

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

THURSDAY, APRIL 2ND, A.D. 1942 10:00 A.M.

PRESENT: Mayor C. K. Quin, presiding, and Commissioners Hein, Steffler, and Anderson.

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

Appro. No. 784

MS-1155

AN ORDINANCE (1099)

APPROPRIATING \$13,708.15 OUT OF THE 1941 GENERAL FUND, FOR PER DIEM PAYROLLS

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$13,708.15, be and the same is hereby appropriated out of the 1941 General Fund, for per diem payrolls for the period ending March 31, 1942, as follows:

Street Maintenance	3,628.00	
Sewer Maintenance	<u>366.39</u>	3,994.39
Parks Administrative	30.00	
Parks & Plazas	1,824.15	
St. Cleaning & Garbage	6,506.91	
Rivers & Ditches	198.75	
Old City Cemetery	112.50	
San Jose Burial Park	292.50	
Brackenridge Golf Course	157.50	
Riverside Golf Course	143.75	
Olmos Basin & Dam	142.50	
Sewage Disposal Plant	140.00	
La Villita	<u>5.50</u>	9,554.06
Police - Group B-2 (Cadets)	84.70	
Fire " A	75.00	159.70
		<u>13,708.15</u>

"And that Warrant therefor shall be numbered #308 and dated to correspond with payroll accounts".

PASSED AND APPROVED on the 2nd day of April, 1942.

C. K. QUIN

M A Y O R

ATTEST:

Jas. Simpson
City Clerk

- - -

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

Appro. No. 785

MS-1156

AN ORDINANCE (1100)

APPROPRIATING \$214.60 OUT OF THE STINSON FIELD FUND, FOR PAYROLL

BE IT ORDAINED by the commissioners of the City of San Antonio, that, the sum of \$214.60, be and the same is hereby appropriated out of the Stinson Field Fund, for payroll for the period ending March 31, 1942, in the amount of \$214.60.

"And that Warrant therefor shall be numbered #153 and dated to correspond with payroll accounts".

PASSED AND APPROVED on the 2nd day of April, 1942.

C. K. QUIN

M A Y O R

ATTEST:

Jas. Simpson
City Clerk

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

MS-1166
Appro. No. 786

AN ORDINANCE (1101)

APPROPRIATING \$32.00 OUT OF THE 1941 GENERAL FUND - VARIOUS DEPARTMENTS TO PAY FOR POSTAGE STAMPS AND POST OFFICE BOX RENT

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$32.00, be and the same is appropriated hereby out of the 1941 General Fund - Various Departments - to pay Dan J. Quill, Postmaster, for postage stamps and post office box rent on P.O. Box #1508, as per approved purchase orders on file in the City Auditor's Office, chargeable as follows:

Public Affairs in General	\$10.00
Fire & Police	22.00
Total	\$32.00

PASSED AND APPROVED on the 2nd day of April, 1942.

C. K. QUIN

ATTEST:

M A Y O R

Jas. Simpson
City Clerk

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

MS-1167
Appro. No. 787

AN ORDINANCE (1102)

TRANSFERRING \$7,000.00 FROM VARIOUS FUNDS TO THE 1941 GENERAL FUND

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the Commissioner 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 \$7,000.00 to the 1941 General Fund from the following Funds:

Back Tax General Fund	\$2,000.00
1940 General Fund	5,000.00
	7,000.00

PASSED AND APPROVED on the 2nd day of April, 1942.

C. K. QUIN

ATTEST:

M A Y O R

Jas. Simpson
City Clerk

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

MS-1168
Appro. No. 788

AN ORDINANCE (1103)

APPROPRIATING \$127,878.37 OUT OF 1941 GENERAL FUND TO PAY 1941 GENERAL FUND NOTES NOS. 24 TO 28 INCL. AND ACCRUED INTEREST

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$125,000.00, be and the same is hereby appropriated out of 1941 General Fund (Various Departments) payable to Frost National Bank of San Antonio, Texas, to pay five (5) Notes Nos. 24 to 28 incl. of the 1941 General Fund Series, \$25,000.00 each, maturing on or before July 1, 1942;

AND, the sum of \$2,878.37, be and the same is hereby appropriated out of 1941 General Fund (Interest Department) to pay interest for the month of March 1942 on notes held by Frost National Bank, and accrued interest on 1941 General Fund Notes Nos. 24 to 28 incl.

PASSED AND APPROVED on the 2nd day of April, 1942.

