

SPECIAL MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

FRIDAY, JUNE 30TH, A. D. 1916 4 P. M.

Present: Honorable Clinton G. Brown, Mayor, presiding, and Commissioners Garland, Lambert and Kearny. Absent, Uhr.

The Clerk read the following:

To the Commissioners of the City of San Antonio:

Gentlemen:

A special meeting of the Commissioners is hereby called for the 30th day of June 1916 for the purpose of adopting an ordinance appropriating money to meet payrolls for the month of June, 1916, and for the transaction of such other business as may come before you.

Respectfully,

Ray Lambert,

Mayor Pro-tem.

Commissioner Garland introduced the following Ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Brown, Garland, Lambert and Kearny. Nays, none. Absent, Uhr.

No. 18.

AN ORDINANCE MA-990

Directing payment of salaries and wages for services rendered by officers and employes of the City for the month of June 1916 and appropriating money therefor.

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

That the sum of \$64,060.43, or so much thereof as may be necessary be and the same is hereby appropriated out of the general fund for the fiscal year 1916 for the payment to officers and employes for the several accounts and departments as specified in the attached schedule as salaries or wages for services rendered to the City during month of June 1916, as per pay rolls; for which respective amounts City warrants shall at once be issued and delivered to said respective payees; provided that all persons performing services for the City for uncertain periods, may be paid on payrolls certified to be correct by the Commissioner of the department or the chief of the division in which they are engaged and each person so paid shall thereupon receipt said payroll; all as provided by the City Charter.

And this ordinance is hereby declared to be of urgent importance and shall take effect at once.

Commissioner Garland presented the City Auditors statement of receipts and disbursements for the quarter ending May 31, 1916, which was ordered published.

An invitation of the Ladies Committee of the Fourth of July celebration, (verbal, by Garland) to participate in the festivities July 4th, was accepted with thanks.

Commissioner Garland recommended that the following petitions be granted:

- MA-991 L. P. Peck, for refund of taxes.
 -992 Church of God in Christ, for exemption from taxation.
 -993 C. H. Hassenbach, for refund of building fee.

Adopted.

Commissioner Kearny introduced the following resolution, which was read and adopted:

.RESOLUTION

Accepting the pavement constructed on Austin Street from Sixth to Ninth Street, by the Uvalde Rock Asphalt Company.

BE IT RESOLVED by the Commissioners of the City of San Antonio, that, the City of San Antonio does hereby accept the pavement constructed on Austin Street, by the Uvalde Rock Asphalt Company; the date of acceptance being fixed on the 29th day of June 1916, as per the certificate of the City Engineer, filed with the Board of Commissioners on the 29th day of June 1916.

The following communications were submitted in connection with above resolution:

San Antonio, Texas, June 24, 1916.

Mr. Hans Helland,
City Engineer,
City.

Dear Sir;

This is to advise you that we have completed Austin Street from Sixth to Ninth Street and would be glad to have you have it accepted at the next meeting of the City Council. We are glad to say that we did not find it necessary to leave any gaps in this part of Austin Street. Thanking you for your attention, we are,

Yours Very truly,
Uvalde Rock Asphalt Company
By P.M.Gresham

June 29, 1916.

Honorable Mayor and Board of Commissioners,
City of San Antonio.

Gentlemen:

This is to certify that the paving constructed on Austin Street from Sixth to ninth Street by the Uvalde Rock Asphalt Company, has been completed in accordance with their contract with the City, and same has been accepted by me for account of the City of San Antonio on this 29th day of June 1916.

Yours truly,
Hans Helland, City Engineer.

Commissioner Kearny introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Brown, Garland, Lambert and Kearny. Nays, none. Absent, Uhr.

No. 19

MA-995 AN ORDINANCE

Appropriating one hundred and fifty (\$150.00) Dollars for the payment of Right of Way for Outfall sewer through property belonging to the Congregation of Sisters of Charity of the Incarnate Word.

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

That the sum of One Hundred and Fifty (\$150.00) Dollars be and is hereby appropriated out of the General Fund 1916 to pay for the Right of Way for the seventy two (72) inch outfall sewer running parallel with the old outfall sewer, a strip of land twenty feet wide by 2820 feet long, out of a tract of land containing One Hundred and Eighty Acres (180) of land of the Mission San Jose tract as per field notes and plat on file in the City Engineers offices. And that said warrant be drawn payable to W.C.Sullivan, agent of the Congregation of Sisters of Charity of the Incarnate Word, and surrendered on delivery of a deed to such property duly executed by said Congregation.

