

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE CITY COUNCIL CHAMBERS, CITY HALL
ON THURSDAY, JULY 28TH, 1960, AT 8:30 A.M.

The meeting was called to order by the Presiding Officer Mayor J. Edwin Kuykendall with the following members present:

KUYKENDALL

PASSUR

DIETERT

MCMAHON

JOHNSON

SIMPSON

OLIVARES

PINSON and

DE LA GARZA.

The invocation was given by Reverend James Campbell, Minister of Youth, First Presbyterian Church.

On motion of Dr. McMahon the reading of the minutes of the previous meeting was dispensed with.

The Mayor stated that before the regular order of business was taken up Dr. Jose San Martin, until recently a member of the Council would like to be heard.

Dr. San Martin stated that he represented what might be called the Society of Ex Council members as well as the present members in appearing before the Council to present to Mayor Kuykendall an oil painting of the Mayor which is a tribute from those who as Council members have served with him since May 1st, 1955. This tribute is being paid the Mayor in appreciation for his service to the City, he having dedicated himself for beyond the call of duty to his work for the City.

Dr. San Martin stated that nothing could repay the Mayor adequately for the time, energy and effort he has devoted to the good of the City but that all these ex-Councilmen wanted to show how much they appreciate the good work done by the Mayor.

The Mayor responded with an appropriate expression of tanks and stated he would ever treasure the token of affection shown.

The Council the proceeded with the agenda for the day. The Mayor was obliged to leave the meeting at this time and Mayor Pro Tem Passur took the Chair.

The following ordinance was passed by the following vote: AYES: Dietert,

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Passur, McMahon, Johnson, Simpson, Olivares, Pinson and de la Garza, ABSENT: Kuykendall.

AN ORDINANCE 28, 732

ACCEPTING THE PROPOSAL OF AND MANIFESTING A CONTRACT WITH CAL-HOUN EQUIPMENT COMPANY TO FURNISH THE CITY OF SAN ANTONIO WITH ALL REQUIREMENTS OF CAPTIVE INTERNATIONAL TRACTOR AND MOWER PARTS FOR A ONE YEAR PERIOD COMMENCING AUGUST 1, 1960 AND TERMINATING JULY 31, 1961.

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Full text in Ordinance Book J.J. Page 525

The following ordinances were passed and approved by the following vote: Dietert, Passur, McMahon, Johnson, Simpson, Olivares, Pinson and de la Garza; ABSENT: Kuykendall.

AN ORDINANCE 28, 733

ACCEPTING THE ATTACHED LOW QUALIFIED BID OF SHINER SIEN PAPER CO. TO FURNISH THE CITY OF SAN ANTONIO WITH CERTAIN OFFSET PAPER FOR A TOTAL OF \$1,125.00.

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Full text in Ordinance Book J.J. Page 526

AN ORDINANCE 28, 734

ACCEPTING THE ATTACHED LOW QUALIFIED BID OF KAUFMAN'S INC., TO FURNISH THE CITY OF SAN ANTONIO WITH CERTAIN SCHOOL CROSSING GUARD UNIFORM COATS FOR A TOTAL OF \$2,480.00.

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Full text in Ordinance Book J.J. Page 526

The following ordinance was passed and approved by the following vote: AYES: Dietert, Passur, McMahon, Simpson and Olivares; NAYS: Johnson, Pinson and de la Garza; ABSENT: Kuykendall.

AN ORDINANCE 28, 735

ACCEPTING THE ATTACHED LOW QUALIFIED BID OF LAUTERSTEIN'S TO FURNISH THE CITY OF SAN ANTONIO INTERNATIONAL AIRPORT WITH UNIFORMS FOR AIRPORT SECURITY GUARDS FOR A TOTAL OF \$946.40.

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Full text in Ordinance Book J.J. Page 526

The following ordinances were passed by the following vote: AYES: Dietert, Passur, McMahon, Johnson, Simpson, Olivares, Pinson and de la Garza; ABSENT: Kuykendall.

