

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO HELD IN
THE CITY COUNCIL CHAMBER, CITY HALL,
THURSDAY, APRIL 14th, 1960, AT 8:30 A.M.

The meeting was called to order by the presiding officer Mayor J. Edwin Kuykendall with the following members in attendance:

KUYKENDALL

McMAHON

JOHNSON

SIMPSON

OLIVARES

PINSON

SAN MARTIN

Absent: DIETERT and PASSUR

The invocation was given by Reverend Robert M. Pitzer, Pastor of St. Mathews Methodist Church.

On motion the Council dispensed with the reading of the minutes of the previous meeting.

Mayor Kuykendall read the following letter of resignation from Dr. San Martin:

Dear Mayor Kuykendall:

On the advice of my personal physicians and due to the state of my health, I hereby submit my resignation from the City Council Place #9, to which I was appointed on May 19, 1956. I wish my resignation to become effective at the end of the regular Council session May 19, 1960.

I regret that I have to take this step, but at this time I do not believe that I can jeopardize my health any longer.

In leaving the City Council I wish to express my sincere appreciation to you and the City Council for having expressed your confidence in me by appointing me to replace Mr. Henry B. Gonzalez upon his resignation. I also wish to express my most humble appreciation to the citizens of San Antonio for electing me on April 1957 and again on April 1959.

Serving on the City Council has been a great experience for me, and I consider it an education in itself. I must admit that I have reluctantly reached the conclusion that I must resign to protect my health and to spend more time with my family.

I cannot leave the City Council without expressing my personal admiration for our City Manager, Mr. Lynn H. Andrews and his staff for their many courtesies and excellent cooperation at all times. I must also express the same appreciation to the members of the press and other news media for their many courtesies.

If at any time I can be of further service to our community, I want you to know that I will be at your disposal. I have enjoyed every minute I have served on the City Council; I am grateful for the opportunity.

Sincerely,

Dr. Jose San Martin
City Councilman
Place #9

Mayor Kuykendall stated that it had been a pleasure and a privilege to serve with Dr. Jose San Martin and the Council would miss his cooperative spirit in giving advice on the things that he thought were right; and no one who has served on the Council has served with more feeling for the Citizens of San Antonio. He said that Dr. San Martin will be hard to replace and hoped that he will give this decision a little more thought.

Dr. Johnson then moved that action on the resignation be postponed.

Mr. Olivares said he knew Dr. San Martin wanted to resign and he was responsible for his not resigning earlier. He stated that he would miss him the most as he had made it easy for him to be a councilman.

The motion was seconded by Mr. Pinson, and carried by the following vote: AYES: Kuykendall, McMahon, Johnson, Simpson, Olivares, Pinson; NAYS: None; ABSENT: Dietert and Passur.

The following Ordinances were passed and approved by the following vote: AYES: Kuykendall, McMahon, Johnson, Simpson, Olivares, Pinson, San Martin; NAYS: None; ABSENT: Dietert and Passur.

AN ORDINANCE 28413

ACCEPTING THE ATTACHED LOW QUALIFIED BID OF FILLINGIN & COMPANY TO FURNISH THE CITY OF SAN ANTONIO TAX ASSESSOR-COLLECTOR WITH CERTAIN LEDGER CARDS FOR A TOTAL OF \$3,632.23

(Full text in Ordinance Book JJ Page 253)

AN ORDINANCE 28414

ACCEPTING THE ATTACHED LOW QUALIFIED BID OF ALEMITE COMPANY OF SAN ANTONIO TO FURNISH THE CITY OF SAN ANTONIO WITH TWO AIR COMPRESSORS FOR A TOTAL OF \$2,062.34. (Full text in Ordinance Book J.J. Page 253)

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AN ORDINANCE 28415

ACCEPTING THE LOW QUALITIED BID OF HEMPHILL FORD CENTER TO FURNISH THE CITY OF SAN ANTONIO WITH ONE FORDOR AUTOMOBILE FOR A TOTAL OF \$1,920.00. (Full text in Ordinance Book J.J. Page 253)