Commissioner Kearny introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Brown, Garland, Lambert and

Kearny. Nays, none. Absent, Ukr.

AN ORDINANCE MA-996

Authorizing Quit Claim Deed to David Lehr to a part of land platted as South Brazos street situated between West Commerce and Buena Vista Streets.

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

WHEREAS heretofore on or about September 17th, 1889, David Lehr by plat filed in the office of the City Engineer opened a certain street known as Alazan Street extending through N.C.B. 2310 from Buena Vista Street to West Commerce Street, said Alazan Street having been intended, accepted and used as a substitute for the corresponding portion of South Brazos Street which was thereupon closed and occupied by said Lehr; and said Lehr now desires a quit claim deed to that portion of South Brazos Street extending North from Buena Vista Street to the wall or building line on the West side of the Alazan Creek, and in consideration thereof proposes to convey to the City that part of lots number 10 and 11 N.C.B. 2309 located East of the wall or building wall on the East side of the Alazan Creek^{and} to dedicate formally said Alazan Street to be used forever by the public in lieu of said portion of South Brazos Street which is not available for street use because of said creek and the bridge across the same on West Commerce Street; Now, Therefore, the Mayor is hereby authorized and directed to execute, acknowledge and deliver said quit claim deed on behalf of the City, upon the execution acknowledgement and delivery to the City by said Lehr of a proper conveyance of said part of Lot Nos. 10 and 11 N.C.B. 2309, together with a proper formal dedication of said Alazan Street.

Commissioner Kearny introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Brown, Garland, Lambert and Kearny. Nays, none. Absent, Uhr.

No. 20

AN ORDINANCE - 997

Accepting proposal of H. Kanner for compromise of all matters relating to his property on New City Block 119 taken by the City for widening North Flores Street and appropriating money therefor.

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

Section 1: (Acceptance). That the City does hereby accept the attached written proposal of said party named in the caption hereof, dated March 23, 1916, and offering to accept payment of award (\$500.00) made by judgement in condemnation (Bexar County Court No. 20) in full satisfaction of said judgement, on condition that the City permit sewer and water connections to be laid in North Flores Street for the benefit of said property; payment to be made by the City as aforesaid on execution and delivery to City of full release or satisfaction of said judgement approved by City Attorney, said compromise having been recommended by the City Attorney; provided that the said H. Kanner shall strictly comply with all requirements made by or under the provisions of this ordinance and all instruments herein referred to, which are made a part hereof.

Section 2: (Appropriation). That to defray the costs and expenses to be paid by the City by reason of the premises, the sum of Five Hundred and Thirty Seven (\$537.00) Dollars, as follows: Five Hundred and Fifteen and 25/100 (\$515.25) Dollars Principal and interest and Twenty One and 75/100 (\$21.75) Dollars, costs of court, shall be and the same is hereby appropriated out of the General Fund, 1916, provided however that said Kanner shall pay cost of replacing pavement over cuts for service connections, and previous ordinance is referred to and made a part hereof.

Commissioner Kearny made the following recommendations:

That the petition of E. D. Fitchett relating to curbing at 106 River Avenue, be not granted.

That the City replace sidewalk in front of Lots 1 and 2 C.B.2190, property of M. Vargas, on account of change in grade in street.

That Leonard Kolb be allowed \$21.00 on account of curb torn up in front of 2409 South Flores Street, caused by change in width of street.

That the petition of Wm. Aubrey be returned with the information that no record can be found of any agreement whereby the City was to construct sidewalk in front of a lot on North Flores and Laurel Streets. Adopted.

Commissioner Garland introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Brown, Garland, Lambert and Kearny. Nays, none. Absent, Uhr.

No. 21. An Ordinance. *MA-998*

Accepting proposal of Audit and Bond Company of America to audit books and records of the City, and authorizing contract and appropriating money therefor.

