

AUGUST 3, 1944

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBER OF THE CITY HALL, AT 10:00 O'CLOCK, A. M., ON THURSDAY, AUGUST 3rd, 1944.

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

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The City Clerk read the minutes of the Regular Meeting of July 27th, 1944, which minutes were approved, as read, on motion of Commissioner Hein, seconded by Commissioner Steffler, and carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson.

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The following two petitions were presented and referred to the Commissioner of Taxation for action: Petition of Kirk Place Apostolic Church for exemption of City taxes on property in the 100 block of Kirk Place; Petition of Southside Christian Church for exemption of City taxes on property at 406 Berkshire Avenue.

The petition of Mr. Adair A. Thomas for permission to connect with and use City sewers was presented and referred to the Commissioner of Streets for action.

The following three petitions were presented and referred to the City Engineer for his recommendation: Petitions of Mr. J. E. Lowrey on behalf of Clara Seeling Lowrey, et al, to vacate plat of Lots 1-8, inclusive, Block 9, Parkview Estates Subdivision, and also for approval of subdivision plat of Lots 19-27, inclusive, Block 9, Parkview Estates Subdivision; Petition of Mr. L. S. Karren on behalf of Mrs. Dorothea Karren and himself for approval of plat of N.C.B. 6950 and N. C. B. 7005.

Acting on the recommendation of the City Engineer, the Council approved the plat of Meadowview Addition, submitted by Mr. L. G. Stark, by the following vote on roll call, to-wit: Ayes: Mauermann, Callaghan, Hein, Steffler and Anderson.

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

APPRO. NO. 118

AN ORDINANCE (1246)

APPROPRIATING \$25,642.06 OUT OF 1944 GENERAL FUND FOR PER DIEM PAYROLLS.

(For full text of this ordinance, see Ordinance Book "M", p. 5 .)

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APPRO. NO. 119

AN ORDINANCE (1247)

APPROPRIATING \$167.98 OUT OF 1944 GENERAL FUND - VARIOUS DEPARTMENTS - TO PAY TELEPHONE SERVICES FOR THE MONTH OF JULY 1944.

(For full text of this Ordinance, see Ordinance Book "M", p. 6 .)

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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, Mauermann, Callaghan, Hein, Steffler and Anderson:

APPRO. NO. 120

AN ORDINANCE (1248)

ACCEPTING PROPOSAL, CREATING CONTRACT AND MAKING AN APPROPRIATION FOR EQUIPMENT, MATERIALS AND SUPPLIES WITH CHICAGO PUMP CO., TO FURNISH THE CITY OF SAN ANTONIO, SEWAGE PLANT DEPARTMENT, WITH ONE TYPE HOM4-25 HP-1750 R P M CENTRIFUGAL PUMP FOR A NET TOTAL SUM OF \$612.00.

(For full text of this ordinance, see Ordinance Book "M", p. 6 .)

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

APPRO. NO. 121

AN ORDINANCE (1249)

APPROPRIATING \$141.60 OUT OF 1944 GENERAL FUND - STREET MAINTENANCE - TO PAY B. H. BUCH FOR GRAVEL.

(For full text of this ordinance, see Ordinance Book "M", p. 7 .)

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APPRO. NO. 122

AN ORDINANCE (1250)

APPROPRIATING \$912.25 OUT OF 1944 GENERAL FUND - VARIOUS DEPARTMENTS - TO PAY FOR INDEPENDENT HIRE OF TEAMS & TRUCKS.

(For full text of this ordinance, see Ordinance Book "M", p. 7 .)

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APPRO. NO. 123

AN ORDINANCE (1251)

APPROPRIATING \$2.25 OUT OF 1944 GENERAL FUND - VARIOUS DEPARTMENTS - TO PAY FOR RECORDING FEES.

(For full text of this ordinance, see Ordinance Book "M", p. 8 .)

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APPRO. NO. 124

AN ORDINANCE (1252)

APPROPRIATING \$64.00 OUT OF CITY OF SAN ANTONIO EXCAVATION TRUST ACCOUNT FOR REFUNDS AND REPAIRS.

(For full text of this ordinance, see Ordinance Book "M", p. 8 .)

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Commissioner Anderson introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson:

APPRO. NO. 125

AN ORDINANCE (1253)

APPROPRIATING \$11,577.35 OUT OF POLICEMEN, FIREMEN'S AND FIRE ALARM OPERATORS' PENSION FUND, FOR PAYROLLS.

(For full text of this ordinance, see ordinance Book "M", p. 8 .)

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The following ordinances, introduced by Commissioner Anderson and read in full on June 22nd, 1944, and published in the Commercial Recorder on June 27th, 1944, were called up by Commissioner Anderson and passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Hein and Anderson; Nays, Callaghan and Steffler:

AN ORDINANCE (1256)

PROVIDING FOR THE EXTENSION OF THE LIMITS OF THE CITY OF SAN ANTONIO AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY ADJACENT TO THE BOUNDARIES OF THE CITY ON THE EAST.

(For full text of this ordinance, see Ordinance Book "M", p. 9 .)

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AN ORDINANCE (1259)

PROVIDING FOR THE EXTENSION OF THE LIMITS OF THE CITY OF SAN ANTONIO AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY ADJACENT TO THE BOUNDARIES OF THE CITY ON THE SOUTHWEST.

(For full text of this Ordinance, see Ordinance Book "M", p. 15 .)