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AN ORDINANCE 28416

ACCEPTING THE ATTACHED LOW QUALITIED BID OF DOBBINS METAL PRODUCTS COMPANY TO FURNISH THE CITY OF SAN ANTONIO DEPARTMENT OF PARKS AND RECREATION WITH FOUR CEMETERY TRAILERS FOR A TOTAL OF \$1,580.00. (Full text in Ordinance Book JJ Page 254)

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AN ORDINANCE 28420

MAKING AND MANIFESTING A BILL OF SALE FOR ALL OF THE IMPROVEMENTS AT 830 LARRY STREET, SAN ANTONIO, BEXAR C., TEXAS, FOR THE TOTAL SUM OF \$1,040.00.

(Full text in Ordinance Book J.J. Page 256)

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AN ORDINANCE 28421

APPROPRIATING \$501.00 OUT OF THE AIRPORT BOND AND CONSTRUCTION FUND NO. 803-02, IN CONNECTION WITH THE CITY'S LAND ACQUISITION PROGRAM AND ACCEPTING A WARRANTY DEED AND A QUITCLAIM DEED TO THE LAND ACQUIRED.

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(Full text in Ordinance Bood J.J. Page 256)

AN ORDINANCE 28,422

AUTHORIZING THE PAYMENT OF \$1,147.61 TO CLAUDE ANIOL & ASSOCIATES FOR THE PREPARATION OF CERTAIN MUNICIPAL ADVERTISING.

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(Full text in Ordinance Bood J.J. Page 257)

AN ORDINANCE 28,423

AUTHORIZING THE CITY MANAGER TO EXECUTE A RENEWAL OF THE LEASE BETWEEN THE CITY AND THE UNITED STATES OF AMERICA (GENERAL SERVICES ADMINISTRATION) FOR PLANT QUARANTINE SPACE AT INTERNATIONAL AIRPORT FOR ONE YEAR PERIOD.

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(Full text in Ordinance Book J.J Page 258)

AN ORDINANCE 28,424

AUTHORIZING THE CITY MANAGER TO EXECUTE THE LICENSE AGREEMENT WITH THE MISSOURI-KANSAS-TEXAS RAILROAD CO. OF TEXAS FOR THE PLACING OF AN EIGHT INCH WATER LINE UNDER SAID COMPANY'S TRACKS AT HINES AVENUE.

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(Full text in Ordinance Book J.J. Page 258)

AN ORDINANCE 28,425

GRANTING AND CONFIRMING TAX EXEMPTIONS OF CERTAIN PROPERTIES OWNED BY VARIOUS CHURCH ORGANIZATIONS.

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(Full text in Ordinance Book J.J. Page 258)

AN ORDINANCE 28,426

APPROVING THE ESTABLISHMENT OF AN EMBALMING OR DEAD ROOM BY ROY AKERS AT 515 NORTH MAIN AVENUE.

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(Full text in Ordinance Book J.J. Page 259)

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AN ORDINANCE 28,427

ACCEPTING THE BID OF THE NATIONAL BANK OF COMMERCE OF SAN ANTONIO FOR THE LOANING OF FUNDS FOR PART OF THE PURCHASE PRICE OF THIRTY-FIVE MOTOR BUSES FOR THE SAN ANTONIO TRANSIT SYSTEM AND DECLARING AN EMERGENCY.

(Full text in Ordinance Book J.J. Page 260)

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AN ORDINANCE 28,428

AUTHORIZING AND REQUESTING THE WATERWORKS BOARD OF TRUSTEES OF THE CITY OF SAN ANTONIO, TO CUT OFF WATER SERVICE TO RESIDENTS AND/OR RESIDENCES AND ESTABLISHMENTS OUTSIDE THE CITY OF SAN ANTONIO, WHICH ARE DELINQUENT IN THEIR PAYMENTS OF THE SEWER SERVICE CHARGE OF THE CITY OF SAN ANTONIO; AND AUTHORIZING THE CITY MANAGER, OR HIS AGENT, TO CERTIFY TO THE GENERAL MANAGER OF THE WATERWORKS BOARD OF TRUSTEES THE NAMES OF THOSE RESIDENTS OUTSIDE THE CITY OF SAN ANTONIO, WHICH ARE DELINQUENT IN PAYMENTS OF SEWER SERVICE CHARGES OF THE CITY OF SAN ANTONIO; AND INDEMNIFYING THE WATERWORKS BOARD OF TRUSTEES FOR ANY LIABILITY INCURRED AS A RESULT OF SUCH ACTION.

