

## MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

THURSDAY, JUNE 5, A.D.1919, 4 P.M.

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

Minutes of previous meeting were ordered approved.

## ---MEMORIALS AND PETITIONS---

The following petitions were read and referred to Commissioner of Fire and Police:

A.C.Toudouze, for permit to install gasoline filling Station, Pleasanton and Corpus Christi Roads.

A.H.Tacquard, for permit to install gasoline tank, Foch H'way and Cincinnati Ave. For water mains on Granada Street.

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The following petitions were read and referred to Commissioner of Streets and Public Improvements:

For improvement of Culebra Ave.

Zay Smith, for refund of excavation fees paid in error.

Ed Steves & Sons, for permit to construct sanitary sewer.

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

Wm Erfurth, for refund of taxes.

J.I.Kercheville, for reduction of assessment.

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Commissioner Heuermann submitted the following appointments, which were confirmed by the following vote on roll call, to-wit: Ayes, Bell, Coy, Heuermann, Wright.

Hans Helland, City Engineer, J.D.Hughes, Supt. of Streets.

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

No. 7 **MC-932** AN ORDINANCE

Appropriating \$2091.30 to pay McGill Cons. Co.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$2091.30, or so much thereof as may be necessary be and is hereby appropriated out of the 1918 General Fund to pay McGill Cons. Co., 5th estimate for repair work on Houston Street, from Alamo Plaza to N. Flores Street, as per estimate of City Engineer on file in the office of City Auditor.

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.

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

No. 8 **933** AN ORDINANCE

Appropriating \$10.00 to pay Miss L.E.Campbell.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$10.00 be and is hereby appropriated out of the 1918 General Fund to pay Miss E.L. Campbell for preparing list of automobile owners for the Tax Assessors Office to May 31, 1919

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.

No. 9 **MC-934** AN ORDINANCE

Appropriating \$16.56 to pay J.S.Newton, taxes collected in error.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$16.56 (the School Boards refund being \$4.20) be and is hereby appropriated to be refunded to J.S.Newton for taxes collected in error for the following years, to-wit:

	City	School
1914	\$2.60	.78
1915	3.14	.80
1916	3.42	.80
1917	3.56	.90
1918	<u>3.84</u>	<u>.92</u>
	16.56	4.20

Total refund by City \$16.56  
 " " School Bd. 4.20

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.

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No. 10 **-935** AN ORDINANCE

Appropriating \$855.96 out of the 1.18 General Fund to pay sundry merchants bills.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of Eight hundred fifty five and 96/100 dollars (\$855.96) or so much thereof as may be necessary, be and is hereby appropriated out of the 1918 General Fund to pay sundry merchants bills per itemized invoices on file in office of City Auditor.

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

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No. 11 **-936** AN ORDINANCE

Appropriating the sum of \$117.00 in payment of band concert held at Brackenridge Park on June 2, 1919.

BE IT ORDAINED by the Commissioners of the City of San Antonio that the sum of One Hundred and Seventeen (\$117.00) dollars be and is hereby appropriated out of the Zoo Fund in payment of a band concert held in Brackenridge Park on June 2, 1919, band consisting of twenty five musicians.

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Commissioner of Taxation made the following recommendations:

Ida Collins, Adm. Est. Emma Woltersdorf, petition for reduction of taxes refused.

Joseph Weintraub, for correction of assessment, granted.

Dr. Geo C. Wurzbach, for reduction of assessment, granted.

L.E.Cartwright, for correction of assessment granted.

J.J.Stevens for reduction of assessment, granted. Adopted.

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Commissioner Wright made the following recommendations:

Property owners on east Ashby Street for improvement of same. granted. *Wrightman*

For arc light at Water and Goliad Streets, granted.

For street light corner Mason & Benton Sts. granted. Adopted.

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Commissioner Wright made the following appointments which were confirmed by the following vote on roll call, to-wit: Ayes, Bell, Coy, Heuermann, Wright.

Extra Motorcycle Police.

H.Kitchen, H.C.Pfannkuche, J.A.Moglia, R.Byrne.

Commissioner Coy placed in nomination the name of Ray Lambert for the office of Mayor-protem, and the same was confirmed by the following vote on roll call, to-wit: Ayes, Bell, Coy, Heuermann, Wright.

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Mayor Bell made the following nominations which were confirmed by the following vote on roll call, to-wit: Ayes, Coy, Heuermann, Wright:

W.A.King, City Health Officer.  
C.F.A.Hummel, Auditor  
R.L.Dalton, Purchasing Agent.  
Fred Fries, City Clerk.

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AN ORDINANCE

Authorizing the purchase of certain property was introduced by by His Honor, Mayor Bell, and adopted by the following vote on roll call, to-wit: Ayes, Bell, Coy, Heuermann, Wright.

