

MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

THURSDAY, OCTOBER 6TH, A. D. 1938, 10:00 A. M.

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PRESENT: Honorable C. K. Quin, Mayor, presiding and Commissioners Bushick, Steffler, Wright.
Commissioner Rubiola, absent.

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On motion of Commissioner Wright, duly seconded and carried, the reading of the minutes of the meeting of September 29th, was dispensed with and ordered approved.

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MEMORIALS & PETITIONS

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On motion duly seconded and carried, the following petitions were read and referred to Commissioner Wright.

General Neon Adv. Co. for a permit to erect a neon sign at 420 Monterey Street.
Gulf Oil Corporation for a permit to erect a neon sign at 2102 Fredericksburg Road.
Modern Neon Corp. for a permit to erect a neon sign at 245 W. Josephine Street.
Modern Neon Corp. for a permit to erect a neon sign at St. Mary's and Park Avenue.
National Outdoor Adv. co. for a permit to erect a neon sign at 3906 S. Presa Street.
National Outdoor Adv. Co. for a permit to erect a neon sign at 115 Michigan Street.
Neon Signs & Service Inc. for a permit to erect a neon sign at 445 Main Ave.
Neon Signs & Service Inc. for a permit to erect a neon sign at 815 E. Ashby.
Neon Signs & Service Inc. for a permit to erect a neon sign at 445 Main Ave.
Texas Neon Sign Co. for a permit to erect a neon sign at 650 Main Ave.
City Auto Parts Co. for permit to install gas equipment at 825-31 E. Houston Street.

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The petition of Margaret P. O'Donnell, at 2606 Bagby Street, Houston, Texas, for refund of taxes paid in error, was read and referred to Commissioner Bushick.

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On motion duly seconded and carried, the following petitions were read and referred to the City Health Officer.

Mrs. Lee Byers for a permit to keep a milk goat at 1032 S. Alamo Street.
A. H. Schulz for a permit to keep a cow at 1106 Lynwood.

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The application and petition, of Adele S. Rilling, sole independent executrix of estate of Dora Stumberg, deceased, owner, for vacation and renumbering of present lot numbers of all that portion of new City Block No. 173 lying north of Stumberg Street and west of South Main Avenue, was read and referred to the City Engineer.

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Six Bids of binding rendered assessments sheets were opened and read and referred to the City Purchasing Agent for tabulation.

One bid automobile for the Department of Taxation, with trade-in, were opened and read, and upon motion of Commissioner Bushick, the bid of the Goad Motor Company, was accepted.

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Commissioner Bushick introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Steffler, Wright. Nays, Commissioner Rubiola, absent.

NO. 275

AN ORDINANCE *MP-196*

APPROPRIATING \$250,000.00 OUT OF THE 1938 GENERAL FUND FOR PAYROLLS,

MERCHANTS BILLS AND MISCELLANEOUS EXPENSES

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$250,000.00 or as much thereof as may be necessary, be and the same is appropriated hereby out of the 1938 General Fund, Various Departments, for payrolls, merchants bills and miscellaneous expenses.

PASSED AND APPROVED on the 6th day of October, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

C. K. Quin
Mayor

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Commissioner Bushick introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Steffler, Wright. Nays, Commissioner Rubiola, absent.

NO. 276

AN ORDINANCE *MP-197*

APPROPRIATING \$4,000.00 OUT OF SINKING FUND IMPROVEMENT DISTRICT
NO. 4 TO RETIRE BONDS

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$4,000.00, be and the same is appropriated hereby out of Sinking Fund Improvement District No. 4, payable to the Alamo National Bank of San Antonio, Texas, for four (4) Bonds Nos. 1 to 4, inclusive, of Improvement District No. 4, maturing October 1, 1938.

PASSED AND APPROVED on the 6th day of October, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

C. K. Quin
Mayor

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Commissioner Bushick introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Steffler, Wright. Nays, Commissioner Rubiola, absent.

NO. 277

AN ORDINANCE - 198

APPROPRIATING \$22.63 OUT OF THE POLICE & FIREMEN'S PENSION FUND TO
PAY INTEREST

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$22.63, be and the same is hereby appropriated out of the Police & Firemen's Pension Fund to pay interest for the month of September, 1938, on Police & Firemen's Pension Fund Notes held by banks.

