

SEPTEMBER 26, 1946

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, SEPTEMBER 26, 1946.

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PRESENT: Mauermann, Callaghan, Hein, Steffler and Anderson; Mayor Mauermann presiding.
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The Clerk read the minutes of the Regular Meeting of September 19, the Recessed Meeting of September 23, and the Committee of the Whole Meeting of September 20. Comm. Hein moved that the minutes of the Regular and Recessed Meetings be approved, and those of the Committee of the Whole Meeting be approved and adopted, as read. After a second by Comm. Steffler, the motion was carried by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson.

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PETITIONS PRESENTED:

REFERRED to Comm. of Fire and Police:

Magnolia Petroleum Co., for gasoline installation permits at (1) corner of Ceralvo St. and Stephenson Rd., (2) Essex and S. Cherry Sts, and (3) 402 Buena Vista St.

Rejino Verastequi, for gasoline installation permit at 1603 Castroville Rd.

Henry Tagle, and others, residents of 300 block Cincinnati Ave., for street light at corner of Meridian and Cincinnati Aves.

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Mr. C. J. LeComte asked and was granted permission to address the Council in protest to the Petition of Marshall Aguilar, and others, for opening and extension of Octavia Place. Mr. LeComte recited the history of the dispute over the opening of this street, said he had reserved the 10-foot strip at the end of the street when he subdivided the land, that he had engaged in litigation over this matter, and that he closed the gap in the strip of land on advice of his attorney.

Mr. Aguilar also spoke to the Council, disclaiming that he had any connection with the activities which had caused disturbance, and stated he was "corraled" by the closing and fencing of the 10-foot strip, cutting him off from deliveries of mail, milk, etc.

In reply to a question from Comm. Steffler, Mr. William W. Beuhler, attorney for Mr. LeComte, said he might recommend the opening of a pedestrian gate through the 10-foot strip of land under a strict contract.

At the suggestion of Comm. Steffler, the petition was referred back to the Committee of the Whole for further discussion.

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

APPRO. NO. 334

AN ORDINANCE (4068)

APPROPRIATING \$102,670.02 OUT OF 1946 GENERAL FUND FOR SEMI-MONTHLY PAYROLLS.

APPRO. NO. 335

AN ORDINANCE (4069)

APPROPRIATING \$1,770.80 OUT OF COMMERCE BLDG. FUND FOR PAYROLL.

APPRO. NO. 336

AN ORDINANCE (4070)

APPROPRIATING \$1,156.68 OUT OF 1946 GENERAL FUND FOR STINSON FIELD PAYROLL.

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APPRO. NO. 337

AN ORDINANCE (4071)

APPROPRIATING \$1,478.60 OUT OF 1946 GENERAL FUND, VARIOUS DEPTS.,
TO PAY GOVERNMENT TAX ON ADMISSIONS.

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APPRO. NO. 338

AN ORDINANCE (4072)

APPROPRIATING \$10.40 OUT OF 1945 GENERAL FUND FOR HEALTH POLIO
CAMPAIGN PAYROLL.

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AN ORDINANCE (4073)

AUTHORIZING THE CITY OF SAN ANTONIO TO BORROW AN ADDITIONAL
\$1,300,000.00 TO PAY CURRENT EXPENSES OF SAID CITY DURING THE
FISCAL YEAR 1946.

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AN ORDINANCE (4074)

AUTHORIZING THE CITY OF SAN ANTONIO TO BORROW AN ADDITIONAL \$39,000.00
TO PAY CURRENT EXPENSES OF SAID CITY FOR PUBLIC LIBRARIES DURING THE
FISCAL YEAR OF 1946.

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AN ORDINANCE (4075)

GRANTING PETITION OF WESTMINSTER PRESBYTERIAN CHURCH FOR EXEMPTION
FROM CITY TAXES FOR FISCAL YEAR 1945 AND YEARS SUBSEQUENT THERETO,
ON LOT 11, BLOCK 2, NCB 2913, AT MISSION AND TEMPLE STREETS.

