

MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

THURSDAY, AUGUST 26TH, A. D. 1937, 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 August 19th, were dispensed with and ordered approved.

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MEMORIALS AND PETITIONS

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

- Bragg Neon Sign Co. for permit to erect neon sign at Woodlawn & Main Ave.
- Bragg Neon Sign Co. for permit to erect neon sign at 406 Roosevelt Ave.
- General Neon Adv. Co. for permit to erect neon sign at 1501 N. Zarzamora St.
- General Neon Adv. Co. for permit to erect neon sign at 727 Navarro St.
- General Neon Adv. Co. for permit to erect neon sign at 112 Santa Rosa Ave.
- General Neon Adv. Co. for permit to erect neon sign at 901 N Zarzamora St.
- Modern Neon Corp. for permit to erect neon sign at N. St. Marys & E Park Ave.
- Modern Neon Corp. for permit to erect neon sign at Blanco Road.
- Modern Neon Corp. for permit to erect neon sign at 103 E Commerce St.
- The Packer Corporation for permit to erect billboard at 215 S Alamo St.
- Reich Sign Co. for permit to erect neon sign at 725 E Houston.
- Texas Sign Co. for permit to erect neon sign at 128 E Josephine St.
- Texas Sign Co. for permit to erect neon sign at Blanco Road & Fulton.
- Oriental Oil Co. for permit to install gas equipment at 510-12 Dolorosa.
- Straus-Frank Co. for permit to install fuel oil tank at 309 Denver Blvd.
- Valet Cleaners for permit to install gas tank at 1012 McCullough.

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The following petitions were read and referred to Commissioner Bushick.

- L. M. Ben for refund of Occupation Tax.
- Martin Wright Electric Co. for refund of electrical permit fee.

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On motion duly seconded and carried, bids for concrete piling, and rail and structural steel on Mitchell Street Bridge were read and referred to Frank Drought, engineer.

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On motion duly seconded and carried, bids to construct tank wall and valve houses at the Sewerage Disposal Plant and for paving material on Hackberry Street were read and referred to the City Engineer.

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Mayor Quin introduced the following ordinance, which was read for the third time and laid over.

AN ORDINANCE

GRANTING A FRANCHISE TO TEXAS TRANSPORTATION COMPANY TO USE CERTAIN STREETS FOR A FREIGHT STREET RAILWAY LINE FOR THE PERIOD ENDING ON THE FIRST DAY OF SEPTEMBER, 1947.

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Mayor C. K. Quin introduced the following ordinance, which was read for the second time and laid over.

AN ORDINANCE

AMENDING SECTION ONE OF AN ORDINANCE ENTITLED "AN ORDINANCE TO PROMOTE THE HEALTH CONDITIONS OF THE CITY BY PROVIDING A CODE OF SANITARY REGULATIONS AND REQUIREMENTS FOR ALL PLACES, BUSINESS AND PERSONS WHEREIN OR BY WHOM FOOD-STUFFS OR DRINKS FOR HUMAN BEINGS IS PRODUCED, HANDLED, PREPARED, CARED FOR OR SOLD, AND ALL VEHICLES USED IN CONNECTION WITH ANY SUCH BUSINESS, FOR THE CONDUCT OF HOTELS AND LODGING HOUSES: AND PRESCRIBING THE PUNISHMENT FOR THE VIOLATION OF THE SEVERAL PROVISIONS HEREIN CONTAINED.", PASSED AND APPROVED ON THE 17TH DAY OF AUGUST, A. D. 1914.

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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, Commissioner Rubiola, absent.

AN ORDINANCE *MO-364*

ACCEPTING THE PROPOSAL OF GUARANTY PACKERS

BE IT ORDAINED by the Commissioners of the City of San Antonio, that the within proposal, insofar as it relates to Fresh Horse furnished for the Zoo in accordance to conditions stated in bid @ .07¢ per lb. only, of Guaranty Packers to furnish the City of San Antonio, Zoo Department, with Fresh Horse Meat, 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.

PASSED AND APPROVED on the 26th day of August, 1937.

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. Commissioner Rubiola, absent.

AN ORDINANCE *-365*

ACCEPTING THE PROPOSAL OF YOUNES PRODUCE CO.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that the within proposal, insofar as it relates to furnish Fresh Sea Foods for the Zoo in accordance to the conditions stated in bid only, of Younes Produce Co. to furnish the City of San Antonio, Zoo Department, with the requirements of Fresh Sea Foods, 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.

