

SPECIAL MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

MONDAY, NOVEMBER 16TH, 1942

9:30 A.M.

PRESENT: Mayor C. K. Quin, presiding and Commissioners Henry F. Hein, Paul E. Steffler and P. L. Anderson.

ABSENT : Commissioner C. Ray Davis.

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THE CLERK READ THE FOLLOWING CALL:

November 16, 1942.

TO THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

Gentlemen:

Under the authority vested in me as Mayor of the City of San Antonio, by the Charter of the City of San Antonio, I call you hereby in a Special Meeting required for the good of the City of San Antonio to convene at 9:30 A.M., on the 16th day of November, A.D. 1942 to act upon:-

"AN ORDINANCE APPROPRIATING \$98.95 OUT OF SAN ANTONIO AIRPORT FUND TO PAY FOR TELEPHONE SERVICES."

"APPROPRIATING \$540.78 OUT OF THE AIRPORT FUND OF 1941 IN PAYMENT OF MATERIALS AND SUPPLIES."

"APPROPRIATING \$1,664.48 OUT OF 1942 GENERAL FUND TO PAY FOR TELEPHONE SERVICES AND TOLLS."

"APPROPRIATING \$1,837.72 OUT OF THE SAN ANTONIO AIRPORT FUND IN PAYMENT OF MATERIALS, SUPPLIES AND MISCELLANEOUS EXPENDITURES."

"APPROPRIATING \$2,067.69 OUT OF THE RAIL REMOVAL FUND IN PAYMENT OF MATERIALS, SUPPLIES AND MISCELLANEOUS EXPENDITURES."

"APPROPRIATING \$29,681.83 OUT OF THE 1942 GENERAL FUND IN PAYMENT OF MATERIALS, SUPPLIES AND MISCELLANEOUS EXPENDITURES."

"RESOLUTION GRANTING THE REQUEST OF COMM. P. L. ANDERSON TO BE EXCUSED FROM THE CITY OF SAN ANTONIO FROM NOVEMBER 17TH, 1942 TO NOVEMBER 25TH, 1942, BOTH INCLUSIVE."

"ORDINANCE APPOINTING A. A. DURAN TO MEMBERSHIP ON THE FIRE AND POLICE CIVIL SERVICE BOARD."

"ORD. ACCEPTING DEED OF CONVEYANCE FROM MAX POLUNSKY AND WIFE, S. R. POLUNSKY, TO STRIP OF LAND FOR STREET; AND AUTHORIZING AND DIRECTING THE CITY CLERK TO FILE SAME FOR RECORD WITH THE COUNTY CLERK OF BEXAR COUNTY, TEXAS."

Respectfully,

/s/ C. K. Quin

C. K. QUIN, MAYOR

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Mayor C. K. Quin, introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, Steffler and Anderson. Nays, Davis, absent.

Appro. No. 334

AN ORDINANCE (1803)

APPROPRIATING \$ 98.95 OUT OF SAN ANTONIO AIRPORT FUND TO PAY FOR TELEPHONE SERVICES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$98.95, be and the same is appropriated hereby out of San Antonio Airport Fund to pay Southwestern Bell Telephone Company for telephone services as per approved invoices on file in the City Auditors Office.

PASSED AND APPROVED on the 16th day of November, 1942.

C. K. Quin

ATTEST:

M A Y O R

J. M. Woods,
City Clerk

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Mayor C. K. Quin, introduced the following ordinance which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, Steffler and Anderson. Naves, Davis absent.

Appro. No. 335

AN ORDINANCE (1804)

APPROPRIATING \$540.78 OUT OF THE AIRPORT FUND OF 1941 IN PAYMENT OF MATERIALS AND SUPPLIES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$540.78, be and the same is appropriated hereby out of the Airport Fund of 1941 in payment of materials and supplies used in connection with erection of new airport, payable as per approved bills on file in the City Auditor's Office.

PASSED AND APPROVED on the 16th day of November, 1942.

C. K. Quin

M A Y O R

ATTEST:

J. M. Woods,
City Clerk.

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Mayor C. K. Quin, introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, Steffler and Anderson. Naves, Davis, absent.

Appro. No. 336

AN ORDINANCE (1805)

APPROPRIATING \$1,664.48 OUT OF 1942 GENERAL FUND TO PAY FOR TELEPHONE SERVICES AND TOLLS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$1,664.48 be and the same is appropriated hereby out of 1942 General Fund - Various Departments - to pay Southwestern bell Telephone Company for telephone services and tolls as per approved invoices on file in the City Auditor's Office, payable out of the following departments:

Public Affairs in General	\$ 353.35
Taxation	75.27
Sanitation, Parks & Public Property	133.05
Streets & Public Improvements	45.05
Fire & Police	940.65
Civil Air Patrol	9.01
Civilian Defense	87.50
Rationing Board	9.75
Texas Defense Guard	<u>10.85</u>
	\$ 1,664.48

PASSED AND APPROVED on the 16th day of November, 1942.

C. K. Quin

M A Y O R

ATTEST:

J. M. Woods,
City Clerk

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Mayor C. K. Quin, introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, Steffler and Anderson. Naves, Davis absent.

