

## REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

THURSDAY, JUNE 5, A. D. 1941

10 A.M.

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PRESENT: Hon. C. K. Quin, Mayor, Presiding, and Commissioners Davis, Hein, Steffler and Anderson.

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On motion of Commissioner Steffler duly seconded and carried, the reading of the minutes of the previous meeting was dispensed with and ordered approved.

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

No. 2 <sup>MS-113</sup> AN ORDINANCE (3)

APPROPRIATING \$78.00 OUT OF THE STINSON FIELD FUND FOR PAYROLL.

BE IT ORDAINED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO, that the sum of \$78.00 be and the same is hereby appropriated out of the Stinson Field Fund, for payroll for the period ending May 31, 1941, in the amount of \$78.00.

PASSED AND APPROVED on the 5 day of June, 1941.

C. K. Quin  
MAYOR

Attest:

Jas. Simpson  
City Clerk

- - -

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

No. 3 <sup>MS-114</sup> AN ORDINANCE (4)

APPROPRIATING \$90.00 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 \$90.00 be and the same is hereby appropriated out of the Airport Fund of 1941, for payroll for the period ending May 31, 1941, in the amount of \$90.00.

PASSED AND APPROVED on the 5th day of June, 1941.

C. K. Quin  
Mayor

Attest:

Jas. Simpson  
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, Quin, Davis, Hein, Steffler and Anderson.

No. 4 <sup>MS-115</sup> AN ORDINANCE (5)

APPROPRIATING \$50.00 OUT OF THE CITY OF SAN ANTONIO EXCAVATION

TRUST ACCOUNT FOR REFUNDS AND REPAIRS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$50.00 be; and the same is hereby appropriated out of the Street Excavation Trust Account for refunds and repairs as per City Engineer's letter of June 4th 1941.

A. Manella	Refund	\$25.00
Blackwood Plumb.Co	"	10.00
Ike Meador	"	<u>15.00</u>

\$50.00

PASSED AND APPROVED on 5th day of June, 1941.

Attest:

Jas. Simpson  
City Clerk

C. K. Quin  
Mayor

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

No. 5

MS-116 AN ORDINANCE (6)

AN ORDINANCE APPROPRIATING \$75.00 IN PAYMENT TO ADOLPH EICKERMANN FOR MATERIALS AND EQUIPMENT ON PROPERTY PURCHASED FOR NEW MUNICIPAL AIRPORT.

BE IT ORDAINED by the Commissioners of the City of San Antonio:-

1. That \$75.00 be and the same is hereby appropriated out of the Airport Fund of 1941 in payment to Adolph Eickermann for material and equipment on property purchased by the City of San Antonio for the new Municipal Airport, the material in the building to become the property of the City of San Antonio but the equipment in well and cistern to remain the property of Adolph Eickermann and to be removed when work progresses, to the point where it is in the way or when directed by the City of San Antonio or its representatives.

2. Upon execution and delivery of Bill of Sale by Adolph Eickermann, the Auditor is directed to deliver city warrant in the amount of \$75.00 to the said Adolph Eickermann.

3. PASSED AND APPROVED this 5th day of June, A.D. 1941.

Attest:

C. K. Quin  
Mayor

Jas. Simpson  
City Clerk

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

AN ORDINANCE (7)

ACCEPTING AND APPROVING THE SECURITIES PLEDGED BY THE NATIONAL BANK OF COMMERCE OF SAN ANTONIO, TEXAS, TO SECURE THE CITY FUNDS DEPOSITED AND TO BE DEPOSITED IN SAID BANK BY THE CITY DURING THE FISCAL YEAR 1940, AND DIRECTING THE DEPOSITING OF SAID SECURITIES FOR SAFE KEEPING.

(For full text of this Ordinance, see Ordinance Book "J", Page 356 ).

