

MARCH 9, 1944

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO,
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL, SAN ANTONIO, TEXAS,
AT 10:00 O'CLOCK, A. M. ON THURSDAY, MARCH 9TH, 1944.

PRESENT: Mauermann, Callaghan, Hein and Anderson. ABSENT: Steffler. Mayor Mauermann presiding.

The Clerk read the Minutes of the preceding meeting, and after a motion by Commissioner Hein, seconded by Commissioner Callaghan, they were approved as read by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson. Nay, Steffler (Absent)

A petition was presented by F. R. Flores, 402 Buena Vista Street, requesting a refund of \$52.78, representing taxes which he paid in error on Lot 45, New City Block 2159, as evidenced by Receipt No. 2238, the taxes on the same property having been previously paid by the Stewart Title Guaranty Company as evidenced by Receipt No. 2144; which petition was referred to the Commissioner of Taxation for action.

The Bexar County Council of Girl Scouts, by Ruth Coit, Commissioner, in a letter to Commissioner Henry F. Hein requested that a lease agreement covering the part of Franklin Field used by the Bexar County Council of Girl Scouts be granted to them. The Mayor referred their request to City Attorney T. D. Cobbs for a legal opinion.

The following letter was then read by the Clerk:

"March 7, 1944.

Honorable Mayor and
City Commissioners
City of San Antonio
Building

Gentlemen:

In accordance with your instructions of Thursday, March 2, 1944, concerning the probable encroachment on City property in New City Block 179, which is located just South of Nueva Street and East of the San Antonio River and in Block A-22, which is between Simpson Street and the Southern Pacific RR immediately west of the San Antonio River, I have had a survey made of each of these locations and find there are no encroachments in either case.

Respectfully,

/s/ Thos. H. Coghill

City Engineer.

THC"

Commissioner Callaghan introduced the following Ordinances, which were read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson. Nay, Steffler (Absent)

APPRO. NO. 561

AN ORDINANCE (748)

TRANSFERRING \$700.00 FROM THE COMMERCE BUILDING FUND TO THE
HEALTH CENTER SINKING FUND.

(For full text of this Ordinance, see Ordinance Book "L", p. 359).

APPRO. NO. 562

AN ORDINANCE (749)

APPROPRIATING \$11,897.41 OUT OF U. S. GOV'T TAX ACCOUNT TO
PAY WITHHELD TAXES FOR THE MONTH OF FEBRUARY, 1944.

(For full text of this Ordinance, see Ordinance Book "L", p. 359).

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APPRO. NO. 563

AN ORDINANCE (750)

APPROPRIATING \$130.49 OUT OF THE 1943 GENERAL FUND, FOR
SPECIAL FIRE ALARM DEPARTMENT PAYROLL.

(For full text of this Ordinance, see Ordinance Book "L", p. 359).

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APPRO. NO. 564

AN ORDINANCE (751)

APPROPRIATING \$1,620.00 OUT OF 1943 GENERAL FUND TO PAY
FOR POSTAGE STAMPS AND POSTAGE FOR PITNEY-BOWES POSTAGE
METER #93,460.

(For full text of this Ordinance, see Ordinance Book "L", p. 359).

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APPRO. NO. 565

AN ORDINANCE (752)

APPROPRIATING \$1,650.00 OUT OF WATER IMPROVEMENT DISTRICT
NO. 7, SINKING FUND TO PAY MARCH 15, 1944 BOND AND COUPON
MATURITIES.

(For full text of this Ordinance, see Ordinance Book "L", p. 360).

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Commissioner Hein introduced the following Ordinances, which were read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Hein, Callaghan and Anderson. Nay, Steffler (Absent)

APPRO. NO. 566

AN ORDINANCE (753)

ACCEPTING PROPOSAL, CREATING CONTRACT AND MAKING APPROPRIATION
FOR MATERIAL AND SUPPLIES, WITH THE MACHINERY EXCHANGE,
2211 S. OLIVE STREET.

(For full text of this Ordinance, see Ordinance Book "L", p. 360).

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AN ORDINANCE (754)

MAKING A DEED TO IKE MEADER TO PROPERTY IN NEW CITY
BLOCK 1372.

(For full text of this Ordinance, see Ordinance Book "L", p. 361).

