

SPECIAL MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

WEDNESDAY, NOVEMBER 27, A. D. 1940, 9:00 A. M.

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

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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 by the Charter of the City of San Antonio, I hereby call you into Special Session this 27th day of November, 1940, to convene at 9:00 A. M. for the purpose of submitting a resolution authorizing the use of voting machines in election to be held on December 17, 1940, except for absentee voting, along with other ordinances which require passage and approval.

Respectfully,

Maury Maverick
Mayor

Attest: H. L. Dillashaw
City Clerk

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

No. 428 MR-719 AN ORDINANCE (2556)

APPROPRIATING \$10,000.00 OUT OF THE 1940 GENERAL FUND TO MAKE PARTIAL PAYMENT ON 1940 GENERAL FUND SERIES NOTE. NO. 23.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$10,000.00, be and the same is hereby appropriated out of the 1940 General Fund to make partial payment on 1940 General Fund series Note #23, maturing on or before June 30, 1941, payable to National Bank of Commerce, San Antonio, Texas.

PASSED AND APPROVED on the 27th day of November, 1940.

Maury Maverick
Mayor

Attest: H. L. Dillashaw
City Clerk

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

No. 429 MR-720 AN ORDINANCE (2557)

APPROPRIATING \$81.03 OUT OF THE POLICE & FIREMEN'S PENSION FUND TO PAY NOVEMBER 1940 INTEREST ON 1940 SERIES PENSION FUND NOTES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$81.03, be and the same is hereby appropriated out of the Police & Firemen's Pension Fund to pay November 1940 Interest on 1940 Series Pension Fund notes maturing or or before June 30, 1941, payable to National Bank of Commerce, San Antonio, Texas.

PASSED AND APPROVED on the 27th day of November, 1940.

Maury Maverick
Mayor

Attest: H. L. Dillashaw
City Clerk

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

No. 430

M R - 721 AN ORDINANCE (2558)

APPROPRIATING \$250,000.00 OUT OF THE 1940 GENERAL FUND TO PAY ROLLS ,
MATERIALS, SUPPLIES AND OTHER EXPENSES.

BE IT ORDAINED by the Commissioner of the City of San Antonio, that, the sum of \$250,000.00, be and the same is hereby appropriated out of the 1940 General Fund - various departments - for payrolls, materials, supplies, and other expenses, same being set aside out of Council Appropriation No. 54, June 19, 1940.

PASSED AND APPROVED on the 27th day of November, 1940.

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, Davis, Hein, Steffler and Lipscomb.

No. 431

M R - 722 AN ORDINANCE (2559)

APPROPRIATING \$25.00 OUT OF THE 1940 GENERAL FUND TO PAY FOR FEE IN
CONNECTION WITH THEIS PROPERTY SALE.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$25.00, be and the same is hereby appropriated out of the 1940 General Fund - Mayor's Account - La Villita - to pay Denman, Franklin & Denman for fee in connection with Louis Henry Theis deed of trust property sale at La Villita, as per approved invoice on file in the City Auditor's office.

PASSED AND APPROVED on the 27th day of November, 1940.

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, Davis, Hein, Steffler and Lipscomb.

No. 432

M R - 723 AN ORDINANCE (2560)

APPROPRIATING \$17.00 OUT OF THE 1940 GENERAL FUND TO PAY FOR PLATING
WORK DONE.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$17.00, be and the same is hereby appropriated out of the 1940 General Fund - Mayor's Department- La Villita Account - to pay Carr Plating Company for plating work done, as per approved invoices on file in the City Auditor's Office.

PASSED AND APPROVED on the 27th day of November, 1940.

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, Davis, Hein, Steffler and Lipscomb.

No. 433

AN ORDINANCE (2561)

MR-724
 APPROPRIATING \$32.57 OUT OF THE ADVERTISING FUND TO PAY FOR POSTAGE

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$32.57, be and the same is hereby appropriated out of the Advertising Fund to pay Dan Quill for postage, as per approved purchase order in file in the City Auditor's Office.

PASSED AND APPROVED on the 27th day of November, 1940.

Maury Maverick
 Mayor

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

No. 434

MR-725 AN ORDINANCE (2562)

APPROPRIATING \$691.30 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 \$691.30, be and the same is hereby appropriated out of the Improvement District No. 15 Fund to pay James Donaldson Inc., for cement used on river beautification W.P.A. Project 13085, as per approved invoice on file in the City Auditor's Office.

PASSED AND APPROVED on the 27th day of November, 1940.