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AN ORDINANCE (4076)

GRANTING PETITION OF SO. SAN ANTONIO CHURCH OF CHRIST FOR EXEMPTION
FROM CITY TAXES FOR FISCAL YEARS 1945 AND YEARS SUBSEQUENT THERETO,
ON LOT 15, NCB 8925, AT 109 East KING STREET.

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

APPRO. NO. 339

AN ORDINANCE (4077)

APPROPRIATING \$21.25 OUT OF 1946 GENERAL FUND, VARIOUS DEPTS., FOR
POSTAGE STAMPS AND BOX RENT.

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AN ORDINANCE (4078)

ACCEPTING PROPOSAL OF MARION C. TARIN TO PURCHASE FOUR DISPLAY
COUNTERS AT MUNICIPAL MARKET; AND MAKING BILL OF SALE.

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A RESOLUTION (4079)

DIRECTING AN ADVERTISEMENT FOR THE SALE OF PECANS IN CERTAIN CITY PARKS.

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

APPRO. NO. 340

AN ORDINANCE (4080)

APPROPRIATING \$913.10 OUT OF 1946 GENERAL FUND, ENGINEERING DEPT.,
TO PAY FRANK T. DROUGHT FOR PROFESSIONAL SERVICES.

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APPRO. NO. 341

AN ORDINANCE (4081)

APPROPRIATING \$76 OUT OF STREET EXCAVATION TRUST ACCOUNT FOR REFUNDS
AND REPAIRS.

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A RESOLUTION (4082)

CHANGING THE NAME OF MORNINGLORY DRIVE FROM MANOR DRIVE EAST TO ITS
INTERSECTION WITH DONALDSON AVENUE, TO SENISA DRIVE.

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Comm. Anderson introduced the following ordinance, which was passed and approved by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson.

AN ORDINANCE (4083)

PERMITTING W. R. GARNER, DOING BUSINESS AS AIRLINE TAXI SERVICE,
TO TRANSFER HIS PERMITS TO M. L. FISHER.

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In each case on recommendation and motion of Comm. Anderson, seconded by Comm. Hein and carried by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson, the Council granted the following petitions: (all for gasoline installation permits)

Jack Neal, Inc., 3 petitions, at 2423 N. Zarzamora, at 5004 S. Flores, and at 1849 Nogalitos Sts.

Humble Oil & Refining Co., at 6100 W. Commerce St.

The Texas Co., at 4300 Somerset Rd. and at 229 McCullough Ave.

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Comm. Anderson presented the Petition of John W. and Gladys F. Ashley for permission to use the City sanitary sewers by a connection outside the City limits. On motion of Comm. Steffler, seconded by Comm. Hein and carried by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson, the petition was referred to the Committee of the Whole.

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Comm. Anderson announced he had received from the Chamber of Commerce Fire Prevention Committee a copy of a very comprehensive proposed ordinance to modernize the City's fire code, which he would study and present to the Council at a later date. He said he wanted to express thanks to the Committee for the many hours of work devoted to the preparation of this document. He added that he would send Fire Chief Hart to Austin to discuss the proposed ordinance with the proper state officials to see that it agreed with state regulations.

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

APPRO. NO. 342

AN ORDINANCE (4084)

APPROPRIATING \$30 OUT OF 1946 GENERAL FUND, HEALTH DEPT. POLIO
EMERGENCY, FOR KEROSENE.

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APPRO. NO. 343

AN ORDINANCE (4085)

APPROPRIATING \$53 OUT OF 1946 GENERAL FUND, STINSON FIELD DEPT.,
PAYABLE TO HARRIS SYSTEM TERMITE CO. FOR FUMIGATION.

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APPRO. NO. 344

AN ORDINANCE (4086)

APPROPRIATING \$450 OUT OF PARK REVENUE BOND 1945 FUND TO PAY ATLEE
B. & ROBERT M. AYRES ARCHITECTS FEES FOR WILLOW SPRINGS GOLF HOUSE.

