

AUGUST 10, 1944

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBER OF THE CITY HALL, AT 10:00 O'CLOCK, A. M., ON THURSDAY, AUGUST 10th, 1944.

PRESENT: Mauermann, Callaghan, Hein, Steffler and Anderson. Mayor Mauermann presiding.

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The City Clerk read the minutes of the Regular Meeting of August 3rd, 1944, which minutes were approved as read, on motion of Commissioner Callaghan, seconded by Commissioner Hein and carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson.

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The petition of Government Hill Baptist Church for exemption and proration of taxes on property at 719 Mason Street was presented and referred to the Commissioner of Taxation for action.

The petition of residents of the 3900 block of West Commerce Street protesting the building of a fruit stand at West Commerce and Picoso Streets was presented and referred to the Commissioner of Fire and Police for action.

The petition of Claremont Avenue residents asking relief from hazards of weeds and overhanging trees was presented and referred to the Commissioner of Parks for action.

Acting on the recommendation of the City Engineer, the Council, by the following vote on roll call, to-wit: Ayes: Mauermann, Callaghan, Hein, Steffler and Anderson, approved the following plats:

Vacating plat of Lots 1-8 inclusive, Block 9, Parkview Estates Subdivision, and subdivision plat of Lots 19-27, inclusive, Block 9, Parkview Estates Subdivision, both submitted by Mr. J. E. Lowrey.

Plat of N.C.B. 6950 and N.C.B. 7005, submitted by Dorothea Karren, et al.

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Commissioner Callaghan introduced the following ordinances, which were read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson:

APPRO. NO. 129

AN ORDINANCE (1261)

TRANSFERRING \$9,000.00 FROM 1943 GENERAL FUND AND \$6,000.00 from BACK TAX GENERAL FUND to 1944 GENERAL FUND.

(For full text, see Ordinance Book "M", p. 17.)

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APPRO. NO. 130

AN ORDINANCE (1262)

APPROPRIATING \$25,010.93 OUT OF 1944 GENERAL FUND TO PAY ONE (1) NOTE NO. 18 AND ACCRUED INTEREST.

(For full text, see Ordinance Book "M", p. 17.)

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APPRO. NO. 131

AN ORDINANCE (1263)

APPROPRIATING \$12,987.00 OUT OF U. S. GOV'T TAX ACCOUNT TO PAY WITHHELD TAXES FOR THE MONTH OF JULY, 1944.

(For full text, see Ordinance Book "M", p. 18.)

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AN ORDINANCE (1264)

AUTHORIZING THE CITY OF SAN ANTONIO TO BORROW \$8,000.00 TO PAY CURRENT EXPENSES OF THE CITY OF SAN ANTONIO FOR PUBLIC LIBRARIES.

(For full text, see Ordinance Book "M", p. 18.)

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AN ORDINANCE (1265)

AUTHORIZING THE CITY OF SAN ANTONIO TO BORROW \$300,000.00 TO PAY CURRENT EXPENSES OF SAID CITY DURING THE FISCAL YEAR 1944. (For full text, see Ordinance Book "M", p. 19.)

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AN ORDINANCE (1266)

GRANTING THE PETITION OF MITCHELL TERRACE BAPTIST CHURCH FOR EXEMPTION FROM CITY TAXES FOR FISCAL YEAR 1944 AND YEARS SUBSEQUENT THERETO ON LOTS 10 AND 11, N. C. B. 6489, IN MITCHELL PLACE ADDITION, SAN ANTONIO, BEXAR COUNTY, TEXAS.

(For full text, see Ordinance Book "M", p. 21.)

AN ORDINANCE (1267)

GRANTING THE PETITION OF MCKINLEY AVENUE METHODIST CHURCH FOR EXEMPTION FROM CITY TAXES FOR FISCAL YEAR 1944 AND YEARS SUBSEQUENT THERETO, AND CANCELLATION OF CITY TAXES FOR FISCAL YEARS 1940, 1941, 1942 and 1943, ON CERTAIN PROPERTY IN THE CITY OF SAN ANTONIO, TEXAS.

(For full text, see Ordinance Book "M", p. 22.)

AN ORDINANCE (1268)

GRANTING THE PETITION OF AFRICAN METHODIST EPISCOPAL CHURCH FOR EXEMPTION FROM CITY TAXES FOR FISCAL YEAR 1944 AND YEARS SUBSEQUENT THERETO ON NORTH $\frac{1}{2}$ OF LOTS 16 and 17, N.C.B. 7306, IN THE CITY OF SAN ANTONIO, TEXAS.

