

NOVEMBER 1, 1945

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBER OF THE CITY HALL, AT TEN O'CLOCK, A.M., ON THURSDAY, NOVEMBER 1, 1945.

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

The Clerk read the minutes of the Regular Meeting of October 25, and the Recessed Meeting of October 30, which minutes were approved as read, on motion of Commissioner Steffler, seconded by Commissioner Hein and carried by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson.

Petitions presented:

Referred to Commissioner of Taxation:

Two petitions of Texas Conference Association of Seventh Day Adventists, asking exemption from city taxes on property as follows: Lot 17, Block 41, N.C.B. 3444; and, Lot 28, Block 19, N.C.B. 3424, at 303 Hearne St.

Referred to Commissioner of Fire and Police:

Petition of B. N. Johnson, and others, asking for installation of street traffic light at Hoover and Nogalitos Sts.

Referred to Commissioner of Streets:

Petition of R. R. Rylander asking permission to construct two 8" sanitary sewer mains on S. W. Military Drive, from Matlock west approximately 2245.0 on both north and south sides.

Commissioner Callaghan introduced the following ordinances, which were passed & approved by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson.

APPRO. NO. 353

AN ORDINANCE (2765)

TRANSFERRING \$12,000 FROM 1945 GENERAL FUND, PARKING METER ACCOUNT, TO POLICE & FIREMEN'S PENSION FUND.

APPRO. NO. 354

AN ORDINANCE (2766)

APPROPRIATING \$11,688.51 OUT OF POLICE & FIREMEN'S PENSION FUND FOR PAYROLLS.

Commissioner Hein introduced the following ordinances, which were passed and approved by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson.

APPRO. NO. 355

AN ORDINANCE (2767)

APPROPRIATING \$23.01 OUT OF 1945 GENERAL FUND, PARKS & PLAZAS DEPT., PAYABLE TO P.E. DICKISON FOR 1945 STATE AND COUNTY TAXES ON 38 LOTS PURCHASED FOR LOS ANGELES HEIGHTS PARK.

APPRO. NO. 356

AN ORDINANCE (2768)

APPROPRIATING \$21.63 OUT OF 1945 GENERAL FUND, PARKS & PLAZAS DEPT., PAYABLE TO LOS ANGELES HEIGHTS INDEPENDENT SCHOOL DIST., FOR 1945 TAXES ON LOTS PURCHASED FOR LOS ANGELES HEIGHTS PARK.

APPRO. NO. 357

AN ORDINANCE (2769)

APPROPRIATING \$88.46 OUT OF 1945 GENERAL FUND TO PAY STATE & COUNTY TAXES ON LAND PURCHASED ON VILLITA ST. FROM GUY S. COMBS AND M. A. TYLER, JOINT TRUSTEES.

A RESOLUTION (2770)

DIRECTING THE ADVERTISEMENT FOR SALE OF CERTAIN PROPERTY ADJACENT TO THE OLMOS BASIN AT IMLAY & OGDEN LANE, IN ALAMO HEIGHTS.

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On motion of Commissioner Steffler, seconded by Commissioner Hein and carried by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson, the Council concurred in the recommendation of the City Engineer and approved the ^{subdivision} plat of "Olmos Place", submitted by W. T. Thrift.

Commissioner Steffler introduced the following ordinances, which were passed and approved by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson.

APPRO. NO. 358

AN ORDINANCE (2771)

APPROPRIATING \$75 OUT OF STREET EXCAVATION TRUST ACCOUNT FOR REFUNDS AND REPAIRS.

APPRO. NO. 359

AN ORDINANCE (2772)

APPROPRIATING \$1.33 OUT OF STREET OPENING & WIDENING FUND OF 1926 TO PAY 1945 STATE AND COUNTY TAXES.

AN ORDINANCE (2773)

AUTHORIZING NEISNER BROTHERS, INC., TO EXCAVATE AND USE THE SPACE UNDER THE SIDEWALK ON HOUSTON ST.

A RESOLUTION (2774)

CALLING FOR BIDS FOR IMPROVEMENT OF SOUTH CROSS AVENUE BY APPLICATION OF SINGLE ASPHALT SURFACE TREATMENT.

On recommendation and motion of Commissioner Anderson, seconded by Commissioner Hein, and carried by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler, and Anderson, the Council granted the petition of Humble Oil & Refining Co. for permission to make gasoline installation at 509 Water St.

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

APPRO. NO. 360

AN ORDINANCE (2775)

APPROPRIATING \$375.95 OUT OF PARK REVENUE BOND-1945 FUND TO PAY 1945 STATE & COUNTY TAXES ON WILLOW SPRINGS GOLF COURSE.

APPRO. NO. 361

AN ORDINANCE (2776)

APPROPRIATING \$18.11 OUT OF 1944 GENERAL FUND AND \$18.14 OUT OF 1945 GENERAL FUND TO PAY 1945 STATE & COUNTY TAXES ON LAND PURCHASED FROM W.C. HOLLAND AND BEN NATHAN FOR THE S.A. AIRPORT.

APPRO. NO. 362

AN ORDINANCE (2777)

APPROPRIATING \$250 OUT OF 1945 GENERAL FUND, SPECIAL COUNSEL DEPT., PAYABLE TO BREWER, MATTHEWS, NOWLIN & MACFARLANE, ATTORNEYS FOR ALAMO NATIONAL BANK, FOR LEGAL SERVICES IN CONNECTION WITH 1945 FISCAL YEAR DEPOSITORY CONTRACT.

