

JUNE 10, 1943

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO HELD AT 10:00 O'CLOCK
A. M. IN THE COUNCIL CHAMBER OF THE CITY HALL AT SAN ANTONIO, TEXAS, ON JUNE 10TH, 1943.

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

On motion of Commissioner Hein duly seconded, the minutes of the regular meeting held on
June 3rd were approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan,
Hein, Steffler and Anderson. Nay, none.

On motion of Commissioner Callaghan, duly seconded, the minutes of the Special meeting
held on June 7th were approved by the following vote on roll call, to-wit: Ayes, Mauermann,
Callaghan, Hein, Steffler and Anderson. Nay, none.

Commissioner Callaghan introduced the following ordinance which was read, passed and ap-
proved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler
and Anderson. Nay, none.

APPRO. NO. 4

AN ORDINANCE (29)

APPROPRIATING \$118,065.56 OUT OF 1942 GENERAL FUND TO PAY NOTES NOS.
120 to 124 INCLUSIVE OF THE 1942 GENERAL FUND SERIES, AND ACCRUED INTEREST.

(For full text of this ordinance see Ordinance Book "K", page 580)

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

APPRO. NO. 5

AN ORDINANCE (30)

* APPROPRIATING \$50.00 OUT OF THE ADVERTISING FUND FOR PAYROLL.

(For full text of this ordinance see Ordinance Book "K", page 580)

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

APPRO. No. 6

AN ORDINANCE (31)

APPROPRIATING \$223.78 OUT OF AIRPORT FUND OF 1941 IN PAYMENT OF MATERIALS,
SUPPLIES AND MISCELLANEOUS EXPENDITURES.

(For full text of this ordinance see Ordinance Book "K", page 580)

* 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, Steffler and
Anderson. Nay, none.

APPRO. 7

AN ORDINANCE (32)

APPROPRIATING \$1,156.66 OUT OF THE SAN ANTONIO AIRPORT FUND, FOR PAYROLL

(For full text of this ordinance see Ordinance Book "K", page 581).

APPRO. NO. 8

AN ORDINANCE (33)

APPROPRIATING \$35.28 OUT OF ADVERTISING FUND IN PAYMENT OF MATERIALS,
SUPPLIES AND MISCELLANEOUS EXPENDITURES.

(For full text of this ordinance see Ordinance Book "K", page 581)

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APPRO. NO. 9

AN ORDINANCE (34)

APPROPRIATING \$101.62 OUT OF THE 1942 GENERAL FUND, FOR ELECTION PAYROLL.

(For full text of this Ordinance see Ordinance Book "K", page 581)

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APPRO. NO. 10

AN ORDINANCE (35)

APPROPRIATING \$867.43 OUT OF SAN ANTONIO AIRPORT FUND IN PAYMENT OF MATERIALS, SUPPLIES AND MISCELLANEOUS EXPENDITURES.

(For full text of this Ordinance see Ordinance Book "K", page 581)

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APPRO. NO.

AN ORDINANCE (36)

AUTHORIZING THE CITY OF SAN ANTONIO TO BORROW \$250,000.00 TO PAY THE CURRENT EXPENSES OF SAID CITY DURING THE FISCAL YEAR 1943.

(For full text of this Ordinance see Ordinance Book "L", page 1)

AN ORDINANCE (37)

AUTHORIZING THE CITY OF SAN ANTONIO TO BORROW \$7,000.00 TO PAY THE CURRENT EXPENSES OF THE CITY OF SAN ANTONIO FOR PUBLIC LIBRARIES.

(For full text of this Ordinance see Ordinance Book "L" p. 3)

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AN ORDINANCE (38)

AUTHORIZING THE CITY OF SAN ANTONIO TO BORROW \$4,000.00 FROM THE FROST NATIONAL BANK TO PAY CURRENT EXPENSES IN THE MATTER OF THE FIREMEN, POLICEMEN AND FIRE ALARM OPERATORS PENSION FUND.

(For full text of this Ordinance see Ordinance Book "L", page 5)

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AN ORDINANCE (39)

ACCEPTING PROPOSAL OF GOLDEN WEST LUBRICATING CO. TO STORE AND DELIVER GASOLINE FOR THE CITY OF SAN ANTONIO, AND MAKING CONTRACT.

(For full text of this Ordinance see Ordinance Book "L", page 7)

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AN ORDINANCE (40)

ACCEPTING PROPOSAL OF FROST NATIONAL BANK AND DESIGNATING IT AS GENERAL DEPOSITORY AND SPECIAL DEPOSITORY OF THE CITY AND AS FISCAL AGENT FOR THE CITY; AND CREATING THE CONTRACT WITH SAID BANK TO FINANCE THE CITY FOR THE FISCAL YEAR 1943.

(For full text of this Ordinance see Ordinance Book "L", page 8)

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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, Steffler and Anderson. Nay, none.

