

MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

MONDAY, JUNE 22nd, A. D. 1925, 4 P. M.

PRESENT: Honorable John W. Tobin, Mayor, Presiding, and Commissioners, Bushick, Steffler, Wright. Absent Lambert.

Minutes of the previous meeting were ordered approved.

---MEMORIALS AND PETITIONS---

Proposals by Banks and Trust Companies to Act as City Depositories for the fiscal year 1925, were opened and read, whereupon, on motion of Mayor Tobin, duly seconded and carried by unanimous vote, the joint proposals of the City National Bank, and the Alamo National Bank was accepted; and the City Attorney was instructed to prepare the proper ordinance covering such acceptance.

Proposal to do Public Printing for the fiscal year 1925, and proposals to install gasoline pump and tank at City Material Yards, were opened and referred to the City Purchasing Agent.

The following petition, was read and referred to the Commissioner of Sanitation, Parks, etc. Citizens protesting against the operation of Simpson St. Garbage Incinerator .

The following petitions, were read and referred to the Commissioner of Streets & Public Imps. J. M. Watson, proposing the exchange of property for the Widening of Main Ave. and Travis St. D. Oppenheimer, Chairman, for permit to extend basement under sidewalk at St. Mary and Commerce Sts.

The following petitions, were read and referred to the Commissioner of Fire & Police. Citizens requesting extension of ornamental lighting system on Main Ave. from Romana Plaza to Woodlawn place.

Ideal Laundry Company, for permit to remove gasoline pumps and tanks from other location to 313 S. Alamo Street.

White Rose Oil Co. for permit to erect a 20000 Gallon Storage tank at 1022 Medina Street.

Sunset System, for permit to erect electric sign for Black and White Garage 219 N. St. Marys Street.

Sunset System, for permit to erect an electric sign for Great Northern Tire Co. Broadway and Sixth Street.

Sunset System, for permit to erect an electric sign for Chambers Drug Store, 2340 S. Presa St.

MF-1661

Commissioner Bushick, made the following recommendation, which was read and adopted.

Laurel Heights Methodist Church, for exemption of certain property from taxation. Granted.

Commissioner Wright, made the following recommendations, which were read and adopted.

Charles Medola, for permit to install gasoline pump and tank at 2119 Guadalupe St. Granted.

J. J. Walker & Co., for permit to install gasoline pump and tank at 216 E. Martin St. Granted.

McDonald Filling Station, to move gasoline pump in Drive-in-Station 2342 S. Presa St. Granted.

Henry Boldt, for permit to install gasoline pump and tank at 201 Meerscheidt Street. Not Granted.

Lone Star Garage, for permit to install 280 gal. gasoline tank and pump at 2901 S. Presa St.
Not Granted.

Uhl and Kalies Company, Inc., to install gasoline tank and pump at Martin Street near St.
Mary's Street. Granted.

Haines-Flaherty Tire Co. to install 2-280 Gal gasoline tanks and pumps in Drive-in-Station Cor.
Main Avenue and Pecan Sts. Granted.

Commissioner Steffler, introduced the following resolutions, which were read and adopted.

MF-1662

RESOLUTION

Changing the name of Waco Street to West Ashby Place.

BE IT RESOLVED by the Commissioners of the City of San Antonio, that,
the name of Waco Street be and the same is hereby changed to West Ashby Place.

MF-1663

RESOLUTION

Cancelling all street names within the area of Romana Plaza.

BE IT RESOLVED by the Commissioners of the City of San Antonio, that,
Whereas, the property owners fronting on Romana Plaza, being desirous of changing all
names of streets within the area of Romana Plaza to be known only as "Romana Plaza"; establish-
ing a system of numbering for houses fronting Romana Plaza using 100 on the present Camden
St. frontage, 200 and 300 on the East side, 400 and 500 on the south side and 657 up on the
west side.,

Therefore, be it resolved that said streets be changed to "Romana Plaza" and houses numbered
accordingly.

