

MAY 22nd, 1947.

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.,
MAY 22ND, 1947.

PRESENT: MAUERMANN, CALLAGHAN, HEIN, STEFFLER AND ANDERSON: MAYOR MAUERMANN, Presiding.

The clerk read the minutes of the regular meeting of April 15th, 1947, which were approved as read, and of the recess meeting of May 20th, 1947, which were accepted and adopted as read. in each case on motion of Commissioner Hein, seconded by Commissioner Steffler and carried by roll call vote, to-wit; Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson.

The Following petitions were presented and referred as follows:

REFERRED to Commissioner of Police and Fire:

Humble Oil and Refg. Co., for gasoline installation at 1102 San Pedro.

Humble Oil & Refg. Co., for gasoline installation at 547 Humble Street.

Humble Oil & Refg. Co., for gasoline installation at 1425 S. Alamo.

The Texas Co., for gasoline installation at J. W. Rascoe Service Station, Main Avenue and Ashby Place.

The Texas Company for gasoline installation at Texas Nel-Stone Company at 1813 So. Laredo St.

Bear Oil & Dist. Co., for gasoline installation at 400 Blue Star Street.

Magnolia Petroleum Company for gasoline installations at 6100 W. Commerce Street and at 418 Carolina Street.

K. M. Fisher for certain taxicab permits from White and Blue Co., and Checker Cab Co., for additional thirty cabs.

REFERRED to Commissioner of Streets:

Reynolds Andricks asking approval of plats vacating and subdividing Block 1 of San Pedro Place, filed for L. G. Hodges.

Mrs. R. L. Acker and other residents asking for city water and sewer.

The Clerk read a letter addressed to the Mayor and Commissioners dated May 9, 1947, from Mr. Joe S. Sheldon, a member of the Fire and Police Civil Service Board, tendering his resignation stating that an individual is prohibited from serving on a board and as a party officer, according to a recent Court decision. Commissioner Anderson moved that said resignation be accepted and after a seconding by Commissioner Hein, the motion was carried and the following Resolution passed and approved by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson.

A RESOLUTION.

WHEREAS, Mr. Joe S. Sheldon has resigned as a member of the Fire and Police Civil Service Board, it having developed that his continued service on the Board would be incompatible with another public office held by Mr. Sheldon.

WHEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMISSIONER OF THE CITY OF SAN ANTONIO:

1. That in accepting Mr. Sheldon's resignation as aforesaid, the Mayor and Commissioners wish to, and do. hereby express their appreciation of his outstanding service as a member of the Fire and Police Civil Service Board, and their regret that he is so situated that he can not continue to contribute his time and ability to that important work.

2. That the City Clerk be and he is hereby directed to transmit to Mr. Sheldon a duly attested copy of this Resolution.

Adopted and approved this the 22nd day of May, A. D. 1947.

MAY 22ND, 1947.

s/ Gus B. Mauermann, Mayor.

ATTEST: J. L. Quintanilla, Jr.,
City Clerk.

Commissioner Anderson placed in nomination the name of James Tafolla, to succeed to the position as a member of the Fire and Police Civil Service Board. After a second by Commissioner Callaghan, the nomination was carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson.

Commissioner Callaghan introduced the following Ordinances, were separately passed and approved by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson.
APPRO. NO. 1070. AN ORDINANCE 5152.

APPROPRIATING \$350,262.50 OUT OF THE 1946 GENERAL FUND TO PAY FOURTEEN (14) NOTES NOS. 116 to 129 INCLUSIVE AND INTEREST.

(Full text in Ordinance Book P. page 299.)

APPRO. NO. 1071. AN ORDINANCE 5153.

APPROPRIATING \$65,123.61 OUT OF THE 1946 GENERAL FUND TO PAY FOR MATERIALS, EQUIPMENT, SUPPLIES AND MISCELLANEOUS EXPENDITURES.

(Full text in Ordinance Book P, page 300.)

APPRO. NO. 1072. AN ORDINANCE 5154.

APPROPRIATING \$84.64 OUT OF THE 1946 GENERAL FUND VARIOUS DEPARTMENTS TO PAY GOVERNMENT TAX ON ADMISSIONS FOR THE MONTH OF APRIL 1947.

(Full text in Ordinance Book P, page 300.)

AN ORDINANCE 5155.

ACCEPTING AND APPROVING THE ADDITIONAL SECURITIES PLEDGED BY THE NATIONAL BANK OF COMMERCE OF SAN ANTONIO, TEXAS, TO SECURE THE CITY FUNDS DEPOSITED AND TO BE DEPOSITED IN SAID BANK BY THE CITY DURING THE FISCAL YEAR 1946, AND DIRECTING THE DEPOSITING OF SAID ADDITIONAL SECURITIES FOR SAFE KEEPING.

