

## REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

THURSDAY, NOVEMBER 14, A. D. 1940 10:00 A. M.

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PRESENT: Honorable Maury Maverick, Mayor, presiding, and Commissioners Hein, Steffler and Lipscomb. ABSENT: Commissioner Davis.

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

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

## AN ORDINANCE (2513)

AN ORDINANCE EXTENDING FOR A PERIOD OF TWENTY-FIVE (25) YEARS FROM THE DATE HEREOF, UNTO THE SAN ANTONIO BELT & TERMINAL RAILWAY COMPANY, ALL OF THE RIGHTS, PRIVILEGES AND FRANCHISES HERETOFORE GRANTED BY THE CITY OF SAN ANTONIO UNTO THE SAID SAN ANTONIO BELT & TERMINAL RAILWAY COMPANY, TO CONSTRUCT, MAINTAIN AND OPERATE CERTAIN RAILROAD TRACKS AND APPURTENANT FACILITIES WITHIN THE CITY OF SAN ANTONIO, UPON, ALONG AND ACROSS THE SAN ANTONIO RIVER AND VARIOUS STREETS, AVENUES AND ALLEYS OF THE CITY OF SAN ANTONIO, AS NAMED IN THE ORDINANCES MAKING SUCH GRANTS TO SUCH COMPANY. THE PURPOSE OF THIS ORDINANCE BEING TO GRANT AND EXTEND FOR A PERIOD OF TWENTY-FIVE (25) YEARS FROM THIS DATE UNTO THE SAN ANTONIO BELT & TERMINAL RAILWAY COMPANY THE PRIVILEGES HERETOFORE GRANTED TO IT BY TWO SEPARATE ORDINANCES HEREINBELOW REFERRED TO, SO THAT IT MAY BRING THE GRANTS CONTAINED UNDER THE SAID ORDINANCES HEREIN MENTIONED UNDER ONE ORDINANCE, ALL OF SAID TRACKS BEING NOW USED AND OPERATED BY THE MISSOURI-KANSAS-TEXAS RAILROAD COMPANY OF TEXAS, AS LESSEE OF THE SAID SAN ANTONIO BELT & TERMINAL RAILWAY COMPANY AS PARTS OF ITS MAIN LINES, SIDE TRACKS, SWITCHING, INDUSTRIAL AND TERMINAL FACILITIES, IN THE CITY OF SAN ANTONIO, TEXAS.

(For full text of this ordinance, see Ordinance Book "J", page 210)

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Commissioner Lipscomb introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Hein, Steffler and Lipscomb, Acting Mayor. Nays, Maverick and Davis, absent.

No. 398

## MR-683 AN ORDINANCE (2514)

APPROPRIATING \$15,000.00 OUT OF THE 1940 GENERAL FUND TO MAKE PAYMENT DUE ON 1940 GENERAL FUND SERIES NOTE #22.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$15,000.00, be and the same is hereby appropriated out of the 1940 General Fund to make payment due on 1940 General Fund Series Note #22, maturing on or before June 30, 1941, payable to National Bank of Commerce, San Antonio, Texas.

PASSED AND APPROVED on the 14th day of November, 1940.

Louis W. Lipscomb.  
Acting Mayor

Attest: H. L. Dillashaw  
City Clerk

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

No. 399 MR-684 AN ORDINANCE (2515)  
APPROPRIATING \$5,000.00 OUT OF THE 1939 GENERAL FUND AND TRANSFERRING SAME TO STINSON FIELD FUND.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$5,000.00 be and the same is hereby appropriated out of the 1939 General Fund and transferring same to Stinson Field Fund.

PASSED AND APPROVED on the 14th day of November, 1940.

Louis W. Lipscomb  
Acting Mayor

Attest: H. L. Dillashaw  
City Clerk

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

No. 400 MR-685 AN ORDINANCE (2516)  
APPROPRIATING \$902.50 OUT OF THE STINSON FIELD FUND, FOR PAYROLL.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$902.50, be and the same is hereby appropriated out of the Stinson Field Fund, for payroll for the period ending November 15, 1940, in the amount of . . . . . \$902.50.

PASSED AND APPROVED on the 14th day of November, 1940.

Louis W. Lipscomb  
Acting Mayor

Attest: H. L. Dillashaw  
City Clerk

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

No. 401 MR-686 AN ORDINANCE (2517)  
APPROPRIATING \$2.77 OUT OF THE STINSON FIELD FUND TO PAY FOR POSTAGE.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$2.77, be and the same is appropriated hereby out of the Stinson Field Fund payable to the City of San Antonio 1940 General Fund, Storeroom Account, to pay for postage used on postage meter for the months of September and October, 1940, as per information filed with Journal Entry No. 36.

