

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

SATURDAY, MARCH 9TH, A. D. 1940, 11:30 A. M.

- - -

PRESENT: C. Ray Davis, Mayor Pro Tem, presiding, and Commissioners Hein, Steffler and Lipscomb. Absent, Mayor Maury Maverick.

- - -

The Clerk read the following call, to-wit:

March 9, 1940.

To the Commissioners of the City of San Antonio.

Gentlemen:

Under the authority vested in me as Mayor Pro Tem by the Charter of the City of San Antonio, I hereby call you into Special Session this 9th day of March, 1940, to convene at 11:30 A. M., for the purpose of submitting for your consideration an ordinance appropriating \$45,796.31 to pay merchants bills for February, 1940, as well as such other matters that might come before the Board.

Respectfully,

C. Ray Davis
Mayor Pro Tem.

- - -

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

No. 1099.

AN ORDINANCE (1507) *MQ-1012*

APPROPRIATING \$45,796.31 OUT OF THE 1939 GENERAL FUND TO PAY FOR MATERIALS, SUPPLIES AND MISCELLANEOUS EXPENDITURES FOR THE MONTH OF FEBRUARY, 1940.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$45,796.31, be and the same is appropriated hereby out of the 1939 General Fund, to pay for materials, supplies and miscellaneous expenditures for the month of February, 1940, payable as per approved bills on file in the City Auditor's Office for the following Departments:

Public Affairs in General	\$ 10,367.79
Taxation	330.19
Parks, Sanitation & Public Property	14,391.52
Streets & Public Improvements	14,762.79
Fire & Police	5,944.02
	<hr/>
	\$ 45,796.31

PASSED AND APPROVED on the 9th day of March, 1940.

C. Ray Davis
Mayor Pro Tem.

Attest: J. J. Patterson
City Clerk.

- - -

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

No. 1100.

AN ORDINANCE (1508) - 1013

REPEALING \$29.69 OF COUNCIL APPROPRIATION NO. 1096, DATED MARCH 7, 1940, 1939 GENERAL FUND, STREET CLEANING ACCOUNT, AND APPROPRIATING \$29.69 OUT OF THE 1939 GENERAL FUND, STINSON FIELD ACCOUNT.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$29.69, of Council Appropriation No. 1096, dated March 7, 1940, appropriated out of the 1939 General

Fund, Street Cleaning Account, be and the same is hereby repealed and appropriated hereby out of the 1939 General Fund, Stinson Field Account, payable to H. W. Lewis Equipment Co. to pay for miscellaneous services as per approved bill on file in the City Auditor's Office.

PASSED AND APPROVED on the 9th day of March, 1940.

C. Ray Davis
Mayor Pro Tem.

Attest: J. J. Patterson
City Clerk.

- - -

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

No. 1101.

AN ORDINANCE (1509) *MG-1014*

ACCEPTING THE ATTACHED PROPOSALS OF ALAMO IRON WORKS TO FURNISH THE PARKS & PLAZAS DEPARTMENT WITH CHAIN LINK FENCING.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the attached proposals of Alamo Iron Works, be and are hereby accepted to furnish the City of San Antonio Parks & Plazas Department, with chain link fencing, designated as Item No. 1, and reinforcing steel, designated as Item No. 2, quoted as follows:

Item No. 1 - Chain Link Fencing for the total sum of	\$301.00
Less $\frac{1}{2}$ of 1% - 10 days	1.50
	<u>\$299.50 Net</u>
Item No. 2 - Re-inforcing steel for the total sum of	\$157.00
Less $\frac{1}{2}$ of 1% - 10 days	.79
	<u>\$156.21 Net</u>

And the net total amount of \$455.71, be and is hereby appropriated out of the 1939 General Fund, Parks & Plazas Department, in payment of same to the Alamo Iron Works, each of the above said items to be paid separately.

PASSED AND APPROVED on the 9th day of March, 1940.

C. Ray Davis
Mayor Pro Tem.

Attest: J. J. Patterson
City Clerk.

- - -

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

No. 1102.

AN ORDINANCE (1510) - 1015

ACCEPTING ALTERATION WORK IN THE VENEREAL DISEASE CLINIC AT ROBERT B. GREEN HOSPITAL AND APPROPRIATING \$2515.88 TO PAY FOR SAME.

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

1. That the alteration work in the Venereal Disease Clinic at Robert B. Green Hospital, performed by W. J. Aldrich in accordance with proposal dated February 1st, 1940 and accepted by ordinance on the 8th day of February, 1940 and contract entered into by and between W. J. Aldrich and the City of San Antonio, be and the same is hereby accepted.

2. That \$2515.88 be and the same is hereby appropriated out of the 1939 General Fund -, Health Department, to pay for said work, payable to W. J. Aldrich.

3. PASSED AND APPROVED this 9th day of March, A. D. 1940.

C. Ray Davis
Mayor Pro Tem.

Attest: J. J. Patterson
City Clerk.

- - -

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

AN ORDINANCE (1511)

MQ-1016

ACCEPTING THE BID OF P. D. REED FOR THE PURCHASE OF CERTAIN PERSONAL PROPERTY; REJECTING ALL OTHER BIDS, AND CREATING A CONTRACT OF SALE.

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

1. The bid of P. D. Reed, of San Antonio, Texas, in the amount of \$1300.00, for the purchase of certain personal property of the City of San Antonio hereinafter described, on which bids were called for as required by ordinance, is hereby accepted, and all other bids are hereby rejected.

2. The City, for and in consideration of the sum of \$1300.00 cash, does hereby sell, assign, transfer and convey unto the said P. D. Reed, all of its right, title and interest in and to the following described personal property, to-wit:-

- 1 - Steel cooling tower
- 1 - Double pipe ammonia condenser with receiver
Attached 48 pipes, 20 foot long
- 1 - Brine tank with expansion coils
- 2 - 7 x 7 Frick compressors
- 2 - 25 h.p. belt driven motors
- 2 - 5 h.p. brine pumps, motor driven
- 1 - 3 h.p. ammonia condenser circulation pump
- 1 - brine agitator
All brine coils in cold storage room
- 1 - Exhaust ventilating fan for storage room
50' of 2½" new brine pipe cork
400 lbs. of Columbia Calcium chloride

being the complete equipment for a brine circulating storage plant at present at the City Market House; to have and to hold as his own property, unconditionally.

3. PASSED AND APPROVED this 9th day of March, A. D. 1940.

C. Ray Davis
Mayor Pro Tem.

Attest: J. J. Patterson
City Clerk.

- - -

On motion duly seconded and carried, the meeting adjourned.

- - -

APPROVED

C. Ray Davis
MAYOR PRO TEM.

ATTEST:

J. J. Patterson
CITY CLERK.