PASSED AND APPROVED on the 6th day of October, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

C. K. Quin
Mayor

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Commissioner Bushick introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Steffler, Wright. Nays, Commissioner Rubiola, absent.

NO. 278

AN ORDINANCE - 199

APPROPRIATING \$45.48 OUT OF THE FIRE STATION NO. 2 BUILDING FUND OF
1937 FOR MATERIALS AND SUPPLIES USED IN CONNECTION WITH WPA PROJECT
NO. 6676

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$45.48, be and the same is appropriated hereby out of the Fire Station 2 Building Fund of 1937 for materials and supplies for permanent public improvements on WPA Project No. 6676 of the City of San Antonio, Texas, as per approved bills on file in the City Auditor's Office.

PASSED AND APPROVED on the 6th day of September, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

C. K. Quin
Mayor

Commissioner Steffler introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Steffler, Wright. Nays, Commissioner Rubiola, absent.

NO. 279

AN ORDINANCE *MP-200*

APPROPRIATING \$1,103.68 OUT OF THE RAIL REMOVAL FUND FOR MATERIALS AND SUPPLIES USED IN CONNECTION WITH WPA PROJECT NO. 9929

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$1,103.68, be and the same is appropriated hereby out of the Rail Removal Fund for materials and supplies for rail removal, WPA Project No. 9929 of the City of San Antonio, Texas, as per approved bills on file in the City Auditor's Office.

PASSED AND APPROVED on the 6th day of October, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

C. K. Quin
Mayor

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Commissioner Steffler introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Steffler, Wright. Nays, Commissioner Rubiola, absent.

NO. 280

AN ORDINANCE - *201*

APPROPRIATING \$110.00 OUT OF THE CITY OF SAN ANTONIO EXCAVATION TRUST ACCOUNT FOR REFUNDS AND REPAIRS

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$110.00, be and the same is hereby appropriated out of Excavation Trust Account for refunds and repairs, as per City Engineer's letter of October 5, 1938, as follows:

Edward F. Tschoepe	Refund	\$15.00
Martin Bauml Plumbing Co.	"	20.00
Chris G. Dullnig	"	14.00
Joe Karren	"	2.85
T. E. Barnes & Son	"	9.00
R. L. Hooper	"	9.00
Ed Seideman	"	9.00
City of San Antonio	Repairs	<u>31.15</u>
		\$110.00

PASSED AND APPROVED on the 6th day of October, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

C. K. Quin
Mayor

- - -

Commissioner Steffler introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Steffler, Wright. Nays, Commissioner Rubiola, absent.

NO. 281

AN ORDINANCE - *202*

APPROPRIATING \$335.00 TO PAY FERD LAMBERT, CITY EMPLOYEE, FOR PERSONAL INJURIES

BE IT ORDAINED by the Commissioners of the City of San Antonio, that \$335.00, be and the same is appropriated hereby out of the 1938 General Fund - Judgments & Suits Department, to pay Ferd Lambert, City Employee, in full accord and satisfaction of all damages on account of injuries caused by shovel at the Leon Gravel Pit, on Castroville Road, near the City of San Antonio, Bexar County, Texas, on September 22, 1938.

Upon execution of release, approved by the City Attorney, the Auditor, is directed to deliver City Warrant in the amount of \$335.00 to Ferd Lambert.

PASSED AND APPROVED on the 6th day of October, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

C. K. Quin
Mayor

Commissioner Steffler introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Steffler, Wright. Nays, Commissioner Rubiola, absent.

NO. 282

AN ORDINANCE *MP-203*

APPROPRIATING \$99.00 OUT OF THE 1938 GENERAL FUND, STREET MAINTENANCE TO PAY RODGERS AND STEWART, INC. FOR TAKING UP AND LOWERING SIDEWALK ON CULEBRA ROAD, 1300 BLOCK, CITY BLOCK 2070, ON ACCOUNT OF LOWERING GRADE OF STREET FOR DRAINAGE PURPOSES

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of Ninety nine and 00/100 (\$99.00) Dollars, be and the same is hereby appropriated out of the 1938 General Fund, Street Maintenance, to pay Rodters and Stewart, Inc. for taking up and lowering sidewalk on Culebra Road, 1300 Block, City Block 2070, on account of lowering grade of street for drainage purposes.

