

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

THURSDAY, SEPTEMBER 26TH, A. D. 1940 10:00 A. M.

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PRESENT: C. Ray Davis, Mayor Pro Tem, presiding, and Commissioners Steffler, and Lipscomb.

ABSENT: Mayor Maury Maverick and Commissioner Hein.

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On motion of Commissioner Steffler, duly seconded and carried, the reading of the minutes of the previous meeting were read and dispensed with and ordered approved.

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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, Davis, Steffler and Lipscomb, Nays, Maverick and Hein, absent.

No. 279

MR-532 AN ORDINANCE (2355)

TRANSFERRING \$3,000.00 FROM 1939 GENERAL FUND TO THE 1940 GENERAL FUND.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the Commissioner of Taxation, as ex-officio City Treasurer, and the City Auditor, be and they are hereby directed to transfer or cause to be transferred the sum of \$3,000.00, of the 1939 General Fund to the 1940 General Fund.

PASSED AND APPROVED on the 26th day of September, 1940.

C. Ray Davis
Mayor Pro Tem

Attest: H. L. Dillashaw
City Clerk

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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, Davis, Steffler and Lipscomb. Nays, Maverick and Hein, absent.

No. 280

MR-533 AN ORDINANCE (2356)

TRANSFERRING \$3,000.00 FROM BACK TAX GENERAL FUND TO THE 1940 GENERAL FUND.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the Commissioner of Taxation, as ex-officio City Treasurer, and the City Auditor, be and they are hereby directed to transfer or cause to be transferred the sum of \$3,000.00, of the Back Tax General Fund to the 1940 General Fund.

PASSED AND APPROVED on the 26th day of September, 1940.

C. Ray Davis
Mayor Pro Tem

Attest: H. L. Dillashaw
City Clerk

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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, Davis, Steffler and Lipscomb. Nays, Maverick and Hein, absent.

No. 281

MR-534 AN ORDINANCE (2357)

APPROPRIATING \$20,000.00 OUT OF THE 1940 GENERAL FUND AS PAYMENT ON
NOTE NO. 16.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$20,000.00 be and the same is appropriated hereby out of the 1940 General Fund payable to the National

Bank of Commerce, San Antonio, Texas, as partial payment of 1940 General Fund Note No. 16.

PASSED AND APPROVED on the 26th day of September, 1940.

C. Ray Davis
Mayor Pro Tem

Attest: H. L. Dillashaw
City Clerk

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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, Davis, Steffler, and Lipscomb. Nays, Maverick and Hein, absent.

No. 282 MR-535 AN ORDINANCE (2358)

APPROPRIATING \$250,000.00 OUT OF THE 1940 GENERAL FUND TO PAY MERCHANTS
BILLS, PAYROLLS AND MISCELLANEOUS EXPENDITURES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$250,000.00, be and the same is appropriated hereby out of the 1940 General Fund to pay merchants bills, payrolls and miscellaneous expenditures.

PASSED AND APPROVED on the 26th day of September, 1940.

C. Ray Davis
Mayor Pro Tem

Attest: H. L. Dillashaw
City Clerk

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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, Davis, Steffler and Lipscomb. Nays, Maverick and Hein, absent.

No. 283 MR-536 AN ORDINANCE (2359)

APPROPRIATING \$75.42 OUT OF THE POLICE & FIREMEN'S PENSION FUND TO
PAY INTEREST.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$75.42, be and the same is appropriated hereby out of the Police & Firemen's Pension Fund payable to the National Bank of Commerce, San Antonio, Texas, to pay interest for the month of September, 1940 on notes held by the bank.

PASSED AND APPROVED on the 26th day of September, 1940.

C. Ray Davis
Mayor Pro Tem

Attest: H. L. Dillashaw
City Clerk

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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, Davis, Steffler and Lipscomb. Nays, Maverick and Hein, absent.

No. 284 MR-537 AN ORDINANCE (2360)

APPROPRIATING \$1,209.32 OUT OF THE 1940 GENERAL FUND, AUDITOR'S ACCOUNT,
RENTAL ON EQUIPMENT.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$1,209.32, be and the same is appropriated hereby out of the 1940 General Fund, Auditor's Account, payable to Burroughs Adding Machine Company, as rental on equipment, payable \$172.76 first of each month beginning October 1, 1940, and each month thereafter until \$1,209.32 has been paid.

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

No. 288 *MR-541* AN ORDINANCE (2364)

APPROPRIATING \$75.00 OUT OF THE IMPROVEMENT DISTRICT #15 FUND, FOR PAYROLL.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$75.00 be and the same is hereby appropriated out of the Improvement District #15 Fund, for payroll for the period ending September 30, 1940, for account of:

River Beautification Project \$75.00

PASSED AND APPROVED on the 26th day of September, 1940.

