

SPECIAL MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

TUESDAY, MAY 14TH A.D. 1940, 3:30 P. M.

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PRESENT: Honorable Maury Maverick, Mayor, presiding, and Commissioners Davis, Hein and Lipscomb. Absent, Commissioner Steffler.

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The Clerk read the following call, to-wit:

May 14, 1940

TO THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

Gentlemen:

Under the authority vested in me by the Charter of the City of San Antonio, I hereby call you into Special Session this 14th day of May, 1940, to convene at 3:30 p.m. for the purpose of submitting for your consideration various ordinances appropriating funds for payrolls for the period ending May 15th, 1940.

Respectfully,

Maury Maverick
Mayor.

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

No. 1362

MR-79 AN ORDINANCE (1847)

APPROPRIATING \$3,000.00 OUT OF THE POLICE & FIREMEN'S PENSION FUND TO PAY NOTES NO.S 10 TO 12 INC. OF THE 1939 POLICE & FIREMEN'S PENSION FUND SERIES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$3,000.00, be and the same is hereby appropriated out of the Police & Firemen's Pension Fund to pay notes Nos. 10 to 12 inc. of the 1939 Police and Firemen's Fund Series, and accrued interest at the rate of .027 %, maturing on or before June 30, 1940, payable to the National Bank of Commerce, San Antonio, Texas.

PASSED AND APPROVED on the 14th day of May, 1940.

Maury Maverick
Mayor.

ATTEST: J. J. Patterson
City Clerk.

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

No. 1363

MR-80 AN ORDINANCE (1848)

APPROPRIATING \$79.72 OUT OF THE 1939 GENERAL FUND TO PAY EXCHANGE ON SINKING FUND COUPONS PAID.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$79.72, be and the same is hereby appropriated out of the 1939 General Fund, Exchange Account, on sinking fund coupons, payable to the National Bank of Commerce, San Antonio, Texas, as per approved

statement on file in the City Auditor's Office.

PASSED AND APPROVED on the 14th day of May 1940.

Maury Maverick
Mayor.

ATTEST: J. J. Patterson
City Clerk.

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Mayor Maverick introduced the following Ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Maverick, Davis, Hein and Lipscomb. Nays, Commissioner Steffler, absent.

No. 1364 MR-81 AN ORDINANCE (1849)
APPROPRIATING \$12,172.84 OUT OF THE 1939 GENERAL FUND,
DEPARTMENT OF PUBLIC AFFAIRS IN GENERAL, FOR PAYROLLS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$12,172.84, be and the same is hereby appropriated out of the 1939 General Fund, Department of Public Affairs in General, for payrolls for the period ending May 15, 1940, for the following accounts:

Mayor	808.33
Legal	1,125.00
Auditor	975.57
City Clerk	212.50
Purchasing Dept.	465.50
Corporation Court	859.50
Health Department	3,944.75
Inspection Division	1,896.00
Auditoriums	561.50
Consulting Engineer	125.00
Stenographic Bureau	430.00
Stinson Field	546.69
Governor's Palace	97.50
Personnel	125.00
	<u>12,172.84</u>

PASSED AND APPROVED on the 14th day of May 1940.

Maury Maverick
Mayor.

ATTEST: J. J. Patterson
City Clerk.

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Mayor Maverick introduced the following Ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Maverick, Davis, Hein and Lipscomb. Nays, Commissioner Steffler, absent.

No. 1365 MR-82 AN ORDINANCE (1850)
APPROPRIATING \$1,098.32 OUT OF THE 1939 GENERAL FUND,
HEALTH ACCOUNT, TO PAY FOR SERVICES RENDERED.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$1,098.32, be and the same is appropriated hereby out of the 1939 General Fund, Health Account, to pay for services rendered from May 1, 1940 to May 15, 1940, inclusive, as per contracts on file in the City Clerk's Office, payable as follows:

Dr. Van C. Tipton, Director Health Dept.	\$ 229.16
Willis E. Collins, Sanitary Engineer	150.00
Taylor Hicks, Dairy Sanitarian	104.16
Dr. M.E. Bowen, Slaughter Inspector	75.00
Mrs. Katherine K. Baker, Supervising Nurse	95.00
Faye Pannell, Asst Supervising Nurses	82.50
L. L. Hewlett, Chief Technologist	100.00
Dr. L. R. Chapman, Meat Inspector	75.00
Dr. Harold Wood, Asst. Director	187.50
	<u>\$1,098.32</u>

PASSED AND APPROVED on the 14th day of May 1940.

Maury Maverick
Mayor.

ATTEST: J. J. Patterson
City Clerk.