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AN ORDINANCE (4087)

AUTHORIZING THE MAYOR TO EXECUTE RENEWAL OF LEASE WITH THE UNITED
STATES FOR APPROACH LIGHT AND INSTRUMENT LANDING SYSTEM.

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AN ORDINANCE (4088)

MAKING A LEASE BETWEEN THE CITY OF SAN ANTONIO AND CADET FLYING
TRAINING SCHOOL.

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AN ORDINANCE (4089)

MAKING A LEASE BETWEEN THE CITY OF SAN ANTONIO AND FLEMING AIR-
CRAFT SALES.

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AN ORDINANCE (4090)

MAKING A LEASE BETWEEN THE CITY OF SAN ANTONIO AND EDGAR TOBIN
AERIAL SURVEYS.

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AN ORDINANCE (4091)

MAKING A LEASE BETWEEN THE CITY OF SAN ANTONIO AND BROWN FLYING SERVICE.

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AN ORDINANCE (4092)

PROVIDING FOR THE LEASE OF THE "WESTFALL LANDS" IN WILSON AND BEXAR
COUNTIES FOR OIL AND GAS AND OTHER PURPOSES.

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The Mayor announced receipt of a telegram from the Fort Worth office of the Federal Public Housing Authority concerning the Camp Cushing housing project. He said the telegram set out that the FPHA would cancel the housing contract with the City unless the City had reached an agreement with the Southern Pacific Railroad for use of the land by Saturday noon.

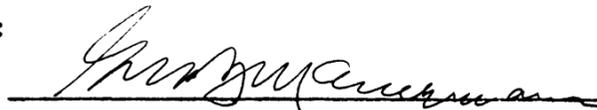
Mr. F. W. Brown, executive secretary of the San Antonio Housing Authority, told the Council what steps he had taken in trying to reach such agreement. He said he had made a re-survey of the land needed for the project, and believed the minimum needs for the 100 units would be only half the land owned by the railroad at Camp Cushing, permitting the government to turn back to the railroad the land nearest the railroad tracks. He said the FPHA was going to spend so much money to develop the project that he doubted if they would approve a lease for a term less than five years.

Following further discussion, Comm. Anderson moved that the Mayor and City Attorney be instructed to take whatever action they believe necessary to protect the City's interests, in every way, in this matter. After a second by Comm. Hein, the motion was carried by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson.

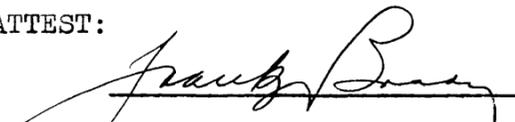
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On motion of Comm. Callaghan, seconded by Comm. Anderson and carried by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson, the meeting adjourned Thursday, September 26, 1946.

APPROVED:


MAYOR

ATTEST:


City Clerk

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SEPTEMBER 26, 1946

SPECIAL MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO,
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL, AT 2:30 O'CLOCK,
P.M., ON THURSDAY THE 26TH DAY OF SEPTEMBER, A. D. 1946.

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

The Clerk read the Call, as follows:

"September 26, 1946

"To the Commissioners of the City of San Antonio:-

"Gentlemen:

"By virtue of the authority vested in me by the Charter of the City of San Antonio, I hereby call you in Special Session, to be held at 2:30 o'clock, P.M., on September 26th, 1946, in the Council Chamber of the City Hall of San Antonio, Texas, to consider and act upon the following:

"To negotiate with bond houses or their representatives or agents and enter into a contract for sale of all the said bonds or any part thereof voted by the people on September 25, 1945, and for the purposes and amounts hereinafter set out:

"\$1,750,000.00 Interregional Highway Bonds (A-45)
"\$1,500,000.00 Airport Administration Building Bonds (B-45)
"\$2,000,000.00 Street and Bridge Bonds (C-45)
"\$300,000.00 Garbage Disposal Bonds (E-45)
"\$150,000.00 Fire Station Bonds (U-45)

"And/or to re-advertise a notice inviting proposals to purchase the total amount of the above bonds.

