

REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF SAN ANTONIO HELD IN  
THE CITY COUNCIL CHAMBER, CITY HALL,  
ON THURSDAY, FEBRUARY 25th, 1960, AT  
8:30 A.M.

The meeting was called to order by the presiding officer Mayor J. Edwin Kuykendall. The following members were present:

- Kuykendall
- Dietert
- Passur
- McMahon
- Johnson
- Simpson
- Olivares
- Pinson and
- San Martin.

The invocation was given by Dr. Noel Wilkinson, Pastor of the Harlandale Presbyterian Church.

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

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

AN ORDINANCE 28, 311

ACCEPTING THE ATTACHED LOW QUALIFIED BID OF SAN ANTONIO MACHINE & SUPPLY COMPANY TO FURNISH THE CITY OF SAN ANTONIO DEPARTMENT OF PUBLIC WORKS WITH CERTAIN METAL TUBING FOR A PRICE OF \$3,950.00

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(Full text in Ordinance Book J.J. Page 152 ).

AN ORDINANCE 28, 312

ACCEPTING THE LOW QUALIFIED BIDS OF THE CLEGG COMPANY AND THE CLARKE PRINTING COMPANY TO FURNISH CERTAIN FIESTA RACK FOLDERS AND INVITATIONS FOR A TOTAL OF \$1,944.50.

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(Full text in Ordinance Book J.J. Page 152 ).

AN ORDINANCE 28, 313

AUTHORIZING THE FINANCE DIRECTOR TO PURCHASE CERTAIN ITEMS OF SCOTCHCAL AND SCOTCHLITE FROM THE MINNESOTA MINING AND MANUFACTURING COMPANY FOR THE CITY OF SAN ANTONIO DEPARTMENT OF PUBLIC WORKS BUILDING MAINTENANCE SIGN AND PAINT SHOP FOR A TOTAL OF \$1,628.64.

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(Full text in Ordinance Book J.J. Page 152).

AN ORDINANCE 28, 314

ACCEPTING THE BID OF VELMA AWALT FOR THE FOOD CONCESSION AT CITY HALL; AND AUTHORIZING THE CITY MANAGER TO EXECUTE A TWO-YEAR CONTRACT WITH VELMA AWALT THEREFOR.

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(Full text in Ordinance Book J.J. Page 153).

AN ORDINANCE 28, 315

ACCEPTING THE LOW BID OF KRAUSE ELECTRIC COMPANY IN THE AMOUNT OF \$3,856.00 FOR THE INSTALLATION OF YARD LIGHTING, CITY OF SAN ANTONIO POLICE HEADQUARTERS FACILITIES; AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT THEREFOR: AND APPROPRIATING \$3,856.00 OUT OF FUND NO. 479-15, POLICE HEADQUARTERS BUILDING BONDS, PAYABLE TO KRAUSE ELECTRIC COMPANY IN CONNECTION THEREWITH.

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(Full text in Ordinance Book J.J. Page 154 ).

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AN ORDINANCE 28, 316

ACCEPTING THE LOW BID OF SOUTHERN STEEL COMPANY, IN THE AMOUNT OF \$626.00, FOR INSTALLATION OF YARD FENCING FOR THE CITY OF SAN ANTONIO POLICE HEADQUARTERS FACILITIES; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT THEREFOR; AND APPROPRIATING THE SUM OF \$626.00 OUT OF NO. 479-15, POLICE HEADQUARTERS BUILDING BONDS, PAYABLE TO SOUTHERN STEEL CO., IN CONNECTION THEREWITH.

