

SPECIAL MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

FRIDAY, JUNE 28TH, A. D. 1940, 11:00 A. M.

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PRESENT: Honorable Maury Maverick, Mayor, presiding, and Commissioners Davis, Hein, Steffler and Lipscomb.

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The Clerk read the following call, to-wit:

June 28, 1940.

TO THE COMMISSIONERS OF THE CITY OF SAN ANTONIO.

Gentlemen:

Under the authority vested in me as Mayor by the Charter of the City of San Antonio, I hereby call you into Special Session this 28th day of June, 1940, to convene at 11:00 A.M., for the purpose of submitting for your consideration an ordinance creating, approving, constituting and manifesting the contract and agreement between the National Bank of Commerce and the City of San Antonio for the financing of the City for the fiscal year 1940, and for such other matters that might come before the Board of Commissioners of the City of San Antonio.

Respectfully,

Maury Maverick
Mayor.

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

No. 84.

MR-286 AN ORDINANCE (2078)

APPROPRIATING \$500.00 OUT OF THE 1939 GENERAL FUND TO PAY R. L. BALL FOR LEGAL SERVICES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$500.00, be and the same is hereby appropriated out of the 1939 General Fund-Mayor's Account, to pay R. L. Ball fee for all legal services in connection with the financing for the fiscal year June 1, 1939 to May 31, 1940, as per approved bill on file in the City Auditor's Office.

PASSED AND APPROVED on the 28th day of June, 1940.

Maury Maverick
Mayor.

Attest: H. L. Dillashaw
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, Maverick, Davis, Hein, Steffler, Lipscomb.

No. 85.

MR-287 AN ORDINANCE (2079)

ACCEPTING THE ATTACHED PROPOSAL OF POTCHERNICK'S, INC., TO FURNISH THE POLICE DEPARTMENT WITH 230 COLT'S REVOLVERS 38 CALIBER ON 45 FRAME.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the attached proposal of Potchernick's, be and is hereby accepted, insofar as it relates to furnishing the City of San Antonio, Police Department, with 230 - 38 caliber Colt Revolvers on 45 frame and 4" barrels including the stamping and numbering of same for a total sum of \$5,160.00, allowing a 2% discount if paid within 10 days, making a net sum of \$5,056.80, and this net sum of \$5,056.80

being hereby appropriated out of the 1940 General Fund, Police Department, in payment of same.

PASSED AND APPROVED on the 28th day of June, 1940.

Maury Maverick
Mayor.

Attest: H. L. Dillashaw
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, Maverick, Davis, Hein, Steffler, Lipscomb.

MR-288 AN ORDINANCE (2080)

CREATING THREE POSITIONS IN THE POLICE DEPARTMENT OF THE CITY OF SAN ANTONIO
AND APPOINTING THE INCUMBENTS THEREOF.

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

1. That three additional positions or places of employment as Sergeants in the Police Department of the City of San Antonio, be and they are hereby created.
2. The positions or places of employment set below in said Police Department shall be filled by the respective persons whose names are set opposite each of the offices or places of employment hereby created at the salary rates there designated.

Office	Name	Monthly Salary Rate
Sergeant	Paul Saylor	\$175.00
Sergeant	J. R. Chambers, Jr.	\$175.00
Sergeant	Charles L. Dobbs	\$175.00

3. Each of the persons appointed herein is appointed for a period ending at midnight on May 31st 1941, subject to the provisions of the Civil Service Code of the City of San Antonio.

4. The three positions or places of employment as patrolmen heretofore filled by said Paul Saylor, J. R. Chambers, Jr. and Charles L. Dobbs in the Police Department of the City of San Antonio, be and they are hereby abolished.

5. This ordinance being of urgent importance to the public peace, health and safety of the City of San Antonio, the same shall be in full force and effect from and after the 1st day of July, 1940.

6. PASSED AND APPROVED this 28th day of June, A. D..1940.

Maury Maverick
Mayor.

Attest: H. L. Dillashaw
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, Maverick, Davis, Hein, Steffler, Lipscomb.