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

MS-117

AN ORDINANCE (8)

ACCEPTING THE ATTACHED PROPOSAL OF ALLEN AUTO ELECTRIC SERVICE TO FURNISH THE VARIOUS DEPARTMENTS WITH THEIR REQUIREMENTS OF INCANDESCENT LAMPS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the attached proposal of Allen Auto Electric Service to furnish the City of San Antonio, various Departments, with their requirements of Incandescent Lamps for a period beginning on the date of the acceptance of said proposal and shall terminate May 31st., 1942 on a basis of an estimated purchase of \$1,000.00 Net during said period of Contract allowing a discount as follows: SEE LETTER ATTACHED:

<u>Unbroken Packages.</u>	<u>Broken Packages</u>	<u>Discount if paid on or before 10th., proximo.</u>
28%	23%	2%

This attached proposal has been accepted in accordance to the following conditions:

If the purchases of Incandescent Lamps should exceed \$1,500.00 during this said period of contract, the Contractor agrees to rebate the City of San Antonio on the basis of 30% on unbroken packages and 25% on broken packages:

PASSED AND APPROVED on the 5th day of June 1941.

Attest:

Jas Simpson  
City Clerk

C. K. Quin  
Mayor

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

M5-118 AN ORDINANCE (9)

ACCEPTING THE ATTACHED PROPOSAL OF THE SAN ANTONIO EVENING NEWS FOR PUBLISHING OFFICIAL NOTICES:

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the attached proposal of the San Antonio Evening News for publication of Official Notices at a price of Two and One-half Cents (.02½¢) per line and Thirty Cents (.30¢) per column inch, be and the same is hereby accepted for a period beginning on the date of the acceptance of said proposal and shall terminate May 31st., 1942:

PASSED AND APPROVED on the 5th day of June 1941.

Attest:

C. K. Quin  
Mayor

Jas. Simpson  
City Clerk

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

M5-119 AN ORDINANCE (10)

ACCEPTING THE ATTACHED PROPOSAL OF MISSION PROVISION CO., TO FURNISH FRESH BULL & COW MEAT FOR THE ZOO DEPARTMENT.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the attached proposal of Mission Provision Co., to furnish Bill and Cow Meat for the Zoo Department for a period beginning on the date of the acceptance of the said proposal and shall terminate November 30th., 1941 at the following prices:

Fresh Bull Meat - ½ Carcasses @ .12¢ per lb.  
" " " - Fores Only @ .10½¢ per lb.

Fresh Cow Meat - ½ Carcasses @ .11¾¢ per lb.  
" " " - Fores only @ .10¼¢ per lb.

PASSED AND APPROVED on the 5th day of June, 1941.

Attest:

C. K. Quin  
Mayor

Jas. Simpson  
City Clerk

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

M5-120 AN ORDINANCE (11)

ACCEPTING THE ATTACHED PROPOSAL OF GEO. DOWNS & TONY MORENO TO FURNISH FRESH HORSE MEAT FOR THE ZOO DEPARTMENT.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the attached proposal of Geo. Downs & Tony Moreno to furnish Fresh Horse Meat for the Zoo Department for a period beginning on the date of the acceptance of said proposal and shall terminate November 30th., 1941, at the following prices;

Fresh Horse Meat - 1/3 Hinds @ .04¢ per lb.  
" " " - Shoulders without Ribs and Necks  
@ .04¢ per lb.

PASSED AND APPROVED on the 5th day of June, 1941.

Attest:

C. K. Quin  
Mayor

Jas. Simpson  
City Clerk

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

MS-121 AN ORDINANCE (12)

ACCEPTING THE ATTACHED PROPOSAL OF YOUNES PRODUCE CO., TO FURNISH FRESH SEA FOODS FOR THE ZOO DEPARTMENT.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the attached proposal of Younes Produce Co., to furnish Fresh Sea Foods for the Zoo Department, for a period beginning on the date of the acceptance of said proposal and shall terminate November 30th., 1941, at the following prices:

Mixed Fish	@	.0885¢	per lb.
Mackerel	@	.20¢	per lb.
Shrimp	@	.18¢	per lb.
Headless Silver	@	.0988¢	per lb.

PASSED AND APPROVED on the 5th day of June 1941.

Attest:

Jas. Simpson  
City Clerk

C. K. Quin  
Mayor

- - - -

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

MS-122 AN ORDINANCE (13)

ACCEPTING THE ATTACHED PROPOSALS OF UVALDE ROCK ASPHALT COMPANY, COLGLAZIER & HOFF INC., SERTEX MATERIALS COMPANY, AND RODGERS & STEWART INC., TO FURNISH THE CITY OF SAN ANTONIO, VARIOUS DEPARTMENTS, WITH THEIR REQUIREMENTS OF PAVING MATERIALS, FOR A PERIOD BEGINNING ON THE DATE OF THE ACCEPTANCE OF SAID PROPOSALS AND ENDING NOVEMBER 30TH., 1941. DEPARTMENTS WITH THE REQUIREMENTS OF PAVING MATERIALS.

