

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

THURSDAY, OCTOBER 8, 1942

10:00 A.M.

PRESENT: Mayor C. K. Quin, presiding, and Commissioners Henry F. Hein, Paul E. Steffler, and P. L. Anderson.

ABSENT: Commissioner C. Ray Davis.

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

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

Appro. No. 257

MT-372

AN ORDINANCE (1709)

REPEALING PART OF AN ORDINANCE AND RE-APPROPRIATING THE SUM OF \$335.71

OUT OF SAN ANTONIO AIRPORT FUND FOR IMPROVEMENTS.

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

WHEREAS, an ordinance passed and approved October 1, 1942, being Council Appropriation No. 248, appropriating \$ 1,088.88 out of Airport Fund of 1941, to pay for improvements at the New Municipal Airport, and,

WHEREAS, the amount of \$335.71 appropriated out of the said Fund to pay Calhoun-Buckner Company, was appropriated in error:

THEREFORE,

BE IT ORDAINED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO: that, that portion of Council Appropriation No. 248, in the amount of \$335.71 payable to Calhoun-Buckner Company appropriated in error out of Airport Fund of 1941, be and the same is hereby repealed and cancelled; And, that the sum of \$335.71, be and the same is hereby appropriated out of San Antonio Airport Fund to pay Calhoun-Buckner Company for repairing equipment in connection with improvements at the New Municipal Airport, as per approved invoice of file in the City Auditor's Office. Passed and approved on the 8th day of October, A.D. 1942.

C. K. Quin

Attest:

Mayor

J. M. Woods,

City Clerk

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

Appro. No. 258.

MT-373

AN ORDINANCE (1710)

APPROPRIATING \$13.05 OUT OF 1942 GENERAL FUND FOR EXPENSES ON TRIP

TO DALLAS, TEXAS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$13.05, be and the same is hereby appropriated out of 1942 General Fund - Garbage & Sanitation Dept., payable to L. A. LeLaurin, Superintendent, Garbage and Sanitation Dept., to re-imburse amount expended for necessary expenses on trip to Dallas, Texas and return, from September 24, 1942 to September 25, 1942 inclusive, on Official City business inspecting Street Sweeper for the Garbage & Sanitation Department, as per itemized sworn statement of expenses on file in the City Auditor's Office.

PASSED AND APPROVED on 8th day of October, A.D. 1942.

C. K. Quin, MAYOR

ATTEST: J. M. WOODS, CITY CLERK

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Commissioner Paul E. Steffler, introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, Steffler and Anderson. Naves, Davis, absent.

Appro. No. 259

MT-374 AN ORDINANCE (1711)

APPROPRIATING \$25.00 OUT OF THE CITY OF SAN ANTONIO EXCAVATION TRUST ACCOUNT FOR REFUNDS AND REPAIRS.

BE IT ORDAINED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO, THAT, the sum of \$25.00 be; and the same is hereby appropriated out of the Street Excavation Trust Account for refunds and repairs, as per City Engineer's letter of Oct. 7, 1942, as follows:

J. V. McKee Refund \$25.00

PASSED AND APPROVED on the 8th day of October, A.D. 1942.

C. K. Quin,
MAYOR

ATTEST:

J. M. Woods,
City Clerk

Mayor C. K. Quin, introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, Steffler and Anderson. Naves, Davis, absent.

Appro. No. 260

MT-375 AN ORDINANCE (1712)

APPROPRIATING \$44.86 OUT OF SAN ANTONIO AIRPORT FUND FOR EXPENSES ON TRIP TO DALLAS, TEXAS, IN THE INTEREST OF THE AIRPORT.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$44.86, be and the same is hereby appropriated out of San Antonio Airport Fund, payable to Henry T. Phelps, Airport Manager, to re-imburse amount expended for necessary expenses for Arthur J. Puig, Assistant Airport Manager and himself on trip to Dallas, Texas, and return, from September 29, 1942 to October 1, 1942 inclusive, on Official City business to obtain Airport Information, as per itemized sworn statement of expenses on file with the City Auditor.

PASSED AND APPROVED on the 8th day of October, A.D. 1942.

C. K. Quin
MAYOR

ATTEST:

J. M. Woods,
City Clerk

Mayor C. K. Quin, introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, Steffler and Anderson. Naves, Davis, absent.