PASSED AND APPROVED on the 6th day of October, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

C. K. Quin
Mayor

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Commissioner Steffler introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Steffler, Wright. Nays, Commissioner Rubiola, absent.

NO. 283

AN ORDINANCE - *204*

APPROPRIATING \$498.99 TO PAY FOR RE-PROCESSING ASPHALT

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$498.99, be and the same is appropriated hereby, payable to Rodgers and Stewart for re-processing 285.1375 tons of asphalt at \$1.75 per ton, as per approved bills on file in City Auditor's Office, out of the following funds:

1938 General Fund, Street Maintenance Dept	\$ 74.88
Rail Removal Fund	379.48
Street Improvement Fund of 1937	<u>44.63</u>
	\$498.99

PASSED AND APPROVED on the 6th day of October, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

C. K. Quin
Mayor

- - -

Commissioner Steffler introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Steffler, Wright. Nays, Commissioner Rubiola, absent.

NO. 284

AN ORDINANCE - *205*

APPROPRIATING \$22.80 OUT OF THE 1938 GENERAL FUND, STREET MAINTENANCE DEPARTMENT, TO PAY MRS. C. G. LEWIS, FOR 152 CUBIC YARDS OF GRAVEL @ FIFTEEN CENTS PER CUBIC YARD, TO BE USED FOR GRAVELING STREETS

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of twenty two and 80/100 (\$22.80) Dollars, be and the same is hereby appropriated out of the 1938 General Fund, Street Maintenance Department, to pay Mrs. C. G. Lewis, for 152 Cubic Yards of gravel @ 15¢ per cubic yard, to be used for graveling streets.

PASSED AND APPROVED on the 6th day of October, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

C. K. Quin
Mayor

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Commissioner Bushick introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Steffler, Wright. Nays, Commissioner Rubiola, absent.

NO. 285

AN ORDINANCE *MP-206*

ACCEPTING THE PROPOSAL OF GOAD MOTOR CO. AND APPROPRIATING THE SUM OF TWO HUNDRED & NO/100 DOLLARS OR SO MUCH OF SAID SUM AS MAY BE REQUIRED, OUT OF THE 1938 GENERAL FUND

BE IT ORDAINED by the Commissioners of the City of San Antonio, that the within proposal, insofar as it relates to one 1937 Buick Sedan Motor #43250765 for the sum of \$950.00 less, the allowance as part payment on same, one 1937 LaSalle Sedan Motor #2231414 for the sum of \$750.00 making a net total due of \$200.00 of Goad Motor Co. to furnish the City of San Antonio, Assessor's Department, with the above described Buick Sedan as stated in detail above, be and the same is hereby accepted, and that the Mayor be and he is hereby authorized to enter on said proposal an acceptance of same as above specified on behalf of and as the act of the City of San Antonio, Texas; and, that the sum of two hundred & no/100 dollars, or so much of said sum as may be required, be and it is hereby appropriated out of the 1938 General Fund Assessor's Department, for the payment thereof.

PASSED AND APPROVED on the 6th day of October, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

C. K. Quin
Mayor

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Commissioner Bushick introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Steffler, Wright. Nays, Commissioner Wright, absent.

NO. 286

AN ORDINANCE - *207*

APPROPRIATING \$130.14 OUT OF STINSON AIRPORT FUND OF 1937 FOR MATERIALS AND SUPPLIES TO BE USED IN CONNECTION WITH WPA PROJECT NO. 9523 AT STINSON FIELD

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$130.14, be and the same is appropriated hereby out of the Stinson Airport Fund of 1937 for materials and supplies for permanent public improvements on WPA PROJECT No. 9523 at Stinson Field, as per approved bills on file in The City Auditor's Office.

PASSED AND APPROVED on the 6th day of October, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

C. K. Quin
Mayor

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Commissioner Bushick introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Steffler, Wright. Nays, Commissioner Rubiola, absent.

