

MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

MONDAY, MAY 23rd, A.D.1921, 4 P.M.

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

Minutes of previous meeting were ordered approved.

---MEMORIALS AND PETITIONS---

The following petitions were read and referred to Commissioner of Sanitation, Parks and Public Property:

War Community Service for use of San Pedro Park for Emancipation Day Celebration.
J.T. Walton et al, requesting City to take over Community House under City control.

The following petitions were read and referred to Commissioner of Taxation:

Mrs E.W. Rhodes, for correction of assessment.
R.J. McMillan, for correction of assessment.
Henry Baetz, for refund of taxes paid.

Petition of M.L.J. Burges, requesting reconveyance of certain property heretofore deeded to City of San Antonio was read and referred to City Attorney.

Petition of Italian Macaroni Factory requesting that City purchase a sanitary sewer built by it in Guadalupe Street, was read and referred to Commissioner of Streets and Public Improvements:

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

No. 622 AN ORDINANCE *MO-1331*

Ordering transfer of certain funds to 1919 General Fund.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that,
1st. That the sum of \$26,000/00 be and the same is hereby appropriated out of the Back Tax Fund to the 1919 General Fund.

2nd. That the sum of \$1275.00 be and the same is hereby appropriated out of the Special Emergency and Contingency Fund for transfer into 1919 General Fund.

The City Auditor is hereby directed to make the proper entries on the records of his office evidencing said transfer.

No. 623 AN ORDINANCE *-1332*

Appropriating funds to pay notes No's 33 and 34 of the City.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$105,416.66 be and the same is hereby appropriated out of the 1919 General Fund to pay the following notes and interest of the City of San Antonio;

Notes No's 34 and 35, 50,000.00 each	\$100,000.00
Interest on same	5,416.66
	<u>\$105,416.66</u>

No. 624 AN ORDINANCE *-1333*

Appropriating \$776.16 to pay interest coupons and exchange.

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

General Sinking Fund	\$450.00
Sinking Fund Imp. Dis. No. 7	200.00
" " Imp. Dis. No. 10	75.00
" " Imp. Dis. No. 11	50.00
	<u>\$775.00</u>

1920 Gen. Fund. Exhg.

	1.16
	<u>\$776.16</u>

No. 625 AN ORDINANCE *-1334*

Appropriating funds to pay special weekly pay rolls.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$12,750.00 be and the same is hereby appropriated out of the hereinafter named funds to pay special weekly pay rolls for the week ending May 31, 1921, to-wit:

Park Imp. Fund	\$3000.00
Sanitary Sewer Fund	400.00
St Pav. & Storm Sewer Fund	1800.00
River Impt. Fund	500.00
St. Open & Wid. Fund	300.00
Bridge Fund	450.00
	<u>\$6450.00</u>

Trench Fund	300.00
1920 General Fund	6000.00
	<u>\$12750.00</u>

No. 626 AN ORDINANCE *-1335*

Appropriating \$3.32 to pay E.P. Thrailkill taxes paid in error.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$3.32 be and the same is hereby appropriated out of the 1920 General Fund to pay E.P. Thrailkill for taxes paid in error on auto mobile (the Board of Education's proportion being 0.95%)

No. 627 AN ORDINANCE *-1336*

Directing the payment of salaries and wages for services rendered by officers and employees of the City of San Antonio for the month of May, 1921, 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 employees for the several accounts and departments as specified in the attached schedule as salaries and wages for services rendered to the City for the month of May, 1921, as per pay rolls.

Park Imp. Fund	\$6500.00
Sanitary Sewer Fund	2600.00
St Pav & Storm Sewer Fund	5000.00
River Imp. Fund	1000.00
St Open & Wid, Fund	1600.00
Bridge Fund 1919	1200.00
Trench Fund	600.00
Cemetery Fund	1000.00
Police & Firemens Fund	600.00
1920 Gen. Fund	90000.00
	<u>110000.00</u>

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

No. 628

AN ORDINANCE *MD-1337*

Accepting proposal of Audit and Bond Company of America to audit books and records of the City, and authorizing contract and appropriating money therefor.

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

SECTION ONE: That the written proposal of the Audit and Bond Company of America, dated May 16, 1921, to make a complete audit and examination of the books, records and affairs of the City of San Antonio, Texas, beginning with June 1, 1917, and ending May 31, 1921, upon the terms and conditions therein expressed and for the consideration therein stated, the gross total cost to the City not to exceed in any event the sum of Five Thousand ~~Eight~~ ^{Nine} Hundred and Seventy Five Dollars (\$5,975.00) a copy of which is hereto attached and made a part hereof, be and the same is hereby accepted.

