

MARCH 30, 1944.

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO,
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL, SAN ANTONIO, TEXAS,
AT 10:00 O'CLOCK, A. M. ON THURSDAY, MARCH 30TH, 1944.

PRESENT: Mauermann, Callaghan, Hein and Anderson. ABSENT: Steffler. Mayor Mauermann pre-
siding.

The Minutes of the preceding meeting were read by the Clerk, but on motion by Commission-
er Hein, seconded by Commissioner Callaghan, and carried by the following vote on roll call,
to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson; Nay, Steffler (Absent) it was agreed
to not approve the same until certain corrections had been made.

A petition was presented from Bexar County Commissioners Court requesting an Easement
over two tracts of land out of the North Central Portion of the City of San Antonio Olmos
Detention Reservoir Tract to provide right-of-way for the extension and widening of
McCullough Avenue from the Basse Road to U. S. Highway 281 North, and was referred to the
Committee of the Whole.

Mr. J. L. Tiner appeared before the Council representing a group of San Antonio business
men indorsing the principles of the annexation.

Mr. Albert Hirschfield, a member of Mr. Tiner's Committee, spoke from the audience and
stated that he owned sixty acres of land near the Airport, which he wanted included in the
annexation program.

Commissioner Callaghan introduced the following Ordinances, which were read, passed and
approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and
Anderson. Nay, Steffler (Absent)

APPRO. NO. 614

AN ORDINANCE (811)

TRANSFERRING \$6,000.00 FROM BACK TAX GENERAL FUND AND
\$3,000.00 FROM 1942 GENERAL FUND TO THE 1943 GENERAL
FUND.

(For full text of this Ordinance, see Ordinance Book "L", p. 387)

APPRO. NO. 615

AN ORDINANCE (812)

APPROPRIATING \$25,034.63 OUT OF 1943 GENERAL FUND TO PAY
NOTE NO. 51 OF THE 1943 GENERAL FUND SERIES, AND ACCRUED
INTEREST.

(For full text of this Ordinance, see Ordinance Book "L", p. 387)

APPRO. NO. 616

AN ORDINANCE (813)

APPROPRIATING \$1,739.34 OUT OF VARIOUS SINKING FUNDS TO
PAY APRIL 1, 1944 MATURITIES.

(For full text of this Ordinance, see Ordinance Book "L", p. 388)

APPRO. NO. 617

AN ORDINANCE (814)

APPROPRIATING \$83,097.82 OUT OF THE 1943 GENERAL FUND,
FOR SEMI-MONTHLY PAYROLLS.

(For full text of this Ordinance, see Ordinance Book "L", p. 388)

APPRO. NO. 618

AN ORDINANCE (815)

APPROPRIATING \$11,857.50 OUT OF THE POLICEMEN, FIREMENS'
AND FIRE ALARM OPERATORS' PENSION FUND, FOR PAYROLLS.

(For full text of this Ordinance, see Ordinance Book "L", p. 388)

MARCH 30, 1944.

APPRO. NO. 619

AN ORDINANCE (816)

APPROPRIATING \$3.31 OUT OF 1943 GENERAL FUND TO PAY EXCHANGE
ON BOND AND INTEREST COUPON MATURITIES.

(For full text of this Ordinance, see Ordinance Book "L", p.389)

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Commissioner Hein introduced the following Ordinances, which were read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson. Nay, Steffler (Absent).

APPRO. NO. 620

AN ORDINANCE (817)

APPROPRIATING \$35.00 OUT OF 1943 GENERAL FUND - MARKET
HOUSE - PAYABLE TO THE TURNER ROOFING & SUPPLY COMPANY, FOR
ROOF REPAIRS AT NEW MARKET HOUSE.

(For full text of this Ordinance, see Ordinance Book "L", p. 389)

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APPRO. NO. 621

AN ORDINANCE (818)

APPROPRIATING \$90.00 OUT OF 1943 GENERAL FUND - MARKET HOUSE-
PAYABLE TO THE TURNER ROOFING & SUPPLY COMPANY, FOR ROOF
REPAIRS AT OLD MARKET HOUSE.

