

MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

THURSDAY, JANUARY 16TH, A. D. 1936, 10:00 A.M.

PRESENT: Honorable C. K. Quin, Mayor, presiding, and Commissioners, Bushick, Rubiola, Steffler, Wright.

On motion, of Commissioner Wright, duly seconded and carried, the reading of the Minutes of the meeting of January 9th, was dispensed with and ordered approved.

---MEMORIALS AND PETITIONS---

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

- General Neon Adv. Co., for permit to erect Electric Sign 201½ W. Houston St.
- General Neon Adv. Co., for permit to erect Electric Sign 106 Villita St.
- Modern Neon Corp., for permit to erect Electric Sign 1704 W. Commerce St.
- Modern Neon Corp., for permit to erect Electric Sign 602 E. Crockett St.
- Modern Neon Corp., for permit to erect Electric Sign 207 N. Presa St.
- Modern Neon Corp., for permit to erect Electric Sign 213 S. Santa Rosa Ave.
- Modern Neon Corp., for permit to erect Electric Sign 3126 S. Flores St.
- Nat'l. Outdoor Adv. Co., for permit to erect Electric Sign 424 W. Houston St.
- Nat'l. Outdoor Adv. Co., for permit to erect Electric Sign 931 E. Commerce St.
- Nat'l. Outdoor Adv. Co., for permit to erect Electric Sign 111 W. Houston St.
- Nat'l. Outdoor Adv. Co., for permit to erect Electric Sign 112 W. Houston St.
- Pioneer Oil Co., for permit to install gas equipment 1325 N. Laredo Street.

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

No.203

AN ORDINANCE *MN-203*

Transferring \$17,100.00 from Various Funds to the 1935 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 the are hereby directed to transfer or cause to be transferred, the sum of \$17,100.00 to the 1935 General Fund, out of the following Funds:

| | |
|---------------------------------|---------------------|
| Back Tax General Fund - - - - - | \$6,600.00 |
| 1932 General Fund - - - - - | 2,600.00 |
| 1933 General Fund - - - - - | 2,500.00 |
| 1934 General Fund - - - - - | 5,400.00 |
| | <u>\$ 17,100.00</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 16th day of January, 1936.

C. K. Quin.
Mayor.

ATTEST: Jas. Simpson.
City Clerk.

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

No.204

AN ORDINANCE *MN-204*

Appropriating \$41,352.50 out of Various Funds to pay Interest Coupons maturing February 1, 1936.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that,

The sum of \$41,352.50 be and the same is hereby appropriated, payable to Frost National Bank of San Antonio, Texas, to pay interest coupons maturing February 1, 1936, out of the following Sinking Funds:

| | |
|--|---------------------|
| Street Opening & Widening Bonds of 1928 - - - - - | \$ 10,518.75 |
| Flood Prevention & Storm Sewer Bonds of 1928 - - - - - | 8,776.25 |
| Bridge Bonds of 1928 - - - - - | 2,635.00 |
| Police & Fire Building Bonds of 1928 - - - - - | 5,270.00 |
| Library Bonds of 1928 - - - - - | 8,776.25 |
| Exposition Park Bonds of 1928 - - - - - | 4,398.75 |
| Governor's Palace Bonds of 1928 - - - - - | 977.50 |
| | <u>\$ 41,352.50</u> |

It is ordered by a two-thirds vote of full Board of Commissioner 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 16th day of January, 1936.

ATTEST: Jas. Simpson.
City Clerk.

C. K. Quin.
Mayor.

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

No.205

AN ORDINANCE *-205*

Appropriating \$42,096.25 out of Various Sinking Funds to pay Interest Coupons maturing February 1, 1936.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that,

The sum of \$42,096.25, be and the same is hereby appropriated, payable to Alamo National Bank of San Antonio, Texas, to pay interest coupons maturing February 1, 1936, out of the following Sinking Funds:

| | |
|--|--------------------|
| Sewer Disp. & San. Sewer Bonds of 1928 - - - - - | \$21,930.00 |
| Street Paving Bonds of 1928 - - - - - | 13,153.75 |
| Park Improvement Bonds of 1928 - - - - - | 7,012.50 |
| | <u>\$42,096.25</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 16th day of January, 1936.

ATTEST: Jas. Simpson.
City Clerk.

C. K. Quin.
Mayor.

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

No.206

AN ORDINANCE *-206*

Appropriating \$25,000.00 out of 1935 General Fund to pay one (1) Note No. 7.

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 1935 General Fund (Various Departments), payable to Frost National Bank of San Antonio, Texas, to pay one (1) Note No. 7, of the 1935 General Fund Series, maturing on or before July 1, 1936.

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 serveral meetings of the Commission.

PASSED AND APPROVED on the 16th day of January, 1936.

