

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

THURSDAY, JULY 31, A.D. 1941 10:00 A.M.

PRESENT: Honorable C. K. Quin, Mayor, Presiding, and Commissioners Davis, Hein, Steffler and Anderson.

On motion of Commissioner Steffler, duly seconded and carried, the reading of the Minutes of the previous Meeting were dispensed with and ordered approved.

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

Appro. No. 166

AN ORDINANCE (247)

TRANSFERRING \$8,000.00 FROM 1941 GENERAL FUND, PARKING METER ACCOUNT TO THE POLICE & FIREMEN'S PENSION FUND.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the Commissioner of Taxation, as ex-officio City Treasurer, and the City Auditor be and they are hereby directed to transfer or cause to be transferred the sum of \$8,000.00 from 1941 General Fund, Parking Meter Account, to the Police & Firemen's Pension Fund.

PASSED AND APPROVED on the 31 day of July, 1941.

C. K. QUIN

M A Y O R

Attest:

Jas. Simpson

City Clerk

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

Appro. No. 167

AN ORDINANCE (248)

APPROPRIATING \$983.95 OUT OF THE STINSON FIELD FUND, FOR PAYROLL.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$983.95, be and the same is hereby appropriated out of the Stinson Field Fund, for payroll for the period ending July 31, 1941, in the amount of \$983.95.

"And that Warrant therefor shall be numbered #99 and dated to correspond with payroll accounts."

PASSED AND APPROVED on the 31 day of July, 1941.

C. K. QUIN

M A Y O R

Attest:

Jas. Simpson

City Clerk

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

Appro. No. 168

AN ORDINANCE (249)

APPROPRIATING \$40.00 OUT OF THE ADVERTISING FUND, FOR PAYROLL.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$40.00, be and the same is hereby appropriated out of the Advertising Fund, for payroll for the period ending July 31, 1941, in the amount of \$40.00

"And that Warrant therefor shall be numbered #371 and dated to

correspond with payroll accounts."

PASSED AND APPROVED on the 31 day of July, 1941.

C. K. QUIN

M A Y O R

Attest:

Jas. Simpson

City Clerk

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

Appro. No. 169

MS-325

AN ORDINANCE (250)

APPROPRIATING \$7.00 OUT OF AIRPORT FUND OF 1941 TO PAY FOR ADDITIONAL ABSTRACT DATE ON PAPE ET AL PURCHASE OF PROPERTY IN CONNECTION WITH NEW MUNICIPAL AIRPORT.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$7.00, be and the same is hereby appropriated out of Airport Fund of 1941 to pay for additional abstract data on Pape Et Al purchase of property in connection with new municipal airport, as per approved invoice on file in the City Auditor's Office, payable to Stewart Abstract Company.

PASSED AND APPROVED on the 31 day of July, 1941.

C. K. QUIN

M A Y O R

Attest:

Jas. Simpson

City Clerk

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

Appro. No. 170

MS-326

AN ORDINANCE (251)

APPROPRIATING \$82,792.07 OUT OF THE 1941 GENERAL FUND, FOR PAYROLL.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$82,792.07, be and the same is hereby appropriated out of the 1941 General Fund, for payrolls for the period ending July 31, 1941, as follows:

Tax Commissioner	462.50	
Tax Assessor, Regular	1,347.50	
Tax Assessor, Extra	375.00	
Tax Collector, Regular	530.00	
Back Tax, Regular	488.75	
License & Dues	332.50	
Treasurer	<u>205.00</u>	3,741.25
Comm. Fire & Police	487.50	
Police - Group A	15,957.97	
" " B	552.50	
" " C	3,017.52	
Fire - Group A	21,110.62	
" " B	1,390.00	
" " C	150.00	
" " C (App.)	1,212.50	
Fire Alarm - Group A	517.50	

Fire Alarm - Group B	210.00	
Civil Service Board	180.00	
Inspection Dept.	<u>1,282.50</u>	46,068.61
Comm. Sts. & Public Im.	432.50	
St. Maintenance	3,374.00	
" " (Shop)	698.00	
Engineering	1,846.66	
Sewer Maintenance	510.00	
Pumping Stations	<u>160.00</u>	7,021.16
Comm. Parks, Plazas, etc..	550.00	
Parks & Plazas	1,100.47	
" " "	60.00	
St. Cleaning & Garb'ge	2,468.73	
Rivers & Ditches	175.00	
City Hall Building	316.00	
Old City Cemeteries	37.50	
San Jose Burial Park	75.00	
Brackenridge Golf Crse	335.00	
Riverside Golf Course	192.50	
Market House	490.00	
Zoo	1,060.00	
Recreation Dept.	2,212.75	
Olmos Basin & Dam	190.00	
Sewage Plant	1,495.00	
Governor's Palace	97.50	
La Villita - Parks	208.75	
Recreation(July 15,1941)	<u>172.50</u>	11,236.70
Mayor's Dept.	928.33	
City Attorney	895.00	
Back Tax Attorney	362.50	
Auditor	1,227.50	
City Clerk	275.00	
Purchasing Agent	485.00	
Corporation Court	1,162.50	
Health Department	6,893.52	
Plumbing Inspection	532.50	
Weights & Measures	612.50	
Municipal Auditoriums	850.00	
Witte Museum	475.00	
Pioneer Hall	<u>25.00</u>	<u>14,724.35</u>
		82,792.07

