

MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

THURSDAY, JULY 12TH, A. D. 1917. 4 P.M.

PRESENT: Honorable Sam C. Bell, Mayor, presiding, and Commissioners Garland, Heuermann, and Lowther. Absent, Lambert.

Minutes of previous meeting were ordered approved.

----MEMORIALS AND PETITIONS----

Petition for water mains in Highland Park, east of Nopal Street, was read and referred to Commissioner of Parks, Sanitation and Public Property.

L. H. Bates, for permit to erect a skating rink was read and referred to Commissioner of Fire and Police.

Petition of Coco Cola Company for permit to install gasoline equipment was read and referred to Commissioner of Fire and Police.

Petition of Conness Realty Co. for refund of taxes to Mrs. Bodet was read and referred to Commissioner of Taxation.

Petition of Citizens requesting improvement of Fannin Street, was read and referred to Commissioner of Streets and Public Improvements.

A communication from the City Purchasing Agent making recommendation of Public Printing was read and ordered held.

Mayor Bell submitted the following resolution, which was read and adopted:

RESOLUTION

BE IT RESOLVED by the Commissioners of the City of San Antonio, that, in accordance with the attached request from the Executive Committee of the War Recreation Board Travis Park is and shall hereafter be designated and known as Travis Military Park for and during the period of the war with Germany, and said Park may be used by said War Recreation Board for the purpose of holding military band concerts and other recreations and entertainments for the Military Establishment at San Antonio at such times as the same may be desired.

(letter attached)

July 12, 1917.

Hon. Sam C. Bell, Mayor,
San Antonio, Texas

My Dear Mr Bell.

The members of the executive Committee of the War Recreation Board, at their regular weekly meeting held to-day at the Hotel Menger, instructed me to petition you and your Commissioners to pass an ordinance designating Travis Park as the soldiers park during the period of the war.

Trusting that this will meet with your approval, I am

Sincerely yours

W.H. Macpherson,

Acting Secretary.

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

RESOLUTION

Accepting proposal of A.M.Lockett & Co. New Orleans, La. for pumps; and proposal of Martin Wright Electric Co. for motors and Electrical equipment.

BE IT RESOLVED by the Commissioners of the City of San Antonio, that, the proposals of A.M.Lockett & Company, New Orleans, La, for pumps and Martin Wright Electrical Company for motors and Electrical equipment for the Sherman Street Pumping Station, be and the same are hereby accepted, and that the City Clerk be and is hereby authorized to request the Constructing Quartermaster, Camp Wilson Cantonment, to place orders for the Pumping and Electrical machinery as per the proposal of A.M. Lockett & Company, Ltd, New Orleans, La. for Worthington Pumps, and Martin Wright Electrical Company, San Antonio, Texas, for General Electric Company's motors and switchboards.

The City of San Antonio to provide the necessary funds to pay manufacturers according to their proposals.

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

RESOLUTION

Authorizing the purchase of six Ford cars and six truck attachments.

BE IT RESOLVED by the Commissioners of the City of San Antonio, that, the City Purchasing Agent be and is hereby authorized to accept bids for one Ford touring car, two Ford Roadsters, and three Ford chassis; also six truck attachments adaptable to Ford Chassis, for the use of Street Maintenance Department.

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

No. 51

MB-708 AN ORDINANCE

Examining property deeded to the City of San Antonio on Soledad Street.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the proposal of the Texas Title Guaranty Company to examine the titles to property deeded to the City of San Antonio, for the purpose of widening Soledad Street, be and the same is herewith accepted and the sum of Two Hundred (\$200.00) Dollars, or so much thereof as may be necessary be appropriated out of the 1917 General Fund, for the payment thereof.

This ordinance is hereby declared to be of urgent importance for reasons of public welfare apparent herefrom, and the same shall take effect at once.

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

No. 52

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

- 709

An ordinance accepting proposal of Charles F. Parker for constructing sidewalk on East side of Soledad Street and authorizing contract and appropriating money therefor.

money therefor.

BE IT ORDAINED BY THE CITY COUNCIL 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 June 25, 1917 and offering to construct sidewalks on east side of Soledad Street between Appmann Building and Romana Street in and for the City in accordance with 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. (Contract) That the Mayor be and he 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 3. (Appropriation) That to defray the costs and expenses to be paid by the City by reason of the premises, the sum of Four Thousand six hundred (\$4600.00) Dollars or so much thereof as may be necessary be and is hereby appropriated out of the 1917 General Fund and said funds so appropriated shall be kept in a separate account to be designated as special Fund Soledad Street sidewalks.

The consideration of bids for furnishing material and building retaining wall along S.A. River between Houston Street and Romana Street, was postponed until July 16, on account of the absence of Commissioner Lambert.

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

ATTEST

[Signature]
CITY CLERK.

APPROVED

[Signature]
MAYOR