July 28th, 1960

AN ORDINANCE 28, 736

ACCEPTING THE ATTACHED LOW QUALIFIED BID OF R. W JONES FOR THE CONSTRUCTION OF CERTAIN CONCRETE CURBS, SLABS AND SIDEWALKS FOR THE CITY OF SAN ANTONIO DEPARTMENT OF PARKS AND RECREATION FOR A TOTAL OF \$20,210.16.

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Full text in Ordinance Book J.J. Page 527

AN ORDINANCE 28, 737

ACCEPTING THE LOW BID OF MEADER CORP. IN THE AMOUNT OF \$10,425.75, FOR CONSTRUCTION OF PARTICIPATION PAVING PROJECT NO. 34; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT THEREFORE; APPROPRIATING THE SUM OF \$10,425.75 OUT OF FUND NO. 479-11, STREET PARTICIPATION PAVING BOND FUND, PAYABLE TO MEADER CORP., IN CONNECTION WITH SAID CONTRACT; AND AUTHORIZING THE TRANSFER OF \$1,778.10 FROM STREET PARTICIPATION DEPOSIT FUND NO. 740 TO STREET PARTICIPATION PAVING BOND FUND NO. 479-11.

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Full text in Ordinance Book J.J. Page 527

AN ORDINANCE 28, 738

ACCEPTING THE LOW BID OF HILMER C. UHR, IN THE AMOUNT OF \$49,676.00 FOR CONSTRUCTION OF A LABORATORY AND OFFICE BUILDING AT THE SEWAGE TREATMENT PLANT; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT FOR SAID WORK; APPROPRIATING THE SUM OF \$49,676.00 OUT OF NO. 479-14 SANITARY SEWER IMPROVEMENT BOND FUND, PAYABLE TO HILMER C. UHR, IN CONNECTION WITH SAID CONTRACT; AND APPROPRIATING THE SUM OF \$2,000 OUT OF THE ABOVE BOND FUND FOR USE AS A CONSTRUCTION CONTINGENCY ACCOUNT IN CONJUNCTION WITH THE CONSTRUCTION OF THIS PROJECT.

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Full text in Ordinance Book J.J. Page 527

AN ORDINANCE 28, 739

APPROPRIATING THE SUM OF \$62,500.00 OUT OF SEWER RENTAL PLEDGED FUND NO. 204, PAYABLE TO IRVING S. SELIGMANN, FOR ENGINEERING SERVICES PERFORMED IN CONNECTION WITH THE CONSTRUCTION OF THE LEON CREEK SEWAGE TREATMENT PLANT, UNDER A CONTRACT EVIDENCED BY ORDINANCE NO. 28,390, DATED MARCH 31, 1960; APPROPRIATING THE SUM OF \$12,500.00 OUT OF SEWER RENTAL PLEDGED FUND NO. 204, AS A MISCELLANEOUS EXPENSES CONTINGENCY ACCOUNT, TO BE USED IN CONNECTION WITH THE CONSTRUCTION OF THE LEON CREEK SEWAGE TREATMENT PLANT.

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Full text in Ordinance Book J.J. Page 528

AN ORDINANCE 28, 740

APPROPRIATING THE SUM OF \$100,000.00 OUT OF SEWER RENTAL PLEDGED FUND NO. 204, PAYABLE TO FRANK T. DROUGHT, FOR ENGINEERING SERVICES IN CONNECTION WITH THE CONSTRUCTION OF THE LEON CREEK OUTFALL MAIN, UNDER A CONTRACT EVIDENCED BY ORDINANCE NO. 28,389, DATED MARCH 31, 1960; APPROPRIATING THE SUM OF \$20,000.00 OUT OF SEWER RENTAL PLEDGED FUND NO. 204, AS A MISCELLANEOUS EXPENSES CONTINGENCY ACCOUNT TO BE USED IN CONNECTION WITH THE CONSTRUCTION OF THE LEON CREEK OUTFALL MAIN.