PASSED AND APPROVED on the 14th day of November, 1940.

Louis W. Lipscomb  
Acting Mayor

Attest: H. L. Dillashaw  
City Clerk

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

No. 402 MR-687 AN ORDINANCE (2518)  
APPROPRIATING \$215.00 OUT OF THE ADVERTISING FUND, MUNICIPAL INFORMATION BUREAU, FOR PAYROLL.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$215.00, be and the same is hereby appropriated out of the Advertising Fund, Municipal Information Bureau, for payroll for the period ending November 15, 1940, in the amount of: \$215.00

PASSED AND APPROVED on the 14th day of November, 1940.

Louis W. Lipscomb  
Acting Mayor

Attest: H. L. Dillashaw  
City Clerk

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

No. 403                      MR-688 AN ORDINANCE (2519)

APPROPRIATING \$8.22 OUT OF THE ADVERTISING FUND TO PAY FOR POSTAGE.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$8.22, be and the same is appropriated hereby out of the Advertising Fund payable to the City of San Antonio, 1940 General Fund, credit of Storeroom Account, to pay for postage used on postage meter for the months of September and October 1940.

PASSED AND APPROVED on the 14th day of November, 1940.

Louis W. Lipscomb  
Acting Mayor

Attest: H. L. Dillashaw  
City Clerk

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

No. 404                      MR-689 AN ORDINANCE (2520)

APPROPRIATING \$12.45 OUT OF THE 1940 GENERAL FUND, HEALTH ACCOUNT, TO PAY TRAVELING EXPENSES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$12.45, be, and the same is appropriated hereby out of the 1940 General Fund, Health Account, payable to Dr. W. A. King, Director of Public Health, City of San Antonio, Texas, re-imbusement of traveling expenses on trip to Austin, Texas November 7 to November 9, 1940, inclusive, to attend Health Officers' & Nursing Supervisors' Institute, as per approved expense account on file in the City Auditor's Office.

PASSED AND APPROVED on the 14th day of November, 1940.

Louis W. Lipscomb  
Acting Mayor

Attest: H. L. Dillashaw  
City Clerk

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

No. 405                      MR-690 AN ORDINANCE (2521)

ACCEPTING THE ATTACHED PROPOSAL OF THE BURROUGHS ADDING MACHINE COMPANY TO FURNISH THE CITY OF SAN ANTONIO TAX ASSESSOR'S DEPARTMENT WITH TWO BURROUGHS ADDING MACHINES, STYLE 9-10-95, FOR A TOTAL SUM OF \$388.80 LESS \$20.00 TRADE-IN, MAKING A TOTAL NET SUM OF \$368.80.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the attached Proposal of the Burroughs Adding Machine Company be and is hereby accepted to furnish the City of San Antonio Tax Assessor's Department with two adding machines, for a total net sum of Three Hundred and Sixty Eight Dollars and Eighty Cents (\$368.80), and appropriating this total net sum of Three Hundred and Sixty Eight Dollars and Eighty Cents (\$368.80) from the 1940 General Fund Tax Assessor's Department in payment of same.

PASSED AND APPROVED on the 14th day of November, 1940.

Louis W. Lipscomb  
Acting Mayor

Attest: H. L. Dillashaw  
City Clerk

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

No. 406

*MR-691*

AN ORDINANCE (2522)

APPROPRIATING \$34.00 TO REIMBURSE J. I. KERCHEVILLE FOR EXPENSES INCURRED AND PAID BY HIM ON TRIP TO FORT WORTH, TEXAS, TO MEETING OF LEAGUE OF TEXAS MUNICIPALITIES.

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

1. That \$34.00 be and the same is hereby appropriated out of the 1940 General Fund-Legal Account, to reimburse J. I. Kercheville, City Attorney, for expenses of J. I. Kercheville, Henry B. Dielmann, J. Walter Feigenbaum and Wm. B. Blanchet, members of the Legal Department of the City of San Antonio, and paid by J. I. Kercheville, in attendance at meeting of the League of Texas Municipalities, on official business for the City of San Antonio, November 7th and 8th, 1940.

2. PASSED AND APPROVED this 14th day of November, A. D. 1940.

Louis W. Lipscomb  
Acting Mayor

Attest: H. L. Dillashaw  
City Clerk

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

No. 407

*MR-692*

AN ORDINANCE (2523)

APPROPRIATING \$2.00 TO REIMBURSE M. SCHWARTZ FOR DAMAGES TO CLOTHING.