BE IT ORDAINED by the Commissioners of the City of San Antonio that the attached proposals of Uvalde Rock Asphalt Company, Colglazier & Hoff Inc., Servtex Materials Company and Rodgers & Stewart Inc., be and are hereby accepted to furnish the City of San Antonio, Various Departments, with their requirements of Paving Materials, for a period beginning on the date of the acceptance of said proposals and ending November 30th, 1941, of the below listed items insofar as the attached proposals relate to the below listed items.

ITEM NO. 1. - COLD MIX LIMESTONE ROCK ASPHALT.

FOB Cars	Uvalde Rock Asphalt Co.,	@ \$2.97 per ton - 1% 10th., Prox.
FOB City Trucks		
Bidder's Plant	Colglazier & Hoff Inc.,	@ 3.75 " " - 2% 10th., Prox.
FOB Job Site,	Colglazier & Hoff Inc.,	@ 4.25 " " - 2% 10th., Prox.

ITEM NO. 2. - COLD MIX ROCK ASPHALT

FOB Cars	Uvalde Rock Asphalt Co.,	@ 2.97 per ton - 1% 10th., Prox
FOB City Trucks		
Bidder's Plant	Colglazier & Hoff Inc.,	@ 3.75 " " - 2% 10th., Prox.
FOB Job Site	Colglazier & Hoff Inc.,	@ 4.25 " " - 2% 10th., Prox.

ITEM NO. 3 CUTBACK ASPHALTIC CONCRETE PAVEMENT(a)

FOB Cars	Servtex Materials Company,	@ 2.75 per ton - 2% 10th., Prox
FOB City Trucks		
Bidder's Plant	Servtex Materials Company,	@ 3.05 " " - 2% 10th., Prox
FOB Job Site	Servtex Materials Company	@ 3.40 " " - 2% 10th., Prox.

ITEM NO. 4. - CUTBACK ASPHALTIC CONCRETE PAVEMENT(b)

FOB Cars	Servtex Materials Company,	@ 3.00 per ton -2% 10th., Prox
FOB City Trucks		
Bidder's Plant	Servtex Materials Company,	@ 3.30 " " -2% 10th., Prox
FOB Job Site	Servtex Materials Company	@ 3.65 " " -2% 10th., Prox

ITEM NO. 5 - BLENDED LIMESTONE ROCK ASPHALT.

FOB Cars	Uvalde Rock Asphalt Company	@ 2.57 per ton -1% 10th., Prox
FOB City Trucks		
Bidder's Plant	Colglazier & Hoff Inc.,	@ 3.35 " " -2% 10th., Prox
FOB Job Site	Colglazier & Hoff Inc.,	@ 3.85 " " -2% 10th., Prox

ITEM NO. 6 - BLENDED LIMESTONE ROCK ASPHALT - SEAL COAT

FOB Cars	Uvalde Rock Asphalt Company,	@	2.40 per ton - 1% 10th., Prox
FOB City Trucks			
Bidders Plant	Colglazier & Hoff Inc.,	@	3.35 " " - 2% 10th., Prox
FOB Job Site	Colglazier & Hoff Inc.,	@	3.85 " " -2% 10th., Prox

ITEM NO. 7 - CUTBACK ASPHALT - RC-2

FOB Cars	Colglazier & Hoff Inc.,	@	.10¢ per gal. - 2% 10th., Prox
FOB City Distri-			
butor Bidder's Plant	Colglazier & Hoff Inc.	@	.105¢ " " - 2% 10th., Prox
Applied	Colglazier & Hoff Inc.	@	.12¢ " " - 2% 10th., Prox

ITEM NO. 8. CUTBACK ASPHALT - MC - 4

FOB Cars	Colglazier & Hoff Inc.,	@	.065¢ per gal. 2% 10th., Prox
FOB City Distri-			
butor Bidder's Plant	Colglazier & Hoff Inc.,	@	.0675¢ " " - 2% 10th., Prox
Applied	Colglazier & Hoff Inc.	@	.08¢ " " - 2% 10th., Prox

