

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

THURSDAY, AUGUST 21, A.D. 1941

10:00 A.M.

PRESENT: Hon. C. K. Quin, Mayor, Presiding, and Commissioners Hein, Steffler, Davis and Anderson.

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

Appro. No. 260

MS-421

AN ORDINANCE (362)

APPROPRIATING \$264,087.50 OUT OF VARIOUS SINKING FUNDS TO PAY
SEPTEMBER 1, 1941 BOND AND COUPON MATURITIES.

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

That, the sum of \$264,087.50, be and the same is appropriated hereby payable to the Frost National Bank of San Antonio, Texas, to pay September 1, 1941 Bond & coupon Maturities out of the following Sinking Funds:

BONDS

Street Paving Bonds of 1913	\$ 38,000.00
Sanitary Sewer Bonds of 1913	20,000.00
Sidewalk & Curbing Bonds of 1913	1,000.00
Police & Fire Station Bonds of 1913	5,000.00
Street Opening & Widening Bonds of 1913	10,000.00
Bridge Bonds of 1913	3,000.00
Storm Sewer Bonds of 1913	8,000.00
Hospital Building Bonds of 1913	3,000.00
Incinerator Building Bonds of 1913	<u>2,000.00</u>
	90,000.00

COUPONS

Street Paving Bonds of 1913	12,200.00
Sanitary Sewer Bonds of 1913	6,500.00
Sidewalk & Curbing Bonds of 1913	212.50
Police & Fire Station Bonds of 1913	1,450.00
Street Opening & Widening Bonds of 1913	3,075.00
Bridge Bonds of 1913	825.00
Storm Sewer Bonds of 1913	2,450.00
Hospital Building Bonds of 1913	1,025.00
Incinerator Building Bonds of 1913	<u>425.00</u>
	28,162.50

BONDS

Street Paving & Storm Sewer Bonds of 1919	23,000.00
Sanitary Sewer Bonds of 1919	12,000.00
Sidewalk & Curbing Bonds of 1919	1,000.00
Fire & Police Building Bonds of 1919	4,000.00
Street Opening & Widening Bonds of 1919	24,000.00
Bridge Bonds of 1919	5,000.00
Incinerator Building Bonds of 1919	2,000.00
Auditorium Building Bonds of 1919	13,000.00
Park Improvement Bonds of 1919	5,000.00
River Improvement Bonds of 1919	5,000.00
Market House Annex Bonds of 1919	<u>5,000.00</u>
	99,000.00

COUPONS

Street Paving & Storm Sewer Bonds of 1919	10,700.00
Sanitary Sewer Bonds of 1919	5,925.00
Sidewalk & Curbing Bonds of 1919	600.00
Fire & Police Building Bonds of 1919	1,800.00
Street Opening & Widening Bonds of 1919	11,275.00
Bridge Bonds of 1919	2,375.00
Incinerator Building Bonds of 1919	1,175.00
Auditorium Building Bonds of 1919	5,950.00
Park Improvement Bonds of 1919	2,375.00
River Improvement Bonds of 1919	2,375.00
Market House Annex Bonds of 1919	<u>2,375.00</u>
	46,925.00

GRAND TOTAL \$264,087.50

PASSED AND APPROVED on the 21st day of August, 1941.

C. K. QUIN
M A Y O R

ATTEST:

Jas. Simpson
City Clerk

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

Appro. No. 261

MS-422

AN ORDINANCE (363)

APPROPRIATING \$16.00 OUT OF 1941 GENERAL FUND TO PAY FOR BOOKLETS ON FIRE DEFENSE AND POSTAGE STAMPS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$16.00, be and the same is appropriated hereby out of 1941 General Fund - Commissioner of Fire & Police Department - to pay for booklets on fire defense and postage stamps, as per approved invoices on file in the City Auditor's Office, payable as follows:

Dan J. Quill Postmaster	\$ 10.00
National Fire Protection Association #60 Batterymarch St., Boston Mass.	<u>6.00</u>
	\$16.00

PASSED AND APPROVED on the 21 day of August, 1941.

C. K. QUIN
M A Y O R

Attest:

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, Anderson and Davis.

Appro. No. 262

MS-423

AN ORDINANCE (364)

APPROPRIATING \$361.00 OUT OF 1941 GENERAL FUND TO PAY FOR LABOR AND MATERIAL IN CONSTRUCTION OF ROOM IN THE BASEMENT OF THE MUNICIPAL AUDITORIUM.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$361.00, be and the same is appropriated hereby out of 1941 General Fund - Auditorium Department - payable to J. J. Cotter for labor and material in construction of room in the basement of the Municipal Auditorium for the purpose of storing arms for the Texas Defense Guard.