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

1. That \$2.00 be and the same is hereby appropriated out of the 1940 General Fund-Judgments & Suits Account, to reimburse M. Schwartz, of 127 North Flores Street, San Antonio, Texas, for damages to clothing by spray of tar being spread on Soledad Street, in the City of San Antonio, Bexar County, Texas, on October 10, 1940.

2. The Auditor is directed to deliver city warrant in the amount of \$2.00 to M. Schwartz upon execution and delivery by him of release, approved by the City Attorney.

3. PASSED AND APPROVED this 14th day of November, A. D. 1940.

Louis W. Lipscomb  
Acting Mayor

Attest: H. L. Dillashaw  
City Clerk

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

No. 408 *MR-693* AN ORDINANCE (2524)

APPROPRIATING \$1.95 TO REIMBURSE FRANK GRANIERI FOR DAMAGES TO CLOTHING.

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

1. That \$1.95 be and the same is hereby appropriated out of the 1940 General Fund-Judgments & Suits Account, to reimburse Frank Granieri, of 215 West High Avenue, in the City of San Antonio, Bexar County, Texas, for damages to clothing by spray of oil being spread on the street at Houston and Mavarrero Street, in the City of San Antonio, Bexar County, Texas, on November 6th, 1940.

2. Upon execution and delivery of release approved by the City Attorney, the Auditor is directed to deliver to Frank Granieri, city warrant in the amount of \$1.95.

3. PASSED AND APPROVED this 14th day of November, A. D. 1940.

Louis W. Lipscomb  
Acting Mayor

Attest: H. L. Dillashaw  
City Clerk

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

No. 409 *MR-694* AN ORDINANCE (2525)

GRANTING PETITION OF WILL ADAMS FOR REFUND OF CITY TAXES: AND APPROPRIATING \$21.97 IN PAYMENT THEREOF.

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

1. That the petition of Will Adams, for refund of city taxes for 1938 on Lots 32 and 33, Block 2, City Block 6330, in the City of San Antonio, Bexar County, Texas, on Back Tax Receipt No. 50920, dated November 4th, 1940, on account of previous payment of said taxes by the Home Owners Loan Corporation, on October 4th, 1940, on Back Tax Receipt No. 50526, be and the same is hereby granted.

2. That \$21.97 be and the same is hereby appropriated out of the Back Tax General Fund, to refund to said Will Adams the amount of city taxes on said Lots 32 and 33, Block 2, City Block 6330, in the City of San Antonio, Bexar County, Texas, paid in duplicate on Back Tax Receipt No. 50920, dated November 4th, 1940.

3. PASSED AND APPROVED this 14th day of November, A. D. 1940.

Louis W. Lipscomb  
Acting Mayor

Attest: H. L. Dillashaw  
City Clerk

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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, Hein, Steffler, and Lipscomb. Nays, Maverick and Davis, absent.

No. 410 *MR-695* AN ORDINANCE (2526)

APPROPRIATING \$75.00 OUT OF THE IMPROVEMENT DISTRICT #15 FUND, FOR PAYROLL.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$75.00, be and the same is hereby appropriated out of the Improvement District #15 Fund, for payroll for the period ending November 15, 1940, for account of:

River Beautification Project \$75.00

PASSED AND APPROVED on the 14th day of November, 1940.

Louis W. Lipscomb  
Acting Mayor

Attest: H. L. Dillashaw  
City Clerk

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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, Hein, Steffler and Lipscomb. Nays, Maverick and Davis, absent.

No. 411 MR-696 AN ORDINANCE (2527)  
APPROPRIATING \$12.50 OUT OF THE IMPROVEMENT DISTRICT NO. 15 FUND TO  
PAY FOR RENTAL OF EQUIPMENT.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$12.50, out of the Improvement District No. 15 Fund to pay for rental of equipment as per approved invoices on file in the City Auditor's Office, payable to Alamo Iron Works.

PASSED AND APPROVED on the 14th day of November, 1940.

Louis W. Lipscomb  
Acting Mayor

Attest: H. L. Dillashaw  
City Clerk

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

No. 412 MR-697 AN ORDINANCE (2528)  
APPROPRIATING \$5.00 OUT OF THE STREET MAINTENANCE FUND IN PAYMENT OF CLAIM.

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

1. That \$5.00 be and the same is hereby appropriated out of the 1940 General Fund-Street Maintenance Account, to pay to A. L. McIntoch for damages to automobile caused in hitting boulders in the 900 block of West Ridgewood Court, on or about September 9th, 1940.

2. That the Auditor of the City of San Antonio be and he is hereby authorized to deliver a warrant for said \$5.00 to said A. L. McIntosh upon receipt of a full release, duly signed and upon a form approved by the City Attorney of the City of San Antonio.