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Full text in Ordinance Book J.J. Page 528

July 28th, 1960

AN ORDINANCE 28, 741

AUTHORIZING THE REFUND BY THE CITY PUBLIC SERVICE BOARD TO C. L. BROWNING, JR., OF UTILITY CHARGES PAID BY SAID PARTY FOR THE OPERATION OF A CITY SANITARY SEWER LIFT STATION AND PRESSURE MAIN SERVING EASTWOOD VILLAGE.

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Full text in Ordinance Book J.J. Page 529

A RESOLUTION

AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS ON THE RITTMAN ROAD BRIDGE PROJECT.

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AN ORDINANCE 28, 742

ACCEPTING THE STREET IMPROVEMENTS TO CERTAIN STREETS AND AVENUES OR PORTIONS THEREOF IN SAN ANTONIO PAVING PROJECT "C", HEREIN DESCRIBED AND WITHIN THE LIMITS HEREIN DEFINED AS HAVING BEEN COMPLETED UNDER THE TERMS OF THE CONTRACT BETWEEN THE CITY OF SAN ANTONIO AND HARRIS ENGINEERING & CONSTRUCTION, INC., DATED NOVEMBER 26, 1958; APPROVING THE CERTIFICATE OF COMPLETION AND THE FINAL STATEMENT OF THE CITY ENGINEER AS TO THE IMPROVEMENT UNITS IN WHICH SUCH IMPROVEMENTS HAVE BEEN COMPLETED; PROVIDING THAT ASSIGNABLE CERTIFICATES OF SPECIAL ASSESSMENT SHALL BE ISSUED TO FIRST OF TEXAS CORPORATION, ASSIGNEE OF CONTRACTOR; PROVIDING THAT SUCH ASSESSMENT CERTIFICATES SHALL BE DATED AS OF THE DATE OF THIS ORDINANCE; SETTING OUT CERTAIN PROVISIONS TO BE CONTAINED IN SUCH CERTIFICATES OF SPECIAL ASSESSMENT THE TIME AND MANNER OF PAYMENT, THE MANNER IN WHICH SUCH CERTIFICATES SHALL BE NUMBERED, THE NAMES OF THE PROPERTY OWNERS, THE DESCRIPTION OF THEIR PROPERTIES TO BE SHOWN THEREON AND THE PRINCIPAL AMOUNT OF SAID CERTIFICATES; MAKING PROVISIONS RELATING TO THE PAYMENT OF CERTAIN MONIES IN CONNECTION WITH THE COMPLETION OF THE IMPROVEMENTS IN THE UNITS WHICH ARE HEREBY ACCEPTED; AMENDING AN ORDINANCE PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO ON JANUARY 8, 1959, LEVYING ASSESSMENTS FOR CERTAIN STREET IMPROVEMENTS CONSTRUCTED IN THE IMPROVEMENT UNITS HEREIN DESCRIBED IN ORDER TO CORRECT CERTAIN ERRORS THEREIN CONTAINED; RATIFYING SUCH ORDINANCE OF JANUARY 8, 1959, AS AMENDED HEREIN, AND AS HERETO FORE AMENDED BY ORDINANCE PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO ON JULY 14, 1960; PROVIDING THAT THE INVALIDITY OF ANY PART HEREOF SHALL NOT INVALIDATE THE OTHER; MAKING OTHER FINDING AND ADOPTING OTHER PROVISIONS PERTINENT TO THE SUBJECT; AND PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY UPON ITS PASSAGE AND APPROVAL.

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Full text in Ordinance Book J.J. Page 529

AN ORDINANCE 28, 743

TRANSFERRING THE COSTS OF CERTAIN PARCELS OF PROPERTY ACQUIRED FOR THE EXPANSION OF INTERNATIONAL AIRPORT FROM FAA PROJECT NO. 9-41-080-5608 TO FAA PROJECT 9-41-080-6112; AND APPROPRIATING \$148,490.43 OUT OF FUND NO. 803-01.