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

Section 1: (Acceptance). That the City does hereby accept the attached written proposal of said party named in the caption hereof, dated May 6th, 1916, and offering to make a complete audit of the books etc., of the City of San Antonio, Texas, beginning with December 31st 1912 and ending with May 31st, 1916, in and for said City in accordance with paragraph, "2(B)" and subsequent paragraphs of said proposal together with the contract tendered by said Audit and Bond Company of America; said proposal having been addressed originally to Mr. J. K. Berretta, President of San Antonio Clearing House; and said proposal including the giving of a bond by said Company for Five Thousand (\$5000.00) Dollars, to secure the faithful performance and completion of said contract provided said party making said proposal shall strictly comply with all requirements made by or under the provisions of this ordinance and all instruments herein referred to, which are made a part thereof.

Section 2: (Bond) That the Mayor is hereby authorized and directed to require and approve on behalf of the City proper bond for the performance and completion of said undertakings.

Section 3. (Contract, Etc.). That the Mayor is hereby authorized and directed to cause and require the execution and delivery of a written contract to be drawn in accordance with said proposal, and the terms and conditions understood and required as applicable to said matter.

Section 4. (Appropriation). That to defray the costs and expenses to be paid by the City by reason of the premises, the sum of Five Thousand and Eight Hundred and Five (\$5,805.00) Dollars, or so much thereof as may be necessary, shall be and the same is hereby appropriated out of the General Fund for fiscal year 1916, to be expended as provided by said contract.

Section 5. (Urgency). 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.

On motion of Commissioner Lambert, duly seconded and carried, petition requesting change of name of Padre Street to St. John Street, was granted.

Commissioner Lambert introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Brown, Garland, Lambert and Kearny. Nays, none. Absent, Uhr.

AN ORDINANCE

MA-999

Providing for Special Police.

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

Each special policeman who may hereafter be appointed by the Mayor under Section Twenty-Five of the City Charter, before entering upon the duties of such position, shall have issued to him a written commission as such special policeman, which commission shall be signed by the Mayor and have affixed thereto the seal of the City, together with attestation of the City Clerk; and each such such commission shall continue during the Mayor's term of office unless otherwise limited therein or unless sooner revoked by the Mayor; and such ^{shall} policeman shall on being so commissioned take the usual oath of office before either the Mayor, the City Clerk or Assistant City Clerk, and shall also give a good and sufficient bond, subject to approval by the Mayor, payable to the City, or to the Mayor or his successors in office, in the sum of Three Hundred(\$300.00) Dollars, conditioned for the faithful performance of the duties of such position, and each such oath and bond shall be filed in the office of the City Clerk. The City Clerk shall keep a well bound register showing the name of each person appointed and commissioned as a special policeman, together with the date of the Commission and the terms thereof, and also containing other matters as hereinafter provided. Each special policeman shall be charged with the duty of aiding in preserving peace and good order in the city, and shall perform all duties of said general character which may be assigned to him by or under the direction of the Mayor. The compensation of special policeman shall be Three (\$3.00) Dollars per day during such time as they may be actually engaged in the performance of the duties of such position and acting under daily orders given by or under the direction of the Mayor; but no special policeman shall be entitled to any compensation except for services actually rendered as aforesaid, and evidenced by a pay roll approved by the signature of the Mayor. Each special policeman shall have issued to him by the City Clerk a metal badge bearing the words "Special Police-San Antonio, Texas, and a distinctive number. Said badge shall be worn by each special policeman when acting under daily orders, unless otherwise directed by or under orders of the Mayor. Arms or other paraphernalia pertaining to such position may be issued by the City Clerk, if so directed by the Mayor, to any such special policeman. The City Clerk shall preserve in said register opposite the name of each special policeman so commissioned, a memorandum of the number of the badge and a description of all other property so issued to each special policeman; and shall require and receive a deposit of money from each special policeman, at least equal to the value of such badge and other property delivered to him, such deposit in no case to be less than (\$2.00) Dollars in amount; and the City Clerk shall issue a receipt for each such deposit and shall note the amount and date of such deposit in said register opposite the name of the person making such deposit, and upon the surrender of said badge or other property together with said Commission, the City Clerk shall return such deposit to the person named in such commission upon being tendered a written receipt therefor. And whenever ^{any} such commission shall have expired, or shall be revoked or surrendered the City Clerk shall note in said register a memorandum of such expiration, revocation or surrender, and thereafter said commission shall be of no force or effect.

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

ATTEST:

Edna Smith
City Clerk

APPROVED

Anton Brown
Mayor Protem