

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

THURSDAY, MARCH 7TH, A. D. 1940, 10:00 A. M.

- - -

PRESENT: C. Ray Davis, Mayor Pro Tem, presiding, and Commissioners Hein, Steffler and Lipscomb. Absent, Mayor Maury Maverick.

- - -

On motion of Commissioner Steffler, duly seconded and carried, the reading of the Minutes of the previous meeting was dispensed with and ordered approved.

- - -

MEMORIALS AND PETITIONS

- - -

A petition of Garza Service Station for permit to install gasoline equipment at 808 S. Flores Street was read and referred to Commissioner Lipscomb.

- - -

Bids to furnish filing cabinets and for a pump and motor were read and referred to the City Purchasing Agent.

- - -

Commissioner Steffler introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Davis, Hein, Steffler, Lipscomb. Nays, Mayor Maverick, absent.

No. 1092.

AN ORDINANCE (1488) *MQ-994*

APPROPRIATING \$1,479.23 OUT OF THE RAIL REMOVAL FUND TO PAY FOR SUPPLIES AND MATERIALS USED IN CONNECTION WITH RAIL REMOVAL PROJECT.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$1,479.23, be and the same is appropriated hereby out of the Rail Removal Fund, to pay for supplies and materials used in connection with Rail Removal Project in the City of San Antonio, Texas, payable as per approved bills on file in the City Auditor's Office.

PASSED AND APPROVED on the 7th day of March, 1940.

C. Ray Davis
Mayor Pro Tem.

Attest: J. J. Patterson
City Clerk.

- - -

Mayor Pro Tem Davis introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Davis, Hein, Steffler and Lipscomb. Nays, Mayor Maverick, absent.

No. 1093.

AN ORDINANCE (1489) - *995*

APPROPRIATING \$1,500.00 OUT OF THE 1939 GENERAL FUND TO PAY GEO. G. EHRENBORG COMPANY, APPRAISAL ENGINEERS ON VALUATION CONTRACT.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$1,500.00, be and the same is hereby appropriated out of the 1939 General Fund, Assessor's Account, to pay Geo. G. Ehrenborg Company appraisal engineers, fourth payment due on March 16, 1940 for valuation contract dated January 16, 1940, as per approved invoice on file in the City Auditor's Office.

PASSED AND APPROVED on the 7th day of March, 1940.

C. Ray Davis
Mayor Pro Tem.

Attest: J. J. Patterson
City Clerk.

- - -

Mayor Pro Tem Davis introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Davis, Hein, Steffler, Lipscomb. Nays, Mayor Maverick, absent.

No. 1094.

AN ORDINANCE (1490)

MQ-996

APPROPRIATING \$15.00 OUT OF THE 1939 GENERAL FUND TO PAY M. A. TYLER FOR RENTAL OF BUILDING AT 508 VILLITA STREET FOR THE MONTH OF MARCH, 1940.

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 the 1939 General Fund, Recreation Department, to pay M A. Tyler for rental of building at 508 Villita Street for the month of March 1940 as per approved invoice on file in the City Auditor's Office.

PASSED AND APPROVED on the 7th day of March, 1940.

C. Ray Davis
Mayor Pro Tem.

Attest: J. J. Patterson
City Clerk.

- - -

Commissioner Hein introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Davis, Hein, Steffler and Lipscomb. Nays, Mayor Maverick, absent.

No. 1095.

AN ORDINANCE (1491)

- 997

APPROPRIATING \$163.86 OUT OF THE 1939 GENERAL FUND, CITY HALL BUILDING ACCOUNT, TO PAY INSURANCE PREMIUM.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$163.86, be and the same is appropriated hereby out of the 1939 General Fund, City Hall Building Account, payable to Perry & Savage, to pay insurance premium on Policy No. WU-15371, Eagle Indemnity Company Steam Boiler, as per approved bill on file in the City Auditor's Office.

PASSED AND APPROVED on the 7th day of March, 1940.

C. Ray Davis
Mayor Pro Tem.

Attest: J. J. Patterson
City Clerk.

- - -

Commissioner Hein introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Davis, Hein, Steffler and Lipscomb. Nays, Mayor Maverick, absent.

No. 1096.