NO. 287

AN ORDINANCE - *208*

APPROPRIATING \$1.90 OUT OF THE ADVERTISING FUND TO PAY FOR SUPPLIES AND MATERIALS

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$1.90 be and the same is appropriated hereby out of the Advertising Fund, to pay for supplies and materials as per approved bills on file in the City Auditor's Office.

PASSED AND APPROVED on the 6th day of October, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

C. K. Quin
Mayor

- - -

Commissioner Bushick introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Steffler, Wright. Nays, Commissioner Rubiola, absent.

NO. 288

AN ORDINANCE - *209*

APPROPRIATING \$100.00 OUT OF THE 1938 GENERAL FUND TO PAY RENT ON

PROPERTY USED FOR HEALTH CENTER

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$100.00 be and the same is appropriated hereby out of the 1938 General Fund, Health Department, payable to the Mortgage Loan & Agency Company, rent for the month of October, 1938, for property used for Health Center No. 10, located at 210 W. Nueva Street, San Antonio, Texas.

PASSED AND APPROVED on the 6th day of October, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

C. K. Quin
Mayor

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Commissioner Bushick introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Steffler, Wright. Nays, Commissioner Rubiola, absent.

NO. 289

AN ORDINANCE *MP-210*

APPROPRIATING \$5,291.02 TO PAY WYATT, ANIOL & AULD FOR ADVERTISING

BE IT ORDAINED by the Commissioners of the City of San Antonio, that \$5,291.02 be and the same is appropriated hereby out of the Advertising Fund to pay Wyatt, Aniol & Auld, according to estimate dated the 3 of October, 1938, attached hereto, in accordance with the contract between the City of San Antonio and Wyatt, Aniol & Auld, dated the 4 of August, 1938,

PASSED AND APPROVED on the 6th day of October, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

C. K. Quin
Mayor

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Commissioner Bushick introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Steffler, Wright. Nays, Commissioner Rubiola, absent.

NO. 290

AN ORDINANCE - *211*APPROPRIATING \$55.00 OUT OF THE 1938 GENERAL FUND FOR REMOVING
DEAD ANIMALS

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$55.00, be and the same is appropriated hereby out of the 1938 General Fund, Health Department, payable to the Guaranty Packers, Inc. for removing dead animals from the City streets from September 16, 1938 to September 30, 1938, inclusive, as per approved bill on file in the City Auditor's Office.

PASSED AND APPROVED on the 6th day of October, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

C. K. Quin
Mayor

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Commissioner Bushick introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Steffler, Wright. Nays, Commissioner Rubiola, absent.

NO. 291

AN ORDINANCE - *212*APPROPRIATING \$62.00 TO PAY RENTALS ON EQUIPMENT USED AT MARKET HOUSE
WPA PROJECT NO. 9185

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$62.00, be and the same is appropriated hereby out of the 1938 General Fund, Market House Department, payable to Alamo Iron Works, San Antonio, Texas, to pay rental on equipment used at Market House in connection with WPA Project No. 9185, as per approved bill on file in the City Auditor's Office.

PASSED AND APPROVED on the 6th day of October, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

C. K. Quin
Mayor

Commissioner Wright introduced the following resolution, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Steffler, Wright. Nays, Commissioner Rubiola, absent.

A RESOLUTION

ACCEPTING THE INSTALLATION OF HEATING, OIL STORAGE TANK AND BURNERS FOR
FIRE STATION NO. 2

BE IT RESOLVED by the Commissioners of the City of San Antonio, that the installation of heating, oil storage tank and burners in Fire Station No. 2, in the City of San Antonio, Bexar County, Texas, as per bid of Robert S. Wood, dated February 17, 1938, and contract dated March 12, 1938; be and the same is hereby accepted.

PASSED AND APPROVED on the 6th day of October, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

C. K. Quin
Mayor

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Commissioner Steffler introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Steffler, Wright. Nays, Commissioner Rubiola, absent.