PASSED AND APPROVED on the 26th day of August, 1937.

ATTEST: JAS. SIMPSON
CITY CLERK

C. K. QUIN
MAYOR

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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. Commissioner Rubiola, absent.

A RESOLUTION

ACCEPTING WORK DONE BY ACME WIRE & IRON WORKS, AT COMMISSARY IN BRACKENRIDGE PARK

BE IT RESOLVED BY the Commissioners of the City of San Antonio, that, the work done by the Acme Wire & Iron Works in constructing Exterior Cages at Commissary in Brackenridge Park, be

and the same is hereby accepted.

PASSED AND APPROVED on the 26th day of August, 1937.

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. Commissioner Rubiola, absent.

AN ORDINANCE *MO-367*

ACCEPTING THE PROPOSAL OF MISSION PROVISION CO. INC.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that the within proposal, insofar as it relates to furnishing fresh bull and cow meat for the Zoo only, of Mission Provision Co., Inc. to furnish the City of San Antonio, Zoo Department, with the requirements of fresh bull and cow meat, 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.

PASSED AND APPROVED on the 26th day of August, 1937.

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. Commissioner Rubiola, absent.

No. 133

AN ORDINANCE *-368*

APPROPRIATING \$90.00 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 \$90.00, be, and the same is hereby appropriated out of Excavation Trust Account for refunds and repairs, as per City Engineer's letter of August 25, 1937, as follows:

Jordan T. Lawler	Refund	\$ 9.00
Alfred Eberle	"	9.00
V. Genneo	"	6.40
The Champion Pecan Mach. Co.	"	7.85
C. S. Maupin	"	15.00
City of San Antonio	Repairs	<u>42.75</u>
		\$ 90.00

It is ordered by a two-thirds vote of the full Board of Commissioners of the City of San Antonio that this Ordinance shall receive final action without having been read at three several meetings of the Commission.

PASSED AND APPROVED on the 26 day of August, 1937.

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. Commissioner Rubiola, absent.

No. 134

AN ORDINANCE *-369*

APPROPRIATING \$406.50 TO PAY WEST PUBLISHING COMPANY FINAL INSTALLMENT ON CONTRACT FOR PURCHASE OF SOUTHWESTERN REPORTER.

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

1. That \$406.50 be and the same is hereby appropriated out of the 1937 General Fund - City Attorneys Department, to pay West Publishing Company final installment on contract dated May 5, 1934, for purchase of Southwestern Reporter.

2. It is ordered by two-thirds vote of the full Board of Commissioners of the City of San Antonio that this ordinance shall receive final action without having been read at three several meetings of the Commission.

3. PASSED AND APPROVED this 26th day of August, A. D. 1937.

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. Commissioner Rubiola, absent.

No. 135

AN ORDINANCE *MO-370*

APPROPRIATING \$67.17 TO PAY CITY AND SCHOOL TAXES.

BE IT ORDAINED BY the Commissioners of the City of San Antonio, that, the sum of \$56.11, be and the same is hereby appropriated out of 1937 General Fund, Street Maintenance Department, payable to City Tax Collector to pay 1936 City and School Taxes on property purchased by the City for underpasses:

AND, the sum of \$11.06, be and the same is hereby appropriated out of Street Opening and Widening Fund of 1926, payable to City Tax Collector to pay 1936 City and School Taxes on property purchased by the City for underpass.

It is ordered by a two-thirds vote of the full Board of Commissioners of the City of San Antonio that this Ordinance shall receive final action without having been read at three several meetings of the Commission.

PASSED AND APPROVED on the 26th day of August, 1937.

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. Commissioner Rubiola, absent.

NO. 136

AN ORDINANCE *-371*

APPROPRIATING \$38.73 TO PAY STATE AND COUNTY TAXES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$38.73, be and the same is hereby appropriated out of 1937 General Fund, Street Maintenance Department, payable to County Tax Collector to pay 1936 State and County Taxes on property purchased by the City for underpasses.

It is ordered by a two-thirds vote of the full Board of Commissioners of the City of San Antonio that this ordinance shall receive final action without having been read at three several meetings of the Commission.

PASSED AND APPROVED on the 26th day of August, 1937.

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. Commissioner Rubiola, absent.

