

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

MONDAY, FEBRUARY 5TH, A. D. 1940, 5:00 P. M.

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

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The Clerk read the following call, to-wit:

February 5, 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 5th day of February, 1940, at 5:00 P. M., for the purpose of submitting for your consideration AN ORDINANCE APPROPRIATING \$1,000.37 OUT OF THE POLICE & FIREMEN'S PENSION FUND TO PAY NOTE NO. 4 OF THE 1939 SERIES, and AN ORDINANCE AUTHORIZING THE CONVEYANCE AND ACCEPTING OF PROPERTY, APPROPRIATING THE NECESSARY FUNDS, ASSUMING TAXES AND CANCELING A NOTE, VENDOR'S LIEN AND DEED OF TRUST LIEN, and A RESOLUTION FIXING THE ADVALOREM TAX RATE TO BE ADOPTED FOR THE FISCAL YEAR 1939.

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 and Lipscomb. Nays, Steffler, absent.

NO. 980.

AN ORDINANCE (1345)

MO-865

APPROPRIATING \$1,000.37 OUT OF THE POLICE & FIREMEN'S PENSION FUND TO  
PAY NOTE NO. 4 OF THE 1939 SERIES, AND ACCRUED INTEREST.

BE IT ORLAINED by the Commissioners of the City of San Antonio, that, the sum of \$1,000.37, be and the same is appropriated hereby out of the Police & Firemen's Pension Fund, payable to the National Bank of Commerce, San Antonio, Texas, to pay One Note No. 4 of the Police & Firemen's Pension Fund Series, maturing on or before June 30, 1940, \$1,000.00 and accrued interest, \$0.37¢.

PASSED AND APPROVED on the 5th day of February, 1940.

Maury Maverick  
Mayor.

ATTEST: J. J. Patterson  
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 and Lipscomb. Nays, Steffler, absent.

NO. 981.

AN ORDINANCE (1346)

AUTHORIZING THE CONVEYANCE AND ACCEPTANCE OF PROPERTY, APPROPRIATING THE  
NECESSARY FUNDS, ASSUMING TAXES AND CANCELLING A NOTE, VENDOR'S LIEN AND  
DEED OF TRUST LIEN.

( For full text of this ordinance, see Ordinance Book "J", page 47 )

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

A RESOLUTION (1347) *MQ-866*

FIXING THE ADVALOREM TAX RATE TO BE ADOPTED FOR THE FISCAL YEAR 1939.

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

1. That the advalorem tax rate of the City of San Antonio to be adopted for the fiscal year beginning June 1, 1939, and ending May 31, 1940, be set at the rate of \$1.87 per One Hundred Dollars of valuation.

2. PASSED AND APPROVED, this 5th day of February, A. D. 1940.

Maury Maverick  
Mayor.

ATTEST: J. J. Patterson  
City Clerk.

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On motion duly seconded and carried, the meeting adjourned.

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APPROVED *Maury Maverick*  
MAYOR.

ATTEST: *J. J. Patterson*  
CITY CLERK.