

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

THURSDAY, OCTOBER 15TH, 1942

10:00 A.M.

PRESENT: Mayor Pro-Tem Henry F. Hein, presiding, and Commissioners Paul E. Steffler and P. L. Anderson.

ABSENT : Mayor C. K. Quin and Commissioner C. Ray Davis.

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

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Mayor Pro-Tem Henry F. Hein, introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Hein, Steffler and Anderson. Nays, none. C. K. Quin and Commissioner Davis, absent.

Appro. No. 280

AN ORDINANCE (1737) ²⁹¹

APPROPRIATING \$13.30 OUT OF 1942 GENERAL FUND TO PAY EXPENSES ON TRIP TO FORT WORTH, TEXAS, ON OFFICIAL CITY BUSINESS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$13.30, be and the same is hereby appropriated out of 1942 General Fund - San Jose Burial Park Dept., payable to Jules Fontaine, Superintendent of San Jose Burial Park, of the City of San Antonio, Texas, to reimburse amount expended for necessary expenses on trip to Fort Worth, Texas, and return from October 3, 1942 to October 5, 1942 inclusive on official City Business, to purchase parts for Toro Power Mowers, as per itemized sworn statement of expenses on file with the City Auditor.

PASSED AND APPROVED on the 15th day of October, A.D. 1942.

Henry F. Hein,
MAYOR PRO-TEM

ATTEST:

Mrs. Kathryn Robbins,
Assistant City Clerk.

- - -
Mayor Pro-Tem Henry F. Hein, introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Hein, Steffler and Anderson. Nays, none. C. K. Quin and Commissioner Davis, absent.

Appro. No. 281

AN ORDINANCE (1738) ²⁹⁵

APPROPRIATING \$157.82 OUT OF SAN ANTONIO AIRPORT FUND TO PAY FOR SUPPLIES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$157.82, be and the same is appropriated hereby out of San Antonio, Airport Fund, to pay Calhoun-Buckner Company for supplies as per approved invoices on file in the City Auditor's Office.

PASSED AND APPROVED on the 15th day of October, A.D. 1942.

Henry F. Hein,
Mayor Pro-Tem

Attest:

Mrs. Kathryn Robbins,
Assistant City Clerk

- - -
Mayor Pro-Tem Henry F. Hein, introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Hein, Steffler and Anderson. Nays, none. C. K. Quin and Commissioner Davis, absent.

Appro. No. 282

AN ORDINANCE (1739) ^{29th}

APPROPRIATING \$2,031.63 OUT OF 1942 GENERAL FUND TO PAY FOR PROFESSIONAL SERVICES, RENTAL OF PROPERTIES, TELEPHONE SERVICES & MISCELLANEOUS EXPENDITURES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$2,031.63, be and the same is appropriated hereby out of 1942 General Fund - Various Departments - to pay for professional services, rental of properties, telephone services and miscellaneous expenditures, as per approved invoices on file in the City Auditor's Office, payable out of the following departments:

Public Affairs In General	\$ 471.67
Taxation	75.17
Sanitation, Parks & Public Property	188.39
Streets & Public Improvements	45.05
Fire & Police	947.39
Civil Air Patrol	16.11
Civilian Defense	162.50
Rationing Board	15.60
Texas Defense Guard	9.75
U. S. Employment Service	<u>100.00</u>
	\$ 2,031.63

PASSED AND APPROVED on the 15th day of October, A. D. 1942.

Henry F. Hein,
Mayor Pro-Tem

Attest:

Mrs. Kathryn Robbins,
Assistant City Clerk

- - -

Mayor Pro-Tem Henry F. Hein, introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Hein, Steffler and Anderson. Nayes, none. C. K. Quin, Mayor and Commissioner Davis, absent.

Appro. No. 283

AN ORDINANCE (1740) ^{4th}

ACCEPTING PROPOSAL OF HI-WAY MACHINERY COMPANY TO FURNISH THE CITY OF SAN ANTONIO WITH ONE (1) USED AUSTIN-WESTERN SWEEPER; AND APPROPRIATING THE SUM OF \$3,375.00 IN PAYMENT THEREFOR.

