

## SPECIAL MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

TUESDAY, DECEMBER 23, 1941

9:30 A.M.,

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

December 23, 1941

The Clerk read the following call:

TO THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

Gentlemen:

Under the authority vested in me as Mayor 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 9:30 A.M., on the 23rd day of December, A.D. 1941, to act upon:-

"AN ORDINANCE APPROPRIATING \$3400.00 TO PAY CITY-COUNTY FAMILY WELFARE BUREAU FOR STORAGE, MAINTENANCE, ETC. OF ELECTRIC SEWING MACHINES IN WPA SEWING ROOM."

"A RESOLUTION DIRECTING THE CITY PURCHASING AGENT TO ADVERTISE FOR PROPOSALS TO FURNISH THE CITY OF SAN ANTONIO, TO BE USED IN THE STREET DEPARTMENT, WITH ROAD MAINTAINER, SHOVEL AND LIGHT SEDAN."

"AN ORDINANCE REPEALING ORDINANCE NO. 162, PASSED AND APPROVED ON THE 10TH DAY OF JULY, A.D. 1941, ENTITLED "AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE LEASE BETWEEN THE CITY OF SAN ANTONIO, TEXAS, AND THE UNITED STATES OF AMERICA FOR STINSON FIELD"; AND AUTHORIZING THE MAYOR TO EXECUTE LEASE ATTACHED HERETO, BETWEEN THE CITY OF SAN ANTONIO, TEXAS, AND THE UNITED STATES OF AMERICA FOR STINSON FIELD."

"AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF SAN ANTONIO TO EXECUTE QUITCLAIM DEED TO F. H. KINGSBURY COVERING LOT 11, BLACK 16, NEW CITY BLOCK 6055."

Respectfully,

C. K. QUIN

M a y o r

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 and Davis.

Appro. No. 576

AN ORDINANCE (820)

APPROPRIATING \$3400.00 TO PAY CITY-COUNTY FAMILY WELFARE BUREAU FOR STORAGE, MAINTENANCE, ETC. OF ELECTRIC SEWING MACHINES IN WPA SEWING ROOM.

BE IT ORDAINED by the Commissioners of the City of San Antonio:-

1. That \$3400.00 be and the same is hereby appropriated out of the 1940 General Fund-Mayor's Department, to pay City-County Family Welfare Bureau for storage, maintenance, upkeep and all similar expenses, including insurance of 375 electric sewing machines, belonging to the City of San Antonio in WPA Sewing Room, to May 31st, 1941, in accordance with agreement between the City of San Antonio and the City-County Family Welfare Bureau.

2. PASSED AND APPROVED this 23 day of December, A.D. 1941.

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 on roll call to-wit: Ayes, Quin, Hein, Steffler, Anderson and Davis.

A RESOLUTION (821)

DIRECTING THE CITY PURCHASING AGENT TO ADVERTISE FOR PROPOSALS TO FURNISH THE CITY OF SAN ANTONIO, TO BE USED IN THE STREET DEPARTMENT, WITH ROAD MAINTAINER, SHOVELAND LIGHT SEDAN.

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 City of San Antonio, to be used by the Street Department, with the following:

- 1. - Road Maintainer, 12 foot blade, Deisel power, scarifier attachment, cab and lights, equipped with pneumatic tires
- 1 - 3/4 yard Shovel, mounted on caterpillar track, gas motor, self starter (Specifications to be stated by bidder).
- 1 - 4-Door Light Sedan

2. Bids will be received by the City Purchasing Agent until 10:00 o'clock A.M. on December 30th, 1941, 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 accept or reject any or all bids.

4. PASSED AND APPROVED this the 23 day of December, A.D. 1941.

C. K. QUIN

Attest:

M a y o r

Jas. Simpson

City Clerk

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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 and Davis.

MS-905

AN ORDINANCE (822)

REPEALING ORDINANCE NO. 162, PASSED AND APPROVED ON THE 10TH DAY OF JULY, A.D. 1941, ENTITLED "AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE LEASE BETWEEN THE CITY OF SAN ANTONIO, TEXAS, AND THE UNITED STATES OF AMERICA FOR STINSON FIELD"; AND AUTHORIZING THE MAYOR TO EXECUTE LEASE ATTACHED HERETO, BETWEEN THE CITY OF SAN ANTONIO, TEXAS, AND THE UNITED STATES OF AMERICA FOR STINSON FIELD.

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

1. That Ordinance No. 162, passed and approved by the Commissioners of the City of San Antonio on the 10th day of July, A.D. 1941, entitled "AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE LEASE BETWEEN THE CITY OF SAN ANTONIO, TEXAS, AND THE UNITED STATES OF AMERICA FOR STINSON FIELD", be and the same is hereby repealed.

2. That the Mayor be and he is hereby authorized and directed to execute lease, between the City of San Antonio, Texas and the United States of America covering lease by the City of San Antonio, Texas to the United States of America of a tract of land, together with the present Administration Building and Transformer House, situated in Bexar County, Texas, containing 247.51 acres, more or less, consisting of the San Antonio Municipal Airport known as Stinson Field, being part of Mahuel Leal Survey No. 30, at a rental of \$1.00 per annum, said lease to begin on the 1st day of January, 1942 and on the 31st day of December, 1942, and the lease may, at the option of the Government, be renewed from year to year at a rental of One (\$1.00) Dollar per year provided that no renewal shall extend the period of occupancy of the premises beyond December 1st, 2041, as fully set out in lease attached hereto and made a part hereof.

3. PASSED AND APPROVED this 23rd day of December, A.D. 1941.

C. K. QUIN

Mayor

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 and Davis.

*MS-906*

AN ORDINANCE (823)

AUTHORIZING THE MAYOR OF THE CITY OF SAN ANTONIO TO EXECUTE QUITCLAIM DEED TO F. H. KINGSBURY COVERING LOT 11, BLACK 16, NEW CITY BLOCK 6055.

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

1. That the Mayor of the City of San Antonio be and he is hereby authorized and directed to execute Quitclaim deed conveying to F. H. Kingsbury all right, title and interest which the said City of San Antonio may have in Lot 11, Black 16, New City Block 6055, situated on Albert Street, in the City of San Antonio, Bexar County, Texas, for and in consideration of the payment of \$21.05 to the San Antonio Independent School District and the City of San Antonio through the Commercial Abstract and Title Company of San Antonio, Bexar County, Texas.

2. PASSED AND APPROVED this 23 day of December, A.D. 1941.

C. K. QUIN

Mayor

ATTEST:

Jas. Simpson

City Clerk

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

APPROVED:

*C. K. Quin*

ATTEST:

*Jas. Simpson*