

MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

THURSDAY, FEBRUARY 26TH. A.D.1920, 4 P.M.

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

Minutes of previous meeting were ordered approved.

---MEMORIALS AND PETITIONS---

The Following petitions were read and referred to Commissioner of Fire and Police: Physicians and Surgeons, for quiet zone around all hospitals.

Magnolia Petroleum Co. for permit to erect electric signs, S. Alamo, Presa and Garden.

H.W. Finck, for special building permit.

Fountain Cafe, for permit to erect electric sign.

Mrs. Justina Ernest, for special building permit.

Jack W. Neal, for permit to install gasoline pump, etc. 329 S. Flores Street.

Chas P. Stallings, for permit to erect a pole for electric wire.

Petition of citizens, complaining of the condition of an alley running parallel with Hickman Street, was read and referred to Commissioner of Streets & Public Imp.

Petition of Julia M. Carew for correction of assessment was read and referred to Commissioner of Taxation.

The Mayor placed in nomination as a member of the Board of Health Dr. Dan Jackson, which appointment was confirmed by unanimous vote.

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

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 Frio Street, approving plat and statement of City Engineer and ordering that special assessments be made and levied and for other purposes.

(For full text of this resolution see Record Book No. 6, page 571)

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 South Laredo Street, approving plat and statement of City Engineer and ordering that special assessments shall be made and levied, and for other purposes.

(For full text of this ordinance see Record Book No. 6, page 575)

A RESOLUTION

BE IT RESOLVED by the Commissioners of the City of San Antonio, that, all bids for gravel, sand and crushed stone, opened February 16, 1920, be and the same are hereby rejected.

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

AN ORDINANCE MD-326

BE IT ORDAINED BY THE COMMISSIONERS of the City of San Antonio, that, the

Mayor be and he is hereby authorized to sell and convey to L.J.Hart, Mrs Roxana Gunter, and Mrs Lee U. Palfrey, for and in consideration of \$2000.00 to be paid to the City of San Antonio to be expended in the construction of a retaining wall along the San Antonio River between Pecan Street and Travis Street, those two certain tracts of land out of the old S.A.River bed lying along the east bank of the San Antonio River between Pecan Street and Travis Street, as more fully described in the deed of conveyance by the City of San Antonio to said L.J.Hart and others,

AND BE IT FURTHER ORDAINED that, the Mayor be and he is hereby authorized to accept from L.J.Hart, Mrs Roxana Gunter and Mrs Lee U.Palfrey, a deed of conveyance to a part of the Western portion of Lot. No. 8 C.B.403, as more fully described in the deed of conveyance of said L.J.Hart and others to the City of San Antonio; the exchange of lands herein authorized being necessary to and incident to the straightening of the channel of the San Antonio River between Pecan Street and Travis Street.

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

No. 365

AN ORDINANCE *MD-327*

Appropriating the sum of \$250.00 to pay the expenses of the City Attorney to Washington D.C. and return.

WHEREAS the Commissioners of the City of San Antonio have determined to carry certain litigation with the San Antonio Public Service Company, appealed from the United States District Court, Western District of Texas, to the Supreme Court of the United States, and it is necessary for the City Attorney to present the City's case in person before said supreme Court, therefore,

BE IT ORDAINED by the Commissioners of the City of San Antonio, that the sum of \$250.00 be and is hereby appropriated out of the 1919 General Fund to pay the City Attorney's expenses, to and from the City of Washington for that purpose.

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

-328

An ordinance accepting proposal of Elder Construction Company for constructing Dignowity Hill Sanitary Sewers 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 hereby accept the attached written proposal of said party named in the caption hereof, dated February 19, 1920, and offering to furnish all material and labor for building sanitary sewers in Dignowity Hill District Contract Section No. 55 in and for said City in accordance with the written specifications and description and drawings prepared and submitted by the City Engineer 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 hereof.

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

Section 3. (Contract, etc) That the Mayor is hereby authorized 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 Twelve Thousand Three Hundred (\$12,300.00) Dollars or so much thereof as may be necessary, shall be and the same is hereby appropriated out of the Sanitary Sewer Fund derived from the sale of bonds of this City dated September 1, 1919, and said funds so appropriated shall be kept in a separate account to be designated as "Special Fund for constructin Dignowity Hill Sanitary Sewer.

No. 367

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

-329

An ordinance accepting proposal of McKenzie Construction Company for constructing Laredo Street Storm Sewer. 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 February 19th, 1920 and offering to furnish all material and labor for constructing Laredo Street Storm Water Sewers, Contract 127., in and for said City in accordance with the written specifications and description and drawings prepared and submitted by the City Engineer, 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 hereof.

Section 2. (Bonds) That the Mayor is hereby authorized to require and approve on behalf of the City proper bonds or bonds for the performance and completion of said undertakings ~~and the same shall be a charge on the City proper~~

Section 3. (Contract, etc) That the Mayor is hereby authorized ~~to require and~~ ~~approve and~~ ~~execute~~ 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 Ten Thousand Five Hundred (\$10,500.00) Dollars or so much thereof as may be necessary, shall be and the same is hereby appropriated out of the Street Paving Storm Sewer and Drainage Fund derived from the sale of bonds of this City dated September 1, 1919, and said funds so appropriated shall be kept in a separate account to be designated as "Special Fund for constructing Laredo Street Storm Sewers."

