

AUGUST 31, 1944

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBER OF THE CITY HALL, AT 10:00 O'CLOCK, A. M., ON THURSDAY, AUGUST 31st, 1944.

PRESENT: Mauermann, Callaghan, Hein, Steffler and Anderson. Mayor Mauermann presiding.

The City Clerk read the minutes of the Regular Meeting of August 24th, which minutes were approved as read on motion of Commissioner Hein, seconded by Commissioner Callaghan and carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson.

The petition of the Home Mission Board, Southern Baptist Convention, for exemption of City taxes on property owned by it, being the north one-half of Lot 13, in Block 11, Stonewall Park Addition, and the Petition of St. Luke's Lutheran Church for exemption of City taxes on property at 2915 Buena Vista Street were presented and referred to the Commissioner of Taxation.

The petition of Mr. Charles Snell for permission to build a barbecue pit at 214 West Ave. was presented and referred to the Commissioner of Fire and Police.

The petition of G. S. McCreless asking approval of subdivision plat of Fair Apartments Subdivision, Third Unit, was presented and referred to the City Engineer.

Acting on the recommendation of Commissioner Anderson, the Council granted the petition of Humble Oil & Refining Co. to install two 550-gallon underground storage tanks at 218 South New Braunfels Avenue, by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson.

Commissioner Callaghan introduced the following ordinances, which were read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson.

APPRO. NO. 175

AN ORDINANCE (1323)

TRANSFERRING \$3,500.00 FROM 1943 GENERAL FUND AND \$8000.00 FROM BACK TAX GENERAL FUND TO THE 1944 GENERAL FUND.

(For full text, see Ordinance Book "M", page 53.)

APPRO. NO. 176

AN ORDINANCE (1324)

TRANSFERRING \$10,000.00 FROM 1944 GENERAL FUND - PARKING METER ACCOUNT - TO POLICE & FIREMEN'S PENSION FUND.

(For full text, see Ordinance Book "M", page 53.)

APPRO. NO. 177

AN ORDINANCE (1325)

TRANSFERRING \$2,624.83 FROM 1944 GENERAL FUND TO CARNEGIE LIBRARY FUND.

(For full text, see Ordinance Book "M", page 54.)

APPRO. NO. 178

AN ORDINANCE (1326)

APPROPRIATING \$200,124.59 OUT OF 1944 GENERAL FUND TO PAY EIGHT NOTES, NOS. 21 to 28 INCL., OF 1944 GENERAL FUND SERIES, AND ACCRUED INTEREST.

(For full text, see Ordinance Book "M", page 54.)

APPRO. NO. 179

AN ORDINANCE (1327)

APPROPRIATING \$88,124.61 OUT OF 1944 GENERAL FUND FOR SEMI-MONTHLY PAYROLLS.

(For full text, see Ordinance Book "M", page 54.)

AUGUST 31, 1944

APPRO. NO. 180

AN ORDINANCE (1328)

TRANSFERRING \$1,500.00 FROM COMMERCE BUILDING FUND TO THE HEALTH CENTER SINKING FUND.

(For full text, see Ordinance Book "M", page 55.)

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AN ORDINANCE (1329)

APPRO. NO. 181

APPROPRIATING \$26.03 OUT OF 1944 GENERAL FUND - VARIOUS DEPARTMENTS - PAYABLE TO DAN QUILL, POSTMASTER, FOR STAMPS.

(For full text, see Ordinance Book "M", page 55.)

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AN ORDINANCE (1330)

ACCEPTING ATTACHED PROPOSALS TO BIND APPROXIMATELY 65,000 RENDERED AND UNRENDERED ASSESSMENT SHEETS @ \$8.00 PER BOOK AND EACH OF THE FOLLOWING FIRMS SHALL BE GIVEN AN ORDER FOR THE NUMBER OF BOOKS LISTED OPPOSITE THEIR NAMES:

ALAMO PRINTING CO.....43 BOOKS
PAUL ANDERSON CO.....43 BOOKS
MAVERICK-CLARKE LITHO. CO.....42 BOOKS (MORE OR LESS)

(For full text, see Ordinance Book "M", page 55.)

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AN ORDINANCE (1331)

ACCEPTING PROPOSALS TO BIND APPROXIMATELY 75,000 TAX RECEIPTS @ \$4.75 PER BOOK, ETC.

(For full text, see Ordinance Book "M", page 56.)

Commissioner Hein introduced the following ordinances, which were read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson.

APPRO. NO. 182

AN ORDINANCE (1332)

APPROPRIATING \$3.00 OUT OF 1944 GENERAL FUND - GARBAGE AND SANITATION DEP'T - PAYABLE TO ANGELUS AMBULANCE SERVICE.

(For full text, see Ordinance Book "M", page 57.)

