

JULY 19, 1945

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBER OF THE CITY HALL AT TEN O'CLOCK, A. M., ON THURSDAY, JULY 19, 1945.

PRESENT: Hein, Steffler, Anderson; ABSENT: Mauermann and Callaghan; Commissioner Anderson, Mayor Pro Tem, presiding.

The Clerk read the minutes of the meetings of July 12 and July 14, which minutes were each approved as read, on motion of Commissioner Steffler, in each case seconded by Commissioner Hein and carried by roll call vote, to-wit: Ayes, Hein, Steffler and Anderson; Nays, Mauermann (absent) and Callaghan (absent).

Commissioner Anderson, Mayor Pro Tem, announced no action would be taken at this meeting on the Transit Co. application for bus route changes affecting the North Flores, San Pedro and Belknap bus lines, due to the absence of two members of the Council.

The following petitions were presented and referred:

Petition of First Christian Church, Inc., for exemption from taxes of property at 227 Givens St., referred to Commissioner of Taxation.

Two petitions of Magnolia Petroleum Co. for permission to make gasoline installations at 2722 Nogalitos St. and 203 N. New Braunfels Ave., and

Two petitions of Humble Oil & Refining Co. asking permission to make gasoline installations at 914 Broadway and 115 Arthur St., all referred to Commissioner of Fire & Police.

Petition of Mr. Raymond Edwards as attorney for Ed Steves & Sons asking approval of plat vacating subdivision known as "Beverly Park", referred to City Engineer.

Commissioner Hein introduced the following ordinances, which were passed and approved by roll call vote, to-wit: Ayes, Hein, Steffler, Anderson; Nays, Mauermann (absent) and Callaghan (absent).

APPRO. NO. 96

AN ORDINANCE (2418)

TRANSFERRING \$3,400.00 FROM BACK TAX GENERAL FUND AND \$14,700.00 FROM 1944 GENERAL FUND TO 1945 GENERAL FUND.

APPRO. NO. 97

AN ORDINANCE (2419)

APPROPRIATING \$50,032.60 OUT OF 1945 GENERAL FUND TO PAY TWO NOTES, Nos. 9 and 10, OF 1945 GENERAL FUND SERIES AND ACCRUED INTEREST.

APPRO. NO. 98

AN ORDINANCE (2420)

APPROPRIATING \$26,571.22 OUT OF 1945 GENERAL FUND FOR PER DIEM PAYROLLS.

APPRO. NO. 99

AN ORDINANCE (2421)

APPROPRIATING \$47,733.66 OUT OF 1945 GENERAL FUND TO PAY FOR MATERIALS, SUPPLIES AND MISCELLANEOUS EXPENDITURES.

APPRO. NO. 100

AN ORDINANCE (2422)

APPROPRIATING \$513.00 OUT OF PARK REVENUE BOND 1945 FUND FOR PAYROLL.

APPRO. NO. 101

AN ORDINANCE (2423)

APPROPRIATING \$1,702.18 OUT OF 1945 GENERAL FUND TO PAY TELEPHONE SERVICES FOR MONTH OF JULY, 1945.