(For full text, see Ordinance Book "M", p. 23.)

AN ORDINANCE (1269)

GRANTING THE PETITION OF FAITH TEMPLE CHURCH OF CHRIST FOR EXEMPTION FROM CITY TAXES FOR FISCAL YEAR 1944 AND YEARS SUBSEQUENT THERETO ON THE EAST 39 FEET OF LOT 17, EXCEPT NORTH 18 FEET, IN BLOCK 5, N. C. B. 571, AT 1731 EAST HOUSTON STREET, IN THE CITY OF SAN ANTONIO, TEXAS.

(For full text, see Ordinance Book "M", p. 24.)

AN ORDINANCE (1270)

GRANTING THE PETITION OF FIRST CUMBERLAND PRESBYTERIAN CHURCH FOR EXEMPTION FROM CITY TAXES FOR FISCAL YEAR 1944 AND YEARS SUBSEQUENT THERETO ON LOTS 20 AND 21, BLOCK 7, N. C. B. 1781, AT 1006 FULTON AVENUE, IN THE CITY OF SAN ANTONIO, TEXAS.

(For full text, see Ordinance Book "M", p. 25.)

Commissioner Hein introduced the following ordinances, which were read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson.

APPRO. NO. 132

AN ORDINANCE (1271)

APPROPRIATING \$2.50 OUT OF 1944 GENERAL FUND - GARBAGE & SANITATION DEPARTMENT - TO PAY FOR FILING FEES.

(For full text, see Ordinance Book "M", p. 26.)

APPRO. NO. 133

AN ORDINANCE (1272)

APPROPRIATING \$44.00 OUT OF 1944 GENERAL FUND FOR SUPPLEMENTAL SEWAGE DISPOSAL PLANT PAYROLL.

(For full text, see Ordinance Book "M", p. 26.)

APPRO. NO. 134

AN ORDINANCE (1273)

APPROPRIATING \$1,990.74 OUT OF 1944 GENERAL FUND TO PAY GOVERNMENT TAX ON ADMISSIONS.

(For full text, see Ordinance Book "M", p. 26.)

APPRO. NO. 135

AN ORDINANCE (1274)

APPROPRIATING THE SUM OF \$139.65 IN PAYMENT TO CAPT. C. E. LUCKHURST FOR PROPERTY LOST AT WOODLAWN SWIMMING POOL.

(For full text, see Ordinance Book "M", p. 27.)

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APPRO. NO. 136

AN ORDINANCE (1275)

APPROPRIATING THE SUM OF \$56.00 IN PAYMENT TO STANLEY E. STRALEY, FOR PROPERTY LCST AT WOODLAWN SWIMMING POOL.

(For full text, see Ordinance Book "M", p. 27.)

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AN ORDINANCE (1276)

APPRO. NO. 137

APPROPRIATING THE SUM OF \$23.00 IN PAYMENT TO WARNER DIETZ FOR PROPERTY LCST AT WOODLAWN SWIMMING POOL.

(For full text, see Ordinance Book "M", p. 28.)

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AN ORDINANCE (1277)

MAKING A CONTRACT FOR A 1½-TON TRUCK WITH JOHN R. LOPEZ.

(For full text, see Ordinance Book "M", p. 28.)

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

A RESOLUTION (1278)

CALLING FOR BIDS TO SUPPLY AND APPLY DOUBLE SURFACE TREATMENT ON BURBANK LOOP, BEGINNING AT GLENN AVENUE AND EXTENDING NORTHWARD, WESTWARD AND SOUTHWARD TO EDWARDS STREET.

(For full text see Ordinance Book "M", p. 29.)

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Commissioner Anderson introduced the following ordinances, which were read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson:

APPRO. NO. 138

AN ORDINANCE (1279)

APPROPRIATING \$338.19 OUT OF 1944 GENERAL FUND TO PAY CITY'S SHARE OF GROUP INSURANCE FOR JULY 1944 COVERING VARIOUS EMPLOYEES IN THE POLICE & FIRE DEPARTMENTS.

(For full text, see Ordinance Book "M", p. 29.)