PASSED AND APPROVED on the 21 day of August, 1941.

C. K. QUIN
M A Y O R

Attest:

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, Davis, Anderson and Steffler.

Appro. No. 263

MS-424 AN ORDINANCE (365)

APPROPRIATING \$70.00 OUT OF AIRPORT FUND OF 1941 TO PAY FOR APPRAISAL FEES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$70.00, be and the same is appropriated hereby out of Airport Fund of 1941 to pay for appraisal fees rendered on the Carl Kreitz, Jesse Edwards Et al and W. C. Holland properties in connection with purchase of same for the new municipal airport, as per approved invoice on file in the City Auditor's Office, payable to San Antonio Real Estate Board Incorporated.

PASSED AND APPROVED on the 21 day of August, 1941.

C. K. QUIN
M A Y O R

Attest:

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, Davis and Anderson.

Appro. No. 264

MS-425 AN ORDINANCE (366)

APPROPRIATING \$40.00 OUT OF STINSON FIELD FUND TO PAY FOR RENTAL OF ONE MAINTAINER.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$40.00, be and the same is hereby appropriated out of the Stinson Field Fund to pay for rental of one maintainer used at Stinson Field, as per approved invoice on file in the City Auditor's Office, payable to Wm. K. Holt Machinery Company.

PASSED AND APPROVED on the 21 day of August, 1941.

C. K. QUIN
M A Y O R

Attest:

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, Davis and Anderson.

Appro. 265

MS-426 AN ORDINANCE (367)

APPROPRIATING \$77.10 OUT OF 1941 GENERAL FUND TO PAY FOR RENTALS AND SUPPLIES.

BE IT ORDAINED by the Commissioners of the City, of San Antonio, that, the sum of \$77.10, be and the same is appropriated hereby appropriated out of 1941 General Fund to pay for rentals and supplies, as per approved invoices on file in the City Auditor's Office, payable to the following:

<u>Mayor's Departments</u>	<u>WPA Project No.</u>	<u>Location</u>	<u>Payable to</u>	<u>Amount.</u>
Mayor's WPA Acct.	13,322	110 Fourth St.	Estate of Dan Lewis, Deceased	\$37.00
" " "	16,193	For rental of Lyon-Healy Harp	Mrs. Dick Pullen	15.00
Health Department - For payment of U.S. Public Health Government Printing Co., Washington, D.C.				25.10
Total				77.10

PASSED AND APPROVED on the 21 day of August, 1941.

C. K. QUIN
M A Y O R

Attest: 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, Anderson, Davis and Steffler.

Appro. No. 266

MS-427

AN ORDINANCE (368)

APPROPRIATING \$45.00 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 \$45.00 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 Aug. 20, 1941, as follows:

Able Plu. Co.	Refund	\$3.55
Shafer Plu. Co.	"	9.00
L.C. Carlton	"	9.00
City of San Antonio Repairs		<u>23.45</u>
		\$45.00

PASSED AND APPROVED on the 21 day of August, 1941.

C. K. QUIN
M A Y O R

Attest:

Jas. Simpson
City Clerk

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

Appro. No. 267

MS-428

AN ORDINANCE (369)

APPROPRIATING \$332.98 OUT OF THE 1941 GENERAL FUND, EXCHANGE ACCOUNT, IN PAYMENT OF EXCHANGE.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$332.98, be and the same is appropriated hereby out of the 1941 General Fund-Exchange Account, payable to Frost National Bank, San Antonio, Texas, in payment of exchange on September 1, 1941, maturities.

PASSED AND APPROVED on the 21 day of August, 1941.

C. K. QUIN
M A Y O R

ATTEST:

Jas. Simpson
City Clerk.

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. 268

MS-429

AN ORDINANCE (370)

ACCEPTING THE ATTACHED PROPOSAL OF TEXAS TORO COMPANY, FORT WORTH, TEXAS, TO FURNISH THE CITY OF SAN ANTONIO, GOLF COURSE DEPARTMENT, BRACKENRIDGE PARK, WITH ONE FAIRWAY MOWER AND FOUR CUTTING GREENMOWERS:

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the attached proposal of Texas Toro Company, Fort Worth, Texas, be and is hereby accepted to furnish the City of San Antonio, Golf Course Department, Brackenridge Park, with the following described Mowers:

One 5-gang Toro Fairway Mower with hitch complete	
12-feet cutting swath, cutting units to be Toro	
Trojan Hi-speed (Best) Mower, FOB Brackenridge	
Golf Course, San Antonio, Texas.....	\$675.00
Less 10% Dealer's Discount	<u>67.50</u>
	\$607.50
Plus freight to San Antonio, Texas	50.00
	<u>\$657.50</u>

Less 2% on \$607.50 if paid within 10 days from date of delivery and acceptance..... 12.15 \$645.35

Four Toro Cutting Greenmowers, Pony power reel driven, Man power propelled, complete with transport cart, FOB Brackenridge Park Golf Course, San Antonio, Texas.....\$700.00
Less 10% Dealer's Discount 70.00

\$630.00
Plus freight to San Antonio, Texas 20.00
\$650.00

Less 2% on \$630.00 if paid within 10 days from date of delivery and acceptance 12.60 \$637.40

Total price for Five Mowers as described above \$ 1,282.75

And this total net sum of \$1,282.75 be and is hereby appropriated out of the 1941 General Fund, Golf Course Department, Brackenridge Park, in payment of same.

