

MAY 10, 1945

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBER OF THE CITY HALL, AT TEN O'CLOCK, A. M., ON THURSDAY, MAY TENTH, 1945.

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

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 The Clerk read the minutes of the Regular Meeting of May 3, and those of the Special Meeting of May 9, both of which were approved, as read, on motion of Commissioner Steffler, seconded by Commissioner Hein and carried by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler, Anderson.

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 In explanation of a point in the minutes of the Meeting of May 3, the Clerk stated that the two bids, which had been opened at that meeting, on construction of sanitary sewer on east side of Nogalitos Street, had been declared irregular bids and could not be accepted, since they were marked -- by the bidders -- to be opened May 3. The advertisement calling for these bids had stated they were to be opened May 10. The Clerk stated the bidders had been notified of their error and informed they could re-submit bids for May 10.

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 The following petitions were presented and referred:

Petition of Congregation Rodfēi Sholom B'Nai Israel asking exemption of taxes on property at 115 East Laurel St., referred to Commissioner of Taxation.

Petition of San Antonio Insulating Co. for permission to install 280-gallon gasoline storage tank and electric pump in the rear of 202 Lamar St., referred to Commissioner of Fire and Police.

Petition of Mr. Douglas Anderson asking approval of plat of subdivision of part of Lots 2 and 3, O.C.L. 175, City Block A-34, and

Petition of Mr. Ben Nathan asking approval of plat of Tract 19, County Block 4021, O.C.L. 4, Range 5, District 5, both referred to City Engineer.

Petition of Mrs. A. E. Besch, et al, asking relief from health and safety conditions in 200 block of Pershing Avenue, referred to Health Department.

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 The objection of Mr. Albert C. Sien, Sr., and Mr. Louis E. Sien, Sr., to the closing of an alleyway extending from North Medina St. to North Salado St. was presented by the two petitioners and their attorney, Mr. Ralph E. Cadwallader, each of whom appeared before the Council in support of their objection.

Commissioner Steffler explained that the petition of Carpenter Paper Co. to close this alleyway had already been referred to the Committee of the Whole.

On motion of Commissioner Steffler, seconded by Commissioner Hein and carried by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler, Anderson, the objection presented by Mr. Albert Sien and Mr. Louis Sien was referred to the Committee of the Whole to be discussed in conjunction with the Carpenter Paper Co. petition, both sides to be invited to be present at the discussion.

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

MAY 10, 1945

APPRO. NO. 749

AN ORDINANCE (2094)

APPROPRIATING \$100,039.44 OUT OF 1944 GENERAL FUND TO PAY FOUR NOTES, NOS. 65 to 68 INCL., OF 1944 GENERAL FUND SERIES AND ACCRUED INTEREST.

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APPRO. NO. 750

AN ORDINANCE (2095)

APPROPRIATING \$16,679.72 OUT OF U. S. GOV'T TAX ACCOUNT TO PAY WITHHOLDING TAXES FOR MONTH OF APRIL 1945.

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

APPRO. NO. 751

AN ORDINANCE (2096)

AUTHORIZING CITY PURCHASING AGENT TO APPROVE PURCHASE ORDER FOR TWO HOUSES, DISASSEMBLED, TO BE USED FOR TOOL HOUSES IN PARKS DEPT., AND APPROPRIATING \$102.50, PAYABLE TO RECONSTRUCTION FINANCE CORP., IN PAYMENT.

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APPRO. NO. 752

AN ORDINANCE (2097)

APPROPRIATING \$738.00 OUT OF 1944 GENERAL FUND, SEWAGE PLANT, TO PAY FOR ONE CARLOAD OF LIQUID CHLORINE AND FREIGHT CHARGES.

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APPRO. NO. 753

AN ORDINANCE (2098)

APPROPRIATING \$10.00 OUT OF 1944 GENERAL FUND, SEWAGE TREATMENT PLANT, FOR EXPENSES INCURRED ON TRIP TO DALLAS, TEXAS.

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APPRO. NO. 754

AN ORDINANCE (2099)

ACCEPTING BID OF R. E. LANHAM FOR SURFACING OF VARIOUS WALKS IN BRACKENRIDGE AND KOEHLER PARKS; AUTHORIZING MAYOR TO EXECUTE CONTRACT; AND MAKING APPROPRIATION.

