

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

THURSDAY, JANUARY 2ND, A. D. 1941 10:00 A. M.

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

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

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

No. 513

MR-828

AN ORDINANCE (2673)

APPROPRIATING \$669.00 OUT OF THE IMPROVEMENT DISTRICT NO. 15 FUND,
TO PAY FOR CEMENT.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$669.00, be and the same is hereby appropriated out of the Improvement District No. 15 Fund to pay James Donaldson Inc., for cement used in connection with WPA Project No. 13085, as per approved invoice on file in the City Auditor's Office.

PASSED AND APPROVED on the 2nd day of January, 1941.

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

No. 514

MR-829

AN ORDINANCE (2674)

ACCEPTING THE ATTACHED PROPOSAL OF BUILDERS SUPPLY CO., TO FURNISH THE
CITY OF SAN ANTONIO, STINSON FIELD DEPARTMENT, WITH CORRUGATED GALVAN-
IZED IRON SHEETS, FLASHING, RIDGE ROLL AND ROOF FASTENERS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the attached proposal of Builders Supply Company, be, and is hereby accepted to furnish the City of San Antonio, Stinson Field, with Corrugated Galvanized Iron Sheets, Flashing, Ridge Roll and Roof Fasteners as specified below. Delivery of the entire lot to be made to Stinson Field, South Loop, within 15 days from the date of order:

<u>QUANTITY.</u>	<u>LIST OF ITEMS.</u>
852 pcs.	Corrugated Galvanized Iron Sheets 7' -0" long, 26" wide, Corrugation 2-2/3" x 5/8" -#24 Gage.
142 "	Corrugated Galvanized Iron Sheets 8' -0" long, 26" wide, Corrugation 2-2/3" x 5/8" -#24 Gage.
510 Lin. Ft.	Flashing 8" wide - #28 Gage. (for use over windows)
150 Lin. Ft.	10" Corrugated Ridge Roll - #28 Gage.
475 Lbs.	Corrugated Galvanized Roof Fasteners - 6" long.

All of the above items for a price of \$911.56, allowing a 2% discount if paid within 10 days from date of the delivery of the entire lot, making a net sum of \$893.33 and this net sum of \$893.33 being hereby appropriated out of the Stinson Field Fund in payment of same to

Builders Supply Company.

PASSED AND APPROVED on the 2nd day of January, 1941.

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

No. 515

AN ORDINANCE (2675)

APPROPRIATING \$441.66 IN PAYMENT TO MARION D. JOHNSON FOR ADVERTISING WORK.

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

1. That \$441.66 be and the same is hereby appropriated out of the Advertising Fund in payment to Marion D. Johnson, Advertising, for advertising work for the City of San Antonio, as per statement on file with the City Auditor.

2. PASSED AND APPROVED this 2nd day of January, A. D. 1941.

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

No. 516

AN ORDINANCE (2676)

APPROPRIATING \$20.00 TO PAY H. L. SUMMERVILLE FOR PHOTOGRAPHS.

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

1. That \$20.00 be and the same is hereby appropriated out of the Advertising Fund, to pay H. L. Summerville, Commercial Photographer, for 10 photographs in connection with ceremony of blessing the Guadalupe statue at La Villita, as per statement on file with the City Auditor.

2. PASSED AND APPROVED this 2nd day of January, A. D. 1941.

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

MR-837

AN ORDINANCE (2677)

AUTHORIZING THE MAYOR OF THE CITY OF SAN ANTONIO TO EXECUTE A LEASE BETWEEN THE CITY OF SAN ANTONIO AND THE UNITED STATES OF AMERICA, FOR SPACE AT THE MUNICIPAL HANGAR BUILDING, AT STINSON FIELD.

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

1. That the Mayor of the City of San Antonio be and he is hereby authorized to execute a lease between the City of San Antonio and the United States of America on two rooms located in the Southwest corner of the Municipal Hangar Building, containing approximately 440 square feet of floor space, to be used for office space for the Civil Pilot Training

Service, Department of Commerce, Civil Aeronautics Administration, for a term beginning January 1st, 1941 and ending June 30th, 1941, at a monthly rental of Forty Five (\$45.00) Dollars.

