tolerated by its owners. This conclusion is drawn from the fact that only 37,000 dog licenses were issued last year, representing less than 50% of our dog population. The total dog problem could be numerically reduced if persons would only take their unwanted dogs to the animal shelter for disposition.

Any law is only as good as its enforcement and enforcement requires administrative capability which in turn requires tax dollars to provide and herein lies the dilemma of this Committee in attempting to recommend corrective measures which of necessity require a substantial increase in the operating budget of the animal shelter from its present budget of \$98,000 to four times that figure.

As a result of our extensive studies, this Committee wishes to state that we are in favor of a "leash law", but an enforceable one. For this Committee to recommend the adoption of a "leash law" without a substantial increase in the budget of the animal shelter would be an irresponsible act on our part. An attempt at enforcing a "leash law" with an inadequate budget would have the effect of diluting and thus endangering our total rabies control program which is so vital to the health of this community. Rabies control has a priority over a "leash law" in the opinion of this Committee and therefore any new money that is to be spent should be applied towards an effective and complete enforcement of our existing

rabies control ordinances. Only after the attainment of a sound rabies control program should consideration be given to a "leash law". A "leash law" for San Antonio is inevitable nonetheless, it therefore behooves this Council to prepare itself in advance of this reality by starting immediately to gradually increase the capability of the animal shelter to the level necessary to adequately enforce both a rabies control program and a "leash law". Being cognizant of the fiscal problems presently facing this Council we will not attempt to recommend any specific amount of money other than to say that the budget of the animal shelter should be increased to the maximum feasible extent within our means.

Somewhat incidental to our primary assignment, this Committee uncovered several inadequacies in our existing rabies control ordinances that if corrected could materially improve the total program. We therefore recommend the following: Article IV, Section 6-35, Sub-section (A)-1 of our Code gives private veterinarians the authority to waive the ten day quarantine rather than institutional confinement. This has caused problems in proper supervision that have resulted in needless subjection of bite victims to rabies shots due to the disappearance of the dog. We recommend that home observation privileges be limited only to licensed dogs that were in an enclosure or on a leash at the time of the biting incident. Section 6-35 Sub-section (C) requires a boarding fee at the animal shelter of 50¢ a day. We feel that due to the escalating costs of operation a \$1.00 per day boarding fee would be reasonable. Section 6-35 Sub-section (A) requires that the owner of a dog that bit a person must report the incident to the Director of Public Health. This Committee feels that a 24 hour time limit should be incorporated in this Section in order to insure prompt compliance. A clause making it unlawful to violate this amended Section is also recommended. Animal wardens have from time to time been intimidated by dog owners during their official performance of their duties. We recommend the passage of an ordinance making it unlawful to interfere with an animal warden while on duty. Last but certainly not least is this Committee's recommendation that animal wardens be authorized by ordinance to issue warning citations to dog owners in violation of our rabies control ordinances. This provision would be of great assistance to the animal shelter.

In conclusion the Committee wishes to publicly thank Mr. Woodrow Banks, Chairman of the Citizen's Group for a Leash Law, for his valuable and cooperative assistance.

It is the hope of this Committee that this report not be the end, but rather the beginning of a new awareness and concern of this City Council, demonstrated by positive action.

Respectfully submitted by:

Dr. Herbert Calderon, Chairman  
Dr. Gerald Parker  
Rev. Sam James

Mr. Woodrow Banks, Chairman of the Citizen's Committee for a Leash Law thanked the Committee for the report and requested permission to make a report to the City Council from the several sponsoring organizations which he represents.

Mayor McAllister invited him to make his report when it is ready.

67-323  
first time.

The following ordinance was read by the Clerk for the

AN ORDINANCE 35,541

PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF SAN ANTONIO, TEXAS AND THE ANNEXATION OF CERTAIN TERRITORY CONSISTING OF 50.25 ACRES OF LAND, WHICH SAID TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF SAN ANTONIO. (KNOWN AS AUSTIN HIGHWAY INDUSTRIAL PARK, UNIT I, OWNED BY MAR-STEP CORPORATION)

\* \* \*

Planning Director Steve Taylor explained the proposed annexation and on motion of Mr. Gatti, seconded by Dr. Parker, was passed and approved for publication only by the following vote: AYES: McAllister, Calderon, Jones, Cockrell, Gatti and Parker; NAYS: None; ABSENT: James, Trevino and Torres.

