

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

FRIDAY, JANUARY 26TH, A. D. 1940, 10:00 A. M.

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PRESENT: Commissioner Louis W. Lipscomb, Acting Mayor, presiding, and Commissioners Hein and Steffler. Absent, Mayor Mayerick and Commissioner Davis.

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The Clerk read the following call, to-wit:

January 26, 1940.

To the Commissioners of  
the City of San Antonio.

Gentlemen:

Under the authority vested in me as Acting Mayor by the Charter of the City of San Antonio, I hereby call you into Special Session this 26th day of January, 1940, to convene at 10:00 A. M., for the purpose of submitting for your consideration various ordinances that require immediate passage and approval.

Respectfully,

Louis W. Lipscomb  
Acting Mayor.

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On motion of Commissioner Steffler, duly seconded and carried, Commissioner Louis W. Lipscomb was elected Acting Mayor for the meeting, in the absence of Mayor Mayerick and Commissioner Davis, Mayor Pro Tem.

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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, Lipscomb, Hein and Steffler. Nays, Davis and Maverick, absent.

NO. 931.

AN ORDINANCE (1278) *MP-814*

APPROPRIATING \$15,048.08 OUT OF THE 1939 GENERAL FUND TO PAY PARTIAL  
PAYMENT ON ONE NOTE NO. 13, \$25,000.00, AND ACCRUED INTEREST.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$15,048.08, be and the same is appropriated hereby out of the 1939 General Fund, payable to the National Bank of Commerce, San Antonio, Texas, to pay partial payment on one (1) Note # 13 of \$25,000.00 of the 1939 General Fund Series, maturing on or before June 30, 1940, \$15,000.00, and accrued interest, \$48.08.

PASSED AND APPROVED on the 26th day of January 1940.

Louis W. Lipscomb  
Acting Mayor.

ATTEST: J. J. Patterson  
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, Lipscomb, Hein and Steffler. Nays, Davis and Maverick, absent.

NO. 932

AN ORDINANCE (1279) *- 815*

APPROPRIATING \$1,628.78 OUT OF THE 1939 GENERAL FUND, STORE-  
ROOM ACCOUNT, TO PAY FOR TWO CARLOADS OF GASOLINE.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$1,628.78, be and the same is appropriated hereby out of the 1939 General Fund, Storeroom Account, payable to Magnolia Petroleum Company, to pay for two carloads of gasoline as per approved bills on file in the City Auditor's Office.

PASSED AND APPROVED on the 26th day of January 1940.

Louis W. Lipscomb  
Acting Mayor.

ATTEST: J. J. Patterson  
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, Lipscomb, Hein and Steffler. Nays, Davis and Maverick, absent.

NO. 933

AN ORDINANCE (1280) *MQ-816*

APPROPRIATING \$5,840.62 OUT OF THE 1939 GENERAL FUND, FIRE & POLICE COMMISSIONER ACCOUNT, TO PAY FOR EXPENSE & SERVICES OF POLICE RE-ORGANIZATION.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$5,840.62, be and the same is appropriated hereby out of the 1939 General Fund, Fire & Police Commissioner Account, payable to Public Administration Service, Chicago, Illinois, to pay expense and services of Police re-organization and survey, June 19, 1939 to October 5, 1939, as per approved bill on file in the City Auditor's Office.

PASSED AND APPROVED on the 26th day of January 1940.

Louis W. Lipscomb  
Acting Mayor.

ATTEST: J. J. Patterson  
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, Lipscomb, Hein and Steffler. Nays, Davis and Maverick, absent.

NO. 934

AN ORDINANCE (1281) - *816.1*

APPROPRIATING \$194.18 OUT OF THE 1939 GENERAL FUND, TO PAY FOR TELEPHONE SERVICES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$194.18, be and the same is appropriated hereby out of the 1939 General Fund, payable to the Southwestern Bell Telephone Company for telephone services, as per approved invoices on file in the City Auditor's Office, out of the following departments:

Public Affairs in General	\$ 43.55
Parks, Sanitation & Public Property	76.78
Streets & Public Improvements	25.15
Fire & Police	48.70
	<u>\$194.18</u>

PASSED AND APPROVED on the 26th day of January 1940.

Louis W. Lipscomb  
Acting Mayor.

ATTEST: J. J. Patterson  
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, Lipscomb, Hein and Steffler. Nays, Davis, and Maverick, absent.

NO. 935

AN ORDINANCE (1282)

MP-817

APPROPRIATING \$8.97 OUT OF THE 1939 GENERAL FUND, POLICE ACCOUNT,  
TO RE-IMBURSE LOUIS W. LIPSCOMB, FIRE & POLICE COMMISSIONER, FOR  
MISCELLANEOUS EXPENSES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$8.97, be and the same is appropriated hereby out of the 1939 General Fund, Police Account, payable to Louis W. Lipscomb, Fire & Police Commissioner, to pay miscellaneous expenses of several City of San Antonio Policemen, while on official business for the City of San Antonio as per approved expense account on file in the City Auditor's Office.

PASSED AND APPROVED on the 26th day of January 1940.