"s/ Gus B. Mauermann
"MAYOR

"Receipt of notice of above Special Meeting of the Commissioners of the City of San Antonio is hereby acknowledged.

"
"Commissioner of Taxation

"s/ Paul E. Steffler
"Commissioner of Streets and
Public Improvements

"s/ P. L. Anderson
"Commissioner of Fire & Police

"s/ Henry F. Hein
"Commissioner of Sanitation,
Parks & Public Property."

Mayor Mauermann reported, "for the record", that he had talked to Comm. Callaghan at 1:00 P.M. this date and told him of the Special Meeting to be held at 2:30 P.M. and the purposes of the meeting. The Mayor said the Commissioner told him he would not be present, but added that if he were he would vote "no".

The Clerk reported he had sought to serve a formal notice of the meeting on Comm. Callaghan, but, as the Commissioner was not in his office, the notice was served on his secretary, who told the Clerk that the Commissioner was at the hospital visiting his sister and assured the Clerk that the Commissioner knew about the meeting. The Clerk said Comm. Callaghan's secretary stated she did not know at what hospital the Commissioner was visiting but that she would try to find and notify him again. The Clerk said he had also called several hospitals but was unable to locate the Commissioner.

Comm. Anderson moved that the Call be sustained and the Special Meeting be declared in session. After a second by Comm. Hein, the motion was carried by roll call vote, to-wit: Ayes, Mauermann, Hein, Steffler and Anderson; Nay, Callaghan (absent).

Mr. Joe B. Warren, representing Columbian Securities Corp., Russ & Co., and Dallas Rupe and Son, told the Council these firms desired to submit another proposition, subject to approval of the City's bond issue by McCall, Parkhurst & Crowe, bond attorneys, to purchase \$1,900,000 of the bonds, and were prepared to put up a good faith check for \$10,000 with

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their bid (joint bid).

Comm. Steffler asked Mr. Clarence E. Crowe, present with Mr. Warren, for an expression as to legality of the bonds.

Mr. Crowe replied that, with no litigation pending, he felt "they certainly can be approved by the Attorney General and by us."

Mr. Crowe then read to the Council the joint proposition submitted by the Columbian Securities Corp., Russ & Co., and Dallas Rupe & Son.

Mayor Mauermann, after hearing the proposal, said he did not believe the Council would be interested in it. The proposal provided for the bonds to mature in eight years.

Comm. Anderson commented that he did not know why the Council should even take under consideration a proposition for eight-year bonds.

After further discussion, Comm. Anderson moved that the matter be referred to the Committee of the Whole for further study and possible amendment on the part of the bidder. After a second by Comm. Steffler, the motion was carried by roll call vote, to-wit: Ayes, Mauermann, Hein, Steffler and Anderson; Nay, Callaghan (absent).

Mr. Warren left a copy of the proposal with the Clerk for study by the Council. He did not file the signed bid or put up a "good faith" check.

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Following discussion of re-advertisement for bids on the bonds, Comm. Anderson moved that the City Attorney be authorized to prepare a Resolution calling for re-advertisement for sale of the bonds. After a second by Comm. Hein, the motion was carried by roll call vote, to-wit: Ayes, Mauermann, ~~Callaghan~~ Hein, Steffler and Anderson; Nay, Callaghan (absent).

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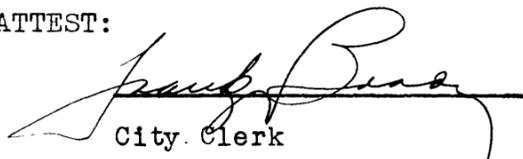
On motion of Comm. Anderson, seconded by Comm. Hein and carried by roll call vote, to-wit: Ayes, Mauermann, Hein, Steffler and Anderson; Nay, Callaghan (absent), the meeting adjourned Thursday, September 26, 1946.

APPROVED:



MAYOR

ATTEST:



City Clerk

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