

SPECIAL MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

FRIDAY, OCTOBER 17, A.D. 1941 11:00 A.M.

PRESENT: Honorable C. K. Quin, presiding, and Commissioners Hein, Steffler, Anderson, and Davis.

The Clerk read the following call:

October 17, 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 11:00 A.M., on the 17th day of October, A.D. 1941, to act upon:-

"AN ORDINANCE APPROPRIATING \$190.24 OUT OF THE 1941 GENERAL FUND TO PAY CITY'S SHARE OF LIFE INSURANCE ON EMPLOYEES IN THE FIRE & POLICE COMMISSIONER'S DEPARTMENTS."

"AN ORDINANCE APPROPRIATING \$37.50 OUT OF THE STINSON FIELD FUND, FOR PAYROLL."

"AN ORDINANCE APPROPRIATING \$9,838.14 OUT OF THE 1941 GENERAL FUND, FOR PAYROLLS."

"AN ORDINANCE APPROPRIATING \$1,610.18 OUT OF THE 1941 GENERAL FUND TO PAY FOR TELEPHONE SERVICES."

"AN ORDINANCE APPROPRIATING \$3,576.31 OUT OF THE 1941 GENERAL FUND, FOR PAYROLLS."

"AN ORDINANCE REPEALING PARAGRAPH 2 OF AN ORDINANCE ENTITLED "AN ORDINANCE GRANTING PETITION OF S. G. BECHTEL FOR REFUND ON TAXES, AND APPROPRIATING \$155.58 IN PAYMENT OF SUCH REFUND," PASSED AND APPROVED ON THE 25TH DAY OF SEPTEMBER, A.D. 1941; AND RE-APPROPRIATING THE SUM OF \$155.58 IN PAYMENT OF REFUND PROVIDED FOR IN SAID ORIGINAL ORDINANCE."

"AN ORDINANCE CANCELLING CERTAIN TAXES ON THE CAPITAL STRUCTURE OF THE SAN ANTONIO NATIONAL BANK OF SAN ANTONIO, TEXAS."

"AN ORDINANCE CANCELLING CERTAIN TAXES ON THE CAPITAL STRUCTURE OF THE SAN ANTONIO LOAN & TRUST COMPANY."

"A RESOLUTION DIRECTING THE CITY PURCHASING AGENT TO ADVERTISE FOR PROPOSALS TO FURNISH THE CITY OF SAN ANTONIO WITH ONE DEEP WELL TURBINE PUMP FOR THE WATER SUPPLY SYSTEM OF THE NEW MUNICIPAL AIRPORT."

"A RESOLUTION GRANTING THE REQUEST OF MAYOR C. K. QUIN TO BE EXCUSED FROM OCTOBER 18TH, 1941 TO OCTOBER 27TH, 1941, BOTH INCLUSIVE."

Respectfully

C. K. QUIN
M A Y O R

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

Appro. No. 425

AN ORDINANCE (608)

APPROPRIATING \$190.24 OUT OF THE 1941 GENERAL FUND TO PAY CITY'S SHARE OF LIFE INSURANCE ON EMPLOYEES IN THE FIRE & POLICE COMMISSIONER'S DEPARTMENTS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$190.24, be and the same is appropriated hereby out of the 1941 General-Fire & Police Commissioners' Departments to pay Aetna Life Insurance Company the city's share of life insurance of employees in his departments, as per approved invoices on file in the City Auditor's Office.

PASSED AND APPROVED on the 17 day of October, 1941.

C. K. QUIN

M a y o r

ATTEST: Jas. Simpson - City Clerk.

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

Appro. No. 426

MS-671

AN ORDINANCE (609)

APPROPRIATING \$37.50 OUT OF THE STINSON FIELD FUND, FOR PAYROLL.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$37.50, be and the same is hereby appropriated out of the Stinson Field Fund, for payroll for the period ending October, 15, 1941, in the amount of \$37.50.

"And that Warrant therefor shall be numbered #117 and dated to correspond with payroll accounts."

PASSED AND APPROVED 17 day of October, 1941.

C. K. QUIN

Mayor

ATTEST:

Jas. Simpson

City Clerk

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

Appro. No. 427

MS-671

AN ORDINANCE (610)

APPROPRIATING \$9,838.14 OUT OF THE 1941 GENERAL FUND, FOR PAYROLLS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$9,838.14, be and the same is hereby appropriated out of the 1941 General Fund, for payrolls for the period ending October 15, 1941, as follows:

| | | |
|--------------------------|---------------|---------------|
| Parks & Plazas | 1,319.13 | |
| Street Cleaning & Garb. | 6,348.89 | |
| Rivers & Ditches | 249.12 | |
| Old City Cemeteries | 138.12 | |
| San Jose Cemetery | 310.00 | |
| Brackenridge Golf Course | 246.25 | |
| Riverside Golf Course | 165.00 | |
| Recreation Dept. | 442.75 | |
| Olmos Basin & Dam | 60.00 | |
| Sewage Disposal Plant | 177.50 | |
| La Villita - Parks | <u>241.68</u> | 9,698.44 |
| Witte Museum | | <u>139.70</u> |
| | | 9,838.14 |

"And that Warrant therefor shall be numbered #141 and dated to correspond with payroll accounts."

PASSED AND APPROVED on the 17 day of October, 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, Hein, Steffler, Anderson and Davis.