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Full text in Ordinance Book J.J. Page 155

AN ORDINANCE 28, 317

ACCEPTING THE LOW BID OF HOWARD STICH, IN THE AMOUNT OF \$101,540.95, FOR CONSTRUCTION OF SANITARY SEWERS IN SANITARY SEWER PROJECT S-16, WHICH COVERS THE AREA BOUNDED ON THE NORTH BY S.W. MILITARY DRIVE, ON THE EAST BY SOMERSET ROAD, ON THE SOUTH BY GOLDEN STREET AND ON THE WEST BY QUINTANA ROAD; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT THEREFOR; AND APPROPRIATING THE SUM OF \$101,540.95 OUT OF NO. 479-14 SANITARY SEWER IMPROVEMENT BONDS, SERIES 1957, TO PAY FOR SAID WORK.

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Full text in Ordinance Book J.J. Page 155

AN ORDINANCE 28, 318

APPROPRIATING \$3,475.60 OUT OF FUND NO. 479-14 SANITARY SEWER IMPROVEMENT BONDS, SERIES 1957, AS ENGINEERING FEES PAYABLE TO FRANK T. DROUGHT FOR SERVICES PERFORMED UNDER A CONTRACT WITH THE CITY OF SAN ANTONIO MANIFESTED BY ORDINANCE NO. 27534.

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Full text in Ordinance Book J.J. Page 156

AN ORDINANCE 28, 319

ACCEPTING THE LOW BID OF H. B. ZACHRY COMPANY, IN THE AMOUNT OF \$431,851.55, FOR THE NEBRASKA STREET AND ARTESIA ROAD PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT THEREFOR; APPROPRIATING THE SUM OF \$431,851.55 OUT OF NO. 479-01 STREET IMPROVEMENT BOND FUND, PAYABLE TO H. B. ZACHRY COMPANY, FOR SAID WORK; APPROPRIATING THE SUM OF \$20,000.00 OUT OF NO. 479-01 STREET IMPROVEMENT BOND FUND FOR USE AS A CONSTRUCTION CONTINGENCY ACCOUNT IN CONJUNCTION WITH THE CONSTRUCTION OF THIS PROJECT; AND APPROPRIATING THE SUM OF \$9,448.53 OUT OF THE ABOVE NAMED FUND, PAYABLE TO REYNOLDS ANDRICKS, CONSULTING ENGINEER, FOR ENGINEERING SERVICES FOR THIS PROJECT.

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Full text in Ordinance Book J.J. Page 156

AN ORDINANCE 28, 320

MANIFESTING A CONTRACT BETWEEN THE CITY OF SAN ANTONIO AND GULLATT, LODAL & SUELTFUSS, INC. FOR ENGINEERING SERVICES ON CERTAIN UNDERPASS IMPROVEMENTS.

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Full text in ordinance book J.J. Page 157

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A RESOLUTION

AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS ON PARTICIPATION PAVING PROJECT NO. 30, CONSISTING OF SUNSHINE RANCH ROAD FROM SLAYDEN STREET TO AN ALLEY WHICH IS THE EXTENSION OF BAYONNE DRIVE.

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A RESOLUTION

AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS ON PROPERTY OWNER PARTICIPATION PAVING PROJECT. NO. 24.

\* \* \*

A RESOLUTION

AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS ON PROPERTY OWNER PARTICIPATION PAVING PROJECT NO. 36 - "K" STREET.

\* \* \*

The Clerk read the following ordinance.

AN ORDINANCE 28, 321

APPROPRIATING \$2,671.09 OUT OF THE STORM DRAINAGE BOND FUND NO. 479-13 AS ENGINEERING FEES PAYABLE TO FRANK T. DROUGHT FOR SERVICES PERFORMED UNDER A CONTRACT WITH THE CITY OF SAN ANTONIO MANIFESTED BY ORDINANCE NO. 28020.

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Full text in Ordinance Book J.J. Page 162

The Public Works Director explained that this appropriation was to pay for the preliminary engineering report and cost estimate for Woodlawn Lake Drainage Project No. 98. He stated that it was intended to lower the level of the lake 4 feet and install drain boxes under Josephine Tobin Dr. to carry the water under the street instead of over it. He said this would take care of the drainage for the Protestant Orphans Home and Kampman Boulevard. The Plan, he said, must still be approved by the District Corps. of Engineers. Mr. Frank Drought stated that he thought the Corps. of Engineers would approve the plan and the project completed within the amount of money allocated by the City, River Authority and Corps of Engineers.