Appro. No. 337

AN ORDINANCE (1806)

APPROPRIATING \$1,837.72 OUT OF THE SAN ANTONIO AIRPORT FUND IN PAYMENT OF MATERIALS, SUPPLIES AND MISCELLANEOUS EXPENDITURES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$1,837.72, be and the same is appropriated hereby out of the San Antonio Airport Fund in payment of materials, supplies and miscellaneous expenditures, payable as per approved bills on file in the City Auditor's Office.

PASSED AND APPROVED on the 16th day of November, 1942.

C. K. Quin

ATTEST:

M A Y O R

J. M. Woods,
City Clerk

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Commissioner Paul E. Steffler introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, Steffler and Anderson. Naves, Davis, absent.

Appro. No. 338

ORDINANCE (1807)

APPROPRIATING \$2,067.69 OUT OF THE RAIL REMOVAL FUND IN PAYMENT OF MATERIALS, SUPPLIES AND MISCELLANEOUS EXPENDITURES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$2,067.69, be and the same is appropriated hereby out of the Rail Removal Fund in payment of materials, supplies and miscellaneous expenditures used in connection with rail removal project in the City of San Antonio, Texas, payable as per approved bills on file in the City Auditor's Office.

PASSED AND APPROVED on the 16th day of November, 1942.

C. K. Quin,

ATTEST:

M A Y O R

J. M. Woods,
City Clerk

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Mayor C. K. Quin, introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, Steffler and Anderson. Naves, Davis, absent.

Appro. No. 339

AN ORDINANCE (1808)

APPROPRIATING \$ 29,681.83 OUT OF THE 1942 GENERAL FUND IN PAYMENT OF MATERIALS, SUPPLIES AND MISCELLANEOUS EXPENDITURES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$29,681.82, be and the same is appropriated hereby out of the 1942 General Fund in payment of materials, supplies and miscellaneous expenditures, payable as per approved bills on file in the City Auditor's Office, for the following Departments:

Public Affairs in General	\$ 7,112.22
Taxation	328.81
Parks, Sanitation & Public Property	11,867.35
Streets & Public Improvements	3,872.56
Fire & Police	<u>6,500.89</u>
	\$ 29,681.83

PASSED AND APPROVED on the 16th day of November, 1942.

C. K. Quin

ATTEST:

M A Y O R

J. M. Woods,
City Clerk

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Commissioner Henry F. Hein, introduced the following resolution, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, Steffler and Anderson. Naves, Davis, absent.

A RESOLUTION (1809)

GRANTING THE REQUEST OF COMMISSIONER P. L. ANDERSON TO BE EXCUSED FROM THE CITY OF SAN ANTONIO FROM NOVEMBER 17TH, 1942 TO NOVEMBER 25TH, 1942, BOTH INCLUSIVE.

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

1. That the request of Commissioner P. L. Anderson to be absent from the City of San Antonio from November 17th, 1942 to November 25th, 1942, both inclusive, be and the same is hereby granted, and Commissioner Anderson is excused by the Commissioners of the City of San Antonio for absence from the City from November 17th, 1942 to November 25th, 1942, both inclusive, for the purpose of making a trip to New York City on official City business.

2. PASSED AND APPROVED this 16th day of November, A.D. 1942.

C. K. Quin,
M A Y O R

ATTEST:

J. M. Woods,
City Clerk

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Commissioner P. L. Anderson, introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, Steffler and Anderson. Naves, Davis, absent.

AN ORDINANCE (1810)

APPOINTING A. A. DURAN TO MEMBERSHIP ON THE FIRE AND POLICE CIVIL SERVICE BOARD.

(For full text of this ordinance, see Ordinance Book "K", Page 424).

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Commissioner Paul E. Steffler, introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, Steffler and Anderson. Naves, Davis, absent.

AN ORDINANCE (1811)

ACCEPTING DEED OF CONVEYANCE FROM MAX POLUNSKY AND WIFE, S. R. POLUNSKY, TO STRIP OF LAND FOR STREET: AND AUTHORIZING AND DIRECTING THE CITY CLERK TO FILE SAME FOR RECORD WITH THE COUNTY CLERK OF BEXAR COUNTY, TEXAS.

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

1. That the deed of conveyance of Max Polunsky and wife, S.R. Polunsky, to the East 25 feet of Lot 11, New City Block 6300 and the East 25 feet of Lot 22, New City Block 6300, within the corporate limits of the City of San Antonio, Bexar County, Texas, for street purposes, be and the same is hereby accepted.

2. That the City Clerk be and he is hereby authorized and directed to file said deed with the County Clerk of Bexar County, for record.

3. PASSED AND APPROVED this 16th day of November, A. D. 1942.

C. K. Quin,
M A Y O R

ATTEST:

J. M. Woods,
City Clerk

(For full text of this ordinance, also entered in Ordinance Book "K", Page 424).

On motion of Commissioner Steffler duly seconded and carried the meeting adjourned.

APPROVED: *[Signature]*
M A Y O R

ATTEST: *[Signature]*
J. M. Woods, City Clerk