

OCTOBER 26, 1944

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBER OF THE CITY HALL, AT 10:00 O'CLOCK, A. M., ON THURSDAY, OCTOBER 26, 1944.

PRESENT: Mauermann, Callaghan, Hein, Steffler and Anderson. Mayor Mauermann presiding.

The Clerk read the minutes of the Regular Meeting of October 19, together with those of the Recessed Meeting of October 23, which minutes were approved, as corrected, on motion of Commissioner Hein, seconded by Commissioner Callaghan and carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson.

The following petitions were presented and referred as indicated:

Petition of Douglas Anderson for approval of subdivision plat of part of Lots 1 and 2, C. B. A-34, referred to City Engineer.

Petition of Security Title & Trust Co., in behalf of Ben W. and Myrtle J. Acree, asking refund of taxes paid in error, referred to Commissioner of Taxation.

Petition of Magnolia Petroleum Co. for permission to replace two visible gasoline pumps with electric computing pumps at 2400 Culebra Road, referred to Commissioner of Fire & Police.

Acting on the recommendation of Commissioner Anderson and by the following vote on roll call in each case, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson, the Council granted the following petitions:

Two petitions of Jack Neal, Inc., for permission to install underground storage tank and one used electric pump at 326 S. Flores St. and to install one used electric pump at 325 East Nueva St.

Petition of Shedrick Daniels to install two gasoline pumps at 2059 West Poplar St.

Commissioner Callaghan introduced the following ordinances, which were read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson.

APPRO. NO. 293

AN ORDINANCE (1484)

APPROPRIATING \$89,279.74 OUT OF 1944 GENERAL FUND FOR SEMI-MONTHLY PAYROLLS.

(For full text, see Ordinance Book "M", page 148.)

APPRO. NO. 294

AN ORDINANCE (1485)

TRANSFERRING \$10,000.00 FROM BACK TAX GENERAL FUND TO 1944 GENERAL FUND.

(For full text, see Ordinance Book "M", page 148.)

APPRO. NO. 295

AN ORDINANCE (1486)

APPROPRIATING \$25,027.32 TO PAY 1944 GENERAL FUND NOTE NO. 35 AND ACCRUED INTEREST.

(For full text, see Ordinance Book "M", page 149.)

APPRO. NO. 296

AN ORDINANCE (1487)

APPROPRIATING \$1,500.00 OUT OF SINKING FUND, WATER IMPROVEMENT DISTRICT NO. 3, TO PAY NOVEMBER 1, 1944, INTEREST MATURITIES.

(For full text, see Ordinance Book "M", page 149.)

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APPRO. NO. 297

AN ORDINANCE (1488)

APPROPRIATING \$137.58 OUT OF 1944 GENERAL FUND, VARIOUS DEPARTMENTS, TO PAY DAN QUILL, POSTMASTER, FOR POSTAGE STAMPS, PENNY POSTAL CARDS AND STAMPED WINDOW ENVELOPES.

(For full text, see Ordinance Book "M", page 149.)

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APPRO. NO. 298

AN ORDINANCE (1489)

DIRECTING DEPOSIT OF \$12,600.00 TO ANNEXATION ENGINEERING DEPARTMENT IN THE 1944 BUDGET.

(For full text, see Ordinance Book "M", page 150.)

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Commissioner Hein introduced the following ordinances, which were read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson.

APPRO. NO. 299

AN ORDINANCE (1490)

AMENDING ORDINANCE 1301 AND ORDINANCE 1441 APPROPRIATING MONEY FOR PURCHASE OF PROPERTY FROM H.F. COOK FOR LINCOLN PARK.

(For full text, see Ordinance Book "M", page 150.)

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APPRO. NO. 300

AN ORDINANCE (1491)

AUTHORIZING CITY PURCHASING AGENT TO APPROVE REQUISITION FOR EMERGENCY REPLACEMENT OF ONE HEATING MACHINE COMPLETE FOR HEATING PLANT IN ZOO COMMISSARY AND APPROPRIATING \$287.00 IN PAYMENT OF SAME TO JUD PLUMBING & HEATING CO.

(For full text, see Ordinance Book "M", page 151.)

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APPRO. NO. 301

AN ORDINANCE (1492)

ACCEPTING PROPOSAL, CREATING CONTRACT AND MAKING AN APPROPRIATION FOR EQUIPMENT WITH JESS McNEEL MACHINERY CO. TO FURNISH CITY OF SAN ANTONIO GARBAGE & SANITATION DEPT. WITH TWO INTERNATIONAL & DROTT BULL CLAM TRACTORS AND APPROPRIATING \$19,036.94 OUT OF 1944 GENERAL FUND, GARBAGE & SANITATION DEPT., IN PAYMENT OF SAME.

(For full text, see Ordinance Book "M", page 151.)

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AN ORDINANCE (1493)

ACCEPTING THE OFFER OF THE UNITED STATES OF AMERICA OF FEDERAL ASSISTANCE IN CONNECTION WITH THE PUBLIC WORKS REFERRED TO AS PROJECT TEXAS 41-698 GARBAGE DISPOSAL FACILITIES, SAN ANTONIO, TEXAS.