2. PASSED AND APPROVED this 2nd day of January, A. D. 1941.

Maury Maverick
Mayor

Attest: H. L. Dillashaw
City Clerk

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

MR-833

AN ORDINANCE (2678)

AMENDING AN ORDINANCE PASSED AND APPROVED ON OCTOBER 24, 1940, REVISING AND ESTABLISHING AND CORRECTING ELECTION PRECINCTS WITHIN THE CITY OF SAN ANTONIO:

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

1. That an ordinance, passed and approved on October 24th, 1940, and entitled "AN ORDINANCE REVISING, ESTABLISHING AND CORRECTING ELECTION PRECINCTS WITHIN THE CITY OF SAN ANTONIO AFTER JANUARY 1, 1941", be and the same is hereby amended so that the same shall be effective from and after January 31, 1941, instead of January 1, 1941, as provided for in paragraphs 2 and 5 of said ordinance of October 24, 1940.

2. That from and after January 31, 1941, the Voting Precincts within the corporate limits of the City of San Antonio shall be identical precincts as provided for in paragraphs 2 and 3 of said ordinance.

3. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

4. PASSED AND APPROVED this 2nd day of January, A. D. 1941.

Maury Maverick
Mayor

Attest: H. L. Dillashaw
City Clerk

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

MR-834

A RESOLUTION (2679)

AUTHORIZING USE OF PAPER PALLOTS FOR ABSENTEE VOTING IN ELECTION TO BE HELD ON JANUARY 21ST, 1941.

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

1. That voting machines shall not be used for casting absentee votes at the election to be held on January 21, 1941 in the City of San Antonio, but that said absentee voting shall be in accordance with Article 2956, Revised Civil Statutes 1925, and amendments thereto.

2. PASSED AND APPROVED this 2nd day of January, A. D. 1941.

Maury Maverick
Mayor

Attest: H. L. Dillashaw
City Clerk

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

MR-835 AN ORDINANCE (2680) §35

ACCEPTING PROPOSAL OF MACK INTERNATIONAL MOTOR TRUCK CORPORATION ON FIRE ENGINE PUMPERS, AND MAKING A CONTRACT BETWEEN THE CITY OF SAN ANTONIO AND MACK INTERNATIONAL MOTOR TRUCK CORPORATION.

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

1. That this ordinance accepts the proposal for Fire Engine Pumpers of the Mack International Motor Truck Corporation, and creates and manifests a contract by and between the City of San Antonio, a municipal corporation of the State of Texas, situated in the County of Bexar, hereinafter called "Buyer", acting by and through its Mayor, duly authorized by this ordinance, and Mack International Motor Truck Corporation, a corporation incorporated under the laws of the State of New York and licensed to do business in the State of Texas, hereinafter called "Seller", in words and figures as follows:

2. Seller hereby agrees to furnish the apparatus and equipment constituting 2 Fire Engine Pumpers, according to the specifications attached hereto and made a part hereof as though repeated verbatim herein, said apparatus being known as Mack Type 85, 1940 model Engine Pumpers, and to deliver said apparatus as provided for hereinafter. Said specifications incorporated herein are set out upon one sheet entitled "Specifications for Pumpers for the City of San Antonio" and one proposal and specification form of the Mack International Motor Truck Corporation, and it is understood that the single sheet entitled "Specifications" shall control wherever same conflicts with the booklet of specifications.

3. Seller guarantees that all material and workmanship in and about said apparatus shall comply with said specifications, and Seller guarantees the apparatus and equipment against defective material or improper workmanship, and will replace free of charge at its factory any part found to be defective in workmanship or material.

4. The said apparatus and equipment shall be delivered to Buyer f.o.b. San Antonio, Texas, on or about the 15th day of April, 1941, delays due to strikes, failure to obtain cars, materials or other causes beyond Seller's control not preventing. Any delays due to causes within the control of Seller shall not operate to excuse performance by Seller.

5. Any demonstrations shall be held solely by and under the authority and direction of Buyer.

6. Buyer purchases and agrees to pay the total net sum of \$17,597.00 for said apparatus and equipment, on the following basis, to-wit: \$4,399.25 within 10 days after delivery and acceptance of the apparatus by Buyer, and the balance in 24 monthly payments as follows: 23 monthly payments of \$550.00 each, to be made on or about the 10th day of each month beginning with the month following that in which the \$4,399.25 payment above mentioned is made, and the final payment of \$547.74 on or about the 10th day of the 24th month.

It is understood and agreed that carrying charges, at the rate of 6 per cent per annum on the unpaid balance, shall be paid each month at the time the monthly payments above mentioned are made.