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APPRO. NO. 139

AN ORDINANCE (1280)

ACCEPTING PROPOSAL, CREATING CONTRACT AND MAKING AN APPROPRIATION FOR EQUIPMENT WITH MACK-INTERNATIONAL MOTOR TRUCK CORP., TO FURNISH THE FIRE DEPARTMENT WITH ONE MACK FIRE DEPARTMENT PUMPER FOR A NET TOTAL SUM OF \$9,271.96.

(For full text, see Ordinance Book "M", p. 30.)

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Mayor Mauermann introduced the following ordinances, which were read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson:

APPRO. NO. 140

AN ORDINANCE (1281)

APPROPRIATING \$30.00 OUT OF 1944 GENERAL FUND - HEALTH DEPARTMENT - PAYABLE TO DR. A.C. DELAGOA, FOR PROFESSIONAL SERVICES.

(For full text, see Ordinance Book "M", p. 31.)

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APPRO. NO. 141

AN ORDINANCE (1282)

APPROPRIATING \$40.00 OUT OF 1944 GENERAL FUND - HEALTH DEPARTMENT - TO PAY DR. HELEN CANNON-BERNFIELD FOR PROFESSIONAL SERVICES.

(For full text, see Ordinance Book "M", p. 32.)

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APPRO. NO. 142

AN ORDINANCE (1283)

APPROPRIATING \$78.00 OUT OF 1944 GENERAL FUND - PAUPER INTERMENT - FOR BURIAL OF PAUPERS DURING THE MONTH OF JULY, 1944.

(For full text, see Ordinance Book "M", p. 32.)

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APPRO. NO. 143

AN ORDINANCE (1284)

APPROPRIATING \$6.13 OUT OF U.S. GOVERNMENT TAX ACCOUNT - PAYABLE TO 1944 GENERAL FUND - POLICE DEPARTMENT - PAYROLL ACCOUNT, ADJUSTING ERROR.

(For full text, see Ordinance Book "M", p. 32.)

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APPRO. NO. 144

AN ORDINANCE (1285)

APPROPRIATING \$160.00 OUT OF 1944 GENERAL FUND TO PAY RENT FOR CONTROL CENTER & U.S. EMPLOYMENT SERVICE FOR MONTH OF AUGUST.

(For full text, see Ordinance Book "M", p. 32.)

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APPRO. NO. 145

AN ORDINANCE (1286)

APPROPRIATING \$25.00 OUT OF 1944 GENERAL FUND - HEALTH DEPARTMENT - PAYABLE TO DR. E.J. ARENDT FOR USE OF X-RAY EQUIPMENT FOR THE MONTH OF JULY, 1944.

(For full text, see Ordinance Book "M", p. 33.)

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AN ORDINANCE (1287)

AUTHORIZING THE MAYOR TO EXECUTE LEASE WITH UNITED STATES OF AMERICA, U.S. WEATHER BUREAU, FOR SPACE AT SAN ANTONIO MUNICIPAL AIRPORT.

(For full text, see Ordinance Book "M", p. 33.)

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The following bids were opened and publicly read and referred to the Purchasing Agent for tabulation:

Bids to repair boiler at Municipal Auditorium.

Bids to furnish draperies for Municipal Auditorium.

There being a question on the lateness of some of the bids to furnish draperies, Commissioner Callaghan moved that the question be waived and all bids considered. After a second by Commissioner Hein, the motion carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson.

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On motion of Commissioner Callaghan, seconded by Commissioner Hein and carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson, the meeting was recessed to 11:00 A. M., Tuesday, August 15th, 1944.

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PURSUANT TO THE RECESS of the Meeting of August 10th, the Council reconvened in the Council Chamber of the City Hall at 11:00 A.M., Tuesday, August 15th, 1944.

PRESENT: Mauermann, Callaghan, Hein and Anderson; Absent, Steffler; Mayor Mauermann presiding.

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The petition of Beacon Hill Church of Christ for exemption of City taxes on property at 814 W. Craig Pl. and the petition of Saint Mary's Hall, Inc., for exemption of City taxes on property at 117 E. French Pl. were presented and referred to the Commissioner of Taxation for action.

AUGUST 15, 1944

The following petitions were presented and referred to the Commissioner of Fire and Police:
 Petition of Shafer Plumbing & Electric Co. for permission to install boiler on the fifth floor at 210 West Commerce St.; petition of Frost Brothers for lease with right to build over the alley between 217 E. Houston St. and property on Travis St.