"And that Warrant therefor shall be numbered #46 and dated to correspond with payroll accounts."

PASSED AND APPROVED on the 31 day of July, 1941.

C. K. QUIN

M A Y O R

Attest:

Jas. Simpson
City Clerk

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

Appro. No. 171 ^{MS-327} AN ORDINANCE (252)
 APPROPRIATING \$5.10 OUT OF POLICE & FIREMEN'S PENSION FUND
 TO PAY INTEREST.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$5.10, be and the same is hereby appropriated out of Police & Firemen's Pension Fund payable to National Bank of Commerce for July 1941 interest on Police & Firemen's Pension Fund Note No. 39, held by Bank.

PASSED AND APPROVED on the 31 day of July, 1941.

C. K. QUIN
 M A Y O R

Attest:

Jas. Simpson
 City Clerk

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

Appro. No. 172 ^{MS-328} AN ORDINANCE (253)
 APPROPRIATING \$1,613.51 OUT OF 1941 GENERAL FUND - VARIOUS
 DEPARTMENTS TO PAY FOR TELEPHONE SERVICES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$1,613.51, be and the same is hereby appropriated out of 1941 General Fund - Various Departments - to pay for telephone services, as per approved invoices on file in the City Auditor's Office, payable to Southwestern Bell Telephone Company, chargeable as follows:-

Public Affairs in General	\$370.69
Taxation	72.89
Sanitation, Parks & Public Property	197.81
Streets & Public Improvements	45.43
Fire & Police	<u>926.69</u>
Total	\$1,613.51

PASSED AND APPROVED on the 31 day of July, 1941.

C. K. QUIN
 M A Y O R

Attest:

Jas. Simpson
 City Clerk

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

Appro. No. 173 ^{MS-329} AN ORDINANCE (254)
 APPROPRIATING \$247.97 OUT OF 1941 GENERAL FUND TO PAY INTEREST
 ON THE 1941 GENERAL FUND NOTES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$247.97, be and the same is hereby appropriated out of 1941 General Fund (Interest Department) payable to Frost National Bank for interest on 1941 General Fund Notes held by Bank.

PASSED AND APPROVED on the 31 day of July, 1941.

C. K. QUIN
 M A Y O R

Attest: Jas. Simpson
 City Clerk

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

MS-330
 Appro. No. 174

AN ORDINANCE (255)

APPROPRIATING \$114.01 OUT OF 1940 GENERAL FUND TO PAY INTEREST ON NOTES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$114.01, be and the same is hereby appropriated out of 1940 General Fund payable to Frost National Bank to pay interest on 1940 General Fund Notes held by Bank.

PASSED AND APPROVED on the 31 day of July, 1941.

C. K. QUIN

M A Y O R

Attest:

Jas. Simpson

City Clerk

- - - -

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

MS-331
 Appro. No. 175

AN ORDINANCE (256)

APPROPRIATING \$10,000.00 OUT OF 1940 GENERAL FUND TO PAY ONE (1)

NOTE NO. 3.

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 1940 General Fund (Various Departments) payable to Frost National Bank to pay one (1) Note No. 3, of the 1940 General Fund Series, maturing on or before July 1, 1942.

PASSED AND APPROVED on the 31 day of July, 1941.

C. K. QUIN

M A Y O R

Attest:

Jas. Simpson

City Clerk

- - - -

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

MS-332
 Appro. No. 176

AN ORDINANCE (257)

APPROPRIATING \$2,540.89 OUT OF 1941 GENERAL FUND - STORE - ROOM ACCOUNT-

TO PAY FOR GASOLINE PURCHASES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$2,540.89, be and the same is hereby appropriated out of 1941 General Fund - Store-room Account - to pay for gasoline purchases as per approved invoices on file in the City Auditor's Office, payable to the Texas Company.

PASSED AND APPROVED on the 31 day of July, 1941.