C. K. QUIN

M A Y O R

ATTEST:

Jas. Simpson
City Clerk

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

MS-1169
Appro. No. 789

AN ORDINANCE (1104)

APPROPRIATING \$1.00 OUT OF THE 1941 GENERAL FUND - SEWER MAINTENANCE ACCOUNT - TO PAY FOR SEWER RENTAL

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$1.00, be and the same is appropriated hereby out of the 1941 General Fund - Sewer Maintenance Account - to pay Texas & New Orleans Railroad Company for sewer rental on lease No. 30,358 from March 18, 1942 to March 18, 1943, as per lease on file in the City Clerk's Office executed March 18, 1941, and as per approved rental bill on file in the City Auditor's Office.

PASSED AND APPROVED on the 2nd day of April, 1942.

C. K. QUIN

M A Y O R

ATTEST:

Jas. Simpson
City Clerk

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

MS-1170
Appro. No. 790

AN ORDINANCE (1105)

APPROPRIATING \$77.52 IN PAYMENT OF EXPENSES OF VARIOUS PERSONS ON TRIP TO FORT WORTH, TEXAS, IN CONNECTION WITH APPLICATION FOR GOVERNMENT GRANT FOR HOSPITAL FOR VENEREAL DISEASES

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

1. That the amounts set opposite the names of the following persons be and they are hereby appropriated out of the 1941 General Fund - Police Department, in payment to the persons named of expenses paid by them on trip to Fort Worth, Texas, on March 27th and 28th, 1942, in connection with Application of the City of San Antonio for Government grant for hospital for venereal diseases, as per itemized statements on file in the office of the City Auditor:

Mayor C. K. Quin	\$23.40
City Attorney Victor Keller	23.45
City Sanitary Engineer Willis E Collins	15.37
Architect Beverly W. Spillman, Sr.	15.30
	<u>\$77.52</u>

2. PASSED AND APPROVED this 2nd day of April, A.D. 1942.

C. K. QUIN

M A Y O R

ATTEST:

Jas. Simpson
City Clerk

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

Appro. No. 791

MS-1171

AN ORDINANCE (1106) 1171

ACCEPTING PROPOSAL OF THE ELGIN SWEEPER COMPANY TO FURNISH THE CITY OF SAN ANTONIO WITH CERTAIN REPAIR PARTS FOR ELGIN SWEEPER; AND APPROPRIATING THE SUM OF \$230.45 IN PAYMENT THEREFOR

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

1. That the proposal of The Elgin Sweeper Company, of Elgin, Illinois, dated March 27, 1942, to furnish to the City of San Antonio, for use by the Street Cleaning Department to repair Elgin sweeper, Elevator Belt Assembly, Horn Mounting Bracket and 6 Dirt Shoe Pivot Studs, for the sum of \$230.45, be and the same is hereby accepted, and the City Purchasing Agent is hereby authorized to purchase these repair parts without bids for the reason that The Elgin Sweeper Company is the only firm from whom same can be purchased.

2. That \$230.45 be and the same is hereby appropriated out of the 1941 General Fund-Street Cleaning Department, to pay The Elgin Sweeper Company for the repair parts named, as per proposal attached hereto and made a part hereof.

3. PASSED AND APPROVED this 2nd day of April, A.D. 1942.

C. K. QUIN

ATTEST:

M A Y O R

Jas. Simpson

City Clerk

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

Appro. No. 792

MS-1172

AN ORDINANCE (1107) 1172

ACCEPTING THE PROPOSAL OF THE ALAMO IRON WORKS TO FURNISH THE CITY OF SAN ANTONIO WITH TRUCK CASTERS AND WHEELBARROW WHEELS; AND APPROPRIATING \$199.44 IN PAYMENT THEREFOR

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

1. That the proposal of Alamo Iron Works, of San Antonio, Texas, dated March 25, 1942, to furnish the City of San Antonio with 12 #4779 Bassick Truck Casters and 24 Pneumatic Tired Wheelbarrow Wheels, for a total sum of \$199.44, be and the same is hereby accepted.

2. That all other bids are hereby rejected.

3. That \$199.44 be and the same is hereby appropriated out of the 1941 General Fund-Street Cleaning Department, in payment to Alamo Iron Works, on invoices approved by the Commissioner of Sanitation, Parks and Public Property.

4. PASSED AND APPROVED this 2nd day of April, A.D. 1942.

C. K. QUIN

ATTEST:

M A Y O R

Jas. Simpson

City Clerk

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

Appro. No. 793

MS-1173

AN ORDINANCE (1108) 1173

ACCEPTING PROPOSAL OF OTTO ROSIN TO MOVE FRAME REST ROOM BUILDING FROM CITY TRAILER CAMP TO NEW LOCATION NEAR THE ZOO IN BRACKENRIDGE

PARK; AND APPROPRIATING THE SUM OF \$98.00 TO PAY FOR THE
WORK SPECIFIED

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

1. That the proposal of Otto Rosin, 743 Porter Street, San Antonio, Texas, dated March 26th, 1942, attached hereto and made a part hereof, to move frame rest room building from the old City Trailer Camp to a new location near the Zoo in Brackenridge Park and set same on a foundation prepared for same, taking care of all wire handling and permit in course of moving, for the sum of \$98.00, be and the same is hereby accepted.