SECTION TWO: That the Mayor be and he is hereby authorized and directed to cause ~~xx~~ 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, and to require and approve on behalf of the City proper bond for the performance and completion of said contract by said Audit and Bond Company of America, for the services contracted as set out in Section One hereof.

SECTION THREE: That the sum of Five Thousand, ^{Nine} ~~Five~~ Hundred and Seventy Five Dollars (\$5,975.00), or so much thereof as may be necessary, be and the same is hereby appropriated out of the General Fund for the Fiscal year 1920, same to be paid from time to time, as provided in said contract.

AN ORDINANCE *-1338*

Authorizing the Mayor to execute proper deed of release to lots 8 and 9, Block 8, City Block 2114, and lots 7, 8, 24 and 25, Block 6, City Block 2107.

WHEREAS, on December 1, 1903, the above designated lots were sold to the City of San Antonio to satisfy a tax judgement obtained against the owner, E. Key, on October 7, 1903, in suit No. 14765 in the 37th District Court of Bexar County, Texas; and

WHEREAS, the owner of said lots has satisfied the said judgement and costs by paying the amount due to the City Collector; THEREFORE

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

SECTION ONE: That the Mayor be, and he is hereby, authorized to execute a quit claim deed to the following property: All that certain tract or parcel of land lying and being situated in the City of San Antonio, Bexar County, Texas, described as follows, to-wit: Lots 8 and 9, Block 8, City Block 2114, and lots 7, 8, 24 and 25, Block 6, City Block 2107; and to deliver same to the owner thereof, E. Key.

Commissioner Coy recommended that the petition of D. J. Straus, requesting that the tax record of certain property purchased by him be cleared, be granted. Adopted.

Commissioner Coy now requested that he be excused from further attendance at this meeting, and the request was granted.

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

No. 629

AN ORDINANCE *-1339*

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of Five Thousand, Eight Hundred, Fifty Seven and 95/100 (\$5857.95) Dollars be and the same is hereby appropriated out of the Street Paving Fund to pay the portion due from the City of San Antonio to Bexar County for work completed and under construction on Montana Street extending from New Braunfels Avenue five blocks east.

No. 630

AN ORDINANCE *-1340*

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of Four Thousand, Nine Hundred Fifty Eight and 49/100 (\$4958.49) Dollars be and the same is hereby appropriated out of the Street Paving Fund to pay the portion due from the City of San Antonio to Bexar County for work completed and under construction on Culebra Avenue, Zarzamora Street and Castro Street.

No. 631

AN ORDINANCE *-1341*

BE IT ORDAINED by the Commissioner of the City of San Antonio, that, the sum of Four Thousand, Six Hundred, Sixty Two and 39/100 (\$4662.39) Dollars be and the same is hereby appropriated out of the Street Paving Fund to pay the portion due from the City of San Antonio to Bexar County for work completed and under construction on Mittman, Geversm Hedges and Meerscheift Streets.

No. 633

AN ORDINANCE *MD-1342*

Appropriating \$811.78 to pay A.E.Rheiner.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$811.78 be and the same is hereby appropriated out of the Street Opening and Widening Fund to pay A.E.Rheiner for account bill for work on Graves Building, account widening Market Street, as per estimate of City Engineer.

No. 632

AN ORDINANCE *- 1343*

Appropriating \$86.75 to pay Fritz Schleuning for sewer laid by him.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$86.75 be and the same is hereby appropriated out of the 1920 General Fund to pay Fritz Schleuning cost of laying 133.8 feet of sewer in Wickes Street, which has now been taken over as part of the public sewer system of the City.

Commissioner Wright made the following recommendations, which were adopted:
 Roth Bros. for permit to install gasoline pump and tank at 311 N. Flores Street, granted.
 L and M Chuoke " " " " " " " " 3202 W. Houston Street, granted.
 For arc lamp at North Concho and Salinas Street, granted.
 Phillippe and Crowther, to erect an electric sign, granted.
 R.J.Pereida, to erect electric sign 111 College Street. granted.

No. 634

AN ORDINANCE *- 1344*

Appropriating \$75.00 to reimburse the City Clerk for fines refunded by him on orders of the Mayor.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of Seventy Five Dollars be and is hereby appropriated out of the 1920 General Fund to reimburse the City Clerk for fines refunded by him on order of the Mayor, and paid out of Incidental Expense Account.