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APPRO. NO. 755

AN ORDINANCE (2100)

ACCEPTING BID OF R. E. LANHAM FOR IMPROVEMENTS TO TWO TENNIS COURTS AT LIONS FIELD; AUTHORIZING MAYOR TO EXECUTE CONTRACT; AND APPROPRIATING \$1925.00 THEREFOR.

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AN ORDINANCE (2101)

CALLING FOR BIDS FOR CONSTRUCTION OF CONCRETE RETAINING CURB AROUND PARK ON MAIN PLAZA.

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A RESOLUTION (2102)

CALLING FOR BIDS FOR PAVING OF PARKING AREA AROUND BRACKENRIDGE GOLF LINKS.

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

APPRO. NO. 756

AN ORDINANCE (2103)

APPROPRIATING \$941.60 OUT OF 1944 GENERAL FUND, ANNEXATION ENGINEERING DEPT., PAYABLE TO FRANK T. DROUGHT FOR PROFESSIONAL SERVICES.

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APPRO. NO. 757

AN ORDINANCE (2104)

APPROPRIATING \$156.30 OUT OF 1944 GENERAL FUND, STREET MAINTENANCE, PAYABLE TO COLGLAZIER & HOFF, INC., FOR APPLICATION OF DOUBLE SURFACE TREATMENT ON EXTENSION OF NO. ST. MARY'S ST.

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(For full text of all Ordinances on this page, see Ordinance Book "M", pages 455 through 460.)

MAY 10, 1945

APPRO. NO. 758 AN ORDINANCE (2105)
 APPROPRIATING \$39.29 OUT OF 1944 GENERAL FUND, STREET MAINTENANCE,
 FOR EXPENSES INCURRED ON TRIP TO HOUSTON, TEXAS.

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APPRO. NO. 759 AN ORDINANCE (2106)
 APPROPRIATING \$157.00 OUT OF STREET EXCAVATION TRUST ACCOUNT FOR
 REFUNDS AND REPAIRS.

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APPRO. NO. 760 AN ORDINANCE (2107)
 APPROPRIATING \$1154.67 OUT OF 1944 GENERAL FUND PAYABLE TO COL-
 GLAZIER & HOFF, INC., FOR APPLICATION OF DOUBLE ASPHALT SURFACE
 TREATMENT ON FAY AVE.

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APPRO. NO. 761 AN ORDINANCE (2108)
 APPROPRIATING \$18.50 IN PAYMENT TO J. L. PURDOM FOR DAMAGES
 TO AUTOMOBILE.

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AN ORDINANCE (2109)

MAKING A CONTRACT FOR A TRUCK WITH B. VERA.

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AN ORDINANCE (2110)

ACCEPTING DEED OF THURMAN BARRETT FOR PROPERTY FOR EXTENSION
 OF SNYDER STREET.

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AN ORDINANCE (2111)

PROVIDING FOR MAINTENANCE OF PORTION OF STATE HIGHWAY LOOP NO. 13
 IN THE CITY OF SAN ANTONIO, COUNTY OF BEXAR, TEXAS, HEREBY REFERRED
 TO AS MUNICIPAL MAINTENANCE PROJECT AND AUTHORIZING MAYOR TO
 EXECUTE AGREEMENT BETWEEN THE CITY AND THE STATE OF TEXAS PROVIDING
 FOR MAINTENANCE AND USE OF SAID MAINTENANCE PROJECT; ETC.

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

APPRO. NO. 762 AN ORDINANCE (2112)
 APPROPRIATING \$24,000.00 FOR MISCELLANEOUS EQUIPMENT FOR THE
 POLICE DEPARTMENT.

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APPRO. NO. 763 AN ORDINANCE (2113)
 APPROPRIATING \$12,000.00 FOR PURCHASE OF MISCELLANEOUS EQUIPMENT
 FOR THE FIRE DEPARTMENT.

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APPRO. NO. 764 AN ORDINANCE (2114)
 ACCEPTING PROPOSAL, CREATING CONTRACT AND MAKING APPROPRIATION FOR
 SUPPLIES WITH BURKE & SIMMS FIRE EQUIPMENT CO. TO FURNISH FIRE
 DEPT. WITH 48 CAIRNS LEATHER HELMETS AND APPROPRIATING \$564.96.

