

SPECIAL MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

TUESDAY, FEBRUARY 20TH, A. D. 1940, 11:30 A. M.

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

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The Clerk read the following call, to-wit:

February 20, 1940.

To the Commissioners of
the City of San Antonio.

Gentlemen:

Under the authority vested in me as Mayor by the Charter of the City of San Antonio, I hereby call you into Special Session this 20th day of February, 1940, to convene at 11:30 A. M., for the purpose of submitting for your consideration various ordinances that require passage and approval.

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 Steffler.

Nays, Lipscomb, absent.

NO. 1031.

AN ORDINANCE (1411) *MQ-921*

APPROPRIATING \$160,233.02 OUT OF THE 1939 GENERAL FUND TO PAY PART OF
NOTE #15 AND NOTES NOS. 16 to 21 INC. AT \$25,000 EACH AND ACCRUED INTEREST.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$160,233.02, be and the same is appropriated hereby out of the 1939 General Fund, payable to the National Bank of Commerce, San Antonio, Texas, to pay balance due of \$10,000.00 on Note #15 and Notes Nos. 16 to 21, incl., at \$25,000.00 each, of the 1939 General Fund Series, maturing on or before June 30, 1940, and accrued interest, \$233.02.

PASSED AND APPROVED on the 20th day of February, 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 Steffler. Nays, Lipscomb, absent.

NO. 1032.

AN ORDINANCE (1412) - *922*

APPROPRIATING \$811.26 OUT OF THE 1939 GENERAL FUND, STOREREGOM ACCOUNT,
TO PAY FOR CARLOAD OF GASOLINE.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$811.26, be and the same is appropriated hereby out of the 1939 General Fund, Storeroom Account, payable to the Magnolia Petroleum Company, to pay formcarload of gasoline as per approved bill on file in the City Auditor's Office.

PASSED AND APPROVED on the 20th day of February, 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 Steffler. Nays, Lipscomb, absent.

NO. 1033.

AN ORDINANCE (1413) *MQ-923*

APPROPRIATING \$187.50 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 \$187.50, be and the same is appropriated hereby out of the 1939 General Fund, Health Account, payable to Dr. Harold Wood, Assistant Director Health, for services rendered from February 1, 1940 to February 15, 1940, inclusive, as per contract on file in the City Clerk's Office.

PASSED AND APPROVED on the 20th day of February, 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 Steffler. Nays, Lipscomb, absent.

NO. 1034.

AN ORDINANCE (1414) - *924*

APPROPRIATING \$155.00 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 \$155.00, 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 January 16, 1940 to February 15, 1940, Inc.

PASSED AND APPROVED on the 20th day of February, 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 Steffler. Nays, Lipscomb, absent.

NO. 1035.

AN ORDINANCE (1415) - *925*

APPROPRIATING \$75.48 OUT OF THE 1939 GENERAL FUND, STREET CLEANING ACCOUNT, TO PAY FOR SUPPLIES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$75.48, be and the same is appropriated hereby out of the 1939 General Fund, Street Cleaning Account, payable to the Bearing Supply Company, 501 North Flores St., to pay for supplies as per approved bill on file in the City Auditor's Office.

PASSED AND APPROVED on the 20th day of February, 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 Steffler. Nays, Lipscomb, absent.

NO. 1036.

AN ORDINANCE (1416) - *926*

APPROPRIATING \$307.24 TO PAY SERVICES AND EXPENSES OF PUBLIC ADMINISTRATION SERVICE IN CONNECTION WITH SURVEY OF REFUSE COLLECTION AND DISPOSAL IN THE CITY OF SAN ANTONIO.

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

1. That \$307.24 be and the same is hereby appropriated out of the 1939 General Fund - Street Cleaning Department, for payment to Public Administration Service, of Chicago, Illinois, for services and expense of Public Administration in connection with its survey of refuse collection and disposal for the city during September, 1939, as follows:

Personal services, Stanley I. Pinel, 5½ d y s at \$35.00 . . .	\$ 192.50
Transportation Expense, Stanley I. Pinel	114.74
	<u>\$ 307.24</u>

2. PASSED AND APPROVED this 20th day of February, A. D. 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 Steffler. Nays, Lipscomb, absent.

NO. 1037.

AN ORDINANCE (1417) *MQ-927*

APPROPRIATING THE SUM OF \$4.00 TO PAY THE CLAIM OF G. L. SITTER.