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Full text in Ordinance Book J.J. Page 573

July 28th, 1960

AN ORDINANCE 28, 744

APPROPRIATING CERTAIN FUNDS FROM GENERAL IMPROVEMENT AND INTERNATIONAL AIRPORT REVENUE BOND FUNDS FOR EXPENSES INCURRED IN CONNECTION WITH THE ACQUISITION OF RIGHT OF WAY FOR BOND PROJECTS.

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Full text in Ordinance Book J.J. Page 573

AN ORDINANCE 28, 744-A

AUTHORIZING THE DISCONTINUENCE OF CERTAIN PUBLIC IMPROVEMENT PROJECTS AND REVERTING THE UNENCUMBERED BALANCES TO THE UNAPPROPRIATED FUND BALANCE OF THE GENERAL FUND ON JULY 31, 1960; PROVIDING THAT APPROPRIATION FOR CERTAIN PUBLIC IMPROVEMENT PROJECTS CONTINUE IN FORCE UNTIL COMPLETED OR ABANDONED.

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Full text in Ordinance Book J.J. Page 573

AN ORDINANCE 28, 745

AUTHORIZING THE TRANSFER OF \$18.01 BALANCE IN ALLEY PAVING DEPOSIT FUND NO. 770 TO THE GENERAL FUND.

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Full text in Ordinance Book J.J. Page 574

AN ORDINANCE 28, 746

ACCEPTING THE PROPOSAL OF THE CITY OF ALAMO HEIGHTS TO FURNISH THE CITY WATER BOARD WITH INFORMATION ON WATER CONSUMPTION OF SAN ANTONIO RESIDENTS SERVED BY SAID CITY FOR PURPOSES OF DETERMINING APPLICABLE SEWER SERVICE CHARGES.

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Full text in Ordinance Book J.J. Page 574

AN ORDINANCE 28, 747

ACCEPTING THE PROPOSAL OF THE SAN FERNANDO WATER COMPANY, INC., TO FURNISH THE CITY WATER BOARD WITH INFORMATION ON WATER CHARGES TO SAN ANTONIO RESIDENTS SERVED BY SAID COMPANY FOR PURPOSES OF DETERMINING APPLICABLE SEWER SERVICE CHARGES.

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Full text in Ordinance Book J.J. Page 575

July 28th, 1960

AN ORDINANCE 28, 748

ACCEPTING THE PROPOSAL OF THE WEST SAN ANTONIO HEIGHTS WATER COMPANY TO FURNISH THE CITY WATER BOARD WITH INFORMATION ON WATER CONSUMPTION OF SAN ANTONIO RESIDENTS SERVED BY SAID COMPANY FOR PURPOSES OF DETERMINING APPLICABLE SEWER SERVICE CHARGES.

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Full text in Ordinance Book J.J. Page 576

AN ORDINANCE 28, 749

ACCEPTING THE PROPOSAL OF PALM HEIGHTS WATER COMPANY TO FURNISH THE CITY WATER BOARD WITH INFORMATION ON WATER CONSUMPTION OF SAN ANTONIO RESIDENTS SERVED BY SAID CITY FOR PURPOSES OF DETERMINING APPLICABLE SEWER SERVICE CHARGES.

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Full text in Ordinance Book J.J. Page 577

AN ORDINANCE 28, 750

ACCEPTING THE PROPOSAL OF DATA PROCESSING CENTER TO RENDER PROFESSIONAL SERVICES IN CONNECTION WITH THE COMPUTATION OF SEWER SERVICE CHARGE REFUNDS FROM THE RECORDS OF THE CITY WATER BOARD AND THE BEXAR METROPOLITAN WATER DISTRICT, TO PREPARE THE NECESSARY REFUND CHECKS, TO VERIFY THAT ALL SEWER ACCOUNTS HAVE BEEN PAID FOR WHICH CHECKS WILL BE ISSUED, TO PROVIDE FOR THE MAILING OF SUCH CHECKS EXCLUSIVE OF POSTAGE, ALL FOR AN ESTIMATED SUM OF \$5,341.26 BASED UPON 138,000 CHECKS; AUTHORIZING PAYMENT OUT OF THE SEWER RENTAL PLEDGED FUN NO. 204 TO THE DATA PROCESSING CENTER FOR THE AFOREMENTIONED SERVICES UNDER THE FOLLOWING TERMS: COMPUTATION OF REFUND OF ACCTS. HANDLED BY BEXAR METROPOLITAN WATER DISTRICT AT \$47.90 PER 1,000 I.B.M. CARDS; VERIFICATION OF ACCOUNTS PAID AT AN INITIAL COST OF \$85.00 PLUS \$3.17 PER 1,000 ACCOUNTS AND \$3.25 PER 1,000 CHECKS MAILED.