(Full text in Ordinance Book P, page 300.)

A RESOLUTION 5156.

GIVING NOTICE THAT BIDS WILL BE RECEIVED FOR THE SELECTION OF A DEPOSITORY FOR THE FUNDS OF THE CITY OF SAN ANTONIO FOR THE FISCAL YEAR 1947.

(Full text in Ordinance Book P, page 301.)

COMMISSIONER Steffler introduced the following Ordinances which were passed and approved separately by roll call vote, to-wit: Ayes, Mauermann, Hein, Callaghan, Steffler and Anderson.
APPRO. NO. 1073. AN ORDINANCE 5157.

APPROPRIATING \$50.00 OUT OF THE CITY OF SAN ANTONIO STREET EXCAVATION TRUST ACCOUNT FOR REFUNDS AND REPAIRS.

(Full text in Ordinance Book P, page 302.)

APPRO. NO. 1074. AN ORDINANCE 5158.

APPROPRIATING \$51.00 OUT OF THE INTERREGIONAL HIGHWAY A-45 FUND TO PAY THE STEWART TITLE GUARANTY COMPANY FOR TITLE POLICY AND RECORDING FEES.

(Full text in Ordinance Book P, page 302.)

APPRO. NO. 1075.

AN ORDINANCE 5159

APPROPRIATING \$5,131.75 OUT OF THE INTERREGIONAL HIGHWAY A-45 FUND TO PAY JOHN E. ZELLER, FIVE PER CENT FEE ON LAND AND IMPROVEMENTS PURCHASED FOR THE URBAN EXPRESSWAY.

(Full text in Ordinance Book P, page 303.)

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On recommendation of the City Engineer the following plats were approved on motion made by Commissioner Steffler, seconded by Commissioner Hein and duly carried:

Plats submitted by Ike Meador and Mrs. Moselle Mann vacating plats of Prosperity Heights a subdivision of the South 700 feet of County Block 5513.

Plats submitted by Ike Meador and Mrs. Moselle Mann vacating plat of all of lots 11 to 20 inclusive and the South 435 Feet of lots 1 to 10 inc., Lakeview Gardens Sub. No. 4, Co. Block 5513.

Plats of Douglas Anderson of subdivision Plat of part of Block 33, OCL 5420.

Plats of Reynolds Andricks of vacating and resubdivision plats of Lots 1-6, inc., Block 15, N. C. B. 9055.

Plats of W. F. Pickard subdivision plat of land in C. B. 5339, Bexar Co., Texas.

Plats of Mario Elizondo of subdivision plat of tract 100, Lakeview Gardens No. 1, New City Block 8236.

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RESOLUTION 5160

AGREEMENT WITH I. & G. N. FOR PIPE LINE CROSSING

(Full text in Ordinance Book P, page 303.)