ITEM NO.9 - ROAD OIL - RO - 3

FOB Cars	Rodgers & Stewart Inc.	@	.06¢ per gal.-Net
FOB City Distri-			
butor Bidder's Plant	Rodgers & Stewart Inc.,	@	.065¢ " " - Net
Applied	Rodgers & Stewart Inc.,	@	.08¢ " " - Net

ITEM NO. 10 - OIL ASPHALT - OA - 230

FOB Cars	Colglazier & Hoff Inc.,	@	.065¢ per gal. -2% 10th., Prox.
FOB City Distri-			
butor Bidder's Plant	Rodgers & Stewart Inc.,	@	.08¢ " " - Net
Applied	Rodgers & Stewart Inc.,	@	.085¢ " " - Net

ITEM NO. 11- OIL ASPHALT - OA- 135

FOB Cars	Rodgers & Stewart Inc.	@	.06¢ Per gal. - Net
FOB City Distri-			
butor Bidder's Plant	Rodgers & Stewart Inc.,	@	.075¢ " " - Net
Applied	Rodgers & Stewart Inc.,	@	.085¢ " " - Net

ITEM NO. 12 - EMULSION - COLAS

FOB Cars	Rodgers & Stewart Inc.,	@	.10½¢ per gal. - Net
FOB City Trucks			
Bidder's Plant	Rodgers & Stewart Inc.,	@	.11½¢ " " - Net
Applies	Rodgers & Stewart Inc.,	@	.13½¢ " " - Net

PASSED AND APPROVED on the 5th day of June, 1941.

Attest:

Jas. Simpson  
City Clerk

C. K. Quin  
Mayor

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

<sup>MS-123</sup> AN ORDINANCE (14)

ACCEPTING THE ATTACHED PROPOSALS OF JAMES DONALDSON, INC., E. L. TRANSPORT CO., SAN ANTONIO BRICK CO., TURNER GRAVEL CO., TO FURNISH THE CITY OF SAN ANTONIO, VARIOUS DEPARTMENTS, WITH THEIR REQUIREMENTS OF COARSE AGGREGATE, FINE AGGREGATE, CLAY SEWER BRICK, CONCRETE BUILDING BRICK AND PORTLAND CEMENT, FOR A PERIOD BEGINNING ON THE DATE OF THE ACCEPTANCE OF SAID PROPOSALS AND ENDING NOVEMBER 30th., 1941.

BE IT ORDAINED by the City Commissioners of the City of San Antonio- That the attached proposals of James Donaldson Inc., E. L. Transport Co., San Antonio Brick Co., Turner Gravel Co., be and are hereby accepted to furnish the City of San Antonio, Various Departments, with their requirements of Coarse Aggregate, Fine Aggregate, Clay Sewer Brick, Concrete Building Brick and Portland Cement for a period beginning on the date of the acceptance of said proposals and ending November 30th., 1941, of the below listed items insofar as the attached proposals relate to the below listed items:

ITEM NO. 18, - COARSE AGGREGATE.

		<u>Price.</u>	<u>Discount.</u>
FOB Cars	<u>Bidder.</u> James Donaldson, Inc.,	\$1.10 Cu. Yd.	Net.q
FOB City Trucks			
Bidder's Plant	James Donaldson, Inc.	.80 " "	Net

