

MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

THURSDAY, APRIL 1, A.D.1920, 4 P.M.

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

Minutes of previous meeting were ordered approved.

---MEMORIALS AND PETITIONS---

Petition of Marshall Canning Co. for reduction of assessment was read and referred to Commissioner of Taxation.

Petition of property owners for sewers in alley between Coffman and Beacon Streets was read and referred to Commissioner of Streets and Public Improvements.

The following petitions were read and referred to Commissioner of Fire and Police:
Continental Hotel, for permit to erect an electric sign at 722 W.Commerce Street.
Victor Pizzini, for special building permit.
For arc lamp at Michigan and Summit Avenues.

Petition of St Marks Episcopal Church, requesting that cement walk be laid in Travis Park was read and referred to Commissioner of Sanitation, Parks and Public Property.

Bids for building sanitary sewers in Rivas Street and Elmira Street were opened and referred to City Engineer for tabulation and recommendation.

Bids for furnishing the City with an adding machine were read and referred to City Purchasing Agent.

The following resolutions were read and adopted:

RESOLUTION

Accepting the paving on E. Craig Place, from McCullough Avenue to Jones Ave, Uvalde Rock Asphalt Co. contractors.

BE IT RESOLVED by the Commissioners of the City of San Antonio, that, the City of San Antonio does hereby accept the pavement constructed by the Uvalde Rock Asphalt Company on East Craig Place, from McCullough Avenue to Jones Avenue, in accordance with contract entered into with said Company on November 24th 1919, the date of acceptance being hereby fixed on the 1st day of April, 1920, in accordance with certificate of City Engineer, filed with the Board of Commissioners on April 1, 1920.

San Antonio, Texas, April 1, 1920.

Honorable Mayor and Board of Commissioners,
San Antonio, Texas

Gentlemen:

This is to certify that the paving on East Craig Place, from McCullough Avenue to Jones Avenue has been completed in accordance with contract entered into between the City of San Antonio and the Uvalde Rock Asphalt Company on Nov, 24, 1919, and the same has been accepted by me on account of the City, on this the 1st day of April, 1920.

Yours truly,
Hans Helland, City Engineer.

RESOLUTION

Calling for bids for construction of sanitary sewers in West End District.

BE IT RESOLVED by the Commissioners of the City of San Antonio, that, the City Clerk be and he is hereby directed to advertise for bids for the construction of Sanitary Sewers in the West End District, according to plan and profile and specifications on file in City Engineer's Office.

Bids will be received until 4:00 P.M. April 15th, 1920.

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

No. 415

AN ORDINANCE *MD-399*

Accepting proposal of Chapin, Colglazier Company for surfacing Frio City Road, and authorizing contract and appropriating money therefor.

BE IT ORDAINED BY THE COMMISSIONERS 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 March 25, 1920 and offering to surface roadway on Frio City Road from City limits to Brazos Street, and on Brazos Street from Frio City Road to S. Laredo Street in and for City in accordance with the 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. (Bonds) That the Mayor is hereby authorized to require and approve on behalf of the City proper bond or bonds for the performance and completion of said undertakings.

Verid Section 3. (Contract, etc) That the Mayor is hereby authorized to require and approve on behalf of the City proper bond or bonds for the performance and completion of said undertakings.

Section 3. (Contract, etc.) That the Mayor 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 4. (Appropriation). That to defray the costs and expenses to be paid by the City by reason of the premises, the sum of Twenty Five Thousand Dollars or so much thereof as may be necessary, shall be and the same is hereby appropriated out of the Street Paving and Storm Sewer Fund of 1919 derived from the sale of bonds of this City dated Sept. 1, 1919 and said funds so appropriated shall be kept in a separate account to be designated as Special Fund Surfacing Frio City Road and Brazos Street.

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

No. 416.

AN ORDINANCE *-400*

Appropriating \$100.00 on account of pay roll for March, 1920.

MD-400 BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of One Hundred Dollars be and the same is hereby appropriated out of the Street Maintenance Fund for the payment of salaries and wages for the month of March, 1920, as per pay roll hereto attached.

No. 417

AN ORDINANCE *-401*

Appropriating \$975.99 to pay Hart McCormick acct. collection of Back Taxes.

MD-401 BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$975.99 be and the same is hereby appropriated out of the Back Tax Fund to pay Hart McCormick 7% commission on the collection of \$13,942.78 of back taxes during the month of March 1920, as per statement approved by the Commissioner of Taxation on file in the office of the City Auditor.

No. 418

AN ORDINANCE *-402*

Appropriating various sums of money to pay sundry Merchants Bills.

MD-402 BE IT ORDAINED by the Commissioners of the City of San Antonio, Texas, that, the

following sums of money out of the following funds, be and are hereby appropriated, to pay various merchants bills per itemized invoices on file in the office of the City Auditor.

Out of 1919 General Fund	\$374.25
Out of River Impt. Fund	628.80
Out of Sanitary Sewer Fund	771.70

Commissioner Wright recommended that petition of Commonwealth Bank and Trust Co. for permit to erect a sign, was read and referred to Commissioner of Fire and Police.

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

No. 419 AN ORDINANCE *MD-403*

Appropriating funds for the maintenance of the R.B.Green Memorial Hospital.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$12,042.55 be and the same is hereby appropriated out of the 1919 General Fund to pay the City's proportion for the maintenance of the R.B.Green Memorial Hospital, as follows to-wit:

January 1920	\$6345.22
February 1920	5697.33
	<u>\$12042.55</u>

as per statement on file in the office of the City Auditor; warrant to be made payable to the County Judge of Bexar County.

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

RESOLUTION.

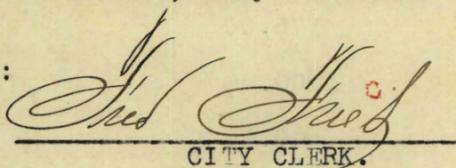
BE IT RESOLVED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

That notice be served forthwith on the Western Union Telegraph Company and the Southwestern Telegraph and Telephone Company to appear before this Commission in the Council Chamber of the City of San Antonio on Thursday, April 8, 1920 at four p.m. and then and there show by what right or title they are occupying and using the conduits laid in the Streets of the City of San Antonio by the San Antonio Telephone Company; and then and there to show why they are not trespassers in said conduits and in and on said streets, and why the City should not, through its proper officers, take immediate steps to eject them from said conduits and to restrain them from re-entering same.

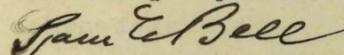
That a certified copy of this resolution be served by a police officer of the City of San Antonio upon a duly authorized local agent of said companies, located in the City of San Antonio.

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

ATTEST:


CITY CLERK.

APPROVED


MAYOR.