PASSED AND APPROVED on the 21 day of August, 1941.

C. K. QUIN
M A Y O R

Attest:

Jas. Simpson
City Clerk

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, Davis and Anderson.

Appro. No. 269 MS-430 AN ORDINANCE (371)

APPROPRIATING \$269.12 IN PAYMENT TO KRAUSE ELECTRIC COMPANY OF FINAL ESTIMATE ON CONTRACT FOR ELECTRICAL WORK AT NEW FIRE STATION AT SOUTH NEW BRAUNFELS AVENUE AND STEVES AVENUE, IN THE CITY OF SAN ANTONIO.

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

1. That \$269.12 be and the same is hereby appropriated out of the 1940 General Fund-Fire Department Account, in payment to Krause Electric Company of Final estimate on contract, dated May 30, 1941, for electrical work and materials furnished for the new fire station at Steves and South New Braunfels Avenues, in the City of San Antonio, Bexar County, Texas, said estimate being dated August 18, 1941 and approved by Adams & Adams, Architects, City Engineer and Commissioner of Fire and Police of the City of San Antonio.

2. PASSED AND APPROVED this 21st day of August, A.D. 1941.

C. K. QUIN
M A Y O R

Attest:

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, Anderson and Davis.

Appro. No. 270 MS-431 AN ORDINANCE (372)

APPROPRIATING \$100.00 IN PAYMENT TO BUCK WEST FOR USE OF AUXILIARY FIELD AT STINSON FIELD.

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

1. That \$100.00 be and the same is hereby appropriated out of the 1941 General Fund-

Stinson Field Account, in payment to Buck West for use of Auxiliary Field at Stinson Field, for the months of June and July, 1941.

2. PASSED AND APPROVED this 21st day of August, A.D. 1941.

C. K. QUIN

M A Y O R

ATTEST:

Jas. Simpson

City Clerk

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. 271

AN ORDINANCE (373)

APPROPRIATING \$547.55 IN PAYMENT TO ED. A. JAECKLE OF FINAL ESTIMATE ON CONTRACT FOR PLUMBING AND HEATING INSTALLATION IN FIRE STATION #20 AT STEVES AND SOUTH NEW BRAUNFELS AVENUES.

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

1. That \$547.55 be and the same is hereby appropriated out of the 1941 General Fund - Fire Department Account, in payment to Ed. A. Jaeckle of final estimate on contract, dated May 30, 1941, for plumbing and heating installation in Fire Station #20, at Steves and South New Braunfels Avenues, in the City of San Antonio, Bexar County, Texas, in accordance with estimate dated August 14th, 1941, on file in the office of the City Auditor, approved by Adams & Adams, Architects, and the Commissioner of Fire and Police of the City of San Antonio.

2. PASSED AND APPROVED this 21st day of August, A.D. 1941.

C. K. QUIN

M A Y O R

Attest:

Jas. Simpson

City Clerk

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

Appro. No. 272

AN ORDINANCE (374)

APPROPRIATING \$3,226.00 IN PAYMENT TO HOWARD BUMBAUGH & CO. OF AMOUNT DUE ON FINAL ESTIMATE ON CONTRACT FOR ERECTION OF NEW FIRE STATION AT SOUTH NEW BRAUNFELS AVENUE AND STEVES AVENUE, IN THE CITY OF SAN ANTONIO.

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

1. That \$3,226.00 be and the same is hereby appropriated out of the 1940 General Fund - Fire Department Account, in payment to Howard Bumbaugh & Co. of amount due on final estimate, dated August 14th, 1941, on contract dated May 30, 1941, for erection of new Fire Station at South New Braunfels and Steves Avenues, in the City of San Antonio, Bexar County, Texas, as per estimate approved by the Commissioner of Fire and Police, dated August 18th, 1941.

