

--- APRIL 8, 1943. ---

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO HELD AT 10:00 A.M. IN THE COUNCIL CHAMBER OF THE CITY HALL AT SAN ANTONIO, TEXAS, ON THURSDAY, APRIL 8, 1943.

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

ABSENT: 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 Mauermann introduced the following ordinance which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Hein, Steffler and Anderson. Nays, none. Davis, absent.

APPRO. NO. 615

AN ORDINANCE (2212)

TRANSFERRING \$735.00 FROM THE BACK TAX DEPARTMENT TO THE TREASURER'S DEPARTMENT.

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

1. That the sum of \$735.00 be and the same is hereby ordered transferred out of the 1942 General Fund - Back Tax Department, into the 1942 General Fund - Treasurer's Department, for the purpose of employing Machine Operator to prepare salary checks and personnel cards necessitated by the compilation of the Victory Tax payments.

2. PASSED AND APPROVED this 8th day of April, A.D. 1943.

Gus B. Mauermann

M A Y O R

ATTEST:

J. M. Woods,
City Clerk.

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

APPRO. NO. 616

AN ORDINANCE (2213)

TRANSFERRING THE SUM OF \$600.00 FROM THE MAYOR'S DEPARTMENT TO THE SAN ANTONIO AIRPORT FUND.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$600.00, be and the same is hereby transferred from the 1942 General Fund - Mayor's Department- to the San Antonio Airport Fund, under the supervision of Mayor Gus B. Mauermann.

The Auditor and Treasurer are hereby directed to make transfer of these funds immediately, so that same will be available to the San Antonio Airport Fund.

PASSED AND APPROVED on the 8th day of April 1943.

Gus B. Mauermann,

M A Y O R

ATTEST:

J. M. Woods,
City Clerk.

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

APPRO. NO. 617

AN ORDINANCE (2214)

APPROPRIATING \$558.50 OUT OF 1942 GENERAL FUND TO PAY INSTALLMENT AND INTEREST ON MACK-INTERNATIONAL MOTOR TRUCK CORPORATION NOTE.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$558.50, be and the same is hereby appropriated out of 1942 General Fund - Fire Department payable to First National Bank, Dallas, Texas, Assignee of \$13,197.75 Mack-International Motor Truck Corporation Note, to pay one (1) installment of \$550.00 due April 10, 1943, and accrued interest of \$8.50 from March 10, 1943 to April 10, 1943.

PASSED AND APPROVED on the 8th day of April 1943.

Gus B. Mauermann,
M A Y O R

ATTEST:

J. M. Woods,
City Clerk.

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

APPRO. NO. 618.

AN ORDINANCE (2215)

APPROPRIATING \$595.00 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 \$595.00, be and the same is hereby appropriated out of the San Antonio Airport Fund, for payroll for the period ending April 15, 1943, in the amount of \$595.00

"And that Warrant therefor shall be numbered #44 and dated to correspond with payroll accounts."

PASSED AND APPROVED on the 8th day of April, 1943.

Gus B. Mauermann,
M A Y O R

ATTEST:

J. M. Woods,
City Clerk.

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

APPRO. NO. 619.

AN ORDINANCE (2216)

APPROPRIATING \$108.78 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 \$108.78, be and the same is hereby appropriated out of the Airport Fund of 1941, for payroll for the period ending March 31, 1943, in the amount of . ; \$108.78.

"AND that Warrant therefor shall be numbered #253 and dated to correspond with payroll accounts".

PASSED AND APPROVED on the 8th day of April 1943.

Gus B. Mauermann,
M A Y O R

ATTEST:

J. M. Woods,
City Clerk.

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

APPRO. NO. 620 AN ORDINANCE (2217)

APPROPRIATING \$256.00 OUT OF 1942 GENERAL FUND TO PAY FOR BURIAL OF PAUPERS, POSTAGE STAMPS AND RENTAL OF PROPERTY.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$256.00, be and the same is hereby appropriated out of 1942 General Fund- Various Departments- to pay for burial of paupers, postage stamps and rental of property as per approved invoices on file in the City Auditor's Office, payable out of the following departments:

Public Affairs in General	\$154.00
Sanitation, Parks & Public Property	10.00
Streets & Public Improvements	17.00
Civilian Defense	75.00
Total	<u>\$ 256.00</u>

PASSED AND APPROVED on the 8th day of April 1943.

