

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

THURSDAY, JUNE 2nd, A. D. 1927, at 10:00 A. M.

PRESENT: Honorable Phil Wright, Acting Mayor, presiding, and Commissioners, Bushick, Steffler.
Absent, Mayor Jno. W. Tobin, and Commissioner Labert.

Acting Mayor Wright announced that he had called this Special Meeting for the purpose of Electing a Mayor protem; and for confirmation of appointive officers; and for the passage and approval of an ordinance appropriating \$1450,000. out of the General Fund to pay 29 notes of \$50,000.00 each, and an ordinance appropriating \$200,000. out of the 1927 General Fund for Merchants Bills and Payrolls, and an ordinance appropriating \$28.00 out of the Incinerator Building Fund of 1927 to pay for labor and material on New Incinerator.

Whereupon Commissioner Bushick, nominated Phil Wright for election as Mayor protem for the term beginning June 1, 1927, and ending May 31, 1929, which nomination for election was duly seconded by Commissioner Steffler, and confirmed on roll call by the following vote to-wit; Ayes, Bushick, Steffler, Wright; Nays none.

Hon. Phil Wright, Acting Mayor now presented the names submitted by the Mayor for appointment, for the term beginning June 1, 1927 and ending May 31, 1929, as follows to-wit;

Joseph Ryan	to be	City Attorney.
Fred Fries	" " "	Clerk
Louis Heuermann	" "	Auditor
Dr. W. A. King	" "	Health Officer
Jas Simpson	" "	Purchasing Agent;

these nominations were seconded by Commissioner Steffler, and the appointments confirmed by the following vote on roll call to-wit; Ayes Bushick, Steffler, Wright; Nays none.

Commissioner Steffler now nominated I. Ewig to be appointed City Engineer for the term beginning June 1, 1927 and ending May 31, 1929, which nomination was duly seconded by Commissioner Bushick, and the appointment confirmed on roll by the following vote to-wit; Ayes Bushick, Steffler, Wright, Nays none.

Acting Mayor Wright now nominated John F. Onion to be Judge of the Corporation Court; Dave Gottlieb to be Clerk of the Corporation Court and Robert Collins Assistant Clerk of the Corporation Court; Commissioner Steffler seconded the nominations and the following appointments were confirmed on roll call by the following vote to-wit; Ayes, Bushick, Steffler, Wright. Nays none.

Phil Wright, as Commissioner of Police and Fire, now presented the following nominations requesting their appointments to-wit; J. G. Sarran to be Chief of the Fire Department; T. D. Miller to be Chief of Police; Sam Street to be Capt., of Detective Department; C. E. Convers to be City Electrician; Ernst Gremmel to be City Building Inspector, and Henry G. Russi, to be City Fire Marshall; all for the term beginning June 1st, 1927 and ending May 31, 1929; on motion of Commissioner Steffler, seconded by Commissioner Bushick, the nominations for appointments were confirmed on roll call by the following vote to-wit; Ayes, Bushick, Steffler, Wright. Nays none.

Commissioner Bushick, now presented in nomination the names of A. B. Stevens to Chief Deputy Collector, Jos. B. Dart to be Chief Deputy Assessor, Fred Huntress to be Back Tax Collector, Mattie V. Goggan to be License and Dues Collector, Chas F. A. Hummel Chief Deputy Treasurer, and requested their appointment. On motion of Commissioner Steffler duly seconded by Wright the nominations and appointments for the term beginning June 1, 1927 and ending May 31, 1929, were confirmed on roll call by the following vote to-wit; Ayes, Bushick, Steffler, Wright. Nays none.

Commissioner Bushick, introduced the following ordinances, which were read and adopted by the following vote on roll call to-wit; Ayes, Wright, Bushick, Steffler.

MH-72

No.1

AN ORDINANCE

Appropriating money to pay for labor and material for work done on New Incinerator Plant located at Brazos and Tampico Sts.

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

The sum of Twenty Eight Dollars (\$28.00) be and is hereby appropriated to pay for labor and material for work done on new incinerator, located at Brazos and Tampico Streets. To be charged to the Incinerator Bldg. Fd. 1927.

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No.2

AN ORDINANCE

Appropriating \$1,450,000.00 out of 1926 General Fund, to pay 29 notes Nos. 24 to 52 inc., of \$50,000.00 each.

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

The sum of \$1,450,000.00 be and the same is hereby appropriated out of the 1926 General Fund (Various Depts) \$750,000.00 payable to the Alamo National Bank of San Antonio, Texas, for the purpose of paying 15 notes Nos. 24-26-28-30-32-34-36-38-40-42-44-46-48-50 and 52, in the sum of \$50,000.00 each, and \$700,000.00 payable to the City National Bank of San Antonio, Texas, for the purpose of paying 14 notes Nos. 25-27-29-31-33-35-37-39-41-43-45-47-49 and 51 of \$50,000.00 each (of a series of notes Nos. 1 to 52 inc. \$50,000.00 each dated July 12, 1926, maturing on or before June 20, 1927).

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No.3

AN ORDINANCE

Appropriating \$200,000.00 out of 1927 General Fund, for Merchants Bills and Pay-Roll.

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

the sum of \$200,000.00 be and the same is hereby appropriated out of the 1927 General Fund (Various Depts) for Merchants Bills and Pay-Rolls.

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

ATTEST:

[Signature]
CITY CLERK.

APPROVED

[Signature]
ACTING MAYOR.