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Full text in Ordinance Book J.J. Page 577

AN ORDINANCE 28, 751

AUTHORIZING THE EXECUTION OF CERTAIN INSURANCE CONTRACTS BY THE CITY OF SAN ANTONIO WITH GLOBE INDEMNITY COMPANY, FIDELITY AND DEPOSIT COMPANY OF MARYLAND, AMERICAN CENTRAL INSURANCE COMPANY AND OLD COLONY INSURANCE COMPANY, AUTHORIZING THE PAYMENT OF INSURANCE AND BOND PREMIUMS IN THE AGGREGATE SUM OF \$52,687.03.

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Full text in Ordinance Book J.J. Page 578

AN ORDINANCE 28, 752

AUTHORIZING THE DIRECTOR OF FINANCE TO MAKE A REFUND OF \$413.12 TO THE TEXAS SAVINGS AND LOAN ASSOCIATION DUE TO A DOUBLE PAYMENT OF TAXES.

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Full text in Ordinance Book J.J. Page 579

July 28th, 1960

AN ORDINANCE 28, 753

AMENDING SECTIONS 36-25, 36-26 AND 36-27 OF THE CITY CODE RELATING TO METHODS OF GUARANTEEING COMPLIANCE WITH THE PROVISIONS OF SECTION 36 OF SAID CODE AND RECORDATION OF SUBDIVISION PLATS AFTER APPROVAL.

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Full text in Ordinance Book J.J. Page 580

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AN ORDINANCE 28, 754

AMENDING ORDINANCE NO. 27, 866, DATED AUGUST 13, 1959, PERTAINING TO REQUIREMENTS FOR AIRPORT SECURITY GUARDS, BY CHANGING THE AGE REQUIREMENT THEREIN FROM 21 TO 36 YEARS TO 30 TO 50 YEARS.

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Full text in Ordinance Book J.J. Page 585

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AN ORDINANCE 28, 755

AMENDING THE MUNICIPAL PAY PLAN RELATING TO CERTAIN CLASSIFICATIONS IN THE MUNICIPAL CIVIL SERVICE SYSTEM.

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Full text in Ordinance Book J.J. Page 585

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AN ORDINANCE 28, 756

ESTABLISHING THE BASE PAY FOR PROBATIONARY PATROLMEN AND CERTAIN MEMBERS OF THE POLICE DEPARTMENT.

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Full text in Ordinance Book J.J. Page 585

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AN ORDINANCE 28,757

ESTABLISHING CERTAIN POSITIONS IN THE FIRE DEPARTMENT OF THE CITY OF SAN ANTONIO.

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Full text in Ordinance Book J.J. Page 586

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AN ORDINANCE 28, 758

AUTHORIZING THE PAYMENT OF \$252.20 AS PRINCIPLE AND INTEREST TO G. WOODSON MORRIS OUT OF GENERAL FUND NO. 50-03-01 AS FULL AND FINAL SATISFACTION OF THE JUDGMENT ENTERED IN CAUSE NO. 39,829 G. WOODSON MORRIS VS. CITY OF SAN ANTONIO.

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Full text in Ordinance Book J.J. Page 586

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The following ordinances were passed by the following vote: AYES: Kuykendall, Dietert, Passur, McMahon, Johnson, Simpson, Olivares, Pinson and de la Garza; NAYS: None; ABSENT: None.

At this time Mayor Kuykendall returned to the Chamber and took the Chair.