C. K. QUIN

M A Y O R

Attest:

Jas. Simpson

City Clerk

- - - - was

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

Appro. No. 177 MS-333 AN ORDINANCE (258)
APPROPRIATING \$105.00 OUT OF 1941 GENERAL FUND TO PAY FOR RENTALS
OF EQUIPMENT, AND BUILDINGS, AND FOR LABOR & MATERIAL.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$105.00, be and
the same is hereby appropriated out of 1941 General Fund to pay for rentals of equipment and
buildings and for labor and material, as per approved invoices on file in the City Auditor's
Office, chargeable to the following departments:

Rivers & Ditches \$30.00
Recreation Department 75.00
\$105.00

PASSED AND APPROVED on the 31 day of July, 1941.

C. K. QUIN
M A Y O R

Attest:

Jas. Simpson
City Clerk

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

Appro. No. 178 MS-334 AN ORDINANCE (259)
APPROPRIATING \$11,775.00 OUT OF THE FIREMEN, POLICEMEN AND FIRE
ALARM OPERATORS' PENSION FUND, FOR PAYROLL.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$11,775.00, be,
and the same is hereby appropriated out of the Firemen, Policemen and Fire Alarm Operators'
Pension Fund, for payroll for the period ending July 31, 1941, in the amount of \$11,775.00.

"And that Warrant therefor shall be numbered #677 and dated to
correspond with payroll accounts."

PASSED AND APPROVED on the 31 day of July, 1941.

C. K. QUIN
M A Y O R

Attest:

Jas. Simpson
City Clerk

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

Appro. No. 179 MS-335 AN ORDINANCE (260)
APPROPRIATING \$142.50 OUT OF THE AIRPORT FUND OF 1941, FOR PAYROLL.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$142.50, be and
the same is hereby appropriated out of the Airport Fund of 1941, for payroll for the period ending
July 31, 1941, in the amount of \$142.50.

"And that Warrant therefor shall be numbered #51 and dated to
correspond with payroll accounts."

PASSED AND APPROVED on the 31 day of July, 1941.

C. K. QUIN
M A Y O R

Attest:

Jas. Simpson
City Clerk

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

MS-336
 Appro. No. 180

AN ORDINANCE (261)

APPROPRIATING \$258.49 OUT OF THE 1941 GENERAL FUND, EXCHANGE ACCOUNT, IN PAYMENT OF EXCHANGE.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$258.49, be and the same is appropriated hereby out of the 1941 General Fund, Exchange Account, payable to the Frost National Bank, San Antonio, Texas, in payment of exchange fees on August 1, 1941, maturities.

PASSED AND APPROVED on the 31st day of July, 1941.

C. K. QUIN

M A Y O R

Attest:

Jas. Simpson
 City Clerk

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

MS-337
 Appro. No. 181

AN ORDINANCE (262)

APPROPRIATING \$10.00 OUT OF 1941 GENERAL FUND TO PAY FOR RENTAL OF EQUIPMENT USED AT TARGET RANGE.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$10.00, be and the same is hereby appropriated out of 1941 General Fund - Police Department - to pay for rental of equipment used at target range as per approved invoice on file in the City Auditor's Office, payable to A. E. Rheiner & Company.

PASSED AND APPROVED on the 31 day of July, 1941.

C. K. QUIN

M A Y O R

Attest:

Jas. Simpson
 City Clerk

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

MS-338
 Appro. No. 182

AN ORDINANCE (263)

APPROPRIATING \$31.50 IN PAYMENT TO SOUTHLAND INDUSTRIES, INC. AS REFUND OF OVER-PAYMENT OF PENALTY ON TAXES.

BE IT ORDAINED by the Commissioners of the City of San Antonio:

1. That \$31.50 be and the same is hereby appropriated out of the Back Tax General Fund, in payment to Southland Industries, 1936, 1937, 1938 and 1939, on Lots 7 and 8, Block 8, City Block 794, said refund being for penalty paid on City and Improvement District taxes; as per petitions for refund dated July 3rd and 27th, 1941, attached hereto and made a part hereof.

2. PASSED AND APPROVED this 31 day of July, A.D. 1941.

C. K. QUIN

M A Y O R

Attest:

Jas. Simpson
 City Clerk

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

Appro. No. 183

MS-339 AN ORDINANCE (264)

APPROPRIATING \$75.00 IN PAYMENT TO MRS. ETHEL DUNCAN AND HUSBAND, W. D. DUNCAN, AND P. H. LONG, ATTORNEY, ON ACCOUNT OF ALLEGED PERSONAL INJURIES TO MRS. ETHEL DUNCAN.