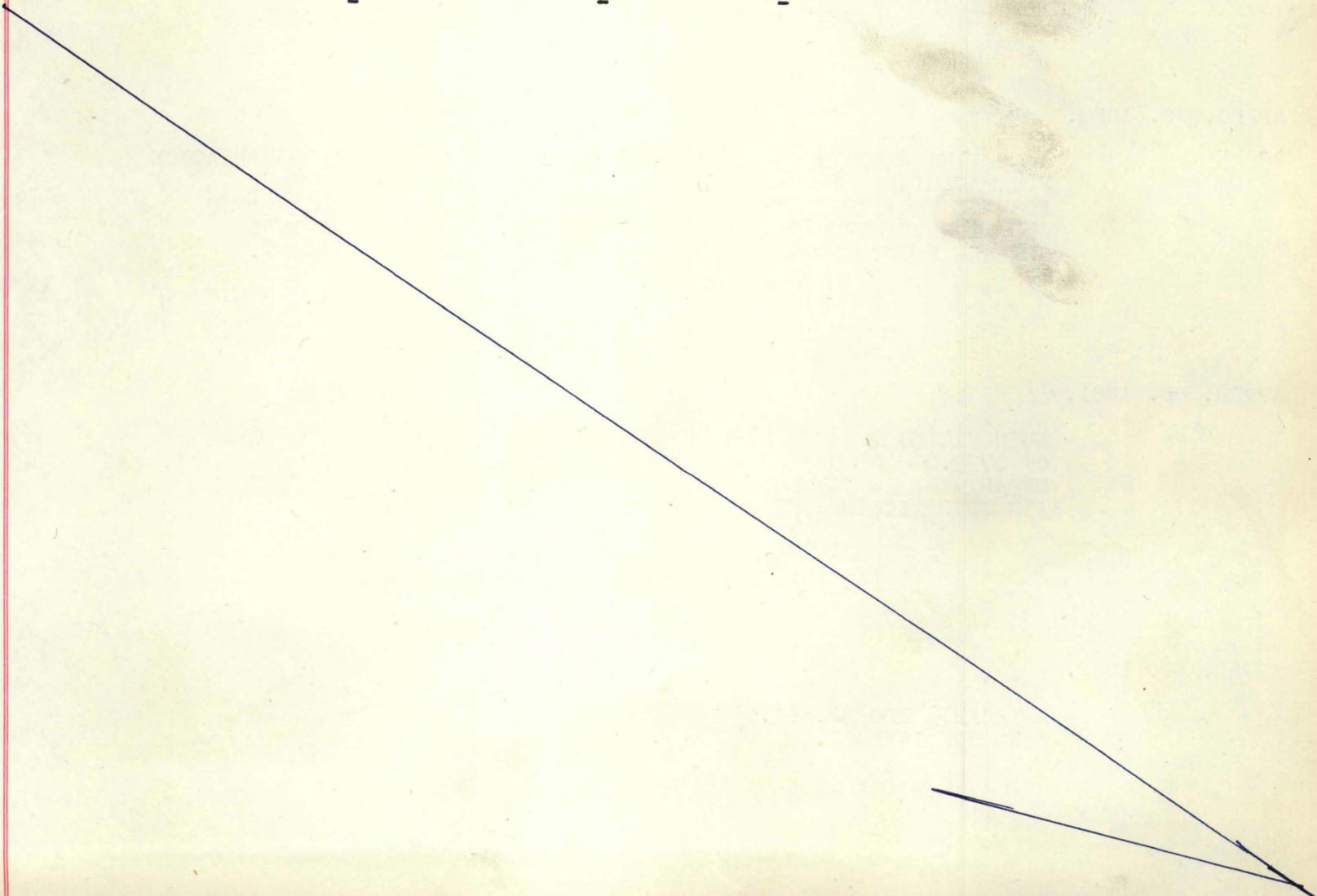
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AN ORDINANCE 5161

ACCEPTING AND APPROVING CONTRACT AND AGREEMENT BETWEEN CITY AND T. AND N. O. R. R.

(Full text in Ordinance Book P, page 303.)

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MAY 22ND, 1947.

On motion of Commissioner Anderson, duly seconded and carried, the following petition for gasoline installation was granted:

Harvey De Lockrey and Nellie De Lockrey to build drive-in gasoline station at 1432 E. Houston Street.

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Mayor Mauermann introduced the following Ordinances which were passed and approved separately, by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson:

APPRO. NO. 1076.

AN ORDINANCE 5162

APPROPRIATING \$20,000.00 FOR CONSTRUCTION OF SEWER LINE SERVICING FOR SAN ANTONIO MUNICIPAL AIRPORT AND CONNECTING THE SAME WITH THE ALAMO HEIGHTS AND OLMOS PARK SEWERAGE SYSTEMS.

(Full text in Ordinance Book P, page 312.)

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APPRO. NO. 1077.

AN ORDINANCE 5163

APPROPRIATING \$141.00 IN PAYMENT TO SAN ANTONIO INDEPENDENT SCHOOL DISTRICT FOR JANITORIAL SERVICE IN SAN ANTONIO PUBLIC SCHOOLS FOR CITY ELECTION HELD ON MAY 13, 1947.

(Full text in Ordinance Book P, page 312.)

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APPRO. NO. 1078.

AN ORDINANCE 5164

ACCEPTING PROPOSAL CREATING CONTRACT AND MAKING AN APPROPRIATION FOR EQUIPMENT WITH H. W. LEWIS EQUIPMENT CO., SAN ANTONIO, TEXAS, TO FURNISH THE SAN ANTONIO AIRPORT DEPARTMENT WITH ONE NEW ALLIS-CHALMERS MOWING MACHINE AND APPROPRIATING THE SUM OF \$1121.73 OUT OF THE 1946 GENERAL FUND, SAN ANTONIO AIRPORT DEPARTMENT IN PAYMENT OF SAME.

(Full text in Ordinance Book P, page 312.)

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APPRO. NO. 1079.

AN ORDINANCE 5165

ACCEPTING PROPOSAL, CREATING CONTRACT AND MAKING AN APPROPRIATION FOR MATERIALS WITH JAMES DONALDSON, INC., SAN ANTONIO, TEXAS, TO FURNISH THE WITTE MUSEUM DEPARTMENT WITH BUILDING TILE AND APPROPRIATING THE TOTAL SUM OF \$637.00 OUT OF THE 1946 GENERAL FUND, WITTE MUSEUM DEPARTMENT IN PAYMENT OF SAME.

