

SPECIAL MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

MONDAY, MAY 11TH, A.D. 1942 10:00 A.M.

PRESENT: Mayor C. K. Quin, presiding, and Commissioners Hein and Steffler.

ABSENT: Commissioners Anderson and Davis.

The Clerk read the following call:

May 11, 1942

TO THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

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 10:00 A.M., on the 11th day of May, A.D. 1942, to act upon:

"AN ORDINANCE APPROPRIATING \$523.00 OUT OF THE 1941 GENERAL FUND FOR SPECIAL STREET MAINTENANCE PAYROLL"

"AN ORDINANCE APPROPRIATING \$75,045.21 OUT OF 1941 GENERAL FUND TO PAY THREE (3) NOTES NOS. 47 TO 49 INCL. OF THE 1941 GENERAL FUND SERIES, AND ACCRUED INTEREST"

"AN ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF THE PORTION OF THE ROUTE OF ACCESS ROAD DAWR 25-A(1), IN THE CITY OF SAN ANTONIO, HEREINAFTER REFERRED TO AS THE "STREET PROJECT" AND AUTHORIZING THE MAYOR OF THE CITY TO EXECUTE AND THE CITY SECRETARY TO AFFIX THE CORPORATE SEAL AND ATTEST THE SAME, A CERTAIN CONTRACT BETWEEN THE CITY AND THE STATE OF TEXAS PROVIDING FOR THE INSTALLATION, CONSTRUCTION, EXISTENCE AND USE OF SAID STREET PROJECT; FOR THE PAYMENT, BY THE STATE OF TEXAS, OF THE CONSTRUCTION COSTS OF SAID STREET PROJECT; FOR THE ASSUMPTION, BY THE CITY, OF ALL DAMAGES TO ADJOINING, ABUTTING AND OTHER PROPERTY AND BUSINESS AND TO TENANT OR OCCUPANT THEREOF; FOR THE PROTECTION OF THE STATE OF TEXAS AGAINST ALL SUCH DAMAGES AND EXPENSES IN CONNECTION WITH ANY CLAIM OR SUIT THEREOF; AND DECLARING AN EMERGENCY AND PROVIDING THAT THIS ORDINANCE SHALL BE EFFECTIVE FROM AND AFTER ITS PASSAGE"

"AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF SAN ANTONIO TO EXECUTE PERMIT CONTRACT WITH JAMES E. JOHNSON AND ANDREW RUBIOLA FOR RIDING AND AMUSEMENT DEVICES IN SAN ANTONIO, TEXAS"

Respectfully,

C. K. QUIN

M A Y O R

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

Appro. No. 873

MT-1

AN ORDINANCE (1239)

APPROPRIATING \$523.00 OUT OF 1941 GENERAL FUND, FOR SPECIAL STREET MAINTENANCE PAYROLL

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$523.00, be and the same is hereby appropriated out of the 1941 General Fund, for Special Street Maintenance payroll for the period ending May 11, 1942 - - - \$523.00.

"And that Warrant therefor shall be numbered #361 and dated May 11, 1942, to correspond with payroll accounts".

PASSED AND APPROVED on the 11th day of May, 1942.

C. K. QUIN

M A Y O R

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. Nays, Anderson and Davis, absent.

Appro. No. 874

MT-2

AN ORDINANCE (1240)

APPROPRIATING \$75,045.21 OUT OF 1941 GENERAL FUND TO PAY

THREE (3) NOTES NOS. 47 TO 49 INCL. OF THE 1941 GENERAL FUND
SERIES, AND ACCRUED INTEREST

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$75,000.00, be and the same is appropriated hereby out of 1941 General Fund (Various Departments) payable to Frost National Bank of San Antonio, Texas, to pay three (4) Notes Nos. 47 to 49, inclusive, of the 1941 General Fund Series, \$25,000.00 each, maturing on or before July 1, 1942; AND, the sum of \$45.21, be and the same is appropriated hereby out of 1941 General Fund (Interest Department) to pay accrued interest on 1941 General Fund Notes Nos. 47 to 49 inclusive.

PASSED AND APPROVED on the 11th day of May, A.D. 1942.

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, to-wit: Ayes, Quin, Hein, Steffler. Naves, Davis and Anderson, absent.

AN ORDINANCE (1241)

PROVIDING FOR THE RECONSTRUCTION OF THE PORTION OF THE ROUTE OF ACCESS ROAD DAWR 25-A(1) IN THE CITY OF SAN ANTONIO HEREINAFTER REFERRED TO AS THE "STREET PROJECT" AND AUTHORIZING THE MAYOR OF THE CITY TO EXECUTE AND THE CITY SECRETARY TO AFFIX THE CORPORATE SEAL AND ATTEST THE SAME, A CERTAIN CONTRACT BETWEEN THE CITY AND THE STATE OF TEXAS PROVIDING FOR THE INSTALLATION, CONSTRUCTION, EXISTENCE AND USE OF SAID STREET PROJECT; FOR THE PAYMENT, BY THE STATE OF TEXAS, OF THE CONSTRUCTION COSTS OF SAID STREET PROJECT; FOR THE ASSUMPTION, BY THE CITY, OF ALL DAMAGES TO ADJOINING, ABUTTING AND OTHER PROPERTY AND BUSINESS AND TO TENANT OR OCCUPANT THEREOF; FOR THE PROTECTION OF THE STATE OF TEXAS AGAINST ALL SUCH DAMAGES AND EXPENSES IN CONNECTION WITH ANY CLAIM OR SUIT THEREOF; AND DECLARING AN EMERGENCY AND PROVIDING THAT THIS ORDINANCE SHALL BE EFFECTIVE FROM AND AFTER ITS PASSAGE.

(For full text of this Ordinance, see Ordinance Book "J", page 582)

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

AN ORDINANCE (1242)

AUTHORIZING THE MAYOR OF THE CITY OF SAN ANTONIO TO EXECUTE PERMIT CONTRACT WITH JAMES E. JOHNSON AND ANDREW RUBIOLA FOR RIDING AND AMUSEMENT DEVICES IN SAN ANTONIO, TEXAS

(For full text of this Ordinance, see Ordinance Book "J", page 585)

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

APPROVED:

C. K. Quin
M A Y O R

ATTEST:

Jas. Simpson
CITY CLERK