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

1. That the proposal of Hi-Way Machinery Company, of 3612 Commerce Street, Dallas, Texas, dated September 15, 1942, attached hereto and made a part hereof, to furnish the City of San Antonio with one (1) used Austin-Western Sweeper, for a total net price of \$3,375.00, be and the same is hereby accepted.
2. That the sum of \$3,375.00 be and the same is hereby appropriated out of the 1942 General Fund - Garbage and Sanitation Department, in payment to said Hi-Way Machinery Company for said sweeper and equipment listed.
3. All other bids are hereby rejected.
4. PASSED AND APPROVED this 15th day of October, A.D. 1942.

Henry F. Hein
Mayor Pro-Tem

Attest:

Mrs. Kathryn Robbins,
Assistant City Clerk

- - -

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

AN ORDINANCE (1741)

GRANTING PETITION OF THE UNITED STATES OF AMERICA TO CLOSE CERTAIN STREETS, ON ACCOUNT OF OCCUPANCY BY THE UNITED STATES GOVERNMENT FOR MILITARY PRUPOSES.

(For full text of this Ordinance, see Ordinance Book "K", Page 237)

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Commissioner Paul E. Steffler, introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Hein, Steffler and Anderson. Nays, none. Mayor C. K. Quin and Commissioner Davis.

AN ORDINANCE (1742)

GRANTING THE PETITION OF UNION BAPTIST CHURCH, FOR EXEMPTION AND CANCELLATION OF CITY TAXES FOR THE FISCAL YEAR 1927 AND YEARS SUBSEQUENT THERETO, ON LOT 36, BLOCK B, NEW CITY BLOCK 593, AT THE CORNER OF NORTH PINE AND CENTRE STREETS, IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS.

(For full text of this Ordinance, see Ordinance Book "K", Page 238).

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One Bid, was received and opened, pretaining to bid on Two Gondola Dump cars, and was read and referred to Commissioner Henry F. Hein, on October 15th, A.D. 1942, at the regular Commissioners Meeting.

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One Bid on contemplated concrete slab work, was read and referred to City Purchasing Agent, on October 15th, A.D. 1942, at the regular Commissioners Meeting.

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On motion of Commissioner Steffler, duly seconded and carried, the meeting was recessed until 10:00 A. M. Monday, October 19th, A.D. 1942.

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Pursuant to the recess of the meeting of the Commissioners held at 10:00 A.M. on Thursday, October 15th, A. D. 1942, the meeting reconvened Monday, October 19th, at 10:00 A.M.

PRESENT: MAYOR C. K. QUIN, PRESIDING, AND COMMISSIONERS HENRY F. HEIN, PAUL E. STEFFLER, AND P. L. ANDERSON.

ABSENT : COMMISSIONER C. RAY DAVIS.

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Mayor C. K. Quin, introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, Steffler and Anderson. Nays, Davis, absent. Appro. No. 284

AN ORDINANCE (1743) ✓

TRANSFERRING \$2,000.00 FROM BACK TAX GENERAL FUND AND 1941 GENERAL FUND TO THE 1942 GENERAL FUND.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the Commissioner of Taxation, as ex-officio City Treasurer or the Chief Deputy City Treasurer, and the City Auditor, be and they are hereby directed to transfer or cause to be transferred the sum of \$2,000.00 to the 1942 General Fund - Taxes, Licenses, Fines, etc., Account from the following Funds:

Back Tax General Fund	\$ 1,000.00	
1941 General Fund - Taxes, Licenses, Fines, etc. Account	\$ 1,000.00	\$2,000

PASSED AND APPROVED on the 19th day of October, A.D. 1942.

C. K. Quin

ATTEST:

M A Y O R

J. M. Woods,
City Clerk

- - -

Mayor C. K. Quin, introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, Steffler and Anderson. Naves, Davis, absent.

Appro. No. 285

AN ORDINANCE(1744) ¹⁷²

APPROPRIATING \$30,810.19 OUT OF THE 1942 GENERAL FUND IN PAYMENT OF MATERIALS, SUPPLIES AND MISCELLANEOUS EXPENDITURES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$30,810.19, be and the same is appropriated hereby out of the 1942 General Fund in payment of materials, supplies and miscellaneous expenditures, payable as per approved bills on file in the City Auditor's Office for the following Departments:

Public Affairs in General	\$ 9,263.95
Taxation	310.18
Parks, Sanitation & Public Property	10,901.81
Streets & Public Improvements	4,425.19
Fire & Police	<u>5,909.06</u>
	\$ 30,810.19

PASSED AND APPROVED on the 19th day of October, A.D. 1942.

C. K. QUIN

ATTEST:

M A Y O R

J. M. Woods,
City Clerk

- - -

Mayor C. K. Quin, introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, Steffler and Anderson. Naves, Davis, absent.

Appro. No. 286

AN ORDINANCE (1745) ¹⁷³

APPROPRIATING \$25,021.99 OUT OF 1942 GENERAL FUND TO PAY ONE (1) NOTE NO. 17 OF THE 1942 GENERAL FUND SERIES, AND ACCRUED INTEREST.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$25,000.00, be and the same is hereby appropriated out of 1942 General Fund- Taxes, Licenses, Fines, etc. Account payable to Frost National Bank of San Antonio, Texas, to pay one (1) Note No. 17, of the 1942 General Fund Series, maturing on or before July 1, 1943; and,

the sum of \$21.99, be and the same is hereby appropriated out of 1942 General Fund (Interest Department) to pay accrued interest on 1942 General Fund Note No. 17.

PASSED AND APPROVED on the 19th day of October, A.D. 1942.

C. K. Quin

ATTEST:

M A Y O R

J. M. Woods,
City Clerk

- - -

Mayor C. K. Quin, introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, Steffler and Anderson. Naves, Davis, absent.

Appro. No. 287

AN ORDINANCE (1746)

APPROPRIATING \$1,648.29 OUT OF THE SAN ANTONIO AIRPORT FUND IN PAYMENT OF MATERIALS, SUPPLIES AND MISCELLANEOUS EXPENDITURES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$1,648.29, be and the same is appropriated hereby out of the San Antonio Airport Fund in payment of materials, supplies and miscellaneous expenditures, payable as per approved bills on file in the City Auditor's Office.

PASSED AND APPROVED on the 19th day of October, A.D. 1942.

C. K. Quin,

M A Y O R

ATTEST:

J. M. Woods,
City Clerk

Mayor C. K. Quin, introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, Steffler and Anderson. Naves, Davis, absent.

Appro. No. 288

AN ORDINANCE (1747)

APPROPRIATING \$1,101.77 OUT OF THE AIRPORT FUND OF 1941 IN PAYMENT OF MATERIALS, SUPPLIES AND MISCELLANEOUS EXPENDITURES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$1,101.77, be and the same is appropriated hereby out of the Airport Fund of 1941 in payment of materials, supplies and miscellaneous expenditures used in connection with building of new airport, payable as per approved bills on file in the City Auditor's Office.

PASSED AND APPROVED on the 19th day of October, A.D. 1942.

C. K. QUIN

M A Y O R

ATTEST:

J. M. Woods,
City Clerk

Commissioner Paul E. Steffler, introduced the following ordinance, which was read, passed and approved by the following vote on roll call, -to-wit: Ayes, Quin, Hein, Steffler and Anderson. Naves, Davis, absent.

Appro. No. 289

AN ORDINANCE (1748)

APPROPRIATING \$994.57 OUT OF RAIL REMOVAL FUND IN PAYMENT OF MATERIALS AND SUPPLIES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$994.57, be and the same is appropriated hereby out of the Rail Removal Fund in payment of materials and supplies used in connection with the Rail Removal Project in the City of San Antonio, Texas, payable as per approved bills on file in the City Auditor's Office.

PASSED AND APPROVED on the 19th day of October, A.D. 1942.

C. K. QUIN

M A Y O R

ATTEST:

J. M. Woods,
City Clerk

Mayor C. K. Quin, introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, Steffler and Anderson. Naves, Davis, absent.

Appro. No. 290

AN ORDINANCE (1749) ¹⁷⁴⁹

APPROPRIATING \$600.00 OUT OF AIRPORT FUND OF 1941 TO PAY FOR RENTAL OF EQUIPMENT INCLUDING ALL LABOR, REPAIRS, MAINTENANCE AND OPERATING EXPENSES FOR ACCOUNT WPA Project 17,860.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$600.00, be and the same is appropriated hereby out of Airport Fund of 1941 to pay E. D. Goodloe for rental of equipment including all labor, repairs, maintenance and operating expenses for account WPA Project 17,860 at the new municipal airport, as per approved invoice on file in the City Auditor's Office.

PASSED AND APPROVED on the 19th day of October, A. D. 1942.

C. K. QUIN

M A Y O R

ATTEST:

J. M. Woods,
City Clerk

Commissioner Henry F. Hein, introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, Steffler and Anderson. Naves, Davis, absent.

Appro. No. 291

AN ORDINANCE (1750) ¹⁷⁵⁰

APPROPRIATING \$76.50 OUT OF 1942 GENERAL FUND TO PAY FOR LUMBER.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$76.50, be and the same is appropriated hereby out of 1942 General Fund - Various Departments - to pay Joe Amberson for lumber as per approved invoices on file in the City Auditor's Office.

PASSED AND APPROVED on the 19th day of October, A. D. 1942.

C. K. QUIN

M A Y O R

ATTEST:

J. M. WOODS,
City Clerk

Mayor C. K. Quin, introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, Steffler and Anderson. Naves, Davis, absent.

Appro. No. 292

AN ORDINANCE (1751) ¹⁷⁵¹

APPROPRIATING \$ 52.50 OUT OF THE ADVERTISING FUND IN PAYMENT OF MATERIALS, AND SUPPLIES.

BE IT ORDAINED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO, THAT, the sum of \$52.50, be and the same is appropriated hereby out of the Advertising Fund in payment of materials and supplies as per approved bills on file in the City Auditor's Office.

PASSED AND APPROVED on the 19th day of October, A. D. 1942.

C. K. QUIN

M A Y O R

ATTEST:

J. M. WOODS,
City Clerk

Mayor C. K. Quin, introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, Steffler and Anderson. Naves, Davis, absent.

Appro. No. 293

AN ORDINANCE (1752) ^{VIC}

APPROPRIATING \$250.12 OUT OF THE AIRPORT FUND OF 1941, FOR PER DIEM PAYROLL.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$250.12, be and the same is hereby appropriated out of the Airport Fund of 1941, for payroll for the period ending October 15, 1942, in the amount of \$ 250.12

"And that Warrant therefor shall be numbered #202 and dated to correspond with payroll accounts".

PASSED AND APPROVED on the 19th day of October, A. D. 1942.

C. K. Quin

M A Y O R

ATTEST:

J. M. Woods,
City Clerk.

Mayor C. K. Quin, introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, Steffler and Anderson. Naves, Davis, absent.

Appro. No. 294

AN ORDINANCE (1753) ¹¹¹

APPROPRIATING \$17,349.09 OUT OF THE 1942 GENERAL FUND, FOR PER DIEM PAYROLLS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$17,349.09, be and the same is hereby appropriated out of the 1942 General Fund, for per diem payrolls for the period ending October 15, 1942, as follows:

Weights & Measures	21.33	
Witte Museum	<u>136.70</u>	158.03
Parks & Plazas	1,650.33	
Garbage & Sanitation	9,609.25	
Rivers & Ditches	326.00	
Old City Cemeteries	81.00	
San Jose Burial Park	354.75	
Brackenridge Golf Course	222.00	
Riverside Golf Course	183.00	
Olmos. Basin & Dam	54.00	
Zoo	88.50	
Sewage Disposal Plant	169.87	
La Villita	205.74	
Recreation Dept. (Monthly)	837.50	
" "	<u>132.50</u>	13,914.44
Street Maintenance	2,894.61	
Sewer Maintenance	<u>382.01</u>	<u>3,276.62</u>
		17,349.09

"And that Warrant therefor shall be numbered #137 and dated to correspond with payroll accounts".

PASSED AND APPROVED on the 19th day of October, A. D. 1942.

C. K. QUIN

M A Y O R

ATTEST:

J. M. Woods,
City Clerk

Commissioner Paul E. Steffler, introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, Steffler and Anderson. Naves, Davis, absent.

AN ORDINANCE (1754)

ACCEPTING PROPOSAL OF RODGERS AND STEWART, INC., TO FURNISH THE CITY OF SAN ANTONIO ALL TOOLS, MATERIALS, LABOR AND EQUIPMENT NECESSARY FOR THE REMOVAL AND REPLACING OF APPROXIMATELY 300 SQUARE YARDS OF PAVEMENT ON HOUSTON AND COMMERCE STREETS.

(For full text of this Ordinance, see Ordinance Book "K", Page 239).

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On motion of Commissioner Steffler duly seconded and carried, the meeting adjourned.

APPROVED: *W. W. Quinn*
M A Y O R

ATTEST:

J. Steffler
CITY CLERK