Maury Maverick
 Mayor

Attest: H. L. Dillashaw
 City Clerk

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

No. 435

MR-716 AN ORDINANCE (2563)

APPROPRIATING \$1,039.67 OUT OF THE STREET IMPROVEMENT FUND OF 1937 FOR
 PAVING VARIOUS STREETS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$1,039.67, be and the same is hereby appropriated out of the Street Improvement Fund of 1937 to pay Rodgers & Stewart Inc., for the paving of various streets as per approved invoices on file in the City Auditor's Office, distributed as follows:

Crockertt St. between Rio Grande & N. Walters St.	\$ 810.50
N. Calaveras St. between Cincinnati & W. Woodlawn Ave.	127.67
McMullen St - from S. Presa to 200 feet west of Naylor St.	101.50
	\$1,039.67

PASSED AND APPROVED on the 27th day of November, 1940.

Maury Maverick
 Mayor

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, Maverick, Davis, Hein, Steffler and Lipscomb.

No. 436

777 B-717

AN ORDINANCE (2564)

APPROPRIATING \$116.70 OUT OF THE 1940 GENERAL FUND TO PAY FOR TRAVELING EXPENSES INCURRED ON TRIP TO PENSION CONFERENCE.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$116.70, be and the same is hereby appropriated out of the 1940 General to pay Frank Williams for traveling expenses incurred on trip to Chicago, Ill., while attending Pension Conference at that city, as per approved expense account on file in the City Auditor's Office, chargeable to the following departments:

Police	\$58.35
Fire	<u>58.35</u>
	\$116.70

PASSED AND APPROVED on the 27th day of November, 1940.

Maury Maverick
Mayor

Attest: H. I. 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, Maverick, Davis, Hein, Steffler and Lipscomb.

No. 437

777 B-728

AN ORDINANCE (2565)

APPROPRIATING \$154.46 OUT OF THE 1940 GENERAL FUND FOR TRAVELING EXPENSES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$154.46, be and the same is hereby appropriated out of the 1940 General Fund - Police Department- to pay Louis W. Lipscomb, for traveling expenses advanced by him for account of Paul Saylor on trip to and from Jacksonville, Fla., on official business for the City, as per approved expense bill on file in the City Auditor's Office.

PASSED AND APPROVED on the 27th day of November, 1940.

Maury Maverick
Mayor

Attest: H. L. Dillashaw
City Clerk

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

777 B-729

AN ORDINANCE (2566)

AUTHORIZING THE CITY TREASURER TO ENDORSE CERTAIN WARRANT OVER TO THE CITY TAX COLLECTOR IN PAYMENT OF TAXES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, authority is hereby given to the City Treasurer to endorse 1938 General Fund Warrant No. 2614, payable to G. & H. Motor Freight Lines Inc., for \$7.72- making it payable to City Tax Collector, to apply as payment on taxes owed by the G. & H. Motor Freight Lines Inc.. This concern is not in business in this city. Repeated efforts have been made with the Dallas, Texas, Office to endorse warrant to the City of San Antonio, without any results.

PASSED AND APPROVED on the 27th day of November, 1940.

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, Davis, Hein, Steffler and Lipscomb.

779-730 A RESOLUTION (2567)

AUTHORIZING USE OF VOTING MACHINES IN ELECTION TO BE HELD ON DECEMBER 17, 1940, EXCEPT FOR ABSENTEE VOTING.

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

That since the Commissioners' Court of Bexar County has heretofore on August 15, 1940 adopted the use of voting machines for all elections to be held in Bexar County, it is therefore ordered that voting machines be and are hereby authorized to be used in the election on the adoption of Amendments to the Charter of the City of San Antonio, to be held on December 17, 1940, in the City of San Antonio; except, however, that voting machines shall not be used for casting absentee votes at such election, but that said absentee voting shall be in accordance with Article 2956, Revised Civil Statutes 1925, and amendments thereto.

PASSED AND APPROVED this the 27th day of November, A. D. 1940.

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, Davis, Hein, Steffler and Lipscomb.

AN ORDINANCE (2568)

CREATING A CONTRACT BETWEEN THE CITY OF SAN ANTONIO AND THE DECORATIVE SERVICE COMPANY FOR THE DECORATION OF THE CITY HALL FOR CHRISTMAS 1940.

(For full text of this ordinance, see Ordinance Book "J", page 258)

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On motion of Commissioner Davis, duly seconded and carried, the Mayor Maury Maverick was granted leave of absence from the City of San Antonio for ten days beginning November 26th, 1940.

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

APPROVED:

Maury Maverick
MAYOR

ATTEST:

H. L. Dillashaw
CITY CLERK