APPRO. NO. 183

AN ORDINANCE (1333)

APPROPRIATING \$813.75 OUT OF 1944 GENERAL FUND -VARIOUS DEPARTMENTS - TO PAY FOR INDEPENDENT HIRE OF TEAMS & TRUCKS.

(For full text, see Ordinance Book "M", page 58.)

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

APPRO. NO. 184

AN ORDINANCE (1334)

APPROPRIATING \$52.80 OUT OF 1944 GENERAL FUND - STREET MAINTENANCE - TO PAY B. H. BUCH FOR GRAVEL.

(For full text, see Ordinance Book "M", page 58.)

The following ordinances, which were introduced by Commissioner Anderson and read in full on August 3, 1944, were called up by Commissioner Anderson for a vote on publication. The final vote on passage of these ordinances is to be taken not less than 30 days after said publication. In each case, Commissioner Anderson moved that the ordinance be published one time in the Commercial Recorder, and, after a second by Commissioner Hein, the motion was carried by the following vote on roll call, to-wit: Ayes, Mauermann, Hein and Anderson; Nays, Callaghan and Steffler.

AUGUST 31, 1944

AN ORDINANCE

PROVIDING FOR THE EXTENSION OF THE LIMITS OF THE CITY OF SAN ANTONIO AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY ADJACENT TO THE BOUNDARIES OF THE CITY ON THE NORTH.

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AN ORDINANCE

PROVIDING FOR THE EXTENSION OF THE LIMITS OF THE CITY OF SAN ANTONIO AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY ADJACENT TO THE BOUNDARIES OF THE CITY ON THE WEST.

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AN ORDINANCE

PROVIDING FOR THE EXTENSION OF THE LIMITS OF THE CITY OF SAN ANTONIO AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY ADJACENT TO THE BOUNDARIES OF THE CITY ON THE WEST (2).

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AN ORDINANCE

PROVIDING FOR THE EXTENSION OF THE LIMITS OF THE CITY OF SAN ANTONIO AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY ADJACENT TO THE BOUNDARIES OF THE CITY ON THE WEST (3).

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AN ORDINANCE

PROVIDING FOR THE EXTENSION OF THE LIMITS OF THE CITY OF SAN ANTONIO AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY ADJACENT TO THE BOUNDARIES OF THE CITY ON THE NORTHWEST.

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AN ORDINANCE

PROVIDING FOR THE EXTENSION OF THE LIMITS OF THE CITY OF SAN ANTONIO AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY ADJACENT TO THE BOUNDARIES OF THE CITY ON THE NORTHWEST (2).

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AN ORDINANCE

PROVIDING FOR THE EXTENSION OF THE LIMITS OF THE CITY OF SAN ANTONIO AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY ADJACENT TO THE BOUNDARIES OF THE CITY ON THE NORTH (2).

The motion to publish the above ordinance was carried by the following vote on roll call, to-wit: Ayes, Mauermann, Hein, Steffler and Anderson; Nay, Callaghan.

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Mayor Mauermann introduced the following ordinances, which were read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson.

APPRO. NO. 185

AN ORDINANCE (1335)

AUTHORIZING THE CITY PURCHASING AGENT TO PURCHASE TWO CARDINEERS FROM FRED B. NISBET AND APPROPRIATING THE SUM OF \$567.00 IN PAYMENT FOR SAME.

(For full text, see Ordinance Book "M", page 58.)

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APPRO. NO. 186

AN ORDINANCE (1336)

AMENDING AN ORDINANCE.

(For full text, see Ordinance Book "M", page 59.)

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APPRO. NO. 187

AN ORDINANCE (1337)

ACCEPTING THE ATTACHED PROPOSAL OF G. A. STOWERS FURNITURE COMPANY TO FURNISH AND INSTALL DRAPES IN THE MUNICIPAL AUDITORIUM AS SPECIFIED IN THIS ORDINANCE AND APPROPRIATING THE SUM OF \$1,189.47 OUT OF 1944 GENERAL FUND, AUDITORIUM DEPARTMENT, IN PAYMENT OF SAME.

(For full text, see Ordinance Book "M", page 59.)

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AUGUST 31, 1944

A RESOLUTION (1338)

DIRECTING THE CITY CLERK TO ADVERTISE A PUBLIC HEARING ON THE 18TH DAY OF SEPTEMBER, A. D. 1944, ON THE ANNUAL BUDGET OF THE CITY OF SAN ANTONIO.

(For full text, see Ordinance Book "M", page 61.)

Jack O'Brien, Business Manager of the Health Department, tendered a letter of resignation to the Council but Mayor Mauermann refused to accept it, City Attorney Cobbs ruling that it should be tendered the Board of Health, since O'Brien was employed by that body and not the City Council. O'Brien then tendered a claim for back salary, which Mayor Mauermann said would be referred to the Board of Health and the City Attorney. O'Brien then read to the Council a prepared statement concerning the operation of the City Health Department.