No. 368 AN ORDINANCE MD-330

Authorizing purchase of what is known as the Herweck property and making an appropriation therefor.

BE IT ORDAINED by the Commissioners of the City of San Antonio,

Sec. 1, That the Mayor be and he is hereby authorized to purchase for and on behalf of the City of San Antonio, that certain property known as the Herweck property, located on E. Commerce Street between the San Antonio River and the west line of Losoya Street, said property being necessary for the widening and straightening of Losoya Street between Houston Street and E. Commerce Street.

Sec. 2. That the sum of Thirty Five Thousand (\$35,000.00) Dollars be and is hereby appropriated out of the Opening and Widening and Straightening Streets Fund, warrant for which shall be made payable to the owner or owners of said property, upon delivery to the City Auditor of deed approved by the City Attorney, conveying said property to the City of San Antonio.

AN ORDINANCE - 331

Accepting Bid No. 1 of the Alamo Iron Works to furnish the City Four Hundred tons of reinforcing steel, and authorizing contract.

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

That the bid of the Alamo Iron Works dated February 16, 1920, designated as its proposition No. 1, as amplified and explained by letter of even date therewith, submitted as a part of said bid to furnish the City of San Antonio Four Hundred tons of reinforcing steel from material now in stock, including all size extras, bending extras and drayage, at \$110.00 per ton, all material to be cut to length, bent where required, bundled and listed, and to be delivered to the building site as needed, said material to be paid for within sixty days from the date of this ordinance, whether or not delivery has been made, upon the understanding that in the event any portion of said material shall not have been delivered by January 1, 1921, said Alamo Iron Works shall refund in cash the amount representing the undelivered portion of said material at said price, or at the option of the City shall continue to make deliveries as long thereafter as the City may deem advisable, be and the same is hereby accepted upon condition that said Alamo Iron Works execute a bond to the City with good and sufficient sureties, in the sum of \$44,000.00, conditioned upon the faithful performance of its contract to comply with the terms of its said bid; and the Mayor is hereby authorized to enter into a contract on behalf of the City for the purchase of said material in accordance with said bid, and this acceptance thereof, and to include in said contract such conditions, stipulations and provisions for the protection of the City as may be necessary in the premises, including bond in the sum of \$44,000.00 for faithful performance thereof.

AN ORDINANCE *MD-332*

Authorizing the Mayor to execute a quit claim deed and release of judgement against Lot No. 2, City Block No. 154, in the name of J.H.Hernandez et al.

WHEREAS, judgment for taxes was obtained against J.H.Hernandez on June 18, 1896, on lot No. 2 in City Block No. 154, for a total amount of \$720.78; and

WHEREAS, thereafter, to-wit, December 7, 1897, a sheriffs deed was filed, conveying said property to the City of San Antonio for the consideration of \$720.78; and

WHEREAS, the amount due under said judgment has long since been paid, and lien caused by the filing of said deed should be released. Therefore

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

That the Mayor be and he is hereby authorized to issue a proper release of said judgment and lien of any claim that the City may have against said Lot No. 2 in City Block No. 154

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. 369

AN ORDINANCE *-333*

Appropriating \$4853.14 to pay Special Weekly Pay Roll.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$4853.14 be and the same is hereby appropriated out of the following named funds to pay Special Weekly Pay Rolls for week ending Feby, 21, 1920, to-wit:

1919 General Fund	\$1930.38
St. Maintenance Fund	210.00
Sanitary Sewer Fund	333.48
ST.Paving & Storm Sewers, 1919	755.78
Park Impt. Fund 1919	1400.00
Rive Impt. Fund 1919	223.50
	<u>\$4853.14</u>

No. 370

AN ORDINANCE *-334*

Appropriating various sums of money to pay sundry merchants bills.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that the following sums of money be and are hereby appropriated out of the following funds to pay sundry merchants bills per itemized invoices on file in office of City Auditor.

Out of 1919 General Fund	\$10,167.78
St. Paving & Storm Sewer Fund	758.76

AN ORDINANCE *-335*

Directing the payment of salaries and wages for services rendered by officers and employes of the City of San Antonio for the month of February, 1920, and appropriating money ~~xx~~ therefor.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that the following sums of money, or so much thereof as may be necessary, be and is hereby appropriated for the payment of officers and employes for the several accounts and departments as specified in the attached schedule as salaries and wages for services rendered to the City during the month of February, 1920, as per pay rolls.

1919 General Fund	\$88,550.00
Cemetery Fund	800.00
Sanitary Sewer Fund 1919	1,200.00
St. Paving & Storm Sewer Fund, 1919	1,600.00
Park Impt. Fund, 1919	4,500.00
River Impt. Fund, 1919	500.00
Bridge Fund, 1919	400.00
St Opening & Widening Fund, 1919	750.00
	<u>\$ 98,000.00</u>

for which City warrants shall issue and be delivered to said respective payees; providing that all persons performing services for the City for uncertain periods, may be paid on pay rolls certified to be correct by the Commissioner of the Department or the Chief of the Division in which they are engaged, and such person so paid shall thereupon receipt said pay roll, all as provided by the Charter.