(Full text in Ordinance Book P, page 313.)

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APPRO. NO. 1080.

AN ORDINANCE 5166

ACCEPTING PROPOSAL, CREATING CONTRACT AND MAKING AN APPROPRIATION FOR MATERIALS WITH ACME BRICK COMPANY, SAN ANTONIO, TEXAS, TO FURNISH THE WITTE MUSEUM DEPARTMENT WITH 20,000 BUILDING BRICK AND APPROPRIATING THE TOTAL SUM OF \$720.00 OUT OF THE 1946 GENERAL FUND, WITTE MUSEUM DEPARTMENT, IN PAYMENT OF SAME.

(Full text in Ordinance Book P, page 314.)

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APPRO. NO. 1081.

AN ORDINANCE 5167

AUTHORIZING THE PURCHASE, PAYMENT AND APPROPRIATING THE SUM OF \$775.00 OUT OF THE 1946 GENERAL FUND, STINSON FIELD DEPARTMENT IN PAYMENT TO GARNER INSTRUMENT COMPANY, FOR TWO AIR CONDITIONING UNITS, DECLARED SURPLUS PROPERTIES.

(Full text in Ordinance Book P, page 315.)

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APPRO. NO. 1082.

AN ORDINANCE 5168

APPROPRIATING \$2,591.50 OUT OF THE 1946 GENERAL FUND, FOR ELECTION PAYROLL.

(Full text in Ordinance Book P, page 315.)

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MAY 22ND, 1947

APPRO. NO. 1083.

AN ORDINANCE 5169.

AUTHORIZING AND DIRECTING INTER-DEPARTMENTAL BUDGET TRANSFERS OF THE 1946 GENERAL FUND.

(Full text in Ordinance Book P, page 315.)

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APPRO. NO. 1084.

AN ORDINANCE 5170.

APPROPRIATING \$79.30 OUT OF THE 1946 GENERAL FUND, JUDGMENTS AND SUITS DEPT., TO PAY COURT COSTS, RECORDING FEES AND EXPENSES IN TAX SUITS C-11580.

(Full text in Ordinance Book P, page 315.)

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AN ORDINANCE 5171.

AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT ON THE FIFTH FLOOR OF THE SAN ANTONIO HEALTH CENTER BUILDING TO THE SAN ANTONIO RETAIL MERCHANTS ASSOCIATION.

(Full text in Ordinance Book P, page 316.)

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AN ORDINANCE 5172

MAKING A LEASE BETWEEN CITY OF SAN ANTONIO AND AIR TERMINAL SERVICES, A CORPORATION OF THE COUNTY OF BEXAR AND STATE OF TEXAS.

(Full text in Ordinance Book P, page 316.)

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AN ORDINANCE 5173.

AMENDING A LEASE BETWEEN THE CITY OF SAN ANTONIO AND CATTO AND PUTTY.

(Full text in Ordinance Book P, page)

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AN ORDINANCE 5174.

MAKING A LEASE BETWEEN CITY OF SAN ANTONIO AND CHESTER LAURENCE GARNER, DOING BUSINESS AS THE GARNER INSTRUMENT COMPANY.

(Full text in Ordinance Book P, page)

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AN ORDINANCE 5175.

MAKING A LEASE BETWEEN CITY OF SAN ANTONIO AND MELVIN ADRIAN WILLIAMS, JAMES STEPHEN L'HOMMEDIEU AND JAMES OAKEEY BEAN A PARTNERSHIP DOING BUSINESS AS AD AIR ACADEMY.

(Full text in Ordinance Book P, page)

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Bids to furnish folding chairs were opened and publicly read and referred to the Purchasing Agent for tabulation.

Bid to furnish 3-wheel delivery machines was opened and publicly read and referred to the Purchasing Agent.

Bid to furnish Chlorine Gas was opened and publicly read and referred to the Purchasing Agent.

Bid to furnish Adding Machine was opened and publicly read and referred to the Purchasing Agent.

Bids to furnish Floor Machines were opened and publicly read and referred to the Purchasing Agent.

Bids to replace roofs at Municipal Auditorium were opened and publicly read and referred to the Purchasing Agent.

Bid to furnish and supply drinking water chilling system at City Auditorium was opened and publicly read and referred to the Purchasing Agent.

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MAY 22ND, 1947.

Pursuant to motion duly made and carried, the Council Meeting was recessed until 11:00 o'clock A. M., Wednesday, May 28th, 1947.

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