

----- APRIL 1, 1943 -----

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO, HELD AT 10:00 A.M. IN THE COUNCIL CHAMBER OF THE CITY HALL AT SAN ANTONIO, TEXAS, APRIL 1, 1943.

PRESENT: Mayor Gus B. Mauermann, presiding, and Commissioners Hein, Steffler and Anderson.

ABSENT: Commissioner C. Ray Davis.

On motion duly seconded and carried the reading of the minutes of the previous meeting was dispensed with and ordered approved.

Mayor Mauermann introduced the following ordinance which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Hein, Steffler and Anderson. Nays, none. Davis, absent.

APPRO. NO. 602

AN ORDINANCE (2195)

AN ORDINANCE REPEALING PART OF AN ORDINANCE.

WHEREAS, an ordinance passed and approved on January 14, 1943, being Council Appropriation No. 440, appropriating \$91.37 out of San Antonio Airport Fund to pay for services at airport well and telephone services, and,

WHEREAS, \$69.15 has been expended, leaving an un-expended balance of \$22.22 in this appropriation account error made, therefore,

BE IT ORDAINED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:-
that, this un-expended balance of \$22.22, be and the same is hereby repealed and cancelled.

PASSED AND APPROVED on the 1st day of April 1943.

Gus B. Mauermann

M A Y O R

ATTEST:

J. M. Woods,
City Clerk.

Mayor Mauermann introduced the following ordinance which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Hein, Steffler and Anderson. Nays, none. Davis, absent.

APPRO. NO. 603

AN ORDINANCE (2196)

APPROPRIATING \$151.52 OUT OF AIRPORT FUND OF 1941 TO PAY FOR RENTAL OF EQUIPMENT AND SUPPLIES USED IN CONNECTION WITH PERMANENT IMPROVEMENTS AT THE NEW MUNICIPAL AIRPORT.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$151.52, be and the same is hereby appropriated out of Airport Fund of 1941 to pay for rental of equipment and supplies used in connection with permanent improvements at the new municipal airport as per approved invoices on file in the City Auditor's Office, payable to the following:

E. I. Du Pont De Nemours & Company Inc.,	\$ 65.24
V. N. Schultz	86.28
	<u>\$ 151.52</u>

PASSED AND APPROVED on the 1st day of April 1943.

Gus B. Mauermann

M A Y O R

ATTEST:

J. M. Woods,
City Clerk.

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

none. Davis, absent.

APPRO. NO. 604

AN ORDINANCE (2197)

APPROPRIATING \$101,767.42 OUT OF 1942 GENERAL FUND TO PAY NOTES NOS. 41 TO 44 INCL. OF THE 1942 GENERAL FUND SERIES, AND ACCRUED INTEREST ON NOTES HELD BY BANK.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$100,000.00 be and the same is hereby appropriated out of 1942 General Fund-Taxes, Licenses, Fines, etc. Account to pay four (4) Notes Nos. 41 to 44 incl. of the 1942 General Fund Series, \$25,000.00 each, maturing on or before July 1, 1943;

AND, the sum of \$1,767.42, be and the same is hereby appropriated out of 1942 General Fund - Interest Department to pay accrued interest on 1942 General Fund Notes Nos. 41 to 44 inclusive, and interest for the month of March 1943 on 1942 General Fund Notes Nos 45 to 96 inclusive.

PASSED AND APPROVED on the 1st day of April 1943.

Gus B. Mauermann

M A Y O R

ATTEST:

J. M. Woods,
City Clerk.

Commissioner Hein introduced the following ordinance which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Hein, Steffler and Anderson. Naves, none. Davis, absent.

APPRO. NO. 605

AN ORDINANCE (2198)

APPROPRIATING \$13.96 OUT OF 1942 GENERAL FUND TO PAY FOR SUPPLIES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$13.96, be and the same is hereby appropriated out of 1942 General Fund - Parks & Plazas Department- to pay Geo. J. Ball Incorporated for supplies as per approved invoice on file in the City Auditor's Office.

PASSED AND APPROVED on the 1st day of April 1943.

Gus B. Mauermann

M A Y O R

ATTEST:

J. M. Woods,
City Clerk.

Commissioner Steffler introduced the following ordinance which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Hein, Steffler and Anderson. Naves, none. Davis, absent.

