

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

THURSDAY, JULY 2ND, A.D. 1942

10:00 A.M.

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

ABSENT : COMMISSIONERS ANDERSON, AND DAVIS.

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On motion of Commissioner Steffler duly seconded and carried, the reading of the minutes of the previous meeting were dispensed with and ordered approved.

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

Appro. No. 50

MT-139

AN ORDINANCE (1418)

APPROPRIATING \$300.00 OUT OF 1942 GENERAL FUND, MAYOR'S DEPARTMENT PAYABLE TO C. K. QUIN, MAYOR, AS ADVANCE FOR EXPENSES ON TRIP TO CHICAGO, ILL.

BE IT ORDAINED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO, that, the sum of \$300.00, be and the same is hereby appropriated out of 1942 General Fund, Mayor's Department, payable to C. K. Quin, Mayor, as advance for expenses on trip to Chicago, Ill., on official business for the City of San Antonio.

PASSED AND APPROVED on the 2nd day of July, A.D. 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 and Steffler. Naves, Anderson and Davis, absent.

Appro. No. 51

MT-140

AN ORDINANCE (1419)

APPROPRIATING THE SUM OF \$5.65 IN PAYMENT TO VICTOR KELLER, CITY ATTORNEY, OF EXPENSES ON TRIP TO AUSTIN, TEXAS, ON JULY 1, 1942, IN CONNECTION WITH HEARING IN RE: PURCHASE OF SAN ANTONIO PUBLIC SERVICE COMPANY PROPERTY.

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

1. That the sum of \$5.65 be and the same is hereby appropriated out of the 1942 General Fund - Mayor's Department, in payment to Victor Keller, City Attorney, of expenses on trip to Austin, Texas, on July 1, 1942, in connection with hearing in re: purchase of San Antonio Public Service Company property, as per itemized statement on file in the office of the City Auditor of the City of San Antonio.

2. PASSED AND APPROVED this 2nd day of July, A.D. 1942.

C. K. QUIN

M A Y O R

ATTEST:

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 and Steffler. Naves, Anderson and Davis. Absent.

Appro. No. 52

MT-141

AN ORDINANCE (1420)

APPROPRIATING THE SUM OF \$150.00 IN PAYMENT TO COMMUNICATIONS LABORATORY OF SAN ANTONIO TEXAS, FOR SERVICES RENDERED IN CONNECTION WITH STINSON RADIO SYSTEM.

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

1. That the sum of \$150.00 be and the same is hereby appropriated out of the Stinson Field Fund, in payment to Communications Laboratory, of San Antonio, Texas, for services rendered in connection with Stinson Radio System, as per itemized statement on file in the office of the City Auditor.

2. PASSED AND APPROVED this 2nd day of July, A.D. 1942.

C. K. QUIN
M A Y O R

ATTEST:

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 and Steffler. Nays, Anderson and Davis. Absent.

Appro. 53

AN ORDINANCE (1421)

APPROPRIATING THE SUM OF \$1,125.00 IN PAYMENT TO PHELPS & DEWEES & SIMMONS, ATLEE B. & ROBERT M. AYRES, MARVIN EICKENROHT AND BARTLETT COCKE, ARCHITECTS, OF SERVICES IN CONNECTION WITH PRELIMINARY SKETCHES FOR ADMINISTRATION BUILDING FOR NEW MUNICIPAL AIRPORT.

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

1. That the sum of \$1,125.00 be and the same is hereby appropriated out of the Airport Fund of 1941, in payment to Phelps & Dewees & Simmons, Atlee B. & Robert M. Ayres, Marvin Eickenroht and Bartlett Cocke, Architects, of San Antonio, Texas, for services in connection with preparation of preliminary sketches for a one-story and basement Administration Building for New Municipal Airport, at a fee of 3/4 of 1%, as per agreement with Colonel W. B. Tuttle, based on an estimated cost of \$150,000.00; as per statement on file in the office of the City Auditor of the City of San Antonio.

2. PASSED AND APPROVED this 2nd day of July, A.D. 1942.

C. K. QUIN
M A Y O R

ATTEST:

JAS. SIMPSON
CITY CLERK

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

Appro. No. 54

AN ORDINANCE (1422)

APPROPRIATING THE SUM OF \$3,717.10 IN PAYMENT TO JORDAN-IVERS MOTOR COMPANY, OF SAN ANTONIO, TEXAS, OF BALANCE DUE ON ORDER NO. 11,514 FOR FIVE (5) CAB OVER ENGINE TRUCKS.

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

1. That the sum of \$3,717.10 be and the same is hereby appropriated out of the 1942 General Fund - Garbage & Sanitation Department, in payment to Jordan-Ivers Motor Company, of San Antonio, Texas, of balance due on Order No. 11,514 for five (5) cab over engine trucks, on which payment of \$3,547.15 was made under Appropriation No. 891, dated May 14, 1942; this payment being in full accord and settlement of all balances due on account of said order.

