

SPECIAL MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

TUESDAY, FEBRUARY 3RD, A.D. 1942 10:00 A.M.

PRESENT: Mayor, C. K. Quin, presiding, and Commissioners Steffler, and Hein.

ABSENT: Commissioners Davis and Anderson.

The Clerk read the following call:

February 3, 1942

TO THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

Gentlemen:

Under the authority vested in me as Mayor of the City of San Antonio, by the Charter of the City of San Antonio, I call you hereby in a Special Meeting required for the good of the City of San Antonio to convene at 10:00 A.M., on the 3rd day of February, A.D. 1942, to act upon:-

"AN ORDINANCE APPROPRIATING \$788.36 OUT OF THE 1941 GENERAL FUND, FOR PER DIEM PAYROLLS."

"AN ORDINANCE APPROPRIATING \$2,349.55 OUT OF THE 1941 GENERAL FUND TO PAY INTEREST ON 1941 GENERAL FUND NOTES HELD BY FROST NATIONAL BANK."

"AN ORDINANCE APPROPRIATING \$265.40 OUT OF THE STINSON FIELD FUND, FOR PAYROLL."

"AN ORDINANCE GRANTING PETITION OF W. B. WILLIM FOR REFUND OF OVERPAYMENT OF TAXES, AND APPROPRIATING FUNDS FOR SAID REFUND."

"AN ORDINANCE REPEALING AN ORDINANCE DATED THE 4TH DAY OF DECEMBER, 1941, APPROPRIATING \$75.00 IN PAYMENT TO W. J. ROBINS OF AWARD IN CAUSE NO. B-94,627, IN THE 45TH DISTRICT COURT OF BEXAR COUNTY, TEXAS, ENTITLED T.J. FITZGERALD, ET AL VS CITY OF SAN ANTONIO, ET AL, AND OF ALL CLAIMS MADE IN CAUSE NO. B-98,056, STYLED W. J. ROBINS VS CITY OF SAN ANTONIO."

"AN ORDINANCE REPEALING AN ORDINANCE DATED THE 4TH DAY OF DECEMBER, 1941 APPROPRIATING \$75.00 IN PAYMENT TO E. L. ANKERSON OF AWARD IN CAUSE NO. B-94,627, IN THE 45TH DISTRICT COURT OF BEXAR COUNTY, TEXAS, ENTITLED T. J. FITZGERALD, ET AL VS CITY OF SAN ANTONIO, ET AL AND OF ALL CLAIMS MADE IN CAUSE NO. B-97,915, STYLED E. L. ANKERSON VS CITY OF SAN ANTONIO."

"AN ORDINANCE ACCEPTING BIDS FOR BINDING 1941 TAX RECEIPTS, AND AWARDING CONTRACTS."

"AN ORDINANCE ACCEPTING AND RATIFYING ASSIGNMENT OF CONTRACT, DATED SEPTEMBER 11, 1941, BY AND BETWEEN THE CITY OF SAN ANTONIO AND RUSSELL OIL COMPANY, TO PRICHARD REFINING COMPANY, LTD., AND SUBSTITUTING PRICHARD REFINING COMPANY, LTD. FOR RUSSELL OIL COMPANY IN SAID CONTRACT."

Respectfully,

C. K. QUIN

M A Y O R

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

Appro. No. 663

AN ORDINANCE (926)

APPROPRIATING \$788.36 OUT OF THE 1941 GENERAL FUND, FOR PER DIEM PAYROLLS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$788.36, be and the same is hereby appropriated out of the 1941 General Fund, for per diem payrolls for the period ending January 31, 1942, as follows:

Municipal Auditorium	67.50	67.50
Rivers & Ditches	118.50	
Old City Cemeteries	97.50	
San Jose Burial Park	335.00	
Riverside Golf Course	148.75	
La Villita	21.11	
		720.86
		788.36

"And that Warrant therefor shall be numbered #254 and dated to correspond with payroll accounts".

PASSED AND APPROVED on the 3rd day of February, 1942.

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 and Steffler, Nayest, Davis and Anderson, absent.

Appro. No. 664

MS-1004

AN ORDINANCE (927)

APPROPRIATING \$2,349.55 OUT OF THE 1941 GENERAL FUND TO PAY INTEREST ON 1941 GENERAL FUND NOTES HELD BY FROST NATIONAL BANK.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$2,349.55, be and the same is hereby appropriated out of 1941 General Fund (Interest Dept.) payable to Frost National Bank of San Antonio, Texas, to pay interest for the month of January, 1942 on General Fund notes held by Bank.

PASSED AND APPROVED on the 3rd day of February, 1942.

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 and Steffler. Naves, Davis and Anderson, absent.

Appro. No. 665

MS-1005

AN ORDINANCE 928)

APPROPRIATING \$265.40 OUT OF THE STINSON FIELD FUND, FOR PAYROLL.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$265.40, be, and the same is hereby appropriated out of the Stinson Field Fund, for payroll for the period ending January 31, 1942, in the amount of \$265.40.

"And that Warrant therefor shall be numbered #140 and dated to correspond with payroll accounts".

PASSED AND APPROVED on the 3rd day of February, 1942.

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 and Steffler. Naves, Davis and Anderson, absent.

