

MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

MONDAY, APRIL 26TH, A.D.1920. 4 P.M.

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

Minutes of previous meeting were ordered approved.

---MEMORIALS AND PETITIONS---

The following petitions were read and referred to Commissioner of Streets and Pub.Imp. H,Helpin, for permission to re-subdivide C.B.2819.

James Raley, for permission to re-subdivide C.B.2822.

Petition to have Stace Street graded.

Petition of Mr Soule for permit to erect electric sign, Pruitt Ave & S.Flores st was read and referred to Commissioner of Fire and Police.

Bids for furnishing City with 800 tons of Coal, were opened and referred to City Purchasing Agent.

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

RESOLUTION.

Calling for bids for the repaving of the South side of E. Commerce Street.

BE IT RESOLVED by the Commissioners of the City of San Antonio, that, the City Clerk be and he is hereby directed to advertize for the bids for paving of the South side of E.Commerce Street in accordance with plans and specifications prepared by the City Engineer; said bids to be opened at 4 o'clock p.m. on May 6, 1920.

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

No. 439

AN ORDINANCE *MD-425*

Appropriating \$1,922.53 to pay Southwest Bitulithic Co.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$1,922.53 be and the same is hereby appropriated out of the Street Paving and Storm Sewer Fund 1919 to pay the Southwest Bitulithic Company for paving done on Fredericksburg Road as per final estimate of the City Engineer on file in the office of the City Auditor.

No. 440

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

-426

An ordinance accepting the proposal of James E. Black for constructing storm sewers Rivas Street 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 April 1, 1920 and offering to furnish all material and labor for constructing Rivas Street Storm sewers, Contract Section 129 in and for said city in accordance with the written specifications and description and drawings prepared and submitted by the City Engineer.

Section 2. (Appropriation) That to defray the costs and expenses to be paid by the City by reason of the premises, the sum of Seven Thousand (\$7000.00) Dollars or so much thereof as may be necessary, shall be and the same is hereby appropriated out of the

Street Paving Storm Sewers and Drainage Fund derived from the sale of bonds of this City dated Sept. 1, 1919 and said funds so appropriated shall be kept in a separate account to be designated as "Special Fund for Storm Sewers Rivas Street, Contract Section 129.

No. 441
 THE STATE OF TEXAS:
 COUNTY OF BEXAR:
 CITY OF SAN ANTONIO:

MD-427

An ordinance accepting proposal of Elder Construction Co. for constructing storm 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 does hereby accept the attached written proposal of said party named in the caption hereof, dated April 1, 1920 and offering to furnish all material and labor for the construction of Elmira Street Storm Sewer Contract Section No. 128 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 (Appropriation) That to defray the costs and expenses to be paid by the City by reason of the premises, the sum of Twelve Thousand Five Hundred (\$12,500.00) Dollars, or so much thereof as may be necessary, shall be and the same is hereby appropriated out of the Street Paving Storm Sewers and Drainage Fund derived from the sale of bonds of this City dated Sept 1, 1919 and said funds so appropriated shall be kept in a separate account to be designated as "Special Fund Constructing Storm Sewers Contract Section 128.

No. 442
 THE STATE OF TEXAS:
 COUNTY OF BEXAR:
 CITY OF SAN ANTONIO:

- 428

An ordinance accepting the proposal of McKenzie Construction Co. for constructing sanitary sewers, West End Contract Sec. 57 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 April 15, 1920 and offering to furnish all material and labor for constructing sanitary sewers in West End District, Contract Section 57 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. (Appropriation). That to defray the costs and expenses to be paid by the City by reason of the premises, the sum of Thirty Nine Thousand One Hundred (\$39,000.00) Dollars or so much thereof as may be necessary, shall be and the same is hereby appropriated out of Sanitary Sewer Fund derived from the sale of bonds of this City dated September 1, 1920, and said funds so appropriated shall be kept in a separate account to be designated as Fund for constructing Sanitary Sewers in West End District No. 57.

