

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

THURSDAY, NOVEMBER 12TH, 1942

6:00 P.M.

PRESENT: Mayor C. K. Quin, presiding and Commissioners Henry F. Hein, P. L. Anderson, C. Ray Davis.

ABSENT : Paul E. Steffler.

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

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, Anderson, and Davis. Nays, Steffler, absent.

Appro. No. 322

AN ORDINANCE (1787)

APPROPRIATING \$25,013.89 OUT OF 1942 GENERAL FUND TO PAY 1942
GENERAL FUND NOTE NO. 18 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. 18 of the 1942 General Fund Series maturing on or before July 1, 1943;

AND, the sum of \$13.89, be and the same is hereby appropriated out of 1942 General Fund (Interest Department) to pay accrued interest on 1942 General Fund Note No. 18.

PASSED AND APPROVED on the 12th day of November, 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, Anderson and Davis. Nays, Steffler, absent.

Appro. No. 323

AN ORDINANCE (1788)

APPROPRIATING \$1,596.01 OUT OF 1942 GENERAL FUND TO PAY FOR
PAUPER INTERMENTS, RENTALS, SUPPLIES AND MISCELLANEOUS EX-
PENDITURES.

BE IT ORDAINED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO, THAT, the sum of \$1,596.01, be and the same is appropriated hereby out of 1942 General Fund - Various Departments- to pay for pauper interments, rentals, supplies 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	\$ 184.00
Taxation	10.00
Sanitation, Parks & Public Property	10.00
Streets & Public Improvements	1,207.91
Fire & Police	10.00
Civilian Defense	75.00
U. S. Employment Service	<u>100.00</u>
	\$ 1,596.01

PASSED AND APPROVED on the 12th day of November, A.D. 1942.

ATTEST: J. M. WOODS, CITY CLERK

C. K. QUIN, MAYOR

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, Anderson and Davis. Nays, Steffler, absent.

Appro. No. 324

AN ORDINANCE (1789)

APPROPRIATING \$745.81 OUT OF 1942 GENERAL FUND TO PAY FOR MACHINE GUNS AND SUPPLIES FOR USE OF TEXAS DEFENSE GUARD.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$745.18, be and the same is appropriated hereby out of 1942 General Fund - Various Departments - to pay Federal Laboratories Incorporated for machine guns and supplies for use of Texas Defense Guard as per approved invoices on file in the City Auditor's Office, payable out of the following departments:

Mayor	\$ 125.00
Back Tax Collector	125.00
Commissioner of Parks	125.00
Street Maintenance	125.00
Police	<u>245.18</u>
	\$ 745.18

PASSED AND APPROVED on the 12th day of November, 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, Anderson, and Davis. Nays, Steffler, absent.

Appro. No. 325

AN ORDINANCE (1790)

APPROPRIATING \$88.88 OUT OF 1942 GENERAL FUND TO PAY FOR EXPENSES INCURRED BY DR. W. A. KING, DIRECTOR OF PUBLIC HEALTH, ON TRIP TO ST. LOUIS, MO., TO ATTEND THE AMERICAN PUBLIC HEALTH ASS'N CONVENTION.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$88.88, be and the same is hereby appropriated out of 1942 General Fund (Health Department) to re-imburse Dr. W. A. King, Director of Public Health for the City of San Antonio, amount expended by him for necessary expenses on trip to St. Louis, Mo., and return, from October 22, 1942 to October 30, 1942 inclusive, on Official City Business, attending the American Public Health Association Convention and a meeting of the Territorial Health Officers, as per itemized sworn statement of expenses on file with the City Auditor.

PASSED AND APPROVED on the 12th day of November, 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, Anderson and Davis. Nays, Steffler, absent.

Appro. No. 326

AN ORDINANCE (1791)

APPROPRIATING \$49.05 OUT OF 1942 GENERAL FUND TO PAY EXPENSES ON TRIP TO MONTERREY, MEXICO AND RETURN ON OFFICIAL CITY BUSINESS.

BE IT ORDAINED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO, THAT, the sum of \$49.05, be and the same is hereby appropriated out of 1942 General Fund (Mayor's Dept.) payable to A. F. Dechman, Departmental Agent for the City of San Antonio, Texas, to re-imburse amount expended for necessary expenses on trips to Monterrey, Mexico and return on Official City Business, as per itemized sworn statement of expenses on file with the City Auditor.