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(Full text in Ordinance Book J.J. Page 260)

AN ORDINANCE 28,429

AMENDING SECTION 60-41A OF THE CITY CODE, AS AMENDED, ENTITLED "FULL SIGNAL OPERATION OF THE EXIT-ENTRANCE TO SEARS ROEBUCK AND COMPANY SOUTHSIDE STORE PARKING LOT AND S.W.MILITARY DRIVE.

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(Full text in Ordinance Book J.J. Page 261)

AN ORDINANCE 28,430

AUTHORIZING A FIREWORKS DISPLAY BY THE SAN ANTONIO BASEBALL CLUB ON JULY 4, 1960.

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(Full text in Ordinance Book J.J. Page 261)

AN ORDINANCE 28,431

ACCEPTING THE CONVEYANCE FROM L.R.PLETZ TO THE CITY OF SAN ANTONIO OF A CERTAIN OUTFALL SEWER LINE, INCLUDING EASEMENTS PERTINENT THERETO, AND APPROPRIATING THE SUM OF \$15,000.00 OUT OF SPECIAL FUND NO. 204 TO BE USED IN PAYMENT THEREFOR.

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(Full text in Ordinance Book J.J. Page 262)

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AN ORDINANCE 28,417

ACCEPTING THE ATTACHED LOW QUALIFIED BID OF A.M. LOCKETT & COMPANY, LTD. TO FURNISH THE CITY OF SAN ANTONIO INTERNATIONAL AIRPORT WITH CERTAIN PARTS FOR AIR CONDITIONING SYSTEM FOR A TOTAL OF \$8,488.53.

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(Full text in Ordinance Book J.J. Page 254)

AN ORDINANCE 28,418

APPROVING THE LOCATION OF RIGHT-OF-WAY FOR THE STORM DRAINAGE PROJECT 58A; ESTABLISHING BUILDING LINES ALONG THE OUTER BOUNDARIES OF SUCH RIGHT OF WAY LOCATION; AND DIRECTING THAT BUILDING PERMITS NOT BE ISSUED FOR CERTAIN WORK THEREIN.

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(Full text in Ordinance Book J.J. Page 255)

AN ORDINANCE 28,419

AN ORDINANCE GRANTING PERMISSION TO MRS. ESTHER ADELMAN TO USE THE CITY SANITARY SEWERS BY A CONNECTION OUTSIDE OF THE CITY.

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(Full text in Ordinance Book J.J. Page 255)

The City Manager presented a report on the operation of city-owned swimming pools and gave a schedule of charges for admission as compared to other cities in this area. Discussion took place regarding the possibility of reducing rates, issuing junior age discount cards, season passes, etc. Dr. Johnson moved that the council take the matter under consideration .

The motion was seconded by Dr. McMahon. The motion carried by the following vote: AYES: Kuykendall, McMahon, Johnson, Simpson, Olivares, Pinson, and San Martin; NAYS: None; ABSENT: Dietert and Passur.

The City Manager then read a report on the progress for acquisition of land for the Police Headquarters building site and the land the city agreed to acquire for the County jail. On a map he showed that 50% of the land for the Police Headquarters has been acquired and the balance would be acquired by June 15th, 1960. On the subject of the jail site, it was stated that if the County Judge appointed a third condemnation commissioner, this site could also be acquired by June. He said that plans and specifications for the Police Headquarters will be available on May 9th, 1960, with bids opened on June 7th, 1960, and the contract awarded on June 10th, 1960, with work to commence in June. He stated that the administrative staff was in general agreement with the commissioners court for the operation of the booking section of the jail.

Mrs. REEVES of the League of Women Voters presented the City Council with copies of the Voter's Guide which was prepared by the League as a public service.

