

SPECIAL MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

TUESDAY, SEPTEMBER 30, 1941

10:00 A.M.

PRESENT: Honorable C. K. Quin, Mayor, presiding, and Commissioners Steffler, Davis and Hein.

ABSENT : Commissioner Anderson.

The Clerk read the following call, to-wit:

TO THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

Gentlemen:

Under the authority vested in me as Mayor of the City of San Antonio, by the Charter of the City of San Antonio, I call you hereby in a Special Meeting required for the good of the City of San Antonio to convene at 10:00 A.M., on the 29th day of September, A.D. 1941, to act upon:-

"AN ORDINANCE REPEALING AN ORDINANCE ENTITLED "AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF SAN ANTONIO, TO EMPLOY AND EXECUTE CONTRACT WITH H.R.F. HELLAND, J. W. BERETTA ENGINEERS, INC., MATTHEWS & KENAN, F. T. DROUGHT AND W. E. SIMPSON CO., ASSOCIATES, OF SAN ANTONIO, TEXAS, FOR ENGINEERING SERVICES IN CONNECTION WITH THE CONSTRUCTION PROJECT OF SEWAGE PLANT IMPROVEMENTS FOR INCREASING CAPACITY 25,000,000 TO 30,000,000 GALLONS PER DAY", PASSED AND APPROVED ON THE 25TH DAY OF SEPTEMBER, A.D. 1941."

"AN ORDINANCE REPEALING AN ORDINANCE ENTITLED "AN ORDINANCE AUTHORIZING THE COMMISSIONER OF SANITATION, PARKS AND PUBLIC PROPERTY OF THE CITY OF SAN ANTONIO TO EXECUTE APPLICATION FOR FEDERAL ASSISTANCE FOR GRANT FOR GOVERNMENT CONSTRUCTION PROJECT OF SEWAGE PLANT IMPROVEMENTS TO INCREASE CAPACITY 25,000,000 TO 30,000,000 GALLONS PER DAY IN THE CITY OF SAN ANTONIO, TEXAS", PASSED AND APPROVED ON THE 25TH DAY OF SEPTEMBER, A.D. 1941."

"AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF SAN ANTONIO TO EMPLOY AND EXECUTE CONTRACT WITH H.R.F. HELLAND, J. W. BERETTA ENGINEERS, INC., MATTHEWS & KENAN, F. T. DROUGHT AND W. E. SIMPSON CO., ASSOCIATES, OF SAN ANTONIO, TEXAS, FOR ENGINEERING SERVICES IN CONNECTION WITH THE CONSTRUCTION PROJECT OF SEWAGE PLANT IMPROVEMENTS FOR INCREASING CAPACITY FROM 25,000,000 TO 35,000,000, GALLONS PER DAY."

"AN ORDINANCE AUTHORIZING THE COMMISSIONER OF SANITATION, PARKS AND PUBLIC PROPERTY OF THE CITY OF SAN ANTONIO TO EXECUTE APPLICATION FOR FEDERAL ASSISTANCE FOR GRANT FOR GOVERNMENT CONSTRUCTION PROJECT OF SEWAGE PLANT IMPROVEMENTS TO INCREASE CAPACITY FROM 25,000,000 TO 35,000,000 GALLONS PER DAY IN THE CITY OF SAN ANTONIO, TEXAS."

Respectfully,

C. K. QUIN
M a y o r

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

AN ORDINANCE (539)

REPEALING AN ORDINANCE ENTITLED "AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF SAN ANTONIO TO EMPLOY AND EXECUTE CONTRACT WITH H.R.F. HELLAND, J. W. BERETTA ENGINEERS, INC., MATTHEWS & KENAN, F. T. DROUGHT AND W. E. SIMPSON CO., ASSOCIATES, OF SAN ANTONIO, TEXAS, FOR ENGINEERING SERVICES IN CONNECTION WITH THE CONSTRUCTION PROJECT OF SEWAGE PLANT IMPROVEMENTS FOR INCREASING CAPACITY 25,000,000 TO 30,000,000 GALLONS PER DAY2, PASSED AND APPROVED ON THE 25TH DAY OF SEPTEMBER, A.D. 1941."

(For full text of this ordinance, see Ordinance Book "J", page 470)

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

AN ORDINANCE (540)

REPEALING AN ORDINANCE ENTITLED "AN ORDINANCE AUTHORIZING THE COMMISSIONER OF SANITATION, PARKS AND PUBLIC PROPERTY OF THE CITY OF SAN ANTONIO TO EXECUTE APPLICATION FOR FEDERAL ASSISTANCE FOR GRANT FOR GOVERNMENT CONSTRUCTION PROJECT OF SEWAGE PLANT IMPROVEMENTS TO INCREASE CAPACITY 25,000,000 TO 30,000,000 GALLONS PER DAY IN THE CITY OF SAN ANTONIO, TEXAS," PASSED AND APPROVED ON THE 25TH DAY OF SEPTEMBER, A.D. 1941.

(For full text of this ordinance, see Ordinance Book "J", page 470)

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

AN ORDINANCE (541)

AUTHORIZING THE MAYOR OF THE CITY OF SAN ANTONIO TO EMPLOY AND EXECUTE CONTRACT WITH HPRPF. HELLAND, J. W. BERETTA ENGINEERS, INC., MATTHEWS & KENAN, F.T. DROUGHT AND W. E. SIMPSON CO., ASSOCIATES, OF SAN ANTONIO, TEXAS, FOR ENGINEERING SERVICES IN CONNECTION WITH THE CONSTRUCTION PROJECT OF SEWAGE PLANT IMPROVEMENTS FOR INCREASING CAPACITY FROM 25,000,000 TO 35,000,000 GALLONS PER DAY.

(For full text of this ordinance, see Ordinance Book "J", page 469)

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

AN ORDINANCE (542)

AUTHORIZING THE COMMISSIONER OF SANITATION, PARKS AND PUBLIC PROPERTY OF THE CITY OF SAN ANTONIO TO EXECUTE APPLICATION FOR FEDERAL ASSISTANCE FOR GRANT FOR GOVERNMENT CONSTRUCTION PROJECT OF SEWAGE PLANT IMPROVEMENTS TO INCREASE CAPACITY FROM 25,000,000 TO 35,000,000 GALLONS PER DAY IN THE CITY OF SAN ANTONIO, TEXAS."

(For full text of this ordinance, see Ordinance Book "J", page 470)

On motion of Commissioner Steffler, duly seconded and carried, the Meeting adjourned.

APPROVED: 

ATTEST: 