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

AN ORDINANCE **MD-336**

Providing for borrowing Sixty Five Thousand Dollars from the Alamo National Bank of San Antonio, Texas for the use of the City.
(For full text of this ordinance see Contract Record Book Vol A, page)

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

AN ORDINANCE. **-337**

Providing for borrowing \$65,000.00 from the State National Bank of San Antonio, Texas for the use of the City.

(For full text of this ordinance see Contract Record Book, Vol A, page)

Commissioner Coy recommended that petition of Mrs L.C.O'Hair for correction of assessment be granted. Adopted.

Commissioner Wright introduced the following resolution, which was read and adopted

RESOLUTION

BE IT RESOLVED by the Commissioners of the City of San Antonio, that, the San Antonio Water Supply Company be notified to lay water mains on City streets as follows

8 inch main on Woodlawn Avenue from Fredericksburg Road to Elmendorf Street.
8 inch main on Georgia Avenue from Fredericksburg Road to Elmendorf Street.
6 inch main on S.Frio Street, from El Paso Street to San Luis Street.
6 inch main on Yorkshire Street from Warwick Boulevard to Schley Avenue.
6 inch main on S.Cherry Street from Schley Avenue to Chicago Boulevard.
6 inch main on N.Pinto Street from W.Houston Street to Salinas Street.

Commissioner Wright made the following recommendations:

Petition for arc lamp at Alvarez and Lipan Streets, granted. Adopted.

A.A.Simpson, to install gasoline pump and tank, 850 Cincinnati Ave. granted. Adopted.

Commissioner Wright 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. 273

AN ORDINANCE **-338**

Authorizing purchase of a lot in C.B.2182, for municipal purposes, and making an appropriation therefor.

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

Section One: That the City of San Antonio purchase from WmG.Wagner for municipal purposes, Lot 23 in Block 2, City Block 2182, in the City of San Antonio, Bexar County, Texas, for the consideration of One Thousand (\$1000.00) Dollars all state and County taxes up to and including the year 1919 and all city taxes up to and including the fiscal year 1918 and the pro rata of state and county taxes and city taxes for the current taxable years respectively up to the date of the delivery of deed to be paid by grantors, the city to assume the pro rata of taxes due for the balance of said current taxable years as a part of the consideration for said property.

Section Two. That the sum of One Thousand Dollars (\$1,000.00) be and the same is hereby appropriated out of the Police and Fire Department Improvement Fund arising from the 1919 Bond Issue, a warrant for which shall be drawn payable to the order of said Wm.G.Wagner, and paid upon the execution and delivery to the city of San Antonio of a good and sufficient warranty deed conveying the fee simple title to said property to said City of San Antonio, approved as to form by the City Attorney.

AN ORDINANCE *MD-339*

Appropriating \$65.00 account fines refunded.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$65.00 be and is hereby appropriated out of the 1919 General Fund to reimburse the Incidental Expenditures Fund for fines remitted by the Mayor and paid by the City Clerk out of said Incidental Expenditures Fund.

Commissioner Wright submitted the following names for appointment as regular members of the Fire Department, which were confirmed:

O.O.Hope	H.C.Lewis
R.R.Ruud	A.R.Zimmermann
J.C.Ramos	H.L.Zimmerle
T.O.McCoy	G.A.Plummer
W.A.Rowen	F.H.Hurd

Commissioner Wright submitted the name of J.H.Johnston for appointment as Clerk of the Corporation Court, which appointment was confirmed by the following vote on roll call, to-wit: Ayes, Bell, Coy, Lambert, Heuermann, Wright.

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

AN ORDINANCE *-340*

Appropriating money to defray the expense of truck accident. Car driven by Ed. Spaltenstein and Hilda Muller.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of Ten (\$10.00) Dollars be and is hereby appropriated out of the 1919 General Fund to defray the expense as agreed upon. This accident occurred on Garden Street, and was caused by one of our garbage trucks. (Ed Spaltenstein)/

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

AN ORDINANCE

Amending section Two of an ordinance entitled "An ordinance providing for the licensing of automobiles for hire, excepting such automobiles as may be used in local street transportation, as defined by an ordinance of this City approved March 8, 1915; providing for the regulation of such automobiles for hire, the bonding of same, and providing penalty" passed and approved August 27, 1917.

(For full text of this ordinance see Ordinance Book "F", page *490*)

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AN ORDINANCE

Amending an ordinance entitled "An ordinance for the purpose of regulating local street transportation of persons by street cars, jitneys, motor busses and other vehicles," passed and approved March 8, 1915, as amended by ordinance passed and approved October 15, 1917.

(For full text of this ordinance see Ordinance Book F, page *492*)

Bids for furnishing filing books to City Auditor's Office were opened and referred to City Purchasing Agent.

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

ATTEST:

Ed Spaltenstein

CITY CLERK.

APPROVED:

James C. Bell

MAYOR