

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

THURSDAY, NOVEMBER 6, A.D. 1941 10:00 A.M.

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

Appro. No. 467

MS-728

AN ORDINANCE (660)

APPROPRIATING \$5,358.99 OUT OF 1941 GENERAL FUND TO PAY FOR GASOLINE PURCHASES FOR THE MONTH OF OCTOBER, 1941.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$5,358.99, be and the same is hereby appropriated out of 1941 General Fund-Store-Room Account-to pay Magnolia Petroleum Company for gasoline purchases made during the month of October 1941, as per approved invoices on file in City Auditor's Office.

PASSED AND APPROVED on the 6 day of November, 1941.

C. K. QUIN

M a y o r

Attest:

Jas. Simpson

City Clerk

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

Appro. No. 468

MS-729

AN ORDINANCE (661)

APPROPRIATING \$109.37 OUT OF 1941 GENERAL FUND-FIRE ALARM DEPT-TO PAY FOR TRAVELING EXPENSES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$109.37, be and the same is hereby appropriated out of 1941 General Fund(Fire Alarm Dept) \$18.34 payable to Claude E. Converse, Supt. Fire Alarm Dept, and \$91.03 payable to J. Fred Jackson, Fire Alarm Lineman, being re-imburements for expenses incurred on trips to Houston, Texas and St. Louis, Mo. respectively, on official City Business, as per statements on file in City Auditor's Office.

PASSED AND APPROVED on the 6 day of November, 1941.

C. K. QUIN

M a y o r

Attest:

Jas. Simpson

City Clerk

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

Appro. No. 469

MS-730

AN ORDINANCE (662)

APPROPRIATING \$176.65 OUT OF 1941 GENERAL FUND TO PAY FOR POSTAGE STAMPS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$176.65, be and the same is hereby appropriated out of 1941 General Fund payable to Dan J. Quill, Postmaster for postage stamps as per purchase orders on file in the City Auditor's Department, for the following Departments:

Department of Public Affairs in General

\$ 107.65

Cont'd

Department of Sanitation Parks & Public Property	5.00
Department of Streets & Public Improvement	14.00
Department of Fire & Police	50.00

\$ 176.65

PASSED AND APPROVED on the 6 day of November, 1941.

C. K. QUIN

Attest:

M a y o r

Jas. Simpson

City Clerk

Commissioner 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.

Appro. No. 470

MS-731 AN ORDINANCE (663)

APPROPRIATING \$77.02 TO REIMBURSE THOS. H. COGHILL CITY ENGINEER,
FOR EXPENSES OF TRIP TO NEW ORLEANS, LOUISIANA, TO ATTEND MEETING
OF THE PUBLIC WORKS ASSOCIATION.

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

1. That \$77.02 be and the same is hereby appropriated out of the 1941 General Fund-Engineering Department, to reimburse Thos. H. Coghill, City Engineer, for expenses of trip to New Orleans, Louisiana, October 25th to 31st, 1941, inclusive, to attend annual meeting of the Public Works Association, as per itemized sworn statement of expenses on file with the City Auditor.

2. PASSED AND APPROVED this 6th day of November A.D. 1941.

C. K. QUIN

ATTEST:

M a y o r

Jas. Simpson

City Clerk

Mayor 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 Adnerson.

MS-732 AN ORDINANCE (664)

AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF SAN ANTONIO
TO EXECUTE RENEWAL OF LEASE FOR HANGAR FOR UNITED STATES ARMY
RESERVE AIR CORPS AT STINSON FIELD.

BE IT ORDAINED by the Commissioners of the City of San Antonio:-

1. That the Mayor of the City of San Antonio be and he is hereby authorized and directed to execute Renewal of Lease for Hangar for the United States Army Reserve Air Corps, at Stinson Field, near the City of San Antonio, Bexar County, Texas, for one year from and after July 1, 1941, original lease being No. W-163-qm-149, dated March 1, 1941; said renewal of lease ratifying, confirming and adopting the said original lease and all the terms and conditions thereof.

2. PASSED AND APPROVED this 6th day of November, A.D. 1941.

C. K. QUIN

Attest:

M a y o r

Jas. Simpson

City Clerk

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

MS-733
AN ORDINANCE (665)

ACCEPTING PROPOSAL OF R. E. MEGEE & COMPANY TO TRANSFER TWO (2) GASOLINE STORAGE TANKS AND ONE (1) ELECTRIC PUMP, IN FULL ACCORD AND SATISFACTION OF CLAIMS OF THE CITY OF SAN ANTONIO FOR SHORTAGE OF GASOLINE.

