

SPECIAL MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

MONDAY, NOVEMBER 9TH, 1942

10:30 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.

THE CLERK READ THE FOLLOWING CALL:

November 9, 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 10:30 A.M., on the 9th day of November, A.D. 1942, to act upon:-

"AN ORDINANCE APPOINTING C. E. SMELTZ TO MEMBERSHIP ON THE FIRE AND POLICE CIVIL SERVICE BOARD."

"AN ORDINANCE APPROPRIATING THE SUM OF \$104.10 IN PAYMENT TO MRS. ELLA EISENHAUER FOR GRAVEL TAKEN FROM THE EISENHAUER PIT DURING THE MONTH OF OCTOBER, 1942."

"PETITION OF HUMBLE OIL AND REF. COMPANY TO INSTALL ONE ELECTRIC GASOLINE PUMP AT 824 NORTH MAIN."

Respectfully,

/s/ C. K. Quin

C. K. QUIN, MAYOR

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. Nays, Davis, absent.

Appro. No. 321

AN ORDINANCE (1785)

APPROPRIATING THE SUM OF \$104.10 IN PAYMENT TO MRS. ELLA EISENHAUER FOR GRAVEL TAKEN FROM THE EISENHAUER PIT DURING THE MONTH OF OCTOBER, 1942.

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

1. That the sum of \$104.10 be and the same is hereby appropriated out of The Street Paving Account, in payment to Mrs. Ella Eisenhauer for 1735 cubic yards of gravel, at 6 cents per cubic yard, taken from the Eisenhauer Pit during the month of October, 1942, in accordance with proposal accepted by the City on September 5, 1942 and as shown by itemized statement on file in the office of the City Auditor.

2. PASSED AND APPROVED this 9th day of November, A.D. 1942.

C. K. Quin

M A Y O R.

ATTEST:

J. W. Woods,
City Clerk

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. Nays, Davis, absent.

AN ORDINANCE (1786)

APPOINTING C. E. SMELTZ TO MEMBERSHIP ON THE FIRE AND POLICE CIVIL
SERVICE BOARD.

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

1. That C. E. Smeltz be and he is hereby appointed to membership on the Fire and Police Civil Service Board of the City of San Antonio, Texas, for the unexpired term of William Dielmann, Jr., whose term on said Board expires May 31, 1945.

2. PASSED AND APPROVED this 9th day of November, A.D. 1942.

C. K. Quin

M A Y O R

ATTEST:

J. M. Woods,
City Clerk

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Petition of the Humble Oil and Ref. Company, to install one (1) Electric Gasoline Pump at 824 North Maim Avenue, was granted on motion of Commissioner P. L. Anderson, at the Commissioners Meeting held on November 9th, A.D. 1942.

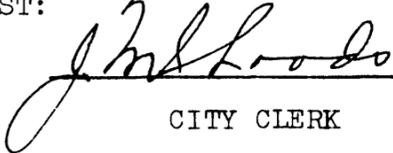
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On motion of Commissioner Steffler duly seconded and carried the meeting adjourned.

APPROVED: _____

M A Y O R

ATTEST:


CITY CLERK