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APPRO. NO. 765 AN ORDINANCE (2115)
 ACCEPTING PROPOSAL, CREATING CONTRACT AND MAKING APPROPRIATION FOR
 EQUIPMENT WITH AMERICAN LaFRANCE FOAMITE CORP. TO FURNISH FIRE
 DEPT. WITH ONE MODEL 15 FOAMITE GENERATOR AND APPROPRIATING \$187.50.

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On motion of Commissioner Anderson, seconded by Commissioner Hein and carried by roll
 call vote, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler, Anderson, the petition of
 Brown Oil Co. for permission to exchange two underground gasoline tanks at 913 Victoria St.
 was granted.

(For full text of all Ordinances on this page, see Ordinance Book "M", pages 461 through 465.)

MAY 10, 1945

Pursuant to the Clerk's explanation at the beginning of the meeting that the bids opened at the meeting of May 3 on construction of a sanitary sewer on the east side of Nogalitos St. were irregular, Commissioner Anderson moved that the Council's action of May 3, recommending that the bid of George Brombaugh be accepted, be hereby rescinded. After a second by Commissioner Hein, the motion was carried by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler, Anderson.

The bid of George Brombaugh for construction of sanitary sewer on the east side of Nogalitos St., being the only bid submitted on this proposition for the meeting of May 10, was then opened and publicly read. In referring this bid to the City Engineer, Mayor Mauermann requested the Engineer to obtain a statement from A. M. McNeel to clarify this situation. McNeel had submitted an irregular bid on May 3, but had failed to bid on May 10.

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The following bids were opened and publicly read and referred to the Purchasing Agent:
Bids to supply electric grinder for Sewage Plant Dept.
Bids to supply 9 gas driven power mowers.
Bids to supply fresh horse meat and fresh sea foods for the Zoo Dept.

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Bids for change-over in the City Hall heating plant from oil to gas were opened and publicly read and referred to the Commissioner of Parks and the City Plumbing Inspector.

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On motion of Commissioner Hein, seconded by Commissioner Callaghan and carried by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler, Anderson, the meeting was recessed to 11:00 o'clock, A. M., Tuesday, May 15, 1945.

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N.B.--Following the recess action, the oath of office for the two-year term beginning June 1, 1945, was administered to Mayor Mauermann and Commissioners Callaghan, Hein, Steffler and Anderson by Mrs. Elsie Jane Allison, Notary Public.

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PURSUANT TO THE RECESS of the Meeting of May 10, the Council reconvened in the Council Chamber of the City Hall at 11:00 o'clock, A. M., Tuesday, May 15, 1945.

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

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

APPRO. NO. 771

AN ORDINANCE (2122)

APPROPRIATING \$200,122.72 OUT OF 1944 GENERAL FUND TO PAY EIGHT NOTES, NOS. 69 to 76 INCL., OF THE 1944 GENERAL FUND SERIES AND ACCRUED INTEREST.

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APPRO. NO. 772

AN ORDINANCE (2123)

APPROPRIATING \$93,191.72 OUT OF 1944 GENERAL FUND FOR SEMI-MONTHLY PAYROLLS.

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(For full text of all Ordinances on this page, see Ordinance Book "M", page 468.)

MAY 15, 1945

A RESOLUTION (2124)

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 1945.

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

APPRO. NO. 773

AN ORDINANCE (2125)

ACCEPTING PROPOSAL, CREATING CONTRACT & MAKING AN APPROPRIATION WITH SAN ANTONIO MACHINE & SUPPLY CO. TO FURNISH VARIOUS CITY DEPARTMENTS WITH NINE GASOLINE LAWN MOWERS.

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APPRO. NO. 774

AN ORDINANCE (2126)

ACCEPTING PROPOSAL, CREATING CONTRACT AND MAKING APPROPRIATION FOR EQUIPMENT WITH SAN ANTONIO MACHINE & SUPPLY CO. TO FURNISH ONE STANDARD 24 FAS GRINDER TO SEWAGE PLANT DEPT.

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A RESOLUTION (2127)

CALLING FOR BIDS FOR GENERAL REPAIRS AT THE MUNICIPAL MARKET.

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Commissioner Hein introduced the following ordinance:

AN ORDINANCE (2128)

GRANTING THE PRIVILEGE TO THE PARK BOARD TO OPERATE CONCESSIONS IN THE CITY PARKS.