ATTEST: Jas. Simpson.
City Clerk.

C. K. Quin.
Mayor.

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

No.2077

AN ORDINANCE *VNN-207*

Appropriating \$50.00 out of the City of San Antonio Excavation Trust Account for Plumer's Deposit refunds.

BE IT ORDAINED BY THE Commissioners of the City of San Antonio, that,

The sum of \$50.00 be, and the same is hereby appropriated out of Excavation Trust Account for plumber's deposited refunds, as per City Engineer's letter of January 15th, 1936, as follows:

| | |
|--------------------------|----------------|
| Milton Lutz - - - - - | \$ 25.00 |
| Economy Plu. Co. - - - - | 25.00 |
| | <u>\$50.00</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 16th day of January, 1936.

ATTEST: Jas. Simpson.
City Clerk.

C. K. Quin.
Mayor.

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

No.208

AN ORDINANCE *-208*

APPROPRIATING \$62.50 TO PAY J. G. WRAY & COMPANY FOR SERIVES AND EXPENSES IN CONNECTION WITH CASE OF SOUTHWESTERN BELL TELEPHONE COMPANY VS CITY OF SAN ANTONIO.

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

1. That \$62.50 be and the same is hereby appropriated out of the 1935 General Fund - Judgments Account, to pay J. G. Wray & Company for services and expenses in connection with case of Southwestern Bell Telephone Company vs City of San Antonio, No. 377 in Equity, in the United States District Court.

2. It is ordered by atwo-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 16th day of January, A. D. 1936.

ATTEST: Jas. Simpson.
City Clerk.

C. K. Quin.
Mayor.

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

No.209

AN ORDINANCE *-209*

APPROPRIATING \$2,889.30 TO PAY CLINTON H. MONTGOMERY, CONSULTING ACCOUNTANT, FOR EXPENSES AND SERVICES RENDERED IN CASE OF SOUTHWESTERN BELL TELEPHONE COMPANY VS CITY OF SAN ANTONIO.

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

1. That \$2,889.30 be and the same is hereby appropriated out of the 1935 General Fund - Judgment Account, to pay Clinton A. Montgomery, Consulting Accountant, for expenses and services rendered in Cause No. 377 in Equity, in the District Court of the United States, for the Western District of Texas, San Antonio Division, entitled Southwestern Bell Telephone Company vs City of San Antonio, et al., as per contract as follows:-

| | |
|---|-----------|
| October, 1935, Services of Clinton H. Montgomery - - - | \$ 925.00 |
| Services of Staff Accountants - - - - - | 350.00 |
| November, 1935, Services of Clinton H. Montgomery - - - | 475.00 |
| Services of Staff Accountants - - - - - | 237.50 |
| Telegraph Expense - - - - - | 1.80 |
| December, 1935, Services of Clinton H. Montgomery - - - | 700.00 |
| Services of 2 Staff Accountants - - - - - | 200.00 |
| TOTAL - - - - - | \$2889.30 |

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 16 day of January, A. D. 1936.

C. K. Quin.
Mayor.

ATTEST: Jas. Simpson.
City Clerk.

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

AN ORDINANCE *MN-210*

ACCEPTING THE PROPOSAL OF JNO. A. WILLIAMSON CO.

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

That the within proposal, insofar as it relates to only, of Jno. A. Williamson Co. to furnish the City of San Antonio, Parks Department, with steel sash, 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 16th day of January, 1936.

C. K. Quin.
Mayor.

ATTEST: Jas. Simpson.
City Clerk.

Commissioner Steffler, introduced the following resolution, which was on his motion read for the the first time and laid over. Ayes; Quin, Bushick, Rubiola, Steffler, Wright.

RESOLUTION *MN-210.1*

Changing name of Dauren Sareet to Malone Avenue.

BE IT RESOLVED by the Commissioners of the City of San Antonio, that,

The name of Dauran Street, be and is hereby directed to be changed to Malone Avenue, as requested by the property owners.

Commissioner Steffler, introduced the following resolution, which was read and adopted by the following vote on roll call, to-wit, Ayes; Quin, Bushick, Rubiola, Steffler, Wright.

RESOLUTION

ORDERING STREET IMPROVEMENTS Simpson Street from East property line of Probandt Street To West side of S. A. River Bridge.

(For full text of this resolution see Street Improvement Records, Vol. 23, page 49).

Commissioner Steffler, introduced the following resolution, which was read and adopted by the following vote on roll call, to-wit; Ayes, Quin, Bushick, Rubiola, Steffler, Wright.

RESOLUTION

APPROVING PLANS, SPECIFICATIONS, PROFILES, ETC., FILED BY THE CITY ENGINEER FOR THE IMPROVEMENT OF SIMPSON STREET, DIRECTING ADVERTISEMENT FOR BIDS.