No. 635

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

AN ORDINANCE *- 1345*

Appropriating money to pay for band concerts.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of Two Hundred and Eighty Dollars (\$280.00) be hereby appropriated to defray the expenses of the Band Concerts, held in Brackenridge Park, May 15, and in Koehker Park May 22, 1921, to be charged to Zoo Fund.

No. 636

AN ORDINANCE *- 1346*

Appropriating money to pay Bartlett & Ranney for the plans and specifications of the Compress to be used at the Incinerator plant.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of Four Hundred and Eighty Five Dollars (\$485.00) be hereby appropriated to pay Bartlett and Ranney, for drawing up plans and specifications for the Compress to be used at the Incinerator plant, to take care of the tin cans, and construct the cores for the lighting standards.

AN ORDINANCE *- 1347*

Appropriating \$43.55 to pay Fred Fries, City Clerk.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$43.55 be and is hereby appropriated out of the 1920 General Fund to pay Fred Fries, City Clerk, account of amounts paid by him on order of the park superintendent, as follows:

M. St John, 4 days work in park during May @ \$2.50	\$10.00
H.J. Pytel, 13 days work in park during May @ \$80.00 per mo.	33.55
	<u>43.55</u>

Commissioner Lambert submitted the following list of nominations for positions in his several departments, which nominations were confirmed by the following vote on roll call, to-wit: Ayes, Bell, Wright, Lambert. Absent, Heuermann, Coy.

Health Department.

Dr. W.A. King	Health Officer.
Dr. R.L. Dinwiddie	Asst " "
Pat O'Shaughnessy	Secretary to Commissioner
D.W. McGee	Registrar
Chas E. Bosshardt	Secretary Health Dep. & Sanitary Sup.
Percy Faison	Sanitary Supervisor
Julius Krisch	Market & Fish Inspector.
E.A. Wernette	Grocery Inspector
H.W. Ellis	Soft Drink and Fruit Inspector.
Louis Freehauf	Oiler
John W. Mueller	Dairy Inspector
Joe Carle	Milk Inspector
Frank Guardo	Food Expert
I.J. Haas	Sanitary Inspector, Ward 3
T.H. Trainer	" " " 2
Joe Welter	" " " 6
Harry Rohmer	" " " 1
W.D. Collins	" " " 5
M. Villanueva	" " " 7
Hans Werner	" " " 8
A. Dirkes	" " " 4
E.R. Goulding	Fumigator
R.F. Nunez	Weed and Brush
Ed Treadwell	Corral Inspector
Steve Butler	Barber Inspector
J.R. McDonald	Messenger
Mrs H.W. Ellis	Matron Alamo Rest Room
Wm. Wiegand	Chief Meat Inspector
Hy. Limburger	Slaughter House
S.B. Martinez	" "
E.R. Rembling	" "
Jas L. Vogler	" "
W.L. Finto	" "
Alfred Callaghan	Sewer Inspector.

	Public Health Nurses	
Miss Anna Morrow		Supervising Nurse
" Elsie Wolford		Nurse
" Flossie Morrow		"
Mrs M. Patton		"
Mrs Sarah Brady		"
	Cemeteries	
R. Perez		City Sexton
	Clinic	
H. J. Schattenberg		Chemist
	Market House Department	
Jas. B. Banks		Marketmaster
Chester B. Wahrmond		Asst "
Mrs M. Hernandez		Matron Market House Rest Room
Mrs E. N. Ogden		" " " " "
	Plumbing and Sewer Departments	
Emil Haenig		Chief Plumbing Inspector.
Wm. Olsep	Asst	
A. L. Hickman		Clerk
Pat Donoghue		House Sewer Inspector
John Schroeder		Main Sewer "
Michael Lovelace		" " "
Antonio Flores		" " "
	Street Cleaning Department	
Louis Rubiola		Supt Street Cleaning Dept.
Tom Kane		Supt Garbage Dept.
Louis Mozegamba		Night Foreman Street Cleaning.
Ramon Garza		General Foreman " "
Herman Justi		Shop Foreman
Bernie Herring		Machinist
Bud Herring	"	"
Emery Duff	"	"
Chas Gutezke	"	"
John Kirkpatrick	"	"
Pat Trevino	"	"
Albert Cassiano		Storekeeper
Adolph Sonnen		Broom Maker
Luppie Miranda		Blacksmith
Pedro Bernal	"	"
Joaquin Guajardo	"	"
Wm Deussen		Foreman Incinerator Plant
Capt P. Watson		Night Watchman " "
	River and Ditch Department	
A. H. Hansem		Supt of Parks
H. Steingruber	" "	Park Gardening
Wm. Martin		Foreman Brackenridge Park
R. Gras	"	San Pedro Park
W. D. McReynolds		Ground Keeper Golf Course
Clarence Mangham		Manager Golf Course
	River and Ditch Department	
A. Marbach		River Engineer
H. H. Seele		Draftsman
Gus Clemons		Instrumentman
Abraham Lopez		River Foreman
F. H. Musgrave		Cemetery Supt.
	Truck Drivers	
Felix Bonnemaion	Wm Mumme	Jeff Forehand
Albert Salas	Keno Guerro	John Kinnahan
Joe Catalini	Antonio Ortiz	Arnulfo Aguirre
W. E. Evans	Fred Lambert	E. M. James
Pat Dillon	Martin Klockenkemper	E. C. Justilion
Geo Conring	Sam Risica	D. Yuse
John McGough	Geo Bowles	Juan Morales
	City Hall	
Frank Brice		Engineer
John Carpentier		Elevator
Sam Napier		Janitor
A. R. Woodfork		Janitor
Collins C. Green		Janitor.