BE IT ORDAINED by the Commissioners of the City of San Antonio:-

1. That the proposal of R. E. Megee & Company to transfer two (2) gasoline storage tanks, 10,000 gallons capacity, and one (1) electric pump, 220 current, double, with all the connections and pipes used in connection therewith, now located at 1026 South Medina Street, in the City of San Antonio, Texas, in full accord and satisfaction of claims of the City of San Antonio for shortage of gasoline stored with R. E. Megee & Company under contract dated July 19, 1939, be and the same is hereby accepted.

2. Upon delivery and transfer, by bill of sale, of the above equipment, the City of San Antonio agrees to release said R. E. Megee & Company of all claims for shortage of gasoline under the contract of July 19, 1939, as stated.

3. PASSED AND APPROVED this 6th day of November, A.D. 1941.

C. K. QUIN

Attest:

M a y o r

Jas. Simpson

City Clerk

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

A RESOLUTION (666)

DIRECTING THE CITY PURCHASING AGENT TO ADVERTISE FOR BIDS TO FURNISH THE CITY OF SAN ANTONIO WITH VARIOUS PAVING MATERIALS FOR PERIOD OF SIX MONTHS FROM DECEMBER 1, 1941 TO MAY 31, 1942.

BE IT RESOLVED by the Commissioners of the City of San Antonio:-

1. That the City Purchasing Agent be and he is hereby directed to advertise, in the manner provided by law, for bids to furnish the City of San Antonio with various paving materials, as follows:

Cold Mix Limestone Rock Asphalt
Cold Mix Rock Asphalt
Cut-back Asphaltic Concrete Pavement (a)
Cut-back Asphaltic Concrete Pavement (b)
Blended Limestone Rock Asphalt
Blended Limestone Rock Asphalt-Seal Coat
Cut-back Asphalt RC - 2
Cut-back Asphalt MC - 4
Road Oil RO - 3
Oil Asphalt OA-230
Oil Asphalt OA - 135
Emulsion

as per specifications on file in the office of the City Engineer, in the City Hall of the City of San Antonio, Bexar County, Texas, said bids to cover requirements of the City for a period of six (6) months from December 1, 1941 to May 31, 1942.

2. That sealed bids for said requirements of paving materials listed will be received until 10:00 o'clock A.M. on Thursday, November 13, 1941, at which time same will be opened in the Council Chamber of the City Hall, of the City of San Antonio, Bexar County, Texas.

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

4. PASSED AND APPROVED this 6th day of November, A.D. 1941.

C. K. QUIN

Attest: Jas. Simpson - City Clerk

M a y o r

Petition of Jack Neal Inc. for one 550-gallon storage tank at English Freight Lines Depot, 941 Austin Street was read and referred to Commissioner of Fire and Police.

Commissioner Anderson recommended that the following petition be NOT GRANTED. Adopted. Petition of Humble Oil & Refining Company for permit to install four 1,000-gallon tanks, replacing four 550-gallon tanks at 1302 Broadway.

Commissioner Anderson recommended that the following petitions be granted; Adopted.

Magnolia Petroleum Company to replace a 10 gallon visible pump with Electric computing pump at E. Houston and Gevers Streets. MS-734

Humble Oil & Refining Company for permit to install two (2) 1000-gallon underground storage tanks to replace two (2) 550-gallon underground storage tanks at 1202 Fredericksburg Road MS-735

Humble Oil & Refining Company for permit to install one 1000-gallon underground storage tank at 601 Fredericksburg Road. MS-736

Humble Oil & Refining Company for permit to install four 1000-gallon underground storage tanks replacing four 550-gallon tanks at 926 South Presa Street. MS-737

Humble Oil & Refining Company for permit to install two(2) 1000-gallon underground storage tanks to replace two (2) 550-gallon underground storage tanks at 302 McCullough. MS-738

Humble Oil & Refining Company to install one (1) 1000-gallon underground storage tank and four 550-gallon underground storage tanks, replacing five (5) 280-gallon underground storage tanks at 701 So. St. Mary's St. MS-739

Humble Oil & Refining Company for permit to install three (3) 1000-gallon storage tanks, replacing four (4) 280-gallon underground storage tanks at 2200 Blanco Road. MS-740

Gulf Oil Corporation for permit to install four underground/tanks and four(4) Electric Computing Pumps in station they propose to erect at NW corner San Pedro and Magnolia. MS-741

Petition of:

Jack Neal Inc. to relocate two Electric pumps at 123 So. Leona Street at Buena Vista Street was read and referred to Commissioner of Fire and Police.

Commissioner Anderson recommended that that the petition of Magnolia Petroleum Company to replace a 10 gallon visible pump with electric computing pump at station located at 203 N. New Braunfels Avenue, be granted; Adopted. MS-742

Bids for supplying lumber to the Street Department were opened and read and referred to City Purchasing Agent for tabulation.

Petition to name alley in 1500 Block West Poplar Street, between West Poplar and Rivas Streets, Castro Alley, was read and referred to Commissioner Steffler.

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

ATTEST:

Jan Simpson

APPROVED:

[Signature]