Appro. No. 666

MS-1006

AN ORDINANCE (929)

GRANTING PETITION OF W. B. WILLIM FOR REFUND OF OVERPAYMENT OF TAXES, AND APPROPRIATING FUNDS FOR SAID REFUND.

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

1. That the petition of W. B. Willim, dated November 24, 1941, requesting refund of overpayment of taxes on Lots 16 and 17, New City Block 2261, on Back Tax Receipt No. 54,368, in the amount of \$50.49, as shown by the attached petition, be and the same is hereby granted.
2. That \$50.49 be and the same is hereby appropriated out of the Back Tax General Fund in payment of refund of overpayment of City taxes for 1939 on Lots 16 and 17, New City Block 2261.

PASSED AND APPROVED this 3rd day of February, A.D. 1942.

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 and Steffler. Naves, Davis and Anderson, absent.

Appro. No. 667

AN ORDINANCE (930)

REPEALING AN ORDINANCE DATED THE 4TH DAY OF DECEMBER, 1941, APPROPRIATING \$75.00 IN PAYMENT TO W. J. ROBINS OF AWARD IN CAUSE NO. B-94,627, IN THE 45TH DISTRICT COURT OF BEXAR COUNTY, TEXAS, ENTITLED T. J. FITZGERALD, ET AL VS CITY OF SAN ANTONIO, ET AL, AND OF ALL CLAIMS MADE IN CAUSE NO. B-98,056, STYLED W. J. ROBINS VS CITY OF SAN ANTONIO.

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

1. That an ordinance, dated the 4th day of December, 1941, appropriating \$75.00 in payment to W. J. Robins of award in Cause No. B-94,627, in the 45th District Court of Bexar County, Texas, entitled T. J. Fitzgerald, et al vs City of San Antonio, et al and of all claims made in Cause No. B-98,056, styled W.J. Robins vs City of San Antonio, be and the same is hereby in all things repealed, cancelled, set aside and held for naught, and that said Appropriation No. 534 for \$75.00 be and the same is hereby in all things cancelled and said funds be and the same are hereby returned to the Back Tax General Fund.

2. PASSED AND APPROVED this 3rd day of February, A.D. 1942.

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 and Steffler. Naves, Davis and Anderson, absent.

Appro. No. 668

AN ORDINANCE (931)

REPEALING AN ORDINANCE DATED THE 4TH DAY OF DECEMBER, 1941 APPROPRIATING \$75.00 IN PAYMENT TO E. L. ANKERSON OF AWARD IN CAUSE NO. B-94,627, IN THE 45TH DISTRICT COURT OF BEXAR COUNTY, TEXAS, ENTITLED T. J. FITZGERALD, ET AL VS CITY OF SAN ANTONIO, ET AL AND OF ALL CLAIMS MADE IN CAUSE NO. B-97,915, STYLED E. L. ANKERSON VS CITY OF SAN ANTONIO.

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

1. That an ordinance, dated the 4th day of December, 1941, appropriating \$75.00 in payment to E. L. Ankeron of award in Cause No. B-94,627, in the 45th District Court of Bexar County, Texas, entitled T. J. Fitzgerald, et al vs City of San Antonio, et al, and of all claims made in Cause No. B-97,915, styled E. L. Ankeron vs City of San Antonio, be and the same is hereby in all things repealed, cancelled, set aside and held for naught, and that said Appropriation No. 533 for \$75.00 be and the same is hereby in all things cancelled and said funds be and the same are hereby returned to the Back Tax General Fund.

2. PASSED AND APPROVED this 3rd day of February, A.D. 1942.

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 and Steffler. Naves, Davis and Anderson, Absent.

MS-1009
AN ORDINANCE (932)

ACCEPTING BIDS FOR BINDING 1941 TAX RECEIPTS, AND AWARDING CONTRACTS.

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

1. That the bids of Freeman Printing Co., of 122 Main Plaza, San Antonio, dated January 15th, 1942, of the Clegg Company, of 130 Soledad Street, San Antonio, Texas, dated January 15th, 1942, of Maverick-Clarke Litho Co., of 215 East Travis Street, San Antonio, dated January 14th, 1942, of Paul Anderson Co., of 125 Broadway, dated January 14th, 1942, and of The Sigmund Press, of 120 Villita Street, San Antonio, Texas, dated January 14th, 1942, for binding 1941 tax receipts into books of approximately 300 tax receipts to each book, at a price of \$4.75 per book, be and the same are hereby accepted; and the above mentioned firms are hereby awarded contracts for the binding of 50 books each, at a price of \$4.75 per book, all work to be in accordance with Bidder's Proposal and specifications furnished by John H. Wood, Chief Clerk, Tax Assessor's Office of the City of San Antonio.

2. PASSED AND APPROVED this 3rd day of February, A.D. 1942.

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 and Steffler. Naves, Davis and Anderson, absent.

AN ORDINANCE (933)

ACCEPTING AND RATIFYING ASSIGNMENT OF CONTRACT, DATED SEPTEMBER 11, 1941, BY AND BETWEEN THE CITY OF SAN ANTONIO AND RUSSELL OIL COMPANY, TO PRICHARD REFINING COMPANY, LTD. FOR RUSSELL OIL COMPANY IN SAID CONTRACT.

(For full text of this Ordinance, see Ordinance Book "J", page 518).

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

APPROVED:

C. K. Quin
M A Y O R

ATTEST:

Jas. Simpson
CITY CLERK