BE IT ORDAINED by the Commissioners of the City of San Antonio:

1. That \$75.00 be and the same is hereby appropriated out of the 1941 General Fund - Judgments & Suits Account, in payment to Mrs. Ethel Duncan and husband, W. D. Duncan, and P. H. Long, Attorney, on account of alleged personal injuries to Mrs. Ethel Duncan on March 1st, 1941, when trailer of garbage truck broke loose and hit car being driven by Mrs. Duncan in the 100 block of North New Braunfels Avenue, in the City of San Antonio, Bexar County, Texas.
2. Upon execution and delivery of release, approved by the City Attorney, the Auditor is directed to deliver check to Mrs. Ethel Duncan and husband, W. D. Duncan, and P. H. Long, Attorney, in full accord and satisfaction of all claims and damages on account of said alleged injuries.
3. PASSED AND APPROVED this 31 day of July, A.D. 1941.

C. K. QUIN

M A Y O R

Attest:

Jas. Simpson
City Clerk

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

Aprl. No. 184

MS-340 AN ORDINANCE (265)

APPROPRIATING \$507.45 IN PAYMENT TO ED. A. JAECKLE OF ESTIMATE NO. 1 ON CONTRACT FOR PLUMBING AND HEATING INSTALLATION IN FIRE STATION #20 AT STEVES AND SOUTH NEW BRAUNFELS AVENUE.

BE IT ORDAINED by the Commissioners of the City of San Antonio:

1. That \$507.45 be and the same is hereby appropriated out of the 1941 General Fund - Fire Department Account, in payment to Ed. A. Jaeckle of Estimate No. 1 on contract, dated May 30, 1941, for plumbing and heating installation in Fire Station #20, at Steves and South New Braunfels Avenue, in the City of San Antonio, Bexar County, Texas, said estimate being in the amount of \$597.00 less 15% retained, per contract, of \$89.55, leaving balance due of \$507.45; all in accordance with estimate on file in the office of the City Auditor, approved by Adams & Adams, Architects, Emil Haenig, Plumbing Inspector, and P. L. Anderson, Commissioner of Police & Fire of the City of San Antonio.
2. PASSED AND APPROVED this 31 day of July, A.D. 1941.

C. K. QUIN

M A Y O R

Attest:

Jas. Simpson
City Clerk

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

Appro. No. 185

MS-341 AN ORDINANCE (266)

APPROPRIATING \$1180.00 IN PAYMENT OF BILLS OF THE CLEGG COMPANY
AND HARVEY PATTESON.

BE IT ORDAINED by the Commissioners of the City of San Antonio:

1. That \$1180.00 be and the same is hereby appropriated out of the Advertising Fund, in payment to the Clegg Company and Harvey Patteson of the following bills, contracted by the Mayor's office, for advertising purposes, during April and May, 1941, to-wit:

May 17 -2000 River Books - Press work	\$ 99.00
May 17 -2000 River Books - paper stock	99.00
May 17 - Change in Plates special books	28.00
May 17 -500 Special Books	75.00
April. 18-2500 River Books - bindery work	99.00
April 18 -2500 River Books - composition	99.00
April 18 -2500 River Books - Art work	99.00
April 18 -2500 River Books - Paper stock	99.00
May 17 -2000 River Books - Bindery work	99.00
Apr.18 -2500 River Books - press work	99.00
Apr.19 -10,000 Small Villita Books	99.00
Apr.17 -Scrap Book - Archbishop	<u>75.00</u>
Total, payable to the Clegg Company	\$1069.00
May 9 - 2 8x10 prints of Mexican coat-of-arms, hand colored	\$ 6.00
May 5 - Services rendered in making 14 photographs of journalists at La Villita	14.00
100 ft. Kodachrome movie of Homes showing flowers	30.00
64 Duplicate prints of River photographs (Arrival of King-Fiesta)	32.00
10 Duplicate prints of King & Kay Kyser on River	5.00
For services rendered in making 24 photographs of Kay Kyser at la Villita	<u>24.00</u>
Total payable to Harvey Patteson	\$ 111.00

All as per statements on file in the office of the City Auditor.

2. PASSED AND APPROVED this 31 day of July, A.D. 1941.

C. K. QUIN

M A Y O R

Attest:

Jas. Simpson

City Clerk

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

A RESOLUTION (267)

DIRECTING THE CITY PURCHASING AGENT TO ADVERTISE FOR PROPOSALS TO FURNISH, FOR USE ON BRACKENRIDGE GOLF COURSE, ONE FIVE GANG FAIRWAY MOWER, AS PER SPECIFICATIONS ON FILE WITH THE CITY PURCHASING AGENT.

BE IT RESOLVED by the Commissioners of the City of San Antonio:

1. That the City Purchasing Agent be and he is hereby directed to advertise, in the manner provided by law, for proposals to furnish the City of San Antonio, for use on Brackenridge

Golf Course, one (1) Five Gang Fairway Mower with Hitch complete, reels to be gear driven, cutting swath to be not less than twelve (12) feet, as per specifications on file in the office of the City Purchasing Agent.