2. PASSED AND APPROVED this 21st day of August, A.D. 1941.

C. K. QUIN

M A Y O R

ATTEST:

Jas. Simpson

City Clerk

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. 273

MS-434 AN ORDINANCE (375)

APPROPRIATING \$56.90 IN PAYMENT TO ADAMS & ADAMS, ARCHITECTS, OF BALANCE DUE ON FEE FOR ARCHITECTURAL SERVICES IN CONNECTION WITH CONSTRUCTION OF FIRE STATION #20, AT STEVES AND SOUTH NEW BRAUNFELS AVENUES, IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS.

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

1. That \$56.90 be and the same is hereby appropriated out of the 1940 General Fund-Fire Department, in payment to Adams & Adams, Architects, of balance due on fee for architectural services in connection with the construction of Fire Station #20, at Steves and South New Braunfels Avenues, in the City of San Antonio, Bexar County, Texas, as per final estimate dated August 18th, 1941; all in accordance with contract dated May 1, 1941.

2. PASSED AND APPROVED this 21st day of August, A.D. 1941.

C. K. QUIN

M A Y O R

ATTEST:

Jas. Simpson

City Clerk

Commissioner Davis 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-435 AN ORDINANCE (376)

REPEALING AN ORDINANCE ENTITLED "AN ORDINANCE AUTHORIZING THE CITY OF SAN ANTONIO TO BORROW \$4,000.00 TO PAY THE CURRENT EXPENSES OF SAID CITY IN THE MATTER OF THE FIREMEN, POLICEMAN AND FIRE ALARM OPERATORS' PENSION FUND DURING THE FISCAL YEAR 1941," PASSED AND APPROVED ON THE 10TH DAY OF JUNE A.D. 1941.

WHEREAS, on June 10th, 1941, an ordinance authorizing the City of San Antonio to borrow \$4,000.00 to pay the current expenses of the Firemen, Policemen and Fire Alarm Operator's Pension Fund, was passed and approved by the Commissioners of the City of San Antonio, entitled "AN ORDINANCE AUTHORIZING THE CITY OF SAN ANTONIO TO BORROW \$4,000.00 TO PAY THE CURRENT EXPENSES OF SAID CITY IN THE MATTER OF THE FIREMEN, POLICEMEN AND FIRE ALARM OPERATORS' PENSION FUND DURING THE FISCAL YEAR 1941; and

WHEREAS, none of said money was borrowed from the National Bank of Commerce of San Antonio; NOW THEREFORE:

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

That said Ordinance of June 10th 1941, entitled "AN ORDINANCE AUTHORIZING THE CITY OF SAN ANTONIO TO BORROW \$4,000.00 TO PAY THE CURRENT EXPENSES OF SAID CITY IN THE MATTER OF THE FIREMEN, POLICEMEN AND FIRE ALARM OPERATORS' PENSION FUND DURING THE FISCAL YEAR 1941", be, and the said is hereby repealed.

PASSED AND APPROVED this the 21st day of August, A.D. 1941.

C. K. QUIN

M a y o r

Attest:

Jas. Simpson

City Clerk

Commissioner Anderson 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 (377)

APPOINTING THE MEMBERS OF EXAMINING AND SUPERVISING BOARD OF PLUMBERS.

(For full text of this Resolution see Ordinance Book "J", page 430)

Commissioner Anderson 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.

MS-436
A RESOLUTION (378)

ACCEPTING CONSTRUCTION WORK, ELECTRICAL AND PLUMBING AND HEATING WORK ON NEW FIRE STATION #20 AT STEVES AND SOUTH NEW BRAUNFELS AVENUES, IN THE CITY OF SAN ANTONIO.

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

1. That the construction work, electrical and plumbing and heating work on new Fire Station #20 at Steves and South New Braunfels Avenues, in the City of San Antonio, performed by Howard Bumbaugh & Co., Krause Electric Company and Ed. A. Jaeckle, respectively, be and the same is hereby accepted, in accordance with contracts for said work dated May 30th, 1941.

2. PASSED AND APPROVED this 21st day of August, A.D. 1941.

C. K. QUIN

M A Y O R

ATTEST:

Jas. Simpson

City Clerk

Commissioner Anderson 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 (379)

DIRECTING THE CITY PURCHASING AGENT TO ADVERTISE FOR BIDS FOR CERTAIN FIRE ALARM INSTRUMENTS.

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 for bids on the following Fire Alarm instruments:-

4. Triangle punch single circuit Fire Alarm Registers, to operate on closed circuit, using one inch tape.

2. Said bids shall be received until 10:00 o'clock A.M., on Thursday, September 4th, 1941, 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.

PASSED AND APPROVED this 21st day of August, A.D. 1941.

C. K. QUIN

M A Y O R

Attest:

Jas. Simpson

City Clerk

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

MS-437
Magnolia Petroleum Company to replace old electric pump with new electric computing pump at the Gunter Garage, located at 214 E. Travis Street.