NO. 137

AN ORDINANCE *-372*

APPROPRIATING \$5,746.66 OUT OF POLICE & FIREMEN'S PENSION FOR PAYROLL

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the following amount be and the same is hereby appropriated out of Police & Firemen's Pension Fund for payroll

POLICE & FIREMEN'S PENSION FUND

\$5,746.66

It is ordered by a two-thirds vote of the full Board of Commissioners of the City of San Antonio that this ordinance shall receive final action without having been read at three several meetings of the Commission.

PASSED AND APPROVED on the 26th day of August, 1937.

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. Commissioner Rubiola, absent.

No. 138

AN ORDINANCE *MO-373*

APPROPRIATING \$6.80 TO PAY EMELIE LANGWELL FOR DAMAGES TO FENCE AND HOUSE
BE IT ORDAINED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:-

1. That \$6.80 be and the same is appropriated hereby out of the 1937 General Fund Judgments & Suits Department, to pay Emelie Langwell, a feme sole, for damages to fence and house at 333 Barrera Street, in the City of San Antonio, Texas, on account of being struck by City dump truck when driver lost control of same, on August 22, 1937.

2. Upon execution of release, approved by the City Attorney, the Auditor is directed to deliver to Emelie Langwell, City warrant in the amount of \$6.80.

3. It is ordered by two-thirds vote of the full Board of Commissioners of the City of San Antonio that this ordinance shall receive final action without having first been read at three several meetings of the Commission.

4. PASSED AND APPROVED this 26 day of August, A. D. 1937.

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. Commissioner Rubiola, absent.

NO. 139.

AN ORDINANCE *-374*

APPROPRIATING \$550.00 TO PAY PAUL WILLIAMS ESTIMATE NO. 7 ON CONTRACT
BE IT ORDAINED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:-

1. That \$550.00 be and the same is hereby appropriated out of the 1937 General Fund, Back Tax Collection Department, to pay Paul Williams Estimate No. 7 according to the Contract on file in the office of the City Clerk.

2. It is ordered by a two-thirds vote of the full Board of Commissioners of the City of San Antonio that this Ordinance shall receive final action without having been read at three several meetings of the Commission.

3. PASSED AND APPROVED this 26th day of August, A. D. 1937.

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. Commissioner Rubiola, absent.

No. 140.

AN ORDINANCE *-375*

APPROPRIATING \$27,734.30 OUT OF VARIOUS IMPROVEMENT DISTRICT SINKING FUNDS
FOR PURCHASE OF BONDS.
BE IT ORDAINED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:-

That, the sum of \$4,114.48, be and the same is hereby appropriated out of SINKING

FUND - IMPROVEMENT DISTRICT NO. 2, payable to Improvement District No. 7, for purchase of eight (8) Bonds Nos. 28, to 35 inclusive, of Improvement District No. 14, at par value of \$500.00 each, and accrued interest of \$114.48 from February 1, 1937 to August 26, 1937, inclusive:

AND, the sum of \$5,122.20, be and the same is hereby appropriated out of SINKING FUND - IMPROVEMENT DISTRICT NO. 2 payable to Improvement District No. 9, for purchase of five (5) Bonds Nos. 502 to 506 inclusive, of Street Opening & Widening Bonds of 1919, maturing September 1, 1941, at par value of \$1,000.00 each, and accrued interest of \$122.20 from March 1, 1937 to August 26, 1937, inclusive:

AND, the sum of \$5,163.90, be and the same is hereby appropriated out of SINKING FUND - IMPROVEMENT DISTRICT NO. 2, payable to Improvement District No. 9, for purchase of five (5) Bonds Nos. 1066 to 1070 inclusive, of Flood Prevention Bonds of 1924, maturing January 1, 1940, at par value of \$1,000.00 each, and accrued interest of \$163.90 from January 1, 1937 to August 26, 1937, inclusive:

AND, the sum of \$3,060.84, be and the same is hereby appropriated out of SINKING FUND - IMPROVEMENT DISTRICT NO. 4, payable to Improvement District No. 11, for purchase of three (3) Bonds Nos. 103 to 105 inclusive, of Improvement District No. 4, at par value of \$1,000.00 each, and accrued interest of \$60.84 from April 1, 1937 to August 26, 1937 inclusive:

AND, the sum of \$3,098.34, be and the same is hereby appropriated out of SINKING FUND - IMPROVEMENT DISTRICT NO. 9, payable to Improvement District No. 2, for purchase of three (3) Bonds Nos. 1047 to 1049 inclusive, of Flood Prevention Bonds of 1924, at par value of \$1,000.00 each, and accrued interest of \$98.34 from January 1, 1937 to August 26, 1937, inclusive:

AND, the sum of \$3,072.96, be and the same is hereby appropriated out of SINKING FUND - IMPROVEMENT DISTRICT NO. 9, payable to Improvement District No. 2, for purchase of three (3) Bonds Nos. 70 to 72 inclusive of Police & Fire Building Bonds of 1928, at par value of \$1,000.00 each, and accrued interest of \$72.96, from February 1, 1937 to August 26, 1937, inclusive;

AND, the sum of \$2,048.64, be and the same is hereby appropriated out of SINKING FUND - IMPROVEMENT DISTRICT NO. 9, payable to Improvement District No. 2, for purchase of two (2) Bonds Nos. 290 and 291 of Sewer Disposal & Sanitary Sewer Bonds of 1928, at par value of \$1,000.00 each, and accrued interest of \$48.64, from February 1, 1937 to August 26, 1937, inclusive;

AND, the sum of \$1,024.32, be and the same is hereby appropriated out of SINKING FUND - IMPROVEMENT DISTRICT NO. 9, payable to Improvement District No. 2, for purchase of one (1) Bond No. 384, of Sewer Disposal & Sanitary Sewer Bonds of 1928, at par value of \$1,000.00 and accrued interest of \$24.32, from February 1, 1937 to August 26, 1937, inclusive:

AND, the sum of \$1,028.62, be and the same is hereby appropriated out of SINKING FUND - IMPROVEMENT DISTRICT NO. 14, payable to Improvement District No. 7, for purchase of two (2) Bonds Nos. 26 and 27 of Improvement District No. 14, at par value of \$500.00 each, and accrued interest of \$28.62, from February 1, 1937, to August 26, 1937, inclusive:

It is ordered by a two-thirds vote of the full board of Commissioners of the City of San Antonio that this Ordinance shall receive final action without having been read at three several meetings of the Commission.

PASSED AND APPROVED on the 26th day of August, 1937.

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. Commissioner Rubiola, absent.

NO. 141

AN ORDINANCE *MO-376*

TRANSFERRING \$11,000.00 FROM BACK TAX GENERAL FUND TO THE 1937 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 directed to transfer or cause to be transferred the sum of \$11,000.00 out of Back Tax General Fund to the 1937 General Fund.

It is ordered by a two-thirds vote of the full Board of Commissioners of the City of San Antonio that this Ordinance shall receive final action without having been read at three several meetings of the Commission.

PASSED AND APPROVED on the 26 day of August, 1937.

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. Commissioner Rubiola, absent.

NO. 142

AN ORDINANCE *-377*

APPROPRIATING \$25,000.00 OUT OF 1937 GENERAL FUND TO PAY ONE (1) NOTE NO. 12
BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$25,000.00 be and the same is hereby appropriated out of 1937 General Fund (Various Departments), payable to Alamo National Bank of San Antonio, Texas, to pay one (1) Note No. 12, of the 1937 General Fund Series, maturing on or before July 1, 1938.

It is ordered by a two-thirds vote of the full Board of Commissioners of the City of San Antonio, that this Ordinance shall receive final action without having been read at three several meetings of the Commission.

PASSED AND APPROVED on the 26th day of August, 1937.

ATTEST: JAS. SIMPSON
CITY CLERK

C. K. QUIN
MAYOR

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Bids for the purchase of \$79,000.00 of City of San Antonio refunding Bonds of Improvement District four were opened and referred to the City Auditor.

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On recommendation of Commissioner Steffler, the petitions of San Antonio Public Service Co., for approval of vacating plat and for adoption of plat, N C B 3219 and 3220, were granted by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Steffler, Wright. Commissioner Rubiola, absent.

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Commissioner Wright made the following recommendations, which were adopted by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Steffler, Wright. Com. Rubiola, absent.
Bragg Neon Sign Co. for permit to erect neon sign at Main Ave & Woodlawn. Granted.
Bragg Neon Sign Co. for permit to erect neon sign at Guadalupe & Zarzamora. Granted.
General Neon Adv. for permit to erect neon sign at 118 Soledad. Granted.
General Neon Adv. for permit to erect neon sign at Ave. B. at 7th st. Granted.
General Neon Adv. for permit to erect neon sign at 1029 N Zarzamora. Granted.
General Neon Adv. for permit to erect neon sign at Main Ave. at Elmira St. Granted.
General Neon Adv. for permit to erect neon sign at 102 E Houston. Granted.
General Neon Adv. for permit to erect neon sign at 111 Roosevelt. Granted.
Modern Neon Corp. for permit to erect neon sign at Alamo Plaza & Crockett Sts. Granted.