Appro. No. 261

MT-376 AN ORDINANCE (1713)

APPROPRIATING \$50.00 OUT OF 1942 GENERAL FUND FOR MONTHLY ALLOTMENT TO THE 2ND TRAINING AND RESEARCH COMPANY, TEXAS DEFENSE GUARD.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$50.00 be and the same is hereby appropriated out of 1942 General Fund payable to the 2nd Training and Research Company, Texas Defense Guard, Donald W. Peacock, Commandant, being amount against City of San Antonio for expenses for the month of October 1942, payable out of the following Departments of the General Fund:

Mayor \$ 10.00
Back Tax Collector 10.00
Commissioner of Parks 10.00

Street Maintenance	\$10.00
Police	<u>10.00</u>
	\$50.00

PASSED AND APPROVED on the 8th day of October, A.D. 1942.

C. K. Quin
MAYOR

ATTEST:

J. M. Woods,
City Clerk

- - -

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

Appro. No. 262 *MT-377* AN ORDINANCE (1714)
 APPROPRIATING \$ 120.00 OUT OF AIRPORT FUND OF 1941 TO PAY FOR RENTAL
 OF EQUIPMENT.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$120.00, be and the same is appropriated hereby out of Airport Fund of 1941 to pay Alamo Iron Works for rental of equipment used in connection with permanent improvements at new municipal airport, as per approved invoice on file in the City Auditor's Office.

PASSED AND APPROVED on the 8th day of October, A. D. 1942.

C. K. Quin
MAYOR

ATTEST:

J. M. WOODS,
City Clerk

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

Appro. No. 263 *MT-378* AN ORDINANCE (1715)
 APPROPRIATING \$225.99 OUT OF 1942 GENERAL FUND TO PAY FOR BURIALS OF
 PAUPERS, SERVICES, SUPPLIES AND MISCELLANEOUS EXPENDITURES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$225.99, be and the same is appropriated hereby out of 1942 General Fund - Various Departments - to pay for burial of paupers, services, supplies and miscellaneous expenditures, as per approved invoices on file in the City Auditor's Office, payable out of the following Departments:

Public Affairs in General	\$ 113.00
Sanitation Parks & Public Property	3.00
Streets & Public Improvements	87.96
Civilian Defense	9.28
Texas Defense Guard,	<u>12.75</u>
	\$225.99

PASSED AND APPROVED ON the 8th day of October, A.D. 1942.

C. K. Quin
M A Y O R

ATTEST:

J. M. Woods,
City Clerk

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Commissioner P. L. Anderson, introduced the following ordinance, which was read and passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, Steffler and Anderson Naves, Davis, absent.

Appro. No. 264

MT-379 AN ORDINANCE (1716)

APPROPRIATING \$239.35 OUT OF 1942 GENERAL FUND TO PAY CITY'S SHARE OF GROUP LIFE INSURANCE ON EMPLOYEES IN THE FIRE & POLICE COMMISSIONER'S DEPARTMENTS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$239.35, be and the same is appropriated hereby out of 1942 General Fund - Fire and Police Commissioner's Departments - to pay Aetna Life Insurance Company the city's share of group life insurance on employees in his departments, as approved invoices on file in the City Auditor's Office.

PASSED AND APPROVED on the 8th day of October, A.D. 1942.

C. K. Quin,
MAYOR

ATTEST:

J. M. Woods,
City Clerk

Mayor C. K. Quin, introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, Steffler and Anderson. Naves, Davis, absent.

Appro. No. 265

MT-380 AN ORDINANCE (1717)

APPROPRIATING \$574.73 OUT OF 1942 GENERAL FUND TO PAY INSTALLMENT AND INTEREST ON MACK-INTERNATIONAL MOTOR TRUCK CORPORATION NOTE.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$574.73, be and the same is hereby appropriated out of 1942 General Fund - Fire Department, payable to First National Bank, of Dallas, Texas, Assignee of \$13,197.75 Mack-International Motor Truck Corporation Note, to pay one (1) Installment of \$550.00 due October 10, 1942, and accrued interest of \$24.73 from September 10, 1942 to October 9, 1942, inclusive.

PASSED AND APPROVED on the 8th day of October, A. D. 1942.

C. K. Quin
M A Y O R

ATTEST:

J. M. Woods,
City Clerk

Mayor C. K. Quin, introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, Steffler and Anderson. Naves, Davis, absent.