Mr. David Halpenny asked if the Council had received answers to the questions he wanted answered by the City Public Service Board. The following answers were then read:

1. "Why isn't the City Public Service Board required to give owners, the citizens of San Antonio, a complete and public financial statement every six months?"

Answer:

Complete financial statements of the operations of the City Public Service Board are filed in the City Clerk's office and sent to each member of the City Council each quarter - every three months. The copy on file in the office of the City Clerk is available for inspection by the public. A complete audit is made by the national accounting firm of Ernst & Ernst each year and copies of the certified audit are filed in the City Clerk's office sent to each member of the City Council and are mailed out to interested bondholders and the public.

Each member of the Board of Trustees, including the Mayor, are furnished statements as to all salaries paid executives and other personnel and statements of payments for services and goods purchased from all suppliers. Each month a complete list of all major purchases, showing the nature and amount of purchase and the supplier is furnished monthly to each member of the Board including the Mayor. All purchases are made on competitive bids or proposals and awards are made to the lowest bidder, except in exceptional cases where awards are made based on quality or more favorable delivery dates.

2. "Why isn't the CPSB asked to document the recent expenditure of our money for the purchase of an industrial park? This should show salaries, commissions, gratuities and sales and purchases of whatever nature."

ANSWER:

The City Public Service Board has not purchased an "industrial park." If this refers to the purchase of the power plant site near Elmendorf the land was purchased at reasonable prices, at an average price of about \$210 per acre, for the location of future large power plant installations. The site was selected after careful engineering studies. It will involve the use of a lake for cooling water instead of the expensive operation of cooling towers and the attendant waste of water.

No "salaries or gratuities" were paid in connection with the purchase of the land. However, in connection with certain purchases a 5% real estate commission was paid by the Board as a part of the purchase price. A complete report for publication

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will be made at an early date as to the plant site project.

3. "Why isn't the CPSB asked to show in writing the legal authorization it received, if any, for the expenditure of money necessary for the acquisition of this industrial park?"

ANSWER:

Both the State law and the Trust Indenture grant full authority to the City Public Service Board to acquire power plant sites and other property necessary in connection with extensions and additions to the electric and gas systems. As stated before, the acquisition is not of an "industrial park" but solely the acquisition of property necessary for power plant purposes.

4. The rumor that the Elmendorf power plant and cooling lake site involved an expenditure of \$24,000,000 is without basis. Total amounts paid for the purchase of approximately 3,400 acres of the plant and lake site involve a total expenditure of \$716,000 or an average of about \$210 per acre.

Mr. Halpenny then gave his views as a citizen owner of the utility system and asked that information regarding past and present expenditures be made public immediately.

The Clerk read the following letter.

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Honorable Mayor and Members of Council
City of San Antonio, Texas

Gentlemen:

The following petitions were received by this office and forwarded to the necessary department for any indicated action.

- 4-4-60 Petition of Mr. Lloyd A. Denton asking for a refund of \$95.00 from the City of San Antonio, Department of Housing and Inspections, for duplicate payment on two buildings permits at 2814 Old Moss Road, Permit # G-4453 and 2818 Old Moss Road, Permit # G-1216 was referred to the Department of Housing and Inspections.
- 4-7-60 Petition of Mr. D. F. Orts asking for a quitclaim for an easement for a 30' strip of land in NCB 11848 was referred to the Land Division of the Finance Department.
- 4-8-60 Petition of Mr. Harry L. Roper asking for a permit to install an embalming room at 515 North Main Avenue was referred to the Director of Public Health.

Yours very truly,

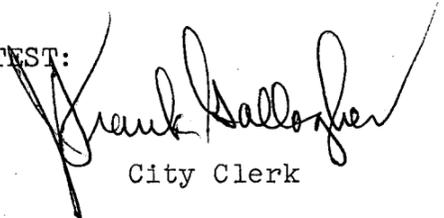
/s/ J. FRANK GALLAGHER
City Clerk

There being no further business, the meeting adjourned.

A P P R O V E D:


M A Y O R

ATTEST:


City Clerk