

MAY 23, 1946

Bid of M. B. Killian & Co., the only bid received, to build apron extension at Municipal Airport, was opened and publicly read. This being the only bid, it was accepted on motion of Commissioner Hein, seconded by Commissioner Steffler and carried by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson, and the ordinance ordered drawn as follows:

APPRO. NO. 864

AN ORDINANCE (3470)

ACCEPTING PROPOSAL OF M. B. KILLIAN & CO. TO BUILD APRON EXTENSION AT MUNICIPAL AIRPORT: AUTHORIZING MAYOR TO EXECUTE CONTRACT: AND APPROPRIATING \$14,500 IN PARTIAL PAYMENT THEREFOR.

- - -

Bid of Milam Chevrolet Co., the only bid received, to furnish one four-door sedan, was opened and publicly read. This being the only bid, it was accepted on motion of Commissioner Callaghan, seconded by Commissioner Hein and carried by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson, and the ordinance ordered drawn, as follows:

APPRO. NO. 863

AN ORDINANCE (3469)

ACCEPTING PROPOSAL, CREATING CONTRACT AND MAKING APPROPRIATION FOR EQUIPMENT WITH MILAM CHEVROLET CO. TO FURNISH ASSESSOR'S DEPT. WITH ONE 1946 CHEVROLET SEDAN FOR NET SUM OF \$517.70.

- - -

No bids were received on plans for automobile storage facilities to relieve the downtown parking problem, and it was suggested this matter be re-advertised and the bidders be given more time, due to its complicated nature. Commissioner Steffler introduced the following resolution, which was seconded by Commissioner Anderson and passed and approved by roll call vote, to-wit: Ayes, Mauermann, Hein, Steffler and Anderson; Nay, Callaghan.

A RESOLUTION (3473)

DIRECTING THE MAYOR TO GIVE NOTICE FOR THE RECEIVING OF PROPOSALS SUBMITTING A PLAN PROVIDING FOR AUTOMOBILE STORAGE FACILITIES TO RELIEVE THE PARKING PROBLEM IN THE DOWN TOWN AREA OF THE CITY.

- - -

On motion of Commissioner Steffler, seconded by Commissioner Hein and carried by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson, the meeting was recessed to 2:00 o'clock, P.M., Wednesday, May 29, 1946.

* * *

THE MAYOR AND COMMISSIONERS MET AS A CANVASSING BOARD in the Council Chamber of the City Hall at 10:00 o'clock, A.M., on Wednesday, May 29, 1946, to canvass the official returns of the City Special Election held Tuesday, May 28, 1946. Present were: Mauermann, Callaghan, Hein, Steffler and Anderson; Mayor Mauermann presiding.

The official returns of the City Special Election held Tuesday, May 28, 1946, were canvassed by the Canvassing Board, which then ordered drawn the Resolution Declaring the Canvass and Result of the Election Held Tuesday, May 28, 1946, said Resolution to be presented at the Recessed Council Meeting at 2:00 o'clock, P.M., Wednesday, May 29, 1946, set for that purpose.

There being no further business before it, the Canvassing Board adjourned Wednesday, May 29, 1946.

* * *

PURSUANT TO THE RECESS of the meeting of May 23, 1946, the Council reconvened in the Council Chamber of the City Hall at 2:00 o'clock, P.M., on Wednesday, May 29, 1946.

MAY 29, 1946

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

Commissioner Callaghan introduced the following ordinances, which were passed & approved by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson; Nay, Steffler (abs.).

APPRO. NO. 865

AN ORDINANCE (3474)

TRANSFERRING \$1,175,221.82 FROM ALAMO NATIONAL BANK TO NATIONAL BANK OF COMMERCE.

APPRO. NO. 866

AN ORDINANCE (3475)

APPROPRIATING \$5,000 OUT OF CITY-COUNTY TUBERCULOSIS CONTROL FUND TO PAY FIVE NOTES.

Commissioner Hein introduced the following ordinance, which was passed and approved by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson; Nay, Steffler (absent).

APPRO. NO. 867

AN ORDINANCE (3476)

ACCEPTING PROPOSAL, CREATING CONTRACT AND MAKING APPROPRIATION FOR EQUIPMENT WITH S.A. MACHINE & SUPPLY CO. FURNISH SEWAGE PLANT DEPT. WITH ONE AIR COMPRESSOR AND APPROPRIATING \$225 IN PAYMENT.