The petition of Associated Seeds, Inc., for a 25-year easement on the portion of MacKensen St. adjacent to 1226 E. Houston St. was presented and referred to the City Engineer for his investigation and recommendation.

Commissioner Callaghan introduced the following ordinances, which were read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson; Nay, Steffler (absent):

APPRO. NO. 146 AN ORDINANCE (1288)
 APPROPRIATING \$87,524.86 OUT OF 1944 GENERAL FUND FOR SEMI-MONTHLY PAYROLLS.
 (For full text, see Ordinance Book "M", p. 37.)

APPRO. NO. 147 AN ORDINANCE (1289)
 APPROPRIATING \$43,556.97 OUT OF 1944 GENERAL FUND TO PAY FOR MATERIALS, SUPPLIES AND MISCELLANEOUS EXPENDITURES.
 (For full text, see Ordinance Book "M", p. 37.)

APPRO. NO. 148 AN ORDINANCE (1290)
 TRANSFERRING \$737.02 FROM COMMERCE BUILDING FUND TO 1944 GENERAL FUND.
 (For full text, see Ordinance Book "M", p. 37.)

Commissioner Hein introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson; Nay, Steffler (absent):

APPRO. NO. 149 AN ORDINANCE (1291)
 APPROPRIATING \$15.00 OUT OF 1944 GENERAL FUND - La VILLITA - PAYABLE TO MRS. MEYER KAHN, IN REFUND OF RENT PAID IN ADVANCE.
 (For full text, see Ordinance Book "M", p. 38.)

Mayor Mauermann introduced the following ordinances, which were read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson; Nay, Steffler (absent):

APPRO. NO. 150 AN ORDINANCE (1292)
 APPROPRIATING \$7.20 OUT OF 1944 GENERAL FUND - HEALTH DEPARTMENT - TO REIMBURSE DR. ASA CHANDLER FOR "MOSQUITO INSPECTOR" BADGES.
 (For full text, see Ordinance Book "M", p. 38.)

APPRO. NO. 151 AN ORDINANCE (1293)
 APPROPRIATING \$67.50 OUT OF 1944 GENERAL FUND - HEALTH DEPARTMENT - PAYABLE TO DR. BALLARD E. GALLOWAY FOR PROFESSIONAL SERVICES.
 (For full text, see Ordinance Book "M", p. 38.)

AUGUST 15, 1944

APPRO. NO. 152

AN ORDINANCE (1294)

APPROPRIATING \$8.30 OUT OF COMMERCE BUILDING FUND - PAYABLE TO ALAMO PLANING MILL FOR WINDOW SCREENS.

(For full text, see Ordinance Book "M", p. 39.)

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AN ORDINANCE (1295)

AUTHORIZING SUPPLEMENTAL AGREEMENT OF CONTRACT W-409-QM-1640 WITH THE UNITED STATES FOR DISPOSAL OF SEWAGE OF FT. SAM HOUSTON.

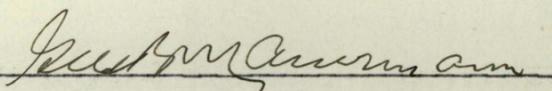
(For full text, see Ordinance Book "M", p. 39.)

The request of King Furniture Co. that the company be allowed to withdraw its bid on furnishing draperies for the Municipal Auditorium, due to an error in the bid, was granted on the motion of Commissioner Hein, seconded by Commissioner Callaghan and carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, and Anderson; Nay, Steffler (absent).

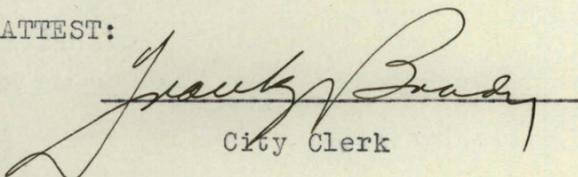
Acting on the recommendation of City Engineer Coghill, the Council approved the petition of Mr. Adair A. Thomas asking permission to connect with and use City sewers, and ordered the necessary ordinance drawn to grant the permission sought. This action was taken by motion of Commissioner Anderson, seconded by Commissioner Callaghan and carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson; Nay, Steffler (absent)

On the motion of Commissioner Hein, seconded by Commissioner Callaghan and carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson; Nay, Steffler (absent), the meeting adjourned August 15th, 1944.

APPROVED:


MAYOR

ATTEST:


City Clerk

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