BE IT RESOLVED BY the Commissioners of the city of San Antonio, that,
Simpson Street From East property line of Probandt Street to west side of the San Antonio River Bridge.

(For full text of this resolution see Street Improvement Records, Vol. 23, page 53).

Commissioner Steffler, made the following recommendation, which was read and adopted by the following vote on roll call, to-wit; Ayes, Quin, Bushick, Rubiola, Steffler, Wright.

A. C. Pancoast, for approval of sub-division and vacating plats, Pleasanton Park Annex. Granted.

Commissioner Wright, made the following recommendations, which were read and adopted by the following vote on roll call, to-wit; Ayes, Quin, Bushick, Rubiola, Steffler, Wright.

Geo. L. Bragg Sign Co., for permit to erect Electric Sign 307 W. Martin St. Granted.

Graham & Collins Elec. Co., for permit to erect Electric Sign 219 E. Houston St. Granted.

George Rayling, for permit to install oil tank 1833 N. Flores St. Granted.

Magnolia Pet. Co., for permit to erect Electric Sign 3302 S. Presa St. Granted.

Magnolia Pet. Co., for permit to replace Electric Sign 4223 S. Presa St. Granted.

Modern Neon Corp., for permit to erect Electric Sign w. Commerce & Military Plaza. Granted.

Nat'l. Outdoor Co. for permit to move and erect Elect Sign Gunter Hotel, Houston St. Granted.

Universal Display Co., for permit to erect Electric Sign Frio & Guadalupe Sts. Granted.

Universal Display Co., for permit to erect Electric Sign Frio & Guadalupe Sts. Granted.

Universal Display Co., for permit to erect Electric Sign 930 E. Commerce Street. Granted.

Aba Cleaners & Dyers, for permit to install fuel oil tank 1800 N. Zarzamora St. Granted.

On motion, of Commissioner Wright, duly seconded and carried, by unanimous vote of the Commissioners the petition of H. Schuh, to install gas equipment 1102 Culebra. Not Granted.

Upon motion of Commissioner Steffler, duly seconded and carried, a portrait of Honorable John N. Garner, Vice-President of the United States, painted by Mr. S. Solomon, and presented to the City by Mr. Solomn was accepted with thanks. The portrait will be hung in the Municipal Auditorium.

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

AN ORDINANCE *MN-211*

AUTHORIZING THE MAYOR OF THE CITY OF SAN ANTONIO TO ENTER INTO AN AGREEMENT WITH THE TEXAS HIGHWAY DEPARTMENT FOR THE MAINTENANCE OF A GRADE SEPARATION PROJECT TO BE CONSTRUCTED UNDER THE TERMS OF THE EMERGENCY RELIEF APPROPRIATION ACT OF 1935 ON ROOSEVELT AVENUE- ST. MARYS STREET, AND, FOR THE ASSUMPTION OF ANY AND ALL DAMAGES OR CLAIMS FOR DAMAGES CAUSED BY THE CONSTRUCTION AND MAINTENANCE OF SUCH PROJECT.

WHEREAS, the Congress of the United States has, through its Emergency Relief Appropriation Act of 1935, allotted funds for the purpose of furnishing work relief for the unemployed persons in Texas by the construction of Grade Crossing Elimination Projects, subject to the approval of the Secretary of Agriculture, and,

WHEREAS, the City of San Antonio considers that the grade crossing on the Municipal Routing of State Highway No. 66 at the intersection of Roosevelt Avenue-St. Marys Street and the Southern Pacific-Missouri Kansas Texas Railroads meets the requirements of said Act for a Grade Crossing Elimination Project, and,

WHEREAS, such a project will afford work relief for a number of persons within and near the City of San Antonio who are now unemployed, now therefore

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

That the State Highway Commission is hereby requested to recommend to the Secretary of Agriculture for approval, and upon approval, to construct with said funds under the terms of said Act, a Grade Separation Project at said grade crossing, and,

That the Mayor of the City of San Antonio is hereby authorized and empowered to enter into and execute on behalf of the City of San Antonio the following agreements with the State Highway Department of Texas, to-wit:-

1. The City of San Antonio, County of Bexar, State of Texas, hereinafter referred to as CITY, and the State Highway Department of Texas, hereinafter referred to HIGHWAY DEPARTMENT, hereby agrees as follows:

That the HIGHWAY DEPARTMENT will submit a grade separation project on the Municipal Routing of State Highway No. 66 at the intersection of Roosevelt Avenue-St. Marys Street with the Southern Pacific-Missouri Kansas Texas Railroads, to be designated as United States Works Program Grade Project Number W.PGM 239-C, and will recommend its approval by the Secretary of Agriculture for construction with funds apportioned to the State as provided by the Emergency Relief Appropriation Act of 1935, and if approved will construct said project, subject, however to the condition that the CITY shall provide its proper maintenance after completion of the project.