Modern Neon Copr. for permit to erect neon sign at 621 E Dewey. Granted.

Modern Neon Corp. for permit to erect neon sign at 2632 Broadway. Granted.

Modern Neon Corp. for permit to erect neon sign at Fredericksburg & W Laurel. Granted.

Modern Neon Corp. for permit to erect neon sign at 1620 Nogalitos St. Granted.

Modern Neon Corp. for permit to erect neon sign at 103 Fannin St. Granted.

Modern Neon Corp. for permit to erect neon sign at Crockett St & Alamo Plaza. Granted.

Modern Neon Corp. for permit to erect neon sign at Alamo Plaza & Crockett Sts. Granted.

Modern Neon Corp. for permit to erect neon sign at 923 Roosevelt Ave. Granted.

Modern Neon Corp. for permit to erect neon sign at 923 Roosevelt Ave. Granted.

Modern Neon Corp. for permit to erect neon sign at 328 E Josephine St. Granted.

Modern Neon Corp. for permit to erect neon sign at 128 E Josephine St. Granted.

Neon Signs & Serv. Co. for permit to erect neon sign at 1620 Nogalitos St. Granted.

Neon Signs & Serv. Co. for permit to erect neon sign at 710 Broadway. Granted.

Reich Sign Co. for permit to erect neon sign at 104 S Santa Rosa Ave. Granted.

Reich Sign Co. for permit to erect neon sign at 213 S Alamo St. Granted.

Texas Neon Sign Co. for permit to erect neon sign at Fredericksburg Road & Lynwood. Granted.

Texas Neon Sign Co. for permit to erect neon sign at Fredericksburg Road & Lynwood. Granted.

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On motion of Commissioner Wright, duly seconded and carried, the meeting recessed until 9:00 A. M., Friday, August 27th, 1937.

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In pursuance of motion to recess, the Commissioners reconvened at 11:00 A. M., August 27th.

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A communication from Commissioner Rubiola requesting a leave of absence for five days was read, and on motion duly seconded and carried, was granted.

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

AN ORDINANCE *MO-378*

ACCEPTING THE PROPOSAL OF DEWAR, ROBERTSON & PANCOAST TO REFUND THE OUTSTANDING BONDS OF THE WEST COMMERCE STREET WIDENING IMPROVEMENT DISTRICT 4

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

1. That the proposal of Dewar, Robertson & Pancoast, of the 26 of August, 1937, to refund the outstanding bonds of the West Commerce Street Widening Improvement District 4 in the amount of \$76,000.00, dated April 1, 1913; and the proposal of Dewar, Robertson & Pancoast, of the 26 of August, 1937, to purchase \$68,000.00 City of San Antonio Direct Obligation Bonds, for par and accrued interest to the date of the delivery of the bonds plus a premium of \$1190.00, which proposal is attached to this ordinance, be and the same is hereby accepted.

2. The Mayor is hereby authorized to do each and every thing necessary to consummate this contract.

3. It is ordered by two-thirds vote of the full Board of Commissioners of the City of San Antonio that this ordinance shall receive final action without having first been read at three several meetings of the Commission.

4. PASSED AND APPROVED THIS 27 day of August, A. D. 1937.

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, Rubiola, absent.

No. 143.

AN ORDINANCE *MO-379*

BE IT ORDAINED by the Commissioners of the City of San Antonio, that the following amount be and the same is hereby appropriated out of the hereinafter named funds for payrolls, period ending August 31, 1937.

Sewer Construction Fund of 1937 - - - - -	\$ 1,171.60
Street Improvement Fund of 1937 - - - - -	353.90
Police & Fire Station Fund of 1937 - - - - -	150.00
	<u>\$ 1,675.50</u>

It is ordered by a two-thirds vote of the full Board of Commissioners of the City of San Antonio that this ordinance shall receive final action without having been read at three several meetings of the Commission.

PASSED AND APPROVED on the 27 day of August, 1937.

ATTEST: Jas. Simpson
City Clerk.