APPRO. NO. 606

AN ORDINANCE (2199)

APPROPRIATING THE SUM OF \$6795.00 IN PAYMENT TO SAN ANTONIO MACHINE AND SUPPLY COMPANY FOR FOUR SEWAGE PUMPS INSTALLED AT SHERMAN STREET PUMPING STATION, IN ACCORDANCE WITH CONTRACT AWARDED ON MAY 28, 1942.

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

1. That the sum of \$6795.00 be and the same is hereby appropriated out of the 1942 General Fund - Pumping Station, in payment to the San Antonio Machine and Supply Company for four sewage pumps with all new cubical controls installed at Sherman Street Pumping Station, in accordance with contract awarded on May 28, 1942, said amount to be paid on estimates approved by the Commissioner of Streets and Public Improvements.

2. PASSED AND APPROVED this 1st day of April, A.D. 1943.

Gus B. Mauermann
M A Y O R

ATTEST:

J. M. Woods,
City Clerk.

Commissioner Steffler introduced the following ordinance which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Hein, Steffler and Anderson. Nays, none. Davis, absent.

APPRO. NO. 607. AN ORDINANCE (2200)

APPROPRIATING THE SUM OF \$790.00 TO PAY FOR TEAMS, WAGONS AND DRIVERS USED IN THE CONSTRUCTION, MAINTENANCE OF STREETS AND ALLEYS, FROM MARCH 16, 1943 TO AND INCLUDING MARCH 31, 1943.

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

1. That the sum of \$790.00 be and the same is hereby appropriated out of the 1942 General Fund-Street Maintenance, in payment to the persons listed below, for teams, wagons, and drivers used in the construction and maintenance of streets and alleys, from March 16, 1943 to and including March 31, 1943, as per itemized estimate on file in the office of the City Auditor:

<u>Name</u>	<u>Rate</u>	<u>Total</u>
Luis De Leon	\$ 5.00	\$ 60.00
Refugio Delgado	5.00	60.00
Louis Gonzales	5.00	70.00
Eugene Jackson	5.00	70.00
Mrs. Levina A. King	5.00	70.00
Pedro Montez	5.00	70.00
Abel Nanez	5.00	70.00
Ed Paniagua	5.00	70.00
Manuel Rendon	5.00	55.00
Will Sheppard	5.00	65.00
John Vidal	5.00	70.00
Willie Zimmerle	5.00	60.00

PASSED AND APPROVED this 1st day of April, A.D. 1943.

Gus B. Mauermann
M A Y O R

ATTEST:

J. M. Woods,
City Clerk.

Commissioner Steffler introduced the following ordinance which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Hein, Steffler and Anderson. Nays, none. Davis, absent.

APPRO. NO. 608 AN ORDINANCE (2201)

APPROPRIATING \$110.70 TO PAY FOR TRUCKS USED IN HAULING GRAVEL IN THE CONSTRUCTION OF AIRPORT BOULEVARD.

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

1. That the sum of \$110.70 be and the same is hereby appropriated out of the 1942 General Fund - Street Maintenance, to pay the persons listed below, for contract trucks used in hauling gravel in the construction of Airport Boulevard, as per itemized estimate on file in the office of the City Auditor;

<u>Name</u>	<u>Rate</u>	<u>Total</u>
E. J. Holecamp	\$1.35 per hour	\$ 35.10
C. J. Lamon	1.35 " "	75.60

PASSED AND APPROVED this 1st day of April, A.D. 1943.

Gus B. Mauermann
M A Y O R

ATTEST:

J. M. Woods,
City Clerk.

Commissioner Steffler introduced the following ordinance which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Hein, Steffler and Anderson. Nays, none. Davis, absent.

APPRO. NO. 609

AN ORDINANCE (2202)

DISTRIBUTING \$74,057.26 RECEIVED FROM THE BOARD OF TRUSTEES OF THE SAN ANTONIO ELECTRIC AND GAS SYSTEM.

WHEREAS, the sum of \$74,057.26 has been received by the City of San Antonio from the Board of Trustees of the San Antonio Electric and Gas System for period from October 25, 1942 to February 28, 1943, being a payment made to the City under the provisions set forth in SECTION 5, of ARTICLE V of Indenture of the City of San Antonio, Texas, to Harris Trust and Savings Bank and Harold Eckhart, Trustees, dated August 1, 1942; and,

WHEREAS, said sum of \$74,057.26 was deposited in the 1942 General Fund and it is deemed advisable that same be distributed to the various funds of the City; NOW, THEREFORE:-

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

That the City Auditor and City Treasurer be and they are hereby instructed and directed to transfer or cause to be transferred said sum of \$74,057.26 out of the 1942 General Fund and into the various Funds and in the respective amounts as is shown on the Distribution Sheet attached hereto and made a part hereof.