Commissioner Hein asked City Attorney Cobbs if there were any legal objections to the passage of this ordinance, if the City had the right to audit the books of the concessions to be operated by the Park Board and if this privilege could be cancelled by the City Council at any time.

City Attorney Cobbs replied that there were no legal objections, that the City Auditor has the right at any time to audit the books, and that the privilege can be cancelled at any time.

Attorney Herbert Oliver, representing Mr. K. F. Wilkinson, the present concessionaire, addressed the Council and asked that this ordinance be held in abeyance and Mr. Wilkinson be given an opportunity to submit a bid to operate the concessions for the next two years.

Commissioner Hein stated all such considerations had been discussed before this ordinance was drawn. He asked that the Council go ahead and vote on the ordinance at this meeting.

The ordinance was passed and approved by roll call vote, to-wit: Ayes, Mauermann, Hein and Steffler; Nays, Callaghan and Anderson (absent).

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

APPRO. NO. 775

AN ORDINANCE (2129)

ACCEPTING PROPOSAL OF GEO. E. BROMBAUGH TO CONSTRUCT SANITARY SEWER MAIN ALONG EAST SIDE OF NOGALITOS ST. BETWEEN GLADSTONE AND DIVISION AVE.; AUTHORIZING THE MAYOR TO EXECUTE CONTRACT; AND MAKING APPROPRIATION THEREFOR.

City Engineer Coghill told the Council he had obtained a statement from Mr. A. M. McNeel to the effect that Mr. McNeel was satisfied with the award of this contract, on which he had bid prematurely but had failed to bid at the advertised time.

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A RESOLUTION (2130)

CALLING FOR BIDS FOR EQUIPMENT TO BE USED AT THE SHERMAN STREET PUMPING PLANT.

(For full text of all Ordinances on this page, see Ordinance Book "M", pages 469 through 474.)

MAY 15, 1945

AN ORDINANCE (2131)

MAKING CONTRACT WITH J. E. INGRAM FOR GRAVEL.

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

APPRO. NO. 776

AN ORDINANCE (2132)

APPROPRIATING \$10.00 OUT OF 1944 GENERAL FUND, ELECTIONS DEPT., TO PAY J. R. GLORE FOR PREPARING AND SERVICING TWO ADDITIONAL VOTING MACHINES FOR CITY ELECTION MAY 8, 1945.

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APPRO. NO. 777

AN ORDINANCE (2133)

APPROPRIATING \$60.00 OUT OF 1944 GENERAL FUND, ELECTIONS DEPT., TO PAY BEXAR COUNTY RENTAL ON TWO ADDITIONAL VOTING MACHINES FOR CITY ELECTION MAY 8, 1945.

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APPRO. NO. 778

AN ORDINANCE (2134)

APPROPRIATING \$100.00 OUT OF 1944 GENERAL FUND, ELECTIONS DEPT., TO PAY MORALES TRANSFER CO. FOR DELIVERING AND PICKING UP CHAIRS AND TABLES FOR CITY ELECTION MAY 8, 1945.

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APPRO. NO. 779

AN ORDINANCE (2135)

APPROPRIATING \$20.00 OUT OF 1944 GENERAL FUND, HEALTH DEPT., PAYABLE TO W. T. QUILLIN, CASHIER OF HEALTH DEPT., FOR INCIDENTAL EXPENDITURES.

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APPRO. NO. 780

AN ORDINANCE (2136)

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

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APPRO. NO. 781

AN ORDINANCE (2137)

APPROPRIATING \$30.79 IN PAYMENT TO HUGH R. ROBERTSON, ASSISTANT CITY ATTORNEY, OF EXPENSES PAID BY HIM ON TRIP TO DALLAS, TEXAS, FOR HEARING BEFORE O.D.T.

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APPRO. NO.

AN ORDINANCE (2138)

GRANTING LICENSE TO THE UNITED STATES DEPARTMENT OF COMMERCE, WEATHER BUREAU, TO INSTALL CEILOMETER AT THE MUNICIPAL AIRPORT.

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On motion of Commissioner Callaghan, seconded by Commissioner Hein and carried by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein and Steffler; Nay, Anderson (absent), the meeting adjourned Tuesday, May 15, 1945.

APPROVED:

G. Mauermann

M A Y O R

ATTEST:

Frank Brady
City Clerk

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(For full text of all Ordinances on this page, see Ordinance Book "M", pages 475 through 478.)