APPRO. NO. 11

AN ORDINANCE (41)

APPROPRIATING \$250.00 OUT OF THE COMMERCE BUILDING FUND, FOR PAYROLL.

(For full text of this Ordinance see Ordinance Book "L", page 10)

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APPRO. NO. 12

AN ORDINANCE (42)

APPROPRIATING \$80,018.82 OUT OF THE 1943 GENERAL FUND, FOR PAYROLLS.

(For full text of this Ordinance see Ordinance Book "L", page 11)

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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, Steffler and Anderson. Nay, none.

AN ORDINANCE (43)

ACCEPTING PROPOSAL OF SAN ANTONIO DEALERS TO FURNISH THE CITY OF SAN ANTONIO WITH ITS REQUIREMENTS OF HORSE MEAT, FOR USE AT THE ZOO, FOR PERIOD ENDING MAY 31ST, 1944.

(For full text of this Ordinance see Ordinance Book L, p. 11)

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APPRO. NO. 13

AN ORDINANCE (44)

AWARDING THE CONTRACT TO CONSTRUCT ADDITION TO SEWAGE TREATMENT PLANT, DEFENSE PUBLIC WORKS PROJECT DOCKET NO. TEX. 41-401, AND APPROPRIATING \$78,308.25 TO PAY THE COST THEREOF.

(For full text of this ordinance see Ordinance Book "L", page 11).

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AN ORDINANCE (45)

ACCEPTING PROPOSAL OF YOUNES PRODUCE CO. TO FURNISH THE CITY OF SAN ANTONIO WITH ITS REQUIREMENTS OF FRESH SEA FOODS FOR THE ZOO, FOR PERIOD TERMINATING MAY 31ST, 1944.

(For full text of this ordinance see Ordinance Book "L", page 12).

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AN ORDINANCE (46)

ACCEPTING BID OF MRS. OTTILIE KOEHLER FOR THE CONCESSION STAND IN THE CITY HALL BUILDING FOR PERIOD BEGINNING JUNE 1, 1943 AND ENDING MAY 31, 1944; AND CREATING CONTRACT THEREFOR.

(For full text of this ordinance see Ordinance Book "L", page 12).

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AN ORDINANCE (47)

MAKING AND MANIFESTING CONTRACT WITH SAN ANTONIO ZOOLOGICAL SOCIETY, INC.

(For full text of this ordinance see Ordinance Book "L", page 14).

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AN ORDINANCE (48)

ACCEPTING PROPOSAL OF K. F. WILKINSON FOR CONCESSIONS AND PRIVILEGES IN CITY PARKS, AND MAKING CONTRACT.

(For full text of this ordinance see Ordinance Book "L", page 15).

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Commissioner Steffler recommended that the following petitions be granted, which petitions were approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson. Nay, none.

FILING PLAT OF "DIVISION GARDENS NO. 1"

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FILING PLAT OF "DIVISION GARDENS NO. 2".

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FILING PLAT OF THURMAN BARRETT AND ETHEL BOWEN BARRETT SETTING UP BOUNDARY LINES, AND GIVING LOT AND BLOCK DESIGNATION IN ACCORDANCE WITH VACATING PLAT HERETOFORE APPROVED.

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Commissioner Anderson recommended that the following petitions be granted, which petitions were approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson. Nay, none.

PERMISSION TO TRANSPORT COMPANY OF TEXAS TO EXCHANGE ONE GASOLINE PUMP AT 2903 NORTH ST. MARYS STREET.

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PERMISSION TO JACK NEAL, INCORPORATED TO REPLACE ONE DEFECTIVE 280 GALLON UNDERGROUND STORAGE TANK AT 227 ARANSAS STREET.

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PERMISSION TO SINCLAIR REFINING COMPANY TO RE-INSTALL TWO ELEC. COMPUTER PUMPS AT 701 McCULLOUGH.

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PERMISSION TO JACK NEAL, INCORPORATED, TO INSTALL ONE USED ELECTRIC GASOLINE PUMP, ONE USED 550 UNDERGROUND STORAGE TANK AT BERRY PACKING COMPANY, 400 MEDIO STREET.

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On motion of Commissioner Hein, duly seconded, and passed by the following vote on roll

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call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson. Nay, none, the bid of Peaslee-Gaulbert for chlorine for Sewage Plant was accepted.

On motion by Commissioner Steffler, seconded by Commissioner Hein, and passed by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson; Nay, none, a 15-day leave of absence was granted to Mayor Gus B. Mauermann, City Engineer Thos. H. Coghill, and Airport Director William Steinhardt to make trip to Washington, D. C., on official business of the City, and during such absence, P. L. Anderson, Mayor Pro Tempore shall act as Mayor.