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

1. There is hereby appropriated the sum of \$4.00 from the 1939 General Fund - Parks & Plazas Account, to pay in full the claim of G. L. Sitter of Oshkosh, Wisconsin, for damage done to his clothing in Brackenridge Park on October 5th, 1939.

2. Said claim shall forthwith be paid upon the execution of a release, approved by the City Attorney, on said claim by said G. L. Sitter.

3. PASSED AND APPROVED this 20th day of February, A. D. 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 Steffler. Nays, Lipscomb, absent.

AN ORDINANCE (1418) *-928*

APPOINTING C. V. NUNN AS PURCHASING AGENT OF THE CITY OF SAN ANTONIO.

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

1. That C. V. Nunn be and he is hereby appointed Purchasing Agent of the City of San Antonio, as of February 8th, 1940, subject to removal at any time with or without cause by the Mayor of the City of San Antonio, in the place and stead of Whitlow K. Perkins, at a monthly salary rate of \$200.00 per month, upon furnishing the bond required of him under Section 127 of the Charter of the City of San Antonio and any ordinances passed thereunder.

2. PASSED AND APPROVED this 20th day of February, A. D. 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 Steffler. Nays, Lipscomb, absent.

AN ORDINANCE (1419)

MQ-929

INCREASING SALARY OF JUDGE OF THE CORPORATION COURT TO \$300.00 PER MONTH.

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

1. That the salary of the Judge of the Corporation Court be and the same is hereby increased from \$250.00 per month to \$300.00 per month, as of January 1st, 1940.
2. PASSED AND APPROVED this 20th day of February, A. D. 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 Steffler. Nays, Lipscomb, absent.

NO. 1420.

AN ORDINANCE (1420)

GRANTING ALEXANDER & HALE A PERMIT TO CONNECT WITH THE CITY SANITARY SEWERAGE SYSTEM.

(For full text of this ordinance, see Ordinance Book "J", page 75)

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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 Steffler. Nays, Lipscomb, absent.

AN ORDINANCE (1421)

GRANTING ARTHUR S. BIRD AND EDWARD M. SWEENEY AND HENRY TERRELL ESTATE A PERMIT TO CONNECT WITH THE CITY SANITARY SEWERAGE SYSTEM.

(For full text of this ordinance, see Ordinance Book "J", page 77)

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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 Steffler. Nays, Lipscomb, absent.

AN ORDINANCE (1422) - 930

MAKING A RENTAL AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND THE SAN ANTONIO JUNIOR CHAMBER OF COMMERCE, COVERING A 1937 MODEL 1/2 TON CHEVROLET PANEL TRUCK, ENGINE NO. K873068, SERIAL NO. 3GCO6-12544.

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

1. This ordinance creates and manifests a rental agreement by and between the City of San Antonio, a municipality of the State of Texas, situated in the County of Bexar, hereinafter called City, acting by and through its Mayor, and the San Antonio Junior Chamber of Commerce, a corporation domiciled in San Antonio, Texas, hereinafter called Junior Chamber, acting by and through its duly authorized President, as follows:

2. The City hereby rents from the Junior Chamber the following described personal property:

1 - 1937 Model 1/2 Ton Chevrolet Panel Truck, Engine No. K873068,
Serial No. 3GCo6-12544, Job No. 45-40

As rental for the use of such property the City agrees to pay the sum of One Dollar (\$1.00) per month, the first of such payments to be made on February 20th, 1940, and another payment to be made on the day of each succeeding month. The term of this rental agreement shall begin on the day of February, 1940, and end on the day of February, 1941.

3. The City agrees to return the above described property to the Junior Chamber in the same condition as when delivered to it, reasonable wear and tear excepted, and pro-

vided that the Junior Chamber shall not be required to remove the white paint which it contemplates putting on the truck. It is contemplated that said truck will be used by the Police Department of the City in its traffic and safety activities.

4. The City agrees to keep said truck in good repair and to protect, indemnify and hold harmless the Junior Chamber against any and all claims and liability in connection with the use or operation of said motor vehicle.

PASSED AND APPROVED this 20th day of February, A. D. 1940.

Maury Maverick
Mayor.

ATTEST: J. J. Patterson
City Clerk.