Mayor Bell submitted the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Bell, Lambert, Wright.

AN ORDINANCE MD-1348

Accepting the proposal of L. Locke for the purchase of property belonging to the City of San Antonio, on Travis Street, and known as the Travis Street Fire Station.

WHEREAS, the City of San Antonio has heretofore determined that a public necessity exists requiring the removal and re-location of the Travis Street Fire Station; and

WHEREAS, the property occupied and used by the City for said Fire Station is not required for any other municipal purpose; and, after advertising for bids, the City received a bid from J. Locke offering to purchase said property for the sum of fifty eight thousand, six hundred dollars (\$58,600.00) which said offer was the highest and best bid received therefor, and

WHEREAS, the City of San Antonio, by ordinance, passed and approved on the 18th day of April, 1921, accepted said proposal of the said J. Locke for the purchase of said property, and directed the City attorney to prepare a proper deed for the conveyance of said property to the said J. Locke; and

WHEREAS, the City of San Antonio desires to retain the use and possession of said property as a fire station pending the construction of a new building upon the site selected for the re-location of said station, and, after negotiation, has entered into an agreement with the purchaser of said property as to the compensation to be paid to said purchaser for the use and possession of said property for a period of

six months from the date hereof; and

WHEREAS, the City of San Antonio ~~XXXXXXXXXXXXXXXXXXXX~~ will not require all of the cash consideration to be received for said property, at this time, but will only need same as the construction of said building progresses, and the said J.Locke has ~~offered~~ offered to pay the City interest at the rate of eight per cent per annum on such portion of said consideration as the City does not need in cash at this time, which said arrangement the Commissioners deem best to accept; THEREFORE

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

SECTION ONE: That said ordinance passed and approved on April 18, 1921, entitled "An ordinance authorizing the sale of property on Travis Street Belonging to the City", be, and the same is hereby repealed; and, in lieu thereof, the Commissioners ordain as set out in the succeeding sections of this ordinance.

SECTION TWO: That the proposal of J.Locke dated April 12, 1921, to purchase from the City of San Antonio the property known as Fire Station No. 2, located on the north side of Travis Street, and being lot 8, Block 15, New City Block 408, in the City of San Antonio, Bexar County, Texas, acquired by the City of San Antonio from E.G.Trueheart and ~~others~~ others by general warranty deed dated March 30, 1905, recorded in Volume 235, page 331, of the Deed Records of Bexar County, Texas, for the consideration of \$58,600, said proposal being attached hereto and made a part hereof, be, and the same is hereby accepted.

SECTION THREE: That the Mayor be, and he is hereby, authorized, directed and empowered to convey, by general warranty deed, the property described in Section Two hereof, to the said J.Locke, upon payment to the said City of San Antonio of the sum of thirty five thousand dollars (\$35,000.00) in cash, and the execution and delivery to said City of San Antonio of a vendor's lien note in favor of the City of San Antonio for the sum of Twenty Three thousand, six hundred dollars (\$23,600.00), to be due and payable on or before six months after date at the option of said City, and bearing interest at the rate of eight per cent per annum, secured by a vendor's lien to be retained on said property; and upon the further consideration that said purchaser execute an agreement with the City of San Antonio as to the rental to be paid by the said City for the use and occupancy of said property from and after the delivery of said deed, as provided in Section Four hereof.