2. Said proposals shall be received, in duplicate, until 10:00 o'clock A.M., on August 14th, 1941, at which time same will be opened in the Council Chamber of the City Hall, of the City of San Antonio.

3. Said advertisement shall provide that the City may accept or reject any or all bids.

4. PASSED AND APPROVED this 31 day of July, A.D. 1941.

C. K. QUIN
M A Y O R

Attest:

Jas. Simpson
City Clerk

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

AN ORDINANCE (268)

MAKING A LEASE CONTRACT BETWEEN THE CITY OF SAN ANTONIO AND
MRS. K. E. JINGU, LEASING THE JAPANESE TEA GARDEN.

(For full text of this ordinance, see ordinance book J, page 417)

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

A RESOLUTION (269)

DIRECTING THE CITY CLERK TO ADVERTISE FOR PROPOSALS FOR THE CONSTRUCTION OF A CASTING AND WADING POOL TO BE LOCATED IN CONCEPCION PARK, AS PER PLANS AND SPECIFICATIONS PREPARED BY MALCOLM G. SIMONS, ARCHITECT.

BE IT RESOLVED by the Commissioners of the City of San Antonio:-

1. That the City Clerk be and he is hereby directed to advertise, in the manner provided by law, inviting proposals for the construction of a Casting and Wading Pool to be located in Concepcion Park, in the City of San Antonio, Bexar County, Texas, as per plans and specifications prepared by Malcolm G. Simons, Architect, and on file in the office of the City Clerk, said bids to be opened at 10:00 o'clock A.M. on August 7th, 1941, in the Council Chamber of the City Hall, of the City of San Antonio, Texas.

2. Said advertisement shall provide that the City may accept or reject any or all bids.

3. Said proposals shall be made upon forms prepared and furnished by Malcolm G. Simons, Architect, and the successful bidder shall enter into a contract with the City, on the standard construction contract form, for the furnishing of all material necessary for this project and the construction thereof.

4. PASSED AND APPROVED this 31 day of July, A.D. 1941.

C. K. QUIN
M A Y O R

Attest:

Jas. Simpson
City Clerk

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

MS-342

A RESOLUTION (270)

ACCEPTING UNITED STATES GYPSUM COMPANY'S PYROBAR REINFORCED GYPSUM ROOM FOR THE BOLIVAR BUILDING, AT LA VILLITA, FURNISHED AND INSTALLED BY GENERAL SUPPLY COMPANY; AND AUTHORIZING PAYMENT THEREFOR.

BE IT RESOLVED by the Commissioners of the City of San Antonio:

1. That the United States Gypsum Company's Pyrobar Reinforced Tongue and Grooved Gypsum Roof Tile, furnished and installed on the Bolivar Building at La Villita, by General Electric Company, under contract dated December 31, 1940, be and the same is hereby accepted and approved.

2. That city warrant for \$1,641.00, issued in accordance with Appropriation No. 83, be delivered to General Supply Company in payment of material and construction covered by above mentioned contract of December 31, 1940, on Estimate dated July 8, 1941, approved by Architect, Project Manager for the City, City Building Inspector and Henry F. Hein, Commissioner of Sanitation, Parks and Public Property, the full amount of said contract being due and payable at this time.

3. PASSED AND APPROVED this 31 day of July, A.D. 1941.

C. K. QUIN

M A Y O R

Attest:

Jas. Simpson

City Clerk

Petition of protest and to abate operation of Pecan Shelling Business, 730 W. Summit Avenue, operating in restricted zone district, was referred to Board of Adjustment, Zoning Commission.

Petition of R. N. Gresham, Receiver of Travis & Broadway Corporation to reopen and reconsider assessments on Lot 11, C.B. 418, Filed with City Clerk.

Petition of Carle Petroleum Company to install 1 Bennet Computing Pump at Service Station, 202 S. Flores Street, was read and referred to the Commissioner of Fire and Police.

MS-343

Commissioner Anderson recommended that the petition of Gulf Oil Corporation installation of 550 Gal. storage tank at 2701 Nogalitos Street be granted. Adopted.

Bids for building additions to S. A. Public Library, corner Market and Presa Streets, were opened and read and referred to City Purchasing Agent for tabulation, with instructions to consult with Public Library Board.

One proposal to construct Locker Room and Office in Basement of Municipal Auditorium was opened and read and referred to City Purchasing Agent with instructions to confer with the Manager of the Auditorium, and report back to the Commissioners.

Bids for a Sedan for use of the Park Department were opened and read and referred to City Purchasing Agent for tabulation.

