

MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

THURSDAY, JANUARY 6TH, A. D. 1938, 10:00 A. M.

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PRESENT: Phil Wright, Acting Mayor, presiding, and Commissioners Bushick, Rubiola, Steffler. Mayor Quin, absent.

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On motion of Commissioner Steffler, duly seconded and carried, the reading of the minutes of the meeting of December 30th, was dispensed with and ordered approved.

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MEMORIALS & PETITIONS

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

Modern Neon Corp. for permit to erect neon sign at Medina & W. Commerce Sts.

Modern Neon Corp. for permit to erect neon sign at 202 Ave "E".

Modern Neon Corp. for permit to erect neon sign at 902 W. King's Highway.

National Outdoor Adv. Co. for permit to erect neon sign at 109 S. Laredo St.

Reich Sign Co. for permit to erect neon sign at 212 E Nueva St.

Schmidt Electric Co. for permit to erect neon sign at 205 N. Alamo St.

Texas Neon Sign Co. for permit to erect neon sign at 450 Fredericksburg Road.

Leon Elizondo to install gas equipment at 502 S Pecos St.

C. Martinez for permit to install gas equipment at S Brazos & Tampico Sts.

C. Martinez for approval of a drive-in gasoline station at Brazos & Tampico.

Carmen Pacheco to install gas equipment on curb, 3411 Guadalupe St.

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On motion duly seconded and carried, the following petitions were read and referred to the City Health Officer.

Dr. E. P. Brack to keep horse at 212 Lowell St.

Charles Etter to keep cow at 722 Menchaca St.

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

Ideal Service Station, Inc., permit to install gas equipment at 1411 Buena Vista St.

Ideal Service Station, Inc., permit to install gas equipment at 442 Pleasanton Road.

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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, Wright, Bushick, Rubiola, Steffler. Nays, Mayor Quin, absent.

NO. 354

AN ORDINANCE *MO-654*

TRANSFERRING \$18,700.00 FROM BACK TAX GENERAL FUND TO 1937 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 they are hereby directed to transfer or cause to be transferred the sum of \$18,700.00 of the Back Tax General Fund to the 1937 General Fund .

PASSED AND APPROVED on the 6th day of January, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

Phil Wright
Acting 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, Wright, Bushick, Rubiola, Steffler. Nays, Mayor Quin, absent.

NO. 355

AN ORDINANCE *MO-655*

APPROPRIATING \$25,000.00 OUT OF THE 1937 GENERAL FUND TO PAY ONE

(1) NOTE NO. 23

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 the 1937 General Fund, Various Departments, to pay one (1) Note No. 23 of the 1937 General Fund Series, maturing on or before July 1, 1938, payable to the Frost National Bank of San Antonio, Texas.

PASSED AND APPROVED on the 6th day of January, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

Phil Wright
Acting 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, Wright, Bushick, Rubiola, Steffler. Nays, Mayor Quin, absent.

NO. 356

AN ORDINANCE *- 656*

APPROPRIATING \$28.13 OUT OF POLICE & FIREMEN'S PENSION FUND TO PAY INTEREST

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$28.13, be and the same is hereby appropriated out of Police & Firemen's Pension Fund to pay interest for the month of December, 1937, on Police & Firemen's Pension Fund Notes held by Banks.

PASSED AND APPROVED on the 6th day of January, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

Phil Wright
Acting 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, Wright, Bushick, Rubiola, Steffler. Nays, Mayor Quin, absent.

NO. 357

AN ORDINANCE *- 657*

APPROPRIATING \$4.07 OUT OF 1937 GENERAL FUND TO PAY EXCHANGE ON IMPROVEMENT DISTRICT BOND AND COUPON MATURITIES

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$4.07, be and the same is hereby appropriated out of 1937 General Fund (exchange department) payable to National Bank of Commerce to pay Exchange at \$1.25 per M on Improvement District maturities amounting to \$2,258.89.

PASSED AND APPROVED on the 6th day of January, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

Phil Wright
Acting 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, Wright, Bushick, Rubiola, Steffler. Nays, Mayor Quin, absent.

NO. 358

AN ORDINANCE *- 658*

APPROPRIATING \$1,248.03 FOR MATERIALS AND SUPPLIES

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

THAT, the sum of \$1,248.03, or as much thereof as may be necessary, be and the same is hereby appropriated for materials and supplies as per approved bills filed with the City Auditor, for permanent public improvements on various projects of the City of San Antonio out of the following funds:

Police & Fire Station Fund of 1937	\$ 646.57
Sewer Construction Fund of 1937	107.00
Street Improvement Fund of 1937	27.72
Fire Station 2 Building Fund of 1937	272.58
Stinson Airport Fund of 1937	52.24
Bridge Construction Fund of 1937	<u>141.92</u>
	\$1,248.03

PASSED AND APPROVED on the 6th day of January, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

Phil Wright
Acting 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, Wright, Bushick, Rubiola, Steffler. Nays, Mayor Quin, absent.

NO. 359

AN ORDINANCE *MO-659*

APPROPRIATING \$14.00 TO PAY ALAMO ABSTRACT & TITLE COMPANY FOR SERVICES
IN PREPARATION OF LISTS OF OWNERS AND LIENHOLDERS OF CERTAIN PROPERTY

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

1. That \$14.00 be and the same is appropriated hereby out of the General Fund for 1937 - Back Tax Attorney's Department, to pay Alamo Abstract & Title Company for services in preparation of lists of owners and lienholders of certain property for use in tax suits.