SECTION FOUR: That the proposal of the said J.Locke to allow the City to retain the use and possession of said property for fire station purposes until the erection and completion of a new fire station, not to exceed the period of six months from the date hereof, upon condition that said City pay as rental a sum of money equal in amount to interest on the money paid to said City for said property at the rate of eight per cent per annum from the respective dates of said payments, plus all taxes and reasonable insurance on said building, said rental to start from the date of delivery of said deed, be and the same is hereby accepted, and the Mayor be, and he is hereby, authorized directed and empowered to execute an agreement on behalf of the City of San Antonio, with the said J.Locke, in accordance herewith.

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

AN ORDINANCE **MD-1349**

Authorizing the conveyance to Jos A.Gutzeit of a tract of land acquired by the City from Marguerite Maruchau in accordance with the contract between the City and said Gutzeit authorized by ordinance passed and approved on the 21st day of February, A.D.1921, and appropriating the balance of the cash consideration due by the City to said Gutzeit, for the conveyance to the City of a certain tract of land specified in said contract.

WHEREAS, the City of San Antonio, by Ordinance passed and approved on the 21st day of February, A.D.1921, contracted to sell and convey all that certain tract or parcel of land acquired by the City from Marguerite Maruchau out of Lot A-8, in City Block 121, in the City of San Antonio, Bexar County, Texas, in exchange for a certain tract of land belonging to said Jos. A.Gutzeit in said City Block 121, required by the City for the purpose of opening Lakeview Avenue between North Flores Street and Main Avenue, and said parties are now ready to close said contract by the exchange of deeds and the payment of the balance of the cash consideration due by the City to said Gutzeit under said contract; and

WHEREAS, the City of San Antonio assumed an indebtedness of Eleven Thousand Dollars (\$11,000.00) owing by the said Marguerite Maruchau to H.P.Drought & Company and secured by a lien on the property so conveyed to said City of San Antonio; and

WHEREAS, the principal of said indebtedness will not be due before October 1st, A.D.1921, and the said H.P.Drought & Company will not accept payment of said indebtedness together with all interest contracted thereon to October 1, 1921; and

WHEREAS, the said Gutzeit has agreed to assume said indebtedness and allow the City of San Antonio a credit of unearned interest to October 1, A.D.1921, and to let said lien still remain on said property as the same now exists, provided the City of San Antonio will pay to him the amount of said indebtedness and a part of the interest thereon; and

WHEREAS, it is contemplated for the City of San Antonio to levy and assess the property abutting on that part of Lakeview Avenue opened and extended as aforesaid, and the said contract provides that the amount of said assessment against the property of the said Gutzeit abutting upon said improved area should be deducted from the cash consideration to be paid by the City of San Antonio upon the closing of said contract and the exchange of deeds; and

WHEREAS, said assessment has not been levied, and the said Gutzeit has agreed with the City of San Antonio that the sum of Thirty Five Dollars (435.00) per front foot shall be deducted from the cash consideration at this time, the balance, if any due from the said Gutzeit, to be adjusted at the time said assessment shall have been finally fixed and determined, and in the event shall be less than Thirty Five Dollars (\$35.00) per front foot, the City of San Antonio to pay the difference to the said Gutzeit between such amount and the amount now deducted; therefore

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

SECTION ONE: That the Mayor be and he is hereby authorized, directed and empowered to convey to Joseph A.Gutzeit by general warranty deed all that certain tract or parcel of land out of Lot A-8, in City Block 121, in the City of San Antonio, Bexar County, Texas, being the same property acquired by the City of San Antonio from Marguerite Maruchau by deed dated January 24th, A.D.1921, duly recorded in the Deed Records of Bexar County, Texas, Vol 628, pages 217 and 218, and more particularly described by metes and bounds as follows;

Beginning at the Southeast corner of Lot A-7, on the West line of Main Avenue, as shown on plat recorded in City Engineer's Record Book No. 5, page 155;

Thence in a Westerly direction with the South line of Lot A-7, and north line of Lot A-8, a distance of 115.5 feet to the Southwest corner of Lot A-7 and Northwest corner

14,228.50
19,786.08
4,133.32
23,889.40

714-1349

of Lot A-8, on the East line of North Flores Street;

Thence in a Southerly direction with the East line of North Flores Street, a distance of 57.2 feet to a point on the West line of Lot A-8, for the Southwest corner of this tract;

Thence in an easterly direction, a distance of 106.2 feet to a point on the West line of Mian Avenue and East line of Lot A-8, for the Southeast corner of this tract;

Thence in a northerly direction with the West line of Main Avenue, a distance of 55 feet to the place of beginning.