(For full text, see Ordinance Book "M", page 153.)

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Commissioner Steffler introduced the following ordinances, which were read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson.

APPRO. NO. 302

AN ORDINANCE (1494)

APPROPRIATING \$2,633.16 OUT OF 1944 GENERAL FUND, STREET MAINTENANCE DEPT., PAYABLE TO RODGERS & STEWART, INC., ON CONTRACT.

(For full text, see Ordinance Book "M", page 154.)

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APPRO. NO. 303

AN ORDINANCE (1495)

APPROPRIATING \$158.41 OUT OF 1944 GENERAL FUND, STREET MAINTENANCE DEPT., TO PAY RODGERS & STEWART, INC., FOR EXTRA WORK IN CONNECTION WITH CONTRACT.

(For full text, see Ordinance Book "M", page 154.)

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AN ORDINANCE (1496)

ORDERING JUAN MANUEL GONZALES OFF OF VERA CRUZ STREET.

(For full text, see Ordinance Book "M", page 154.)

AN ORDINANCE (1497)

ACCEPTING DEED OF THE CENTRAL COMPANY FOR SALINAS STREET.

(For full text, see Ordinance Book "M", page 155.)

AN ORDINANCE (1498)

DIRECTING AN ADVERTISEMENT FOR BIDS FOR THE CONSTRUCTION OF REINFORCED CONCRETE BUS STOP SLABS; AND REJECTING ALL BIDS RECEIVED ON THE 26TH OF OCTOBER, 1944.

(For full text, see Ordinance Book "M", page 155.)

Commissioner Anderson introduced the following ordinances, which were read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson.

APPRO. NO. 304

AN ORDINANCE (1499)

TRANSFERRING \$8,000.00 FROM 1944 GENERAL FUND, PARKING METER ACCOUNT, TO POLICE & FIREMEN'S PENSION FUND.

(For full text, see Ordinance Book "M", page 155.)

APPRO. NO. 305

AN ORDINANCE (1500)

APPROPRIATING \$340.59 OUT OF 1944 GENERAL FUND TO PAY CITY'S SHARE OF GROUP INSURANCE FOR OCTOBER, 1944, COVERING VARIOUS EMPLOYEES IN THE POLICE & FIRE DEPARTMENTS.

(For full text, see Ordinance Book "M", page 156.)

On motion of Commissioner Anderson, seconded by Commissioner Steffler, and carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson, the City Clerk was instructed to invite the Mayors and City Officials of Alamo Heights, Olmos Park and Terrell Hills to meet in joint session with the City Council and representatives of the Planning Board in order to discuss plans and proposed projects for the expansion and improvement of the city. It was agreed that the date for this meeting would be set after the various parties have been contacted.

Mayor Mauermann introduced the following ordinances, which were read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson.

APPRO. NO. 306

AN ORDINANCE (1501)

APPROPRIATING \$8.90 OUT OF 1944 GENERAL FUND TO PAY EXPENSES OF M. L. ROARK, BACK TAX ATTORNEY, ON TRIP TO HOUSTON, TEXAS.

(For full text, see Ordinance Book "M", page 156.)

AN ORDINANCE (1502)

MAKING A LEASE WITH R. E. LAIDLAW FOR THE REPTILE GARDEN.

(For full text, see Ordinance Book "M", page 156.)

AN ORDINANCE (1503)

ACCEPTING BID OF MAHAN, DITTMAR & CO. FOR CENTRAL SECURITIES STOCK.

(For full text, see Ordinance Book "M", page 158.)

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APPRO. NO. 307

AN ORDINANCE (1504)

AUTHORIZING CITY PURCHASING AGENT TO APPROVE PURCHASE ORDER FOR EMERGENCY REPLACEMENT OF BROKEN SKYLIGHT GLASS ON ROOF OF WITTE MUSEUM AND APPROPRIATING \$411.79 IN PAYMENT TO PITTSBURGH PLATE GLASS CO.

(For full text, see Ordinance Book "M", page 158.)

Bids on electrical work to be done in Texas State Guard Headquarters in the Municipal Auditorium basement were opened and publicly read and referred to the Purchasing Agent.

Bids on the reconstruction of Hays Street between North Hackberry Street and the Southern Pacific viaduct were opened and publicly read and referred to the Commissioner of Streets and the City Engineer.

Bids for the purchase of Lot A-11, N. C. B. 1713, City property located at King's Court, North St. Mary's St. and Woodlawn Ave. were opened and publicly read. Stating that the bids were all too low, Commissioner Steffler moved that all be rejected. After a second by Commissioner Callaghan, the motion carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson.

Purchasing Agent Siebrecht stated that he had worked out settlements on the insurance-covered damages inflicted on City buildings by the April 2, 1944, hailstorm. On motion of Commissioner Hein, seconded by Commissioner Callaghan and carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson, the Purchasing Agent was authorized to make the necessary contracts to complete these settlements and the required ordinance was ordered drawn.

On motion of Commissioner Callaghan, seconded by Commissioner Hein and carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson, the meeting adjourned Thursday, October 26th, 1944.

APPROVED:

Joseph Mauermann
MAYOR

ATTEST:

Joseph Brady
City Clerk

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