The following bids were opened and publicly read and referred to the Purchasing Agent for tabulation:

One bid to furnish the City of San Antonio with the requirements of fuel oil for heating public buildings during the winter season of 1944-45.

Bids to furnish 6600 pounds of Italian Rye Seed.

, Bids to purchase second-hand tires and tubes offered for sale by the Police Department.

Three bids were opened and publicly read on the construction of concrete curb along the extension of North St. Mary's Street in Koehler Park. Commissioner Steffler moved that the lowest bid, submitted by Rodgers and Stewart, be accepted and the necessary ordinance ordered drawn. After a second by Commissioner Hein, the motion was carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson.

On the motion of Commissioner Hein, seconded by Commissioner Anderson and carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson, the meeting was recessed to 11:00 A. M. Wednesday, September 6, 1944.

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PURSUANT TO THE RECESS of the Meeting of August 31st, the Council reconvened in the Council Chamber of the City Hall at 11:00 A.M. Wednesday, September 6, 1944.

PRESENT: Mauermann, Callaghan, Hein and Anderson; Absent, Steffler. Mayor Mauermann presiding.

Commissioner Callaghan introduced the following ordinances, which were read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson; Nay, Steffler (absent).

APPRO. NO. 188

AN ORDINANCE (1339)

APPROPRIATING \$25,871.73 OUT OF 1944 GENERAL FUND FOR PER DIEM PAYROLLS.

(For full text, see Ordinance Book "M", page 61.)

APPRO. NO. 189

AN ORDINANCE (1340)

APPROPRIATING \$11,538.70 OUT OF POLICEMEN, FIREMEN AND FIRE ALARM OPERATORS' PENSION FUND FOR PAYROLLS.

(For full text, see Ordinance Book "M", page 62.)

SEPTEMBER 6, 1944

Commissioner Hein introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson; Nay, Steffler (absent).

APPRO. NO. 190

AN ORDINANCE (1341)

ACCEPTING PROPOSAL, CREATING CONTRACT AND MAKING AN APPROPRIATION FOR EQUIPMENT, MATERIALS AND SUPPLIES WITH FERD STAFFEL CO. TO FURNISH THE CITY OF SAN ANTONIO WITH 6600 LBS. OF RYE SEED AND APPROPRIATING THE SUM OF \$693.00 IN PAYMENT OF SAME OUT OF 1944 GENERAL FUND.

(For full text, see Ordinance Book "M", page 62.)

Mayor Mauermann introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson; Nay, Steffler (absent).

AN ORDINANCE (1342)

ACCEPTING PROPOSAL AND CREATING CONTRACT FOR MATERIALS AND SUPPLIES WITH TOM B. STEPHENS TO FURNISH THE REQUIRMENTS OF FUEL OIL FOR HEATING PUBLIC BUILDINGS DURING THE WINTER SEASON OF 1944-45.

(For full text, see Ordinance Book "M", page 62.)

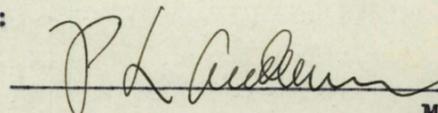
Acting on the recommendation of Commissioner Anderson, the Council granted the petition of Charles Snell to build a barbecue pit at 214 West Avenue, by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson; Nay, Steffler (absent).

A motion by Commissioner Hein, seconded by Commissioner Anderson, ordering the sale of a tract of City property located at the corner of New Braunfels Avenue and Nevada Street was carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson; Nay, Steffler (absent).

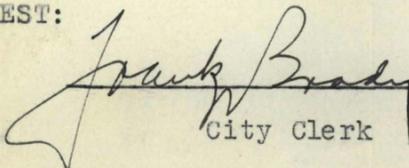
On motion of Commissioner Anderson, Mayor Mauermann was excused by the Council to be absent from the City for such time as is necessary to attend to business of the City of San Antonio in the City of Houston, Texas, in connection with the trial of the lawsuit entitled: City of San Antonio, Plaintiff, vs. Guadalupe-Blanco River Authority, et al, Defendants, being No. 300,602, in District Court, 61st Judicial District of Texas. The motion was seconded by Commissioner Hein and carried by the following vote on roll call, to-wit: Ayes, Callaghan, Hein and Anderson; Nay, Steffler (absent); Mauermann not voting.

On motion of Commissioner Callaghan, seconded by Commissioner Hein and carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson; Nay, Steffler (absent), the meeting adjourned September 6th, 1944.

APPROVED:


MAYOR Mayor Pro-Tem

ATTEST:


City Clerk

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