

DECEMBER 28, 1944

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBER OF THE CITY HALL, AT TEN O'CLOCK, A.M., ON THURSDAY, DECEMBER 28, 1944.

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

The Clerk read the minutes of the Regular Meeting of December 21, which minutes were approved as read, 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.

On motion of Commissioner Hein, seconded by Commissioner Anderson and carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson, the hearing on the appeal of Lon D. Fisher from the action of Taxicab Inspector Frank C. Vogler was passed, a hearing date to be re-set at a later meeting; This action was taken after Mayor Mauermann explained that two similar appeals were expected and that two of the Commissioners had expressed themselves in favor of hearing all three appeals at the same time. It was suggested that the new date for the Fisher hearing be set when the other two appeals are heard from -- all three to be set for the same date.

Two petitions of Mr. J. C. Rice asking approval of plats respectively vacating and re-subdividing Lots 24 and the south 244.2 feet of Lot 12, Block 26, N. C. B. 3689, and also Lot 12, Block 40, N. C. B. 3699, Edgewood Addition, were presented and referred to City Engineer.

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.

AN ORDINANCE (1648)

AUTHORIZING THE CITY OF SAN ANTONIO TO BORROW \$3,113,000.00 TO PAY CURRENT EXPENSES OF SAID CITY DURING FISCAL YEAR 1944.

(For full text, see Ordinance Book "M", page 225.)

AN ORDINANCE (1649)

AUTHORIZING THE CITY OF SAN ANTONIO TO BORROW \$17,000.00 FROM THE ALAMO NATIONAL BANK TO PAY CURRENT EXPENSES IN THE MATTER OF THE FIREMEN'S, POLICEMEN'S AND FIRE ALARM OPERATOR'S PENSION FUND.

(For full text, see Ordinance Book "M", page 228.)

AN ORDINANCE (1650)

AUTHORIZING THE CITY OF SAN ANTONIO TO BORROW \$80,000.00 TO PAY CURRENT EXPENSES OF THE CITY OF SAN ANTONIO FOR PUBLIC LIBRARIES.

(For full text, see Ordinance Book "M", page 229.)

APPRO. NO. 426

AN ORDINANCE (1651)

APPROPRIATING \$90,346.20 OUT OF 1944 GENERAL FUND FOR SEMI-MONTHLY PAYROLLS.

(For full text, see Ordinance Book "M", page 231.)

APPRO. NO. 427

AN ORDINANCE (1652)

APPROPRIATING \$20,093.63 OUT OF 1944 GENERAL FUND FOR ESTIMATED PER DIEM PAYROLLS.

(For full text, see Ordinance Book "M", page 232.)

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APPRO. NO. 428

AN ORDINANCE (1653)

TRANSFERRING \$7,000.00 FROM 1944 GENERAL FUND, PARKING METER ACCOUNT, TO POLICE AND FIREMEN'S PENSION FUND.

(For full text, see Ordinance Book "M", page 232.)

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APPRO. NO. 429 AN ORDINANCE (1654)

APPROPRIATING \$738.75 OUT OF 1944 GENERAL FUND, VARIOUS DEPARTMENTS, TO PAY FOR INDEPENDENT HIRE OF TEAMS AND TRUCKS.

(For full text, see Ordinance Book "M", page 232.)

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APPRO. NO. 430 AN ORDINANCE (1655)

APPROPRIATING \$167.82 OUT OF 1944 GENERAL FUND, VARIOUS DEPARTMENTS, TO PAY TELEPHONE SERVICES FOR THE MONTH OF DECEMBER, 1944.)

(For full text, see Ordinance Book "M", page 233.)

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APPRO. NO. 431 AN ORDINANCE (1656)

APPROPRIATING \$12.00 OUT OF 1944 GENERAL FUND FOR PIONEER HALL PER DIEM PAYROLL.

(For full text, see Ordinance Book "M", page 233.)

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

A RESOLUTION (1657)

DIRECTING THE ADVERTISEMENT FOR SALE OF CERTAIN PROPERTY IN NEW CITY BLOCK 1578 SITUATED ON SOUTHEAST CORNER OF CLARK AVENUE AND BUCHANAN.

(For full text, see Ordinance Book "M", page 233.)

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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. 432

AN ORDINANCE (1658)

APPROPRIATING \$70.00 OUT OF CITY OF SAN ANTONIO STREET EXCAVATION TRUST ACCOUNT FOR REFUNDS AND REPAIRS.

(For full text, see Ordinance Book "M", page 234.)

