

SPECIAL MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

SATURDAY, OCTOBER 10TH, 1942

10:00 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:

NOTICE OF SPECIAL MEETING

THE STATE OF TEXAS )  
COUNTY OF BEXAR )

TO THE MEMBERS OF THE BOARD OF COMMISSIONERS OF CITY OF SAN ANTONIO.

Notice is hereby given that a special meeting of the Board of Commissioners of the City of San Antonio will be held in the Office of the Mayor, at the City Hall, at 10:00 o'clock A. M. on the 10th day of October, 1942, for the purpose of considering an Offer of the United States of America to aid by way of a grant financing the construction of sewage treatment facilities, including acquisition of necessary land and adopting a resolution approving and authorizing the acceptance of such offer.

Dated this 10th day of October, 1942.

/s/ C. K. Quin  
M A Y O R

CONSENT TO MEETING

We, the undersigned, being four of the five members of the Board of Commissioners of the City of San Antonio, hereby accept service of the foregoing notice, waiving any and all irregularities in such service and such notice, and consent and agree that said Board of Commissioners shall meet at the time and place therein named and for the purposes therein stated.

/s/ C. K. Quin

/s/ Paul E. Steffler

/s/ Henry F. Hein

/s/ P. L. Anderson

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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, None.

Commissioner C. Ray Davis, absent.

A RESOLUTION (1726)

ACCEPTING THE OFFER OF THE UNITED STATES OF AMERICA.

(For full text of this ordinance, see Ordinance Book "K", Page 235)

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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. 270

MT-386 AN ORDINANCE (1727)

APPROPRIATING \$400.00 OUT OF 1942 GENERAL FUND, MAYOR'S DEPARTMENT PAYABLE TO C. K. QUIN, MAYOR, AS ADVANCE FOR EXPENSES OF HIMSELF AND J. M. WOODS, CITY CLERK ON TRIP TO NEW YORK, N. Y.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$400.00, be and the same is hereby appropriated out of 1942 General Fund - Mayor's Department -, payable to C. K.

QUIN, Mayor, as advance for expenses of himself and J. M. Woods, City Clerk, on trip to New York, N. Y., on official business for the City of San Antonio in connection with the purchase of the S. A. Public Service Company.

PASSED AND APPROVED on the 10th day of October, A.D. 1942.

C. K. Quin,

ATTEST:

MAYOR

J. M. Woods,

City Clerk

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. 271

MT-387 AN ORDINANCE (1728)

AN ORDINANCE CORRECTING COUNCIL APPROPRIATION NO. 234 AND TRANSFERRING \$1,203.00 FROM AIRPORT FUND OF 1941 TO SAN ANTONIO AIRPORT FUND.

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WHEREAS, An Ordinance passed and approved September 24, 1942, being Council Appropriation No. 234, appropriating \$1,203.00 out of San Antonio Airport Fund to pay insurance coverage on New Municipal Airport Buildings, for which Warrant No. 2 was issued; and,

WHEREAS, the amount of \$1,203.00 appropriated out of said Fund should have been appropriated and paid out of Airport Fund of 1941, THEREFORE:

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

1. That the sum of \$1,203.00, be and the same is hereby appropriated out of Airport Fund of 1941 and placed to the credit of San Antonio Airport Fund, and the Commissioner of Taxation, as ex-officio City Treasurer or the Chief Deputy City Treasurer, and the City Auditor, be and they are hereby directed to make such transfer and correction.

PASSED AND APPROVED on the 10th day of October, 1942.

C. K. Quin

ATTEST:

M A Y O R

J. M. Woods,

City Clerk

Commissioner Henry F. Hein, 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. 272

MT-388 AN ORDINANCE (1729)

AUTHORIZING THE MAYOR OF THE CITY OF SAN ANTONIO TO ENTER INTO CONTRACT WITH MATHIS AND SHELDON, BROKERS, REPRESENTING THE HARTFORD STEAM BOILER INSPECTION AND INSURANCE COMPANY, FOR INSURANCE ON SEWAGE DISPOSAL PLANT MACHINERY, FOR THREE YEARS: AND APPROPRIATING THE SUM OF \$1,547.00 IN PAYMENT OF FIRST INSTALLMENT OF PREMIUM ON SAID POLICY OF INSURANCE.

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 enter into and execute contract with Mathis and Sheldon, Brokers, representing the Hartford Steam Boiler Inspection and Insurance Company, for insurance of Sewage Disposal Plant machinery schedule in the amount of \$25,000.00, for three years, at a total premium of \$3,047.00, for the period beginning June 3, 1942 and ending June 2, 1945, payments of said premium to be in installments as follows:

\$1,547.00 as of this date, and \$1,500.00 due and payable July 1, 1943, plus 6 percent simple interest.

2. That the sum of \$1,547.00 be and the same is hereby appropriated out of the 1942 General Fund - Sewage Disposal Plant, in payment to said Mathis and Sheldon, Brokers, of said first installment of premium on policy No. 25673, for \$25,000.00, for three years, beginning June 3, 1942 and ending June 2, 1945.

3. PASSED AND APPROVED this 10th day of October, A. D. 1942.

C. K. Quin,  
M A Y O R

ATTEST:

J. M. Woods,  
City Clerk

MT-389

Petition of Chester N. Chubb, President, of San Antonio Public Service Company, to install one (1), 1000-gallon steel underground gasoline storage reservoir, located in C. B. 1906 adjacent to the 12 similar reservoirs previously installed, was granted on recommendation of Commissioner P. L. Anderson, at the Commissioners Meeting held on October 10th, A.D. 1942.

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

APPROVED:   
MAYOR

ATTEST:

  
CITY CLERK