AN ORDINANCE (2778)

AMENDING THE CONTRACT BETWEEN THE CITY OF SAN ANTONIO AND THE BEXAR COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT 8.

City Attorney Cobbs explained this amendment was largely an engineering question, and changed the means of measuring the sewage from a flowmeter to a watt-meter. Mayor Mauermann stated the watt-meter seemed to be the most economical. City Engineer Coghill stated it would be more accurate than the method formerly used.

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Mayor Mauermann called for a discussion of the part the Council should take in the celebration of Armistice Day, to be held on Monday, November 12, since November 11 falls on a Sunday this year. He added that the American Legion had asked that the City proclaim Armistice Day and that the Mayor and Commissioners take part in the celebration November 12.

Commissioner Anderson moved that Armistice Day be proclaimed and that the Mayor and Commissioners take part in the celebration. After a second by Commissioner Hein, the motion was carried by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler, Anderson.

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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 meeting was recessed to 11:00 A. M. Monday, November 5, 1945.

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*(insert above)

Bids to furnish electric water coolers and handcuffs were opened and publicly read and referred to the Purchasing Agent.

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PURSUANT TO THE RECESS of the Meeting of November 1, 1945, the Mayor and Commissioners reconvened as a Council at 11:00 A.M., Monday, November 5, 1945.

PRESENT: Mauermann, Callaghan, Hein, Steffler, Anderson; Mayor Mauermann presiding.

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Petition presented and referred to Commissioner of Taxation:

Petition of Westside Baptist Church for exemption from city taxes at 1121 San Patricio Street.

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Commissioner Callaghan introduced the following ordinances, which were passed and approved by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson.

APPRO. NO. 363

AN ORDINANCE (27790)

APPROPRIATING \$29,055.69 OUT OF 1945 GENERAL FUND FOR PER DIEM PAYROLLS.

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APPRO. NO. 364

AN ORDINANCE (2780)

APPROPRIATING \$2,155.66 OUT OF 1945 GENERAL FUND, VARIOUS DEPTS., FOR INDEPENDENT HIRE OF TEAMS AND TRUCKS.

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APPRO. NO. 365

AN ORDINANCE(2781)

APPROPRIATING \$601 OUT OF PARK REVENUE BOND-1945 FUND FOR SEMI-MONTHLY PAYROLL.

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Commissioner Steffler introduced the following ordinances, which were passed and approved by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson.

APPRO. NO. 366

AN ORDINANCE (2782)

APPROPRIATING \$63.15 OUT OF 1945 GENERAL FUND, STREET MAINTENANCE, PAYABLE TO MRS. MARY SCHUH FOR GRAVEL.

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APPRO. NO. 367

AN ORDINANCE (2783)

APPROPRIATING \$439.35 OUT OF 1945 GENERAL FUND, STREET MAINTENANCE, PAYABLE TO B. H. BUCH FOR GRAVEL.

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NOVEMBER 5, 1945

Commissioner Anderson introduced the following ordinances, which were passed and approved by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson.

APPRO. NO. 368

AN ORDINANCE (2784)

APPROPRIATING \$30 OUT OF 1945 GENERAL FUND TO DEFRAY EXPENSES OF W. B. STEWART, CHIEF ELECTRICAL INSPECTOR, ON TRIP TO DALLAS TO ATTEND MEETING OF INTERNATIONAL ASSOCIATION OF ELECTRICAL INSPECTORS.

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APPRO. NO. 369

AN ORDINANCE (2785)

ACCEPTING PROPOSAL AND CREATING CONTRACT WITH FEDERAL LABORATORIES, INC., TO FURNISH POLICE DEPT. WITH 28 PAIRS OF HANDCUFFS FOR TOTAL SUM OF \$350; PAYMENT TO BE MADE OUT OF 1944 GENERAL FUND APPRO. #762.

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

APPRO. NO. 370

AN ORDINANCE (2786)

APPROPRIATING \$100 OUT OF 1945 GENERAL FUND TO PAY RENT FOR U. S. EMPLOYMENT SERVICE.

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APPRO. NO. 371

AN ORDINANCE (2787)

APPROPRIATING \$75 OUT OF 1945 GENERAL FUND, HEALTH DEPT., TO PAY DR. HELEN CANNON BERNFIELD FOR PROFESSIONAL SERVICES.

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APPRO. NO. 372

AN ORDINANCE (2788)

APPROPRIATING \$67.50 OUT OF 1945 GENERAL FUND, HEALTH DEPT., TO PAY DR. J. M. DONALDSON, JR., FOR PROFESSIONAL SERVICES.

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APPRO. NO. 373

AN ORDINANCE (2789)

APPROPRIATING \$95 OUT OF 1945 GENERAL FUND, PAUPER INTERMENT, FOR BURIAL OF PAUPERS DURING MONTHS OF SEPTEMBER & OCTOBER, 1945.

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On motion of Commissioner Callaghan, seconded by Commissioner Hein and carried by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson, the meeting adjourned Monday, November 5, 1945.

APPROVED:

Joseph M. Anderson

M A Y O R

ATTEST:

Frank Busby
City Clerk

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(For full text of all ordinances passed and approved at this Regular Meeting and Recessed Meeting, see Ordinance Book "N", pages 168 through 177.)

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