Gus B. Mauermann
M A Y O R

ATTEST:

J. M. Woods,
City Clerk

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

APPRO. NO. 621 AN ORDINANCE (2218)

APPROPRIATING \$50,018.52 OUT OF 1942 GENERAL FUND TO PAY TWO (2) NOTES NOS. 45 AND 46 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 \$50,000.00 be and the same is hereby appropriated out of 1942 General Fund- Taxes, Licenses, Fines, etc. Account to pay two (2) Notes Nos. 45 and 46, of the 1942 General Fund Series, \$25,000.00 each, maturing on or before July 1, 1943;

AND, the sum of \$18.52, be and the same is hereby appropriated out of 1942 General Fund - Interest Department to pay accrued interest on 1942 General Fund Notes Nos. 45 and 46.

PASSED AND APPROVED on the 8th day of April 1943.

Gus B. Mauermann,
M A Y O R

ATTEST:

J. M. Woods,
City Clerk.

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

APPRO. NO. 622. AN ORDINANCE (2219)

APPROPRIATING \$412.50 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 \$412.50, be and the same is hereby appropriated out of the Airport Fund of 1941, for payroll for the period ending April 15, 1943, in the amount of \$412.50.

"And that Warrant therefor shall be numbered #253 and dated to correspond with payroll accounts".

PASSED AND APPROVED on the 8th day of April 1943.

Gus B. Mauermann,

M A Y O R

ATTEST:

J. M. Woods,
City Clerk

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

APPRO. NO. 623

AN ORDINANCE (2220)

APPROPRIATING \$14.45 OUT OF 1942 GENERAL FUND TO PAY CITY TAXES ON LOTS NOS. 1 TO 20 INCLUSIVE, NEW CITY BLOCK 7108, PURCHASED FOR PARK PURPOSES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$14.45, be and the same is hereby appropriated out of 1942 General Fund - Parks & Plazas Department- to pay City Tax Collector for 1942 City Taxes on Lot Nos. 1 to 20 inclusive, New City Block 7108, purchased from Plutarco Villareal Et. Al. for park purposes.

PASSED AND APPROVED on the 8th day of April 1943.

Gus B. Mauermann.

M A Y O R

ATTEST:

J. M. Woods,
City Clerk.

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

APPRO. NO. 624

AN ORDINANCE (2221)

APPROPRIATING THE SUM OF \$10.00 IN PAYMENT OF RENTAL AND INSTALLATION OF PLATFORM DECORATION FOR WAAC RALLY.

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

1. That the sum of \$10.00 be and the same is hereby appropriated out of the 1942 General Fund - Mayor's Department, in payment to Decorative Service Co., of 420 Oak Street, San Antonio, Texas, of rental and installation of platform decoration for WAAC Rally, held on March 17th, 1943, as per statement on file in the office of the City Auditor.

2. PASSED AND APPROVED this 8th day of April, A.D. 1943.

Gus B. Mauermann

M A Y O R

ATTEST:

J. M. Woods,
City Clerk.

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

APPRO. NO. 625.

AN ORDINANCE (2222)

APPROPRIATING THE SUM OF \$255.51 IN PAYMENT TO C.L. WORTHY, SR. FOR GRAVEL TAKEN FROM GRAVEL PIT DURING MONTH OF MARCH, 1943.

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

1. That the sum of \$255.51 be and the same is hereby appropriated out of the

1942 General Fund - Street Maintenance, in payment to C. L. Worthy, Sr. for 5110 Cubic yards of gravel, at 5¢ per cubic yard, taken from pit during the month of March, 1943, in accordance with proposal accepted by the City on February 11, 1943; as per itemized statement on file in the office of the City Auditor.

2. PASSED AND APPROVED this 8th day of April, A.D. 1943.

Gus B. Mauermann,
M A Y O R

ATTEST:

J. M. Woods,
City Clerk.

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

APPRO. NO. 626.