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

No. 1366 *MR-83* AN ORDINANCE (1851)

APPROPRIATING \$215.00 OUT OF THE ADVERTISING FUND,
MUNICIPAL INFORMATION BUREAU, FOR PAYROLL.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum or \$215.00, be and the same is hereby appropriated out of the Advertising Fund, for payroll for the period ending May 15, 1940, for account of:

Municipal Information Bureau \$215.00

PASSED AND APPROVED on the 14th day of May 1940.

Maury Maverick
Mayor

ATTEST: J. J. Patterson
City Clerk

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

No. 1367 *MR-84* AN ORDINANCE (1852)

APPROPRIATING \$9.38 OUT OF THE 1939 GENERAL FUND
TO PAY H.W. LEWIS EQUIPMENT COMPANY FOR RENTAL
OF EQUIPMENT.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$9.38, be and the same is hereby appropriated out of the 1939 General Fund, Stinson Field Account, to pay H.W. Lewis Equipment Company for rental of equipment used at Stinson Field, as per approved invoice on file in the City Auditor's Office.

PASSED AND APPROVED on the 14th day of May 1940.

Maury Maverick
Mayor

ATTEST: J. J. Patterson
City Clerk.

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

No. 1368 *MR-85* AN ORDINANCE (1853)

APPROPRIATING \$803.22 OUT OF THE 1939 GENERAL FUND,
STOREROOM ACCOUNT, TO PAY FOR CAR OF GASOLINE.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$803.22, be and the same is appropriated hereby out of the 1939 General Fund, Storeroom Account, payable to Magnolia Petroleum Company, to pay for carload of gasoline as per approved bill on file in the City Auditor's Office.

PASSED AND APPROVED on the 14th day of May 1940.

Maury Maverick
Mayor.

ATTEST: J. J. Patterson
City Clerk.

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

No. 1369 MR-86 AN ORDINANCE (1854)

APPROPRIATING \$92.00 OUT OF THE 1939 GENERAL FUND TO PAY
FRANK CORTEZ, FUNERAL DIRECTOR, FOR BURIAL OF PAUPERS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$92.00, be and the same is hereby appropriated out of the 1939 General Fund, Health Account, to pay Frank Cortez, Funeral Director, for burial paupers for the month of April 1940, as per approved invoice on file in the City Auditor's Office.

PASSED AND APPROVED on the 14th day of May 1940.

Maury Maverick
Mayor.

ATTEST: J. J. Patterson
City Clerk.

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

No. 1370 MR-87 AN ORDINANCE (1855)

APPROPRIATING \$3,789.25 OUT OF THE 1939 GENERAL FUND,
DEPARTMENT OF TAXATION, FOR PAYROLLS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$3,789.25, be and the same is hereby appropriated out of the 1939 General Fund, Department of Taxation, for payrolls for the period ending May 15, 1940, for the following accounts:

Administrative	\$ 462.50
Assessor	1,823.00
Collector	430.00
Back Tax Collector	523.75
License & Dues	362.50
Treasurer	187.50
	<u>\$3,789.25</u>

PASSED AND APPROVED on the 14th day of May 1940.

Maury Maverick
Mayor.

ATTEST: J. J. Patterson
City Clerk.

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

No. 1371 MR-88 AN ORDINANCE (1856)

APPROPRIATING \$20.00 OUT OF THE 1939 GENERAL FUND, WITTE
MUSEUM ACCOUNT, TO PAY FOR SERVICES RENDERED.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$20.00, be and the same is appropriated hereby out of the 1939 General Fund, Witte Museum Account, payable to June Votava, employee, to pay for services rendered from May 1, 1940 to May 15, 1940, inclusive, as per contract dated January 29, 1940.

PASSED AND APPROVED on the 14th day of May 1940.

Maury Maverick
Mayor

ATTEST: J. J. Patterson
City Clerk.

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

No. 1372 *MR-89* AN ORDINANCE (1857)
 APPROPRIATING \$112.50 OUT OF THE 1939 GENERAL FUND,
 RECREATION ACCOUNT, TO PAY FOR SERVICES RENDERED.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$112.50, be and the same is appropriated hereby out of the 1939 General Fund, Recreation Account, payable to William P. Witt, Recreation Director, to pay for services rendered from May 1, 1940 to May 15, 1940, inclusive, as per contract dated November 2, 1939.

PASSED AND APPROVED on the 14th day of May 1940.

Maury Maverick
 Mayor.

ATTEST: J. J. Patterson
 City Clerk.

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

No. 1373 *MR-90* AN ORDINANCE (1858)
 APPROPRIATING \$76.80 OUT OF THE 1939 GENERAL FUND,
 DEPARTMENT OF PARKS, SANITATION & PUBLIC PROPERTY,
 TO PAY FOR SUPPLIES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$76.80, be and the same is appropriated hereby out of the 1939 General Fund, Department of Parks, Sanitation and Public Property, payable to Locke Nursery & Floral Company to pay for supplies as per approved bill on file in the City Auditor's Office.