JULY 19, 1945

- APPRO. NO. 102 AN ORDINANCE (2424)
 APPROPRIATING \$18,097.65 OUT OF U. S. GOV'T TAX ACCOUNT TO PAY
 WETHOLDING TAXES FOR MONTH OF JUNE 1945.
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- APPRO. NO. 103 AN ORDINANCE (2425)
 APPROPRIATING \$1,062.52 OUT OF 1945 GENERAL FUND, VARIOUS DEPTS.,
 TO PAY FOR INDEPENDENT HIRE OF TEAMS AND TRUCKS.
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- APPRO. NO. 104 AN ORDINANCE (2426)
 APPROPRIATING \$51.03 OUT OF 1945 GENERAL FUND, VARIOUS DEPTS.,
 TO PAY DAN QUILL, POSTMASTER, FOR POSTAGE STAMPS.
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- APPRO. NO. 105 AN ORDINANCE (2427)
 APPROPRIATING \$1,682.92 OUT OF 1945 GENERAL FUND TO PAY GOVERN-
 MENT TAX ON ADMISSIONS.
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- APPRO. NO. 106 AN ORDINANCE (2428)
 APPROPRIATING \$959.00 TO PAY BURGER & VILCOQ PLUMBING & HEATING
 CO. FOR INSTALLATION OF GAS BURNER EQUIPMENT IN CITY HALL.
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- A RESOLUTION (2429)
 DIRECTING THE ADVERTISEMENT FOR SALE OF NINE TRUCKS LOCATED AT
 THE GARBAGE AND SANITATION YARDS.
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- Commissioner Steffler introduced the following ordinances, which were passed and approved
 by roll call vote, to-wit: Ayes, Hein, Steffler and Anderson; Nays, Mauermann (absent) and
 Callaghan (absent).
- APPRO. NO. 107 AN ORDINANCE (2430)
 APPROPRIATING \$875.20 OUT OF 1945 GENERAL FUND, ANNEXATION ENGI-
 NEERING DEPT., PAYABLE TO FRANK T. DROUGHT, ENGINEER, FOR
 PROFESSIONAL SERVICES.
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- APPRO. NO. 108 AN ORDINANCE (2431)
 APPROPRIATING \$4955.00 OUT OF 1945 GENERAL FUND, STREET MAINTENANCE
 DEPT., PAYABLE TO H. W. LEWIS EQUIPMENT CO. FOR ONE HUBER TEN-TON
 GAS ROLLER.
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- APPRO. NO. 109 AN ORDINANCE (2432)
 APPROPRIATING \$36.45 OUT OF 1945 GENERAL FUND, STREET MAINTENANCE
 DEPT., PAYABLE TO J. E. INGRAM FOR DELIVERY OF GRAVEL.
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- APPRO. NO. 110 AN ORDINANCE (2433)
 APPROPRIATING \$197.00 OUT OF STREET EXCAVATION TRUST ACCOUNT FOR
 REFUNDS AND REPAIRS.
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- APPRO. NO. 111 AN ORDINANCE (2434)
 ACCEPTING PROPOSAL OF GEORGE FRUTCHEY TO RECONDITION AND PAINT
 METAL ROOFS OF SHOP BUILDINGS AT MATERIAL YARDS OF THE STREET DEPT.;
 AUTHORIZING MAYOR TO EXECUTE CONTRACT; AND APPROPRIATING \$895.00
 IN PAYMENT THEREFOR.
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- AN ORDINANCE (2435)
 MAKING A CONTRACT FOR A TRUCK WITH R. MURRO.
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JULY 19, 1945

AN ORDINANCE (2436)

MAKING A CONTRACT FOR A TRUCK WITH SELESTINO ACOSTA.

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AN ORDINANCE (2437)

MAKING A CONTRACT FOR A TRUCK WITH JOSE RIOS.

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AN ORDINANCE (2438)

MAKING A CONTRACT FOR A TRUCK WITH AMBROSIO CASILLAS.

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AN ORDINANCE (2439)

MAKING A CONTRACT FOR A TRUCK WITH RAUL RENDON.

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On recommendation and motion of Commissioner Anderson, seconded by Commissioner Hein and carried by roll call vote, to-wit: Ayes, Hein, Steffler, Anderson; Nays, Mauermann (absent) and Callaghan (absent), the Council granted the petition of Golden West Lubricating Co. for permission to make gasoline installation at 1201 Main Ave.

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Commissioner Anderson introduced the following ordinance, which was ordered published, as required by the City Charter, on motion of Commissioner Anderson, seconded by Commissioner Hein and carried by roll call vote, to-wit: Ayes, Hein, Steffler and Anderson; Nays, Mauermann (absent) and Callaghan (absent).

AN ORDINANCE

PROVIDING FOR THE EXTENSION OF THE LIMITS OF THE CITY OF SAN ANTONIO AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY ADJACENT TO THE BOUNDARIES OF THE CITY KNOWN AS THE EXPOSITION PARK AND THE WILLOW SPRINGS GOLF COURSE.