AN ORDINANCE 28, 759

GRANTING PERMISSION TO JAMES MARSHALL AND HARRIS M. CAMP TO CONSTRUCT A FENCE 7 1/2 FEET IN HEIGHT ON LOT 3, NCB _____, ON THE LINE THAT DIVIDES THEIR PROPERTIES.

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Full text in Ordinance Book J.J. Page 586

AN ORDINANCE 28, 760

CHANGING THE NAMES OF CERTAIN STREETS LOCATED WITHIN THE CITY LIMITS OF THE CITY OF SAN ANTONIO BEING BRUNSON ROAD TO KNIGHT ROBIN DRIVE AND BAGUIO LANE KNIGHT ROBIN DRIVE.

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Full text in Ordinance Book J.J. Page 587

AN ORDINANCE 28, 761

APPROPRIATING \$3,000 IN CONNECTION WITH THE CITY'S LANDACQUISITION PROGRAM FROM STORM DRAINAGE IMPROVEMENT BOND FUND SERIES 1957, ACCT. 479-13 PAYABLE TO THE GUARANTY ABSTRACT AND TITLE CO. AS ESCROW AGENT FOR EAST TERRELL HILLS HOMES INC. FOR NCB 9718.

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Full text in Ordinance Book J.J. Page 587

AN ORDINANCE 28, 762

ABANDONING, CLOSING AND AUTHORIZING THE CITY MANAGER TO QUIT-CLAIM A PART OF THE 15.0 FOOT ALLEY IN NCB 11,845 TO LLOYD A. DENTON IN EXCHANGE FOR THE DEDICATION BY REPLATTING OF ANOTHER 15.0 FOOT ALLEY IN THE SAME BLOCK.

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Full text in Ordinance Book J.J. Page 587

AN ORDINANCE 28, 763

APPROPRIATING CERTAIN SUMS IN PAYMENT FOR EXPENSES INCURRED IN CONNECTION WITH THE ACQUISITION OF PROPERTIES FOR AIRPORT EXPANSION PROJECT AND POLICE AND JAIL SITE PROJECT, AND AMENDING AND CORRECTING ORDINANCE NO: 28508, ADOPTED MAY 26, 1960.

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Full text in Ordinance Book J.J. Page 588

July 28th, 1960.

AN ORDINANCE 28, 764

AUTHORIZING THE CITY MANAGER TO QUITCLAIM A PARCEL OF LAND KNOWN AS EAGLE FIELD TO THE SAN ANTONIO INDEPENDENT SCHOOL DISTRICT IN RETURN FOR WHICH, THE CITY ACCEPTS THE DEDICATION OF CERTAIN STREET RIGHT OF WAY.

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Full text in Ordinance Book J.J. Page 589

AN ORDINANCE 28, 765

TRANSFERRING THE SUM OF \$5,000 FROM THE POLICE DEPARTMENT 07-03-03, CODE 1-10, OF THE GENERAL FUND TO THE PERSONNEL DEPARTMENT, 13-01-03, CODE 1-10 OF THE GENERAL FUND.

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Full text in Ordinance Book J.J. Page 590

AN ORDINANCE 28, 766

AUTHORIZING PAYMENT OF \$2,718.93 OUT OF ACCOUNT NO. 19-01-01 & 02, OBJECT CODE NO. 2-62, TO CLAUDE ANIOL AND ASSN. TO COVER COST OF PREPARATION OF CERTAIN MUNICIPAL ADVERTISING AS FOLLOWS: PRODUCTION AD FOR MAY, 23 MIDWEST AND SOUTHWEST NEWSPAPERS, \$148.92; PRODUCTION AD FOR JUNE, 23 MIDWEST AND SOUTHWEST NEWSPAPERS, \$136.47; PRODUCTION AD FOR JUNE, TEXAS AND SOUTHWEST NEWSPAPERS, \$144.93; PRODUCTION, ART AND NEGATIVES, LIFE EN ESPANOL AD, \$118.47; PREPARATION AND PRINTING OF A SPECIAL INVITATION TO THE CELEBRATION TO BE HELD IN SAN ANTONIO OCTOBER 22, 23, AND 24, IN CONNECTION WITH THE WORLD PREMIER OF THE MOTION PICTURE "THE ALAMO", \$1,200.00; PLACEMENT OF TWO ONE-PAGE ADS, TWO COLORS, TO BE RUN IN THE SEPTEMBER AND NOVEMBER ISSUES OF TEXAS PARADE MAGAZINE, \$910.00; ART AND PRODUCTION ON A WALL STREET JOURNAL AD, \$60.14.

