

DOCKET
CITY COUNCIL MEETING
JANUARY 30, 1964

1. Meeting called to order.
2. Roll Call.
3. Invocation given by Rev. W. E. Scholze, Minister, Community United Church of Christ.
4. Action on Minutes of previous meeting.
5. Matters submitted by the City Manager for Council consideration.
6. Citizens to be heard.
7. Adjournment.

hrs = 1

AGENDA FOR JANUARY 30, 1964

Honorable Mayor and City Council:

The following will be presented for the consideration of the City Council on Thursday, January 30, 1964:

- 32068 1) An ordinance authorizing execution of a lease of space at Stinson Municipal Airport to Alcor Aviation, Inc.
- 32069 2) An ordinance manifesting an agreement authorizing the sub-leasing by Lloyd M. Brown of space at International Airport to Brown Flying Service, Inc.
- 32070 3) An ordinance manifesting an agreement to extend a lease of space at International Airport to W. R. Campbell, D/B/A Campbell's Delivery Service.
- 32071 4) An ordinance approving architectural plans for converting the north wing of the main floor, Witte Memorial Museum, into the Hall of Texas Natural History.
- Council Members - please refer to agenda file for complete letter of explanation on this item.
- 32072 5) An ordinance authorizing the Tax Assessor and Collector to correct and adjust certain assessments appearing on the City Tax Rolls in accordance with the recommendations of the Tax Error Board of Review.
- 32073 6) An ordinance appropriating certain sums in payment for expenses incurred in connection with the acquisition of properties for U. S. 90 West Expressway Project; Kelly Access Road Project; Fresno and Olmos Paving Project; Leon Creek Sewage Plant Project; Leon Creek Sewer Outfall Line Project; Military Drive S. (Loop 13) Section B Project and Municipal Airport Runway Extension Program Project.

7) An ordinance accepting the offer of Turbiville Lincoln Mercury, Inc., for a 1965 Lincoln Continental Four-Door Sedan, when available.

32074

8) An ordinance accepting the low qualified bids to furnish the City of San Antonio, various departments, with certain items of Office Furniture for a total of \$2,936.27.

32075

9) An ordinance accepting the proposal of and manifesting a contract with S. X. Callahan to furnish the City of San Antonio with all requirements of Motorola Alternator Parts and Service for a period commencing on date of acceptance by Council and terminating July 31, 1964.

32076

10) An ordinance accepting the low qualified bid of Jim Dulaney Machinery Co. to furnish the City of San Antonio, Department of Public Works, with four Street Sweepers for a net total of \$30,240.00.

32077

11) An ordinance accepting the low qualified bid of Les Ferguson Company to furnish the City of San Antonio Finance Department, Corporation Court, with certain Traffic (Parking Summons) Tickets for a net total of \$2,746.00.

32078

12) An ordinance accepting the low qualified bid of Mid-Continent Tab Card Co. to furnish the City of San Antonio, Department of Finance, with certain Tax Statements for a net total of \$1,986.33.

32079

13) An ordinance accepting the low qualified bid of Hemphill McCombs to furnish the City of San Antonio, Department of Public Works, with certain Motor Trucks for a net total of \$31,680.00.

32080

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Staff In Attendance: Bob Jamison - #1 thru 3; Sam Wolf - #5; Sandy Clark - #6;

Al Tripp - #8 thru 13

#1 - add - 32081
#2 - add - 32082 - Contract - San Antonio Ambulance Co.
#3 - add - 32083 - Sale of 5,000,000 General Obligation Bonds.
#4 - add - 32084 - Planning Commission Appointment
#5 add - Contract of W.E. Haggard & Associates