On roll call the Ordinance was passed and approved by the following vote: AYES: Kuykendall, Dietert, Passur, McMahon, Johnson, Simpson, Olivares, Pinson and San Martin; NAYS: None; ABSENT: None.

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

AN ORDINANCE 28, 322

APPROPRIATING THE SUM OF \$760.00 OUT OF STREET IMPROVEMENT  
BOND FUND NO. 479-10 FOR THE RECONSTRUCTION OF A DRIVEWAY  
APPROACH NECESSITATED BY THE CHANGE OF GRADE OF DAUCHY ROAD. ✓

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Full text in Ordinance Book J.J. Page 162

ORDINANCE NO. 28, 323 - VOID

A RESOLUTION

AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR CON-  
STRUCTION OF A NEW ENTRANCE ROAD AT INTERNATIONAL AIRPORT. ✓

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Full text in Ordinance Book J.J. Page -

AN ORDINANCE 28, 324

TO USE THE CITY SANITARY SEWERS BY A CONNECTION OUTSIDE OF THE  
CITY LIMITS OF THE PETITION OF P. H. SWEARINGEN JR. AT 262  
GENESEO ROAD, LOT 37, J. K. BURR SUBDIVISION BLOCK 5644-A. ✓

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Full text in Ordinance Book J.J. Page 163

The Following Ordinance was read

AN ORDINANCE 28, 325

AMENDING PARAGRAPH A OF SECTION 60-41 OF THE CITY CODE ENTITLED  
"FULL SIGNAL OPERATION LOCATIONS" BY THE ADDITION OF THE INTER-  
SECTION OF KELSEY AND SOUTHWEST MILITARY DRIVE. ✓

Full text in Ordinance Book J.J. Page 164

Traffic Engineer Stewart Fischer explained that this ordinance will permit installa-  
tion of part time operation of an electric traffic control device at Kelsey and Southwest  
Military Drive which will be in operation only at the time in which a School Crossing  
Guard is on duty. He stated that the city is looking into the possibility of using new  
equipment on the market that will stop the flow of traffic when children wish to cross  
the street and can be operated by the school crossing guards.

Dr. San Martin asked if he had made a report on the request for a traffic signal at  
El Paso and Gen. McMullen Dr. The traffic engineer stated that his survey showed that  
no elementary school students crossed at this intersection. He said some high school  
students crossed at this intersection. The City Manager said a report would be made  
shortly.

On roll call the ordinance was passed and approved by the following vote: AYES: Kuykendall, Dietert, Passur, McMahon, Johnson, Simpson, Olivares, Pinson and San Martin; NAYS: None; ABSENT: None.

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

AN ORDINANCE 28, 326

APPROPRIATING THE SUM OF \$65.12 TO PAY THE ADVERTISING EXPENSE ON THE SALE OF WESTFALL PROPERTIES.

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Full text in Ordinance Book J.J. Page 164

AN ORDINANCE 28, 327

ACCEPTING CERTAIN OFFERS TO PURCHASE THE IMPROVEMENTS ON CITY-OWNED RIGHT OF WAY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE A BILL OF SALE TO THE PURCHASERS.

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Full text in Ordinance Book J.J. Page 164

AN ORDINANCE 28, 328

APPROPRIATING CERTAIN SUMS OF MONEY IN CONNECTION WITH LAND ACQUISITIONS BY PURCHASE AND THROUGH CONDEMNATION PROCEEDINGS.

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Full text in Ordinance Book J.J. Page 165

AN ORDINANCE 28, 329

CREATING 53 POSITIONS IN THE CLASSIFICATION OF PRE-POLICE STUDENTS IN THE PERSONNEL DEPARTMENT AND TRANSFERRING THE SUM OF \$14,600.00 FROM POLICE DEPARTMENT ACCOUNT #07-03-03 OF THE GENERAL FUND TO PERSONNEL DEPARTMENT ACCOUNT #13-01-03.