PASSED AND APPROVED on the 12th day of November, 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, Anderson and Davis. Naves, Steffler, absent.

Appro. No. 327

AN ORDINANCE (1792)

APPROPRIATING \$450.00 OUT OF AIRPORT FUND OF 1941 TO PAY FOR
SUPPLIES USED IN CONNECTION WITH PERMANENT IMPROVEMENTS.

BE IT ORDAINED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO, THAT, the sum of \$450.00, be and the same is appropriated hereby out of Airport Fund of 1941 to pay San Antonio Machine & Supply Company for supplies used in connection with permanent improvements at new municipal airport as per approved invoice on file in the City Auditor's Office.

PASSED AND APPROVED on the 12th day of November, 1942.

C. K. Quin,

ATTEST:

M A Y O R

J. M. Woods,
City Clerk

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

Appro. No. 328

AN ORDINANCE (1793)

APPROPRIATING \$ 275.70 OUT OF 1942 GENERAL FUND TO PAY CITY'S SHARE
OF GROUP LIFE INSURANCE ON EMPLOYEES IN THE FIRE & POLICE COMMISSIONER'S
DEPARTMENTS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that the sum of \$ 275.70, be and the same is appropriated hereby out of 1942 General Fund - Fire & Police Commissioner's Departments - to pay Aetna Life Insurance Company the city's share of group life insurance on employees in his departments, as per approved invoices on file in the City Auditor's Office.

PASSED AND APPROVED on the 12th day of November, 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, Anderson and Davis. Naves, Steffler, absent.

Appro. No. 329

AN ORDINANCE (1794)

APPROPRIATING \$891.54 OUT OF THE SAN ANTONIO AIRPORT FUND, FOR PAYROLL.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$891.54, be and the same is hereby appropriated out of the San Antonio Airport Fund, for payroll for the period ending November 15, 1942, in the amount of . . . \$ 891.54

"AND that Warrant therefor shall be numbered #13 and dated to correspond with payroll accounts".

PASSED AND APPROVED on the 12th day of November, 1942.

C. K. Quin,

M A Y O R

ATTEST:

J. M. Woods,
City Clerk

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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, Anderson and Davis. Naves, Steffler absent.

Appro. No. 330

AN ORDINANCE (1795)

APPROPRIATING \$ 287.50 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 \$287.50, be and the same is hereby appropriated out of the Airport Fund of 1941, for payroll for the period ending November 15, 1942, in the amount of . . . \$ 287.50

"And that Warrant therefor shall be numbered #211 and dated to correspond with payroll accounts".

PASSED AND APPROVED on the 12th day of November, 1942.

C. K. Quin,

M A Y O R

ATTEST:

J. M. Woods,
City Clerk

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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, Anderson and Davis. Naves, Steffler, absent.

Appro. No. 331

AN ORDINANCE (1796)

APPROPRIATING \$ 77,945.90 OUT OF THE 1942 GENERAL FUND, FOR PAYROLLS.

BE IT ORDAINED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO, that, the sum of \$ 77,945.90, be and the same is hereby appropriated out of the 1942 General Fund, for payrolls for the period ending November 15, 1942, as follows:

Mayor's Dept.	893.33	
City Attorney	992.50	
Back Tax Attorney	407.50	
Auditor	1,240.00	
City Clerk	225.50	
Purchasing Dept.	455.00	
Corporation Court	1,112.50	
Health Department	6,100.00	
" " (Overtime)	346.78	
Weights & Measures	580.00	
Auditoriums	1,007.50	
Witte Museum	555.00	
Pioneer Building	72.50	13,988.11
Tax Commissioner	225.00	
Tax Assessor, Regular	1,215.82	
" " Extra	140.00	
Tax Collector	525.00	
Back Tax Regular	277.50	
License & Dues	375.00	
Treasurer	205.00	2,963.32