ITEM NO.	Description	Price	Discount
ITEM NO. 18 (Cont'd)	<u>COARSE AGGREGATE Bidder.</u>		
FOB Job Site	James Donaldson, Inc.	1.20 Cu. Yd.	Net
ITEM NO. 19 -	<u>FINE AGGREGATE</u>		
FOB Cars	E. L. Transport Co.,	.98 "	"b Net
FOB City Trucks			
Bidder's Plant	James Donaldson, Inc.	.80 "	" Net
FOB Job Site	E. L. Transport Co.,	.98 "	" Net
ITEM NO. 20 -	<u>CLAY SEWER BRICK - MEDIUM CLASS</u>		
FOB Job Site	San Antonio Brick Company,	\$15.00 per M.	2% 10th Proximo
ITEM NO. 21. -	<u>CONCRETE BUILDING BRICK - GRACE C</u>		
FOB Job Site	Turner Gravel Company	\$10.00 per M.	Net
ITEM NO. 22 -	<u>PORTLAND CEMENT CLOTH BAGS.</u>		
FOB Cars	James Donaldson, Inc.	.66¢ per bag.	.10¢ per Bbl.15 Ds.
40 Bag Lots			
Bidder's Plant	James Donaldson, Inc.	.685¢ "	" 2% - 15 days
FOB Job Site	James Donaldson, Inc.	.705¢ "	" "
	James Donaldson, Inc.,	.10¢ per bag credit on	empty bags.
	<u>PORTLAND CEMENT PAPER BAGS</u>		
FOB Cars	James Donaldson, Inc.,	.595¢ per bag.	10¢ per BBl.15 Ds.
40 Bags Lots			2% 15 days.
Bidder's Plant	James Donaldson, Inc.	.62¢ "	" "
FOB Job Site	James Donaldson, Inc.	.64¢ "	" 2% 15 days

PASSED AND APPROVED on the 5th day of June, 1941.

Attest:

Jas. Simpson  
City Clerk

C. K. Quin  
Mayor

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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, Quin, Davis, Hein, Steffler and Anderson.

MS-124 AN ORDINANCE (15)

ACCEPTING THE ATTACHED PROPOSALS OF MISSION CONCRETE PIPE COMPANY AND THE SOUTHERN COMPANY TO FURNISH THE CITY OF SAN ANTONIO, VARIOUS DEPARTMENTS, WITH THEIR REQUIREMENTS OF CONCRETE SEWER PIPE, CONCRETE IRRIGATION PIPE, AND FITTINGS, FOR A PERIOD BEGINNING ON THE DATE OF THE ACCEPTANCE OF SAID PROPOSALS AND ENDING NOVEMBER 30th., 1941.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that the attached proposals of Mission Concrete Pipe Company and the Southern Company be and are hereby accepted to furnish the City of San Antonio, Various Departments with their requirements of Concrete Sewer Pipe, Concrete Irrigation Pipe and Fittings, for a period beginning on the date of the acceptance of said proposals and ending November 30th, 1941, of the below listed items as the attached proposals relate to the below listed items:

ITEM NO.	Description	Price.	Discount.
ITEM NO. 14 -	<u>CONCRETE SEWER PIPE - ASTM C14-35</u>		
Size	Bidder.	Pipe.	Fittings.
4"	The Southern Company	.08¢ per ft.	.32¢ each
6"	The Southern Company,	.13¢ " "	.52¢ " "
8"	The Southern Company,	.225¢ " "	1.10 " "
10"	Mission Concrete Pipe Co.	.29¢ " "	1.45 " "
12"	The Southern Company,	.36¢ " "	1.80 " "
15"	The Southern Company	.60¢ " "	3.00 " "
18"	The Southern Company	.85¢ " "	4.25 " "
24"	The Southern Company,	1.50 " "	7.50 " "
6" Stoppers	The Southern Company,		.10¢ " "
ITEM NO. 16 -	<u>STANDARD CONCRETE IRRIGATION PIPE - ASTM C118 - 38T</u>		
Size.	Bidder	Pipe.	Fittings.
8"	The Southern Company,	.20¢ per ft.	1.00 each
10"	The Southern Company	.28 " "	1.40 " "

## ITEM NO. 16 - (cont'd) STANDARD CONCRETE IRRIGATION PIPE-ASTM C118-38T

Size.	Bidder.	Pipe.	Price.	Fittings.	Discount.
12"	The Southern Company,	.33¢ per ft.		1.65 Each	3% 10th. Prox.
15"	Mission Concrete Pipe Co.	.52¢ " "		2.65 "	"
18"	The Southern Company,	.78¢ " "		3.90 "	"
21"	The Southern Company.	1.00 " "		5.00 "	"
24"	The Southern Company,	1.40 " "		7.00 "	"

ITEM NO. 17. - STANDARD STRENGTH REINFORCED CONCRETE CULVERT PIPE.  
EXTRA STRENGTH REINFORCED CONCRETE CULVERT PIPE - ASTM C76 - 37.