7. Seller agrees to send their Delivery Engineer to the City of San Antonio to remain as long as may be mutually agreed upon by Buyer and Seller, to install said apparatus and see that same is in proper condition prior to acceptance.

8. "Acceptance", under the terms of this ordinance, is constituted by the signing of a written statement of acceptance, furnished by the Buyer to the Seller and signed by the Commissioner of Fire and Police of the City of San Antonio, and the 10-day period above mentioned shall be counted from the date of such acceptance.

9. This ordinance further witnesses that as a guarantee of their performance,

Seller has furnished a cashier's check for \$1,000.00, No. 809552, dated December 4, 1940, and drawn on the First National Bank of Dallas, Texas, which cashier's check is in the possession of the City Clerk of the City of San Antonio, said guarantee to be considered liquidated damages and to remain the property of the Buyer should Seller fail to perform in accordance with this ordinance. And further to secure the faithful performance of each and every condition and requirement of this contract and in order to indemnify and save harmless the City of San Antonio from additional damages, either directly or indirectly arising out of any failure to perform same, Seller is required to execute and deliver a performance bond in the amount of \$10,000.00 within 10 days after acceptance hereof, to secure the City against the happening of the above contingencies.

10. All excise and sales taxes now or hereafter imposed by the Federal Government upon the manufacture or sale of the equipment specified herein, shall be paid by the Buyer.

11. The foregoing instrument in writing constitutes the entire agreement herein, there being no other written or parole agreement with any officer or employee of the City, it being understood that the Charter of the Buyer requires all contracts of the Buyer to be in writing and adopted by ordinance.

12. This contract shall be accepted and binding upon the Seller by virtue of the signature subscribed to this instrument.

13. PASSED AND APPROVED this 2nd day of January, A. D. 1941.

Maury Maverick
Mayor

Attest: H. L. Dillashaw
City Clerk

14. The foregoing ordinance, constituting a contract with the Mack International Motor Truck Corporation, is accepted in all things by the undersigned, duly authorized to do so this the day of December, A. D. 1940.

MACK INTERNATIONAL MOTOR TRUCK CORPORATION

By:

Attest:

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Mayor Maverick introduced the following ordinance, which was read for the first time and laid over:

MR-836 AN ORDINANCE

GRANTING A FRANCHISE TO THE HOUSING AUTHORITY OF THE CITY OF SAN ANTONIO, TEXAS, WITH CERTAIN RESERVATIONS, AND UNDER CERTAIN CONDITIONS AND STIPULATIONS.

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On motion of Commissioner Lipscomb, duly seconded and carried, permits to erect the following signs were granted.

Bragg Neon Sign Company	Houston & New Braunfels, 1115 Navarro, 111½ W. Houston
General Neon Sign Co.	2702 Broadway, 1804 Blanco Road, 603 E. Cincinnati, 613 Navarro, 830 Broadway, 812 Brooklyn, 814 Brooklyn, Commerce & Soledad
Modern Neon Corporation	105 W. Houston, 3411 S. Presa, 440 S. St. Mary's, 2608 Main Ave. 305 E. Travis, 730 N. St. Mary's, 1007 W. Ashby, 206 Broadway, 800 W. Myrtle, 411 S. Alamo, 1101 W. Woodlawn, 1229 S. St. Mary's,

2601 Fredericksburg, 755 E. Mulberry, 111 Alamo Plaza, 410 Carolina, Travis & Broadway, 2912 S. St. Mary's.

National Outdoor Adv. Co.

511 W. Commerce, Gunter Hotel, Main & Houston, St. Mary's & Lexington.

Neon Signs & Service

1907 N. New Braunfels, 1516 Grayson, 1811 S. New Braunfels, 1809 Main, Houston & Navarro, 411 S. St. Mary's, 214 S. Alamo 643 E. Commerce, 305½ Alamo Plaza, 514 Broadway, 2110 S. Flores, 209 S. Alamo, 257 E. Travis, 1319 Broadway, 225 S. Alamo, 3616 Broadway.

Harry T. Pitts

3124 S. Flores

Texas Neon Sign Company

107 Manor Drive, 105 W. Crockett, Gunter Hotel, Gunter Garage, 213 Salado, McCullough & Courtland, Wolff & Marx, 1202 Navarro, 426 S. New Braunfels, 105 W. Crockett, 1823 S. Hackberry.

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

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APPROVED: *Ray Newell*
MAYOR

ATTEST: *H. L. Dillashaw*
City Clerk