On motion of Commissioner Steffler, duly seconded and carried, the meeting was recessed until 3:00 P. M. Friday, June 11, 1943.

PURSUANT TO THE RECESS OF THE MEETING OF THE COMMISSIONERS held at 10:00 A. M. June 10, 1943, the meeting reconvened Friday, June 11, 1943, at 3:00 P. M.

Present: Mauermann, Callaghan, Hein, Steffler and Anderson.

The petition of the Texas Title Guaranty Company for refund of certain taxes was read and referred to the Tax Commissioner.

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, Steffler and Anderson. Nay, none.

APPRO. NO. 14.

AN ORDINANCE (49)

APPROPRIATING \$575.70 TO PAY GOVERNMENT TAX ON ADMISSIONS.

(For full text of this ordinance see Ordinance Book "L", page 20)

AN ORDINANCE (50)

ACCEPTING \$566.00 FROM BEXAR COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 5 ON ACCOUNT OF SEWAGE TREATMENT CONTRACT.

(For full text of this ordinance see Ordinance Book "L", page 21)

AN ORDINANCE (51)

ACCEPTING PROPOSAL OF PEASLEE-GAULBERT CORPORATION TO FURNISH THE CITY OF SAN ANTONIO WITH ITS REQUIREMENTS OF LIQUID CHLORINE FOR A PERIOD BEGINNING JUNE 17, 1943 AND ENDING MAY 31, 1944.

(For full text of this ordinance see Ordinance Book "L", page 21)

Commissioner Steffler introduced the following ordinances, which were read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson. Nay, none.

APPRO. NO. 15

AN ORDINANCE (52)

NOVATING AND EXTENDING PROPOSAL OF SIMS LUMBER COMPANY TO SUPPLY THE CITY OF SAN ANTONIO WITH FIR LUMBER FOR BRIDGE PURPOSES; AND TRANSFERRING APPROPRIATION MADE IN ORDINANCE OF APRIL 29, 1943 TO 1943 GENERAL FUND - STREET MAINTENANCE, TO BE PAID FOR PURCHASE OF SAID MATERIAL.

(For full text of this ordinance see Ordinance Book "L", page 22)

AN ORDINANCE (53)

ACCEPTING PROPOSAL OF THE SOUTHERN COMPANY TO FURNISH THE CITY OF SAN ANTONIO WITH ITS REQUIREMENTS OF VARIOUS SIZES AND GRADES OF SEWER PIPE FOR THE PERIOD BEGINNING JUNE 1, 1943 AND ENDING MAY 31, 1944.

(For full text of this ordinance see Ordinance Book "L", page 22).

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AN ORDINANCE (54)

ACCEPTING PROPOSAL OF MISSION CONCRETE PIPE COMPANY TO FURNISH THE CITY OF SAN ANTONIO WITH ITS REQUIREMENTS OF VARIOUS SIZES AND GRADES OF SEWER PIPE FOR THE PERIOD BEGINNING JUNE 1, 1943 AND ENDING MAY 31, 1944.

(For full text of this ordinance see Ordinance Book "L", page 24)

AN ORDINANCE (55)

ACCEPTING PROPOSAL OF UNIVERSAL CONCRETE PIPE CO. TO FURNISH THE CITY OF SAN ANTONIO WITH ITS REQUIREMENTS OF VARIOUS SIZES AND GRADES OF SEWER PIPE FOR THE PERIOD BEGINNING JUNE 1, 1943 AND ENDING MAY 31, 1944.

(For full text of this ordinance see Ordinance Book "L", page 25)

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

AN ORDINANCE (56)

AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF SAN ANTONIO TO EXECUTE LEASE CONTRACT WITH J. E. KAUFFMANN FOR LEASE OF PROPERTY ON SOUTH FLORES STREET.

(For full text of this ordinance see Ordinance Book "L", page 25).

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

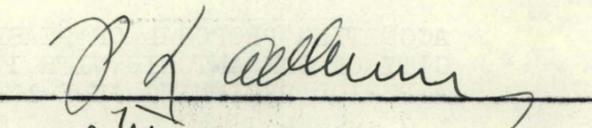
APPRO. NO. 16

AN ORDINANCE (57)

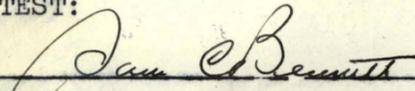
TRANSFERRING \$4,053.25 FROM THE SAN ANTONIO AIRPORT FUND INTO THE 1943 GENERAL FUND; AND REPEALING ORDINANCE CREATING THE SAN ANTONIO AIRPORT FUND.

(For full text of this ordinance, see Ordinance Book "L", page 26)

On motion by Commissioner Steffler, seconded by Commissioner Hein and unanimously carried, the meeting was adjourned June 11, 1943.


 J. E. KAUFFMANN
 MAYOR

ATTEST:


 Sam Bennett
 City clerk