Proposals to rent the Concession Stand in City Hall, were read and referred to City Purchasing Agent.

On motion of Commissioner Davis, duly seconded and carried, the meeting recessed, subject to the call of the Mayor.

MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

Pursuant to recess of Regular Meeting July 31, 1941., subject to call of the Mayor.

FRIDAY AUGUST 1, 1941, 11:00 A.M.

PRESENT: Honorable C. K. Quin presiding, and Commissioners Hein and Steffler.

ABSENT : Commissioners Davis and Anderson.

The Clerk read the following call, to-wit:

August 1, 1941

TO THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

Gentlemen:

Pursuant to the recess of Meeting of July 31, 1941, I hereby call you to re-convene Friday, August 1, 1941, at 11:00 A.M. to act upon:

"AN ORDINANCE APPROPRIATING \$1208.00 IN PAYMENT OF BALANCE DUE ON CONTRACT WITH NATIONAL CASH REGISTER COMPANY FOR PURCHASE OF CASH REGISTER FOR CORPORATION COURT."

"AN ORDINANCE FIXING THE STATUS AND COMPENSATION OF J. M. STOCKTON."

"AN ORDINANCE ACCEPTING PROPOSAL OF MRS. MAUD PRUE AND HUSBAND, H. M. PRUE, TO SELL CERTAIN LANDS FOR SITE OF THE NEW MUNICIPAL AIRPORT; AND APPROPRIATING FUNDS FOR THE PAYMENT THEREOF."

"AN ORDINANCE ACCEPTING PROPOSAL OF BENNO SCHEEL AND WIFE ADA H. SCHEEL, TO SELL CERTAIN LANDS TO THE CITY OF SAN ANTONIO FOR SITE OF THE NEW MUNICIPAL AIRPORT; AND APPROPRIATING FUNDS FOR THE PAYMENT THEREOF."

"AN ORDINANCE ACCEPTING PROPOSAL OF REINHARDT J. FISCHER AND WIFE, MARTHA FISCHER, AND EARL C. FRATES TO SELL CERTAIN LANDS AND LEASEHOLD ESTATE THEREIN, TO THE CITY OF SAN ANTONIO, FOR SITE OF THE NEW MUNICIPAL AIRPORT; AND APPROPRIATING FUNDS FOR THE PAYMENT THEREOF."

"AN ORDINANCE ACCEPTING PROPOSAL OF W. C. HOLLAND AND R. F. LICHTENBERG TO SELL CERTAIN LANDS AND LEASEHOLD ESTATE THEREIN AND CROPS THEREON FOR SITE OF THE NEW MUNICIPAL AIRPORT; AND APPROPRIATING FUNDS FOR THE PAYMENT THEREOF."

Respectfully,

C. K. Quin
Mayor

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

MS-344
 Appro. No. 186

AN ORDINANCE (271)

APPROPRIATING \$1208.00 IN PAYMENT OF BALANCE DUE ON CONTRACT WITH NATIONAL CASH REGISTER COMPANY FOR PURCHASE OF CASH REGISTER FOR CORPORATION COURT.

BE IT ORDAINED by the Commissioners of the City of San Antonio:

1. That \$1208.00 be and the same is hereby appropriated out of the 1941 General Fund - Corporation Court Account, in payment of balance due on contract, dated August 18th, 1940, with National Cash Register Company for purchase of cash register for use by the Corporation Court.

2. PASSED AND APPROVED this 1 day of August A.D. 1941.

C. K. QUIN

M A Y O R

Attest:

Jas. Simpson

City Clerk

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

Appro. No. 187

AN ORDINANCE (272)

AN ORDINANCE FIXING THE STATUS AND COMPENSATION OF J. M. STOCKTON.

(For full text of this ordinance, see ordinance book "J", page 45)

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

Appro. No. 188

AN ORDINANCE (273)

ACCEPTING PROPOSAL OF MRS. MAUD PRUE AND HUSBAND, H. M. PRUE, TO SELL CERTAIN LANDS FOR SITE OF THE NEW MUNICIPAL AIRPORT; AND APPROPRIATING FUNDS FOR THE PAYMENT THEREOF.

(For full text of this ordinance, see ordinance book "J", page 45)

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

Appro. No. 189

AN ORDINANCE (274)

ACCEPTING PROPOSAL OF BENNO SCHEEL AND WIFE ADA H. SCHEEL, TO SELL CERTAIN LANDS TO THE CITY OF SAN ANTONIO FOR SITE OF THE NEW MUNICIPAL AIRPORT; AND APPROPRIATING FUNDS FOR THE PAYMENT THEREOF.