2. That the sum of \$98.00 be and the same is hereby appropriated out of the 1941 General Fund - Parks and Plazas Department, to be paid to said Otto Rosin upon completion of the work specified to the satisfaction of the Parks Commissioner.

3. PASSED AND APPROVED this 2nd day of April, A.D. 1942.

C. K. QUIN

ATTEST:

M A Y O R

Jas. Simpson

City Clerk

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

Appro. No. 794

MS-1174 AN ORDINANCE (1109)

ACCEPTING BID OF RUDY KRISCH, JR. TO FURNISH ALL TOOLS, LABOR AND MATERIALS TO COMPLETE PRESENT UNFINISHED BASE AND RETOP ALL PRESENT THREE TENNIS COURTS AT HIGHLAND PARK, ON RIGSBY AND MITTMAN STREETS; AND AUTHORIZING THE MAYOR TO EXECUTE CONTRACT WITH RUDY KRISCH, JR. FOR SUCH WORK

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

1. That the bid of Rudy Krisch, Jr. of 1423 N. San Jacinto Street, San Antonio, Texas dated March 26, 1942, to furnish all tools, labor and materials to complete present unfinished base and retop all present three tennis courts with asphalt, at Highland Park, on Rigsby and Mittmann Streets, in the City of San Antonio, as per specifications, for the sum of \$434.00, be and the same is hereby accepted.

2. That the Mayor of the City of San Antonio be authorized to execute contract with Rudy Krisch, Jr. for the work and materials as specified.

3. That all other bids are hereby rejected.

4. That the sum of \$434.00 be and the same is hereby appropriated out of the 1941 General Fund - Parks & Plazas Department, to be paid to Rudy Krisch, Jr. upon the completion of said work and approval thereof by the Commissioner of Sanitation, Parks and Public Property.

5. PASSED AND APPROVED this 2nd day of April, A.D. 1942.

C. K. QUIN

ATTEST:

M A Y O R

Jas. Simpson

City Clerk

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

Appro. No. 795

MS-1175 AN ORDINANCE (1110)

APPROPRIATING THE SUM OF \$3125.00 IN PAYMENT TO ARTHUR P. VELTMAN

ON ACCOUNT OF SERVICES RENDERED IN CONNECTION WITH DELINQUENT
TAX RECORD, AS PER CONTRACT DATED THE 12TH DAY OF MARCH, A.D.
1942.

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

1. That the sum of \$3125.00 be and the same is hereby appropriated out of the 1941 General Fund - Back Tax Collector's Department, in payment to Arthur P. Veltman on account of services rendered and to be rendered in connection with Delinquent Tax Record, as per contract dated the 12th day of March, A.D. 1942, the said sum of \$3125.00 to be paid to the said Arthur P. Veltman on the dates and in the amounts as hereinafter set out, to-wit:

On April 1st, 1942	\$625.00
On April 15th, 1942	625.00
On May 1st, 1942	625.00
On May 15th, 1942	625.00
On May 31st, 1942	625.00

And said payments to be made on estimates approved by the Commissioner of Taxation.

2. PASSED AND APPROVED this 2nd day of April, A.D. 1942.

C. K. QUIN

ATTEST:

M A Y O R

Jas. Simpson

City Clerk

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

AN ORDINANCE (1111)

AUTHORIZING THE MAYOR OF THE CITY OF SAN ANTONIO TO EXECUTE A SURVEY AND EXPLORATION PERMIT IN FAVOR OF THE UNITED STATES GOVERNMENT COVERING A TRACK OF LAND 50 x 74.4 FEET IN SIZE, SITUATE IN NEW CITY BLOCK 928, WITHIN THE CORPORATE LIMITS OF THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS

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

(For full text of this ordinance see Ordinance Book "J", page 567)

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

A RESOLUTION (1112)

DIRECTING THE CITY CLERK TO ADVERTISE FOR SEALED BIDS FOR THE INSTALLATION AND COMPLETION OF PLUMBING AND ELECTRIC WIRING IN THREE HANGARS, LOCATED AT NEW MUNICIPAL AIRPORT, NEAR THE CITY OF SAN ANTONIO, TEXAS

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

1. That the City Clerk be and he is hereby authorized and directed to advertise, in the manner provided by law, for sealed bids for the installation and completion of plumbing and electric wiring in three hangars, located at New Municipal Airport, near the City of San Antonio, Texas, in accordance with specifications on file in the office of the City Clerk of San Antonio, Texas.

