

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

WEDNESDAY, JUNE 12TH, A. D. 1940, 2:00 P. M.

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PRESENT: C. Ray Davis, Mayor Pro Tem, presiding, and Commissioners Hein, Steffler and Lipscomb. Absent, Mayor Maury Maverick.

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The Clerk read the following call, to-wit:

June 12, 1940.

TO THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

Gentlemen:

Under the authority vested in me as Mayor Pro Tem by the Charter of the City of San Antonio, I hereby call you into Special Session this 12th day of June, 1940, to convene at 2:00 P.M., for the purpose of passing upon a resolution giving notice that bids will be received for the selection of a city depository and for such other business that might come before the Board of Commissioners.

Respectfully,

C. Ray Davis
Mayor Pro Tem.

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

No. 17. 771 R-212 AN ORDINANCE (1991)

ACCEPTING ATTACHED PROPOSAL OF MOTOR EQUIPMENT CORPORATION TO FURNISH RIVER & DITCHES DEPARTMENT WITH ONE CAB OVER ENGINE TRUCK CHASSIS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the attached proposal of Motor Equipment Corporation be and is hereby accepted to furnish the City of San Antonio River & Ditches Department, with one Diamond T Truck Chassis, Model 404SC, Wheel Base 151 3/4 inch, 76 H.P. equipped with 32 x 6 - 8 ply tires, dual rear, for the sum of \$1152.77 and this amount of \$1152.77 being hereby appropriated out of the 1940 General Fund, River & Ditches Department, in payment of same,

PASSED AND APPROVED on the 12th day of June, 1940.

C. Ray Davis
Mayor Pro Tem.

Attest: H. L. Dillashaw
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, Davis, Hein, Steffler and Lipscomb. Nays, Mayor Maverick, absent.

No. 18. 771 R-213 AN ORDINANCE (1992)

APPROPRIATING \$42,025.18 OUT OF THE 1940 GENERAL FUND, DEPARTMENT OF FIRE & POLICE, FOR PAYROLLS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$42,025.18, be and the same is hereby appropriated out of the 1940 General Fund, Department of Fire &

Police, for payrolls for the period ending June 15, 1940, for the following accounts:

Administrative	557.50
Police	18,298.30
Fire	22,419.38
Fire Alarm	650.00
Civil Service Board	100.00
	<u>\$42,025.18</u>

PASSED AND APPROVED on the 12th day of June, 1940.

C. Ray Davis
Mayor Pro Tem.

Attest: H. L. Dillashaw
City Clerk.

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

No. 19. MR-214 AN ORDINANCE (1993)

APPROPRIATING \$3,845.25 OUT OF THE 1940 GENERAL FUND, DEPARTMENT OF TAXATION,
FOR PAYROLLS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$3,845.25, be and the same is hereby appropriated out of the 1940 General Fund, Department of Taxation, for payrolls for the period ending June 15, 1940, for the following accounts:

Administrative	462.50
Assessor	1,941.50
Collector	505.00
Back Tax Collector	523.75
License & Dues	225.00
Treasurer	187.50
	<u>\$3,845.25</u>

PASSED AND APPROVED on the 12th day of June, 1940.

C. Ray Davis
Mayor Pro Tem.

Attest: H. L. Dillashaw
City Clerk.

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

A RESOLUTION (1994)

GIVING NOTICE THAT BIDS WILL BE RECEIVED FOR THE SELECTION OF A DEPOSITORY
FOR THE FUNDS OF THE CITY OF SAN ANTONIO FOR THE FISCAL YEAR 1940.

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

1. That sealed proposals for the custody of the funds of the City of San Antonio will be received from any banking corporation, association or individual banker, that may desire to be selected as a depository for all or any part of the funds of the City of San Antonio on or before Thursday, the 20th day of June, A. D. 1940, at 10:00 o'clock A.M., at which time the proposals will be opened at the meeting of the Commissioners of the City of San Antonio, who will make the selection and designate such depository of City funds, and thereafter receive and consider the bonds tendered by the proposers; all as made and stipulated by the laws of the State of Texas and the Charter and the ordinances of the City of San Antonio.

2. Any banking corporation, association or individual banker desiring to bid, shall deliver a sealed proposal to the City Clerk at the City Hall, stating the rate percent upon daily balances which such bidder offers to pay to the City for the privilege of being made the depository of the funds of the City for the fiscal year next following the date of such meeting.

3. Any proposal which contemplates a deposit of less than all of the funds of the City shall designate the amount or part of such deposit desired.

4. Each bidder shall include, or combine in the proposal, or shall file a separate proposal at the same time and in the same manner, the terms and conditions upon which the bidder proposes to lend the City of San Antonio, from time to time, as needed, if required by ordinance, such sum or sums of money as the Commissioners of the City of San Antonio may desire to borrow for the use of the City, in anticipation of the receipts of the taxes and the current revenues of the City for such fiscal year, on form of contract proposed by the City and on file in the City Clerk's Office.

5. Notice that such bids will be received shall be given by the publication of a copy of this resolution not less than one, nor more than four weeks before such meeting.

6. The Commissioners shall have the right to reject any and all bids and to re-advertise for any proposals.

7. PASSED AND APPROVED this 12th day of June, A. D. 1940.

C. Ray Davis
Mayor Pro Tem.

ATTEST: H. L. Dillashaw
City Clerk.

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

A RESOLUTION (1995)

SPONSORING NON-SCHOOL AVIATION PROJECT AT STINSON FIELD.

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

1. That the City of San Antonio agrees to sponsor a non-school aviation project under the Civil Aeronautics Authority, hereby offering Stinson Field and grounds to be available for such purposes.

2. PASSED AND APPROVED this 12th day of June, A. D. 1940.

C. Ray Davis
Mayor Pro Tem.

Attest: H. L. Dillashaw
City Clerk.

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

MR-215 AN ORDINANCE (1996)

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 OFFICE SPACE AT STINSON FIELD AIRPORT.

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 the attached lease of one room 14 feet by 16 feet, located in the Southwest corner of the Second Floor, Administration Building, Stinson Field, San Antonio, Bexar County, Texas, for a term beginning July 1st, 1940 and ending June 30th 1941 between the City of San Antonio and the United States of America, said room being used as office space for Aeronautical Inspector, General Inspection Section, Civil Aeronautics Authority, it being agreed that the government shall pay rent for the premises at the rate of fifteen (\$15.00) dollars per month,

payable at the end of the government fiscal year, said lease being attached hereto and made a part hereof for all purposes.

2. PASSED AND APPROVED this 12th day of June, A. D. 1940.

C. Ray Davis
Mayor Pro Tem.

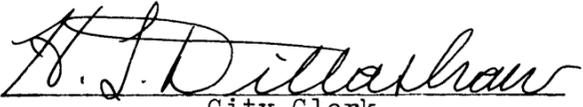
Attest: H. L. Dillashaw
City Clerk.

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On motion duly seconded and carried, the meeting adjourned.

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APPROVED 
MAYOR PRO TEM.

ATTEST: 
City Clerk.