AN ORDINANCE (2223)

APPROPRIATING THE SUM OF \$15.66 IN PAYMENT TO MRS. ELLA EISENHAUER FOR GRAVEL TAKEN FROM GRAVEL PIT DURING THE MONTH OF MARCH, 1943.

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

1. That the sum of \$15.66 be and the same is hereby appropriated out of the 1942 General Fund - Street Maintenance, in payment to Mrs. Ella Eisenhauer for 251 cubic yards of gravel at 6 cents per cubic yard, taken from gravel pit during the month of March, 1943, in accordance with proposal accepted by the City on September 5, 1942, as per statement on file in the office of the City Auditor.

2. PASSED AND APPROVED this 8th day of April, A.D. 1943.

Gus B. Mauermann
M A Y O R

ATTEST:

J. M. Woods,
City Clerk.

Commissioner Steffler introduced the following resolution which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Hein, Steffler and Anderson. Nays, none. Davis, absent.

A RESOLUTION (2224)

DIRECTING THE CITY PURCHASING AGENT TO ADVERTISE FOR BIDS FOR 2 CARLOADS OF FIR LUMBER TO BE USED IN THE REPAIR OF VARIOUS BRIDGES OVER THE CITY.

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

1. That the City Purchasing Agent be and he is hereby authorized and directed to advertise, in the manner provided by law, for bids to furnish the City of San Antonio with 2 carloads of Fir Lumber, being approximately 50,000 board feet, same to be used in the repair of various bridges over the City.

2. Sealed bids on the above material will be received until 10:00 o'clock A.M. on April 15th, 1943, at which time same will be opened in the Council Chamber of the City Hall, in the City of San Antonio, Bexar County, Texas.

3. The City reserves the right to reject any or all bids.

4. PASSED AND APPROVED this 8th day of April, A.D. 1943.

Gus B. Mauermann
M A Y O R

ATTEST:

J. M. Woods,
City Clerk.

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

AN ORDINANCE (2225)

ORDERING AN ELECTION ON THE 11TH OF MAY, 1943, FOR MEMBERS OF THE BOARD OF COMMISSIONERS OF THE CITY OF SAN ANTONIO AND ON THE QUESTION OF THE SALE OF THE MEDINA RURAL ELECTRIC SYSTEM.

(For full text of this ordinance see Ordinance Book "K", page 494)

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

AN ORDINANCE (2226)

AUTHORIZING THE MAYOR TO EXECUTE LEASE CONTRACT OF CAFE AT NEW MUNICIPAL AIRPORT, AND BILL OF SALE FOR CERTAIN PERSONAL PROPERTY LOCATED THEREIN, TO GUNTER HOTEL CORPORATION.

(For full text of this ordinance see Ordinance Book "K", page 497)

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

APPRO. NO. 627

AN ORDINANCE (2227)

APPROPRIATING THE SUM OF \$50.99 IN PAYMENT TO J.A. McDAVITT FOR GRAVEL TAKEN FROM GRAVEL PIT DURING THE MONTH OF MARCH, 1943.

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

1. That the sum of \$50.99 be and the same is hereby appropriated out of the 1942 General Fund - Street Maintenance, in payment to J. A. McDavitt for 1020 cubic yards of gravel at 5¢ per cubic yard, taken from gravel pit during the month of March, 1943, in accordance with proposal accepted by the City on December 3, 1943; as per statement on file in the office of the City Auditor.

2. PASSED AND APPROVED this 8th day of April, A.D. 1943.

Gus B. Mauermann

M A Y O R

ATTEST:

J. M. Woods,
City Clerk.

All bids received at this meeting were referred to the City Purchasing Agent. These bids were for the furnishing of labor and materials for the reconstruction of Fulton Avenue from Michigan Ave. to Capitol Ave.; and an entrance gate to Brackenridge Park and to furnish the City with one used Dump Truck or more.

On motion duly seconded and carried the meeting was adjourned April 8th, 1943.

APPROVED

Sam B. Mauer

MAYOR

ATTEST:

J. M. [Signature]

City Clerk.