RESOLUTION

Accepting the paving constructed by the Uvalde Rock Asphalt Company on East Huisache Avenue,
from Kings Court to Alameda Street.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that,
the City of San Antonio does hereby accept the paving constructed by the Uvalde Rock Asphalt
Company on East Huisache Avenue, from Kings Court to Alameda Street, as per their contract,
and in accordance with certificate of the City Engineer dated June 22nd, 1925, and filed with
the Board of Commissioners on this 22nd day of June, 1925.

San Antonio, Texas June 22nd, 1925.
Honorable Mayor & Board of Commissioners,
City of San Antonio, Texas.
Gentlemen:-

This is to certify that I have inspected the
paving constructed by the Uvalde Rock Asphalt Company on
East Huisache Avenue, from Kings Court to Alameda Street, as
per their contract, and the same has been accepted by me, for
account of the City on this 22nd day of June, 1925.

Yours truly,
I. Ewig.
City Engineer.

RESOLUTION

ORDERING STREET IMPROVEMENTS, Doloresa Street, from Military Plaza to Main Plaza.

(For full text of this resolution see Street Improvement Records, Vol. 14, page 297).

RESOLUTION

APPROVING PLANS, SPECIFICATIONS, PROFILES, ETC., FILED BY THE CITY ENGINEER FOR THE IMPROVEMENTS OF THE FOLLOWING STREETS Convent Street from St. Mary's St. to San Antonio River; Augusta Street from San Antonio River to Navarro Street; Giraud Street from Augusta St. to Main Avenue; Doloresa Street from Military Plaza to Main Plaza. DIRECTING ADVERTISEMENT FOR BIDS.

(For full text of this resolution see Street Improvement Records, Vol. 14, page 301).

REPORT OF CITY ENGINEER AND ROLL OF PROPERTY OWNERS ON West Quincy STREET, ORDERED TO BE IMPROVED AND THEIR PROPERTY TO THE CITY OF SAN ANTONIO.

(For full text of this report see Street Improvement Records, Vol. 14, page 303).

RESOLUTION

APPROVING REPORT AND ROLL FILED BY CITY ENGINEER WITH REFERENCE TO IMPROVEMENTS TO BE CONSTRUCTED ON West Quincy STREET WITH ATTACHED DOCUMENTS.

(For full text of this resolution see Street Improvement Records, Vol. 14, page 309).

REPORT OF CITY ENGINEER AND ROLL OF PROPERTY OWNERS ON East Quincy STREET, ORDERED TO BE IMPROVED AND THEIR PROPERTY TO THE CITY OF SAN ANTONIO.

(For full text of this report see Street Improvement Records, Vol. 14, page 313).

RESOLUTION

APPROVING REPORT AND ROLL FILED BY CITY ENGINEER WITH REFERENCE TO IMPROVEMENTS TO BE CONSTRUCTED ON East Quincy STREET WITH ATTACHED DOCUMENTS.

(For full text of this resolution see Street Improvement Records, Vol. 14, page 321).

RESOLUTION

REPORT OF CITY ENGINEER AND ROLL OF PROPERTY OWNERS ON East Quincy STREET, ORDERED TO BE IMPROVED AND THEIR PROPERTY TO THE CITY OF SAN ANTONIO.

(For full text of resolution see Street Improvements Records, Vol. 14, page 325).

RESOLUTION

APPROVING REPORT AND ROLL FILED BY CITY ENGINEER WITH REFERENCE TO IMPROVEMENTS TO BE CONSTRUCTED ON East Quincy STREET WITH ATTACHED DOCUMENTS.

(For full text of this resolution see Street Improvement Records, Vol. 14, page 331).

Commissioner Bushick, introduced the following ordinances, which were read and adopted by the following vote on roll call, to-wit; Ayes, Tobin, Bushick, Steffler, Wright.

No. 42

MF-1665 AN ORDINANCE

Transferring \$13,000.00 from 1923 General Fund to 1924 General Fund.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the Commissioner of Taxation, as ex-officio City Treasurer, and the City Auditor, be and they are hereby ordered and directed to transfer or cause to be transferred, the sum of Thirteen Thousand Dollars (\$13,000.00), from the 1923 General Fund to the 1924 General Fund.