\* \* \* \* \*

Full text in Ordinance Book J.J. Page 166

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AN ORDINANCE 28, 330

MAKING AND MANIFESTING A LEASE AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND MORRIS KALLISON FOR RENTAL OF THE EAST WING OF A BUILDING LOCATED AT 412-420 SOUTH LAREDO STREET TO BE USED IN CONJUNCTION WITH THE NEW POLICE AUTOMOBILE POUND.

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Full text in Ordinance Book J.J. Page 166

AN ORDINANCE 28, 331

ACCEPTING A PROPOSAL BY SMITH MOTOR SALES TO PROVIDE A "SAFETY" CAR TO THE POLICE DEPARTMENT OF THE CITY OF SAN ANTONIO.

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Full text in Ordinance Book J.J. Page 167

AN ORDINANCE 28, 332

AUTHORIZING CLAUDE ANIOL AND ASSOCIATES TO PLACE MUNICIPAL ADVERTISING IN CERTAIN PUBLICATIONS AS RECOMMENDED BY THE MUNICIPAL ADVERTISING COMMITTEE AND AUTHORIZING THE PAYMENT OF \$2,136.20 THEREFORE.

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Full text in Ordinance Book J.J. Page 168

AN ORDINANCE 28, 333

AUTHORIZING CLAUDE ANIOL AND ASSOCIATES TO PLACE MUNICIPAL ADVERTISING IN CERTAIN PUBLICATIONS AS RECOMMENDED BY THE MUNICIPAL ADVERTISING COMMITTEE AND AUTHORIZING THE PAYMENT OF \$6,504.80 THEREFORE.

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Full text in Ordinance Book J.J. Page 169

AN ORDINANCE 28, 334

AUTHORIZING THE EXECUTION OF AN ENDORSEMENT TO THE CONTRACT WITH GLOBE INDEMNITY COMPANY ENTERED INTO BY ORDINANCE NO. 28144 AND AUTHORIZING PAYMENT OF THE ADDITIONAL SUM OF \$49.94.

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Full text in Ordinance Book J.J. Page 169

February 25th, 1960

## A RESOLUTION ✓

ACCEPTING A LIST OF CANCELLED BONDS AND COUPONS WHICH THE FINANCE DIRECTOR HAS CERTIFIED AS HAVING BEEN DESTROYED ON FEBRUARY 18, 1960, PURSUANT TO SECTION 14-19 OF THE CITY CODE, AS AMENDED.

\* \* \* \* \*

WHEREAS, The Finance Director has heretofore Certified that certain cancelled bonds and coupons corresponding therewith were destroyed on February 18, 1960, pursuant to Section 14-19 of the City Code, as amended; and

WHEREAS, a list of said cancelled bonds and coupons corresponding therewith is attached and made a part of this resolution;

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:-

1. That the aforesaid list of cancelled bonds and coupons corresponding therewith be accepted and filed in the office of the City Clerk.
2. PASSED AND APPROVED this 25th day of February, A.D., 1960.

J. EDWIN KUYKENDALL, MAYOR

ATTEST: J. Frank Gallagher  
City Clerk

## A RESOLUTION ✓

AUTHORIZING THE MAYOR TO EXECUTE A DEED WITH THE UNITED STATES OF AMERICA FOR THE PURCHASE OF A PORTION OF THE FORMER NORMOYLE ORDNANCE DEPOT AND BINDING THE CITY TO THE TERMS AND CONDITIONS SET FORTH THEREIN.

