

MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

THURSDAY, AUGUST 19TH, A. D. 1937, 10:00 A. M.

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

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On motion of Commissioner Wright, duly seconded and carried, the reading of the minutes of August 12th, were dispensed with and ordered approved.

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MEMORIALS AND PETITIONS

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

General Neon Adv. Co. for permit to erect neon sign at 102 E Houston.
 Modern Neon Corp. for permit to erect neon sign at 103 Fannin St.
 Modern Neon Corp. for permit to erect neon sign at 621 E Dewey St.
 Modern Neon Corp. for permit to erect neon sign at 328 E Josephine St.
 Modern Neon Corp. for permit to erect neon sign at Fredericksburg & W Laurel St.
 Modern Neon Corp. for permit to erect neon sign at 923 Roosevelt Ave.
 Modern Neon Corp. for permit to erect neon sign at Alamo Plaza & Crockett Sts.
 Modern Neon Corp. for permit to erect neon sign at Alamo Plaza & Crockett Sts.
 Modern Neon Corp. for permit to erect neon sign at Alamo Plaza & Crockett Sts.
 Modern Neon Corp. for permit to erect neon sign at 923 Roosevelt Ave.
 Modern Neon Corp. for permit to erect neon sign at 1620 Nogalitos St.
 Modern Neon Corp. for permit to erect neon sign at 2632 Broadway.
 Modern Neon Corp. for permit to erect neon sign at 128 E Josephine St.
 Texas Neon Sign Co. for permit to erect neon sign at Fredericksburg & Lynwood.
 Texas Neon Sign Co. for permit to erect neon sign at Fredericksburg & Lynwood.
 General Neon Adv. Co. for permit to erect neon sign at 1029 N Zarzamora St.
 General Neon Adv. Co. for permit to erect neon sign at 336 W Commerce.
 General Neon Adv. Co. for permit to erect neon sign at Ave. B at 7th St.
 General Neon Adv. Co. for permit to erect neon sign at Main Ave at Elmira St.
 General Neon Adv. Co. for permit to erect neon sign at 118 Soledad St.
 General Neon Adv. Co. for permit to erect neon sign at 111 Roosevelt.
 Bragg Neon Sign Co. for permit to erect neon sign at Main Ave. & Woodlawn.
 Bragg Neon Sign Co. for permit to erect neon sign at Guadalupe & Zarzamora Sts.
 Neon Signs & Service for permit to erect neon sign at 710 Broadway.
 Neon Signs & Service for permit to erect neon sign at 1620 Nogalitos.
 Reich Sign Co. for permit to erect neon sign at 104 S Santa Rosa Ave.
 Reich Sign Co. for permit to erect neon sign at 213 S Alamo St.
 Bexar Oil & Distributing Co. for permit to install gas equipment, Ruiz & N Comal.
 General Neon Adv. Co. for permit to erect neon sign at Brackenridge Park.

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Petition of Young Woman's Christian Assc'n for exemption from taxation of property at 515 N Pecos. St. was read and referred to Commissioner Bushick.

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Petition of S. A. Adv. Club et al., requesting an election to amend City Charter to levy tax of five cents to provide advertising fund was read and referred to the Commissioners of the whole.

One bid to furnish coal to the Fire Department was opened and read and upon motion of Commissioner Wright duly seconded and carried, was rejected.

Bids to furnish fuel oil also bid to furnish fresh meat, mostly, and fish for the zoo were opened and read and referred to the City Purchasing Agent for tabulation.

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The Mayor introduced "AN ORDINANCE AMENDING 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., was read for the first time and laid over.

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"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., was read second time and laid over.

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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, Rubiola, Steffler, Wright.

NO. 129

AN ORDINANCE *MO-351*

APPROPRIATING \$127,775.00 OUT OF VARIOUS SINKING FUNDS TO RETIRE BONDS AND PAY INTEREST COUPONS MATURING SEPTEMBER 1, 1937.

BE IT ORDAINED BY the Commissioners of the City of San Antonio, that, the sum of \$127,775.00, be and the same is hereby appropriated, payable to the National Bank of Commerce of San Antonio Texas, to retire bonds and pay interest coupons maturing September 1, 1937, out of the following Sinking Funds:

BONDS

Street Paving Bonds of 1913	\$ 38,000.00
Sanitary Sewer Bonds of 1913	20,000.00
Sidewalk & Curbing Bonds of 1913	1,000.00
Police & Fire Sta. Bonds of 1913	5,000.00
St. Opening & Widg. Bonds of 1913	10,000.00
Bridge Bonds of 1913	3,000.00
Storm Sewer Bonds of 1913	8,000.00
Hospital Bldg. Bonds of 1913	4,000.00
Incinerator Bldg. Bonds of 1913	<u>2,000.00</u>
	\$ 91,000.00