Louis W. Lipscomb  
Acting Mayor.

ATTEST: J. J. Patterson  
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, Lipscomb, Hein and Steffler. Nays, Davis and Maverick, absent.

NO. 936

AN ORDINANCE (1283)

- 818

ACCEPTING THE ATTACHED PROPOSAL OF MEDICAL SPECIALTIES CO.,  
CHICAGO, ILLINOIS, TO FURNISH THE CITY OF SAN ANTONIO, POLICE  
DEPARTMENT, WITH ONE HARGER MODEL B DRUNKOMETER.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the attached proposal of Medical Specialties Co., 4448 Washington Blvd., Chicago, Illinois, be, and is hereby accepted, insofar, as it relates to furnishing the City of San Antonio, Police Department, with One Harger Model B Drunkometer, same being equipped with Gasometer, for the total sum of \$130.00, less a discount of 2% if paid within 10 days from date of delivery and acceptance making a net sum of \$127.40 delivered and this net sum of \$127.40 is being hereby appropriated out of the 1939 General Fund, Police Department, in payment of same.

PASSED AND APPROVED on the 26th day of January 1940.

Louis W. Lipscomb  
Acting Mayor.

ATTEST: J. J. Patterson  
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, Lipscomb, Hein and Steffler. Nays, Davis and Maverick, absent.

NO. 937

AN ORDINANCE (1284)

- 819

ACCEPTING THE ATTACHED PROPOSAL OF CARLETON PRINTING CO., TO  
FURNISH THE CITY OF SAN ANTONIO, ASSESSOR'S DEPARTMENT, WITH  
75,000 TAX RECEIPTS FOR THE SUM OF \$733.50.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the attached proposal of Carleton Printing Co., be, and is hereby accepted, insofar, as it relates to furnishing the City of San Antonio, Assessor's Department, with 75,000 Tax Receipts for a total sum of \$733.50, this acceptance being made in accordance the specifications and conditions of the attached proposal and the amount of \$733.50 is being hereby appropriated out of the 1939 General Fund, Assessor's Department, in payment of same.

PASSED AND APPROVED on the 26th day of January 1940.

Louis W. Lipscomb  
Acting Mayor.

ATTEST: J. J. Patterson  
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, Lipscomb, Hein and Steffler. Nays, Davis and Maverick, absent.

NO. 938

AN ORDINANCE (1285)

*MP-820*

ACCEPTING THE ATTACHED PROPOSAL OF SERVICE PRINTING COMPANY,  
TO FURNISH THE CITY OF SAN ANTONIO, ASSESSOR'S DEPARTMENT,  
WITH 75,000 INVENTORY SHEETS FOR THE SUM OF \$2779.00.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the attached proposal of Service Printing Company, be, and is hereby accepted, insofar, as it relates to furnishing the City of San Antonio, Assessor's Department, with 75,000 Inventory Sheets for a total sum of \$279.00, this acceptance being made in accordance to the specifications and conditions of the attached proposal and the amount of \$279.00 is being hereby appropriated out of the 1939 General Fund, Assessor's Department, in payment of same.

PASSED AND APPROVED on the 26th day of January 1940.

Louis W. Lipscomb  
Acting Mayor.

ATTEST: J. J. Patterson  
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, Lipscomb, Hein and Steffler. Nays, Davis and Maverick, absent.

NO. 939

AN ORDINANCE (1286)

*- 821*

MAKING CERTAIN REFUNDS ON DUPLICATE PAYMENTS OF TAXES.

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

1. That the following named persons and firms be refunded the amounts set opposite their names, as refunds on duplicate payments of city taxes, in accordance with the petitions of said persons and firms attached hereto, which petitions bear the favorable recommendation of the Commissioner of Taxation for payment of said refunds:-

Isadore Flores	Back tax receipt No. 39331, on Lot 15, Block A, City Block 2873, and Lot 40, Block B, City Block 2874. . . . .	\$ 24.29
Home Owners Loan Corp.	Back tax receipt No. 45507, dated Nov. 15, 1939, on S. 84.9 ft. of Lot 85 (A-97), Block 4, City Block 1014. . . . .	82.71
Texas Title Guaranty Co.	Back tax receipt No. 43238, on Lot 7, Block 4, City Block 2302. . . . .	22.06

2. That the sum of \$129.06 be and the same is hereby appropriated out of the Back Tax General Fund,, to pay the several amounts set forth to the person and firms named, as aforesaid.

3. PASSED AND APPROVED this 26th day of January, A. D. 1940.

Louis W. Lipscomb  
Acting Mayor.

ATTEST: J. J. Patterson  
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, Lipscomb, Hein and Steffler. Nays, Davis and Maverick, absent.

NO. 940

AN ORDINANCE (1287)

*- 822*

APPROPRIATING \$125.00 FOR H. L. NEVILL AND \$25.00 FOR JACK NEVILL,  
TO PAY JUDGMENT FOR DAMAGES RENDERED AGAINST THE CITY OF SAN ANTONIO.