2. PASSED AND APPROVED this 2nd day of July, A.D. 1942.

C. K. QUIN

ATTEST:

M A Y O R

JAS. SIMPSON

CITY CLERK

Mayor C. K. Quin introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, and Steffler. Naves, Anderson and Davis. Absent.
Appro. No. 55

MT-144

AN ORDINANCE (1423)

FIXING THE STATUS AND COMPENSATION OF CAPTAIN EDWIN P. BOGASCH.

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

1. That from and after June 1st, 1942, Captain Edwin P. Bogasch, of the San Antonio Police Department, shall receive a monthly salary of \$250.00 per month, of which the City of San Antonio shall pay the sum of \$50.00 per month, through the San Antonio Board of Education, and the balance of same, to-wit: \$200.00 per month, shall be received from the Texas State Board for Vocational Education and the San Antonio Independent School District, said Captain Bogasch being enrolled as a teacher and instructor of vocational education, to-wit: Police Science; there is hereby appropriated from the 1942 General Fund - Police Department Account, the sum of \$600.00 to apply on said salary for one year, beginning June 1st, 1942, and ending May 31st, 1943, which appropriation shall be paid at the rate of \$50.00 per month to said Board of Education for the account of Captain Bogasch.

2. Captain Bogasch shall perform the services of teacher and instructor of Police Science in the training schools of said Police Department for said period.

3. Captain Bogasch shall retain his membership, commission and present grade in said Police Department, and his status shall be otherwise unchanged.

4. PASSED AND APPROVED this 2nd day of July, A.D. 1942.

C. K. QUIN

ATTEST:

M A Y O R

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, and Steffler. Naves, Anderson and Davis. Absent.
Appro. No. 56

MT-145

AN ORDINANCE (1424)

FIXING THE STATUS AND COMPENSATION OF DISTRICT CHIEF A. L. RATHKE.

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

1. That from and after June 1st, 1942, District Chief A. L. Rathke, of the San Antonio Fire Department, shall receive a monthly salary of \$200.00 per month, of which the City of San Antonio shall pay the sum of \$50.00 per month, through the San Antonio Board of Education, and the balance of same, to-wit: \$150.00 per month, shall be received from the Texas State Board for Vocational Education and the San Antonio Independent School District of the City of San Antonio, said District Chief Rathke being enrolled as a teacher and instructor of vocational education, to-wit: Science of Fire Fighting and Prevention; there is hereby appropriated from the 1942 General Fund - Fire Department Account, the sum of \$600.00 to apply on said salary for one year, beginning June 1st, 1942, and ending May 31st, 1943, which appropriation shall be paid at the rate of \$50.00 monthly to said Board of Education for the account of said District Chief A. L. Rathke.

2. District Chief Rathke shall perform the duties of teacher and instructor of Science of Fire Fighting and Prevention in the training schools of said Fire Department for said period.

3. District Chief Rathke shall retain his membership, commission and present rank in said Fire Department, and his status shall be otherwise unchanged.

4. PASSED AND APPROVED this 2nd day of July, A.D. 1942.

C. K. QUIN

ATTEST:

M A Y O R

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, and Steffler. Nays, Anderson, and Davis. Absent.

AN ORDINANCE (1425)

AMENDING SECTION 2 OF AN ORDINANCE ENTITLED AN ORDINANCE ESTABLISHING ZONING REGULATIONS AND DISTRICTS, ETC.", PASSED AND APPROVED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO ON THE 3RD DAY OF NOVEMBER, A.D. 1938, AS AMENDED, BY ADDING AFTER PARAGRAPH 3.6 OF SECTION 2 OF SAID ORDINANCE A NEW PARAGRAPH DESIGNATED AS 3.7; AND DECLARING AN EMERGENCY.

(For full text of this Ordinance, see Ordinance Book "K", Page 48.)

COMMISSIONER HEIN, introduced the following Ordinance, which was read for the first time and laid over. "AUTHORIZING THE MAYOR OF THE CITY OF SAN ANTONIO TO EXECUTE LEASE AGREEMENT WITH BOYS' CLUB OF SAN ANTONIO ON CERTAIN PROPERTY AT SOUTH FRIO, SOUTH LEONA AND MATAMORAS STREETS."

Petition of J. C. Hall & Wm. Alter, Trustees, Monticello Park; For approval of plat, part of N.C.B. 8412, 8561, 8415; was read and referred to Commissioner of Streets, Etc.

Bids to furnish hydraulic Dump Trucks; also one Marine engine, for use in the Department of Sanitation, Parks and Public Property, were opened and read and referred to City Purchasing Agent for tabulation.

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

APPROVED: _____

M A Y O R

ATTEST:

Jas Simpson
CITY CLERK