AN ORDINANCE (1492)

- 998

APPROPRIATING \$175.69 OUT OF THE 1939 GENERAL FUND, STREET CLEANING ACCOUNT, TO PAY FOR MISCELLANEOUS SERVICES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$175.69, be and the same is appropriated hereby out of the 1939 General Fund, Street Cleaning Account, to pay for miscellaneous services as per approved bills on file in the City Auditor's Office.

PASSED AND APPROVED on the 7th day of March, 1940.

C. Ray Davis
Mayor Pro Tem.

Attest: J. J. Patterson
City Clerk.

- - -

Commissioner Lipscomb introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Davis, Hein, Steffler, Lipscomb. Nays, Mayor Maverick, absent.

No. 1097.

AN ORDINANCE (1493)

- 999

APPROPRIATING \$127.52 OUT OF THE 1939 GENERAL FUND, FIRE ALARM ACCOUNT, TO PAY FOR SUPPLIES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$127.52, be and the same is appropriated hereby out of the 1939 General Fund, Fire Alarm Account, payable to The Gamewell Company, Newton Upper Falls, Mass., to pay for supplies as per approved bill on file in the City Auditor's Office.

PASSED AND APPROVED on the 7th day of March, 1940.

C. Ray Davis
Mayor Pro Tem.

Attest: J. J. Patterson
City Clerk.

- - -

Commissioner Steffler introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Davis, Hein, Steffler, Lipscomb. Nays, Mayor Maverick, absent.

No. 1098.

AN ORDINANCE (1494) *MQ-1000*

APPROPRIATING \$26.50 OUT OF THE STREET OPENING & WIDENING FUND OF 1296
TO PAY FOR ABSTRACT AND TITLE INFORMATION.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$26.50, be and the same is appropriated hereby out of the Street Opening & Widening Fund of 1926, payable to Commercial Abstract & Title Company, to pay for abstract & title information on lot purchased by the City of San Antonio for extension of Polaris Street as per approved bill on file in the City Auditor's Office.

PASSED AND APPROVED on the 7th day of March, 1940.

C. Ray Davis
Mayor Pro Tem.

Attest: J. J. Patterson
City Clerk.

- - -

Mayor Pro Tem Davis introduced the following resolution, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Davis, Hein, Steffler, Lipscomb. Nays, Mayor Maverick, absent.

A RESOLUTION (1495)

INVITING PROPOSALS TO PURCHASE CITY OF SAN ANTONIO, TEXAS, SWIMMING
POOL BONDS, SERIES 1940.

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, Texas, will be received at the office of the City Clerk in the City Hall, San Antonio, Bexar County, Texas, until 10:00 o'clock A.M., on the

14TH DAY OF MARCH, 1940

at which time in the Council Chamber of said City Hall the proposals will be opened for the purchase of One Hundred Twenty-five Thousand (\$125,000.00) Dollars of CITY OF SAN ANTONIO, TEXAS, SWIMMING POOL REVENUE BONDS, SERIES 1940.

2. Said bonds are to be coupon serial bonds, are to be dated on or about the 1st day of April, 1940, are to be in the denomination of One Thousand (\$1,000.00) Dollars each, and both principal and interest are to be payable at the Office of the City Treasurer in the City of San Antonio, Bexar County, Texas, or at the Fiscal Agency of the City of San Antonio, Texas, in New York City, New York, at the option of the holder, interest to be payable on the 1st day of October, 1941, and semi-annually thereafter on the 1st day of April and 1st day of October of each year.

3. The principal of said bonds shall mature as follows, without prior right of redemption:

~~\$~~8,000.00 on October 1st, 1941
~~\$~~8,000.00 on October 1st, 1942
~~\$~~9,000.00 on October 1st, 1943
~~\$~~8,000.00 on October 1st, 1944
~~\$~~8,000.00 on October 1st, 1945
~~\$~~9,000.00 on October 1st, 1946
~~\$~~8,000.00 on October 1st, 1947
~~\$~~8,000.00 on October 1st, 1948
~~\$~~9,000.00 on October 1st, 1949
~~\$~~8,000.00 on October 1st, 1950
~~\$~~8,000.00 on October 1st, 1951
~~\$~~9,000.00 on October 1st, 1952
~~\$~~8,000.00 on October 1st, 1953
~~\$~~8,000.00 on October 1st, 1954
~~\$~~9,000.00 on October 1st, 1955

4. The bidder is required to name the lowest rate of interest that he will accept on such bonds and pay par and accrued interest therefor, and a premium, if any, thereon. The coupon rate may be expressed in one-fourths of one per cent, but split coupon rates are prohibited and will not be considered; nor will any bid less than par and accrued interest for a stated interest rate be considered.

