

SPECIAL MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

MONDAY, AUGUST 17TH, A.D. 1942 10:30 A.M.

PRESENT: Henry F. Hein, Mayor Protem, presiding, and Commissioners Anderson and Steffler.

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

The Clerk read the following call:

August 17th, 1942

TO THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

Gentlemen:

Under the authority vested in me as Mayor Protem of the City of San Antonio, by the Charter of the City of San Antonio, I call you hereby in a Special Meeting required for the good of the City of San Antonio to convene at 10:30 A.M., on the 17th day of August, A.D. 1942, to act upon:-

"AN ORDINANCE APPROPRIATING \$40,905.02 OUT OF THE 1942 GENERAL FUND IN PAYMENT OF MATERIALS, SUPPLIES AND MISCELLANEOUS EXPENDITURES"

"AN ORDINANCE APPROPRIATING \$1,838.58 OUT OF AIRPORT FUND OF 1941 IN PAYMENT OF MATERIALS, SUPPLIES AND MISCELLANEOUS EXPENDITURES"

"AN ORDINANCE APPROPRIATING \$416.08 OUT OF STINSON FIELD FUND IN PAYMENT OF MATERIALS, SUPPLIES AND MISCELLANEOUS EXPENDITURES"

"AN ORDINANCE APPROPRIATING THE SUM OF \$27.00 IN PAYMENT TO THOS. H. COGHILL, CITY ENGINEER, OF EXPENSES ON TRIP TO FORT WORTH, TEXAS, ON OFFICIAL CITY BUSINESS"

"AN ORDINANCE APPROPRIATING THE SUM OF \$518.50 IN PAYMENT TO C & A CONSTRUCTION CO. OF FINAL ESTIMATE FOR IMPROVEMENTS MADE ON WEST WOODLAWN AVENUE BETWEEN BELKNAP AND HOWARD STREETS"

"AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "AN ORDINANCE PERMITTING GUY A. THOMPSON, TRUSTEE, INTERNATIONAL-GREAT NORTHERN RAILROAD COMPANY, TO LAY A SPUR TRACT IN, UPON, ALONG AND ACROSS COMAL STREET", PASSED AND APPROVED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO ON THE 10TH DAY OF AUGUST, A.D. 1942"

"AN ORDINANCE GRANTING THE REQUEST OF MAYOR C. K. QUIN TO BE EXCUSED FROM THE CITY OF SAN ANTONIO FROM AUGUST 16TH, 1942 TO AUGUST 25TH, 1942, BOTH INCLUSIVE"

Respectfully,

/s/ Henry F. Hein

HENRY F. HEIN
MAYOR PROTEM

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

Appro. No. 141

MT-240

AN ORDINANCE (1554)

APPROPRIATING \$416.08 OUT OF STINSON FIELD 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 \$416.08, be and the same is hereby appropriated out of Stinson Field 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 17th day of August, 1942.

HENRY F. HEIN

MAYOR PROTEM

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, Hein, Anderson and Steffler. Naves, Quin, and Davis, absent.

Appro. No. 142

MT-241

AN ORDINANCE 1555)

APPROPRIATING \$1,838.58 OUT OF 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 \$1,838.58, 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 erection of new airport, payable as per approved bills on file in the City Auditor's Office.

PASSED AND APPROVED on the 17th day of August, 1942.

HENRY F. HEIN

MAYOR PROTEM

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, Hein, Steffler, Anderson. Naves, Quin, Davis, absent.

Appro. No. 143

MT-242

AN ORDINANCE (1556)

APPROPRIATING \$40,905.02 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 \$40,905.02 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 various Departments:

Public Affairs in General	\$ 9,689.01
Taxation	646.54
Parks, Sanitation & Public Property	13,597.37
Streets & Public Improvements	4,816.34
Fire & Police	<u>12,155.76</u>
	\$ 40,905.02

PASSED AND APPROVED on the 17th day of August, 1942.

HENRY F. HEIN

MAYOR PROTEM

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, Comm, Hein, Steffler, Anderson. Naves, Quin and Davis, absent.

Appro. No. 144

MT-243

AN ORDINANCE (1557)

APPROPRIATING THE SUM OF \$27.00 IN PAYMENT TO THOS. H. COGHILL, CITY ENGINEER, OF EXPENSES ON TRIP TO FORT WORTH, TEXAS, ON OFFICIAL CITY BUSINESS

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

1. That the sum of \$27.00 be and the same is hereby appropriated out of the 1942 General Fund - Street Maintenance, in payment to Thos. H. Coghill, City Engineer, of expenses on trip to Fort Worth, Texas, on July 27, and 28, 1942, on official City business, as per itemized, sworn statement on file in the office of the City Auditor, which items of expense were advanced by said Thos. H. Coghill, and have not been repaid to him.

2. PASSED AND APPROVED this 17th day of August, A.D. 1942.

HENRY F. HEIN

ATTEST:

MAYOR PROTEM

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, Hein, Steffler, Anderson. Naves, Davis, Quin, absent.

Appro. No. 145

AN ORDINANCE (1558)²⁴⁴

APPROPRIATING THE SUM OF \$518.50 IN PAYMENT TO C & A CONSTRUCTION CO. OF FINAL ESTIMATE FOR IMPROVEMENTS MADE ON WEST WOODLAWN AVENUE BETWEEN BELKNAP AND HOWARD STREETS.

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

1. That the sum of \$518.50 be and the same is hereby appropriated out of the Street Paving Account, in payment to C & A Construction Co. of final estimate for improvements made on West Woodlawn Avenue between Belknap and Howard Streets, in the City of San Antonio, Bexar County, Texas, said estimate being dated August 12, 1942 and being on file in the office of the City Auditor.

2. PASSED AND APPROVED this 17th day of August, A.D. 1942.

HENRY F. HEIN

ATTEST:

MAYOR PROTEM

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, Hein, Steffler, Anderson. Naves, Davis, Quin, absent.

AN ORDINANCE (1559)

AMENDING AN ORDINANCE ENTITLED "AN ORDINANCE PERMITTING GUY A. THOMPSON, TRUSTEE, INTERNATIONAL-GREAT NORTHERN RAILROAD COMPANY, TO LAY A SPUR TRACK IN, UPON, ALONG AND ACROSS COMAL STREET", PASSED AND APPROVED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO ON THE 10TH DAY OF AUGUST, A.D. 1942.

(for full text of this ordinance, see Ordinance Book "K", page 193)

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

A RESOLUTION (1560)²⁴⁵

GRANTING THE REQUEST OF MAYOR C. K. QUIN, TO BE EXCUSED FROM THE CITY OF SAN ANTONIO FROM AUGUST 16TH, 1942 TO AUGUST 25TH, 1942, BOTH INCLUSIVE

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

1. That the request of Mayor C. K. Quin, to be absent from the City of San Antonio from August 16th, 1942 to August 25th, 1942, both inclusive, be and the same is hereby granted, and Mayor Quin is excused by the Commissioners of the City of San Antonio for absence from the City from August 16th, 1942 to August 25th, 1942, both inclusive.

2. PASSED AND APPROVED this 17th day of August, A.D. 1942.

HENRY F. HEIN

ATTEST:

MAYOR PROTEM

Jas. Simpson, City Clerk -

The petition of Jack Neal Inc. ²⁴⁶⁰ for permission to install one electric meter pump and one 550 gallon underground gasoline storage tank for Jess and Day P. McNeel at 922 Austin Street, was granted and adopted upon recommendation of Commissioner P. L. Anderson.

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

APPROVED:

Henry A. Hein
MAYOR PROTEM

ATTEST:

Jas. Quigley
CITY CLERK