MR-289 AN ORDINANCE (2081)

CREATING A CONTRACT FOR ARCHITECTURAL SERVICES IN CONNECTION WITH REMODELING
AT FIRE STATION NO. 1.

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

1. That this ordinance creates and manifests a contract by and between the City of San Antonio, acting by and through its Mayor, Maury Maverick, duly authorized by this ordinance hereinafter called "CITY", and Phelps & Dewees & Simmons, hereinafter called "ARCHITECTS", in terms as set out below.

2. Architects agree to prepare all drawings and complete plans and specifications for the remodeling and alterations to Fire Station No. 1, in the City of San Antonio, including the installation of an exhaust fan and a pent-house for same, necessary for the completion of said alteration.

3. The City agrees to pay Architects for the performance of the above services the sum of five per cent (5%) of the reasonable cost of said remodeling and alterations, which remodeling cost shall not exceed the sum of \$2,000.00. The compensation shall be paid in several amounts, as follows: Two and one-half per cent (2½%) of the contract price at the time the contract for the alterations is accepted; and, two and one-half per cent (2½%) of the contract price when the alterations and insulation is completed and accepted by the City. The sum herein specified as the compensation for Architects shall be their entire compensation and there shall be no other or additional sums paid out as architect's fees or commissions on and by virtue of this contract, either directly or by implication.

4. All drawings, specifications and other data and information created or collected as a result of operations under this contract shall be delivered to the City and shall be considered the exclusive property of the City, but the Architects may retain copies thereof for their own information, but shall not use them or allow them to be used by any one else in any other building without the consent of the City.

5. Architects shall perform their services to the exclusive and arbitrary satisfaction of the City.

6. The acceptance of this contract shall be manifested by the signatures below.

7. PASSED AND APPROVED this 28th day of June, A. D..1940.

Maury Maverick
Mayor.

Attest: H. L. Dillashaw
City Clerk.

8. ACCEPTED this 28th day of June, A. D. 1940.

PHELPS & DEWEES & SIMMONS,
By Dahl Dewees

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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, Maverick, Davis, Hein, Steffler, Lipscomb.

A RESOLUTION (2082)

DIRECTING THE CITY CLERK TO ADVERTISE FOR BIDS FOR CERTAIN REMODELING
AND ALTERATIONS AT FIRE STATION NO. 1.

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

1. That the City Clerk of the City of San Antonio be and he is hereby directed to advertise for bids for certain remodeling and alterations at Fire Station No. 1, located at East Houston and Nacogdoches Streets, as per plans and specifications on file in the office of Phelps & Dewees & Simmons, Architects, Suite 1515 Majestic Building, San Antonio, Texas.

2. Bids will be received in the office of the City Clerk until 10:00 A.M., on Friday, July 5, 1940.

3. The cost of said work shall not exceed the sum of \$2,000.00. The successful bidder shall file a performance bond with the City to insure the completion of the work.

4. PASSED AND APPROVED this 28th day of June, A. D..1940.

Maury Maverick
Mayor.

ATTEST: H. L. Dillashaw
City Clerk.

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

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AN ORDINANCE (2083)

CREATING, APPROVING, CONSTITUTING AND MANIFESTING THE CONTRACT AND AGREEMENT BY AND BETWEEN NATIONAL BANK OF COMMERCE OF SAN ANTONIO, TEXAS, AND THE CITY OF SAN ANTONIO, TEXAS, FOR THE FINANCING OF THE CITY IN ANTICIPATION OF TAX COLLECTIONS, AND MAKING LOANS TO THE CITY FOR THE FISCAL AND TAX YEAR OF THE CITY JUNE 1ST, 1940 TO AND INCLUDING MAY 31ST, 1941, SAID BANK BEING HEREIN DESIGNATED THE BANK AND CITY OF SAN ANTONIO BEING HEREIN DESIGNATED THE CITY.

(For full text of this ordinance, see Ordinance Book "J", page 159 et seq)

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On motion duly seconded and carried, the meeting adjourned.

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APPROVED *Mary Rowland*
MAYOR.

ATTEST: *H. S. Dillalshaw*
City Clerk.