67-324  
first time.

The following ordinance was read by the Clerk for the

AN ORDINANCE 35,542

PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF SAN ANTONIO, TEXAS AND THE ANNEXATION OF CERTAIN TERRITORY CONSISTING OF 13.854 ACRES OF LAND, WHICH SAID TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF SAN ANTONIO. (KNOWN AS COLONIES NORTH, MIDDLETOWN COLONY UNIT III, OWNED BY H. B. ZACHRY PROPERTIES, INC.)

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Mr. Steve Taylor, Planning Director, explained the proposed annexation and on motion of Dr. Calderon, seconded by Dr. Parker, was passed and approved for publication only by the following vote: AYES: McAllister, Calderon, Jones, Cockrell, Gatti, and Parker; NAYS: None; ABSENT: James, Trevino and Torres.

67-322 The following ordinance was read for the first time by the City Clerk.

AN ORDINANCE 35,543

PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF SAN ANTONIO, TEXAS AND THE ANNEXATION OF CERTAIN TERRITORY CONSISTING OF 38.559 ACRES OF LAND, WHICH SAID TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF SAN ANTONIO. (GARDEN COURT EAST, UNIT I)

\* \* \*

Mr. Steve Taylor, Planning Director, explained the proposed annexation and on motion of Mr. Jones, seconded by Dr. Calderon, was passed and approved for publication only by the following vote: AYES: McAllister, Calderon, Jones, Cockrell, Gatti, and Parker; NAYS: None; ABSENT: James, Trevino and Torres.

67-353 At 10:00 A.M. the Mayor opened the Public Hearing on the proposed annexation of 19.43 acres of land known as Shenandoah Subdivision, Unit II, and owned by Community Properties, Inc.

No one asked to speak against the annexation.

The Mayor then declared the hearing closed and announced the first reading of the ordinance would be held on July 6, 1967.

66-1121 Councilman Torres stated that in connection with the July 15, 1967 Minimum Wage Ordinance election there were a number of civic groups in the community that have taken interest and activities are being planned in support thereof. On July 13, several of these groups plan a function to climax activities at Pablo's Grove. He stated he has been asked by these groups to ask the Council to pass a resolution setting aside July 13 as Minimum Wage Day and so moved.

Dr. Calderon expressed the opinion that to pass a resolution would be taking away some of the public's prerogative to decide the issue.

Mrs. Cockrell stated that last year there was an election and it was felt that there would be some resentment if the Council set aside a day as Floridation Day.

After further discussion the motion died for lack of a second.

67-389 Mr. Art Troilo, attorney representing General Electric Cablevision Corporation, a subsidiary of the General Electric Company, with home offices in Schenectady, New York, advised the Council that General Electric has a proposal to provide a closed circuit television system for San Antonio.

Mr. W. C. Cunningham, Regional Manager of the GE Cablevision Corporation, presented the following franchise application:

Honorable Walter McAllister, Mayor and  
Members of the City Council of San Antonio  
City Hall  
San Antonio, Texas

Gentlemen:

The General Electric Cablevision Corporation submits the attached proposal in support of our application for a franchise for the construction and operation of a closed circuit television system in the City of San Antonio.

We propose the immediate construction of the first portion of the system to serve the Convention Center, the HemisFair and the San Antonio downtown area. General Electric is already committed to spend \$1,000,000.00 on its HemisFair exhibit. We would make the Convention Center and HemisFair installation as an augmentation of this commitment.

The second construction phase would provide this service to the residential areas of San Antonio. This phase will require an expenditure by the Company in excess of \$10,000,000.00.

We have advised the City Manager of our intention to make application to the Council for a franchise. We have also advised the management of HemisFair of our willingness to provide this service to the Fair. The Fair management has expressed an interest and has taken the matter under consideration, pending study and comment by the City Manager and pending decision by the City Council on the Application for Franchise.

We believe that a closed circuit television system serving the HemisFair and downtown San Antonio will make a major contribution to the enjoyment of the Fair by both the residents of the City and the visitors to San Antonio.

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The General Electric Cablevision Corporation, a wholly-owned subsidiary of the General Electric Company, recognizes the tremendous community effort represented by HemisFair 68, and General Electric having agreed to participate in the HemisFair desires further to assist the City of San Antonio by providing this versatile closed circuit system which can be used by the Convention Center, HemisFair and the City.