(For full text of this ordinance, see ordinance book "J" page 46)

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

Appro. No. 190 & 191

AN ORDINANCE (275)

ACCEPTING PROPOSAL OF REINHARDT J. FISCHER AND WIFE, MARTHA FISCHER, AND EARL C. FRATES TO SELL CERTAIN LANDS AND LEASEHOLD ESTATE THEREIN, TO THE CITY OF SAN ANTONIO, FOR SITE OF THE NEW MUNICIPAL AIRPORT; AND APPROPRIATING FUNDS FOR THE PAYMENT THEREOF.

(For full text of this ordinance, see ordinance book "J", page 46)

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

Appro. No. 192 & 193

AN ORDINANCE (276)

ACCEPTING PROPOSAL OF W. C. HOLLAND AND R. F. LICHTENBERG TO SELL CERTAIN LANDS AND LEASEHOLD ESTATE THEREIN AND CROPS THEREON FOR SITE OF THE NEW MUNICIPAL AIRPORT; AND APPROPRIATING FUNDS FOR THE PAYMENT THEREOF.

(For full text of this ordinance, see ordinance book "J", page 47)

On motion of Commissioner Steffler, duly seconded and carried, the Meeting recessed, subject to the call of the Mayor.

MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

Pursuant to recess of Regular Meeting August 1, 1941, subject to call of the Mayor.

MONDAY AUGUST 4, 1941, 10:00 A.M.

PRESENT: Honorable C. K. Quin, presiding, and Commissioners Hein, Steffler, and Anderson.

ABSENT : Commissioner Davis.

The Clerk read the following call, to-wit:

August 4, 1941

TO THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

Gentlemen:

Pursuant to the recess of Meeting of August 1, 1941, I hereby call you to re-convene Monday, August 4, 1941, at 10:00 A.M. to act upon:

"AN ORDINANCE APPROPRIATING \$680.35 OUT OF THE AIRPORT FUND OF 1941, FOR PAYROLL."

"AN ORDINANCE APPROPRIATING \$786.14 OUT OF 1941 GENERAL FUND TO PAY FOR REPROCESSED ASPHALT."

"AN ORDINANCE APPROPRIATING \$19,921.66 OUT OF THE 1941 GENERAL FUND, FOR PAYROLLS."

"AN ORDINANCE APPROPRIATING \$26.00 OUT OF 1941 GENERAL FUND-HEALTH DEPARTMENT, TO PAY RENTAL ON PROPERTY AT 2404-2406 S. FLORES ST."

"AN ORDINANCE APPROPRIATING \$2,500.00 IN PAYMENT TO BROOKS, NAPIER, BROWN & MATTHEWS, OF AMOUNT DUE FOR LEGAL SERVICES RENDERED IN CASE OF MCKENZIE CONSTRUCTION COMPANY vs CITY OF SAN ANTONIO."

"AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO CANCEL CERTAIN FIRE INSURANCE; AND AUTHORIZING THE MAYOR TO EXECUTE CONTRACT FOR FIRE INSURANCE COVERING PUBLIC BUILDINGS."

"A RESOLUTION DIRECTING THE CITY PURCHASING AGENT TO ADVERTISE FOR MATERIALS REQUIRED BY THE STREET DEPARTMENT."

Respectfully

C. K. Quin
Mayor.

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

Appro. No. 194

MS-345

AN ORDINANCE (277)

APPROPRIATING \$680.35 OUT OF THE AIRPORT FUND OF 1941, FOR PAYROLL.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$680.35, be and the same is hereby appropriated out of the Airport Fund of 1941, for payroll for the period ending July 31, 1941, in the amount of \$680.35

"And that Warrant therefor shall be numbered #52 and dated to correspond with payroll accounts.

PASSED AND APPROVED on the 4 day of August, 1941.

C. K. QUIN
M A Y O R

Attest:

Jas. Simpson
City Clerk

Commissioner 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. 195

MS-346

AN ORDINANCE (278)

APPROPRIATING \$786.14 OUT OF 1941 GENERAL FUND TO PAY FOR REPROCESSED ASPHALT.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$786.14, be and the same is hereby appropriated out of 1941 General Fund - Street Maintenance Department - to pay for re-processed asphalt used in the maintenance of streets, as per approved invoices on file in the City Auditor's office, payable to Rodgers & Stewart Incorporated.

PASSED AND APPROVED on the 4 day of August, 1941.

C. K. QUIN
M A Y O R

Attest:

Jas. Simpson
City Clerk

Commissioner 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.