Appro. No. 266

MT-381 AN ORDINANCE (1718)

APPROPRIATING THE SUM OF \$560.00 IN PAYMENT TO C. E. JONES AND WIFE, MATILDA B. JONES, FOR TRACT OF LAND FOR ROAD INTO NEW MUNICIPAL AIRPORT.

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

1. That the sum of \$560.00 be and the same is hereby appropriated out of the Airport Fund of 1941, in payment to C. E. Jones and wife, Matilda B. Jones, for tract of land out of the Robert Patton Survey No. 1, in Bexar County, Texas, for road into New Municipal Airport, as per deed on file in the office of the City Clerk of the City of San Antonio.

2. PASSED AND APPROVED this 8th day of October, A.D. 1942.

ATTEST: J. M. Woods, City Clerk

--- C. K. QUIN, MAYOR

Mayor C. K. Quinn, introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, Steffler and Anderson. Naves, Davis, absent.

Appro. No. 267

MT-382

AN ORDINANCE (1719)

APPROPRIATING THE SUM OF \$29.60 IN PAYMENT TO GUARANTY ABSTRACT AND TITLE COMPANY FOR TITLE GUARANTY CERTIFICATE, ETC. ON TRACT OF LAND PURCHASED FROM C. E. JONES AND WIFE, MATILDA B. JONES, FOR ROAD INTO NEW MUNICIPAL AIRPORT.

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

1. That the sum of \$29.60 be and the same is hereby appropriated out of the Airport Fund of 1941, in payment to Guaranty Title Abstract and Title Company for title guaranty certificate, tax certificates, revenue stamps, recording of deed and release, as shown by itemized statement on file in the office of the City Auditor, on tract of land purchased from C. E. Jones and wife, Matilda B. Jones, for road into New Municipal Airport.

2. Passed and approved this 8th day of October, A.D. 1942.

C. K. Quin

M A Y O R

ATTEST:

J. M. Woods,
City Clerk

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Mayor C. K. Quin, introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, Steffler and Anderson. Naves, Davis, absent.

Appro. No. 268

MT-383

AN ORDINANCE (1720)

APPROPRIATING THE SUM OF \$120.32 IN PAYMENT TO J. W. BERETTA ENGINEERS, INC. FOR SURVEY OF PORTION OF NEW MUNICIPAL AIRPORT SITE LEASED TO UNITED STATES ARMY.

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

1. That the sum of \$120.32 be and the same is hereby appropriated out of the Airport Fund of 1941, in payment to J. W. Beretta Engineers, Inc. for survey of portion of the New Municipal Airport site leased to the United States Army, in accordance with terms of engineering contract between the City of San Antonio and Associated Airport Engineers, J. W. Beretta Engineers, Inc., Agent and Attorney-in-Fact, dated May 8th, 1941, and as per itemized statement on file in the office of the City Auditor.

2. PASSED AND APPROVED this 8th day of October, A.D. 1942.

C. K. Quin,

M A Y O R

ATTEST:

J. M. Woods,
City Clerk

- - -

Mayor C. K. Quin, introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, Steffler and Anderson. Naves, Davis, absent.

Appro. No. 269

MT-384

AN ORDINANCE (1721)

APPROPRIATING THE SUM OF \$1,303.10 IN PAYMENT TO J. W. BERETTA ENGINEERS, INC. FOR PROFESSIONAL SERVICES IN CONNECTION WITH SUPERVISION OF CONSTRUCTION OF NEW MUNICIPAL AIRPORT.

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

1. That the sum of \$1,303.10 be and the same is hereby appropriated out of the Airport Fund of 1941, in payment to J. W. Beretta Engineers, Inc. for professional engineering services rendered in connection with supervision of construction of New Municipal Airport, in accordance with terms of engineering contract between the City of San Antonio and Associated Airport Engineers, J. W. Beretta Engineers, Inc., Agent and Attorney-in-Fact, dated May 8th, 1941, and as per itemized statement on file in the office of the City Auditor.

2. PASSED AND APPROVED this 8th day of October, A. D. 1942.

C. K. Quin,

M A Y O R

ATTEST:

J. M. Woods,
City Clerk

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Commissioner Paul E. Steffler, introduced the following resolution, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, Steffler and Anderson. Naves, Davis, absent.