2. PASSED AND APPROVED on the 6th day of January, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

Phil Wright
Acting 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, Wright, Bushick, Rubiola, Steffler. Nays, Mayor Quin, absent.

NO. 360

AN ORDINANCE *-660*

APPROPRIATING \$225.00 OUT OF IMPROVEMENT DISTRICT SINKING FUNDS TO PAY
INTEREST COUPONS

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$225.00, be and the same is hereby appropriated, payable to National Bank of Commerce, to pay matured interest coupons, out of the following Improvement District Sinking Funds:

Sinking Fund - Improvement District No. 7	\$ 25.00
Sinking Fund - Improvement District No. 11	<u>200.00</u>
	\$225.00

PASSED AND APPROVED on the 6th day of January, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

Phil Wright
Acting 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, Wright, Bushick, Rubiola, Steffler. Nays, Mayor Quin, absent.

NO. 361

AN ORDINANCE *-661*

APPROPRIATING \$3,033.89 OUT OF IMPROVEMENT DISTRICT SINKING FUNDS TO
RETIRE BONDS AND PAY ACCRUED INTEREST

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$1,008.89, be and the same is hereby appropriated out of the Sinking Fund Improvement District No. 7, payable to the National Bank of Commerce to pay one (1) Bond No. 28 \$1,000.00 called for retirement October 5, 1937, and accrued interest of \$8.89.

And, the sum of \$2,025.00, be and the same is hereby appropriated out of Sinking Fund, Improvement District No. 11 payable to the National Bank of Commerce to pay two (2) Bonds Nos. 94 & 114, \$1,000.00 each, called for retirement October 5, 1937, and accrued

interest of \$25.00

PASSED AND APPROVED on the 6th day of January, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

Phil Wright
Acting Mayor

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

NO. 362

AN ORDINANCE *MO-662*

ACCEPTING PROPOSAL OF GENERAL ELECTRIC COMPANY FOR FURNISHING 20 FOUR-WAY SUSPENSION TYPE TRAFFIC SIGNAL UNITS AND AUTOMATIC TIMERS; AND APPROPRIATING \$4568.20 IN PAYMENT THEREFOR

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

1. That the City of San Antonio does accept hereby the proposal of General Electric Company, of 1520 Smith Young Tower, San Antonio, Texas, dated December 22, 1937, for the furnishing of 20 Four-Way Suspension Type Traffic Signal Units, at a price of \$95.41 per unit, and 20 Automatic Timers, at a price of \$133.00 per timer, as per specifications, bid and sample, 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.

2. That the Mayor is authorized hereby to require and approve, on behalf of the City, proper bond for the performance and completing of said undertaking.

3. That the Mayor is authorized hereby 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.

4. That to defray the costs and expenses to be paid by the City by reason of the premises, \$4568.20, or as much thereof as may be necessary, shall be and the same is appropriated hereby out of 1937 General Fund - Police Department.

5. All other bids are rejected hereby.

6. PASSED AND APPROVED on the 6th day of January, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

Phil Wright
Acting Mayor

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

NO. 363

AN ORDINANCE - *663*

APPROPRIATING \$51.00 OUT OF THE CITY OF SAN ANTONIO EXCAVATION TRUST ACCOUNT FOR REFUNDS AND REPAIRS

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$51.00, be, and the same is hereby appropriated out of Excavation Trust Account for refunds and repairs, as per City Engineer's letter of January 5, 1938, as follows:-

Estate of Wm. Dobrowolski	Refund	\$ 9.00
John D. Upham Co.	"	9.00
Onofre Sanchez		15.00
City of San Antonio	Repairs	<u>18.00</u>
		\$51.00

PASSED AND APPROVED on the 6th day of January, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

Phil Wright
Acting Mayor

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

AN ORDINANCE *MO-664*

ACCEPTING THE PROPOSAL OF J. C. DIELMANN CO. INC.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that the within proposal, insofar as it relates to One Carload of Red Bag Cement in paper (640 bags) @ .61 $\frac{1}{2}$ ¢ per bag less .02 $\frac{1}{2}$ ¢ per bag - 15 days only, of J. C. Dielmann Co., Inc. to furnish the City of San Antonio Street Maintenance Department, with One Carload of Red Bag Cement (640 Bags), 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 6th day of January, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

Phil Wright
Acting 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, Wright, Bushick, Rubiola, Steffler. Nays, Mayor Quin, absent.

AN ORDINANCE

PERMISSION TO USE THE CITY SANITARY SEWERS GRANTING THE PETITION
OF FRED C. BUCKHOLDT

(For full text of this ordinance, see Ordinance Book "I" page *189*)

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Commissioner Wright made the following recommendations, which were adopted by the following vote on roll call, to-wit: Ayes, Wright, Bushick, Rubiola, Steffler. Nays, Mayor Quin, absent.

General Neon Adv. Co. for permit to erect neon sign at 107 S Flores St. Granted.

General Neon Adv. Co. for permit to erect neon sign at 1403 Roosevelt Ave. Granted.

Neon Signs & Service Inc. for permit to erect neon sign at 1603 S New Braunfels. Granted.

Neon Signs & Service Inc. for permit to erect neon sign at Main Ave. & Courtland. Granted.

Reich Sign Co. for permit to erect neon sign at Houston & Camaron Sts. Granted.

Northside Building Materials for permit to install gas equipment at 2202 Fredsbg. Road. Granted.

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On motion duly seconded and carried, the meeting adjourned.

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APPROVED

Phil Wright
Acting Mayor

ATTEST:

Jas. Simpson
City Clerk