Appro. No. 196

MS-347

AN ORDINANCE (279)

APPROPRIATING \$19,921.66 OUT OF THE 1941 GENERAL FUND, FOR PAYROLLS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$19,921.66, be and the same is hereby appropriated out of the 1941 General Fund, for per diem payrolls for the period ending July 31, 1941, as follows:

Witte Museum	119.00	119.00
Police Dept	9.75	9.75
Parks & Plazas	2,182.23	
St.Cleaning & Garbage	8,885.93	
Rivers & Ditches	367.25	
Old City Cemetery	150.00	
San Jose Burial Park	281.87	

Brackenridge Park Golf	251.25	
Riverside Golf Course	187.50	
Recreation Department	2,186.76	
" "	162.50	
Olmos Basin & Dam	72.50	
Sewage Plant	250.00	
La Villita - Parks	<u>115.75</u>	15,093.54
Street Maintenance	3,453.02	
Street Maintenance	717.60	
Sewer Maintenance	528.75	4,699.37

"And that Warrants therefor shall be numbered #50 & #51 and dated to correspond with payroll accounts."

PASSED AND APPROVED on the 4 day of August, 1941.

C. K. QUIN

M A Y O R

Attest:

Jas. Simpson
City Clerk

Mayor 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. 197

MS-348

AN ORDINANCE (280)

APPROPRIATING \$26.00 OUT OF 1941 GENERAL FUND - HEALTH DEPARTMENT -
TO PAY RENTAL ON PROPERTY AT 2404-2406 S. FLORES STREET

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$26.00, be and the same is hereby appropriated out of 1941 General Fund - Health Department - to pay rental on property at 2404-2406 S. Flores Street, used by W.P.A. Project 18,309, formerly (15,710), Community Sanitation Project, as per approved invoice on file in the City Auditor's Office, payable to Mrs. Ella R. Palmer.

PASSED AND APPROVED on the 4 day of August, 1941.

C. K. QUIN

M A Y O R

Attest:

Jas. Simpson

City Clerk

Mayor 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. 198

MS-349

AN ORDINANCE (281)

APPROPRIATING \$2,500.00 IN PAYMENT TO BROOKS, NAPIER, BROWN
AND MATTHEWS, OF AMOUNT DUE FOR LEGAL SERVICES RENDERED IN
CASE OF MCKENZIE CONSTRUCTION COMPANY vs CITY OF SAN ANTONIO.

BE IT ORDAINED by the Commissioners of the City of San Antonio:-

1. That \$2,500.00 be and the same is hereby appropriated out of the Back Tax General Fund, in payment to Brooks, Napier, Brown & Matthews, Attorneys at Law, of San Antonio, Texas, of amount due in connection with settlement for legal services rendered in the case of McKenzie Construction Company vs City of San Antonio, including all services rendered from 1936 to date and including 14 weeks services in the trial of the case and the handling of the case on appeal in the Court of Civil Appeals and the Supreme Court, as per approved statement on file in the City

Auditor's Office.

2. PASSED AND APPROVED this 4 day of August, A.D. 1941.

C. K. QUIN

M A Y O R

Attest:

Jas. Simpson

City Clerk

Mayor 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.

AN ORDINANCE (282)

AUTHORIZING AND DIRECTING THE MAYOR TO CANCEL CERTAIN FIRE INSURANCE;
AND AUTHORIZING THE MAYOR TO EXECUTE CONTRACT FOR FIRE INSURANCE
COVERING PUBLIC BUILDINGS.

(For full text of this ordinance, see Ordinance Book "J", Page 417)

Commissioner Steffler 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. Nays, Davis, absent.

A RESOLUTION (283)

DIRECTING THE CITY PURCHASING AGENT TO ADVERTISE FOR MATERIALS
REQUIRED BY THE STREET DEPARTMENT.

BE IT RESOLVED by the Commissioners of the City of San Antonio:

1. That the City Purchasing Agent be and he is hereby directed to advertise, in the manner provided by law, for proposals to furnish the City of San Antonio, for use by the Street Department, of the following materials:

Select Merchantable Fir, F.O.H.C.:

135 pieces	3" x 8" - 26' 0" long
2 pieces	3" x 14" - 36' 0" "
4 pieces	3" x 14" - 24' 0" "
51 pieces	3" x 12" - 20' 0" "
50 pieces	3" x 8" - 20' 0" "
40 pieces	4" x 6" - 20' 0" " - S for S

2. Sealed proposals, in duplicate, will be received by the City Purchasing Agent until 10:00 o'clock on August 14th, 1941, when said bids will be opened in the Council Chamber of the City Hall in the City of San Antonio, Bexar County, Texas.

3. PASSED AND APPROVED this 4 day of August, A.D. 1941.

C. K. QUIN

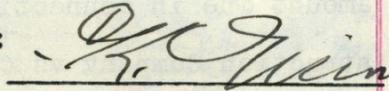
M A Y O R

Attest:

Jas. Simpson

City Clerk

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

APPROVED: 

ATTEST:

