

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

THURSDAY, MARCH 20TH, A. D. 1941 10:00 A. M.

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

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

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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.

AN ORDINANCE (2920)

ADOPTING A FINAL BUDGET FOR THE CITY OF SAN ANTONIO FOR THE FISCAL YEAR 1940.

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

1. Came on this day the public hearing on the budget filed with the City Clerk as required by law, for the expenditures of the City of San Antonio during the current fiscal year, at the time and place and after due notice as provided by law; and, after hearing and considering the said budget, at the conclusion of such hearing, the budget as prepared by the Mayor is acted upon, adopted and approved finally by the Board of Commissioners of the City of San Antonio, which budget is hereto attached and made a part hereof, and various projects for which appropriations are set up, the estimated amount of money carried for each of said projects, the financial statement of the City, the funds received from all sources during the previous year, the estimated revenue available for the budget and the rate of tax is required.

2. Said final budget of the expenditures of the City of San Antonio during the current fiscal year 1940, beginning the 1st of June, 1940 and ending the 31st day of May, 1941, and containing the various amounts to be appropriated for all purposes, is in words and figures as follows:

For the Department of Public Affairs in General, the sum of	\$ 491,843.74
For the Department of Taxation, the sum of	143,000.00
For the Department of Sanitation, Parks & Public Property, the sum of	699,813.48
For the Department of Streets and Public Improvements, the sum of	419,800.00
For the Department of Fire and Police, the sum of	1,340,000.00
Library Special Fund	67,740.54
Police & Firemen's Pension Special Fund	38,994.58
Sinking Funds.	1,245,967.50
Advertising Special Fund.	34,494.58
Improvement District Sinking Funds:	
No. 2	\$ 500.00
No. 4	6,480.00
No. 7	400.00
No. 8	350.00
No. 12.	200.00
No. 15.	<u>3,572.50</u>
	11,502.50
	<u>\$4,493,156.92</u>
TOTAL	

3. The Board of Commissioners in their judgment find that the budget prepared by the Mayor and filed with the City Clerk, which is made a part of this ordinance by direct re-

ference, is warranted by the law and is demanded for the best interest of the taxpayers, and by this act it is approved finally, and taxes shall be levied and expenditures of the funds of the City shall be made a compliance with the adopted budget.

4. Whereas, an emergency is apparent for the immediate preservation of public peace health and safety, to-wit: to preserve the financial and borrowing credit of the City to secure funds for maintaining the necessary functions of government, and pay the debts of the City, that requires this ordinance to become effective at once; therefore, upon the passage of this ordinance by vote of four-fifths (4/5) of the Board of Commissioners, it shall be effective from and after the date of its passage as made and provided by the Charter of the City of San Antonio, Texas, and it is so ordered.

5. PASSED AND APPROVED this 20th day of March, A. D. 1941.

Maury Maverick
Mayor

Attest: E. L. Fries
City Clerk

For full text of this ordinance, see Ordinance Book "J", page 304 .

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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, Steffler, and Lipscomb.

AN ORDINANCE (2921)

LEVYING AN ADVALOREM AND OCCUPATION TAX FOR THE SUPPORT OF THE CITY GOVERNMENT IN THE CITY OF SAN ANTONIO, AND LEVYING A TAX TO PAY INTEREST ON THE BONDED DEBT OF SAID CITY AND TO CREATE A SINKING FUND THEREFOR, AND A SPECIAL TAX FOR THE SUPPORT OF THE FIREMEN, POLICEMEN AND FIRE ALARM OPERATORS' PENSION FUND IN SAID CITY, ALL SAID TAXES BEING LEVIED FOR THE FISCAL YEAR BEGINNING JUNE 1, 1940 AND ENDING MAY 31, 1941.

(For full text of this ordinance, see Ordinance Book "J", page 306)

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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, Steffler and Lipscomb.

AN ORDINANCE (2922)

LEVYING SPECIAL TAXES FOR THE PAYMENT OF INTEREST ON AND TO CREATE A SINKING FUND FOR THE ULTIMATE PAYMENT OF CERTAIN ISSUES OF BONDS, ISSUED ON THE CREDITS OF IMPROVEMENT DISTRICTS NO. 4, 7, 8, 12, and 15, IN THE CITY OF SAN ANTONIO, TEXAS, FOR THE FISCAL YEAR BEGINNING JUNE 1, 1940 AND ENDING MAY 31, 1941.

(For full text of this ordinance, see Ordinance Book "J", page 308)

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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, Steffler and Lipscomb.

No. 701

MR-1089

AN ORDINANCE (2923)

TRANSFERRING \$1,100.00 FROM BACK TAX GENERAL FUND TO THE 1940 GENERAL FUND.

BE IT ORDAINED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO, THAT, the Commissioners 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 \$1,100.00, of the Back Tax General Fund to

the 1940 General Fund.

PASSED AND APPROVED on the 20th day of March, 1941.

Maury Maverick
Mayor

Attest: E. L. Fries
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, Maverick, Davis, Hein, Steffler, and Lipscomb.

No. 702

MR-1090

AN ORDINANCE (2924)

APPROPRIATING \$10,000.00 OUT OF THE 1940 GENERAL FUND TO MAKE PARTIAL PAYMENT ON 1940 G. F. SERIES NOTE #32.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$10,000.00, be and the same is appropriated hereby out of the 1940 General Fund to make partial payment on 1940 General Fund Series Note #32, @ \$25,000.00, maturing or or before June 30, 1941, payable to National Bank of Commerce, San Antonio, Texas.

PASSED AND APPROVED on the 20th day of March, 1941.

Maury Maverick
Mayor

Attest: E. L. Fries
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, Maverick, Davis, Hein, Steffler and Lipscomb.

No. 703

MR-1091

AN ORDINANCE (2925)

APPROPRIATING \$1,455.00 OUT OF VARIOUS SINKING FUNDS TO PAY APRIL 1, 1941 IMPROVEMENT DISTRICT COUPON MATURITIES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$1,455.00, be and the same be appropriated hereby payable to the National Bank of Commerce, San Antonio, Texas, to pay April 1, 1941, Coupon Maturities out of the following Improvement District Sinking Funds:

Improvement District No. 4	\$1,280.00
Improvement District No. 8	175.00
	<u>\$1,455.00</u>

PASSED AND APPROVED on the 20th day of March, 1941.

Maury Maverick
Mayor

Attest: E. L. Fries
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. 704

MR-1092

AN ORDINANCE (2926)

APPROPRIATING \$716.00 OUT OF THE AIRPORT FUND OF 1941, FOR PAYROLL.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$716.00, be and the same is hereby appropriated out of the Airport Fund of 1941, for payroll for the period ending March 15, 1941, in the amount of \$716.00.

PASSED AND APPROVED on the 20th day of March, 1941.

Maury Maverick
Mayor

Attest: E. L. Fries
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. 705

MR-1093

AN ORDINANCE (2927)

APPROPRIATING \$106.50 OUT OF THE STINSON FIELD FUND, FOR
PAYROLL.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$106.50, be and the same is hereby appropriated out of the Stinson Field Fund, for payroll for the period ending March 15, 1941, in the amount of \$106.50.

PASSED AND APPROVED on the 20th day of March, 1941.

Maury Maverick
Mayor

Attest: E. L. Fries
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, Steffler, and Lipscomb.

No. 706

MR-1094

AN ORDINANCE (2928)

APPROPRIATING \$215.01 OUT OF AIRPORT FUND OF 1941 TO PAY FOR
TRAVELING EXPENSES IN CONNECTION WITH NEW AIRPORT.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$215.01, be and the same is hereby appropriated out of Airport Fund of 1941 to pay for traveling expenses in connection with new airport development, as per approved affidavit on file in the City Auditor's Office, payable to John D. Cape.

PASSED AND APPROVED on the 20th day of March, 1941.

Maury Maverick
Mayor

Attest: E. L. Fries
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. 707

MR-1095

AN ORDINANCE (2929)

APPROPRIATING \$297.00 OUT OF ADVERTISING FUND FOR ART WORK AND
COMPOSITION FOR THE PURPOSE OF ADVERTISING THE CITY OF SAN
ANTONIO.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$297.00, be and the same is appropriated hereby out of Advertising Fund for art work and composition for the purpose of advertising the City of San Antonio, as per approved invoices on file in the City Auditor's Office, payable to Clegg Company.

PASSED AND APPROVED on the 20th day of March, 1941.

Maury Maverick
Mayor

Attest: E. L. Fries
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, Steffler and Lipscomb.

No. 708

MR-1096

AN ORDINANCE (2930)

APPROPRIATING \$53.90 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 \$53.90, be and the same is hereby appropriated out of the Improvement District #15 Fund, for payroll for the period ending March 15, 1941, for account of:

River Beautification Project \$53.90

PASSED AND APPROVED on the 20th day of March, 1941.

Maury Maverick
Mayor

Attest: E. L. Fries

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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, Maverick, Davis, Hein, Steffler and Lipscomb.

No. 709

MR-1097

AN ORDINANCE (2931)

APPROPRIATING \$20.00 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 \$20.00, be and the same is hereby appropriated out of the Street Excavation Trust Account for refunds and repairs, as per City Engineer's letter of March 19, 1941, as follows:

David De La Pena Refund \$20.00

PASSED AND APPROVED on the 20th day of March, 1941.

Maury Maverick
Mayor

Attest: E. L. Fries
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, Maverick, Davis, Hein, Steffler and Lipscomb.

No. 710

MR-1098

AN ORDINANCE (2932)

APPROPRIATING \$137.25 OUT OF STREET EXCAVATION TRUST ACCOUNT TO REIMBURSE ESCROW MONEY AND TRANSFERRING TO STREET PAVING ACCOUNT.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$137.25, be and the same is appropriated hereby out of Street Excavation Trust Account to re-imburse escrow money and transferring to Street Paving Account, as follows:

J. M. Sears	\$30.13
Mrs. E. Klaus	10.00
V. D. Want	10.00
City of San Antonio	10.00
	<u>\$137.25</u>

as per approved letter on file in the City Auditor's Office.

PASSED AND APPROVED on the 20th day of March, 1941.

Maury Maverick
Mayor

Attest: E. L. Fries
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. 711

MR-1099

AN ORDINANCE (2933)

APPROPRIATING EIGHTY FIVE (\$85.00) DOLLARS, TO PAY FOR PHOTOGRAPHS FOR POLICE REPORT.

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

That the sum of Eighty Five (\$85.00) Dollars, be and the same is hereby appropriated out of the Advertising Fund, to pay Mrs. Marion D. Johnson of San Antonio, Texas, for photographs for Police Report, as per bill on file in the Auditor's Office of the City of San Antonio.

PASSED AND APPROVED this 20th day of March, A. D. 1941.

Maury Maverick
Mayor

Attest: E. L. Fries
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. 712

MR-1100

AN ORDINANCE (2934)

APPROPRIATING FIVE HUNDRED ELEVEN DOLLARS AND TWENTY CENTS (\$511.20), TO PAY FOR FIESTA FOLDERS.

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

That the sum of Five Hundred Eleven Dollars and Twenty Cents (\$511.20), be and the same is hereby appropriated out of the Advertising Fund, to pay the Pitluk Advertising Company, San Antonio, Texas, for 25,000 eight (8) page Fiesta Folders lithographed in three colors, as per bill on file in the Auditor's Office of the City of San Antonio.

PASSED AND APPROVED this 20th day of March, A. D., 1941.

Maury Maverick
Mayor

Attest: E. L. Fries
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.

MR-1101

AN ORDINANCE (2935)

AMENDING AN ORDINANCE ENTITLED "AN ORDINANCE CREATING THE BOARD OF GOVERNORS OF LA VILLITA, AND DEFINING ITS DUTIES AND POWERS," PASSED AND APPROVED FEBRUARY 6, 1941.

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

That Section 3 of an Ordinance entitled "AN ORDINANCE CREATING THE BOARD OF GOVERNORS OF LA VILLITA, AND DEFINING ITS DUTIES AND POWERS," PASSED AND APPROVED February 6, 1941, be and the same is hereby amended to read as follows:

"Section 3. La Villita Corporation is hereby officially recognized as the organization to handle all matters pertaining to the conduct, use and maintenance of La Villita. Said Board of Governors shall consist of 22 persons, who are members of the Board of Trustees of La Villita Corporation or who are members of the Executive Committee of said Corporation; this shall be a prerequisite to membership on said Board of Governors."

PASSED AND APPROVED this 20th day of March, A. D., 1941.

Maury Maverick
Mayor

Attest: E. L. Fries
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, Steffler and Lipscomb.

MR-1102

AN ORDINANCE (2936)

APPOINTING COLONEL M. L. CRIMMINS, HENRY I. DIELMANN AND ED FRIES TO MEMBERSHIP ON THE BOARD OF GOVERNORS OF LA VILLITA.

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

That the following, be and are hereby appointed to serve as members of the Board of Governors of La Villita, for a five (5) year term, beginning with date hereof:

- Colonel M. L. Crimmins
- Henry B. Dielmann
- Ed. Fries

PASSED AND APPROVED this 20th day of March, A. D., 1941.

Maury Maverick
Mayor

Attest: E. L. Fries
City Clerk

MR-1103

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On motion of Commissioner Lipscomb, duly seconded and carried, a petition of A. J. Ploch to install gasoline equipment at 2319 S. Hackberry St. was granted.

MR-1104

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On motion of Commissioner Lipscomb, duly seconded and carried, a petition of Gulf Oil Corp. to install gas equipment at New Braunfels & Peck was granted.

MR-1105

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On motion of Commissioner Lipscomb, duly seconded and carried, a petition of Fernando C. Gonzales for drive-in gasoline filling station was granted.

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

APPROVED: _____
M A Y O R

ATTEST: E. L. Fries
City Clerk