(For full text of this Ordinance, see Ordinance Book "L", p. 389)

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APPRO. NO. 622

AN ORDINANCE (819)

APPROPRIATING \$171.73 OUT OF 1943 GENERAL FUND - SEWAGE PLANT-
PAYABLE TO O. J. BROUGHTON, CONTRACTOR, FOR CONCRETE WORK AT
SEWAGE PLANT.

(For full text of this Ordinance, see Ordinance Book "L", p. 390)

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APPRO. NO. 623

AN ORDINANCE (820)

APPROPRIATING \$25.00 OUT OF 1943 GENERAL FUND - TO PAY
EXPENSES OF W. B. STEWART, CHIEF OF ELECTRICAL DEPT. OF
THE CITY OF SAN ANTONIO ON TRIP TO FT. WORTH, TEXAS, ON
OFFICIAL CITY BUSINESS.

(For full text of this Ordinance, see Ordinance Book "L", p. 390)

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Commissioner Anderson introduced the following Ordinances, which were read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson. Nay, Steffler (Absent)

APPRO. NO. 624

AN ORDINANCE (821)

ACCEPTING PROPOSAL, CREATING CONTRACT AND MAKING APPROPRIATION
FOR MATERIAL AND SUPPLIES, WITH MARTIN WRIGHT ELECTRIC CO.
1001 NAVARRO STREET, SAN ANTONIO, TEXAS.
TO FURNISH THE POLICE DEPARTMENT WITH TEN (10) TRAFFIC SIGNAL
UNITS ASSEMBLED COMPLETE FOR A NET TOTAL SUM OF \$1,326.00.

(For full text of this Ordinance, see Ordinance Book "L", p. 390)

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APPRO. NO. 625

AN ORDINANCE (822)

ACCEPTING PROPOSAL, CREATING CONTRACT AND MAKING APPROPRIATION
FOR MATERIAL AND SUPPLIES, WITH BURKE & SIMMS FIRE EQUIPMENT CO.
307-8 HICKS BLDG., SAN ANTONIO, TEXAS.
TO FURNISH THE FIRE DEPARTMENT WITH FOUR - 10 FOOT SECTIONS OF
4 INCH SOFT SUCTION HOSE FOR A NET TOTAL SUM OF \$226.00.

(For full text of this Ordinance, see Ordinance Book "L", p. 391)

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A RESOLUTION (823)

CALLING FOR BIDS FOR CONCRETE PAVEMENT ON NORTH CHERRY STREET.

(For full text of this resolution, see Ordinance Book "L", p. 393)

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MARCH 30, 1944

AN ORDINANCE (824)

TO USE THE CITY SANITARY SEWERS BY A CONNECTION OUTSIDE OF THE CITY LIMITS, ON THE PETITION OF MR. AND MRS. J. B. BROOKS.

(For full text of this Ordinance, see Ordinance Book "L", p. 393)

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AN ORDINANCE (825)

TO USE THE CITY SANITARY SEWERS BY A CONNECTION OUTSIDE OF THE CITY LIMITS, ON THE PETITION OF MRS. O. F. HARLOS.

(For full text of this Ordinance, see Ordinance Book "L", p. 394)

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AN ORDINANCE (826)

TO USE THE CITY SANITARY SEWERS BY A CONNECTION OUTSIDE OF THE CITY LIMITS, ON THE PETITION OF MR. AND MRS. J. W. NICHOLSON.

(For full text of this Ordinance, see Ordinance Book "L", p. 395).

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AN ORDINANCE (827)

TO USE THE CITY SANITARY SEWERS BY A CONNECTION OUTSIDE OF THE CITY LIMITS, ON THE PETITION OF NORMAN G. BODET.

(For full text of this Ordinance, see Ordinance Book "L", p. 397)

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AN ORDINANCE (828)

TO USE THE CITY SANITARY SEWERS BY A CONNECTION OUTSIDE OF THE CITY LIMITS, ON THE PETITION OF EUGENE H. KAHLER AND DOROTHY E. KAHLER

(For full text of this Ordinance, see Ordinance Book "L", p. 398)

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AN ORDINANCE (829)

TO USE THE CITY SANITARY SEWERS BY A CONNECTION OUTSIDE OF THE CITY LIMITS, ON THE PETITION OF MARY OLD.