Size.	Grade.	Bidder.	Pipe.	Fittings.	Discount.
12"	Std.	Mission Concrete Pipe Company	.70¢ per ft.	\$3.65 each.	3% 10th. prox.
15"	Std.	Mission Concrete Pipe Company	.80¢ " "	4.00 "	"
18"	Std.	The Southern Company	1.00 " "	5.00 "	"
24"	Std.	Mission Pipe Company,	1.70 " "	8.50 "	"
24"	Ex. Str.	The Southern Company,	2.00 " "	10.00 "	"
30"	Std.	Mission Concrete Pipe Company	2.60 " "	13.00 "	"
30"	Ex. Str.	The Southern Co.	3.00 " "	15.00 "	"
36"	Std.	Mission Concrete Pipe Company,	3.25 " "	16.00 "	"
36"	Ex. Str.	The Southern Company,	3.60 " "	18.00 "	"
42"	Std.	The Southern Company	4.00 " "	20.00 "	"
42"	Ex. Str.	The Southern Company,	4.50 " "	22.50 "	"

PASSED AND APPROVED on the 5th day of June, 1941.

Attest:

Jas. Simpson  
City Clerk.

C. K. Quin  
Mayor

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

MS-125 AN ORDINANCE (16)

CREATING THE POSITION OF FIRE INSPECTOR IN THE FIRE DEPARTMENT OF THE CITY OF SAN ANTONIO.

BE IT ORDAINED by the Commissioners of the City of San Antonio:-

1. That the position of Fire Inspector, in the Fire Department of the City of San Antonio, be and the same is hereby created.
2. That appointment to the position of Fire Inspector shall be made by the Commissioner of Fire and Police, and the salary of such position shall be at the rate of \$275.00 per month.
3. PASSED AND APPROVED this 5th day of June, A. D. 1941.

Attest:

Jas. Simpson  
City Clerk

C. K. Quin  
Mayor

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

MS-126 AN ORDINANCE (17)

CREATING THE POSITION OF INSPECTOR OF POLICE, IN THE POLICE DEPARTMENT OF THE CITY OF SAN ANTONIO.

BE IT ORDAINED by the Commissioners of the City of San Antonio:-

1. That the position of Inspector of Police, in the Police Department of the City of San Antonio, be and the same is hereby created.
2. That appointment to the position of Inspector of Police shall be made by the Commissioner of Fire and Police, and the salary of such position shall be at the rate of \$275.00 per month.
3. PASSED AND APPROVED this 5th day of June, A. D. 1941.

Attest:

Jas. Simpson  
City Clerk

C. K. Quin  
Mayor

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

MS-127 AN ORDINANCE (18)

PROVIDING THAT ALL PARKING METER COLLECTIONS SHALL BE PLACED IN THE FIREMEN POLICEMEN AND FIRE ALARM OPERATORS' PENSION FUNDS.

BE IT ORDAINED by the Commissioners of the City of San Antonio:-

1. That all collections from parking meters in the City of San Antonio, or so much of same as may be needed, shall be, and they are hereby directed to be, placed in the Firemen, Policemen and Fire Alarm Operators' Pension Fund of the City of San Antonio, for the payment of fire and police pensions.

2. PASSED AND APPROVED this 5th day of June, A.D. 1941.

Attest: C. K. Quin Mayor  
Jas. Simpson City Clerk.

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

MS-128 AN ORDINANCE (19)

DESIGNATING COMMISSIONERS PAUL E. STEFFLER AND HENRY F. HEIN ON THE CIVIL SERVICE TRIAL BOARD.

BE IT ORDAINED by the Commissioners of the City of San Antonio:-

1. That by a majority vote of the Commissioners of the City of San Antonio, Paul E. Steffler, Commissioners of Streets and Public Improvements, and Henry F. Hein, Commissioner of Sanitation, Parks, and Public Property, be and they are hereby elected as members of the Civil Service Trial Board created by Section 146 of the Charter of the City of San Antonio, with all rights and powers therein specified until the 31st day of May, 1943.

2. PASSED AND APPROVED this 5th day of June, A.D. 1941.

Attest: C. K. Quin Mayor  
Jas. Simpson City Clerk

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

AN RESOLUTION(20)

DIRECTING THE CITY CLERK TO ADVERTISE A PUBLIC HEARING ON THE 3RD DAY OF JULY, A.D. 1941, ON THE ANNUAL BUDGET OF THE CITY OF SAN ANTONIO.