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Full text in Ordinance Book J.J. Page 170

## AN ORDINANCE 28, 335 ✓

CONSENTING TO THE ASSIGNMENT BY THE AMERICAN LEGION OF BEXAR COUNTY, TEXAS, INC., OF ITS CONTRACTUAL RIGHTS UNDER ORDINANCE NO. 27, 946, PERTAINING TO THE PLACING OF BENCHES ON PUBLIC PROPERTY, TO JAMES J. GILKISON, D.B.A. BENCH ADS COMPANY; AMENDING PARAGRAPH 1 (c) (1) OF ORDINANCE NO. 27, 946 SO AS TO REQUIRE THE WRITTEN ACKNOWLEDGED CONSENT OF ADJACENT PROPERTY OWNERS FOR ALL BENCHES PLACED ON PUBLIC PROPERTY AFTER FEBRUARY 1, 1960; AND AMENDING PARAGRAPH 1 (i) OF SAID ORDINANCE SO AS TO REQUIRE THE REMOVAL OF ANY BENCH WHENEVER THE ADJACENT OWNER OBJECTS TO ITS PRESENCE.

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Full text in Ordinance Book J.J. Page 170

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AN ORDINANCE 28, 336

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

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Full text in Ordinance Book J.J. Page 171

At this time Mr. Roy Baines, Chairman of the Urban Renewal Agency, stated the Agency had completed a general street plan for the Urban Renewal Project Central West Area I, which establishes the major traffic pattern and thoroughfare system for the 66 acre site to be redeveloped.

While no official action at this time is required by the City Council, the Agency, through their Chairman Mr. Roy Baines, and Director Mr. Winston Martin, presented maps and drawings showing this proposed re-use so that they might have an expression from the Council as to their concurrence with the proposed plan.

Mr. Martin pointed out that this was the result of several months study by the agency staff and the firm of Marmon and Mok, planning consultants, which resulted in numerous plans. These were subsequently narrowed down to three that were felt to be acceptable solutions. These, in turn, were then submitted in a series of meetings with the City Manager, traffic engineer, planning director, and representatives of public works, in an effort to derive the most suitable solution which would serve the greatest benefit to the City of San Antonio. It was further noted that the traffic plan for the entire City of San Antonio was taken into consideration in developing that proposed, so that it would fit into future Urban Renewal development and the existing City thoroughfare plan.

Elements of importance with reference to the plan itself are:

1) This provides an opportunity to correct a situation that has long been a problem to downtown business in that at present there is no exit from the Central expressway into the downtown shopping district. The proposed plan provides for a new exit into the downtown area within the project site.

2) In an effort to eliminate congestion and secure adequate site tracts for development, Concho Street will be closed within the project site beginning at Dolorosa Street and running south to Arsenal Street or El Paso. San Saba Street from Nueva Street north is to be developed and given more prominence as a feeder street into the northbound Expressway, and that section of San Saba from Nueva Street south will be closed to through traffic and will become a local access street within the project site. A three-block section of Larédo Street, which at present is a duplication of Santa Rosa, will become a part of the site being developed for the police and jail facilities. Santa Rosa, which would be a major thoroughfare through this section of town, will be widened and improved to a six-lane boulevard and, of course, will tie in with South Laredo as it does at the present time. It is understood, of course, that all properties surrounding or affected by these street changes will be acquired by the agency for the purpose of redevelopment into standard conditions. Such a corrective plan has been possible since this area is almost entirely one of total clearance in that the entire project site is over 97% substandard in construction, both commercial and residential.

3) It will be possible, because of proximity to the MKT railroad and freight terminal, to provide this area of development with spur track facilities for those firms locating in the project that have need of such facilities. The resulting development will be one of especially good access and dispersal, both for traffic generated within the area, and that of the surrounding districts. It will be an area of new construction, with proper off-street parking, adequate loading facilities, green areas of planting, in close proximity to the Central Business District, and has been well received by those to whom it has been presented.

The City Council thanked Mr. Baines, and Mr. Martin and the agency members for the fine work it has done on this project.