AN ORDINANCE *MP-214*

FOR PERMISSION TO USE THE CITY SANITARY SEWERS GRANTING THE PETITION OF
REVEREND MASON

(For full text of this ordinance, see Sewer Permit Record Book, Page *16.*)

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Commissioner Steffler introduced the following resolution, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Steffler, Wright. Nays, Commissioner Rubiola, absent.

A RESOLUTION

ORDERING STREET IMPROVEMENTS ON BEAL STREET FROM SOUTH PROPERTY LINE OF
FULTON AVENUE TO SOUTH PROPERTY LINE OF LYNWOOD AVENUE

(For full text of this resolution, see Street Improvement Record, Volume 23,
page 230.)

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Commissioner Steffler introduced the following resolution, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Steffler, Wright. Nays, Commissioner Rubiola, absent.

A RESOLUTION

APPROVING PLANS, SPECIFICATIONS, PROFILES, ETC., FILED BY THE ENGINEER
FOR THE IMPROVEMENT OF BEAL STREET, DIRECTING ADVERTISEMENT FOR BIDS

(For full text of this resolution, see Street Improvement Record, Volume 23,
page 234.)

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Commissioner Steffler introduced the following resolution, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Steffler, Wright. Nays, Commissioner Rubiola, absent.

A RESOLUTION

ORDERING STREET IMPROVEMENTS ON BUCKEYE STREET FROM THE NORTH PROPERTY LINE
OF KINGS HIGHWAY, TO THE SOUTH PROPERTY LINE OF FULTON AVENUE

(For full text of this resolution, see Street Improvement Record, Volume 23,
page 236.)

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Commissioner Steffler introduced the following resolution, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Steffler, Wright. Nays, Commissioner Rubiola, absent.

A RESOLUTION

APPROVING PLANS, SPECIFICATIONS, PROFILES, ETC., FILED BY THE CITY ENGINEER FOR THE IMPROVEMENT OF BUCKEYE STREET, DIRECTING ADVERTISEMENT FOR BIDS

(For full text of this resolution, see Street Improvement Record, Volume 23, page 240)

On motion duly seconded and carried, the following petitions were read and referred to Commissioner Wright.

Reich Sign Co. for a permit to erect a neon sign at Dolorosa & Flores St.

Reich Sign Co. for a permit to erect a neon sign at 611 W. Commerce St.

San Antonio Parking Box Co. for a permit to install gas equipment at 155 Simpson Street.

Commissioner Wright made the following recommendations, which were adopted by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Steffler, Wright. Nays, Commissioner Rubiola, absent.

Bragg Neon Sign Co. for a permit to erect a neon sign at Travis & N. Alamo Sts. Granted.

General Neon Adv. Co. for a permit to erect a neon sign at Brady Building. Granted.

General Neon Adv. Co. for a permit to erect a neon sign at 1119 Navarro St. Granted.

Neon Signs & Service Inc. for a permit to erect a neon sign at 105 S. Flores St. Granted.

Neon Signs & Service Inc. for a permit to erect a neon sign at 1800 Fredsbg. Road. Granted.

Sinclair Refining Co. to replace electric sign at 2618 S. Flores. Granted.

Jud Plumbing & Heating, Inc. to install gas equipment at 407 Adams Street. Granted.

Ella May & Bessie E. Robinson to repair & remodel filling station at 4223 S. Presa. Granted.

Commissioner Steffler introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Steffler, Wright. Nays, Commissioner Rubiola, absent.

NO. 292

AN ORDINANCE - *MP-215*

APPROPRIATING \$228.74 OUT OF THE RAIL REMOVAL FUND, TO PAY RODGERS AND STEWART, FOR RE-PROCESSING 130.7075 TONS OF ASPHALT AT \$1.75 PER TON USED IN CONNECTION WITH THE REMOVAL OF RAILS FROM GOLIAD STREET

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$228.74, be and the same is hereby appropriated out of the Rail Removal Fund, to pay Rodgers and Stewart, for re-processing 130.7075 tons of asphalt at \$1.75 per ton used in connection with the removal of rails from Goliad Street.

PASSED AND APPROVED on the 6th day of October, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

C. K. Quin
Mayor

On motion duly seconded and carried, the meeting adjourned.

APPROVED

C. K. Quin
Mayor

ATTEST:

Jas. Simpson
City Clerk