No. 43

MF-1666

AN ORDINANCE

Appropriating money out of various Funds to meet Pay-Rolls.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the following sum be and the same is hereby appropriated out of the hereinafter named Funds to meet pay-rolls.

Bridge Fund of 1924 -----	500.00
Sanitary Sewer Fd. 1924-----	1,000.00
Trench Fund-----	5,500.00
Flood Prev. Fd. 1924-----	5,000.00
Storm Sewer Fd. 1924-----	1,800.00
St. Pav. & Marker Fd. 1924-----	4,000.00
Market House Fund -----	2,000.00
Golf Course Fund-----	4,000.00
	<u>\$19,800.00</u>

No. 44

MF-1667

AN ORDINANCE

Appropriating \$29,746.00 out of Auditorium Bldg. Fund of 1919 payable to Walsh & Burney, account Estimate No. 8.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$29,746.00 be and the same is hereby appropriated out of Auditorium Bldg Fund of 1919, payable to Walsh & Burney covering Estimate No. 8 on Auditorium Building Contract.

No. 45

MF-1668

AN ORDINANCE

Appropriating \$5247.26 to pay Merchants Bills.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$5247.26 be and the same is hereby appropriated out of the following funds to pay Merchants Bills, as per itemized invoices duly approved and now on file in the office of the City Auditor:

River Improvement Fund of 1919-----	24.72
Street Paving & Marker Fund of 1924-----	991.47
Sanitary Sewer Fund of 1924-----	838.88
Fire & Police Stations Fund of 1924-----	43.40
Street Opening & Widening Fund of 1924-----	185.27
Bridge Fund of 1924-----	38.87
Storm Sewer Fund of 1924-----	73.50
Flood Prevention Fund of 1924-----	1650.38
Golf Course Fund-----	131.86
Market House Fund-----	516.83
Trench Fund-----	752.08
	<u>5247.26</u>

No. 46

MF-1669

AN ORDINANCE

Appropriating \$106,050.00 out of various Sinking Funds of the 1924 Bond Issue, to pay interest coupons.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$106,050.00, be and the same is hereby appropriated, payable to Texas State Bank & Trust Co., of San Antonio, Texas, to pay interest coupons maturing July 1st 1925, out of the following Sinking Funds:

Park Improvement Bonds of 1924-----	\$ 2,437.50
Street Pav. & Marker Bonds of 1924-----	10,975.00
Sanitary Sewer Bonds of 1924-----	2,437.50
Fire & Police Station Bonds of 1924-----	2,437.50
Street Opening & Widening Bonds of 1924-----	6,100.00
Bridge Bonds of 1924-----	2,437.50
Storm Sewer Bonds of 1924-----	6,100.00
Flood Prevention Bonds of 1924-----	68,250.00
Auditorium Bonds of 1924-----	4,875.00
	<u>\$106,050.00</u>

No.47

MF-1670

AN ORDINANCE

APPROPRIATING THE SUM OF \$98.30 TO PAY M. A. SHROPSHIRE THE SHARE OF TAXES DUE THE CITY ON A TRACK OF LAND BOUGHT FOR THE EXTENSION OF JEFFERSON STREET INTO THE AUDITORIUM GROUNDS.

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

1. That the sum of Ninety-eight and 30/100 (\$98.30) Dollars, or as much thereof as necessary, be and the same is hereby appropriated out of the Auditorium Building Fund of 1919 to pay M. A. Shropshire the pro rate share of the City taxes on a certain tract of land, out of Lots Nos. Seven (7) and Eight (8), City Block No. Four Hundred and Twelve (412), in the City of San Antonio, Bexar County, Texas, bought for the extension of Jefferson Street into the Auditorium grounds.

Commissioner Steffler, introduced the following ordinances, which were read and adopted by the following vote on roll call, to-wit, Ayes, Tobin, Bushick, Steffler, Wright.