A RESOLUTION (1722)

DIRECTING THE CITY CLERK TO ADVERTISE FOR PROPOSALS TO RURNISH MATERIALS
AND LABOR FOR STREET REPAIRS ON VARIOUS STREETS OF THE CITY OF SAN ANTONIO.

BE IT RESOLVED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:-

1. That the City Clerk be and he is hereby directed to advertise for proposals, in the manner provided by law, to furnish the City of San Antonio with all materials and labor necessary for removal of approximately 300 square yards of 1½" rock asphalt, breaking out and removal of approximately 300 square yards of 6 inch concrete base and the regarding of approximately 300 square yards of subgrade, and the construction and installation of approximately 300 square yards of 6" reinforced concrete paving; on various streets of the City of San Antonio; all work to be done according to plans and specifications on file in the office of the City Engineer.

2. Said proposals will be received until 10:00 o'clock A.M. on October 15th, 1942, at which time they will be opened in the Council Chamber of the City Hall, in the City of San Antonio, Bexar County, Texas.

3. The City reserves the right to reject any or all bids.

4. PASSED AND APPROVED this 8th day of October, A.D. 1942.

C. K. Quin,

MAYOR

ATTEST:

J. M. Woods,
City Clerk

- - -

Commissioner Henry F. Hein, introduced the following resolution, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, Steffler, and Anderson. Naves, Davis, absent.

A RESOLUTION (1723)

DIRECTING THE CITY CLERK TO ADVERTISE FOR SALE TWO (2) GONDOLA DUMPS.

BE IT RESOLVED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:-

1. That the City Clerk be and he is hereby directed to advertise for sale two (2) Gondola Dumps owned by the City of San Antonio now located on Katy Railroad Spur at the Garbage and Sanitation Department, 224 Nevada Street.

2. That sealed bids for this equipment will be received until 10:00 o'clock A.M. on October 15, 1942, at which time same will be opened in the Council Chamber of the City Hall in the City of

San Antonio, Bexar County, Texas.

3. The City reserves the right to reject any or all bids.
4. PASSED AND APPROVED this 8th day of October, A.D. 1942.

C. K. Quin,
MAYOR

ATTEST:

J. M. Woods,
City Clerk

Commissioner Henry F. Hein, introduced the following resolution, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, Steffler and Anderson. Nayses, Davis, absent.

MT-385

A RESOLUTION (1724)

GRANTING THE REQUEST OF MAYOR C. K. QUIN TO BE EXCUSED FROM THE CITY OF SAN ANTONIO FROM OCTOBER 12TH, 1942 TO OCTOBER 21ST, 1942, INCLUSIVE.

BE IT RESOLVED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:-

1. That the request of Mayor C. K. Quin to be absent from the City of San Antonio from October 12th, 1942 to October 21st, 1942 both inclusive, be and the same is hereby granted, and Mayor Quin is excused by the Commissioners of the City of San Antonio for absence from the City from October 12th, 1942 to October 21st, 1942, both inclusive, in order to make trip to New York City, New York, on official business of the City of San Antonio.

2. PASSED AND APPROVED this 8th day of October, A.D. 1942.

C. K. Quin,
MAYOR

ATTEST:

J. M. Woods,
City Clerk

Mayor C. K. Quin, introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, Steffler and Anderson. Nayses, Davis, absent.

AN ORDINANCE (1725)

AUTHORIZING THE MAYOR OF THE CITY OF SAN ANTONIO TO EXECUTE LEASE CONTRACT OF CAFE AT NEW MUNICIPAL AIRPORT.

(For full text of this ordinance, see Ordinance Book "K", Page 234)

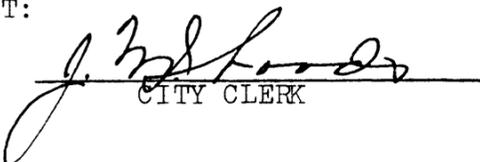
Petition of Chester N. Chubb, president, of San Antonio Public Service Company, to install one (1), 1000-gallon steel underground gasoline storage reservoir, located in C. B. 1906, read at a Meeting held by the Commissioners on October 8th, October, and referred to Fire and Police Commissioner, P. L. Anderson.

On motion of Commissioner Steffler duly seconded and carried the meeting adjourned.

APPROVED:


MAYOR

ATTEST:


CITY CLERK