5. The City will furnish, without cost to the successful bidder, the printed bonds, and will also supply the approving opinion of the Attorney General of the State of Texas, and the approving opinion of Chapman & Cutler, or Thomson, Wood & Hoffman, which such latter legal opinion also will be paid for by the City of San Antonio, Texas.

6. Said bonds are to legally issued and are to constitute "special obligations" of the City of San Antonio only payable out of and secured always by an exclusive first lien and charge against said revenues and income to be received from the hereinafter named swimming pools after deductions of all operation and maintenance expenses, including all salaries, labor, materials, interest, repairs, extensions and improvements necessary to render efficient service, have been made as provided and permitted by law. The holder of such bonds however, shall never have the right to demand payment out of any funds raised or to be raised from taxation, and each bond will contain a clause to that effect. The proceeds from the sale of such bonds are to be used in conjunction with funds to be received from the Works Progress Administration, for the purpose of building, improving, repairing, additions, enlarging, extending and/or equipping swimming pools located and designated as to type as follows:

- 1 - Class A Pool, Koehler Park, San Antonio, Texas
- 1 - Class B Pool, San Pedro Park, San Antonio, Texas
- 5 - Class C Pools, to be located in San Antonio, Texas
- 3 - Class D Pools, to be located in San Antonio, Texas.

Each pool as planned is equipped with water purification and sterilizing equipment and includes necessary structures, bath houses, etc., as may be shown in detail as to each by plans on file in the City Hall.

7. That the construction cost to the City and the anticipated income less estimated operating expenses are as follows, based on a charge admission averaging 15 cents per person on pools of Classes A, B and C, and an average admission of 5 cents per person on pools of Class D, as follows:-

	<u>Construction Cost to City.</u>	<u>Annual Estimated Net Operating Profit.</u>
1 - Class A Pool	\$ 55,952.00	\$ 8,250.00
1 - Class B Pool	42,935.00	5,800.00
5 - Class C Pools	46,310.00	8,500.00
3 - Class D Pools	5,682.00	- -
	<u>\$150,879.00</u>	<u>\$22,550.00</u>

8. Each bid or proposal must be accompanied with a certificate or cashier's check made payable to Honorable Maury Maverick, Mayor, City of San Antonio, Texas, in the amount of Tho Thousand Five Hundred (\$2,500.00) Dollars, which check may retained and cashed by the City of San Antonio as full and liquidated damages in case the successful bidder fails to take up and pay for said bonds promptly, upon tender thereof in accordance with his bid,

which shall provide for delivery in San Antonio, Texas.

9. The City of San Antonio reserves the right to reject any or all bids.

10. 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.

11. PASSED AND APPROVED this 7th day of March, A. D. 1940.

C. Ray Davis
Mayor.

Attest: J. J. Patterson
City Clerk.

- - -

Commissioner Hein introduced the following ordinances, which were read, passed and approved by the following vote on roll call, to-wit: Ayes, Davis, Hein, Steffler and Lipscomb. Nays, Mayor Averick, absent.

AN ORDINANCE (1496) *MQ-1001*

FOR PERMISSION TO USE THE CITY SANITARY SEWERS AT 101 JOHN PAGE DRIVE, GRANTING THE PETITION OF L. E. FITE & CO.

(For full text of this ordinance, see Sewer Record Book, page)

- - -

AN ORDINANCE (1497) - *1002*

FOR PERMISSION TO USE THE CITY SEWERS AT 223 SHADWELL DRIVE, GRANTING THE PETITION OF B. B. SMITH.

(For full text of this ordinance, see Sewer Record Book, page)

- - -

AN ORDINANCE (1498) - *1003*

FOR PERMISSION TO USE THE CITY SANITARY SEWERS AT 307 ARCADIA PLACE, GRANTING THE PETITION OF CHAS. LORING.

(For full text of this ordinance, see Sewer Record Book, page)

- - -

AN ORDINANCE (1499) - *1004*

FOR PERMISSION TO USE THE CITY SANITARY SEWERS AT 311 ARCADIA PLACE, GRANTING THE PETITION OF W. A. JEFFERY.