BE IT RESOLVED by the Commissioners of the City of San Antonio:-

1. That the City Clerk is directed hereby to advertise a public hearing on the budget of the City of San Antonio, filed heretofore with the City Clerk, for the current fiscal year, which hearing shall be held at the first regular meeting of the Commissioners of the City of San Antonio in July, 1941, being the 3rd day of July, A. D. 1941, at 10:00 A.M., in the council chamber of the City Hall in San Antonio, Texar County, Texas, and any taxpayer of the City of San Antonio shall have the right to be present and participate in such hearing.

2. Public notice of the hour, date, and place of such hearing shall be given by the publication of this Resolution in the SAN ANTONIO EVENING NEWS for three times.

3. PASSED AND APPROVED this 5th day of June, A.D. 1941.

Attest: C. K. Quin Mayor  
Jas. Simpson City Clerk

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

MS-130

AN ORDINANCE (21)

REPEALING ORDINANCE ENTITLED "AN ORDINANCE PROVIDING FOR AN AUDIT OF CITY BOOKS AND CONTRACT WITH CARNEIRO, CHUMNEY & CO.", PASSED AND APPROVED ON THE 29TH DAY OF MAY, A.D. 1941.

BE IT ORDAINED by the Commissioners of the City of San Antonio:-

1. That an ordinance, passed and approved on the 29th day of May, A.D. 1941, entitled "AN ORDINANCE PROVIDING FOR AN AUDIT OF CITY BOOKS AND CONTRACT WITH CARNEIRO, CHUMNEY & CO.", be and the same is hereby repealed.

2. PASSED AND APPROVED this 5th day of June, A.D. 1941.

C. K. Quin  
Mayor

Attest:

Jas. Simpson  
City Clerk

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

MS-131

AN ORDINANCE(22)

AUTHORIZING THE MAYOR TO EXECUTE COOPERATIVE AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND THE SOIL CONSERVATION SERVICE RELATIVE TO THE EXPERIMENTAL FARM IN THE CITY OF SAN ANTONIO, FOR THE PERIOD OF ONE YEAR BEGINNING JULY 1, 1941.

BE IT ORDAINED by the Commissioners of the City of San Antonio:-

1. That the Mayor be and he is hereby authorized to execute Cooperative Agreement between the City of San Antonio and the United States Department of Agriculture, Soil Conservation Service, covering the Experimental Farm in the City of San Antonio, Texas, being a certain tract of land containing 85 Acres, more or less, same being part of and located on the Sewer Farm lying west of State Highway No. 66, bounded on the east by said State Highway No. 66, on the south and west by South Flores Road (formerly known as the Corpus Christi Road) and on the North by the Cemetery Road, together with the houses, barn and outbuildings complete and all appurtenances, easements and fixtures thereunto belonging; said lease to begin on the 1st day of July, 1941 and expire on the 30th day of June, 1942.

2. PASSED AND APPROVED This 5th day of June, A.D. 1941.

C. K. Quin  
Mayor

Attest:

Jas. Simpson  
City Clerk

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

AN ORDINANCE (23)

REPEALING AN ORDINANCE ENTITLED "AN ORDINANCE AMENDING AN ORDINANCE PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO ON THE 13TH DAY OF JANUARY, 1902, ENTITLED 'AN ORDINANCE CREATING THE BOARD OF TRUSTEES OF THE CARNEGIE LIBRARY OF SAN ANTONIO AND DEFINING ITS DUTIES AND POWERS AND REPEALING AN ORDINANCE PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO ON THE 14TH DAY OF OCTOBER, 1901' APPOINTING MEMBERS TO SAID BOARD AND REPEALING ALL CONFLICTING ORDINANCES", PASSED AND APPROVED ON THE 5TH DAY OF JUNE, 1939, AND AMENDING SAID ORDINANCE OF JANUARY 13, 1902.