General Electric Cablevision Corporation draws its financial and technical requirements from its parent company, the General Electric Company, which has a world-wide reputation for quality products, public service, sound business management, and responsiveness to public needs. As a producer of consumer goods, industrial and electrical equipment, the General Electric Company values its relationship with the citizens of San Antonio.

Now, being in its 52nd year of radio broadcasting and its 40th year of television broadcasting, General Electric's capability spans the total communication spectrum from broadcasting equipment to radio and television receivers. General Electric Cablevision Corporation has been organized and staffed to bring the General Electric Company's wealth of experience and knowledge and financial strength to this new segment of the industry.

The General Electric Company, through its extensive research and development facilities, is investigating ways of improving television service and of expanding the capability of television systems for the use of the City and its citizens. Further, extensive technology developed during the General Electric Company's many years in military and space programs will be utilized to improve the state-of-the-art of present-day closed circuit systems. The ability and desire to innovate technically is an unique advantage which only General Electric Company can offer. This underscores the intentions of the General Electric Company and the General Electric Cablevision Corporation, if awarded the franchise, to make a lasting contribution to the future of San Antonio.

Our proposal offers the citizens of San Antonio an opportunity to increase greatly the utility of subscribers' television and FM reception on any standard make TV receiver through high quality signals and a wider choice of cultural, educational, and entertainment programming. In addition to providing subscribers with a variety of television service which is not now available, the operation would contribute substantially to the revenues of the City. It would, furthermore, provide a number of job opportunities in the technical field to qualified local residents.

It is the intention of the General Electric Cablevision Corporation to comply with all applicable local, state and federal laws pertaining to the operation of the proposed television system.

It is with keen anticipation that General Electric and General Electric Cablevision Corporation look forward to playing this important and meaningful role in the life of the people of San Antonio.

This letter and proposal constitutes our application for a franchise to install a closed circuit TV system in San Antonio. We request your favorable and urgent consideration and action so that we can provide a truly modern service in time for the opening of HemisFair on April 6, 1968.

Other General Electric officials speaking were Mr. William Frague, Vice President, Mr. Dwayne Weise, Engineer, and Mr. James Ragan of Schenectady, New York.

Mr. Troilo then explained that before a franchise is granted the ordinance thereon must be read and passed at each of three regular City Council Meetings. After passage on the first reading the ordinance and notice of public hearing thereon must be published. At least 30 days must elapse between the first and final reading of the franchise ordinance. Sixty days after the final passage of the ordinance the franchise will become effective. He asked the Council to pass the ordinance on first reading so that a hearing can be set on the matter. By taking this action, the Council would not be giving formal approval or ultimate approval of the franchise.

The proposal was discussed at length by Members of the City Council with the General Electric officials.

Mr. Torres brought up the matter of a possible conflict of interest on the part of Mr. Troilo because of his connection with the Urban Renewal Agency for which he is legal counsel.

The City Attorney was asked to look into the matter and see if there is a conflict of interest.

After further discussion, the following ordinance was read by the Clerk.

AN ORDINANCE 35,544

GRANTING A FRANCHISE OR RIGHT TO GENERAL ELECTRIC CABLEVISION CORPORATION FOR THE PURPOSE OF DISTRIBUTING AUDIO AND VIDEO SIGNALS AND AUDIO AND TELEVISION ENERGY TO ITS SUBSCRIBERS IN THE CITY OF SAN ANTONIO, TEXAS ALONG, ACROSS, OVER OR UNDER THE STREETS, HIGHWAYS, ALLEYS, UTILITY EASEMENTS AND REAL PROPERTY OF THE CITY OF SAN ANTONIO; ESTABLISHING A TERM OF TWENTY-FIVE YEARS; GRANTING THE RIGHT TO LAY AND ERECT LINES, WIRES, CABLES, CONDUITS AND OTHER ELECTRONIC SIGNAL DEVICES AND PROVIDING SUCH INSTALLATIONS SHALL BE IN ACCORDANCE WITH ACCEPTED ENGINEERING PRACTICES, APPLICABLE LAWS AND REGULATIONS, AND GENERAL SUPERVISION OF APPROPRIATE CITY OFFICIALS; PROVIDING FOR RELOCATION OF INSTALLATIONS OCCASIONED BY CHANGES IN GRADE; PHASING OF SYSTEM INSTALLATION; RESERVING THE RIGHT OF THE CITY TO SET RATES AND FEES TO BE CHARGED SUBSCRIBERS; PROVIDING FOR CERTAIN FREE SERVICES; PRESCRIBING THE KIND OF SERVICE TO BE FURNISHED BY GRANTEE; PRESCRIBING PROCEDURES FOR THE EXTENSION, BETTERMENT OR IMPROVEMENT OF SERVICE; PROVIDING RATE OF RETURN NOT TO EXCEED FAIR RATE OF RETURN; PRESCRIBING THE METHOD OF ACCOUNTING BY