C. Ray Davis
Mayor Pro Tem

Attest: H. L. Dillashaw
City Clerk

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

No. 289 *MR-542* AN ORDINANCE (2365)

APPROPRIATING \$75.00 OUT OF THE CITY OF SAN ANTONIO EXCAVATION TRUST ACCOUNT FOR REFUNDS AND REPAIRS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$75.00, be and the same is hereby appropriated out of Street Excavation Trust Account for refunds and repairs, as per City Engineer's letter of September 25, 1940, as follows:

Brewington & Meyer	Refund	\$ 3.55
Bilt-Rite Const. Co.	"	4.00
B. L. Amesquita	"	9.00
E. V. Stewart	"	1.40
C. R. Roesler	"	15.00
City of San Antonio	Repairs	42.05
		<u>\$ 75.00</u>

PASSED AND APPROVED on the 26th day of September, 1940.

C. Ray Davis
Mayor Pro Tem

Attest: H. L. Dillashaw
City Clerk

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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, Davis, Steffler and Lipscomb. Nays, Maverick and Hein, absent.

No. 290 *MR-543* AN ORDINANCE (2366)

APPROPRIATING \$5,535.00 OUT OF VARIOUS SINKING FUNDS TO PAY OCTOBER 1, 1940 IMPROVEMENT DISTRICT COUPON AND BOND MATURITIES.

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

THAT, the sum of \$5,535.00, be and the same is appropriated hereby payable to the National Bank of Commerce, San Antonio, Texas, to pay October 1, 1940 Improvement District Bond and Coupon Maturities, out of the following Sinking Funds:

Improvement District No. 4 -(Bond Maturities)	\$ 4,000.00
Improvement District No. 4 -(Coupon Maturities)	1,360.00
Improvement District No. 8 -(Coupon Maturities)	175.00
	<u>\$ 5,535.00</u>

PASSED AND APPROVED on the 26th day of September, 1940.

4. Option for purchase of said above described property is hereby given the City of San Antonio, under the above terms and conditions, this day of September, A. D. 1940.

A. B. SPENCER & SONS,

By

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

77R-546 AN ORDINANCE (2369)

AUTHORIZING THE MAYOR OF THE CITY OF SAN ANTONIO TO EXECUTE A LEASE CONTRACT WITH SAM F. PATTEN FOR A TARWALL MODEL A TRACTOR.

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

1. That the Mayor of the City of San Antonio be and he is hereby authorized to execute a lease contract by and between the City of San Antonio and Sam F. Patten, doing business under the trade name of Patten Machinery Company, for the lease of one Tarwall Model A Tractor, with Mowing Machine attachment, for the term of eight months, beginning October 1st, 1940, for the amount of \$640.00, payable at the rate of \$80.00 per month, and containing an option to purchase with rental payments credited thereon.

2. PASSED AND APPROVED this 26th day of September, A. D. 1940.

C. Ray Davis
Mayor Pro Tem

Attest: H. L. Dillashaw
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, Davis, Steffler and Lipscomb. Nays, Maverick and Hein, absent.

AN ORDINANCE (2370)

PROHIBITING PARKING OF MOTOR VEHICLES WITHIN LOADING ZONES AND EMERGENCY ZONES ON THE STREETS, WAYS AND ALLEYS OF THE CITY OF SAN ANTONIO, AND PROVIDING A PENALTY FOR THE VIOLATION THEREOF.

(Full text of this ordinance, see Ordinance Book "J", Page 195)

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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, Davis, Steffler and Lipscomb. Nays, Maverick and Hein, absent.

AN ORDINANCE (2371)

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE CONTRACT WITH BEXAR COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 3.

(For full text of this ordinance, see Ordinance Book "J", pg.197)

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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, Davis, Steffler, and Lipscomb. Nays, Maverick and Hein, absent.

AN ORDINANCE (2372)

AMENDING THE TRAFFIC ORDINANCE BY AMENDING RULE 76 THEREOF, PROVIDING FOR ADDITIONAL SAFETY STOPS AT CERTAIN STREET INTERSECTIONS.

(For full text of this ordinance, see Ordinance Book "J", pg. 197)

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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, Davis, Steffler, and Lipscomb. Nays, Maverick Hein, absent.

AN ORDINANCE (2373)

CREATING A COUNCIL-MANAGER COMMITTEE, AND APPOINTING THE MEMBERS THEREOF.

(For full text of this ordinance, see Ordinance Book "J", page 198)

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Mayor Pro Tem Davis recommended that the following petitions for exemption from taxation be granted, which recommendations were adopted by the following vote on roll call, to-wit: Ayes, Davis, Steffler and Lipscomb. Nays, Maverick, and Hein, absent.