Comm. Parks, Plazas, etc.	512.50	
Parks & Plazas	1,950.00	
Garbage & Sanitation	1,167.50	
Rivers & Ditches	62.50	
City Hall Building	367.50	
Old City Cemeteries	50.00	
San Jose Burial Park	87.50	
Brackenridge Park Golf Course	347.50	
Riverside Golf Course	212.50	
City Market House	527.50	
Zoo	1,002.50	
Olmos Basin & Dam	172.50	
Sewage Disposal Plant	1,540.50	
Governor's Palace	97.50	
La Villita	290.00	
Recreation Dept.	837.50	
Recreation Dept. (Mrs. Skiles)	<u>270.00</u>	9,495.50
Comm. Sts. & Public Improvements	437.50	
Street Maintenance	3,300.50	
" " (Shop)	971.15	
Engineering Dept.	1,991.66	
Sewer Maintenance	550.00	
Pumping Stations	<u>175.00</u>	7,425.81
Comm. Fire & Police	512.50	
Police Dept. - Group A	13,475.75	
" " - " B	572.50	
" " - " B-2	907.50	
" " - " C	3,382.00	
Fire Dept. - Group A	18,391.25	
" " - " B	1,425.82	
" " - " C	365.00	
" " Apprentice, Class #1	625.00	
" " " Class #2	1,578.34	
" " Fire Alarm. Oper. Class A	305.00	
Fire Alarm, Group A	217.50	
" " " B	210.00	
Civil Service Board	100.00	
Inspection Department	<u>1,667.50</u>	43,735.66
Civilian Defense	<u>337.50</u>	<u>337.50</u>
		77,945.90

PASSED AND APPROVED on the 12th day of November, 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, Anderson and Davis. Naves, Steffler absent.

Appro. No. 332 AN ORDINANCE (1797)

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

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$ 50.00, be and the same is hereby appropriated out of the Advertising Fund, for payroll for the period ending November 15, 1942, in the amount of \$ 50.00

"And that Warrant therefor shall be numbered #432 and dated to correspond with payroll accounts".

PASSED AND APPROVED on the 12th day of November, 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, Anderson and Davis. Naves, Steffler absent.

Appro. No. 333

AN ORDINANCE (1798)

APPROPRIATING \$70.15 IN PAYMENT TO DISTRICT CLERK, BEXAR COUNTY, TEXAS
FOR DISTRICT COURT COSTS IN CAUSE NO. C-11472, IN THE 45TH JUDICIAL DIS-
TRICT COURT, STYLED CITY OF SAN ANTONIO, ET AL. VS COLMEX CO., INC., ET AL.

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

1. That the sum of \$70.15 be and the same is hereby appropriated out of the 1942 General Fund - Judgments & Suits, in payment to District Clerk of Bexar County, Texas, of court costs in Cause No. C-11472, in the 45th Judicial District Court, styled City of San Antonio, et al. vs Colmex Co., Inc., et al., as per itemized statement on file in the office of the City Auditor.

2. PASSED AND APPROVED this 12th day of November, A.D. 1942.

C. K. Quin

M A Y O R

ATTEST:

J. M. Woods,
City Clerk

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

AN ORDINANCE (1799)

AUTHORIZING THE MAYOR OF THE CITY OF SAN ANTONIO TO EXECUTE EASEMENT
TO BEXAR COUNTY.

(For full text of this Ordinance, see Ordinance Book "K", Page 419).

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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, Anderson and Davis. Nays, Steffler, absent.

AN ORDINANCE (1800)

DIRECTING THE SEPARATION AND SEGREGATION OF TIN CANS, AND PLACEMENT
IN SEPARATE CONTAINERS.

(For full text of this Ordinance, see Ordinance Book "K", Page 421).

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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, Anderson and Davis. Nays, Steffler, absent.

AN ORDINANCE (1801)

AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF SAN ANTONIO TO
EXECUTE EXTENSION OF NOTE AND LIEN FOR AND ON BEHALF OF THE CITY
OF SAN ANTONIO TO THE FROST NATIONAL BANK FOR \$2,659.72.

(For full text of this Ordinance, see Ordinance Book "K", Page 421).

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Commissioner P. L. Anderson introduced the following resolution, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, Anderson and Davis. Nays Steffler, absent.

A RESOLUTION (1802)

GRANTING LEAVE OF ABSENCE, WITHOUT PAY, TO C. RAY DAVIS, COMMISSIONER
OF TAXATION.

(For full text of this Resolution, see Ordinance Book "K", Page 423).

On nomination of Commissioner P. L. Anderson, Commissioner Henry F. Hein was made Acting Judge of the Corporation Court by unanimous vote of the Commissioners.

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

APPROVED: *H. F. Hein*
M A Y O R

ATTEST:

J. M. Lunde
CITY CLERK

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