PASSED AND APPROVED this 1st day of April, A.D. 1943.

Gus B. Mauermann

M A Y O R

ATTEST:

J. M. Woods,
City Clerk.

DISTRIBUTION OF \$74,057.26 RECEIVED FROM CITY PUBLIC SERVICE BOARD, FOR PERIOD FROM OCTOBER 25, 1942 TO FEBRUARY 28, 1943.

	1942 General Fund.....	.636905 %	\$ 47,167.44
	Carnegie Library Fund023809	1,763.23
1913 Bonds.....	Street Paving016461	1,219.06
	Sanitary Sewers008679	642.74
	Sidewalk & Curbing000299	16.96
	Police & Fire Station001788	132.41
	St. Opening & Widening003958	293.12
	Bridges001271	94.13
	Storm Sewers.....	.003440	254.76
	Hospital Building001327	98.27
	Incinerators000457	33.84
1919 Bonds	St Paving & Storm Sewers011889	880.47
	Sanitary Sewers006310	467.30
	Sidewalk & Curbing000929	68.80
	Police & Fire Buildings002015	149.22
	St. Opening & Widening012073	894.09
	Bridge Bonds002600	192.55
	Incinerator Buildings001109	82.13
	Auditorium Building006682	494.85
	Park Improvements002596	192.25
	River Improvements002598	192.40
	Market House Annex002598	192.40
1924 Bonds	Park Improvements001457	107.90
	St. Paving & St Markers006854	507.59
	Sanitary Sewers001458	107.98
	Fire & Police Station001458	107.98
	St. Opening & Widening003935	291.41
	Bridges001458	107.98
	Storm Sewers003935	291.41
	Flood Prevention040932	3,031.31
	Auditorium Building002917	216.02
1926 Bonds	St Openings & Widening005802	429.68
	Bridges001452	107.53
	Auditorium Building002904	215.06
	Street Paving003540	262.16

1927 Bonds	Storm & Sanitary Sewer	.000821	%	\$	60.80
	Hospital Building	.000618			45.77
	City Hall Building	.003586			265.57
	Incinerator Building	.001947			144.19
	Storm & Sanitary Sewer	.010855			803.89
	Street Paving	.004267			316.00
	Bridges	.003583			265.35
	St. Opening & Widening	.013176			975.78
	Park Improvements	.001944			143.97
	Fire & Police Building	.001764			130.64
	Auditorium Building	.001181			87.46
1928 Bonds	Flood Prevention	.008908			659.70
	Sewer Disposal & Sanitary Sewers	.018532			1,372.43
	Flood Prevention & Storm Sewers	.007506			555.87
	Street Paving	.011243			832.63
	St. Opening & Widening	.008668			641.93
	Bridges	.002323			172.04
	Police & Fire Buildings	.004277			316.74
	Park Improvements	.005944			440.20
	Library Bonds	.007251			536.99
	Exposition Park	.003659			270.98
	Governor's Palace	.000672			49.77
1931 Funding	1931 Funding Bonds	.017092			1,265.79
1936 Bonds	Sewer Construction	.002017			149.37
	Street Improvements	.002495			184.77
	River Improvements	.000450			33.33
	Bridge Construction	.000450			33.33
	Airport Improvements	.000179			13.26
	Park Improvements	.001257			93.09
1937 Bonds	Fire Station #2 Building	.002032			150.48
	Police & Fire Building	.001219			90.28
	Health Building	.000342			25.33
	Stinson Airport	.000489			36.21
	Bridge Construction	.000489			36.21
	Street Improvements	.000852			63.10
	Sewer Construction	.000877			64.95
1940 Funding	Funding Bonds of 1940	.005412			400.80
Water I. D. Bonds	Water Improvement District No. 3	.001990			147.37
	Water Improvement District No. 6	.000605			44.80
	Water Improvement District No. 7	.000629			46.58
1941 Bonds	Airport Bonds of 1941	.010574			783.08
	TOTAL	1.000000		\$	74,057.26

Commissioner Hein introduced the following ordinance which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Hein, Steffler and Anderson. Nays, none. Davis, absent.