MC-938

AN ORDINANCE

Authorizing the purchase of certain property belonging to the Coliseum League of San Antonio, and providing for payment therefor.

WHEREAS, the City of San Antonio has heretofore acquired all of the stock and thereby owns all of the right, title and interest of all of the stockholders in the Coliseum League of San Antonio, a corporation, except the shares of stock set opposite the names of the following persons, to-wit:

W.C.Sullixan, who owns	132	shares,	par value	\$13200.00
Roy Beitel " "	2	"	"	200.00
J.H.Lapham " "	1	"	"	"
Geo M. Mayer " "	5	"	"	500.00
Harvey L. Page " "	5	"	"	500.00
J.E.Smith " "	1	"	"	# 100.00
W.M.Hoefling " "	1	"	"	100.00
Walter Biel " "	1	"	"	100.00
M.M.Graves " "	1	"	"	100.00
Mrs Elizabeth Maverick	1	"	"	100.00
R.N.Hodge " "	1/2	"	"	50.00
H.A.Hodge " "	1	"	"	100.00
Dr. J.H.Bindley " "	1	"	"	100.00

which said stock so owned by the City of San Antonio stands on the stock book of said corporation in the name of Sam C. Bell, Trustee; and

WHEREAS, said corporation has been dissolved by a decree of the Thirty Seventh District Court in and for Bexar County, Texas, in an action brought by the authority and direction of the Attorney General of the State of Texas, as provided by law, which said decree shows that no receiver was appointed in said cause and vests the title of to all property of said corporation in its president and Board of Directors, W.C. Sullivan and others, as trustees, as provided by law; and

WHEREAS, the City of San Antonio desires to acquire the property of said corporation, consisting of a certain parcel of land situated within the corporate limits of said City, known as the Coliseum site; and

WHEREAS, said trustees have proposed to sell and convey said property to the City of Sam Antonio for the consideration of \$14,700.00 and the assumption and agreement on the part of the City of San Antonio to pay all state and county taxes due thereon, which said amount has been agreed upon as the value of the right, title and interest of all of the stockholders of said corporation except that portion of the stock standing in the name of Sam C. Bell, as trustee, as aforesaid; and

WHEREAS, said trustees have agreed to accept one-fourth of said sum of \$14,700.00 in cash and the notes of said City, each for one-fourth of said sum, due in one, two and three years from this date respectively, bearing interest at six per cent per annum, payable annually, provided the City of San Antonio will levy a sufficient tax to create a sinking Fund to pay such indebtedness, both principal and interest, as

the same may become due and payable; Now, therefore,

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

Section 1. That the Mayor be and he is hereby authorized, directed and empowered, in the name of the City of San Antonio, to purchase from the trustees of the Coliseum League of San Antonio the following described property, to-wit:

All that certain lot or parcel of land Number Fifteen (15), according to a plat of the Ursuline Addition, recorded in the deed of records of Bexar County, Texas, Volume 105, page 251, in the City of San Antonio, Bexar County, Texas, more particularly described by metes and bounds in the deed from W.C.Sullivan to Coliseum League of San Antonio, dated November 18, 1913, and recorded in volume 501, pages 111-112, Deed Records of Bexar County, Texas, to which reference is here made;

for the consideration of Fourteen Thousand and Seven Hundred (\$14,700.00) Dollars, payable one-fourth in cash and the balance in equal amounts, payable in one, two, and three years from this date, and to execute the notes of the City of San Antonio therefor, bearing interest from date at six per cent per annum, payable annually, and to assume on behalf of the City of San Antonio the payment of all State, County and City taxes due on said property.

Section 2. That the sum of \$3675.00 be and the same is hereby appropriated out of the 1919 General Fund, to pay one-fourth of the purchase price for said property, being the cash consideration described in Section 1 hereof, warrant for which shall be drawn payable to W.C.Sullivan, Roy Beitel, J.H.Lapham, Geo M.Mayer, J.E.Smith, Harvey L. Page and W.M.Hoefling, Trustees of the Coliseum League of San Antonio.

Section 3. That there is hereby levied for the fiscal year 1919, 1920 and 1921 a special tax sufficient to pay the interest and principal of the indebtedness represented by the three notes described in Section 1 hereof, amounting to \$11,025.00

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Bids for furnishing forage for the Fire Department were referred to Purchasing Agt.

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On motion duly seconded and carried, the Mayor was authorized to execute deeds to Martin Klockenkemper and wife to the north one-half of Lot 12 City Cemetery No. 1 in Section F thereof, and to

Alfred M. Krisch and wife the south one half of Lot 12 City Cemetery No. 1, in Section F thereof.

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

ATTEST:

  
CITY CLERK.

APPROVED

  
MAYOR