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Commissioner Anderson introduced the following Ordinances, which were read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson. Nay, Steffler (Absent)

APPRO. NO. 567

AN ORDINANCE (755)

APPROPRIATING \$74.84 OUT OF 1943 GENERAL FUND - STREET
MAINTENANCE - PAYABLE TO RODGERS & STEWART, INC. FOR
EXTRA WORK IN CONNECTION WITH CONTRACT.

(For full text of this Ordinance, see Ordinance Book "L", p. 362).

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APPRO. NO. 568

AN ORDINANCE (756)

APPROPRIATING \$5,478.98 OUT OF 1943 GENERAL FUND - STREET
MAINTENANCE DEPARTMENT - PAYABLE TO RODGERS & STEWART, INC.
ON CONTRACT.

(For full text of this Ordinance, see Ordinance Book "L", p. 362).

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APPRO. NO. 569

AN ORDINANCE (757)

APPROPRIATING \$300.00 OUT OF 1943 GENERAL FUND TO PAY
CITY'S SHARE OF GROUP INSURANCE FOR FEBRUARY 1944
COVERING VARIOUS EMPLOYEES IN THE POLICE AND FIRE
DEPARTMENTS.

(For full text of this Ordinance, see Ordinance Book "L", p. 363).

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APPRO. NO. 570

AN ORDINANCE (758)

APPROPRIATING \$96.00 OUT OF THE CITY OF SAN ANTONIO

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EXCAVATION TRUST ACCOUNT FOR REFUNDS AND REPAIRS.

(For full text of this Ordinance, see Ordinance Book "L", p. 363).

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APPRO. NO. 571

AN ORDINANCE (759)

APPROPRIATING \$25.00 OUT OF 1943 GENERAL FUND TO PAY FOR
REFUND OF PLUMBER'S DEPOSIT.

(For full text of this Ordinance, see Ordinance Book "L", p. 363).

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APPRO. NO. 572

AN ORDINANCE (760)

APPROPRIATING \$150.00 OUT OF 1943 GENERAL FUND - SEWER
MAINTENANCE - PAYABLE TO WALLACE & TIERNAN COMPANY, INC.
FOR RENTAL OF CHLORINATOR.

(For full text of this Ordinance, see Ordinance Book "L", p. 364)

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APPRO. NO. 573

AN ORDINANCE (761)

ACCEPTING PROPOSAL, CREATING CONTRACT AND MAKING APPROPRIATION
FOR MATERIAL AND SUPPLIES, WITH ALAMO IRON WORKS, SAN ANTONIO,
TEXAS.

(For full text of this Ordinance, see Ordinance Book "L", p. 364)

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A RESOLUTION (762)

FOR BIDS TO CONSTRUCT 8" SANITARY SEWER.

(For full text of this Resolution, see Ordinance Book "L", p. 365).

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Mayor Mauermann introduced the following Ordinances, which were read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson. Nay, Steffler (Absent)

APPRO. NO. 574

AN ORDINANCE (763)

APPROPRIATING \$60.00 OUT OF 1943 GENERAL FUND - HEALTH
DEPARTMENT - TO PAY DR. BALLARD E. GALLOWAY, FOR PROFESSIONAL
SERVICES.

(For full text of this Ordinance, see Ordinance Book "L", p. 366).

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APPRO. NO. 575

AN ORDINANCE (764)

APPROPRIATING \$59.00 OUT OF 1943 GENERAL FUND - PAUPER
INTERMENT - FOR BURIAL OF PAUPERS DURING THE MONTH OF
FEBRUARY, 1944.

(For full text of this Ordinance, see Ordinance Book "L", p. 366).

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APPRO. NO. 576

AN ORDINANCE (765)

APPROPRIATING \$3.38 OUT OF COMMERCE BUILDING FUND - PAYABLE
TO MARTIN LINEN SUPPLY COMPANY FOR TOWEL SERVICE.

(For full text of this Ordinance, see Ordinance Book "L", p. 367).

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APPRO. NO. 577

AN ORDINANCE (766)

APPROPRIATING \$160.00 OUT OF 1943 GENERAL FUND TO PAY RENT
FOR CONTROL CENTER AND U. S. EMPLOYMENT SERVICE.

(For full text of this Ordinance, see Ordinance Book "L", p. 367).