PASSED AND APPROVED on the 14th day of May 1940.

Maury Maverick
 Mayor.

ATTEST: J. J. Patterson
 City Clerk.

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

No. 1374 *MR-91* AN ORDINANCE (1859)
 APPROPRIATING \$30.00 OUT OF THE IMPROVEMENT DISTRICT
 NO. 15 FUND TO PAY ALAMO IRON WORKS FOR RENTAL OF
 EQUIPMENT.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$30.00 be, and the same is hereby appropriated out of the Improvement District No. 15 Fund to pay Alamo Iron Works for rental of equipment as per approved invoice on file in the City Auditor's Office.

PASSED AND APPROVED on the 14th day of May 1940.

Maury Maverick
 Mayor.

ATTEST: J. J. Patterson
 City Clerk.

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

No. 1375 *MR-92* AN ORDINANCE (1860)
 APPROPRIATING \$41,682.67 OUT OF THE 1939 GENERAL FUND,
 DEPARTMENT OF FIRE & POLICE, FOR PAYROLLS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$41,682.67, be and the same is hereby appropriated out of the 1939 General Fund, Department of Fire & Police, for payrolls for the period ending May 15, 1940, for the following accounts:

Administrative	\$	525.00
Police		18,482.50
Fire		22,012.67
Fire Alarm		575.00
Civil Service Board		87.50
		<u>\$41,682.67</u>

PASSED AND APPROVED on the 14th day of May 1940.

Maury Maverick
 Mayor

ATTEST: J. J. Patterson
 City Clerk.

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

No. 1376 *MR-93* AN ORDINANCE (1861)
 APPROPRIATING \$433.33 OUT OF THE 1939 GENERAL FUND, POLICE
 ACCOUNT, TO PAY FOR SERVICES RENDERED.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$433.33, be and the same is appropriated hereby out of the 1939 General Fund, Police Account, to pay for services rendered from May 1, 1940 to May 15, 1940, inclusive, as per contracts on file in the City Clerk's Office, payable as follows:

Ray Ashworth, Chief of Police	\$208.33
A. A. Lewis, Captain of Record Division	125.00
Viriden A. Rittgers, Traffic Engineer	100.00
	<u>\$433.33</u>

PASSED AND APPROVED on the 14th day of May 1940.

Maury Maverick
 Mayor.

ATTEST: J. J. Patterson
 City Clerk.

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

No. 1377 *MR-94* AN ORDINANCE (1862)
 APPROPRIATING \$150.00 OUT OF THE 1939 GENERAL FUND,
 POLICE ACCOUNT, TO PAY FOR SERVICES RENDERED.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$150.00 be, and the same is appropriated hereby out of the 1939 General Fund, Police Account, payable to C.D. Murrell, to pay for services rendered from April 16, 1940 to May 15, 1940, inclusive.

PASSED AND APPROVED on the 14th day of May, 1940.

Maury Maverick
 Mayor.

ATTEST: J. J. Patterson
 City Clerk.

Mrs. Dove Vincijs, Chairman
 Mrs. Alfred Rohde
 Mrs. Floyd James
 Mrs. J. H. Gibson
 Mrs. G. H. C. Johnson
 Max Walz
 Mrs. Sidney Berkowitz
 Mrs. Wallace Francis
 Mrs. J. K. Beretta
 W. H. Hensley

3. PASSED AND APPROVED this 14th day of May, A.D. 1940.

Maury Maverick
 Mayor.

ATTEST: J. J. Patterson
 City Clerk.

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Bids to furnish meat and sea food for the Zoo; and for the publication of official notices and for incandescent lamps for a six months period beginning June 1st, 1940, were opened, read and referred to the City Purchasing Agent.

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

No. 1361 *MR-98* AN ORDINANCE (1846)

APPROPRIATING \$188,000.00 OUT OF THE 1939 GENERAL FUND TO
 PAY 1939 G.F.SERIES NOTES NOS. 42 TO 49 INC. AND ACCRUED
 INTEREST AT THE RATE OF .027%

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$188,000.00, be and the same is hereby appropriated out of the 1939 General Fund to pay 1939 General Fund Series notes maturing on or before June 30, 1940, together with accrued interest at the rate of .027% per annum, payable to the National Bank of Commerce, San Antonio, Texas, itemized as follows:

Note No. 42	\$ 13,000.00
Notes 43 to 49 inc. @ \$25,000.00 ea.	175,000.00
	<u>\$188,000.00</u>

PASSED AND APPROVED on the 14th day of May 1940.

Maury Maverick
 Mayor.

ATTEST: J. J. Patterson
 City Clerk.

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On motion duly seconded and carried, the meeting adjourned.

APPROVED: *Maury Maverick*
 MAYOR.

ATTEST: *J. J. Patterson*
 City Clerk.