3. PASSED AND APPROVED this 14th day of November, A. D. 1940.

Louis W. Lipscomb  
Acting Mayor

Attest: H. L. Dillashaw  
City Clerk

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

No. 413 MR-698 AN ORDINANCE (2529)  
APPROPRIATING \$10.00 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 \$10.00, be, and the same is hereby appropriated out of the Street Excavation Trust Account for refunds and repairs, as per City Engineers letter of Nov. 12, 1940.

D. R. Ingle	\$2.85	Refund
City of S. A.	<u>7.15</u>	Repairs
	\$10.00	

PASSED AND APPROVED on the 14th day of November, 1940.

Louis W. Lipscomb  
Acting Mayor

Attest: H. L. Dillashaw  
City Clerk

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

777 R-699 AN ORDINANCE (2530)

AUTHORIZING THE MAYOR OF THE CITY OF SAN ANTONIO TO EXECUTE A WAIVER AND RELEASE OF ANY AND ALL IMPLIED LIENS IN FAVOR OF THE CITY AGAINST THE FOLLOWING DESCRIBED PROPERTY: LOTS A, B, C, D AND E OUT OF ORIGINAL CITY BLOCK NUMBER NINE HUNDRED TWENTY\*EIGHT, SITUATED WITHIN THE CORPORATE LIMITS OF THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS.

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

(1) That for and in consideration of the sum of \$2.00 the Mayor of the City of San Antonio, and the City Clerk are hereby authorized and instructed to execute infavor of Kathryn R. Wright, a feme sole, Rutledge St. John Rice and Finton C. Rice, Individually and as Trustee, of Amsterdam, Montgomery County, New York, a waiver of any and all implied liens in favor of the City against the following described property:

Lots A, B, C, D, and E, out of Original City Block Number Nine Hundred Twenty-Eight (928), situated within the corporate limits of the City of San Antonio, Bexar County, Texas, and being more particularly described by metes and bounds in the hereinafter described Deed.

by virtue of the sale of such property by the City on November 24th, 1939, to Kathryn R. Wright a feme sole, Rutledge St. John Rice and Finton C. Rice, Individually and as Trustee, of Amsterdam, Montgomery County, New York, by Deed recorded in Volume 1731, page 463 of the Deed Records of Bexar County, Texas, a part of the consideration for which was the conveyance to the City of San Antonio of another tract of land, which has now become a part of "LA VILLITA".

(2) Said Waiver and Release to be executed and delivered as soon as possible after the passage of this Ordinance, and upon payment of the sum of \$2.00 to the City of San Antonio.

(3) PASSED AND APPROVED this 14th day of November, A. D. 1940.

Louis W. Lipscomb  
Acting Mayor

Attest: H. L. Dillashaw  
City Clerk

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

777 R-700 AN ORDINANCE (2531)

APPOINTING C. G. HAMILL TO MEMBERSHIP ON THE SAN ANTONIO VIGILANCE COMMITTEE.

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

1. That C. G. Hamill be and he is hereby appointed to membership on the San Antonio Vigilance Committee, in place and stead of the Reverend P. B. Hill who has resigned therefrom, to serve for the unexpired term of the said Reverend P. B. Hill.

2. PASSED AND APPROVED this 14th day of November, A. D. 1940.

Louis W. Lipscomb  
Acting Mayor

Attest: H. L. Dillashaw  
City Clerk

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On motion of Commissioner Steffler, duly seconded and carried, the meeting was recessed until Friday, November, 15th, A. D. 1940 at 10:00 A. M.

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Pursuant to the recess of November 14th, the Commissioners of the City of San Antonio re-convened at 10:00 A. M. on Friday, November 15th, 1940.

PRESENT: Honorable Maury Maverick, Mayor, presiding and Commissioners Davis, Hein, Steffler and Lipscomb.

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

AN ORDINANCE (2532)

CONVEYING A CERTAIN PARCEL OF LAND TO THE HOUSING AUTHORITY OF THE CITY OF SAN ANTONIO, TEXAS.

(For full text of this ordinance, see Ordinance Book "J", page 215)

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

AN ORDINANCE (2533)

ORDERING AN ELECTION TO AMEND THE CHARTER OF THE CITY OF SAN ANTONIO, AND TO ADD CERTAIN SECTIONS THERETO.

(For full text of this ordinance, see Ordinance Book "J", page 217)

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On motion of Commissioner Lipscomb, duly seconded and carried, a petition of Mission Concrete Pipe Company for the installation of one 280-gallon tank, 1516 Hoefgen, was granted.

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

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APPROVED: \_\_\_\_\_

Maury Maverick  
MAYOR

ATTEST: \_\_\_\_\_

H. L. Dillashaw  
CITY CLERK