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AN ORDINANCE (1257)

PROVIDING FOR THE EXTENSION OF THE LIMITS OF THE CITY OF SAN ANTONIO AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY ADJACENT TO THE BOUNDARIES OF THE CITY ON THE NORTH.

(For full text of this ordinance, see Ordinance Book "M", p. 11 .)

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AN ORDINANCE (1258)

PROVIDING FOR THE EXTENSION OF THE LIMITS OF THE CITY OF SAN ANTONIO AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY ADJACENT TO THE BOUNDARIES OF THE CITY ON THE WEST.

(For full text of this ordinance, see Ordinance Book "M", p. 13.)

Mr. Andrew Dilworth, representing a committee of Harlandale business men, asked the Council to postpone for 30 days the vote on the ordinance annexing the Harlandale area. He stated that his group was endeavoring to obtain a charter for a bank in Harlandale and expected to obtain this charter within a short time, provided the area was not annexed before the charter is granted. Accordingly, Commissioner Anderson agreed to postpone the vote on this ordinance, but said he would hold it subject to call at any time and expect Mr. Dilworth to notify him as soon as the bank charter is granted.

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

APPRO. NO. 126

AN ORDINANCE (1254)

APPROPRIATING \$20.00 OUT OF 1944 GENERAL FUND - HEALTH DEPARTMENT- PAYABLE TO W. T. QUILLIN, CASHIER OF THE HEALTH DEPARTMENT, FOR INCIDENTAL EXPENDITURES.

(For full text of this ordinance, see Ordinance Book "M", p. 9.)

APPRO. NO. 127

AN ORDINANCE (1255)

APPROPRIATING \$67.30 OUT OF 1944 GENERAL FUND - VARIOUS DEPARTMENTS - TO PAY DAN QUILL, POSTMASTER, FOR STAMPS.

(For full text of this ordinance, see Ordinance Book "M", p. 9.)

Three bids on the proposition to furnish the Fire Department with one Fire Engine Pumper were opened and publicly read and referred to the Purchasing Agent for tabulation.

Only one bid having been received in answer to the advertisement for a small centrifugal pump for the Sewage Disposal Plant, Commissioner Hein moved that the proposal be accepted and the ordinance ordered drawn. After a second by Commissioner Callaghan, the motion carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson, and the ordinance was accordingly drawn as follows:

APPRO. NO. 128

AN ORDINANCE (1260)

ACCEPTING PROPOSAL, CREATING CONTRACT AND MAKING AN APPROPRIATION FOR EQUIPMENT, MATERIALS AND SUPPLIES WITH THE WEINMAN PUMP MFG., CO., TO FURNISH THE SEWAGE PLANT DEPARTMENT WITH ONE 1½G3-2 UNI PUMP FOR THE NET TOTAL SUM OF \$165.30.

(For full text of this ordinance, see Ordinance Book "M", p. 16.)

The following ordinances, introduced by Commissioner Anderson, were read in full -- the vote on publication to be taken at a later date:

AN ORDINANCE

PROVIDING FOR THE EXTENSION OF THE LIMITS OF THE CITY OF SAN ANTONIO AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY ADJACENT TO THE BOUNDARIES OF THE CITY ON THE NORTHWEST.

AN ORDINANCE

PROVIDING FOR THE EXTENSION OF THE LIMITS OF THE CITY OF SAN ANTONIO AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY ADJACENT TO THE BOUNDARIES OF THE CITY ON THE NORTHWEST (2).

AUGUST 3, 1944

AN ORDINANCE

PROVIDING FOR THE EXTENSION OF THE LIMITS OF THE CITY OF SAN ANTONIO AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY ADJACENT TO THE BOUNDARIES OF THE CITY ON THE WEST.

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AN ORDINANCE

PROVIDING FOR THE EXTENSION OF THE LIMITS OF THE CITY OF SAN ANTONIO AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY ADJACENT TO THE BOUNDARIES OF THE CITY ON THE WEST (2).

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AN ORDINANCE

PROVIDING FOR THE EXTENSION OF THE LIMITS OF THE CITY OF SAN ANTONIO AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY ADJACENT TO THE BOUNDARIES OF THE CITY ON THE WEST (3).

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AN ORDINANCE

PROVIDING FOR THE EXTENSION OF THE LIMITS OF THE CITY OF SAN ANTONIO AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY ADJACENT TO THE BOUNDARIES OF THE CITY ON THE NORTH.

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AN ORDINANCE

PROVIDING FOR THE EXTENSION OF THE LIMITS OF THE CITY OF SAN ANTONIO AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY ADJACENT TO THE BOUNDARIES OF THE CITY ON THE NORTH (2).

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AN ORDINANCE

PROVIDING FOR THE EXTENSION OF THE LIMITS OF THE CITY OF SAN ANTONIO AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY ADJACENT TO THE BOUNDARIES OF THE CITY ON THE NORTH (3).

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AN ORDINANCE

PROVIDING FOR THE EXTENSION OF THE LIMITS OF THE CITY OF SAN ANTONIO AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY ADJACENT TO THE BOUNDARIES OF THE CITY ON THE NORTH (4).

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No vote was taken on passage of these nine ordinances, it being provided in the City Charter that annexation ordinances must first be published and shall not thereafter be finally passed until at least thirty days have elapsed after said publication.

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On motion of Commissioner Steffler, seconded by Commissioner Hein and carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson, the meeting adjourned August 3rd, 1944.

APPROVED:

Gust B. Mauermann

MAYOR

ATTEST:

Frank Brady
City Clerk

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