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GRANTEE; PROVIDING FOR MAINTENANCE OF SUFFICIENT DEPRECIATION RESERVES AND SPECIFYING THE PURPOSES FOR WHICH DEPRECIATION RESERVES MAY BE USED; PROVIDING FOR THE COMPENSATION TO BE PAID TO THE CITY OF SAN ANTONIO; PROVIDING FOR LIABILITY INSURANCE AND BOND REQUIREMENTS; PROVIDING FOR COMPLIANCE WITH LAWS; PROVIDING A RECAPTURE PROVISION AT THE ELECTION OF THE CITY OF SAN ANTONIO; PROHIBITING ASSIGNMENT OF INTEREST EXCEPT WITH WRITTEN CONSENT OF CITY COUNCIL; PROVIDING TIME FOR COMMENCEMENT OF SERVICES; PROVIDING FORM FOR ACCEPTANCE OF FRANCHISE BY GRANTEE; PROVIDING FOR A PUBLIC HEARING AND THREE SEPARATE READINGS.

\* \* \*

On motion of Dr. Calderon, seconded by Mr. Jones, the ordinance was passed and approved by the following vote: AYES: McAllister, Calderon, Jones, Cockrell, Parker and Torres; NAYS: None; ABSTAINING: Gatti; ABSENT: James and Trevino.

Mr. Gatti stated that he abstained because he is on the Board of Directors of a Company that has a substantial interest in one of the Companies that owns one of the largest CATV systems presently in operation.

Mr. Torres stated that he voted aye in the interest of giving General Electric the time it needs because he thought it is a good proposal, however, with the reservation that if a competing interest comes along and wants to make a similar proposal, it should also be considered, and that the question of a possible conflict of interest be resolved.

On motion of Dr. Calderon, seconded by Mr. Jones, the date of the Public Hearing on the proposed franchise was set for July 13, 1967 at 10:00 A.M. and the City Clerk was instructed to publish notice of the hearing. The motion prevailed by the following vote: AYES: McAllister, Calderon, Jones, Cockrell, Parker and Torres; NAYS: None; ABSTAINING: Gatti; ABSENT: James and Trevino.

67-373 Because of the absence from the City of a number of the Council Members on July 20, the Council felt the meeting should be changed to Friday, July 21, 1967. Dr. Parker then moved that the July 20 Council Meeting be changed to Friday, July 21, 1967. Seconded by Mr. Jones the motion prevailed by the following vote: AYES: McAllister, Calderon, Jones, Cockrell, Gatti, Parker and Torres; NAYS: None; ABSENT: James and Trevino.

An ordinance will be prepared in accordance with the motion.

67-373 Mr. Torres welcomed Mr. Jeff Duffield who has returned as City Hall Reporter for the San Antonio Express & News.

Mayor McAllister also extended a welcome and stated Mr. Duffield has been very considerate with any request the Mayor asked of him.

Mr. Clayton Russell spoke concerning the literacy program and advised the Council that instead of teaching English he is going to start a Spanish class for those that want to learn that language.

67-373 The Clerk read the following letter.

June 19, 1967

Honorable Mayor and Members of the City Council  
San Antonio, Texas

Gentlemen and Madam:

The following petition was received by my office and forwarded to the City Manager for investigation and report to the City Council

6-19-67            Petition of Allright Parking, Inc. asking the City to request the State of Texas to make available to the City areas under the Freeway for parking purposes, specifically the portion between W. Travis and W. Houston Streets, and that same be leased to the petitioner. The area in question is next to Santa Rosa Medical Center Parking Lot. Needed improvements are to be made by the petitioner.

/s/ J. H. INSELMANN  
City Clerk

\* \* \*

There being no further business to come before the Council, the meeting adjourned.

A P P R O V E D:



M A Y O R

ATTEST:

*J. H. Inselmann*  
City Clerk

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