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The Clerk read the following letter:

HEADQUARTERS FOURTH ARMY  
Office of the Commanding General  
Fort Sam Houston, Texas

24 Februray 1960

Honorable J. Edwin Kuykendall  
Mayor of the City of San Antonio  
San Antonio, Texas

Dear Mayor Kuykendall:

I refer to my letter of December 22, 1959, copy inclosed, which briefly outlined the problem confronting us in finding a suitable operating base for our Aviation Detachment.

As a result of the letter to you, and similar ones to civic and municipal officials, I was led to believe, through informal discussions, that a workable plan could be developed. Acting upon the assumption that this expressed commitment would be fulfilled, we have been negotiating with several firms to provide the required facilities.

Browning Aerial Service of Austin, one of the firms with which we have been negotiating, submitted a request to lease a site at International Airport upon which to construct facilities for lease to the Government. On February 23 I was advised by General Bennett, however, that this request had been declined by the Aviation Advisory Board of which he is chairman. The action of the Board is contrary to the favorable consideration I was led to believe would be taken and causes me great concern.

The existence of the International Airport, is largely a result of construction and improvements placed by the Government and donated to the City, retaining landing rights at the airport. The modern airport, as it is today, has been developed and improved over the years with the aid of Federal funds. Your attention is further invited to the large volume of Governmental traffic through the airport, the revenue of which accrues directly to the commercial carriers operating from the airport and indirectly to the City.

Since its inception nearly a century ago, Fort Sam Houston and San Antonio have become practically synonymous, with each in earlier years depending upon the other for its existence. The ever-increasing number of military personnel and civilian employees provide to the City a major portion of its economic and social welfare. Rarely has the military requested assistance from the City, whereas the Army has constantly furnished support to the City. Because these and the many other phases of relationship, I can not believe that the City of San Antonio will not honor our repeated requests to base our small Aviation Detachment, consisting of 8 aircraft, at the International Airport, particularly when our operations will be completely compatible with those of commercial and private operations.

In view of the adverse decision of the Aviation Advisory Board, I urge that the City Council review and act favorably on our request for an operating base at International Airport for the Fourth U. S. Army Aviation Detachment. The urgency of this matter cannot be over-emphasized. As of 30 June 1960, Brooks Air Force Base will be closed and operating support now provided by the Air Force will no longer be available. Early action is urgently requested.

Members of my staff are available at any time for conference and discussion.

Sincerely,

/s/ Edward T. Williams  
Lieutenant General, U. S. Army Commanding

City Manager Andrews stated that he had a letter from Mr. A. R. Reeves, vice-chairman of the Airport Advisory Committee recommending that the Fourth Army use Stinson Field, which has all the facilities that Brooks AFB has. After consideration of the matter, Mr. Passur moved that the Council reaffirm its previous action and offer use of Stinson Field to the Fourth Army. Seconded by Dr. San Martin, the motion carried by the following vote: AYES: Kuykendall, Dietert, Passur, McMahon, Johnson, Simpson, Olivares, Pinson and San Martin; NAYS: None; ABSENT: None.

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The Mayor was designated to write a letter to General Williams explaining the City's action.

City Manager Lynn Andrews brought up the question of disposition of funds to be received from the sale of the Westfall Property. He said the money, when received will be deposited to the Library Trust Fund - Westfall Lands. He commented he had received a memorandum from the Library Board with reference to disposition of the funds. City Attorney Cadena stated that in the past, similar requests have been received where the Library Board wants to control the funds. He said, under Charter provision, the Council must control the funds and be budgeted. Discussion was had on the matter, after which Dr. San Martin moved that the Library Board submit its recommendations, in writing, to the Council regarding disposition of the Westfall Lands revenue. Seconded by Mr. Pinson the motion carried by the following vote: AYES: Kuykendall, Dietert, Passur, McMahon, Johnson, Simpson, Olivares, Pinson and San Martin; NAYS: None; ABSENT: None.

