

SPECIAL MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO,
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL, CALLED FOR 11:00
A. M. AND POSTPONED UNTIL 3:00 P.M., MONDAY, JUNE 2, A. D., 1947.

PRESENT: Callaghan, Davis, Hein, Knight and South, Mayor Callaghan, presiding.

The Clerk read the call, as follows:

June 2, 1947

To the Commissioners of the City of San Antonio:

Under the authority vested in me as Mayor by the Charter of the City of San Antonio, I call you hereby in Special Meeting required for the good of the City of San Antonio to convene at 3:00 o'clock P.M., on the 2nd day of June, A.D. 1947, to consider and act upon:

" AN ORDINANCE ACCEPTING PROPOSAL OF NATIONAL BANK OF COMMERCE AND DESIGNATING IT AS GENERAL DEPOSITORY AND SPECIAL DEPOSITORY OF THE CITY AND AS FISCAL AGENT FOR THE CITY; AND CREATING THE CONTRACT WITH SAID BANK TO FINANCE THE CITY FOR THE FISCAL YEAR 1947";

"AN ORDINANCE APPOINTING AND CONFIRMING FRANK BRADY, T. D. COBBS, JR., W. B. HAMILTON, J. FRANK GALLAGHER, MRS. ALMA MITCHELL, R. F. WEISS, GENERAL PAUL C. WILKINS, WALTER A. MAESSEN, JOHN OGDEN, JOHN W. PATIN, THEO MAYEN AND FRANK FEILLE TO POSITIONS HEREINAFTER SPECIFIED";

"AN ORDINANCE APPOINTING AND CONFIRMING FRED D. PALMER CHIEF OF POLICE, BRUCE WEATHERLY POLICE INSPECTOR AND E. P. BOGASH LIEUTENANT OF TRAINING DIVISION";

"AN ORDINANCE APPROPRIATING \$4,340.00 TO THE COUNTY OF BEXAR IN PAYMENT FOR VOTING MACHINES USED IN CITY ELECTIONS HELD ON MAY 13, 1947 AND MAY 27, 1947";

"AN ORDINANCE DIRECTING THE TAX COMMISSIONER OF THE CITY OF SAN ANTONIO TO ASSESS PROPERTY FOR TAXATION AT ITS FAIR VALUE";

"AN ORDINANCE DIRECTING AND CONFIRMING CARROLL TODD AS CHIEF DEPUTY CITY TREASURER";

" AN ORDINANCE APPOINTING TEMPLE CALHOUN TO MEMBERSHIP ON THE FIRE AND POLICE CIVIL SERVICE BOARD".

/s/ Alfred Callaghan,
Mayor.

Service of this notice is hereby acknowledged on this the end day of June, A. D. 1947.

/s/ James W. Knight,
Com. of Streets & Public Improvements

/s/ Raymond South,
Commissioner of Fire and Police

/s/ Henry F. Hein,
Com. of Sanitation, Parks & Pub. Property

/s/ C. Ray Davis,
Commissioner of Taxation

Commissioner Davis introduced the following Ordinance which was passed and approved by roll call vote, to-wit: Ayes, Callaghan, Davis, Hein, Knight and South.

AN ORDINANCE 5242

APPOINTING AND CONFIRMING CARROLL TODD AS CHIEF DEPUTY CITY TREASURER.

(Full text in Ordinance Book P, page 356)

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Commissioner South introduced the following Ordinances which were passed and approved separately by roll call vote, to-wit: Ayes, Callaghan, Davis, Hein, Knight and South.

AN ORDINANCE 5243

AN ORDINANCE APPOINTING TEMPLE CALHOUN TO MEMBERSHIP ON THE FIRE AND POLICE CIVIL SERVICE BOARD.

(Full text in Ordinance Book P, page 356)

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AN ORDINANCE 5244

APPOINTING AND CONFIRMING FRED D. PALMER CHIEF OF POLICE, BRUCE WEATHERLY POLICE INSPECTOR AND E. P. BOGASH LIEUTENANT OF TRAINING DIVISION.

(Full text in Ordinance Book P, page 356)

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Mayor Callaghan introduced the following Ordinances which were passed and approved separately by roll call vote, to-wit: Callaghan, Davis, Hein, Knight and South.

AN ORDINANCE 5245

APPOINTING AND CONFIRMING FRANK BRADY, T. D. COBBS, JR., W. B. HAMILTON, J. FRANK GALLAGHER, MRS. ALMA MITCHELL, R. F. WEISS, GENERAL PAUL C. WILKINS, WALTER A. MAESSEN, JOHN OGDEN, JOHN W. PATIN, THEO. MAYEN AND FRANK FEILLE PREVIOUSLY SPECIFIED.

(Full text in Ordinance Book P, page 356)

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AN ORDINANCE 5246

DIRECTING THE TAX COMMISSIONER OF THE CITY OF SAN ANTONIO TO ASSESS PROPERTY FOR TAXATION AT ITS FAIR VALUE.

(Full text in Ordinance Book P, page 357)

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AN ORDINANCE 5247

ACCEPTING PROPOSAL OF NATIONAL BANK OF COMMERCE AND DESIGNATING IT AS GENERAL DEPOSITORY AND SPECIAL DEPOSITORY OF THE CITY AND AS FISCAL AGENT FOR THE CITY: AND CREATING THE CONTRACT WITH SAID BANK TO FINANCE THE CITY FOR THE FISCAL YEAR 1947.

(Full text in Ordinance Book P, page 358)

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APPRO. NO. ~~1143~~ ⁻¹⁻

AN ORDINANCE 5248

APPROPRIATING \$4,340.00 TO COUNTY OF BEXAR IN PAYMENT FOR VOTING MACHINES USED IN CITY ELECTION HELD ON MAY 13, 1947 AND MAY 27, 1947.

(Full text in Ordinance Book P, page 358)

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On motion of Commissioner Hein, and seconded by Commissioner Davis, and carried by roll call vote, to-wit; Ayes, Callaghan, Davis, Hein, Knight, and South, the meeting adjourned.

APPROVED:

Alfred Callaghan
MAYOR

ATTEST:

Frank Callaghan
City Clerk