(For full text of this Ordinance, see Ordinance Book "L", p. 399)

Mayor Mauermann introduced the following Ordinances, which were read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson. Nay, Steffler (Absent)

APPRO. NO. 626

AN ORDINANCE (830)

FIXING THE STATUS AND COMPENSATION OF CERTAIN EMPLOYEES OF THE HEALTH DEPARTMENT.

(For full text of this Ordinance, see Ordinance Book "L", p. 400).

APPRO. NO. 627

AN ORDINANCE (831)

ACCEPTING PROPOSAL, CREATING CONTRACT AND MAKING APPROPRIATION FOR MATERIAL AND SUPPLIES, WITH STUDER PHOTO CO., 402 SAN PEDRO AVE., SAN ANTONIO, TEXAS. TO FURNISH THE HEALTH DEPARTMENT WITH ONE BELL & HOWELL 16mm SOUND PROJECTOR AND ONE RADIANT MODEL W SCREEN COMPLETE FOR THE NET TOTAL SUM OF \$380.50.

(For full text of this Ordinance, see Ordinance Book "L", p. 400)

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A motion was made by Commissioner Anderson, seconded by Commissioner Hein, that the Mayor and Commissioners as a Committee of the Whole contact the officials of Alamo Heights, Terrell Hills and Olmos Park to try and work out an agreement for them to merge with the City of San Antonio. Said motion was carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson. Nay, Steffler (Absent).

MARCH 30, 1944.

A motion was made by Commissioner Anderson, seconded by Commissioner Hein, and carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson; Nay, Steffler (Absent), granting a 60-day leave of absence to Commissioner Paul E. Steffler.

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The Rodent Control Ordinance was read for the second time and passed to the third reading.

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Bids were opened to furnish the City of San Antonio - Fire Department - with a hot water heater and were referred to the Purchasing Agent for tabulation.

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A motion was made by Commissioner Hein, seconded by Commissioner Callaghan, to recess until April 4th, 1944, at 10:00 o'clock A. M., which motion was carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson. Nay, Steffler (Absent)

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PURSUANT TO THE RECESS of the meeting of March 30th, 1944, the Council reconvened at 10:00 o'clock, A. M., on Thuesday, April 4th, 1944.

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

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The following petitions were presented:

Petition of Liberty Investment Company et al for a Sewer Line in the 200 Block Of Huntington Street was referred to the Commissioner of Streets.

Petition of El Divino Salvador Methodist Church for exemption of City taxes on the property at 2523 Buena Vista Street was referred to the Commissioner of Taxation.

Two petitions of Mt. Olive Lutheran Church for exemption of City taxes on their properties at 2815 Buena Vista Street and on Lots 5 to 9 inclusive, Block 1, N. C. B. 3037, were referred to the Commissioner of Taxation.

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Commissioner Callaghan introduced the following Ordinances, which were read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson. Nay, Steffler.(Absent)

APPRO. NO. 628

AN ORDINANCE (832)

APPROPRIATING \$150,020.76 OUT OF 1943 GENERAL FUND TO PAY NOTES NOS. 52 TO 57 INCLUSIVE OF THE 1943 GENERAL FUND SERIES, AND ACCRUED INTEREST.

(For full text of this Ordinance, see Ordinance Book "L", p. 402).

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APPRO. NO. 629

AN ORDINANCE (833)

APPROPRIATING \$1,588.61 OUT OF 1943 GENERAL FUND TO PAY MARCH INTEREST ON 1943 GENERAL FUND NOTES.

(For full text of this Ordinance, see Ordinance Book "L", p. 402).

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APPRO. NO. 630

AN ORDINANCE (834)

APPROPRIATING \$20,629.41 OUT OF THE 1943 GENERAL FUND, FOR PER DIEM PAYROLLS.