MR-547

Trinity Fundamental Baptist Church 1511 South Trinity, Lots 243 and 244 of N. C. B. 6197

MR-548

Los Angeles Hts. Presbyterian Church 2002 West Olmos Drive, Lot 8 -Block 32 -N.C.B. 8477

MR-549

Mexican Evangelical Church 1107 Delgado Street, East $\frac{1}{2}$ Lot 163 and all of Lot 164
N.C.B. 6389

MR-550

Most Rev. Jose de Jesus Manrriquez Y Zarate 2401 West Travis St., Lots 13 and 14 C.B. 2262

MR-551

Franciscan Sisters of Crucified Jesus 2620 W. Houston St., Lot 5 and six (6)-Blk. 6 C. B. 2299

MR-552

St. Ann's Catholic Church 1339 W. Ashby, Lots 5 & 6 -Block 7, N.C.B. 1995

MR-553

Highland Park Evangelical Lutheran Church 709 Hammond Avenue, Lot 16- Boock 25, New City
Block 3293, Highland Park Addition

MR-554

The Internation Church of the Foursquare Gospel 1406 S. St. Marys, Irregular Lot 8, N. C.
B. 2962

MR-555

Institute of the Daughters of Mary(Salesian Sisters) Lot 9, Block 1, N.C.B. 2185, 903 Arbor
Place, Also Lots 41,42,43,44, Block 3, N.C.B. 2159

MR-556

Zion Evangelical Lutheran Church 2015 N. Navidad, Lot 3, N.C.B. 6293

MR-557

St. Mary Magdaline Church 1800 Brad Street., 1-20 Lots, Block 96, N. C. B. 8826

MR-558

Progressive Missionary Baptist Church 322 W. Grayson St., Lot 3, Block 3, N.C.B. 3029

MR-559

Lakeview Baptist Church Corner W. Martin & 22nd Sts., Lot 14, Block 52, N. C. B.
3651

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Bids on structural steel for Bolivar Building at Villita, were opened, read and referred to W. E. Simpson Company.

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Bids on elevator for Witte Museum were opened, read and referred to J. Fred Buenz.

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On motion of Commissioner Lipscomb, duly seconded and carried, the following petitions to install gasoline equipment were granted:

Osage Distributing Company, 202 East Theo

Gulf Oil Corporation, 1225 W. Commerce

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Permit to install gas storage tank at Richters Bakery, 2200 Broadway, was read and referred to Commissioner Lipscomb.

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Mayor Pro Tem Davis introduced the following ordinance, which was read for the first time and laid over:

AN ORDINANCE EXTENDING FOR A PERIOD OF TWENTY-FIVE (25) YEARS FROM THE DATE HEREOF, UNTO THE SAN ANTONIO BELT & TERMINAL RAILWAY COMPANY, ALL OF THE RIGHTS, PRIVILEGES AND FRANCHISES HERETOFORE GRANTED BY THE CITY OF SAN ANTONIO UNTO THE SAID SAN ANTONIO BELT & TERMINAL RAILWAY COMPANY, TO CONSTRUCT, MAINTAIN AND OPERATE CERTAIN RAILROAD TRACKS AND APPURTENANT FACILITIES WITHIN THE CITY OF SAN ANTONIO, UPON, ALONG AND ACROSS THE SAN ANTONIO RIVER AND VARIOUS STREETS, AVENUES AND ALLEYS OF THE CITY OF SAN ANTONIO, AS NAMED IN THE ORDINANCES MAKING SUCH GRANTS TO SUCH COMPANY. THE PURPOSE OF THIS ORDINANCE BEING TO GRANT AND EXTEND FOR A PEPIOD OF TWENTY-FIVE (25) YEARS FROM THIS DATE UNTO THE SAN ANTONIO BELT & TERMINAL RAILWAY COMPANY THE PRIVILEGES HERETOFORE GRANTED TO IT BY TWO SEPARATE ORDINANCES HEREINBELOW REFERRED TO, SO THAT IT MAY BRING THE GRANTS CONTAINED UNDER THE SAID ORDINANCES HEREIN MENTIONED UNDER ONE ORDINANCE, ALL OF SAID TRACKS BEING NOW USED AND OPERATED BY THE MISSOURI-KANSAS-TEXAS RAILROAD COMPANY OF TEXAS, AS LESSEE OF THE SAID SAN ANTONIO BELT & TERMINAL RAILWAY COMPANY AS PARTS OF ITS MAIN LINES, SIDE TRACKS, SWITCHING, INDUSTRIAL AND TERMINAL FACILITIES, IN THE CITY OF SAN ANTONIO, TEXAS.

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(On motion, duly seconded and carried, the meeting adjourned.)

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APPROVED: *Ray Davis*
MAYOR PRO TEM

ATTEST: *H. L. Dillashaw*
CITY CLERK