2. A certified of cashier's check in the amount of \$10.00 payable to the City of San Antonio, will be required of each contractor securing plans, guaranteeing that he will return plans and specifications on demand and also will file a bid on bid sheet as called for; should he fail to do so he agrees that said check shall be forfeited to the City of San Antonio as and for liquidated damages.

3. A cashier's check in the sum of five per cent (5%) of the amount of the bid must accompany each bid, payable to C. K. Quin, Mayor of the City of San Antonio, Texas, as a guarantee of good faith, without any qualifying endorsements; bid bonds will be accepted.

4. Sealed bids will be received at the office of the City Clerk of the City of San Antonio until 10:00 o'clock A.M. on Thursday, April 9th, 1942, at which time same will be opened in the Council Chamber in the City Hall of the City of San Antonio, Texas.

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

6. PASSED AND APPROVED this 2nd day of April, A.D. 1942.

C. K. QUIN

M A Y O R

ATTEST:

Jas. Simpson

City Clerk

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

A RESOLUTION (1113)

DIRECTING THE CITY PURCHASING AGENT TO ADVERTISE FOR CERTAIN EQUIPMENT FOR THE STREET DEPARTMENT OF THE CITY OF SAN ANTONIO

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 the following equipment for the Street Department of the City of San Antonio, to-wit:

2 - 1/2 Ton Trucks, enclosed cabs, steel Pick-up bodies equipped with overload springs with 600 x 16 x 6 ply tires

1 - Spare Tire less Tire Carrier

1 - 1 1/2 to 2 Ton Truck with closed cab 2 cubic yard capacity, hydraulic steel dump body, 650 x 20 tires in front and 34 x 7 x 10 ply Dual Rear with overload springs

2. That sealed bids covering the above equipment will be received until 10:00 o'clock A.M. on Thursday, April 9th, 1942, at which time bids will be opened in the Council Chamber of the City Hall of the City of San Antonio.

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

4. PASSED AND APPROVED this 2nd day of April, A.D. 1942.

C. K. QUIN

M A Y O R

ATTEST:

Jas. Simpson

City Clerk

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

A RESOLUTION (1114)

DIRECTING THE CITY PURCHASING AGENT TO ADVERTISE FOR PROPOSALS TO FURNISH THE POLICE DEPARTMENT OF THE CITY OF SAN ANTONIO WITH CERTAIN EQUIPMENT

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 proposals to furnish the Police Department of the City of San Antonio with certain equipment listed as follows:

- 11 - Light 2-door and 4-door Sedans
- 1 - Light truck
- 6 - Motorcycles and sidecars, fully equipped
- 20 - 1-way Police radios
- 1 - 2-way Police radio
- 2 Magnavox radio loud speakers
- 1 - Traffic Analyst

All as per specifications and Bidder's Proposal on file in the office of the City Purchasing Agent of the City of San Antonio.

2. That sealed bids covering any or all of the above mentioned items will be received until 10:00 o'clock A.M. on Thursday, April 16th, 1942, 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 2nd day of April, A.D. 1942.

C. K. QUIN

M A Y O R

ATTEST:

Jas. Simpson

City Clerk

MS-1176

Petition of Wm. H. Olmstead for permission to replace Underground Gasoline Tank at Porter & Aransas Streets was granted and adopted on recommendation of Commissioner Anderson.

Bids to furnish Sodium Hypochlorite for use of Park Department were opened and read and referred to City Purchasing Agent for tabulation.

Proposals to furnish truck chassis and truck for use in Sanitation Department were opened and read and referred to City Purchasing Agent for tabulation.

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

Appro. No. 796

AN ORDINANCE (1115)

APPROPRIATING \$136.00 OUT OF THE 1941 GENERAL FUND, FOR PAYROLLS

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$136.00, be and the same is hereby appropriated out of the 1941 General Fund, for payrolls for the period ending March 31, 1942, as follows:

Municipal Auditoriums	14.00
Witte Museum	122.00
Total	136.00

"And that Warrant therefor shall be numbered #310 and dated to correspond with payroll accounts".

PASSED AND APPROVED on the 2nd day of April, 1942.

C. K. QUIN

M A Y O R

ATTEST:

Jas. Simpson

City Clerk

The petition of citizens in 400 block of Furnish Avenue protesting against building of stables

and corrals was read and referred to the City Health Officer.

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

APPROVED:

[Signature]
MAYOR

ATTEST:

[Signature]
CITY CLERK