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

1. That an ordinance entitled "AN ORDINANCE AMENDING AN ORDINANCE PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO ON THE 13TH DAY OF JANUARY, 1902, ENTITLED "AN

ORDINANCE CREATING THE BOARD OF TRUSTEES OF THE CARNEGIE LIBRARY OF SAN ANTONIO AND DEFINING ITS DUTIES AND POWERS AND REPEALING AN ORDINANCE PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO ON THE 14TH DAY OF OCTOBER, 1901' APPOINTING MEMBERS TO SAID BOARD AND REPEALING ALL CONFLICTING ORDINANCES", passed and approved by the Commissioners of the City of San Antonio on the 5th day of June, 1939, be and the same is hereby repealed.

2. That Sections 1, 2, 3 and 4 or an ordinance passed and approved on January 13, 1902, entitled "AN ORDINANCE CREATING THE BOARD OF TRUSTEES OF THE CARNEGIE LIBRARY OF SAN ANTONIO, AND DEFINING ITS DUTIES AND POWERS, AND REPEALING AN ORDINANCE PASSED AND APPROVED BY THE CITY COUNCIL ON THE 14th DAY OF OCTOBER, 1901", be and the same are hereby amended so that they shall hereafter read as follows:

"Section 1. That the Board of Trustees of the Carnegie Library of the City of San Antonio, is hereby created, with the powers and duties herein provided.

"Section 2. That said Board of Trustees shall consist of fifteen (15) members, who shall be citizens of the State of Texas and residents within the limits of the City of San Antonio at least one year preceding their appointment.

"Section 3. That persons to compose the Board of Trustees shall be appointed by the Mayor, by and with the consent of the Commissioners of the City of San Antonio, and shall hold their office for the term of two (2) years and until their successors are duly appointed, provided that at the first appointment eight (8) members shall hold office for two years and seven (7) members shall hold for one year from date of appointment, said terms to be determined by lot at the first meeting of said Board of Trustees. All vacancies upon the Board shall be filled by appointment by the Mayor, by and with the consent of the Commissioners of the City of San Antonio.

"Section 4. The officers of the Board shall consist of a President, a Vice President and a Secretary and a Treasurer."

3. That all ordinances or parts of ordinances in conflict herewith are hereby repealed.

4. PASSED AND APPROVED this 5th day of June, A.D. 1941.

Attest: C. K. Quin  
Mayor  
Jas. Simpson  
City Clerk

(See Ordinance Book J, Page 356)

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

AN ORDINANCE (24)

REGULATING THE CITY BOARD OF HEALTH, THE CITY HEALTH OFFICER, AND THE PERSONNEL OF THE CITY HEALTH DEPARTMENT OF THE CITY OF SAN ANTONIO; PRESCRIBING THE NUMBER OF MEMBERS OF SUCH BOARD; PERIOD OF TIME AND MANNER OF APPOINTMENT, AND THE QUALIFICATIONS OF THE MEMBERS OF SUCH BOARD; PROVIDING FOR THE ELECTION OF A CHAIRMAN AND VICE-CHAIRMAN; PRESCRIBING TIME OF MEETING AND DUTIES OF SUCH BOARD; PRESCRIBING THE MANNER OF REMOVAL OF MEMBERS OF SUCH BOARD AND OF THE PERSONNEL OF SAID CITY HEALTH DEPARTMENT; PROVIDING FOR SELECTION OF CITY HEALTH OFFICER; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY.

A petition of the Gulf Oil Corporation to install 1-K-6 66" Gulf Disc. Sign at Rodgus Service Station, 3226 Nogalitos Street was read and referred to City Electrician.

MS-132 - - - - -

On motion of Commissioner Anderson, duly seconded and carried, the petition of the Jack Neal Inc., to relocate pumps and tanks at 1227 Main Ave was granted.

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A petition of the taxpayers of the City of San Antonio regarding the issuing of <sup>a</sup> building permit to the Franciscan Sisters asking that this permit be cancelled and revoked and any portion of a building erected under this permit be ordered torn down and removed. Said permit was referred to the City Building Inspector.

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A petition of Citizens living in the vicinity of City Block 1273 protesting the issuance of a building permit was presented to the Commissioners, and, upon motion of Commissioner Anderson, petition was referred to the Building Inspector with instructions to take the matter up with the Zoning Board.

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

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APPROVED: *G. C. Quinn*  
M A Y O R

ATTEST:

*James Quinn*  
City Clerk.