5. The foregoing ordinance, constituting a rental agreement between the City of San Antonio and the San Antonio Junior Chamber of Commerce, is accepted in all things by the undersigned, this the day of February, A. D. 1940.

SAN ANTONIO JUNIOR CHAMBER OF COMMERCE

By _____
President.

ATTEST: _____
Secretary.

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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 Steffler. Nays, Lipscomb, absent.

AN ORDINANCE (1423)

AUTHORIZING THE MAYOR TO EXECUTE LEASE AGREEMENT BETWEEN THE CITY AND THE SAN ANTONIO PUBLIC SERVICE COMPANY FOR PORTION OF BUILDING LOCATED AT VILLITA AND SOUTH PRESA STREETS, FOR ARTS AND CRAFTS PROJECT.

(For full text of this ordinance, see Ordinance Book "J", page 79)

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On motion duly seconded and carried, the meeting adjourned.

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APPROVED

Maury Maverick
MAYOR.

ATTEST:

J. J. Patterson
City Clerk.

SPECIAL MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

TUESDAY, FEBRUARY 20TH, A. D. 1940, 5:15 P. M.

- - -

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

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The Clerk read the following call, to-wit:

February 20, 1940.

To the Commissioners of
the City of San Antonio.

Gentlemen:

Under the authority vested in me as Mayor by the Charter of the City of San Antonio, I hereby call you into Special Session this 20th day of February, 1940, to convene at 5:15 o'clock P. M., for the purpose of meeting with the committee appointed to frame a new charter, and to consider such other matters that might come before the Board.

Respectfully,

Maury Maverick
Mayor.

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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, Steffler, Lipscomb.
NO. 1038.

AN ORDINANCE (1424) *MQ-931*

ACCEPTING THE ATTACHED PROPOSAL OF ACE BRAKE SERVICE TO FURNISH THE FIRE DEPARTMENT WITH TWO COMPLETE SETS OF HYDRAULIC BRAKE EQUIPMENT.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the attached proposal of Ace Brake Service, be and is hereby accepted to furnish the City of San Antonio, Fire Department, with two complete sets of hydraulic brake equipment as offered in this proposal, for the net sum of \$1,620.00 and this amount of \$1,620.00 be hereby appropriated out of the 1939 General Fund, Fire Department, in payment of same.

PASSED AND APPROVED on the 20th day of February, 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, Steffler and Lipscomb.
NO. 1039.

AN ORDINANCE (1425) - *932*

APPROPRIATING \$150.00 TO PAY O'NEILL FORD FOR SERVICES RENDERED AS CONSULTING ARCHITECT ON LA VILLITA PROJECT.

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

1. That \$150.00 be and the same is hereby appropriated out of the 1939 General Fund - Mayor's Account-La Villita, to pay O'Neill Ford for services rendered, from January 15th, 1940 to February 15th, 1940, as consulting architect on the La Villita Project.

2. PASSED AND APPROVED this 20th day of February, A. D. 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, Steffler, Lipscomb.

AN ORDINANCE (1426) *MQ-933*

AUTHORIZING THE RELEASE OF CLAIM AGAINST THE STATE OF TEXAS AND THE STATE BOARD OF CONTROL.

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

That the Mayor of the City of San Antonio be and he is hereby authorized to execute an instrument releasing the State of Texas and the State Board of Control of and from and liability arising by reason of the furnishing of supplies, materials and labor used in the necessary work in the erection, construction and maintenance of the Cenotaph to the Heroes of the Alamo, situated on Alamo Plaza, within the corporate limits of the City of San Antonio, Bexar County, Texas, a copy of which release is attached hereto, upon the reimbursement of the City of San Antonio by the said State of Texas and the State Board of Control, of the sum of \$985.35 expended by the City of San Antonio for supplies, materials and labor used as a part of the necessary work in the construction of said Cenotaph.

PASSED AND APPROVED this 20th day of February, A. D. 1940.

Maury Maverick
Mayor.

Attest: J. J. Patterson
City Clerk.

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A committee appointed by the Mayor to frame Charter amendments, including the submission of a City Manager amendment, discussed the proposed amendments with the City Commission. It was decided that the committee was to conduct further research on the subject and to report its findings to the City Commission at a later date, to be determined by the Mayor.

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On motion duly seconded and carried, the meeting adjourned.

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APPROVED

Maury Maverick
MAYOR.

ATTEST:

J. J. Patterson
CITY CLERK.