

SPECIAL MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

WEDNESDAY, JUNE 18TH, A. D. 1941 11:00 A. M.

PRESENT: Honorable C. K. Quin, Mayor, presiding, and Commissioners Davis, Steffler, and Anderson
 ABSENT: Commissioner Henry F. Hein

The Mayor directed clerk to read the following call to-wit:

San Antonio, Texas
 June 18, 1941

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 10:00 o'clock A.M., on the 18th day of June, A. D. 1941, to act upon:-

" AN ORDINANCE APPROPRIATING \$ 27.75 OUT OF 1940 GENERAL FUND FOR PAYMENT OF PARKS & PLAZAS & RIVERS & DITCHES PAY ROLL."

" AN ORDINANCE APPROPRIATING \$ 542.88 OUT OF 1941 GENERAL FUND - VARIOUS DEPARTMENTS - TO PAY DAN J. QUILL, POSTMASTER FOR POSTAGE STAMPS."

" AN ORDINANCE ACCEPTING AND APPROVING THE SECURITIES PLEDGED BY THE NATIONAL BANK OF COMMERCE OF SAN ANTONIO, TEXAS, TO SECURE THE CITY FUNDS DEPOSITED AND TO BE DEPOSITED IN SAID BANK BY THE CITY DURING THE FISCAL YEAR 1940, AND DIRECTING THE DEPOSITING OF SAID SECURITIES FOR SAFE KEEPING AND RELEASING THE SURETIES ON BONDS ON RECEIPTS NOS. 50, 53, & 58, GIVEN BY SAID BANK AS CITY DEPOSITORY."

" RESOLUTION DIRECTING THE PURCHASING AGENT BE AUTHORIZED TO ADVERTISE FOR A SLIGHTLY USED 1940 MODEL FIVE PASSENGER AUTOMOBILE, FULLY EQUIPPED AND AS PART PAYMENT THE TRADE IN ON A FIVE PASSENGER BUICK, 1937 MODEL AUTOMOBILE, AS PER DETAILS IN PURCHASING DEPARTMENT. THE AUTOMOBILE TO BE USED IN THE COMMISSIONER OF TAXATION'S 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, Davis, Steffler, Anderson. Nay, Hein, Absent.

Appro. No. 20

MS-149 AN ORDINANCE (57)

APPROPRIATING \$ 27.75 OUT OF 1940 GENERAL FUND FOR PAYMENT OF PARKS & PLAZAS & RIVERS & DITCHES PAY ROLL.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$ 27.75, be and the same is hereby appropriated out of 1940 General Fund for payment of pay rolls as follows:-

Parks & Plazas Department-	\$ 19.00
Rivers & Ditches, "	<u>8.75</u>
	\$ 27.75

These are supplemental pay rolls which were omitted from regular pay roll.

PASSED AND APPROVED on the 18th day of June, 1941.

Attest:

Jas. Simpson, City Clerk

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, Davis, Steffler, Anderson. Nay, Hein, Absent.

Appro. No. 21

MS-150 AN ORDINANCE (58)

APPROPRIATING \$ 542.88 OUT OF 1941 GENERAL FUND - VARIOUS DEPARTMENTS- TO PAY

DAN J. QUILL, POSTMASTER FOR POSTAGE STAMPS.

BE IT ORDAINED by the commissioners of the City of San Antonio, that, the sum of \$ 542.88 be and the same is hereby appropriated out of 1941 General Fund to pay Dan J. Quill, Postmaster for postage stamps, chargeable to the following departments:-

Mayor -----	\$ 9.00	
Legal -----	10.00	
Auditor -----	18.00	
City Clerk, -----	8.00	
Purchasing, -----	28.00	
Health, -----	10.00	
Corporation Court, -----	45.12	
Witte Museum, -----	21.00	\$ 149.12
Assessor -----		275.75
Parks & Plazas, -----		9.00
Commissioner of Fire & Police -	13.00	
Police, -----	59.50	
Fire, -----	15.00	
Fire Alarm -----	5.00	
Inspection - Bldg. Inspector --	15.01	
Taxicab Division -----	1.50	109.01
Total		\$ 542.88

PASSED AND APPROVED on the 18th day of June, 1941.

C. K. Quin
Mayor

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, Steffler, Anderson. Nay, Hein Absent.

MS-151 AN ORDINANCE (59)

ACCEPTING AND APPROVING THE SECURITIES PLEDGED BY THE NATIONAL BANK OF COMMERCE OF SAN ANTONIO, TEXAS, TO SECURE THE CITY FUNDS DEPOSITED AND TO BE DEPOSITED IN SAID BANK BY THE CITY DURING THE FISCAL YEAR 1940, AND DIRECTING THE DEPOSITING OF SAID SECURITIES FOR SAFE KEEPING AND RELEASING THE SURETIES ON BONDS ON RECEIPTS NOS. 50, 53, & 58, GIVEN BY SAID BANK AS CITY DEPOSITORY.

BE IT ORDAINED by the commissioners of the city of San Antonio, that, the securities pledged with the Governing Body of the City of San Antonio by the National Bank of Commerce of San Antonio, Texas, as City Depository, to secure the funds of said City, deposited and to be deposited in said Bank during the Fiscal Year beginning June 1, 1940, and ending May 31, 1941, be and the same are hereby accepted and approved and that receipt signed by the Mayor, countersigned by the City Auditor, be given said Bank for securities pledged by it, which said securities are described as follows:

Securities pledged by the National Bank of Commerce are described in Receipts Nos. 51, 52, 54, 55, 56, & 57 attached to Ordinance dated June 5, 1941, and attached Receipts Nos. 59 to 62, inclusive, which are made a part of this Ordinance by references as fully as if they were specified herein.

The receipts given to said Bank for securities pledged by it shall recite, in substance, that

the said securities have been duly pledged with the Governing Body of the City of San Antonio, Texas, by the National Bank of Commerce, San Antoni, Texas, as Depository of said City, for the purpose of securing the funds of said City, deposited and to be deposited in said Bank during the Fiscal Year beginning June 1, 1940, upon the terms and conditions prescribed and provided by law.

It is directed that said securities be deposited by the Mayor, for safe keeping in a safety deposit box in the vaults of the National Bank of Commerce, rented by the City from said Bank.

That all securities on all bonds on Receipts Nos. 50, 53, & 58 given to said City by said National Bank of Commerce, as City Depository, be and are hereby released from further liability as sureties on such bonds.

PASSED AND APPROVED this the 18th day of June, 1941.

C. K. Quin
Mayor

Attest:

Jas. Simpson
City Clerk

AN ORDINANCE (60)

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

BE IT RESOLVED BY the Commissioners of the City of San Antonio, that, the Purchasing Agent be authorized to advertise for a slightly used 1940 Model five passenger automobile, fully equipped and as part payment the trade in on a five passenger Buick, 1937 model automobile, as per details in Purchasing Department. The Automobile to be used in the Commissioner of Taxation's Department.

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

Approved

C. K. Quin
MAYOR

ATTEST:

Jas Simpson
City Clerk.