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Full text in Ordinance Book J.J. Page 590

AN ORDINANCE 28, 767

AUTHORIZING PAYMENT OF \$1,750.00 OUT OF THE 1959-60 GENERAL FUND, ACCOUNT NO. 70-01-01, PAYABLE TO EMERSON AND CO. FOR THEIR SERVICES IN CONNECTION WITH THE MODIFICATION OF CITY PUBLIC SERVICE BOARD INDENTURE.

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Full text in Ordinance Book J.J. Page 590

AN ORDINANCE 28, 767-A

PROVIDING FOR THE SALE AND CONVEYANCE OF CERTAIN PROPERTY IN BEXAR COUNTY, TEXAS TO JACK CHARLES FOR A CASH CONSIDERATION OF \$2,600.00 BEING LOTS 27 & 28, BLK. 10, NCB 8332 IN WOODLAWN HILLS TERRACE.

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Full text in Ordinance Book J.J. Page 591

July 28th, 1960

On the next item Mr. Olivares refrained from voting because one appointee is his son.

Dr. McMahon explained that the library board membership is being reduced from 15 to 11 therefore only 2 vacancies are being filled.

The Council asked that all former members be thanked for their excellent and useful service to the City.

The voting on Item No. 40 was as follows: AYES: Kuykendall, Dietert, Passur, McMahon, Johnson, Simpson, Pinson and de la Garza; ABSTAINING: Olivares; NAYS: None.

AN ORDINANCE 28, 768

APPOINTING MEMBERS OF THE PLANNING COMMISSION, THE HEATING AND AIR CONDITIONING BOARD OF APPEALS AND THE BOARD OF TRUSTEES OF THE SAN ANTONIO PUBLIC LIBRARY.

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Full text in Ordinance Book J.J. Page 591

The following ordinance was passed and approved by the following vote: AYES: Kuykendall, Dietert, Passur, McMahon, Johnson, Simpson, Olivares, Pinson and de la Garza.

AN ORDINANCE 28, 769

CONFIRMING APPOINTMENT BY THE CITY MANAGER OF MEMBERS OF VARIOUS BOARDS AND COMMISSIONS.

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Full text in Ordinance Book J.J. Page 591

The manager then announced that he was ready to report to the Council on the request presented to the City Council by Prassel Lumber Co. on June 23rd asking for permission to reconstruct a building in the area of the Olmos Basin which is restricted by a flood easement.

The City Attorney gave the Council the back ground of the action taken at the time the Olmos Dam was built wherein certain properties were secured by easements prohibiting any construction in the area below the 728 ft. contour line.

The property of Prassel Lumber Co. in question lies partly within the prohibited area and the Attorney stated that there is no justification from a legal stand point for releasing the easement which the City purchased.

Mr. Bert Fry, representing Prassel Lumber Co. addressed the Council and made several alternate proposals in which his client would do certain things to justify the City to take a second look at the area and revise the restriction.

After discussion by Council members and City Staff members Dr. Johnson moved that the problems presented be given a thorough study and perhaps a re-evaluation might be made for the benefit of all concerned, it being understood that an engineering study would probably be needed. After a second by Mr. Pinson the motion was carried by the following vote: AYES: Kuykendall, Dietert, Passur, McMahon, Johnson, Simpson, Olivares, Pinson and de la Garza; NAYS: None.

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There being no further business the meeting adjourned.
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A P P R O V E D:

John Kuykendall
MAYOR

ATTEST:

Frank Gallagher
C i t y C l e r k