2. That the said CITY hereby agrees if said project is constructed as aforesaid that it will at its own cost and expense maintain the improvement in a manner satisfactory to said Highway DEPARTMENT or their authorized representatives, and will make ample provision each year for such maintenance, and,

3. That the said CITY further agrees and covenants to hold and save said HIGHWAY DEPARTMENT harmless from any and all damages or claims from damages to adjacent property by reason of, or in the manner growing out of, the construction and maintenance of said project.

PASSED AND APPROVED on this 16 day of January, 1936.

C. K. Quin.
Mayor.

ATTEST: Jas. Simpson.
City Clerk.

IN WITNESS WHEREOF, the parties hereto have affixed their signatures, the CITY on the 16 day of January, 1936, and the HIGHWAY DEPARTMENT on the ___ day of _____, 1936.

CITY OF SAN ANTONIO

By C. K. Quin.
Mayor.

TEXAS HIGHWAY DEPARTMENT

By _____

By _____

By _____

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

AN ORDINANCE *M7N-212*

AUTHORIZING THE MAYOR OF THE CITY OF SAN ANTONIO TO ENTER INTO AN AGREEMENT WITH THE TEXAS HIGHWAY DEPARTMENT FOR THE MAINTENANCE OF A GRADE SEPARATION PROJECT TO BE CONSTRUCTED UNDER THE TERMS OF THE EMERGENCY RELIEF APPROPRIATION ACT OF 1935 ON NOGALITOS STREET, AND, FOR THE ASSUMPTION OF ANY AND ALL DAMAGES OR CLAIMS FOR DAMAGES CAUSED BY THE CONSTRUCTION AND MAINTENANCE OF SUCH PROJECT.

WHEREAS, the Congress of the United States has, through its Emergency Relief Appropriation Act of 1935, allotted funds for the purpose of furnishing work relief for the unemployed persons in Texas by the construction of Grade Crossing Elimination Project, subject to the approval of the Secretary of Agriculture, and,

WHEREAS, the City of San Antonio considers that the grade crossing on the Municipal Routing of State Highway No. 2 at the intersection of Nogalitos Street and the Southern Pacific-Missouri Kansas Texas Railroads meets the requirements of said Act for a Grade Crossing Elimination Project, and,

WHEREAS, such a project will afford work relief for a number of persons within and near the City of San Antonio who are now unemployed, now therefore

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

That the State Highway Commission is hereby requested to recommend to the Secretary of Agriculture for approval, and upon approval, to construct with said funds under the terms of said Act, a Grade Separation Project at said grade crossing, and,

That the Mayor of the City of San Antonio is hereby authorized and empowered to enter into and execute on behalf of the City of San Antonio the following agreements with the State Highway Department of Texas, to-wit:-

1. The City of San Antonio, County of Bexar, State of Texas, hereinafter referred to as CITY, and the State Highway Department of Texas, hereinafter referred to as HIGHWAY DEPARTMENT, hereby agrees as follows:

That the HIGHWAY DEPARTMENT will submit a grade separation project on the Municipal Routing of State Highway No. 2 at the intersection of Nogalitos Street with the Southern Pacific-Missouri Kansas Texas Railroads, to be designated as United States Works Program Grade Crossing Project Number WPGM-E, and will recommend its approval by the Secretary of Agriculture for construction with funds appropriated to the Emergency Relief Appropriation Act of 1935, and if approved will construct said project, subject however, to the condition that the CITY shall provide its proper maintenance after completion of the project.

2. That the said CITY hereby agrees if said project is constructed as aforesaid, that it will at its own cost and expense maintain the improvement in a manner satisfactory to said HIGHWAY DEPARTMENT or their authorized representatives, and will make ample provision each year for such maintenance, and,

That the said CITY further agrees and covenants to hold and save harmless said HIGHWAY DEPARTMENT from any and all damages or claims due damages to adjacent property by reason of, or in any manner growing out of, the construction and maintenance of said project.

PASSED AND APPROVED on 16 day of January, 1936.

C. K. Quin.
Mayor.

ATTEST: Jas. Simpson.
City Clerk.

IN WITNESS WHEREOF, the parties hereto have fixed their signatures, the CITY on the 16 day of January, 1936, and the HIGHWAY DEPARTMENT on the _____ day of _____, 1936.

CITY OF SAN ANTONIO

By C. K. Quin.
Mayor.

TEXAS HIGHWAY DEPARTMENT

By _____

By _____

By _____

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

APPROVED *C. K. Quin*
MAYOR.

ATTEST: *Jas. Quinn*
CITY CLERK.