

SPECIAL MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

WEDNESDAY, APRIL 23RD, A. D. 1941 10:00 A. M.

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PRESENT: Louis W. Lipscomb, Mayor Pro Tem, presiding, and Commissioners Hein and Steffler.

ABSENT: Mayor Maury Maverick and Commissioner Davis.

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The clerk read the following call, to-wit:

TO THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

Gentlemen:

Under the authority vested in me as Mayor Pro Tem by the Charter of the City of San Antonio, I hereby call you into Special Session this 23rd day of April, 1941, to convene at 10:00 A. M. for the purpose of submitting a resolution authorizing the use of Paper Ballots for absentee voting in City Election to be held on May 13th, 1941, and various other ordinances that require passage and approval.

Respectfully,

Louis W. Lipscomb
Mayor Pro Tem

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

No. 774

MR-1183

AN ORDINANCE (3012)

APPROPRIATING \$74.50 OUT OF THE STINSON FIELD FUND, FOR PAYROLL.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$74.50, be and the same is hereby appropriated out of the Stinson Field Fund, for payroll for the period ending April 15, 1941, in the amount of \$74.50.

PASSED AND APPROVED on the 23rd day of April, 1941.

Louis W. Lipscomb
Mayor Pro Tem

Attest: E. L. Fries
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, Lipscomb, Hein and Steffler. Nays, Maverick and Davis, absent.

No. 775

MR-1184

AN ORDINANCE (3013)

APPROPRIATING \$771.50 OUT OF THE AIRPORT FUND OF 1941, FOR PAYROLL.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$771.50, be and the same is hereby appropriated out of the Airport Fund of 1941, for payroll for the period ending April 15, 1941, in the amount of \$771.50.

PASSED AND APPROVED on the 23rd day of April, 1941.

Louis W. Lipscomb
Mayor Pro Tem

Attest: E. L. Fries
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, Lipscomb, Hein and Steffler. Nays, Maverick and Davis, absent.

No. 776

MR-1185

AN ORDINANCE (3014)

APPROPRIATING \$17.00 TO REIMBURSE W. C. PETRY, CITY EMPLOYEE,
FOR EXPENSES ON TRIP TO A & M COLLEGE FOR LECTURE ON STREET
PAVING.

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

1. That \$17.00 be and the same is hereby appropriated out of the 1940 General Fund-Street Maintenance Account, to reimburse W. C. Petry, City Employee, for expenses on trip to A & M College for lecture on Street Paving, as per itemized sworn statement on file in the City Auditor's Office.

2. PASSED AND APPROVED this 23rd day of April, A. D. 1941.

Louis W. Lipscomb
Mayor Pro Tem

Attest: E. L. Fries
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, Lipscomb, Hein and Steffler. Nays, Maverick and Davis, absent.

No. 777

MR-486

AN ORDINANCE (3015)

APPROPRIATING \$175.00 TO PAY CLAIBORNE J. SIMS FOR THE PURCHASE
OF CERTAIN REAL ESTATE.

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

1. That the sum of \$175.00 be and the same is hereby appropriated out of the 1940 General Fund - Street Maintenance Account, to be paid to Claiborne J. Sims in full payment of the purchase price of the following described property:

2. Tract or parcel of ground lying and being in Bexar County, Texas, and in South Heights Addition to the City of San Antonio, Texas, and known on map of South Heights Addition as Lots No. 15, in Block 17, in City Block 1593.

3. Upon the execution and delivery of the general warranty deed form said Claiborne J. Sims and all of the heirs of James W. Sims, the Auditor is directed to deliver to Claiborne J. Sims city warrant in the amount of \$175.00.

4. PASSED AND APPROVED this 23rd day of April, A. D. 1941.

Louis W. Lipscomb
Mayor Pro Tem

Attest: E. L. Fries
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, Lipscomb, Hein and Steffler. Nays, Maverick and Davis, absent.

A RESOLUTION (3016)

AUTHORIZING THE EXECUTION OF WPA FORM ADM-30.

BE IT RESOLVED 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 to execute the necessary copies of WPA form ADM-30, copy of which is attached hereto and made a part hereof, for all purposes, which form is required by the Works Progress Administration

before it is allowed to start on the construction of the new Municipal Airport.

2. PASSED AND APPROVED this 23rd day of April, A. D. 1941.

Louis W. Lipscomb
Mayor Pro Tem

Attest: E. L. Fries
City Clerk

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

MR-1187

A RESOLUTION (3017)

AUTHORIZING THE USE OF PAPER BALLOTS FOR ABSENTEE VOTING IN CITY
ELECTION TO BE HELD ON MAY 13TH, 1941.

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

1. That voting machines shall not be used for casting absentee votes at the city election to be held on May 13th, 1941, in the City of San Antonio, but that said absentee voting shall be in accordance with Article 2956, Revised Civil Statutes 1925, and amendments thereto.

2. PASSED AND APPROVED this 23rd day of April, A. D. 1941.

Louis W. Lipscomb
Mayor Pro Tem

Attest: E. L. Fries
City Clerk

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

MR-1188

A RESOLUTION (3018)

AUTHORIZING THE MAYOR TO EXECUTE CERTAIN DOCUMENTS.

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

1. That the Mayor be and he is hereby authorized to execute the attached stipulation in Civil Action No. 169, styled United States of America vs Certain Parcels of Land at San Antonio, et al., in the District Court of the United States for the Western District of Texas, San Antonio Division, pertaining to the condemnation of portions of certain unopened streets.

2. That the Mayor also be and he is hereby authorized to execute, in behalf of the City of San Antonio, the owner by dedication, a deed to portions of the streets described in said stipulation to the United States for the consideration of \$1.00 as the amount of damages sustained by the City by reason of the taking of said land in condemnation.

3. PASSED AND APPROVED this 23rd day of April, A. D. 1941.

Louis W. Lipscomb
Mayor Pro Tem

Attest: E. L. Fries
City Clerk

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On motion of Commissioner Lipscomb, duly seconded and carried, a petition of O. P. Davenport Oil Co. to install gas equipment at 413 Buena Vista St., was granted.

MR-1189

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On motion of Commissioner Lipscomb, duly seconded and carried, a petition of Arthur C. Dullnig to install gas equipment at 455 Steves Avenue was granted.

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

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APPROVED: _____
M A Y O R P R O T E M

ATTEST: _____
City Clerk