(For full text of this ordinance, see Sewer Record Book, page)

- - -

AN ORDINANCE (1500) - *1005*

FOR PERMISSION TO USE THE CITY SANITARY SEWERS AT 325 ARCADIA PLACE, GRANTING THE PETITION OF JOHN C. HARDING.

(For full text of this ordinance, see Sewer Record Book, page)

- - -

AN ORDINANCE (1501) - *1006*

FOR PERMISSION TO USE THE CITY SANITARY SEWERS AT 422 GRANDVIEW, GRANTING THE PETITION OF JOHN A. ALBERT.

(For full text of this ordinance, see Sewer Record Book, page)

- - -

AN ORDINANCE (1502) - *1007*

FOR PERMISSION TO USE THE CITY SANITARY SEWERS AT 337 GARRITY ROAD, GRANTING THE PETITION OF JOHN A. ALBERT.

(For full text of this ordinance, see Sewer Record Book, page)

- - -

AN ORDINANCE (1503) - *1008*

FOR PERMISSION TO USE THE CITY SANITARY SEWERS AT 325 GARRITY ROAD, GRANTING THE PETITION OF JOHN A. ALBERT.

(For full text of this ordinance, see Sewer Record Book, page)

AN ORDINANCE (1504) *MQ-1009*

FOR PERMISSION TO USE THE CITY SANITARY SEWERS AT 406 GRANDVIEW,
GRANTING THE PETITION OF CHAS. J. RICH.

(For full text of this ordinance, see Sewer Record Book, page)

- - -

AN ORDINANCE (1505) *- 1010*

FOR PERMISSION TO USE THE CITY SANITARY SEWERS AT 402 ALEXANDER HAMILTON
DRIVE, GRANTING THE PETITION OF GEORGE LOGAN.

(For full text of this ordinance, see Sewer Record Book, page)

- - -

AN ORDINANCE (1506) *- 1011*

FOR PERMISSION TO USE THE CITY SANITARY SEWERS AT 206 MORNINGSIDE DRIVE,
GRANTING THE PETITION OF ERNEST STAPPER.

(For full text of this ordinance, see Sewer Record Book, page)

- - -

Commissioner Lipscomb recommended that the following petitions be granted, which motion was adopted by unanimous vote on roll call.

Bragg Neon Sign Co. to erect signs at 107 Broadway and 507 No. New Braunfels Ave.

Cardenas Sign Co. to erect signs at 1516 Grayson and 603½ Buena Vista.

Century Sign Co. to erect sign at 422 N. St. Mary's.

General Neon Adv. Co. to erect sign at 1241 W. French.

Humble Oil & Ref. Co. to erect signs at Bowie & Nacogdoches and Broadway & 7th.

Frank Johnson to erect signs at 203 Buena Vista, 727 N. Flores, 207-8th, 109 Elm, 409 Carolina and 300 E. Crockett.

Modern Neon Corp. to erect signs at 1811 S. Hackberry, 1826 Broadway, 834 Victoria and 1603 S. Hackberry.

Neon Signs & Service to erect sign at 323 N. St. Mary's.

S. A. Coca Cola Bottling Co. to erect signs at 319 Matamoras, 1201 Main Ave., 1908 Blanco, 311 W. Martin, 317 W. Commerce, 401 Brooklyn, 1806 Main Ave., Pecan & Navarro, 1613 S. Presa, 2831 S. Presa, 439 El Paso, 2300 E. Commerce, Blanco & Rosewood.

Schuler-Notz Sign Co. to erect sign at 257 W. Josephine, 500½ E. Houston, 216 W. Commerce, 208 E. Houston and rear 208 E. Houston on College, Cameron & W. Commerce.

The Texas Co. to erect sign at Hackberry & Crosby.

C. Holguin for approval of filling station location at S. Brazos & El Paso.

C. Holguin for permit to install gasoline equipment at S. Brazos & El Paso.

- - -

On motion of Commissioner Steffler, duly seconded and carried, the petition of A. Milner for approval of subdivision plat of Boulevard Gardens, was approved by unanimous vote.

- - -

On motion duly seconded and carried, the meeting adjourned.

- - -

APPROVED

[Signature]
MAYOR PRO TEM.

ATTEST:

[Signature]
CITY CLERK.