

MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

MONDAY, JANUARY 12TH, A. D. 1931, 10:00 A. M.

PRESENT: Honorable C. M. Chambers, 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 5th, was dispensed with, and ordered approved.

---MEMORIALS AND PETITIONS---

MK-303
The City Purchasing Agent recommended that the low bids of Freeman Ptg. Co. for 75,00 City Tax Receipts for \$497.50 and Sigmund Press for 75,000 School Tax Receipts for \$624.25 be accepted. Adopted.

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

Gulf Refining Co. to erect Electric Sign at S. Brazos St and Frio City Road.

National Outdoor Adv. Corp., for permit to erect Electric Sign 215 No. Alamo Street.

National Outdoor Adv. Corp., for permit to erect Electric Sign at S. E. Cor. S. Presa & College.

Frank Lightfoot, for permit to erect Electric Sign at 407 S. Laredo Street.

Frank Lightfoot, for permit to erect Electric Sign at 720 West Commerce Street.

Frank Lightfoot, for permit to erect Electric Sign at 427 No. St. Mary's St.

Wm. F. Schutz, for permit to conduct an Underaking Parlor at 321 Elm Street.

Graham & Collins Elec. Co., for permit to erect Elec. Sign at 444 South Street.

Flexlume Dixie Neon Sign Co., for permit to erect Electric Sign at 218 College Street.

Flexlume Dixie Neon Sign Co., for permit to erect Electric Sign at McCullough and Olmos.

Flexlume Dixie Neon Sign Co. for permit to erect Electric Sign at College and N. Presa Sts.

W. H. Suden, For approval of a location for drive-in gas. Sta. Cor. San Antonio & Woodlawn Ave.

Ramon Peloyo, For approval of a location for drive-in gas filling Sta. Cor. W. Martin & Calveras Sts.

Alfred Duerler, For approval of a location for drive-in gasoline filling Sta. 1145 W. Craig.

Paul W. Adams, For approval of a location for drive-in gas. filling Sta. N.W. Cor. Aransas & S. Pine St.

On motion, duly seconded and carried, the following petition, was read and referred to the Commissioner of Taxation.

St. Marks Episcopal Church, for cancellation of Taxes.

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

No. 360

MK-304

AN ORDINANCE

Appropriating \$4,351.44 out of 1930 General Fund, payable to Carneiro, Chumney & Co., being

payment on City Auditing Contract.

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

The sum of \$4,351.44 be and the same is hereby appropriated out of 1930 General Fund (Contingencies Dept.) payable to Carneiro, Chumney & Co., being payment on City Auditing Contract, as per estimate No. 11 and statements for the period December 29, 1930 to January 11, 1931, inclusive.

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

No. 361

AN ORDINANCE

Appropriating money out of various Funds for Payrolls.

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

The following amounts or so much thereof as may be necessary be and the same are hereby appropriated out of the hereinafter named funds for payrolls, as shown below for period ending January 15, 1931.

| | |
|---|--------------------|
| Market House Fund - - - - - | \$ 3,000.00 |
| Recreation Fund - - - - - | 3,500.00 |
| Golf Course Fund - - - - - | 1,000.00 |
| Trench Fund - - - - - | 3,000.00 |
| Flood Prevention Fund of 1924 - - - - - | 3,000.00 |
| Bridge Fund of 1928 - - - - - | 100.00 |
| San Jose Burial Park Oper. Fund - - - - - | 1,000.00 |
| | <u>\$14,600.00</u> |

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

No. 362

AN ORDINANCE

Appropriating \$96,050.00 out of various Sinking Funds to pay interest coupons maturing February 1, 1931.