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. 443

AN ORDINANCE

- 429

Appropriating various sums of money to pay duly authorized 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 merchants bills per itemized invoices on file in the office of City Auditor:

Out of 1919 General Fund	\$840.96
Out of Bank Tax Fund	15.00
Out of Bridge Fund of 1919	44,032.52
Out of Park Impt. Fund of 1919	3,015.25
Out of River Impt. Fund 1919	470.45
Out of Sanitary Sewer Fund 1919	905.02
Out of St. Opening & Widening Fund of 1919	14.45
Out of St. Paving & Storm Sewer Fund 1919	267.02
	49,560.67

No. 444 AN ORDINANCE *MD-430*

Appropriating \$490,000.00 for the purpose of redeeming certain bonds of the City.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of Four Hundred and Ninety Thousand Dollars (\$490,000.00) be and is hereby appropriated out of the General Sinking Fund for the purpose of paying off and redeeming the following issues of bonds dated May 1, 1900 and maturing May 1, 1920, to-wit:

Street Improvement Bonds, numbered from 1 to 190 in the denomination of \$1000.00	\$190,000.00
Refunding bonds numbered from 1 to 300 in denominations of \$1000.00 each	300,000.00
Out of 1919 General Fund for exchange	611.25

No. 445 AN ORDINANCE *-431*

Appropriating funds to pay interest coupons and exchange.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the following sums of money be and the same are hereby appropriated out of the following named funds to pay interest coupons and exchange, to-wit:

General Sinking Fund	\$717.50
Sinking Fund Imp. Dis. No. 1	562.50
" " " " " 3	50.00
" " " " " 8	1225.00
" " " " " 9	1125.00
" " " " " 10	125.00
" " " " " 11	75.00
	3880.00
Out of 1919 Genl Fund Exchg	5.82
	3885.82

No. 446 AN ORDINANCE *-432*

Appropriating \$5537.00 to pay special weekly pay roll.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$5537.00 be and the same is hereby appropriated out of the following named funds to pay special weekly pay roll for the week ending April 24, 1920, to-wit:

1919 General Fund	\$2242.00
St Maintenance Fund	195.00
Park Impt Fund 1919	950.00
Sanitary Sewer Fund 1919	600.00
St Paving & Storm Sewer Fund 1919	800.00
River Impt Fund 1919	600.00
St Opening & Widening Fund 1919	150.00
	5537.00

No. 447 AN ORDINANCE *-433*

Directing the payment of salaries and wages for services rendered by officers and employes of the City of San Antonio for the month of April 1920, and appropriating money 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 April, 1920, as per pay rolls:

1919 General Fund	\$84,725.00
Park Impt Fund 1919	5,000.00
Saniary Sewer Fund 1919	1,200.00
St Paving & Storm Sewer Fund 1919	1,500.00
River Impt Fund 1919	2,500.00
St Opening & Wid. Fund 1919	700.00
Bridge Fund 1919	500.00
Cemetery Fund	500.00
	\$96,625.00

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 of the Chief of the division in which they are engaged, and such person so paid shall thereupon receipt such pay roll, all as provided by the Charter.

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

AN ORDINANCE *MD-434*

Providing for borrowing Ninety 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 463)

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

AN ORDINANCE *-435*

Providing for borrowing Ninety Five Thousand Dollars 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 467)

Commissioner Wright made the following recommendations:

Petition Texas Co. for permit to install 2 gasoline tanks River Ave & Josephine St. granted,
 Petition The Schuler Co. for permit to erect bill board C.B.3594 granted, subject to removal upon complaint of property owners in vicinity. Adopted.

Petition of Mexican citizens for the use of Cassiano Park was granted for one day.

Agreement submitted by San Antonio Doll Factory for space in Brackenridge Park was read and rejected.

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

No. 448

AN ORDINANCE *-436*

Appropriating money to pay for the posts bought by the City from C.C.Clamp out of Bond Improvement Fund.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of Two Hundred and Sixty Eight (\$268.00) Dollars be and is hereby appropriated to pay the bill for posts bought of Mr C.C.Clamp, same being delivered and the total amount being 978 posts. These posts were used in building the Appine Drive walk and Mexican Village.

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

No. 449

AN ORDINANCE *MD-437*

Appropriating \$70.00 to be paid out of the Judgement Fund for services of guard

in suit in sequestration of property in Brackenridge Park, styled City of San Antonio vs. Antonio Trinidad de Talamantes et ux.

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

That the sum of Seventy Dollars (\$70.00) be and the same is hereby appropriated out of the Judgement Fund to pay JOHN W. Tobin, Sheriff of Bexar County, Texas, for pay of guards on property sequestrated by the City of San Antonio in cause in the 73rd district court, styled City of San Antonio vs Antonio Trinidad de Talamantes et ux, and that a warrant issue for same.

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

AN ORDINANCE

Providing for the regulation of the open market upon Market Plaza and providing rules therefor, rentals, etc. and denouncing penalty.

(For full text of this ordinance see Ordinance Book "F" page 514-516)

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

ATTEST:

[Signature]
CITY CLERK.

APPROVED

[Signature]
MAYOR.