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

1. That there is hereby appropriated out of the General Fund of 1939 - Judgments & Suits Account to pay judgment secured by H. D. Nevill and Jack Nevill, a minor, against the City of San Antonio, in the Justice Court of Bexar County, Texas, Precinct No. 1, in the sums of \$125.00 for H. D. Nevill and \$25.00 for Jack Nevill, in full accord and satisfaction of their claims for damages against said City as a result of the injuries received by Jack Nevill on account of alleged negligence of said City in maintaining drain in the swimming pool at Woodlawn Lake Park, in the City of San Antonio, Bexar County, Texas, on or about the 9th day of October, 1939; said judgment having been rendered on the 20th day of January, A.D. 1940, in Cause No. 53790, in said court, Raymond Gerhardt being the Justice thereof.

2. That the Auditor is hereby directed to deposit in the Justice Court of Bexar County, Texas, Precinct No. 1, city warrants made out in the amounts and to the parties mentioned above, under the direction of the City Attorney.

3. PASSED AND APPROVED this 26th day of January, A. D. 1940.

Louis W. Lipscomb  
Acting Mayor.

ATTEST: J. J. Patterson  
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, Lipscomb, Hein and Steffler. Nays, Davis and Maverick, absent.

A RESOLUTION (1288)

MQ-823

PERMITTING THE CITY AUDITOR TO DELIVER WARRANTS TO GUARANTY  
ABSTRACT & TITLE COMPANY.

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

1. That the City Auditor be and he is hereby authorized to deliver warrants for \$58.00 and \$38.33, totaling \$96.33, to Guaranty Abstract & Title Company, provided 2/3 thereof be applied on city taxes due by said Company, until paid in full, and further that the same ratio of applications to taxes due by said Company be applied to any future warrants for work done by said Company,

2. PASSED AND APPROVED this 26th day of January, A. D. 1940.

Louis W. Lipscomb  
Acting Mayor.

ATTEST: J. J. Patterson  
City Clerk.

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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, Lipscomb, Hein and Steffler. Nays, Davis and Maverick, absent.

A RESOLUTION (1289)

REJECTING ALL BIDS RECEIVED ON SALE OF CENTRAL SECURITIES COMPANY  
STOCK; AND DIRECTING THE CITY CLERK TO RE-ADVERTISE FOR BIDS ON SAME.

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

1. That all bids for the sale of 15,635 shares of Central Securities Company stock owned by the City, in accordance with call for bids and opened on the 25th day of January, A.D. 1940, be and the same are hereby in all things rejected.

2. That the City Clerk of the City of San Antonio is hereby authorized and directed to re-advertise for bids to be submitted and filed in his office by Thursday, February

1st, 1940, at 10:00 A.M., on sale of 15,448 shares of Central Securities Company stock, less declared dividends, owned by the City, to be sold for cash; all bids to be accompanied by a cashier's check for \$1,000.00 to guarantee performance of contract.

3. The City reserves the right to reject any or all bids.
4. PASSED AND APPROVED this 26th day of January, A.D. 1940.

Louis W. Lipscomb  
Acting Mayor.

ATTEST: J. J. Patterson  
City Clerk.

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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, Lipscomb, Hein and Steffler. Nays, Davis and Maverick, absent.

A RESOLUTION (1290)

REJECTING ALL BIDS RECEIVED ON ROBERT B. GREEN HOSPITAL  
DISEASE CLINIC; AND AUTHORIZING THE CITY CLERK TO ADVERTISE FOR NEW BIDS.

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

1. That the bid of F. A. Nunnally, in the amount of \$2860.00, and all other bids, for the remodeling of the southeast wing in basement of the V.D. Clinic at Robert B. Green Memorial Hospital, be and the same are hereby in all things rejected.
2. That the City Clerk of the City of San Antonio is hereby authorized and directed to re-advertise for bids on said remodeling, to-wit: Remodeling and construction work at the Robert B. Green Memorial Hospital, as per plans and specifications on file in the office of Benjamin Wyatt, Building Inspector, in the manner and form provided by the City Charter.
3. PASSED AND APPROVED this 26th day of January, A. D. 1940.

Louis W. Lipscomb  
Acting Mayor.

ATTEST: J. J. Patterson  
City Clerk.

- - -

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

AN ORDINANCE (1291)

AN ORDINANCE PROHIBITING DISCHARGING OF OIL, GREASE OR CERTAIN  
OTHER PRODUCTS INTO PUBLIC STREETS OR WATERS WITHIN THE CITY OF  
SAN ANTONIO.

(For full text of this Ordinance, see Ordinance Book "J", page 34)

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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, Lipscomb, Hein and Steffler. Nays, Davis and Maverick, absent.

AN ORDINANCE (1292)

AN ORDINANCE CREATING CONTRACT BETWEEN THE CITY OF SAN ANTONIO  
AND TOWN OF TERRELL HILLS TO FURNISH FIRE PROTECTION SERVICES.

(For full text of this Ordinance, see Ordinance Book "J", page 34)

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On motion duly seconded and carried, the meeting adjourned.

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APPROVED Louise. Lifescount  
ACTING MAYOR.

ATTEST: J. J. Patterson  
CITY CLERK.