In each case on recommendation and motion of Commissioner Anderson, seconded by Commissioner Hein and carried by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein, and Anderson; Nay, Steffler (absent), the Council granted the following two petitions for gasoline installation permits at the stated locations:

Jack Neal, Inc., at 418 Carolina St.

Magnolia Petroleum Co., at 1801 W. Commerce St.

Mayor Mauermann introduced the following resolution and ordinances, which were passed and approved by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson; Nay, Steffler (absent).

A RESOLUTION (3477)

DECLARING THE CANVASS AND THE RESULT OF A SPECIAL ELECTION ON THE 28 OF MAY 1946 TO SUBMIT TO THE QUALIFIED VOTERS WHO OWN TAXABLE PROPERTY IN SAID CITY AND WHO HAVE DULY RENDERED THE SAME FOR TAXATION, SEPARATE PROPOSITIONS TO BORROW MONEY ON THE CREDIT OF THE CITY AND TO ISSUE BONDS OF THE CITY FOR PERMANENT PUBLIC IMPROVEMENTS IN AND FOR SAID CITY, AS FOLLOWS: - A-46: SANITARY SEWERAGE PLANT AND SYSTEM BONDS, \$3,300,000.00; B-46: STORM SEWERS AND DRAINS, \$1,100,000.00.

APPRO. NO. 868

AN ORDINANCE (3478)

AUTHORIZING THE PURCHASE AND APPROPRIATING \$1,419.12 OUT OF 1945 GENERAL FUND, HEALTH DEPT., IN PAYMENT TO E.I. DUPONT DE NEMOURS AND CO. FOR 3000# DDT TECHNICAL TO BE USED IN SANITATION PROGRAM.

APPRO. NO. 869

AN ORDINANCE (3479)

AUTHORIZING THE PAYMENT AND MAKING APPROPRIATION OF \$545.72 OUT OF 1945 GENERAL FUND, HEALTH DEPT., IN PAYMENT TO SLICK AIRWAYS COVERING TRANSPORTATION CHARGES FOR SHIPMENT OF DDT TECHNICAL FROM NEWARK, N.J.

APPRO. NO. 870

AN ORDINANCE (3480)

ACCEPTING PROPOSAL, CREATING CONTRACT AND MAKING APPROPRIATION FOR EQUIPMENT WITH BURROUGHS ADDING MACHINE CO. TO FURNISH AUDITING DEPT. WITH TWO ELECTRIC ADDING MACHINES FOR \$544.32.

MAY 29, 1946

Bid of San Antonio Buick Co., the only bid received, to furnish one four-door sedan, was opened and publicly read. This being the only bid, it was accepted on motion of Mayor Mauermann, seconded by Commissioner Hein and carried by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson; Nay, Steffler (absent), and the ordinance ordered drawn, as follows:

APPRO. NO. 871

AN ORDINANCE (3481)

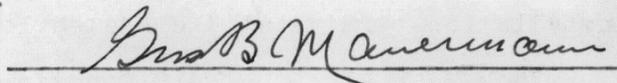
ACCEPTING PROPOSAL, CREATING CONTRACT AND MAKING APPROPRIATION
FOR EQUIPMENT WITH SAN ANTONIO BUICK CO. TO FURNISH MAYOR'S DEPT.
WITH ONE 1946 BUICK SEDAN FOR NET SUM OF \$1,117.79.

Mayor Mauermann thanked the City Clerk's Office for the efficient handling of the City Special Election held Tuesday, May 28, 1946. The Commissioners also expressed appreciation.

Mayor Mauermann ordered suspended the publication of the notice advertising for bids for the sale of the ^{proposed} \$4,400,000 sewer bond issue which was defeated in the City Special Election held Tuesday, May 28, 1946.

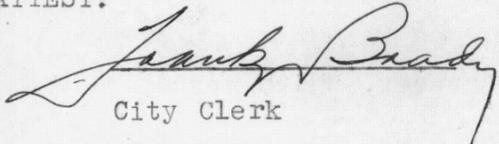
On motion of Commissioner Callaghan, seconded by Commissioner Hein and carried by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein, and Anderson; Nay, Steffler (absent), the meeting adjourned Wednesday, May 29, 1946.

APPROVED:



MAYOR

ATTEST:



City Clerk

* * *