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

The sum of \$96,050.00, be and the same is hereby appropriated, payable to the Alamo National Bank of San Antonio, Texas, to pay interest coupons maturing February 1, 1931, out of the following Sinking Funds:

| | |
|---|---------------------|
| Sewer Disposal & San. Sewer Bonds of 1928 - - - - - | \$ 25,245.00 |
| St. Opening & Widening Bonds of 1928 - - - - - | 12,112.50 |
| Street Paving Bonds of 1928 - - - - - | 15,151.25 |
| Flood Prev. & Storm Sewer Bonds of 1928 - - - - - | 10,093.75 |
| Bridge Bonds of 1928 - - - - - | 3,038.75 |
| Police & Fire Bldg. Bonds of 1928 - - - - - | 6,056.25 |
| Park Improvement Bonds of 1928 - - - - - | 8,075.00 |
| Library Bonds of 1928 - - - - - | 10,093.75 |
| Exposition Park Bonds of 1928 - - - - - | 5,057.50 |
| Governor's Palace Bonds of 1928 - - - - - | 1,126.25 |
| | <u>\$ 96,050.00</u> |

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

No. 363

AN ORDINANCE

Appropriating \$10,019.75 out of 1928 General Fund to pay one note No. 29 and interest.

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

The sum of \$10,000.00 be and the same is hereby appropriated out of 1928 General Fund (Various Depts.) payable to the Frost National Bank of San Antonio, Texas, for the purpose of

paying one note No. 29, of the 1928 General Fund Series, \$10,000.00 each; and the sum of \$19,73 be and the same is hereby appropriated out of the 1928 General Fund (Interest Dept.) to pay interest on the foregoing note.

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

No. 364 **MK-308** AN ORDINANCE
Appropriating \$1,895.56 to pay Merchants' Bills.

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

The sum of \$1,895.56 and the same is hereby appropriated out of the following funds to pay Merchants' Bills as per itemized invoices duly approved and now on file in the office of the City Auditor:

| | |
|---|--------------------|
| Zoo Fund - - - - - | \$ 95.65 |
| Recreation Fund - - - - - | 63.28 |
| Golf Course Fund - - - - - | 54.91 |
| Market House Fund - - - - - | 9.00 |
| Flood Prevention Fund of 1924 - - - - - | 6.32 |
| Sewer Disposal & Sanitary Sewer Fund of 1928 - - - - - | 1,666.40 |
| | <u>\$ 1,895.56</u> |

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

No. 365 **MK-309** AN ORDINANCE
Transferring \$3,700.00 from General Interest Fund to 1928 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 \$3,700.00 from General Interest Fund to 1928 General Fund.

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

No. 366 **MK-310** AN ORDINANCE
Appropriating \$8,113.28 out of Sinking Funds - Improvement Districts Nos. 8 & 9, to purchase eight (8) Bonds.

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

The sum of \$5,070.80 be and the same is hereby appropriated out of Sinking Fund Improvement District #8, payable to Van H. Howard and Company of San Antonio, Texas, for the purchase of five (5) Improvement District No. 8 Bonds Nos. 20-47-48-49-50 at par value of \$1,000.00 each and accrued interest of \$70.80 on same from October 1, 1930 to January 12, 1931 inclusive; and the sum of \$3,042.48 be and the same is hereby appropriated out of Sinking Fund - Improvement District #9, payable to Van H. Howard & Company of San Antonio, Texas, for the purchase of three (3) Improvement District No. 9 Bonds Nos. 19-53-55 at par value of \$1,000.00 each and accrued interest of \$42.48 on same from October 1, 1930 to January 12, 1931 inclusive.

These Bonds are being purchased as investment for Improvement Districts Nos. 8 and 9.

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

AABS10

Wright.

AN ORDINANCE

AMENDING "AN ORDINANCE AMENDING AN ORDINANCE CREATING SAN JOSE BURIAL PARK, REGULATING THE SALE OF LOTS THEREIN, AND ITS OPERATION".

(For full text of this ordinance see Ordinance Book "H" page 71).

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

No. 368

AN ORDINANCE

APPROPRIATING \$35.00 TO PAY FOR ONE SET OF TWO BOARD TEETER TOOTERS FOR DENVER HEIGHTS PLAYGROUND.

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

1. That \$35.00, or as much thereof as is necessary, be and the same is hereby appropriated out of the Recreation Fund to pay Fred Medart Manufacturing Company the balance due for furnishing two sets of two board Teeter Tooters for Denver Heights Playground, according to proposal accepted by Ordinance passed and approved the 3rd day of December, A. D. 1930.
2. PASSED AND APPROVED, this 12th day of January, A. D. 1931.

ATTEST: Jas. Simpson.
City Clerk.