Said deed to be delivered to said Gutzeit upon execution and delivery to the City of San Antonio said Jos A. Gutzeit's general warranty deed conveying to the City of San Antonio a tract of land described in said contract hereinbefore mentioned, which is required by the City of San Antonio for the opening of said Lakeview Avenue.

SECTION TWO: That the sum of Eleven Thousand, Two Hundred and Fifty Dollars (\$11,250.00) be and the same is hereby appropriated out of the Street Opening and Widening Fund arising from the proceeds of the 1919 Bond Issue, warrant for which shall be drawn payable to the order of Joseph A. Gutzeit, in full payment, satisfaction and release to the City of San Antonio, of its assumption of the payment of that certain indebtedness constituting a lien upon the property described in Section One hereof, to be conveyed by the City of San Antonio to Joseph A. Gutzeit, as evidenced by note executed by Marguerite Maruchau, payable to the order of H.P. Drought & Company and maturing on or about October 11, 1921, together with all interest accruing thereon until paid, the said Joseph A. Gutzeit to assume the payment of said indebtedness and to be solely responsible for the payment thereof.

SECTION THREE: That the sum of Eleven Thousand, Seven Hundred, Twenty Five Dollars and Seventy one cents (\$11,725.71) be and the same is hereby appropriated out of the Street Opening and Widening Fund arising from the proceeds of the 1919 Bond Issue, warrant for which shall be drawn payable to the said Joseph A. Gutzeit in payment of the balance of the cash consideration due from said City to said Gutzeit, amounting to Sixteen Thousand thirty dollars and seventy one cents (\$16,030.71) for the conveyance to the City of San Antonio of the property mentioned in Section One hereof, as provided in said contract of February 21, A.D. 1921, after deducting therefrom the sum of Four Thousand Three Hundred and Five Dollars (\$4,305.00), being the amount agreed upon to be paid by the said Gutzeit for benefits accruing to his remaining property abutting said Lakeview Avenue extension, calculated on the basis of Thirty Five Dollars (\$35.00) per front foot tentatively fixed as the amount of assessment to be levied against the property owners abutting said Lakeview Avenue extension, it being understood that the final amount of said assessment is to be hereafter fixed and determined and the said warrant to be delivered to the said Gutzeit upon the execution and delivery to the City of San Antonio of a general warranty deed approved as to form by the City Attorney, conveying to the City of San Antonio the property described in said contract to be conveyed to the City of San Antonio for street purposes in connection with the opening and extension of Lakeview Avenue.

The following resolution was read and adopted:

A RESOLUTION

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

SECTION ONE: That an imperative public necessity exists requiring the improvement of the flood conditions of the San Antonio River by removing the concrete bridge across said river at its intersection with Travis Street and reconstructing same with a view to removing the obstruction to the flood waters of said river caused by the manner in which the bridge, now located at said point, is constructed.

SECTION TWO: That the Mayor be and he is hereby authorized directed and empowered to enter into a contract with a competent and responsible Bridge Engineer for the drawing and preparation of plans and specifications for a new bridge to span said river at its intersection with Travis Street subject to the approval of the Board of Commissioners.

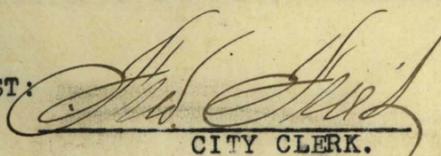
Petition of Metropolitan Loan Company for correction of assessment was read and referred to Commissioner of Taxation.

Bids for the construction of paving, etc. on Ashby Place, between McCullough and Jones Avenue; Elmira Street, from Cameron Street to Main Avenue; Ashby Place, from Main Avenue to McCullough Avenue, Travis Street, from Santa Rosa Avenue to Medina Street; Guenther Street, from Alamo Street to Marne Street, were opened and referred to City Engineer for tabulation and report.

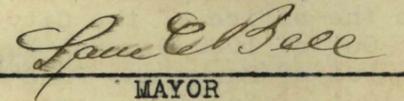
Bids for trash cans were received and opened and referred to City Purchasing Agent.

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

ATTEST:


CITY CLERK.

APPROVED


MAYOR