(For full text of this Ordinance, see Ordinance Book "L", p. 402).

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APPRO. NO. 631

AN ORDINANCE (835)

APPROPRIATING \$26.90 OUT OF POLICE & FIREMEN'S PENSION FUND TO PAY MARCH INTEREST ON PENSION FUND NOTES HELD BY BANK.

(For full text of this Ordinance, see Ordinance Book "L", p. 403).

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APRIL 4, 1944.

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

APPRO. NO. 632

AN ORDINANCE (836)

APPROPRIATING \$898.25 OUT OF 1943 GENERAL FUND - VARIOUS DEPARTMENTS TO PAY FOR INDEPENDENT HIRE OF TEAMS AND TRUCKS.

(For full text of this Ordinance, see Ordinance Book "L", p. 403).

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Commissioner Anderson introduced the following Ordinances, which were read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson. Nay, Steffler (Absent)

APPRO. NO. 633

AN ORDINANCE (837)

TRANSFERRING \$7,000.00 FROM 1943 GENERAL FUND - PARKING METER ACCOUNT TO THE POLICE & FIREMEN'S PENSION FUND.

(For full text of this Ordinance, see Ordinance Book "L", p. 403).

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APPRO. NO. 634

AN ORDINANCE (838)

APPROPRIATING \$148.35 OUT OF 1943 GENERAL FUND - STREET MAINTENANCE TO PAY H. B. ZACHRY COMPANY, FOR GRAVEL.

(For full text of this Ordinance, see Ordinance Book "L", p. 404).

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AN ORDINANCE (839)

TO USE THE CITY SANITARY SEWERS BY A CONNECTION OUTSIDE OF THE CITY LIMITS ON THE PETITION OF ALFRED J. SCHRADER, 1214 DONALDSON AVENUE, LOT 26, BLOCK 3, PARKVIEW ESTATES.

(For full text of this Ordinance, see Ordinance Book "L", p. 404).

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AN ORDINANCE (840)

TO USE THE CITY SANITARY SEWERS BY A CONNECTION OUTSIDE OF THE CITY LIMITS ON THE PETITION OF CLARENCE E. KLEIN AND IDA L. KLEIN - 114 ORANGE DRIVE, LOT 16, BLOCK 9.

(For full text of this Ordinance, see Ordinance Book "L", p. 405)

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Mayor Mauermann introduced the following Ordinances, which were read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson. Nay, Steffler (Absent)

APPRO. NO. 635

AN ORDINANCE (841)

APPROPRIATING \$40.00 OUT OF 1943 GENERAL FUND - HEALTH DEPARTMENT - TO PAY DR. HELEN CANNON-BERNFIELD, FOR PROFESSIONAL SERVICES.

(For full text of this Ordinance, see Ordinance Book "L", p. 406).

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APPRO. NO. 636

AN ORDINANCE (842)

APPROPRIATING \$37.50 OUT OF 1943 GENERAL FUND - HEALTH DEPARTMENT - TO PAY DR. A. C. DELAGOA FOR PROFESSIONAL SERVICES.

(For full text of this Ordinance, see Ordinance Book "L", p. 406).

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The following three petitions having been heretofore referred to the Commissioner of Fire and Police for his recommendations, upon motion by Commissioner Anderson, seconded by Commissioner Callaghan and carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson; Nay, Steffler (Absent), all petitions were granted.

Petition of J. B. Cain for permission to build a barbecue pit on the rear of Lots 727-733

APRIL 4, 1944

South Alamo Street.

Petition of Magnolia Petroleum Company to replace and relocate one old gasoline pump with late model electric gasoline pump at Bedell Building Storage Garage, 510 East Travis St.

Petition of Magnolia Petroleum Company for replacing 2 electric computing gasoline pumps at 402 East Commerce Street.

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On motion by Commissioner Callaghan, seconded by Commissioner Hein, and carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson; Nay, Steffler (Absent) the meeting adjourned April 4th, 1944.

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APPROVED: Hubb. W. Mauermann
MAYOR

ATTEST:

Sam Bennett
City Clerk