

MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

MONDAY, FEBRUARY 2ND, A.D.1920, 4 P.M.

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

Minutes of previous meeting were ordered approved.

---MEMORIALS AND PETITIONS---

Invitation of Pershing Entertainment Committee was read and accepted.

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

Petition for improvement of Avenue A.

Petition for the paving of East Laurel Street.

The following petitions were read and referred to Commissioner of Taxation:

E.B.Thornton, for Mrs. W.A.McHarry, for cancellation of taxes on parts of 14 to 16 C.B.1877.

J.A.Appler, for correction of assessment.

Petition of Alves Auto Repair Shop for permit to install gasoline tank was read and referred to Commissioner of Fire and Police.

Bids for paving of Laredo Street, from Pecos Street to Brazos Street, and Frio Street from Houston Street to El Paso Street, submitted by Uvalde Rock Asphalt Company and S.W.Bitulithic Co. were opened and referred to City Engineer for tabulation.

The bid of Gamewell Fire Alarm and Tel. Co. for furnishing 50 or more fire alarm boxes was opened and referred to City Purchasing Agent.

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

RESOLUTION.

Calling for bids on Laredo Street Storm Sewer.

BE IT RESOLVED by the Commissioners of the City of San Antonio, that, the City Clerk be instructed to advertise for bids on the South Laredo Street Storm Sewer, as per plans and specifications in the City Engineers office, bids to be received up until 4 P.M. February 19th, 1920.

RESOLUTION

Calling for bids on Dignowity Hill District Sanitary sewer.

BE IT RESOLVED by the Commissioners of the City of San Antonio, that, the City Clerk be instructed to advertise for bids on Dignowity Hill District sanitary sewers, as per plans and specifications in the City Engineers office, bids to be received up until 4 P.M. February 19, 1920.

THE STATE OF TEXAS.
COUNTY OF BEXAR.
CITY OF SAN ANTONIO.

A RESOLUTION

Ordering a public hearing of property owners and others interested in street improvements ordered to be constructed on East Houston Street from Pine Street to New Braunfels Avenue, approving plat and statement of City Engineer and ordering that special assessments be made and levied.

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

No. 337 AN ORDINANCE *MD-291*

Appropriating \$459.62 to pay sundry merchants bills.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of four hundred, fifty nine and 62/100 dollars (\$459.62) or so much thereof as may be necessary, be and is, hereby appropriated out of the 1919 General Fund to pay various merchants bills per itemized invoices on file in the office of the City Auditor.

No. 338 AN ORDINANCE *-292*

Appropriating \$5961.25 to pay special weekly pay roll.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$5961.25 be and the same is hereby appropriated out of the following named funds to pay special weekly pay rolls for the week ending Jan. 31, 1920.

1919 General Fund	\$2610.00
St Maintenance Fund	262/50
River Improvement Fund 1919	363,75
Park Improvement Fund of 1919	1500.00
Sanitary Sewer Fund of 1919	475.00
St Paving and storm sewer fund of 1919	750.00
	<u>\$5961.25</u>

No. 339 AN ORDINANCE *-293*

Appropriating \$836.38 to pay Hart McCormick commission on collection of back taxes for the month of January, 1920.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$836.38 be and the sme is hereby appropriated out of the Back Tax Fund to pay Hart McCormick 7% on 11,948,36 back taxes collected during month of January, 1920, as per statement approved by the Commissioner of Taxation.

No. 340 AN ORDINANCE *-294*

Appropriating \$684.25 to pay J. Ben Stoner.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$684.25 be and is hereby appropriated out of the Back Tax Fund to pay the balance remaining due J. Ben Stoner out of the funds accumulated by the City in retaining 10% from commissio ns payable to said stoner for the collection of back taxes under contract with the City, and that warrant for said amount be made payable to the Commercial State Bank.

No. 341 AN ORDINANCE *-295*

Accepting the bid of the Gamewell Fire Alarm Telegraph Company to furnish one complete forty five box Police Signal System.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the bid of the Gamewell Fire Alarm Telegraph Company, dated January 29th, 1920, to furnish one complete forty five box Police Signal System, as per detailed specifications on file in the office of the City Purchasing Agent, for the sum of Fourteen Thousand Nine Hundred and Twenty Five Dollars (\$14,925.00) be and is hereby accepted, and the Mayor is hereby authorized to enter into a contract on behalf of the City providing for said purchase:

BE IT FURTHER ORDAINED that, the sum of Fourteen Thousand Nine Hundred and Twenty Five Dollars (\$14,925.00), or so much thereof as may be necessary, be and is ,hereby

appropriated out of the Fire & Police Building Fund of 1919, to pay for this equipment.

No. 342

AN ORDINANCE *MD-296*

Appropriating \$10,546.85 for City's proportion of maintenance of R.B.Green Memorial Hospital for Nov and Dec. 1919.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of Ten Thousand, Five Hundred and Forty Six 85/100 (\$10,546.85) be and the same is hereby appropriated out of the 1919 General Fund to pay the City's proportion of maintenance of the R,B,Green Memo. Hospital, to-wit:

November 1919	\$4597.57
December 1919	<u>5049.28</u>
	\$10546.85

m Commissioner Lambert submitted report of Milk Inspection for month of January, 1920, which was read and ordered filed.

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

ATTEST:

W. J. Smith
CITY CLERK.

APPROVED:

Sam E. Bee
MAYOR.