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Commissioner Anderson introduced the following ordinances, which were passed and approved by roll call vote, to-wit: Ayes, Hein, Steffler and Anderson; Nays, Mauermann (absent) and Callaghan (absent).

APPRO. NO. 112

AN ORDINANCE (2440)

APPROPRIATING \$414.81 OUT OF 1945 GENERAL FUND TO PAY CITY'S SHARE OF GROUP INSURANCE FOR JULY, 1945, COVERING VARIOUS EMPLOYEES IN THE POLICE AND FIRE DEPARTMENTS.

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APPRO. NO. 113

AN ORDINANCE (2441)

APPROPRIATING \$20.00 OUT OF 1945 GENERAL FUND, HEALTH DEPT., PAYABLE TO W. T. QUILLIN, CASHIER, HEALTH DEPT., FOR INCIDENTAL EXPENDITURES.

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APPRO. NO. 114

AN ORDINANCE (2442)

APPROPRIATING \$5.25 OUT OF PARK REVENUE BOND 1945 FUND PAYABLE TO LABATT WHOLESALE GROCERY CO. FOR FIVE GALLONS FLY SPRAY FOR WILLOW SPRINGS GOLF COURSE.

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APPRO. NO. 115

AN ORDINANCE (2443)

APPROPRIATING \$505.00 OUT OF 1945 GENERAL FUND, HEALTH DEPT., PAYABLE TO M. M. SMITH FOR PAINTING AT HEALTH CENTER BLDG.

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APPRO. NO. 116

AN ORDINANCE (2444)

APPROPRIATING \$614.25 OUT OF 1945 GENERAL FUND, HEALTH DEPT., PAYABLE TO OLLIE TOPE FOR LATH AND PLASTER WORK.

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JULY 19, 1945

APPRO. NO. 117

AN ORDINANCE (2445)

APPROPRIATING \$1,335.00 OUT OF 1945 GENERAL FUND TO PAY MEMBERSHIP FEES FOR THE 1945 FISCAL YEAR.

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APPRO. NO. 118

AN ORDINANCE (2446)

APPROPRIATING \$127.00 OUT OF 1945 GENERAL FUND, HEALTH DEPT., PAYABLE TO F. GUENTERT FOR CARPENTER WORK IN CONNECTION WITH PREPARING ROOMS FOR COUNTY HEALTH UNIT.

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A RESOLUTION (2447)

GRANTING LEAVE OF ABSENCE TO MAYOR GUS B. MAUERMANN.

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On motion of Commissioner Hein, seconded by Commissioner Steffler and carried by roll call vote, to-wit: Ayes, Hein, Steffler, Anderson; Nays, Mauermann (absent) and Callaghan (absent), the Council excused from attendance Commissioner Callaghan who was out of the City and unable to attend this meeting.

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One bid for construction of swimming pools was opened and publicly read. Commissioner Hein moved that the bid be rejected and the proposition be re-advertised at a subsequent date. After a second by Commissioner Steffler, the motion was carried by roll call vote, to-wit: Ayes, Hein, Steffler and Anderson; Nays, Mauermann (absent) and Callaghan (absent).

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One bid to furnish X-ray equipment for the Health Dept. was opened and publicly read and referred to the Purchasing Agent.

Bids to purchase approximately 20,000 feet of used oak flooring located at the Municipal Airport were opened and publicly read and referred to the Purchasing Agent.

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On motion of Commissioner Hein, seconded by Commissioner Steffler and carried by roll call vote, to-wit: Ayes, Hein, Steffler and Anderson; Nays, Mauermann (absent) and Callaghan (absent) the meeting adjourned Thursday, July 19, 1945.

APPROVED:

Gus B. Mauermann

MAYOR

ATTEST:

Frank Brady
City Clerk

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(For full text of all ordinances passed at this meeting, see Ord. Book "M", pages 637 thru 649.)

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