AN ORDINANCE (2203)

AUTHORIZING THE MAYOR TO EXECUTE DEED, CONVEYING TRIANGULAR PIECE OF LOT 17, NEW CITY BLOCK 3111 TO C. T. GOLDING AND WIFE, MRS. VESTA G. GOLDING, IN EXCHANGE FOR TRIANGULAR PIECE OF LOT 16, NEW CITY BLOCK 3111, FOR THE PURPOSE OF STRAIGHTENING MARTINEZ CREEK.

(For full text of this ordinance see Ordinance Book "K", page _____)

Commissioner Hein introduced the following ordinance which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Hein, Steffler and Anderson. Nays, none. Davis, absent.

A RESOLUTION (2204)

AUTHORIZING AND DIRECTING THE CITY PURCHASING AGENT TO ADVERTISE FOR USED DUMP TRUCK.

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

1. That the City Purchasing Agent be and he is hereby authorized and directed to advertise, in the manner provided by law, for proposals to furnish the City of San Antonio, for use at the Zoological Gardens, with

1 - 1-1/2 Ton Used Dump Truck equipped with dual rear wheels, hydrolic dump, four yard bed, 1940 or later model.

2. That sealed bids will be received until 10:00 A.M. on the 8th day of April A.D. 1943, at which time they will be opened in the City Council Chamber of the City of San Antonio, in the City Hall.

3. The City reserves the right to reject any or all bids.

4. PASSED AND APPROVED this 1st day of April, A.D. 1943.

Gus B. Mauermann

M A Y O R

ATTEST:

J. M. Woods,
City Clerk.

Commissioner Steffler introduced the following resolution which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Hein, Steffler and Anderson. Nays, none. Davis, absent.

RESOLUTION (2205)

AUTHORIZING AND DIRECTING THE CITY CLERK TO ADVERTISE FOR BIDS FOR RE-CONSTRUCTION OF FULTON AVENUE.

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

1. That the City Clerk be and he is hereby authorized and directed to advertise in the manner provided by law, for proposals or bids for the re-construction of Fulton Avenue, from Michigan Avenue to Capitol Avenue, with High Early Strength Concrete Pavement and Curbing, as per plans and specifications on file in the office of the City Engineer.
2. Sealed bids for the furnishing of the above materials and work will be received until 10:00 o'clock A.M. on April 8th, 1943, at which time same will be opened in the Council Chamber of the City Hall, in the City of San Antonio, Bexar County, Texas, and referred to the City Engineer for recommendation.
3. The City reserves the right to reject any or all bids.
4. PASSED AND APPROVED this 1st day of April, A.D. 1943.

Gus B. Mauermann,

M A Y O R

ATTEST:

J. M. Woods,
City Clerk.

Commissioner Anderson introduced the following resolution which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Hein, Steffler and Anderson. Nays, none. Davis, absent.

A RESOLUTION (2206)

AUTHORIZING AND DIRECTING THE CITY PURCHASING AGENT TO ADVERTISE FOR BIDS TO FURNISH THE CITY OF SAN ANTONIO WITH 2,000 FEET OF 1-1/2 INCH FIRE HOSE.

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

1. That the City Purchasing Agent be and he is hereby authorized and directed to advertise, in the manner provided by law, for bids to furnish the City of San Antonio, Fire Department, with 2,000 feet of 1-1/2 inch Fire Hose, as per specifications on file in the Office of the Commissioner of Fire and Police and City Purchasing Agent.
2. That sealed bids for said hose will be received until 10:00 o'clock A.M. on April 15th, 1943, at which time same 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 reject any or all bids.
4. PASSED AND APPROVED this 1st day of April, A.D. 1943.

Gus B. Mauermann

M A Y O R

ATTEST:

J. M. Woods,
City Clerk

Honorable Ira Travis of the Junior Chamber of Commerce introduced Lt. F. G. Bray, U.S.A., and he discussed with the Council the problems of the newly inducted men at the various Military Stations in and around San Antonio and ask the financial assistance of the City in the work of properly caring for these men. After serious discussion by various members of the Council and upon the suggestion of Commissioner Steffler the matter was referred to the City Attorney, Victor Keller, for his legal opinion as to the right of the Council to take action in the premises.

Notice of the appointment by the Honorable Augustus McClaskey, Judge of the Corporation Court, of the Honorable Pat O'Shaughnessy a Clerk of the Corporation Court was filed in the office of the City Clerk,

On motion duly seconded and carried, the meeting adjourned April 1st, 1943.

APPROVED Guo B. Maerzmann
M A Y O R

ATTEST:

J. M. Woods
City Clerk.

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