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APPRO. NO. 578

AN ORDINANCE (767)

APPROPRIATING \$55.35 OUT OF 1943 GENERAL FUND - COLORED
AUDITORIUM - PAYABLE TO R. A. FERGUSON, FOR REPAIRS.

(For full text of this Ordinance, see Ordinance Book "L", p. 367).

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APPRO. NO. 579

AN ORDINANCE (768)

APPROPRIATING \$30.00 OUT OF 1943 GENERAL FUND - HEALTH DEPARTMENT PAYABLE TO DR. HELEN BERNFIELD, FOR PROFESSIONAL SERVICES

(For full text of this Ordinance, see Ordinance Book "L", p. 368).

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APPRO. NO. 580

AN ORDINANCE (769)

APPROPRIATING \$20.00 OUT OF 1943 GENERAL FUND - HEALTH DEPARTMENT - PAYABLE TO W. T. QUILLIN, CASHIER OF THE HEALTH DEPARTMENT, FOR INCIDENTAL EXPENDITURES.

(For full text of this Ordinance, see Ordinance Book "L", p. 368).

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APPRO. NO. 581

AN ORDINANCE (770)

APPROPRIATING \$25.00 OUT OF 1943 GENERAL FUND - HEALTH DEPARTMENT - PAYABLE TO DR. E. J. ARENDT, FOR USE OF X-RAY EQUIPMENT FOR THE MONTH OF FEBRUARY, 1944.

(For full text of this Ordinance, see Ordinance Book "L", p. 368).

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APPRO. NO. 582

AN ORDINANCE (771)

APPROPRIATING \$4.54 OUT OF 1943 GENERAL FUND TO PAY FOR RECORDING AND REGISTRATION FEES.

(For full text of this Ordinance, see Ordinance Book "L", p. 368).

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APPRO. NO. 583

AN ORDINANCE (772)

APPROPRIATING \$50.00 OUT OF 1943 GENERAL FUND - HEALTH DEPARTMENT - PAYABLE TO M. M. SMITH, FOR PAINTING.

(For full text of this Ordinance, see Ordinance Book "L", p. 369)

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APPRO. NO. 584

AN ORDINANCE (773)

APPROPRIATING \$28.73 OUT OF 1943 GENERAL FUND - HEALTH DEPARTMENT - PAYABLE TO LOUIS BAUML, FOR PLASTERING CEILING.

(For full text of this Ordinance, see Ordinance Book "L", p. 369).

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APPRO. NO. 585

AN ORDINANCE (774)

APPROPRIATING \$30.00 OUT OF 1943 GENERAL FUND - HEALTH DEPARTMENT - TO PAY DR. A. C. DELAGOA, FOR PROFESSIONAL SERVICES.

(For full text of this Ordinance, see Ordinance Book "L", p. 369).

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Only one bid being received in answer to the advertisement for Sodium Hypochlorite, this bid, that of Mitchellite Laboratories, 1414 South Gevers Street, was opened and read, and on motion by Commissioner Hein, seconded by Commissioner Callaghan, and carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson; Nay, Steffler, (Absent) - the bid was accepted and the Ordinance verifying this action was immediately drawn, as follows:

AN ORDINANCE (775)

ACCEPTING PROPOSAL, CREATING CONTRACT FOR MATERIAL AND SUPPLIES, WITH MITCHELLITE LABORATORIES, 1414 S. GEVERS STREET.

(For full text of this Ordinance, see Ordinance Book "L", p. 370).

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Bids were opened for the construction of an 8" Sanitary Sewer on Sabinas and Tampico Streets and referred to the City Engineer for tabulation.

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MARCH 9, 1944.

Bids were opened to furnish the City of San Antonio with an Air Compressor and referred to the Purchasing Agent for tabulation.

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On motion by Commissioner Anderson, seconded by Commissioner Hein, and carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson; Nay, Steffler (Absent) the petition of Albert Kaak for permission to move two ten-gallon visible pumps from their present location because of leaking tanks and install the same two pumps on two good tanks at 1418 South Hackberry Street, was granted.

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On motion by Commissioner Callaghan, seconded by Commissioner Hein, and carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson; Nay, Steffler (Absent), the meeting adjourned March 9th, 1944.

APPROVED: Isidore Mauermann
MAYOR

ATTEST:
Pam Bennett
City Clerk

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