C. K. Quin
Mayor.

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THE STATE OF TEXAS
COUNTY OF BEXAR
CITY OF SAN ANTONIO

On this the 27th day of August, 1937, the Board of Commissioners of the City of San Antonio, Texas, met in special session, a quorum of the members thereof being present, namely: C. K. Quin, Mayor, and Commissioners Phil Wright, P. E. Steffler and Frank H. Bushick, and among other proceedings had were the following: Commissioner Bushick presented a Resolution authorizing the issuance of Notice to Bondholders calling in for redemption certain City of San Antonio Improvement District Bonds that are now optional. Commissioner Bushick moved that said Resolution be passed. Motion seconded by Commissioner Steffler. Whereupon, the question being put, said Resolution was passed by the following vote: Commissioners Bushick, Steffler and Wright voting nay. Absent, Jacob Rubiola, recorded No. The Resolution read as follows:

WHEREAS, the Board of Commissioners of the City of San Antonio finds that on the 5th day of October, 1937, funds will be available for the redemption of certain Improvement District Bonds hereinafter described; and

WHEREAS, all of said bonds are now callable at the pleasure of the City of San Antonio at any time after thirty days notice; and

WHEREAS, said Board of Commissioners deems it advisable and to the best interest of said Improvement Districts to retire said bonds, and now desire to give notice of the intention of the City to redeem said bonds; THEREFORE:

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

That the Mayor of said City be and he is hereby authorized and directed to publish the following Notice in a daily newspaper published in the City of San Antonio, thirty days before the 5th day of October, 1937, the date set for the redemption of said bonds:

NOTICE TO BONDHOLDERS

The City of San Antonio, in Bexar County, Texas, acting through its Mayor and Commissioners, has exercised its option to redeem the following described bonds, all due forty years after date, redeemable at option of the City twenty after date, bearing 5% interest, payable semi-annually:

\$31,000.00 City of San Antonio Street Improvement District Number 3 Bonds, being

bonds numbers 1 to 14, inclusive, 17 to 30, inclusive, and 36 to 38, inclusive, and being all the bonds outstanding of an original issue of thirty-eight bonds, dated February 1, 1905.

\$16,000.00 City of San Antonio Sewer Improvement District Number 7 Bonds, being bonds numbers 1, 10, 11, 12, 18, 19, 27, 28 and 30 to 37, inclusive, and being part of the bonds outstanding of an original issue of forty-five bonds, dated August 1, 1903.

\$15,000.00 City of San Antonio Street Improvement District Number 8 Bonds, being bonds numbers 15, 16, 36 to 45, inclusive, and 51 to 53, inclusive, and being part of the bonds outstanding of an original issue of seventy-five bonds, dated April 1, 1905.

\$26,000.00 City of San Antonio Street Improvement District Number 9 Bonds numbers 3 to 17, inclusive, 27, 30, 31, 32, 34 to 37, inclusive, and 50, 51, and 52, and being all the bonds outstanding of an original issue of fifty-five bonds, dated April 1, 1905.

\$88,000 City of San Antonio Street Improvement District Number 11 Bonds, being bonds numbers 1, 5 to 9, inclusive, 11 to 20, inclusive, 31, 32 and 33, 37 to 43, inclusive, 47 to 51, inclusive, 55 to 64, inclusive, 69 to 76, inclusive, 78, 79, 81 to 92, inclusive, 94 to 114, inclusive, 116, 117, 118 and 120, and being all the bonds outstanding of an original issue of one hundred and twenty bonds, dated January 5, 1906.

The City of San Antonio hereby gives notice in writing of the exercise of its option, fixing the date of redemption as October 5th, 1937; that said bonds will be redeemed at par and accrued interest on said date at the office of the City Treasurer through the National Bank of Commerce in the City of San Antonio and all of said bonds not presented for payment, shall cease to bear interest from and after said 5th day of October, 1937.

AUTHORIZED BY RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF SAN ANTONIO, TEXAS, this the 27th day of August, 1937.

C. K. Quin
Mayor, City of San Antonio

In addition to the publication of said Notice in a daily newspaper in the City of San Antonio, the City Treasurer is hereby authorized and directed to mail a copy of said Notice to each known bond holder so that said Notice shall reach such bondholders at least thirty days before the 5th day of October, 1937. Said Notice shall also be published in a recognized financial publication, published in the City of New York.

PASSED AND APPROVED this the 27th day of August, 1937.

C. K. Quin
Mayor, City of San Antonio

ATTEST: Jas. Simpson
City Clerk.

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

APPROVED: 
M A Y O R

ATTEST: 
CITY CLERK.