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AN ORDINANCE (1659)

TO USE THE CITY SANITARY SEWERS BY A CONNECTION OUTSIDE THE CITY LIMITS ON THE PETITION OF MR. AND MRS. FRANK KIMMELMAN, LOT 49, BLOCK 5644, 318 GENESEO ROAD, TERRELL HILLS ADDITION.

(For full text, see Ordinance Book "M", page 234.)

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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. 433

AN ORDINANCE (1660)

APPROPRIATING \$333.93 OUT OF 1944 GENERAL FUND TO PAY CITY'S SHARE OF GROUP INSURANCE FOR DEC. 1944 COVERING VARIOUS EMPLOYEES IN THE POLICE AND FIRE DEPTS.

(For full text, see Ordinance Book "M", page 235.)

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DECEMBER 28, 1944

APPRO. NO. 434

AN ORDINANCE (1661)

APPROPRIATING \$118.58 OUT OF 1944 GENERAL FUND FOR EMERGENCY EXPENDITURES IN THE POLICE DEPARTMENT.

(For full text, see Ordinance Book "M", page 236.)

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

APPRO. NO. 435

AN ORDINANCE (1662)

APPROPRIATING \$74.25 OUT OF 1944 GENERAL FUND, VARIOUS DEPTS., PAYABLE TO COLONIAL ANTIQUE SHOP FOR RE-UPHOLSTERING.

(For full text, see Ordinance Book "M", page 236.)

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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 was recessed to 11:00 o'clock, A.M., Saturday, December, 30, 1944.

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PURSUANT TO THE RECESS OF the meeting of December 28, the Council re-convened in the Council Chamber of the City Hall at 11:00 A. M. Saturday, December 30, 1944.

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

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

APPRO. NO. 436

AN ORDINANCE (1663)

APPROPRIATING \$11,531.66 OUT OF POLICEMEN'S, FIREMEN'S AND FIRE ALARM OPERATORS' PENSION FUND FOR PAYROLL.

(For full text, see Ordinance Book "M", page 236.)

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

AN ORDINANCE (1664)

ACCEPTING THE DEED OF THE BOYS' CLUB ON EAGLE FIELD.

(For full text, see Ordinance Book "M", page 237.)

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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. 437

AN ORDINANCE (1665)

APPROPRIATING \$22.50 OUT OF 1944 GENERAL FUND, ENGINEER ANNEXATION PROGRAM, PAYABLE TO HECTOR R. PARGA FOR 15 SECTIONAL MAPS.

(For full text, see Ordinance Book "M", page 237.)

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DECEMBER 30, 1944

APPRO. NO. 438

AN ORDINANCE (1666)

ACCEPTING PROPOSAL AUTHORIZING THE EXECUTION OF CONTRACT,
MAKING AN APPROPRIATION OF \$1,350.00 WITH COLGLAZIER & HOFF
FOR DOUBLE ASPHALT SURFACE TREATMENT ON FAY AVENUE.

(For full text, see Ordinance Book "M", page 237.)

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APPRO. NO. 439

AN ORDINANCE (1667)

ACCEPTING PROPOSAL AUTHORIZING EXECUTION OF CONTRACT AND
MAKING APPROPRIATION OF \$4,500.00 WITH COLGLAZIER & HOFF FOR
DOUBLE SURFACE TREATMENT ON STREETS IN OLMOS PARK TERRACE.

(For full text, see Ordinance Book "M", page 238.)

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A RESOLUTION (1668)

CALLING FOR BIDS FOR SEWER ON PACIFIC AVENUE IN HARLANDALE.

(For full text, see Ordinance Book "M", page 238.)

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A RESOLUTION (1669)

DIRECTING AN ADVERTISEMENT FOR BIDS TO CONSTRUCT TEN REINFORCED
CONCRETE BUS STOP SLABS.

(For full text, see Ordinance Book "M", page 239.)

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

AN ORDINANCE (1670)

DIRECTING WATER WORKS BOARD OF TRUSTEES TO CONSTRUCT MAINS FOR
THE PROTECTION OF PUBLIC HEALTH AND SAFETY.

(For full text, see Ordinance Book "M", page 239.)

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This being the final Council meeting of the Year 1944, the Mayor and Commissioners exchanged greetings of the season and joined in wishing a Happy and Victorious New Year to the assembled officials, guests, representatives of the press, and all citizens of San Antonio. The Council agreed that Monday, January 1, 1945, being a legal holiday, the City Hall would be closed that day in observance of New Year's Day.

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On motion of Commissioner Steffler, seconded by Commissioner Callaghan and carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson, the meeting adjourned Saturday, December 30, 1944.

APPROVED:

Gust. Mauermann

MAYOR

ATTEST:

Franky Brady
City Clerk

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