Public Works Director Sam Granata read a letter from Leroy Pletz offering to sell to the City a sewer line for \$15,000. The City Manager stated this was a sewer line over which there had been a controversy and recommended its purchase. After due consideration, Dr. Johnson moved that an ordinance to purchase the sewer line be prepared. Seconded by Dr. San Martin, the motion carried by the following vote: AYES: Kuykendall, Dietert, Passur, McMahon, Johnson, Simpson, Olivares, Pinson and San Martin; NAYS: None.

The following resolution was read:

A RESOLUTION

APPOINTING ELEVEN MEMBERS TO SERVE AS A VIGILANCE COMMITTEE ON SOLICITATION ACTIVITIES IN THE CITY PURSUANT TO SECTION 28-24 OF THE CITY CODE.

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(Full text in Ordinance Book J.J. Page 174 )

Police Chief Bichsel explained that the committee is set up in the City Code to pass on all forms of solicitations and that the members appointed are the Board of Directors of the Better Business Bureau.

When someone wants to solicit it is <sup>the</sup> policy for them to get identification from the Vigilance Committee and then obtain a certificate from the City License and Dues

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Collector. Dr. McMahon commented that it should be understood that the Committee would act only with regards to solicitations.

After due consideration on motion of Mr. Pinson, seconded by Mr. Olivares the ordinance was passed and approved by the following vote: AYES: Kuykendall, Dietert, Passur, McMahon, Johnson, Simpson, Olivares, Pinson and San Martin; NAYS: None.

The City Manager read a memorandum from the Water Board requesting permission to erect Television and Radio Equipment on the Water Tank at Hildebrand and Devine Road to be used as a closed circuit by the University of Texas and other Colleges for education purposes. A small building would also be erected on the ground level.

Dr. McMahon stated this would make available the best professors to local colleges and recommended permission be granted to install the necessary equipment. After due consideration Dr. San Martin moved permission be granted for the erection of the required television facilities. Seconded by Mr. Dietert, the motion carried by the following vote: AYES: Kuykendall, Dietert, Passur, McMahon, Johnson, Simpson, Olivares, Pinson and San Martin; NAYS: None.

The City Manager stated he had a request that the City allow use of the first 60 feet of the parking lot on East side of the City Hall annex on Dolorosa Street for a show or ride during Fiesta Week. No objections were made by anyone.

City Manager Andrews reminded the Council that he had requested that names of persons it recommends for replacement of Mr. Elmer Crumrine as member of the Housing Authority.

Dr. Max Johnson, a member of the Council Committee to meet with the City Public Service Board regarding the City's request for additional revenue, stated the City Public Service Board had requested that the City turn over to the Board all the data and the recommended changes in the indenture so that they may submit a report in a short time. After discussion of the matter Dr. Johnson moved that the Council submit the necessary information to the City Public Service Board with reference to changes in the indenture. The motion was seconded by Dr. McMahon. Dr. San Martin stated he would vote "aye" if the information was made available to the press and general public. This was agreeable. On roll call the motion carried by the following vote: AYES: Kuykendall, Dietert, Passur, McMahon, Johnson, Simpson, Olivares, Pinson and San Martin; NAYS: None; ABSENT: None.

Mr. Pinson then moved that the City Manager ask Mr. Zed Emmerson, the City's

Financial Advisor, to be present at the special Council meeting on March 2nd, 1960 at 2:00 P.M. and report to the Council regarding changes in the indenture of the City Public Service Board. Mayor Kuykendall stated the City Public Service Board should be advised that the Council was going to discuss the matter. Dr. San Martin seconded the motion.

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

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Mr. Pinson stated that discussion was had two weeks ago regarding changes in the building codes and the Council had stated it would take action at an early date and would like for the administration to procede with this matter. City Manager Andrews replied that he would bring the matter before the Council shortly. He added that next week the administration will also bring up the proposed sewer service charge.

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There being no further business the meeting adjourned.  
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APPROVED:

*John Kuykendall*  
MAYOR

ATTEST:

*Frank Gellor*  
City Clerk