Appro. No. 428

MS-673

AN ORDINANCE (611)

APPROPRIATING \$1,610.18 OUT OF THE 1941 GENERAL FUND TO PAY FOR TELEPHONE SERVICES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$1,610.18, be and the same is appropriated hereby out of the 1941 GENERAL FUND - Various Departments - to pay Southwestern Bell Telephone Company for telephone services as per approved invoices on file in the City Auditor's Office, chargeable as follows:

| | |
|-------------------------------------|---------------|
| Public Affairs in General | \$ 418.96 |
| Taxation | 75.64 |
| Sanitation, Parks & Public Property | <u>178.34</u> |
| Streets & Public Property | 45.58 |
| Fire & Police | <u>891.66</u> |
| | \$1,610.18 |

PASSED AND APPROVED on the 17 day of October, 1941.

C. K. QUIN

Attest:

Mayor

Jas. Simpson

City Clerk

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

Appro. No. 429

AN ORDINANCE NO. (612)

APPROPRIATING \$3,576.31 OUT OF THE 1941 GENERAL FUND, FOR PAYROLLS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$3,576.31, be and the same is hereby appropriated out of the 1941 General Fund, for payrolls for the period ending October 15, 1941, as follows:

| | |
|--------------------|---------------|
| Street Maintenance | 3,119.31 |
| Sewer Maintenance | <u>457.00</u> |
| | 3,576.31 |

"And that Warrant therefor shall be numbered #141 and dated to correspond with payroll accounts."

PASSED AND APPROVED on the 17 day of October, 1941.

C. K. QUIN

Attest:

Mayor

Jas. Simpson

City Clerk

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

A RESOLUTION (616)

DIRECTING THE CITY PURCHASING AGENT TO ADVERTISE FOR PROPOSALS TO FURNISH THE CITY OF SAN ANTONIO WITH ONE DEEP WELL TURBINE PUMP FOR THE WATER SUPPLY SYSTEM AT THE NEW MUNICIPAL AIRPORT.

BE IT RESOLVED by the Commissioners of the City of San Antonio:-

1. That the City Purchasing Agent of the City of San Antonio be and he is hereby directed to advertise, in the manner provided by law, for proposals to supply the City of San Antonio with one (1) Deep Well Turbine Pump for the Water Supply System at the New Municipal Airport of the City of San Antonio, said proposals to be on forms and per specifications on file in the office of the City Purchasing Agent and the Manager of the Airport.
2. Sealed bids, in duplicate, will be received by the City Clerk, City Hall, up until 10:00 o'clock Thursday, October 23rd, A.D. 1941, At which time said bids will be opened in the Council Chamber of the City Hall, in the City of San Antonio, Bexar County, Texas.
3. The City reserves the right to accept or reject any or all bids.
4. PASSED And APPROVED this 17th day of October, A.D. 1941.

C. K. QUIN

ATTEST:

Mayor

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, Hein, Steffler, Anderson and Davis.

Appros. 430 & 431

AN ORDINANCE (613)

REPEALING PARAGRAPH 2 OR AN ORDINANCE ENTITLED "AN ORDINANCE GRANTING PETITION OF S. G. BECHTEL FOR REFUND OF TAXES, AND APPROPRIATING \$155.58 IN PAYMENT OF SUCH REFUND", PASSED AND APPROVED ON THE 25TH DAY OF SEPTEMBER, A.D. 1941; AND RE-APPROPRIATING THE SUM OF \$155.58 IN PAYMENT OF REFUND PROVIDED FOR IN SAID ORIGINAL ORDINANCE.

BE IT ORDAINED by the Commissioners of the City of San Antonio:-

1. That Paragraph 2 of an ordinance, entitled "AN ORDINANCE GRANTING PETITION OF S. G. BECHTEL FOR REFUND OF TAXES, AND APPROPRIATING \$155.58 IN PAYMENT OF SUCH REFUND," passed and approved by the Commissioners of the City of San Antonio on the 25th day of September, A.D. 1941, being Ordinance No. 513 and Appropriation No. 364, be and the same is hereby repealed, and said appropriation of \$155.58 be and the same is hereby cancelled and ordered credited back to said Back Tax General Fund.

2. That \$155.58 be and the same is hereby appropriated out of the 1940 General Fund-Refunds, in payment of refund of City taxes paid on said 1940 Tax Receipt No. 34898, as stated in petition of S. G. Bechtel, dated September 17th, 1941 and granted in said ordinance of September 25th, 1941.

3. PASSED AND APPROVED this 17th day of October, A.D. 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, Hein, Steffler, Anderson and Davis.

AN ORDINANCE (614)

CANCELLING CERTAIN TAXES ON THE CAPITAL STRUCTURE OF THE SAN ANTONIO NATIONAL BANK OF SAN ANTONIO, TEXAS.

(For full text of this ordinance, see Ordinance Book "J", page 477)

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

AN ORDINANCE (615)

CANCELLING CERTAIN TAXES ON THE CAPITAL STRUCTURE OF THE SAN ANTONIO LOAN & TRUST COMPANY.

(For full text of this ordinance, see Ordinance Book "J", page 476)

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

MS-676 A RESOLUTION (617)

GRANTING THE REQUEST OF MAYOR C. K. QUIN TO BE EXCUSED FROM OCTOBER 18TH, 1941 TO OCTOBER 27TH, 1941, BOTH INCLUSIVE.

BE IT RESOLVED by the Commissioners of the City of San Antonio:-

1. That the request of Mayor C. K. Quin to be absent from the City of San Antonio, be and the same is hereby granted, and Mayor Quin is excused by the Board of Commissioners for abse-

nce from the City, from the 18th day of October, 1941, to the 27th day of October, 1941, both inclusive, or as much thereof as he may choose to take.

2. PASSED AND APPROVED this 17th day of October, A.D. 1941.

C. K. QUIN

Mayor

ATTEST:

Jas. Simpson

City Clerk

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

APPROVED:

C. K. Quin

Attest:

Jas. Simpson