C. M. Chambers.
Mayor.

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

No. 367

AN ORDINANCE

APPROPRIATING \$206.67 TO PAY FOR EXTRA FOOTINGS ON THE LOCKWOOD PARK COMMUNITY CENTER BUILDING CONTRACT.

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

1. That \$206.67, or as much thereof as is necessary, be and the same is hereby appropriated out of the 1930 General Fund - Contingencies Department, to pay Mitchell Construction Company for the extra foundation necessary for the Lockwood Park Community Center Building, in and for the City of San Antonio, as per statement attached hereto.
2. PASSED AND APPROVED, this 12th day of January, A. D. 1931.

ATTEST: Jas. Simpson.
City Clerk.

C. M. Chambers.
Mayor.

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

No. 369

AN ORDINANCE

Accepting proposal of J. L. Black for construction of Martinez Street Sanitary Sewer Syphon, and appropriating \$1600.00 out of Sewer Disposal & Sanitary Sewer Fd. of 1928, to pay for same.

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

The proposal of J. L. Black to construct Martinez Street Sanitary Sewer Syphon, at a price of Sixteen Hundred Dollars (\$1600.00) be and the same is hereby accepted, and,

That the sum of Sixteen Hundred Dollars (\$1600.00), be and the same is hereby appropriated out of the Sewer Disposal & Sanitary Sewer Fund of 1928, to pay for same.

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

No. 370

MK-314

AN ORDINANCE

TRANSFERRING \$26,474.79 FROM THE SEWAGE DISPOSAL BOND FUND TO THE GENERAL FUND.

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

1. That \$26,474.79 be and the same is hereby transferred from the Sewage Disposal and Sanitary Sewer Bond Fund of 1928 to the 1930 General Fund - Sewage Plant Department, to reimburse the General Fund for expenditures made at the Sewage Treatment Plant for the purpose of constructing a permanent system of sewage disposal, for which purpose this money was expended, all according to the schedule and accounts on file in the office of the Auditor of the City of San Antonio.

2. PASSED AND APPROVED, this 12th day of January, A. D. 1931.

C. M. Chambers.
Mayor.

ATTEST: Jas. Simpson.
City Clerk.

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

MK-315

AN ORDINANCE

LEVYING SPECIAL ASSESSMENTS for the cost of the improvement of Vance Street, from S. Presa Street to Labor Street and to provide for the issuance of assessment certificates and for other purposes.

(For full text of this ordinance see Street Improvement Records, Vol. 22, page 658).

Commissioner Steffler, introduced the following resolution, which was on his motion adopted by unanimous vote.

RESOLUTION

ORDERING STREET IMPROVEMENT Rodriguez Street from East line of No. Flores Street to West line of Soledad Street.

(For full text of this resolution see Street Improvement Records, Vol. 22, page 649).

Commissioner Steffler, introduced the following resolution, which was on his motion adopted by unanimous vote.

RESOLUTION

APPROVING PLANS, SPECIFICATIONS, PROFILES, ETC., FILED BY THE CITY ENGINEER FOR THE IMPROVEMENT OF Rodriguez Street, from ~~NO. Flores Street~~ to Soledad Street DIRECTING ADVERTISEMENT FOR BIDS.

(For full text of this resolution see Street Improvement Records, Vol. 22, page 653).

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

- Frank Lightfoot, for permit to erect Electric Sign at 210 E. Nueva St. Granted.
- Gulf Refining Co., for permit to install gas equipment at S. Brazos and Frio City Road. Granted.
- R. G. Thomas, for permit to install gas equipment at Austin and Live Oak Sts. Granted.
- Magnolia Petroleum Co., for permit to install gas equipment at Lynwood and Fredericksburg. Granted.

AAB810

Magnolia Petroleum Co., for permit to install gas equipment at Alamo & Grayson Sts. Granted.
Frank Lightfoot, for permit to erect Electric Sign at 229 South Laredo Street. Granted.
Broadway Lumber Co., for permit to erect Sign at the intersection of James and Broadway.
Granted.

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

APPROVED *C. M. Thompson*
MAYOR.

ATTEST: *Jas Simpson*
CITY CLERK.