COUPONS

Street Paving Bonds of 1913	\$ 15,950.00
Sanitary Sewer Bonds of 1913	8,500.00
Sidewalk & Curbing Bonds of 1913	275.00
Police & Fire Sta. Bonds of 1913	1,875.00
St. Opening & Widg. Bonds of 1913	4,000.00
Bridge Bonds of 1913	1,075.00
Storm Sewer Bonds of 1913	3,200.00
Hospital Bldg. Bonds of 1913	1,350.00
Incinerator Bldg. Bonds of 1913	<u>550.00</u>
	\$ 36,775.00

TOTAL BONDS AND COUPONS \$ 127,775.00

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 19th 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, Rubiola, Steffler, Wright.

NO. 130.

AN ORDINANCE *MO-352*

APPROPRIATING \$155,800.00 OUT OF VARIOUS SINKING FUNDS TO RETIRE BONDS

AND PAY INTEREST COUPONS MATURING SEPTEMBER 1, 1937.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$155,800.00, be and the same is hereby appropriated, payable to the NATIONAL BANK OF COMMERCE of San Antonio, Texas, to retire bonds and pay interest coupons maturing September 1, 1937, out of the following Sinking Funds:

<u>BONDS</u>	
St. Paving & Storm Sewer Bonds of 1919	\$ 23,000.00
Sanitary Sewer Bonds of 1919	12,000.00
Sidewalk & Curbing Bonds of 1919	1,000.00
Fire & Police Bldg. Bonds of 1919	4,000.00
St. Opening & Widg. Bonds of 1919	24,000.00
Bridge Bonds of 1919	5,000.00
Incinerator Bldg. Bonds of 1919	2,000.00
Auditorium Bldg. Bonds of 1919	13,000.00
Park Improvement Bonds of 1919	5,000.00
River Improvement Bonds of 1919	5,000.00
Market House Annex Bonds of 1919	5,000.00
	\$ 99,000.00
<u>COUPONS</u>	
St. Paving & Storm Sewer Bonds of 1919	12,950.00
Sanitary Sewer Bonds of 1919	7,175.00
Sidewalk & Curbing Bonds of 1919	725.00
Fire & Police Bldg. Bonds of 1919	2,175.00
St. Opening & Widg. Bonds of 1919	13,650.00
Bridge Bonds of 1919	2,875.00
Incinerator Bldg. Bonds of 1919	1,425.00
Auditorium Bldg. Bonds of 1919	7,200.00
Park Improvement Bonds of 1919	2,875.00
River Improvement Bonds of 1919	2,875.00
Market House Annex Bonds of 1919	2,875.00
	\$ 56,800.00
TOTAL BONDS AND COUPONS	\$ 155,800.00

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 19th 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, Rubiola, Steffler, Wright.

NO. 131

AN ORDINANCE *- 353*

APPROPRIATING \$15.00 OUT OF THE CITY OF SAN ANTONIO EXCAVATION TRUST

ACCOUNT FOR REFUND.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$15.00, be and the same is hereby appropriated out of Excavation Trust Account for Refund as per City Engineer's letter of August 18, 1937, as follows:

GERONIMO SILLER	REFUND	\$15.00
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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 19th 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, Rubiola, Steffler, Wright.
NO. 132.

AN ORDINANCE *MO-354*

APPROPRIATING \$100.00 OUT OF THE 1937 GENERAL FUND TO PAY RENT ON
PROPERTY USED FOR PUBLIC HEALTH CENTER

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$100.00, be, and the same is hereby appropriated out of the 1937 General Fund, (Health Department), payable to Mortgage Loan and Agency Company, rent for the month of August 1937, for property used as Public Health Center, No. 10, located at 210 West Nueva Street.

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 19th day of August, 1937.

ATTEST: JAS. SIMPSON
CITY CLERK

C. K. QUIN
MAYOR

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

AN ORDINANCE *- 355*

AUTHORIZING THE MAYOR TO EXECUTE A COOPERATIVE AGREEMENT BETWEEN THE
CITY OF SAN ANTONIO AND THE UNITED STATES DEPARTMENT OF AGRICULTURE
RELATIVE TO AN EXPERIMENTAL FARM.

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

1. That the Mayor is authorized to execute a cooperative agreement between the City of San Antonio, Texas and the United States Department of Agriculture, Soil Conservation Service, relative to an experimental farm in the City of San Antonio on 85 Highway 66 and east of South Flores Street, from the 1 day of July, 1937, to the 30 day of June, 1938, on which the United States will conduct a practical experimental farm for the benefit of the commonwealth of Texas and of the United States of America, without expense to the City of San Antonio.

2. PASSED AND APPROVED this 19th day of August, A. D. 1937.

ATTEST: JAS. SIMPSON
CITY CLERK

C. K. QUIN
MAYOR

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

A RESOLUTION

INVITING PROPOSALS TO REFUND THE OUTSTANDING BONDS OF THE WEST COMMERCE
STREET WIDENING IMPROVEMENT DISTRICT 4.

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

1. That sealed proposals in duplicate addressed to the City Clerk of the City of San Antonio will be received at the office of the City Clerk in the City Hall, San Antonio, Bexar County, Texas, until 10 A. M. on the

26 DAY OF AUGUST, 1937

at which time and place the proposals will be opened for the refunding of \$79,000.00 CITY OF SAN ANTONIO WEST COMMERCE STREET WIDENING 5% BONDS OF IMPROVEMENT DISTRICT 4, as they are, dated April 1, 1913, which bonds are now callable at the pleasure of the said City of San Antonio at any time upon thirty days notice, and for the purchase of certain Bonds of the City of San Antonio and Improvement District 4 now held in the various Sinking Funds of the several Improvement Districts, under the stated conditions as follows:

2. Refunding bonds to be coupon serial bonds dated October 1, 1937, in the denomination of \$1,000.00 each, with both principal and interest payable at the office of the City Treasurer of the City of San Antonio, Bexar County, Texas, or at the Fiscal Agency of the City of San Antonio in New York City, New York. Interest payable April, 1st, 1938 and each October 1st and April 1st thereafter.

3. Said refunding bonds are to mature serially in installments as nearly equal as practicable, upon the first day of October of each year beginning with October 1, 1938, bidders to state the exact amount of bonds to mature annually.

4. The Sinking funds of various of the Improvement Districts of the City of San Antonio own the entire \$79,000 of bonds to be refunded, and purchaser must agree to supply funds at the National Bank of Commerce, San Antonio, Texas, on the 1st day of October, 1937, to pay the amount of the said bonds, and must agree to hold same until the Refunding Bonds are ready for registration at the office of the Comptroller of Public Accounts of the State of Texas at Austin, Texas, and then to present the old bonds for such registration and to accept the Refunding bonds in lieu thereof.

5. Bidders will name the rate of interest which the bonds shall bear, no rate so named shall exceed 4-1/2 per cent per annum. Interest rates shall be in multiples of one-fourth percentum. Bidders shall not bid on more than two rates of interest in the event of split coupon bidding.

6. Bidders will be furnished with a complete description of the City of San Antonio Bonds now held by the Office of the City Auditor at the City Hall, Bexar County, City of San Antonio, Texas, and will incorporate as a part of their Refunding Proposal a bid for the purchase of these Bonds. No bid of less than par and accrued interest for either the Refunding Bonds or the City of San Antonio Bonds will be considered. The City will not furnish any legal opinions with the City of San Antonio bonds held in the Sinking Funds, and the City shall not be liable for any expense caused by this operation.

7. Purchaser must agree to have the proper Refunding Bonds prepared at his expense said Bonds to be prepared on the best lithographed bond paper. All legal proceedings incident to this operation are to be submitted and prepared by Purchaser at his expense and submitted to Messrs. Clay, Dillon & Vandewater, 120 Broadway, New York City, for their approving opinion which is to be obtained at the cost of the Purchaser and is to be binding.

8. The successful bidder will be required to enter into contract with the City of San Antonio as above outlined, but no particular form of bidding sheet will be supplied. However, bidder must attach to his proposal a tabulation showing the total amount on interest that the Improvement District will have to pay in accordance with his bid.

9. The Board of Commissioners of the City of San Antonio reserves the right to reject any and all bids; and to reject any portion of any bid and accept the balance; or, to accept as a whole, the bid which in its discretion it may deem to be the best interests of the Improvement District and the City of San Antonio.

10. The City of San Antonio will cooperate in all ways possible to expedite the issuance of the Refunding bonds. Bidders are notified, however, that no general market attorney's opinion exists on the original bonds which are proposed to be refunded. Maturities and descriptions of City of San Antonio Bonds held and additional financial information may be obtained at the Office of the City Auditor.

11. This resolution shall be published in the San Antonio Evening News, a newspaper published daily in the City of San Antonio, for a period of 5 days.

12. PASSED AND APPROVED this 19 day of August, A. D. 1937.

ATTEST: JAS. SIMPSON
CITY CLERK

C. K. QUIN
MAYOR

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

AN ORDINANCE

CONFIRMING THE PERSONNEL OF THE POLICE DEPARTMENT

(For full text of this ordinance, see ordinance Book "I" Page 123)

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

AN ORDINANCE

CONFIRMING THE PERSONNEL OF THE FIRE DEPARTMENT

(For full text of this ordinance, see Ordinance Book "I" Page 124)

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

AN ORDINANCE

CONFIRMING THE PERSONNEL OF THE FIRE, POLICE AND FIRE ALARM OPERATORS CIVIL SERVICE DEPARTMENT.

(For full text of this ordinance, see Ordinance Book "I" Page 125)

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

CONFIRMING THE PERSONNEL OF THE FIRE ALARM DEPARTMENT

(For full text of this ordinance, see ordinance Book "I" Page 125)

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

AN ORDINANCE

FOR PERMISSION TO USE THE CITY SANITARY SEWERS GRANTING THE PETITION OF DAVID P. STEVES.

(For full text of this ordinance, see ordinance Book "I" Page 130.)

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

AN ORDINANCE

FOR PERMISSION TO USE THE CITY SANITARY SEWERS GRANTING THE PETITION OF ALBERT STEVES, III.

(For full text of this ordinance, see ordinance Book "I" Page 131.)

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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, Rubiola, Steffler, Wright.

- Bragg Neon Sign Co. for permit to erect neon sign at Main Ave & Woodlawn. Granted.
- General Neon Adv. Co. for permit to erect neon sign at 731 N New Braunfels. Granted.
- General Neon Adv. Co. for permit to erect neon sign at 807 Fredsburg Road. Granted.
- General Neon Adv. Co. for permit to erect neon sign at 202 Aransas St. Granted.
- General Neon Adv. Co. for permit to erect neon sign at 1910 San Pedro Ave. Granted.
- General Neon Adv. Co. for permit to erect neon sign at 306 E Houston St. Granted.
- General Neon Adv. Co. for permit to erect neon sign at 116 Broadway. Granted.
- Modern Neon Sign Co. for permit to erect neon sign at 1021 N Zarzamora. Granted.
- Modern Neon Sign Co. for permit to erect neon sign at Van Ness Street. Granted.

Modern Neon Corp. for permit to erect neon sign at 320 Beauregard St. Granted.
 Modern Neon Corp. for permit to erect neon sign at 705 Roosevelt Ave. Granted.
 Modern Neon Corp. for permit to erect neon sign at 307 Aransas Ave. Granted.
 Nat'l Outdoor Adv. Co. for permit to erect neon sign at 203 Alamo Plaza. Granted.
 Harry J. Pitts. for permit to erect neon sign at 212 S Flores. Granted.
 H. T. Pitts for permit to erect neon sign at 1819 Fredericksburg Road. Granted.
 Humble Oil Ref. Co. for the approval of a location for drive in gasoline filling station.
 Granted, San Pedro and W Park.
 W. E. Lowry for permit to install gas equipment at 315 S Alamo. Not Granted.
 Bear Oil & Dist. Co. for permit to install gas equipment. Not. Granted. 651 Ruiz St.
 Frank Hoyuela for permit to install gas equipment. Granted. 1001 S Zarzamora.

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Petition of W. A. Kelly for permit to connect with City Sanitary Sewer outside City limits, at manhole north of Norwood Court, E. Side San Pedro Ave. was read and referred to Commissioner Steffler.

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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, Rubiola, Steffler, Wright.

AN ORDINANCE *MO-361*

REPEALING "AN ORDINANCE FIXING THE SALARIES, WAGES AND PENSIONS OF THE OFFICERS, EMPLOYEES, AGENTS, SERVANTS AND PENSIONERS OF THE CITY".,
 PASSED AND APPROVED ON 26 OF JANUARY, 1932.

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

1. That an ordinance entitled "AN ORDINANCE FIXING THE SALARIES, WAGES AND PENSIONS OF THE OFFICERS, EMPLOYEES, AGENTS, SERVANTS AND PENSIONERS OF THE CITY", passed and approved by the Commissioners of the City of San Antonio on the 26 day of January, 1932, be and the same is hereby repealed.

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 first been read at three several meetings of the Commission.

3. PASSED AND APPROVED this 19 day of August, A. D. 1937.

ATTEST: JAS. SIMPSON
CITY CLERK

C. K. QUIN
MAYOR

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

RESOLUTION

GRANTING THE REQUEST OF MAYOR QUIN TO BE ABSENT FROM THE CITY FOR ONE WEEK

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

1. That the request of Mayor C. K. Quin to be absent from the City of San Antonio be and the same is hereby granted, and Mayor C. K. Quin is excused by the Board of Commissioners for absence from the City for a period of one week, beginning the 20th day of August, 1937.

2. PASSED AND APPROVED this 18th day of August, 1937.

ATTEST: JAS. SIMPSON
CITY CLERK

C. K. QUIN
MAYOR

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On motion duly seconded and carried, the meeting adjourned.

ATTEST:

Jas Simpson
CITY CLERK

APPROVED:

C. K. Quin
MAYOR