No.48

MF-1671

AN ORDINANCE

Appropriating \$66.00 to pay Alamo Paving Co. the City's part on Paving City St. between Arsenal and Johnson Sts.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$66.00 is hereby appropriated from St. Paving & Marker Fund of 1924 to pay Alamo Paving Co. the City's part on Paving City St. between Arsenal St. and W. Johnson St.

No.49

MF-1672

AN ORDINANCE

Appropriating \$1,800.00 to pay Uvalde Rock Asphalt Co. the City's part for paving North St. from Water St. to Santa Clara St.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$1,800.00 is hereby appropriated from St. Paving & Marker Fund of 1924 to pay Uvalde Rock Asphalt Co. the City's part for paving North St. from Water St. to Santa Clara St.

No.50

MF-1673

AN ORDINANCE

Appropriating \$404.82 to pay Uvalde Rock Asphalt Co. for repairing Paving over trenches on Laredo and Santa Rosa Sts.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$404.82 is hereby appropriated to pay the Uvalde Rock Asphalt Co. for repairing over trenches on Laredo and Santa Rosa Sts. From Storm Sewer Fund of 1924.

No.51

MF-1674

AN ORDINANCE

Authorizing purchase of steel for crossing over San Pedro Creek at Cass Street.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the City Purchasing Agent be and he is hereby directed to purchase necessary reinforcing steel for Cass Street crossing over San Pedro Creek, and that the sum of \$226.67 be and the same is hereby appropriated out of the Flood Prevention Fund of 1924 to pay for same.

No.52

MF-1675

AN ORDINANCE

Appropriating \$307.27 to pay Alamo Paving Co. for work on paving foundation on Gramercy St. from San Pedro Ave. to I. & G. N. R. R.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that,
that the sum of \$307.27 is hereby appropriated from St. Paving & Marker Fund of 1924 to pay Alamo Paving Co. for work on paving foundation on Gramercy St. from San Pedro Ave. to I. & G. N. R.R.

No.53

MF-1676

AN ORDINANCE

Accepting the bid of the Elder & Walker Construction Company for the extension of 8" sanitary sewers on Clarke Avenue and on Elmendorf Street, and making appropriation to cover.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that,
the proposition of the Elder & Walker Construction Company for extension of sanitary sewer mains on Clarke Avenue and Elmendorf Street at the following prices: 8" sewer complete in place at \$.78 foot and manholes 7 feet deep at \$55.00 each, is hereby accepted.

And it is further ordained that an appropriation of Two Thousand Dollars (\$2000.00) be and is hereby made out of the 1924 Sanitary Sewer Fund to cover the cost of installing these two lines, 1140 feet on Clarke Avenue and 900 feet on Elmendorf Street.

No.54

MF-1677

AN ORDINANCE

Appropriating \$25,000.00 out of the 1925 General Fund, being the City's portion for erection of a Museum Building in San Pedro Park.

BE IT ORDAINED, by the Commissioners of the City of San Antonio, that,
the sum of Twenty Five Thousand Dollars (\$25,000.00) be and the same is hereby appropriated out of the 1925 General Fund, being the City's portion for the erection of a Museum Building to be erected in San Pedro Park.

Commissioner Wright, introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit; Ayes, Tobin, Bushick, Steffler, Wright.

No.55

MF-1678

AN ORDINANCE

Appropriating \$4000.00 to pay J. P. Benkendorfer.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that,
the sum of \$4000.00 Dollars or so much as may be necessary be and the same is hereby appropriated out of the 1925 Fund, to pay J. P. Benkendorfer for drilling a artesian well in Woodlawn Lake.

Hearings were given the owners of property interested in the improvement of Seventh Street from Avenue "E", to Austin Street. (See Record of Hearings page 137). and on Cypress Street from Main to Woodlief Street. (See Record of Hearings page 139).

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

ATTEST:


CITY CLERK.

APPROVED


MAYOR.